



EXIMUS REGISTRARS LIMITED

904224326

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | EXIMUS REGISTRARS LIMITED | Number | 904224326 |
| Postcode | EC2R 7AS | Address | Token House 11-12 Tokenhouse Yard London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| EXIMUS ONE (LANCASTER) LIMITED | 10671660 | Active - Accounts Filed | 15/03/2017 | | Company Secretary |
| BROOKS CONTINUATION (LANCASTER) LIMITED | 10671626 | Active - Accounts Filed | 15/03/2017 | | Company Secretary |
| EXIMUS CAPITAL LIMITED | 02809191 | Active - Accounts Filed | 30/06/2014 | | Company Secretary |
| BROOKS ASSET MANAGEMENT LIMITED | 08136623 | Active - Accounts Filed | 30/06/2014 | | Company Secretary |
| EXIMUS CONSULTING LIMITED | 07469447 | Non-Trading | 30/05/2014 | | Company Secretary |
| RESINSPIRATIONS LIMITED | 05847542 | Non-Trading | 15/06/2006 | | Company Secretary |
| TRANSPORT PLANNING AND HIGHWAY SOLUTIONS LIMITED | 05684244 | Active - Accounts Filed | 23/01/2006 | | Company Secretary |
| BELLE H LIMITED | 03919693 | Active - Accounts Filed | 04/02/2000 | | Company Secretary |
| INTERNATIONAL FUELS LIMITED | 03028752 | Non-Trading | 03/03/1995 | | Company Secretary |
| UNITED COMFORT INDUSTRIES U.K. LIMITED | 02751551 | Dormant | 19/12/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-----------------------|
| EXIMUS ONE LLP | OC380976 | Company is dissolved | 12/12/2012 | | LLP Designated Member |
| REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED | 06452850 | Company is dissolved | 13/12/2007 | 14/06/2011 | Company Secretary |
| NIKE ASSET MANAGEMENT LIMITED | 06146554 | Company is dissolved | 08/03/2007 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SAM ASSET MANAGEMENT LIMITED | 06144831 | Company is dissolved | 07/03/2007 | | Company Secretary |
| FINANCE INTERNSHIP LIMITED | 05976061 | Company is dissolved | 24/10/2006 | | Company Secretary |
| REGATTA PORTFOLIO PARTNERS LIMITED | 05871028 | Company is dissolved | 10/07/2006 | | Company Secretary |
| REGATTA PORTFOLIO LIMITED | 05781418 | Company is dissolved | 13/04/2006 | 14/12/2007 | Company Secretary |
| AVASA ADMINCO UK LIMITED | 05121428 | Company is dissolved | 27/09/2005 | | Company Secretary |
| S.H. PHAGE APPLICATIONS S.A. LIMITED | 05575514 | Company is dissolved | 27/09/2005 | | Company Secretary |
| HERMES MUSIC LIMITED | 05574812 | Company is dissolved | 27/09/2005 | | Company Secretary |
| CROSS-MARKETS LIMITED | 03691315 | Company is dissolved | 23/06/2005 | 20/12/2011 | Company Secretary |
| CORNICEN PARTNERS NO.2 LIMITED | 05284037 | Company is dissolved | 11/11/2004 | | Company Secretary |
| CORNICEN PARTNERS NO.1 LIMITED | 05284011 | Company is dissolved | 11/11/2004 | | Company Secretary |
| CISCO PEOPLE LIMITED | 04332957 | Company is dissolved | 23/01/2003 | | Company Secretary |
| TOTAL RESOURCE & INTELLIGENCE MANAGEMENT LIMITED | 04302265 | Company is dissolved | 17/12/2002 | | Company Secretary |
| THE BRILLIANTS WINE MERCHANTS LIMITED | 04542242 | Company is dissolved | 23/09/2002 | | Company Secretary |
| WESTON TECHNOLOGY ADVISORY LIMITED | 04507217 | Company is dissolved | 08/08/2002 | | Company Secretary |
| 4FOLD MARKETING SERVICES LIMITED | 04371741 | Company is dissolved | 12/02/2002 | | Company Secretary |
| SMART CHEMICAL DEVELOPMENTS LIMITED | 04177735 | Company is dissolved | 12/03/2001 | 29/03/2002 | Company Secretary |
| EMERALDWEAR (UK) LIMITED | 03920850 | Company is dissolved | 07/02/2000 | 18/07/2008 | Company Secretary |
| THE SMART CHEMICAL COMPANY LIMITED | 02876670 | Company is dissolved | 02/11/1998 | | Company Secretary |
| PYRO-TECH TRAINING LIMITED | 03649033 | Company is dissolved | 13/10/1998 | 13/10/1998 | Company Secretary |
| ICO DESIGN CONSULTANCY LIMITED | 03596291 | Company is dissolved | 10/07/1998 | 10/07/1998 | Company Secretary |
| ABINGER BROOK LIMITED | 03587272 | Active - Accounts Filed | 25/06/1998 | 25/06/1998 | Company Secretary |



