



MAWLAW SECRETARIES LTD

903918298

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | MAWLAW SECRETARIES LTD | Number | 903918298 |
| Postcode | EC4V 6EB | Address | 20 Black Friars Lane London |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| GRANVILLE BAIRD VENTURE ADVISERS LIMITED | 03022178 | Company is dissolved | 04/04/2006 | | Company Secretary |
| RHODIA NO. 2 LIMITED | 00086430 | In Liquidation | 21/09/2000 | | Company Secretary |
| LEAR AUTOMOTIVE (EEDS) UK LIMITED | FC012228 | Other | 01/07/1999 | | Company Secretary |
| CHEMWEB INC. | FC020336 | Other | 11/06/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SONGBIRD FINANCE (TWO) LIMITED | 07020675 | Non-Trading | 16/09/2009 | 16/09/2009 | Company Secretary |
| ALCHMEX INTERNATIONAL CONSTRUCTION LIMITED | 01270050 | Active - Accounts Filed | 08/09/2009 | 31/12/2010 | Company Secretary |
| TDG LIMITED | 00469605 | Non-Trading | 30/04/2009 | 19/03/2010 | Company Secretary |
| LITTLEPORT LIMITED | 06888895 | Company is dissolved | 27/04/2009 | 27/04/2009 | Company Secretary |
| EMI GROUP LIMITED | 00229231 | Active - Accounts Filed | 27/04/2009 | 31/12/2010 | Company Secretary |
| SEABRIDGE U.K. LIMITED | 04229081 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| TDG DIRECTORS NO.2 LIMITED | 00362032 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| SCIO SOLUTIONS LIMITED | 04002793 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| TDG OVERSEAS LIMITED | 00171035 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| TDG SECRETARIES LIMITED | 00109864 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |



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| TDG AVONMOUTH LIMITED | 01164553 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| KINGSGATE LEASING LIMITED | 00790656 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| TDG DIRECTORS NO.1 LIMITED | 00589092 | Company is dissolved | 06/04/2009 | 19/03/2010 | Company Secretary |
| FLIGHT CENTRE (UK) WHOLESALE LIMITED | 06867401 | Active - Accounts Filed | 02/04/2009 | 04/04/2009 | Company Secretary |
| PRAESEPE (UK) LIMITED | 06629897 | Company is dissolved | 23/03/2009 | 01/01/2011 | Company Secretary |
| MERKUR SLOTS UK LIMITED | 01038403 | Active - Accounts Filed | 23/03/2009 | 01/01/2011 | Company Secretary |
| HAMSARD 3114 LIMITED | 01552648 | Company is dissolved | 23/03/2009 | 01/01/2011 | Company Secretary |
| CASHINO GAMING (E&J) LIMITED | 02147788 | Non-Trading | 23/03/2009 | 01/01/2011 | Company Secretary |
| CATALINA EUROPE LIMITED | 06804628 | Company is dissolved | 28/01/2009 | 26/10/2010 | Company Secretary |
| TROOPER ENTERPRISES LTD | 04239723 | Company is dissolved | 26/01/2009 | 29/10/2010 | Company Secretary |
| LBO FRANCE UK LIMITED | 06800516 | Company is dissolved | 23/01/2009 | | Company Secretary |
| CAPITAL & COUNTIES CG NOMINEE 9 LIMITED | 06798610 | Company is dissolved | 22/01/2009 | 22/01/2009 | Company Secretary |
| INNOVA INVESTMENT MANAGEMENT LIMITED | 06798607 | Non-Trading | 22/01/2009 | 22/01/2009 | Company Secretary |
| BIOCALL LIMITED | 03868837 | Company is dissolved | 20/01/2009 | 17/01/2011 | Company Secretary |
| WORLDWIDE CLINICAL TRIALS UK LIMITED | 02244384 | Non-Trading | 20/01/2009 | 17/01/2011 | Company Secretary |
| CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED | 06770168 | Non-Trading | 10/12/2008 | 10/12/2008 | Company Secretary |
| PROPREC SIX LIMITED | 06736771 | Company is dissolved | 29/10/2008 | 29/10/2008 | Company Secretary |
| FNT LOGISTICS LIMITED | 06736054 | Non-Trading | 29/10/2008 | 20/02/2009 | Company Secretary |
| PROPREC FIVE LIMITED | 06735838 | Company is dissolved | 28/10/2008 | 28/10/2008 | Company Secretary |
| LEVELS SONGS LIMITED | 06607524 | Active - Accounts Filed | 06/10/2008 | 01/01/2011 | Company Secretary |
| ARDEN ASSET MANAGEMENT (UK) LIMITED | 04417328 | Company is dissolved | 01/10/2008 | 29/10/2010 | Company Secretary |



