



OLD BUILDINGS NOMINEES LIMITED

904485198

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | OLD BUILDINGS NOMINEES LIMITED | <b>Number</b>      | 904485198  |
| <b>Postcode</b>                    | SE1 2AP                        | <b>Address</b>     | 2 More London Riverside More London Riverside London England British |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2                              |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BAGGY NOMINEES LIMITED     | 03277636 | Non-Trading             | 09/03/2016 |           | Company Secretary |
| SEXTANS PROPERTIES LIMITED | 02910894 | Active - Accounts Filed | 21/03/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHORUS LIMITED                           | 03873108 | Company is dissolved    | 08/11/1999 |            | Company Secretary |
| CHORUS EUROPE LIMITED                    | 03323917 | Company is dissolved    | 01/09/1998 |            | Company Secretary |
| AIRMAT SYSTEMS LIMITED                   | 03347493 | Company is dissolved    | 14/08/1998 | 25/03/1999 | Company Secretary |
| ROKESMITH LIMITED                        | 01895590 | Company is dissolved    | 14/08/1998 | 13/01/1999 | Company Secretary |
| HOME COUNTIES CONVENIENCE STORES LIMITED | 03197797 | Other                   | 12/08/1998 | 28/08/1998 | Company Secretary |
| EXCESSPRINT LIMITED                      | 03481659 | Company is dissolved    | 23/12/1997 |            | Company Secretary |
| RUCANOR LIMITED                          | 02052994 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| COMPEX LIMITED                           | 02704982 | Company is dissolved    | 31/05/1996 | 26/03/1997 | Company Secretary |
| RED BULL COMPANY LIMITED                 | 02790349 | Active - Accounts Filed | 29/05/1996 | 19/10/2000 | Company Secretary |
| ROEFIELD SERVICES LIMITED                | 03128441 | Company is dissolved    | 02/05/1996 | 14/06/1996 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WALLEN GOLD RESOURCES CORPORATION LIMITED | 03186547 | Company is dissolved    | 16/04/1996 | 04/06/1996 | Company Secretary |
| JONES CRANES LIMITED                      | 03173749 | Company is dissolved    | 15/03/1996 |            | Company Secretary |
| WASTEGO LIMITED                           | 03023396 | Company is dissolved    | 12/03/1996 | 14/06/1996 | Company Secretary |
| MUTANDERIS (244) LIMITED                  | 03165512 | Company is dissolved    | 28/02/1996 |            | Company Secretary |
| CROWNEAGLE LIMITED                        | 03117171 | Company is dissolved    | 08/01/1996 | 14/06/1996 | Company Secretary |
| HERMES PHARMACEUTICAL LIMITED             | 02967964 | Non-Trading             | 25/10/1995 | 06/09/2005 | Company Secretary |
| PROPERTY RISK & SECURITY LIMITED          | 03046996 | Company is dissolved    | 04/10/1995 | 02/07/2001 | Company Secretary |
| COURTESY LEISURE (PHYSICALS) LIMITED      | 02996910 | Company is dissolved    | 04/10/1995 | 01/12/1995 | Company Secretary |
| CENTEQ LIMITED                            | 02973532 | Company is dissolved    | 04/10/1995 |            | Company Secretary |
| LEEJOFA LIMITED                           | 02566966 | Non-Trading             | 29/09/1995 | 01/12/1996 | Company Secretary |
| JETLODGE LIMITED                          | 02857145 | Company is dissolved    | 29/09/1995 | 29/09/1995 | Company Secretary |
| LINK MARKETING DISPLAY LIMITED            | 02993188 | Company is dissolved    | 27/01/1995 | 30/01/1995 | Company Secretary |
| TEQUILA LIMITED                           | 02621669 | Company is dissolved    | 31/12/1994 | 13/08/1998 | Company Secretary |
| BROAD STREET ASSOCIATES LIMITED           | 01299902 | Company is dissolved    | 31/12/1994 |            | Company Secretary |
| CMSG LIMITED                              | 02039631 | Company is dissolved    | 31/12/1994 | 26/01/1999 | Company Secretary |
| MIA DICKSON ASSOCIATES LIMITED            | 02463966 | Company is dissolved    | 31/12/1994 |            | Company Secretary |
| BOTTOM LIMITED                            | 02112301 | Company is dissolved    | 31/12/1994 |            | Company Secretary |
| WAHT DIRECT LIMITED                       | 02139861 | Company is dissolved    | 24/06/1994 |            | Company Secretary |
| MILLER & LEEVES LIMITED                   | 02262298 | Company is dissolved    | 24/06/1994 |            | Company Secretary |
| MILLER & LEEVES WAHT LIMITED              | 01472167 | Company is dissolved    | 24/06/1994 | 13/08/1998 | Company Secretary |
| MILLER & LEEVES LIMITED                   | 02262298 | Company is dissolved    | 24/06/1994 | 24/06/1994 | Director          |
| HEALTH MANAGEMENT (CARLISLE) LIMITED      | 02804172 | Active - Accounts Filed | 26/03/1994 | 08/07/1994 | Director          |

N/A\* - no information available