



**COMPANY NOMINEE 1 LIMITED**

**905393509**

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | COMPANY NOMINEE 1 LIMITED | <b>Number</b>      | 905393509 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <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          |
|--------------------------------------------|----------|----------------------|------------|------------|-------------------|
| PINNACLE BUILDING SERVICES LIMITED         | 03684777 | Company is dissolved | 16/12/1998 |            | Company Secretary |
| EUROSTYLE (UK) LIMITED                     | 03680581 | Company is dissolved | 08/12/1998 | 08/12/1998 | Director          |
| EUROSTYLE (UK) LIMITED                     | 03680581 | Company is dissolved | 08/12/1998 | 08/12/1998 | Company Secretary |
| MICK'S MAD DELIVERIES LIMITED              | 03680590 | Company is dissolved | 08/12/1998 | 08/12/1998 | Company Secretary |
| MICK'S MAD DELIVERIES LIMITED              | 03680590 | Company is dissolved | 08/12/1998 | 08/12/1998 | Director          |
| STOCK TURNS LIMITED                        | 03677575 | Company is dissolved | 02/12/1998 | 02/12/1998 | Company Secretary |
| DRIVER 1 LIMITED                           | 03676891 | Company is dissolved | 01/12/1998 |            | Company Secretary |
| FINO'S SHOES LIMITED                       | 03667420 | Company is dissolved | 13/11/1998 | 13/11/1998 | Company Secretary |
| NORTHERN ELECTRICAL CONTRACTING LIMITED    | 03664764 | Company is dissolved | 10/11/1998 |            | Company Secretary |
| NORTHUMBRIAN PROPERTY DEVELOPMENTS LIMITED | 03664789 | Company is dissolved | 10/11/1998 | 22/11/1998 | Company Secretary |
| 21, CHARLES ROAD LIMITED                   | 03664778 | Company is dissolved | 10/11/1998 | 10/11/1998 | Company Secretary |
| KIWIGREEN LIMITED                          | 03664285 | Company is dissolved | 09/11/1998 |            | Company Secretary |
| KIWIGREEN EUROPE LIMITED                   | 03664290 | Company is dissolved | 09/11/1998 |            | Company Secretary |
| KIWIGREEN TECHNOLOGY LIMITED               | 03664278 | Company is dissolved | 09/11/1998 |            | Company Secretary |



