



**FBC NOMINEES LIMITED**

**905281275**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | FBC NOMINEES LIMITED | <b>Number</b>      | 905281275  |
| <b>Postcode</b>                    | WV2 4DN              | <b>Address</b>     | 6-10 George Street<br>Snow Hill<br>Wolverhampton |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| EXCEL MONORAIL SYSTEMS LTD    | 06485736 | Company is dissolved    | 28/01/2008 | 29/01/2008 | Company Secretary |
| EXCEL MONORAIL SYSTEMS LTD    | 06485736 | Company is dissolved    | 28/01/2008 | 29/01/2008 | Director          |
| K. JAMES PROPERTIES LIMITED   | 06466466 | Company is dissolved    | 08/01/2008 | 05/03/2008 | Company Secretary |
| K. JAMES PROPERTIES LIMITED   | 06466466 | Company is dissolved    | 08/01/2008 | 05/03/2008 | Director          |
| TAWS HOLDINGS LIMITED         | 06430671 | Company is dissolved    | 19/11/2007 | 17/01/2008 | Company Secretary |
| TPH (SHROPSHIRE) LIMITED      | 06430870 | Company is dissolved    | 19/11/2007 | 17/01/2008 | Director          |
| TPH (SHROPSHIRE) LIMITED      | 06430870 | Company is dissolved    | 19/11/2007 | 17/01/2008 | Company Secretary |
| HORTONWOOD PROPERTIES LIMITED | 06430951 | Company is dissolved    | 19/11/2007 | 17/01/2008 | Director          |
| HALESFIELD PROPERTIES LIMITED | 06430934 | Active - Accounts Filed | 19/11/2007 | 17/01/2008 | Company Secretary |
| HALESFIELD PROPERTIES LIMITED | 06430934 | Active - Accounts Filed | 19/11/2007 | 17/01/2008 | Director          |
| TAWS HOLDINGS LIMITED         | 06430671 | Company is dissolved    | 19/11/2007 | 17/01/2008 | Director          |
| HORTONWOOD PROPERTIES LIMITED | 06430951 | Company is dissolved    | 19/11/2007 | 17/01/2008 | Company Secretary |
| SCONIC INVESTMENTS LIMITED    | 06397088 | Active - Accounts Filed | 11/10/2007 | 20/02/2008 | Director          |
| SCONIC INVESTMENTS LIMITED    | 06397088 | Active - Accounts Filed | 11/10/2007 | 20/02/2008 | Company Secretary |
| JURANIC INVESTMENTS LIMITED   | 06397052 | Non-Trading             | 11/10/2007 | 20/02/2008 | Director          |
| JURANIC INVESTMENTS LIMITED   | 06397052 | Non-Trading             | 11/10/2007 | 20/02/2008 | Company Secretary |



