



WIMPOLE STREET NOMINEES LIMITED

905414900

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | WIMPOLE STREET NOMINEES LIMITED | Number | 905414900 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| HEADLEY ASSET MANAGEMENT LTD | 05660201 | Non-Trading | 21/12/2005 | 21/12/2005 | Director |
| HEADLEY ESTATES & DEVELOPMENTS LTD | 05660199 | Company is dissolved | 21/12/2005 | 21/12/2005 | Director |
| THE GREATEST CLUB SANDWICH.COM LIMITED | 05660197 | Non-Trading | 21/12/2005 | 21/12/2005 | Director |
| LONDINIUM CONSTRUCTION LTD | 05653569 | Company is dissolved | 14/12/2005 | 14/12/2005 | Director |
| PRESTIGE NW LIMITED | 05637020 | Company is dissolved | 27/11/2005 | 27/11/2005 | Director |
| HARKALM INVESTMENTS LTD | 05596262 | Active - Accounts Filed | 18/10/2005 | 18/10/2005 | Director |
| BRISTOL ENGINEERS & SERVICES FOR TECHNOLOGIES LTD | 05592478 | Company is dissolved | 13/10/2005 | 21/11/2005 | Director |
| CLUB CLASS ESTATES LTD | 05514614 | Company is dissolved | 20/07/2005 | 20/07/2005 | Director |
| ANDY DUNN GOLF LTD | 05506608 | Company is dissolved | 12/07/2005 | 12/07/2005 | Director |
| R J F PROPERTY SERVICES LTD | 05492632 | Active - Accounts Filed | 27/06/2005 | 27/06/2005 | Director |
| GCI MARKETING LTD | 05437178 | Company is dissolved | 27/04/2005 | 27/04/2005 | Director |
| CATALYST CONSULTING (RPO) LTD | 05421572 | Company is dissolved | 12/04/2005 | 12/04/2005 | Director |
| BLUE SKY GORGE GROUP LIMITED | 05366195 | Company is dissolved | 16/02/2005 | 16/02/2005 | Director |
| HEADLEY ESTATES LTD | 05363635 | Non-Trading | 14/02/2005 | 14/02/2005 | Director |
| TAURUS CAPITAL MANAGEMENT LIMITED | 05363405 | Company is dissolved | 14/02/2005 | 14/02/2005 | Director |
| LCL TRADING LIMITED | 05334923 | Company is dissolved | 18/01/2005 | 18/01/2005 | Director |
| TECHNICAL PROGRAMS AND PROJECTS LIMITED | 05312887 | Company is dissolved | 14/12/2004 | 14/12/2004 | Director |
| ITSSOME LTD | 05281042 | Company is dissolved | 09/11/2004 | 09/11/2004 | Director |
| IPSO FACTO PROPERTIES LTD | 05245331 | Company is dissolved | 29/09/2004 | 29/09/2004 | Director |
| TEMPEL MERZOUGUI TRADING LIMITED | 05233134 | Company is dissolved | 16/09/2004 | 16/09/2004 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| VICKI MOORE LTD | 05224241 | Company is dissolved | 07/09/2004 | | Director |
| FAENZA & CO LTD | 05203931 | Company is dissolved | 12/08/2004 | 12/08/2004 | Director |
| BOUDOIR BOUTIQUE LIMITED | 05203508 | Company is dissolved | 11/08/2004 | 11/08/2004 | Director |
| LIFE RESTAURANTS LTD | 05201125 | Company is dissolved | 09/08/2004 | 09/08/2004 | Director |
| LIFE BARS LTD | 05199433 | Company is dissolved | 06/08/2004 | 06/08/2004 | Director |
| ARTINFORMATICS LTD | 05179409 | Company is dissolved | 14/07/2004 | 14/07/2004 | Director |
| A C FASHIONS LIMITED | 05156319 | Company is dissolved | 17/06/2004 | 17/06/2004 | Director |
| SOUTH AFRICAN WINES LTD | 05110441 | Company is dissolved | 23/04/2004 | | Director |
| LEISURE ALLIANCE PROMOTIONS LTD | 05087659 | Company is dissolved | 29/03/2004 | 29/03/2004 | Director |
| TILLMOUTH LIMITED | 05077674 | Company is dissolved | 18/03/2004 | | Director |
| TILLMOUTH LIMITED | 05077674 | Company is dissolved | 18/03/2004 | | Director |
| EUROWRAP MANUFACTURING LTD | 05063518 | Company is dissolved | 04/03/2004 | 04/03/2004 | Director |
| PREMIER OFFICE FURNITURE LTD | 05055529 | Company is dissolved | 25/02/2004 | 25/02/2004 | Director |
| OKIA LTD | 04999230 | Company is dissolved | 18/12/2003 | 18/12/2003 | Director |
| MANNER HOLDINGS LIMITED | 04993905 | Company is dissolved | 12/12/2003 | 07/01/2004 | Director |
| ERGOS TECH UK LIMITED | 04994208 | Active - Accounts Filed | 12/12/2003 | 07/01/2004 | Director |
| ISS GROUP LIMITED | 04972760 | Company is dissolved | 21/11/2003 | 21/11/2003 | Director |
| VON SCHUBERT INVESTMENT ADVISORY LTD | 04959803 | Company is dissolved | 11/11/2003 | 11/11/2003 | Director |
| A. ENGINEERING LTD | 04921266 | Company is dissolved | 03/10/2003 | 03/10/2003 | Director |
| STREET FURNITURE LTD | 04795433 | Active - Accounts Filed | 11/06/2003 | 11/06/2003 | Director |
| MOSAIC LEISURE LTD | 04775428 | Company is dissolved | 23/05/2003 | | Director |
| THAMESIDE LEISURE SERVICES LTD | 04742350 | Company is dissolved | 23/04/2003 | | Director |
| SEY (U.K.) LIMITED | 04681310 | Company is dissolved | 27/02/2003 | | Director |
| PARADISE SPORT (UK) LTD | 04675383 | Company is dissolved | 24/02/2003 | 24/02/2003 | Director |
| KURITA-MAY DESIGNSCAPE LTD. | 04675310 | Company is dissolved | 24/02/2003 | 24/02/2003 | Director |
| VANESSA FASHION LTD | 04631679 | Company is dissolved | 09/01/2003 | 09/01/2003 | Director |
| PARKVIEW SPORTS & MEDIA LTD | 04613846 | Company is dissolved | 10/12/2002 | 01/06/2003 | Director |
| CONDEK HOLDINGS LIMITED | 04587479 | Company is dissolved | 12/11/2002 | 12/11/2002 | Director |
| ROBERCO LIMITED | 04587154 | Company is dissolved | 11/11/2002 | 11/11/2002 | Director |
| SHACKLEFORDS GENERAL CONTRACTOR & LANDSCAPING LTD | 04584944 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| SNEATH LIMITED | 04573956 | Company is dissolved | 25/10/2002 | | Director |
| MAIL OPENING SYSTEMS LTD | 04564161 | Company is dissolved | 16/10/2002 | | Director |
| UNIVERSAL LEISURE LTD | 04563405 | Company is dissolved | 15/10/2002 | 15/10/2002 | Director |
| OPESTEC (UK) LIMITED | 04552351 | Company is dissolved | 03/10/2002 | 03/10/2002 | Director |
| TRUE NORTH MEDIA LTD | 04530279 | Company is dissolved | 09/09/2002 | 18/09/2002 | Director |
| PSI GRADUATE RECRUITMENT SERVICES LTD | 04519258 | Company is dissolved | 27/08/2002 | 27/08/2002 | Director |
| IQ UP LIMITED | 04517662 | Company is dissolved | 22/08/2002 | 22/08/2002 | Director |



