



**COMPANY NOMINEE 2 LIMITED**

**905393508**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | COMPANY NOMINEE 2 LIMITED | <b>Number</b>      | 905393508                              |
| <b>Postcode</b>                    | NE2 1RL                   | <b>Address</b>     | 25 Kelvin Grove<br>Newcastle Upon Tyne |
| <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 |
|--|----------|----------------------|------------|------------|----------|
| NORTHUMBRIA ACCOMMODATION BUREAU LIMITED   | 03629603 | Company is dissolved | 26/03/1999 | 01/04/1999 | Director |
| NORTHERN ELECTRICAL CONTRACTING LIMITED    | 03664764 | Company is dissolved | 25/01/1999 | 20/11/1998 | Director |
| PINNACLE BUILDING SERVICES LIMITED         | 03684777 | Company is dissolved | 16/12/1998 |            | Director |
| STOCK TURNS LIMITED                        | 03677575 | Company is dissolved | 02/12/1998 | 02/12/1998 | Director |
| DRIVER 1 LIMITED                           | 03676891 | Company is dissolved | 01/12/1998 |            | Director |
| FINO'S SHOES LIMITED                       | 03667420 | Company is dissolved | 13/11/1998 | 13/11/1998 | Director |
| NORTHUMBRIAN PROPERTY DEVELOPMENTS LIMITED | 03664789 | Company is dissolved | 10/11/1998 | 22/11/1998 | Director |
| 21, CHARLES ROAD LIMITED                   | 03664778 | Company is dissolved | 10/11/1998 | 10/11/1998 | Director |
| MAXCO (EUROPE) LIMITED                     | 03664297 | Company is dissolved | 09/11/1998 | 09/11/1998 | Director |
| KIWIGREEN TECHNOLOGY LIMITED               | 03664278 | Company is dissolved | 09/11/1998 |            | Director |
| KIWIGREEN EUROPE LIMITED                   | 03664290 | Company is dissolved | 09/11/1998 |            | Director |
| KIWIGREEN LIMITED                          | 03664285 | Company is dissolved | 09/11/1998 |            | Director |
| SHELLS SHOES LIMITED                       | 03656525 | Company is dissolved | 27/10/1998 | 27/10/1998 | Director |
| MONARCH TRADING LIMITED                    | 03653476 | Company is dissolved | 21/10/1998 | 21/11/1998 | Director |
| PINNACLE TRANSPORT LIMITED                 | 03653474 | Company is dissolved | 21/10/1998 |            | Director |
| TOUR REPS (U.K.) LIMITED                   | 03648137 | Company is dissolved | 12/10/1998 | 12/10/1998 | Director |
| THE NEW MAJESTIC THEATRE COMPANY LIMITED   | 03648293 | Company is dissolved | 12/10/1998 | 12/10/1998 | Director |
| ROEBUCK LIMITED                            | 03646740 | Company is dissolved | 08/10/1998 | 08/10/1998 | Director |
| CONHOPE LANE GARAGE LIMITED                | 03644654 | Company is dissolved | 06/10/1998 | 06/10/1998 | Director |
| CASTLEROCK (JOINERY CONTRACTOR) LIMITED    | 03639828 | Company is dissolved | 29/09/1998 | 29/09/1998 | Director |