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| KENT & CURWEN LIMITED | 03283262 | Company is dissolved | 01/10/2008 | 29/10/2010 | Company Secretary |
| CAMPUS LIVING VILLAGES (OPERATIONS) UK LIMITED | 06708206 | Company is dissolved | 25/09/2008 | 31/12/2010 | Company Secretary |
| VION FOOD INTERNATIONAL LIMITED | 03848077 | Company is dissolved | 24/09/2008 | 29/10/2010 | Company Secretary |
| VION CONVENIENCE UK LIMITED | 06433435 | Company is dissolved | 24/09/2008 | 29/10/2010 | Company Secretary |
| DUMECO UK LIMITED | 04119315 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| KEY COUNTRY HALIFAX LIMITED | 01253857 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| BAIN 3 LIMITED | 02165226 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| GOOD COUNTRY UK LIMITED | 05780039 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| HENDRIX BACON UK LIMITED | 00091083 | Company is dissolved | 23/09/2008 | 30/09/2013 | Company Secretary |
| KEY COUNTRY PROVISIONS LIMITED | 04200451 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| BAIN 2 LIMITED | 02646525 | In Liquidation | 23/09/2008 | 29/10/2010 | Company Secretary |
| KEY COUNTRY BACON LIMITED | 01984473 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| YORKSHIRE DALES FOODS LIMITED | 02583867 | Company is dissolved | 23/09/2008 | 29/10/2010 | Company Secretary |
| VION SUBCO JJT LIMITED | 04617095 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| VION SUBCO TOC LIMITED | 05188566 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| TRANFIELD FOODS LIMITED | 05501930 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| GRAMPIAN COUNTRY PORK HALLS LIMITED | 05566168 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| MAWLAW EMI 186 LIMITED | 06681177 | Company is dissolved | 22/09/2008 | 31/12/2010 | Company Secretary |
| GRAMPIAN COUNTRY PORK LIMITED | 00530916 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| VION SUBCO SF LIMITED | 02699267 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| ST MERRYIN MEAT LIMITED | 04622941 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| VION SUBCO D&A LIMITED | 03736888 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| PARAMOUNT FOODS LIMITED | 05566186 | Company is dissolved | 22/09/2008 | 29/10/2010 | Company Secretary |
| GE ENERGY POWER CONVERSION UK HOLDINGS LIMITED | 06702141 | Active - Accounts Filed | 18/09/2008 | 18/09/2008 | Company Secretary |
| CAMPUS LIVING VILLAGES (SALFORD) UK LIMITED | 06695279 | Active - Accounts Filed | 11/09/2008 | 31/12/2010 | Company Secretary |
| PREMIER LAMB COMPANY LIMITED | 03482448 | Company is dissolved | 10/09/2008 | 29/10/2010 | Company Secretary |
| BOSWORTH RUN-OFF LIMITED | 06681230 | Company is dissolved | 26/08/2008 | 26/08/2008 | Company Secretary |
| JEG ACQUISITION COMPANY LIMITED | 06678113 | Active - Accounts Filed | 20/08/2008 | 08/09/2008 | Company Secretary |
| JEG ACQUISITION COMPANY LIMITED | 06678113 | Active - Accounts Filed | 20/08/2008 | 08/09/2008 | Company Secretary |
| VION SUBCO GCC LIMITED | SC069320 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |
| VION SUBCO GCF LIMITED | SC096093 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |
| CYMRU COUNTRY CHICKENS LIMITED | SC146636 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |
| SOVEREIGN CHICKEN LIMITED | 01273984 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |
| SOVEREIGN CHICKEN GROUP (ESSEX) LIMITED | 00371897 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |
| SOVEREIGN FOOD GROUP LIMITED | 00779259 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |
| FRONTLINE FOODS LIMITED | 00678118 | Company is dissolved | 11/08/2008 | | Company Secretary |
| VION FOOD SCOTLAND LIMITED | SC030981 | In Liquidation | 11/08/2008 | 29/10/2010 | Company Secretary |
| TYSON FOODS SCOTLAND SALES (EUROPE) LIMITED | SC224503 | In Liquidation | 11/08/2008 | 31/12/2010 | Company Secretary |
| CYMRU COUNTRY PRODUCE LIMITED | SC155351 | Company is dissolved | 11/08/2008 | 29/10/2010 | Company Secretary |