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| NORLUBE LTD | 04513807 | Company is dissolved | 16/08/2002 | 17/08/2003 | Director |
| NORTHERN LUBRICANTS LTD | 04512751 | Company is dissolved | 16/08/2002 | 17/08/2003 | Director |
| CONNAUGHT DESIGN LTD | 04512444 | Company is dissolved | 15/08/2002 | 15/08/2002 | Director |
| CITY & SUBURBAN (LEEDS) LTD | 04508050 | Company is dissolved | 09/08/2002 | 09/08/2002 | Director |
| BRANWELL CONSTRUCTION LTD | 04494895 | Company is dissolved | 25/07/2002 | 25/07/2002 | Director |
| EVOLUTION HAIRDRESSING LTD | 04490274 | Active - Accounts Filed | 19/07/2002 | 19/07/2002 | Director |
| LOG-ON 2 FINANCE LTD | 04486200 | Company is dissolved | 15/07/2002 | 15/07/2002 | Director |
| PSI RECRUITMENT LTD | 04484251 | Company is dissolved | 12/07/2002 | 12/07/2002 | Director |
| DUCKEGG LTD | 04443239 | Company is dissolved | 21/05/2002 | 21/05/2002 | Director |
| SQUIBB SYSTEMS LIMITED | 04430978 | Company is dissolved | 03/05/2002 | | Director |
| M & H COMMUNICATIONS LTD | 04401871 | Company is dissolved | 22/03/2002 | 22/03/2002 | Director |
| M & R INTERPRETERS LTD | 04378634 | Active - Accounts Filed | 21/02/2002 | 21/02/2002 | Director |
| CRAIKHILL CONTRACTORS LTD | 04378631 | Company is dissolved | 21/02/2002 | 21/02/2002 | Director |