N/A\* - no information available

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905393508

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EURO MOTORS DIRECT LIMITED                    | 03631381 | Company is dissolved    | 15/09/1998 | 15/09/1998 | Director |
| EAGLE AUTOS DIRECT LIMITED                    | 03631378 | Company is dissolved    | 15/09/1998 | 15/09/1998 | Director |
| PASSAGE TO INDIA LIMITED                      | 03626143 | Company is dissolved    | 03/09/1998 | 03/09/1998 | Director |
| HAMILTON TRADING LIMITED                      | 03607252 | Company is dissolved    | 30/07/1998 | 30/07/1998 | Director |
| MOTORSPORT SERVICES LIMITED                   | 03602749 | Company is dissolved    | 23/07/1998 | 23/07/1998 | Director |
| COMPANY NOMINEE 1 LIMITED                     | 03406183 | Company is dissolved    | 22/07/1998 |            | Director |
| TRANSPORT LOGISTICS LIMITED                   | 03597435 | Company is dissolved    | 14/07/1998 | 14/07/1998 | Director |
| NEWS AFRICA MEDIA GROUP LIMITED               | 03582699 | Company is dissolved    | 17/06/1998 |            | Director |
| CAPTAIN PIZZA LIMITED                         | 03538021 | Company is dissolved    | 31/03/1998 | 31/03/1998 | Director |
| MCANIM LIMITED                                | 03522923 | Company is dissolved    | 06/03/1998 | 06/03/1998 | Director |
| ROVISION LTD.                                 | SC183540 | Company is dissolved    | 03/03/1998 | 03/03/1998 | Director |
| ABSOLUTE SOLUTIONS GROUP LIMITED              | 03515387 | Company is dissolved    | 23/02/1998 | 23/02/1998 | Director |
| SYSCON COMMUNICATIONS LIMITED                 | 03511689 | Company is dissolved    | 17/02/1998 | 17/02/1998 | Director |
| CONCEPT (LONDON) LIMITED                      | 03506264 | Company is dissolved    | 06/02/1998 | 06/02/1998 | Director |
| JOHN SPEAR LIMITED                            | 03501569 | Company is dissolved    | 29/01/1998 | 29/01/1998 | Director |
| DGM LIMITED                                   | 03500480 | Company is dissolved    | 28/01/1998 | 28/01/1998 | Director |
| RAPIA LIMITED                                 | 03491385 | Active - Accounts Filed | 13/01/1998 | 19/03/1999 | Director |
| STANFORD INTERNATIONAL LIMITED                | 03487634 | Company is dissolved    | 31/12/1997 | 31/12/1997 | Director |
| KNIGHTSBRIDGE TELECOM LIMITED                 | 03468683 | Company is dissolved    | 20/11/1997 | 20/11/1997 | Director |
| DOOLAN AVIATION LIMITED                       | SC179997 | Company is dissolved    | 27/10/1997 | 27/10/1997 | Director |
| VIRTUAL ASPECT LIMITED                        | 03453403 | Company is dissolved    | 21/10/1997 | 21/10/1997 | Director |
| DIABOLO SYSTEMS LIMITED                       | 03450275 | Company is dissolved    | 15/10/1997 | 15/10/1997 | Director |
| TALISMAN LIMITED                              | 03447861 | Company is dissolved    | 10/10/1997 | 10/10/1997 | Director |
| RUNNERS CONNECTION LIMITED                    | 03447168 | Company is dissolved    | 09/10/1997 | 09/10/1997 | Director |
| YOKON FILMS LTD                               | 03445253 | Non-Trading             | 06/10/1997 | 06/10/1997 | Director |
| SERVICE DIRECT (LONDON) LIMITED               | 03445254 | Company is dissolved    | 06/10/1997 | 06/10/1997 | Director |
| IMPACT SECURITY LIMITED                       | 03441895 | Company is dissolved    | 30/09/1997 | 27/03/1998 | Director |
| PORTCULLIS LIMITED                            | 03440916 | Company is dissolved    | 29/09/1997 | 29/09/1997 | Director |
| NORTH WEST FRONTIER LIMITED                   | 03441015 | Company is dissolved    | 29/09/1997 | 29/09/1997 | Director |
| DATABASE INTERNATIONAL LIMITED                | 03440850 | Company is dissolved    | 26/09/1997 | 06/10/1997 | Director |
| BARATARIA LIMITED                             | 03438973 | Company is dissolved    | 24/09/1997 | 27/09/1997 | Director |
| JACIF LTD                                     | 03436806 | Company is dissolved    | 19/09/1997 | 19/09/1997 | Director |
| INTERNATIONAL BANDWIDTH BROKERS (IBB) LIMITED | 03436109 | Company is dissolved    | 18/09/1997 | 18/09/1997 | Director |
| EGOTECH LIMITED                               | 03435148 | Active - Accounts Filed | 17/09/1997 | 17/09/1997 | Director |
| MARKS AND SPARKS (SEX TOYS) LIMITED           | 03434988 | Company is dissolved    | 16/09/1997 |            | Director |
| DANIEL BELL LIMITED                           | 03434696 | Company is dissolved    | 16/09/1997 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RICHARD HAMILTON LIMITED                   | 03434721 | Company is dissolved    | 16/09/1997 | 16/09/1997 | Director |
| MICROTEK UK. LIMITED                       | 03433185 | Company is dissolved    | 12/09/1997 | 19/09/1997 | Director |
| ZAMAN AND SONS LIMITED                     | 03432940 | Active - Accounts Filed | 11/09/1997 | 25/11/1997 | Director |
| Z BAR PRODUCTS LIMITED                     | 03431248 | Company is dissolved    | 09/09/1997 | 09/09/1997 | Director |
| OXFORD STUNT FACTORY LIMITED               | 03431632 | Company is dissolved    | 09/09/1997 | 09/09/1997 | Director |
| AKOI ASSOCIATES LIMITED                    | 03429991 | Company is dissolved    | 05/09/1997 | 05/09/1997 | Director |
| 1001 PRODUCTS LIMITED                      | 03430212 | Company is dissolved    | 05/09/1997 | 05/09/1997 | Director |
| LINKMAN HARDY LIMITED                      | 03430238 | Company is dissolved    | 05/09/1997 | 05/09/1997 | Director |
| EASTERN HOTELS LIMITED                     | 03430005 | Company is dissolved    | 05/09/1997 | 16/10/1997 | Director |
| NORTHERN PLANNING LIMITED                  | 03430008 | Company is dissolved    | 05/09/1997 | 10/01/1998 | Director |
| MARSHALLS SPECIALISED<br>MOULDINGS LIMITED | 03427186 | Company is dissolved    | 01/09/1997 | 01/09/1997 | Director |
| ENERGY & UTILITY SERVICES<br>LIMITED       | 03426645 | Company is dissolved    | 29/08/1997 | 29/08/1997 | Director |
| MACFINDERS LIMITED                         | 03424477 | Company is dissolved    | 26/08/1997 | 26/08/1997 | Director |
| BUSINESS WORLD ENTERPRISES<br>LIMITED      | 03423657 | Company is dissolved    | 22/08/1997 | 22/08/1997 | Director |