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| PHOENIX CORPORATE COMMUNICATIONS LIMITED | 03574119 | Company is dissolved | 02/06/1998 | 19/03/2001 | Company Secretary |
| TKW & S LTD. | 03249911 | Company is dissolved | 04/07/1997 | | Company Secretary |
| ROEBUCK MEDICAL VENTURES LIMITED | 03389905 | Company is dissolved | 20/06/1997 | 23/07/1997 | Company Secretary |
| ABCHURCH RECRUITMENT & SELECTION LIMITED | 03149792 | Company is dissolved | 23/01/1996 | 25/01/1996 | Company Secretary |
| EIDOLON ENTERPRISES LIMITED | 03137426 | Active - Accounts Filed | 13/12/1995 | 14/12/1995 | Company Secretary |
| ROEBUCK PELHAM LIMITED | 03109910 | Company is dissolved | 04/10/1995 | 05/10/1995 | Company Secretary |
| TASSEIN LIMITED | 03107319 | Active - Accounts Filed | 27/09/1995 | 28/09/1995 | Company Secretary |
| ARDEO LIMITED | 03099946 | Active - Accounts Filed | 08/09/1995 | 15/01/2019 | Company Secretary |
| AUTOSPORT DEVELOPMENTS LIMITED | 03090948 | Company is dissolved | 14/08/1995 | | Company Secretary |
| FAIRCO WORLDWIDE LIMITED | 03033852 | Company is dissolved | 16/03/1995 | 17/03/1995 | Company Secretary |
| ICO RESEARCH LIMITED | 03003534 | Company is dissolved | 20/12/1994 | 21/12/1994 | Company Secretary |
| FASTLANE SYSTEMS LIMITED | 02995429 | Company is dissolved | 28/11/1994 | | Company Secretary |
| SMICON LIMITED | SC154202 | Company is dissolved | 10/11/1994 | 15/11/1994 | Company Secretary |
| EUROMOTIVE LEISURE LIMITED | 02985568 | Company is dissolved | 01/11/1994 | 02/11/1994 | Company Secretary |
| TRIAGE LIMITED | 02982844 | Company is dissolved | 25/10/1994 | 26/10/1994 | Company Secretary |
| RAYCHAND DOUNGERSHI UK LIMITED | 02979056 | Company is dissolved | 14/10/1994 | 17/10/1994 | Company Secretary |
| WARD KING CONSULTING LIMITED | 02753512 | Company is dissolved | 18/07/1994 | | Company Secretary |
| KALLISTE LIMITED | 02851615 | Company is dissolved | 05/07/1994 | 31/03/1994 | Company Secretary |
| HAVOC INTELLECTUAL SYSTEMS LIMITED | 02942203 | Company is dissolved | 27/06/1994 | 14/01/1996 | Company Secretary |
| MADGEHURST LIMITED | 02918864 | Company is dissolved | 06/06/1994 | 24/12/1996 | Company Secretary |
| SEACROSS LIMITED | 02925947 | Company is dissolved | 06/05/1994 | 31/10/1994 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| IRELAND EUROPE DIRECT LIMITED | 02917735 | Company is dissolved | 12/04/1994 | | Company Secretary |
| ALSOFT COMPUTING LIMITED | 02914395 | Company is dissolved | 31/03/1994 | | Company Secretary |
| MAIL ORDER SOFTWARE LIMITED | 02771850 | Company is dissolved | 21/03/1994 | 20/01/1999 | Company Secretary |
| PLATINA LIMITED | 02908880 | Company is dissolved | 18/03/1994 | | Company Secretary |
| BRAVURA GLOBAL COMPANY LIMITED | 02896428 | Company is dissolved | 10/02/1994 | 30/04/1994 | Company Secretary |
| TRADE MANAGEMENT SPECIALIST 'UK' LIMITED | 02892933 | Company is dissolved | 01/02/1994 | 11/01/1995 | Company Secretary |
| INTOUCH UK ENTERPRISES LIMITED | 02889009 | Company is dissolved | 20/01/1994 | | Company Secretary |
| GEDIMANS INVESTMENTS LIMITED | 02884792 | Company is dissolved | 06/01/1994 | 11/01/1995 | Company Secretary |
| DANGEROUS EDGE PROMOTIONS LIMITED | 02877152 | Company is dissolved | 06/12/1993 | 01/07/1994 | Company Secretary |
| HANSEN COMMUNICATIONS LIMITED | 02775438 | Company is dissolved | 02/12/1993 | | Company Secretary |
| WHISTON LIMITED | 02858509 | Company is dissolved | 07/10/1993 | | Company Secretary |
| WILLOWREN LIMITED | 02839884 | Company is dissolved | 29/09/1993 | | Company Secretary |
| D SINCLAIR & SON (SUSSEX) LIMITED | 02712662 | Company is dissolved | 22/09/1993 | 24/12/1996 | Company Secretary |
| ASHDOWN FUELS LIMITED | 02849938 | Company is dissolved | 03/09/1993 | 03/02/1995 | Company Secretary |
| TREWERN LIMITED | 02734511 | Company is dissolved | 01/09/1993 | 20/03/1996 | Company Secretary |
| THE ASSOCIATION OF PERSONAL TRAINERS LIMITED | 02702508 | Company is dissolved | 10/08/1993 | 27/06/1994 | Company Secretary |
| BEAUCADEAU LIMITED | 02825845 | Company is dissolved | 14/07/1993 | | Company Secretary |
| THORVALORE LIMITED | 02831265 | Company is dissolved | 14/07/1993 | 22/09/1995 | Company Secretary |
| DOLGROVE LIMITED | 02782054 | Company is dissolved | 22/03/1993 | 28/03/2000 | Company Secretary |
| MECONOPSIS LIMITED | 02786723 | Company is dissolved | 22/02/1993 | | Company Secretary |
| INTERMATCH LIMITED | 02760243 | Company is dissolved | 16/02/1993 | | Company Secretary |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ASHDOWN MINERALS LIMITED | 02615048 | Company is dissolved | 07/01/1993 | 20/09/1994 | Company Secretary |
| THE HYLTON CONSULTANCY LIMITED | 02729354 | Company is dissolved | 31/12/1992 | 01/03/2003 | Company Secretary |