## FBC NOMINEES LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JMR VEHICLE SOLUTIONS LIMITED            | 06330821 | Company is dissolved    | 01/08/2007 | 22/10/2007 | Company Secretary |
| JMR VEHICLE SOLUTIONS LIMITED            | 06330821 | Company is dissolved    | 01/08/2007 | 22/10/2007 | Director          |
| T&S HOMES LIMITED                        | 06228835 | Company is dissolved    | 27/04/2007 | 11/05/2007 | Director          |
| T&S HOMES LIMITED                        | 06228835 | Company is dissolved    | 27/04/2007 | 11/05/2007 | Company Secretary |
| TIME FINANCIAL LIMITED                   | 06190361 | Non-Trading             | 28/03/2007 | 30/10/2007 | Company Secretary |
| TIME FINANCIAL LIMITED                   | 06190361 | Non-Trading             | 28/03/2007 | 30/10/2007 | Director          |
| MADELEY DEVELOPMENTS (RUGBY) LIMITED     | 05967181 | Company is dissolved    | 16/10/2006 | 16/10/2006 | Company Secretary |
| MADELEY DEVELOPMENTS (RUGBY) LIMITED     | 05967181 | Company is dissolved    | 16/10/2006 | 16/10/2006 | Director          |
| GOLDEN SECTION LIMITED                   | 05910849 | Active - Accounts Filed | 18/08/2006 | 19/09/2006 | Company Secretary |
| GOLDEN SECTION LIMITED                   | 05910849 | Active - Accounts Filed | 18/08/2006 | 19/09/2006 | Director          |
| G A PROPERTIES UK LIMITED                | 05897544 | Company is dissolved    | 07/08/2006 | 07/09/2006 | Director          |
| G A PROPERTIES UK LIMITED                | 05897544 | Company is dissolved    | 07/08/2006 | 07/09/2006 | Company Secretary |
| KEMTECH HOLDINGS LIMITED                 | 05885162 | Active - Accounts Filed | 24/07/2006 | 01/08/2006 | Company Secretary |
| KEMTECH HOLDINGS LIMITED                 | 05885162 | Active - Accounts Filed | 24/07/2006 | 01/08/2006 | Director          |
| NJD ELECTRICAL SERVICES LIMITED          | 05865660 | Company is dissolved    | 04/07/2006 | 06/07/2006 | Company Secretary |
| NJD ELECTRICAL SERVICES LIMITED          | 05865660 | Company is dissolved    | 04/07/2006 | 06/07/2006 | Director          |
| MAYFIELD MEWS MANAGEMENT COMPANY LIMITED | 05836965 | Active - Accounts Filed | 05/06/2006 | 28/09/2006 | Company Secretary |
| MAYFIELD MEWS MANAGEMENT COMPANY LIMITED | 05836965 | Active - Accounts Filed | 05/06/2006 | 28/09/2006 | Director          |
| ROADLINK HOLDINGS LIMITED                | 05763355 | Active - Accounts Filed | 30/03/2006 | 24/04/2006 | Director          |
| ROADLINK HOLDINGS LIMITED                | 05763355 | Active - Accounts Filed | 30/03/2006 | 24/04/2006 | Company Secretary |
| G A STORAGE LIMITED                      | 05757902 | Company is dissolved    | 27/03/2006 | 29/03/2006 | Director          |
| G A STORAGE LIMITED                      | 05757902 | Company is dissolved    | 27/03/2006 | 29/03/2006 | Company Secretary |
| P.R.D. FASTENERS LIMITED                 | 05705449 | Non-Trading             | 10/02/2006 | 03/03/2006 | Director          |
| P.R.D. FASTENERS LIMITED                 | 05705449 | Non-Trading             | 10/02/2006 | 03/03/2006 | Company Secretary |
| SIEVERT UK LIMITED                       | 05688073 | Company is dissolved    | 26/01/2006 | 05/02/2007 | Director          |
| SIEVERT UK LIMITED                       | 05688073 | Company is dissolved    | 26/01/2006 | 05/02/2007 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DYFI PROPERTIES LTD              | 05667794 | Active - Accounts Filed | 06/01/2006 | 01/03/2006 | Company Secretary |
| MAYBROOK FORTNUM LTD             | 05667792 | Active - Accounts Filed | 06/01/2006 | 07/02/2006 | Company Secretary |
| DYFI PROPERTIES LTD              | 05667794 | Active - Accounts Filed | 06/01/2006 | 01/03/2006 | Director          |
| MAYBROOK FORTNUM LTD             | 05667792 | Active - Accounts Filed | 06/01/2006 | 07/02/2006 | Director          |
| BROOKSIDE FARM FECKENHAM LIMITED | 05667514 | Company is dissolved    | 05/01/2006 | 01/03/2006 | Director          |
| BROOKSIDE FARM FECKENHAM LIMITED | 05667514 | Company is dissolved    | 05/01/2006 | 01/03/2006 | Company Secretary |
| HUGHES & HOLMES LIMITED          | 05653154 | Company is dissolved    | 13/12/2005 | 19/01/2006 | Company Secretary |
| HUGHES & HOLMES LIMITED          | 05653154 | Company is dissolved    | 13/12/2005 | 19/01/2006 | Director          |
| DERAEDT FAN CO LIMITED           | 05646569 | Company is dissolved    | 06/12/2005 |            | Company Secretary |
| DERAEDT FAN CO LIMITED           | 05646569 | Company is dissolved    | 06/12/2005 |            | Director          |
| CARTHORN DEVELOPMENTS LIMITED    | 05642309 | Company is dissolved    | 01/12/2005 | 05/12/2005 | Company Secretary |
| CARTHORN DEVELOPMENTS LIMITED    | 05642309 | Company is dissolved    | 01/12/2005 | 05/12/2005 | Director          |
| I C HOLDINGS LIMITED             | 05626531 | Active - Accounts Filed | 17/11/2005 | 01/01/2006 | Company Secretary |
| I C HOLDINGS LIMITED             | 05626531 | Active - Accounts Filed | 17/11/2005 | 01/01/2006 | Director          |
| SOUTHWATER DEVELOPMENTS LIMITED  | 05600341 | Non-Trading             | 21/10/2005 | 03/02/2006 | Company Secretary |
| SOUTHWATER DEVELOPMENTS LIMITED  | 05600341 | Non-Trading             | 21/10/2005 | 03/02/2006 | Director          |
| TRIPLEFAST OVERSEAS LIMITED      | 05558834 | Company is dissolved    | 09/09/2005 | 09/09/2005 | Director          |
| TRIPLEFAST OVERSEAS LIMITED      | 05558834 | Company is dissolved    | 09/09/2005 | 09/09/2005 | Company Secretary |
| BUTEC BUSINESS MACHINES LIMITED  | 05544758 | Non-Trading             | 24/08/2005 | 24/08/2005 | Company Secretary |
| BUTEC BUSINESS MACHINES LIMITED  | 05544758 | Non-Trading             | 24/08/2005 | 24/08/2005 | Director          |
| T.A.G.D. LIMITED                 | 05541837 | Company is dissolved    | 22/08/2005 | 25/08/2005 | Company Secretary |
| T.A.G.D. LIMITED                 | 05541837 | Company is dissolved    | 22/08/2005 | 25/08/2005 | Director          |
| MAVERICK4 PROPERTIES LIMITED     | 05522427 | Active - Accounts Filed | 29/07/2005 | 02/08/2005 | Company Secretary |
| MAVERICK4 PROPERTIES LIMITED     | 05522427 | Active - Accounts Filed | 29/07/2005 | 02/08/2005 | Director          |
| MONTEAGLE HOMES LIMITED          | 05500733 | Active - Accounts Filed | 06/07/2005 | 08/03/2006 | Director          |
| MONTEAGLE HOMES LIMITED          | 05500733 | Active - Accounts Filed | 06/07/2005 | 08/03/2006 | Company Secretary |

N/A\* - no information available



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|                            |          |                      |            |                      |
|----------------------------|----------|----------------------|------------|----------------------|
| WARLEY GALVANIZERS LIMITED | 05429024 | Company is dissolved | 19/04/2005 | Director             |
| WARLEY GALVANIZERS LIMITED | 05429024 | Company is dissolved | 19/04/2005 | Company<br>Secretary |