



ZEDRA NOMINEES (JERSEY) LIMITED

905126880

Director Information

| | | | |
|------------------------------------|------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ZEDRA NOMINEES (JERSEY) LIMITED | Number | 905126880 |
| Postcode | JE2 4QB | Address | 50 La Colomberie St. Helier Jersey Channel Islands |
| Date of birth | | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| MACDONALD DONA LOLA NO.20 LIMITED | 02099197 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO.18 LIMITED | 02099207 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO. 4 LIMITED | 02099182 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO. 5 LIMITED | 02099188 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO. 14 LIMITED | 02099153 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO. 15 LIMITED | 02099154 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO.16 LIMITED | 02099214 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO.17 LIMITED | 02099215 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO.19 LIMITED | 02099206 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO. 9 LIMITED | 02099187 | Non-Trading | 17/07/1997 | | Company Secretary |
| MACDONALD DONA LOLA NO. 21 LIMITED | 02099195 | Non-Trading | 17/07/1997 | | Company Secretary |
| AUTOPAST LIMITED | 01893000 | Non-Trading | 16/06/1997 | | Company Secretary |
| VILLACANA NO. 1 LIMITED | 02058749 | Non-Trading | 16/06/1997 | | Company Secretary |
| VILLACANA NO. 8 LIMITED | 02058796 | Non-Trading | 16/06/1997 | | Company Secretary |



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ZEDRA NOMINEES (JERSEY) LIMITED

905126880

Secretary



ZEDRA NOMINEES (JERSEY) LIMITED

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|--------------------------|----------|-------------|------------|-------------------|
| GLOBECLOSE LIMITED | 01830605 | Non-Trading | 16/06/1997 | Company Secretary |
| VILLACANA NO. 10 LIMITED | 02059352 | Non-Trading | 16/06/1997 | Company Secretary |
| LEILA PLAYA NO.3 LIMITED | 01981478 | Non-Trading | 17/02/1997 | Company Secretary |
| LEILA PLAYA NO.1 LIMITED | 01981485 | Non-Trading | 17/02/1997 | Company Secretary |
| LEILA PLAYA NO.2 LIMITED | 01981483 | Non-Trading | 17/02/1997 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOWDEN RESOURCES (UK) LIMITED | 05885006 | Company is dissolved | 24/11/2010 | 11/07/2011 | Company Secretary |
| AIRPATH LIMITED | 01891074 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| RECIFE REALTY LIMITED | 01725412 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| FINDTIME LIMITED | 01971307 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| EVORA INVESTMENTS LIMITED | 01722175 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| GREATFIND LIMITED | 01976966 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| FORCEDELTA LIMITED | 01893537 | Active - Accounts Filed | 15/05/1997 | 03/08/2010 | Company Secretary |
| LOTMOVE LIMITED | 01960056 | Active - Accounts Filed | 15/05/1997 | 03/08/2010 | Company Secretary |
| BROGANZA LIMITED | 01725364 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| GALEANA REALTY LIMITED | 01767185 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| CEDUNA REALTY LIMITED | 01760636 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| CABINDA INVESTMENTS LIMITED | 01760635 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| SARANO PROPERTIES LIMITED | 01770243 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| VERDE INVESTMENTS LIMITED | 01725387 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |
| BRAGA PROPERTIES LIMITED | 01725363 | Non-Trading | 15/05/1997 | 03/08/2010 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEMPLETON TIME-SHARE LIMITED | 01645839 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| CORONET PEAK TIME-SHARE LIMITED | 01640170 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| GREGORY TIME-SHARE LIMITED | 01640177 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| GAINSBOROUGH TIME-SHARE LIMITED | 01640179 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| HOLBROOK TIME-SHARE LIMITED | 01643233 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| COATESIDE TIME-SHARE LIMITED | 01641873 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| HANYARD TIME-SHARE LIMITED | 01643232 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| BURLEIGH TIME-SHARE LIMITED | 01643296 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| BRADGATE TIME-SHARE LIMITED | 01641871 | Active - Accounts Filed | 13/11/1996 | 05/11/1998 | Company Secretary |
| BYCULLAH TIME-SHARE LIMITED | 01643297 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| TAMARIND TIME-SHARE LIMITED | 01645838 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| CRANFORD TIME-SHARE LIMITED | 01643226 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| DOMNEVA TIME-SHARE LIMITED | 01643228 | Active - Accounts Filed | 13/11/1996 | 05/11/1998 | Company Secretary |
| SPENCER TIME-SHARE LIMITED | 01644032 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| MONA VALE TIME-SHARE LIMITED | 01640181 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| TEKAPO TIME-SHARE LIMITED | 01641277 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |
| DRUMMOND TIME-SHARE LIMITED | 01644014 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| TASMAN TIME-SHARE LIMITED | 01640191 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| PRIMROSE TIME-SHARE LIMITED | 01643245 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| HAMMOND TIME-SHARE LIMITED | 01643231 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| EXCELSA TIME-SHARE LIMITED | 01643229 | Active - Accounts Filed | 13/11/1996 | 05/11/1998 | Company Secretary |



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| ROSEMARY TIME-SHARE LIMITED | 01644027 | Non-Trading | 13/11/1996 | 05/11/1998 | Company Secretary |
| WARWICK TIME-SHARE LIMITED | 01640194 | Active - Accounts Filed | 13/11/1996 | 05/11/1998 | Company Secretary |
| LAVENDER TIME-SHARE LIMITED | 01643237 | Company is dissolved | 13/11/1996 | 05/11/1998 | Company Secretary |