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAXCO (EUROPE) LIMITED                   | 03664297 | Company is dissolved    | 09/11/1998 | 09/11/1998 | Company Secretary |
| SHELLS SHOES LIMITED                     | 03656525 | Company is dissolved    | 27/10/1998 | 27/10/1998 | Company Secretary |
| MONARCH TRADING LIMITED                  | 03653476 | Company is dissolved    | 21/10/1998 | 21/10/1998 | Company Secretary |
| PINNACLE TRANSPORT LIMITED               | 03653474 | Company is dissolved    | 21/10/1998 |            | Company Secretary |
| THE NEW MAJESTIC THEATRE COMPANY LIMITED | 03648293 | Company is dissolved    | 12/10/1998 | 12/10/1998 | Company Secretary |
| TOUR REPS (U.K.) LIMITED                 | 03648137 | Company is dissolved    | 12/10/1998 | 12/10/1998 | Company Secretary |
| ROEBUCK LIMITED                          | 03646740 | Company is dissolved    | 08/10/1998 |            | Company Secretary |
| CONHOPE LANE GARAGE LIMITED              | 03644654 | Company is dissolved    | 06/10/1998 | 06/10/1998 | Company Secretary |
| CASTLEROCK (JOINERY CONTRACTOR) LIMITED  | 03639828 | Company is dissolved    | 29/09/1998 | 29/09/1998 | Company Secretary |
| EAGLE AUTOS DIRECT LIMITED               | 03631378 | Company is dissolved    | 15/09/1998 | 15/09/1998 | Company Secretary |
| EURO MOTORS DIRECT LIMITED               | 03631381 | Company is dissolved    | 15/09/1998 | 15/09/1998 | Company Secretary |
| NORTHUMBRIA ACCOMMODATION BUREAU LIMITED | 03629603 | Company is dissolved    | 10/09/1998 |            | Company Secretary |
| WHITLEY BAY ISLAMIC CULTURAL CENTRE      | 03629093 | Active - Accounts Filed | 09/09/1998 | 16/09/1998 | Company Secretary |
| PASSAGE TO INDIA LIMITED                 | 03626143 | Company is dissolved    | 03/09/1998 | 03/09/1998 | Company Secretary |
| KNIGHTS REMOVALS LIMITED                 | 03618374 | Company is dissolved    | 19/08/1998 | 12/11/1998 | Company Secretary |
| HAMILTON TRADING LIMITED                 | 03607252 | Company is dissolved    | 30/07/1998 |            | Company Secretary |
| MOTORSPORT SERVICES LIMITED              | 03602749 | Company is dissolved    | 23/07/1998 | 24/09/1998 | Company Secretary |
| COMPANY NOMINEE 2 LIMITED                | 03406088 | Company is dissolved    | 22/07/1998 |            | Director          |
| TRANSPORT LOGISTICS LIMITED              | 03597435 | Company is dissolved    | 14/07/1998 |            | Company Secretary |
| NEWS AFRICA MEDIA GROUP LIMITED          | 03582699 | Company is dissolved    | 17/06/1998 | 17/06/1998 | Company Secretary |
| CAPTAIN PIZZA LIMITED                    | 03538021 | Company is dissolved    | 14/05/1998 | 21/07/1999 | Company Secretary |
| ALTERNATIVE SECURITY LIMITED             | 03525633 | Company is dissolved    | 11/03/1998 | 06/12/1999 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MCANIM LIMITED                     | 03522923 | Company is dissolved    | 06/03/1998 | 06/03/1998 | Company Secretary |
| ROVISION LTD.                      | SC183540 | Company is dissolved    | 03/03/1998 | 03/03/1998 | Company Secretary |
| ABSOLUTE SOLUTIONS GROUP LIMITED   | 03515387 | Company is dissolved    | 23/02/1998 | 23/02/1998 | Company Secretary |
| SYSCON COMMUNICATIONS LIMITED      | 03511689 | Company is dissolved    | 17/02/1998 | 17/02/1998 | Company Secretary |
| CONCEPT (LONDON) LIMITED           | 03506264 | Company is dissolved    | 06/02/1998 | 06/02/1998 | Company Secretary |
| JOHN SPEAR LIMITED                 | 03501569 | Company is dissolved    | 29/01/1998 | 29/01/1998 | Company Secretary |
| DGM LIMITED                        | 03500480 | Company is dissolved    | 28/01/1998 | 28/01/1998 | Company Secretary |
| RAPIA LIMITED                      | 03491385 | Active - Accounts Filed | 13/01/1998 | 19/03/1999 | Company Secretary |
| STANFORD INTERNATIONAL LIMITED     | 03487634 | Company is dissolved    | 31/12/1997 | 31/12/1997 | Company Secretary |
| AVENUE WELDING SERVICES LIMITED    | 03481137 | Company is dissolved    | 15/12/1997 | 15/12/1997 | Company Secretary |
| INVICTA BUSINESS MARKETING LIMITED | 03477920 | Company is dissolved    | 09/12/1997 | 09/12/1997 | Company Secretary |
| KNIGHTSBRIDGE TELECOM LIMITED      | 03468683 | Company is dissolved    | 20/11/1997 | 20/11/1997 | Company Secretary |
| DOOLAN AVIATION LIMITED            | SC179997 | Company is dissolved    | 27/10/1997 | 27/10/1997 | Company Secretary |
| VIRTUAL ASPECT LIMITED             | 03453403 | Company is dissolved    | 21/10/1997 | 21/10/1997 | Company Secretary |
| DIABOLO SYSTEMS LIMITED            | 03450275 | Company is dissolved    | 15/10/1997 | 15/10/1997 | Company Secretary |
| TALISMAN LIMITED                   | 03447861 | Company is dissolved    | 10/10/1997 | 10/10/1997 | Company Secretary |
| RUNNERS CONNECTION LIMITED         | 03447168 | Company is dissolved    | 09/10/1997 | 09/10/1997 | Company Secretary |
| SERVICE DIRECT (LONDON) LIMITED    | 03445254 | Company is dissolved    | 06/10/1997 | 06/10/1997 | Company Secretary |
| YOKON FILMS LTD                    | 03445253 | Non-Trading             | 06/10/1997 | 06/10/1997 | Company Secretary |
| IMPACT SECURITY LIMITED            | 03441895 | Company is dissolved    | 30/09/1997 | 17/04/1998 | Company Secretary |
| NORTH WEST FRONTIER LIMITED        | 03441015 | Company is dissolved    | 29/09/1997 | 29/09/1997 | Company Secretary |



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|                                               |          |                         |            |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PORTCULLIS LIMITED                            | 03440916 | Company is dissolved    | 29/09/1997 | 29/09/1997 | Company Secretary |
| DATABASE INTERNATIONAL LIMITED                | 03440850 | Company is dissolved    | 26/09/1997 | 06/10/1997 | Company Secretary |
| BARATARIA LIMITED                             | 03438973 | Company is dissolved    | 24/09/1997 | 27/09/1997 | Company Secretary |
| JACIF LTD                                     | 03436806 | Company is dissolved    | 19/09/1997 | 19/09/1997 | Company Secretary |
| INTERNATIONAL BANDWIDTH BROKERS (IBB) LIMITED | 03436109 | Company is dissolved    | 18/09/1997 | 18/09/1997 | Company Secretary |
| EGOTECH LIMITED                               | 03435148 | Active - Accounts Filed | 17/09/1997 | 17/09/1997 | Company Secretary |
| RICHARD HAMILTON LIMITED                      | 03434721 | Company is dissolved    | 16/09/1997 |            | Company Secretary |
| DANIEL BELL LIMITED                           | 03434696 | Company is dissolved    | 16/09/1997 |            | Company Secretary |
| MARKS AND SPARKS (SEX TOYS) LIMITED           | 03434988 | Company is dissolved    | 16/09/1997 |            | Company Secretary |
| MICROTEK UK. LIMITED                          | 03433185 | Company is dissolved    | 12/09/1997 | 19/09/1997 | Company Secretary |
| ZAMAN AND SONS LIMITED                        | 03432940 | Active - Accounts Filed | 11/09/1997 | 25/11/1997 | Company Secretary |
| OXFORD STUNT FACTORY LIMITED                  | 03431632 | Company is dissolved    | 09/09/1997 | 09/09/1997 | Company Secretary |
| Z BAR PRODUCTS LIMITED                        | 03431248 | Company is dissolved    | 09/09/1997 | 09/09/1997 | Company Secretary |