



Roger Cook

905522841

## Director Information

|                                    |                |                    |                               |
|------------------------------------|----------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                               |
| <b>Name</b>                        | Roger Cook     | <b>Number</b>      | 905522841                     |
| <b>Postcode</b>                    | W1S 2UD        | <b>Address</b>     | 159 New Bond Street<br>London |
| <b>Date of birth</b>               | September 1948 | <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 |
|---|----------|-------------------------|------------|------------|----------|
| PINECHROME LIMITED                                | 03762081 | Company is dissolved    | 19/05/2000 | 23/01/2001 | Director |
| PINECRON LIMITED                                  | 03762121 | Company is dissolved    | 19/05/2000 | 23/01/2001 | Director |
| ENERGY GLOBAL LIMITED                             | 03911473 | Company is dissolved    | 02/05/2000 | 23/01/2001 | Director |
| N.F.I. ASSOCIATES LIMITED                         | 03738717 | Company is dissolved    | 20/04/1999 | 23/01/2001 | Director |
| A.M.G.E. LIMITED                                  | 03746181 | Company is dissolved    | 19/04/1999 | 23/01/2001 | Director |
| WORLD WINE & SPIRITS INTERNATIONAL UK LIMITED     | 03744910 | Company is dissolved    | 31/03/1999 | 23/01/2001 | Director |
| NASCENT SOLUTIONS LIMITED                         | 03690129 | Company is dissolved    | 12/03/1999 | 23/01/2001 | Director |
| MEABAN OVERSEAS LIMITED                           | 03730705 | Company is dissolved    | 10/03/1999 | 23/01/2001 | Director |
| FINEDALES LIMITED                                 | 03726097 | Company is dissolved    | 10/03/1999 | 23/01/2001 | Director |
| COBWOOD LIMITED                                   | 03695578 | Company is dissolved    | 08/03/1999 | 23/01/2001 | Director |
| FINETREE PROPERTIES                               | 03708100 | Company is dissolved    | 08/02/1999 | 23/01/2001 | Director |
| BDC BUSINESS DEVELOPMENT CONSULTANCY U.K. LIMITED | 03707663 | Company is dissolved    | 04/02/1999 | 23/01/2001 | Director |
| RIDELEX LIMITED                                   | 03687612 | Company is dissolved    | 14/01/1999 | 19/03/1999 | Director |
| PROMPT SELECT LIMITED                             | 03678044 | Company is dissolved    | 23/12/1998 | 23/01/2001 | Director |
| PEMDALES LIMITED                                  | 03654029 | Company is dissolved    | 23/12/1998 | 23/01/2001 | Director |
| ATLANTIC CAPITAL PARTNERS LTD                     | 03471016 | Company is dissolved    | 22/12/1998 | 23/01/2001 | Director |
| CULTURAL LANGUAGE EXCHANGE SERVICES LIMITED       | 03686868 | Company is dissolved    | 22/12/1998 |            | Director |
| SURELEX LIMITED                                   | 03649915 | Active - Accounts Filed | 18/12/1998 | 23/01/2001 | Director |
| KELROSE PROPERTIES LIMITED                        | 03678023 | Company is dissolved    | 14/12/1998 | 23/01/2001 | Director |
| REMTONE FINANCE LIMITED                           | 03559585 | Company is dissolved    | 10/12/1998 | 23/01/2001 | Director |
| DOUGLAS REEDS LIMITED                             | 03651648 | Company is dissolved    | 18/11/1998 | 23/01/2001 | Director |
| ELMBOX LIMITED                                    | 03653155 | Company is dissolved    | 03/11/1998 | 23/01/2001 | Director |
| LIMEFAX LIMITED                                   | 03611466 | Company is dissolved    | 03/11/1998 | 23/01/2001 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| STENO LIMITED                                    | 03610758 | Company is dissolved    | 02/11/1998 | 23/01/2001 | Director |
| TEDBURN CONSULTANTS LIMITED                      | 03596613 | Company is dissolved    | 29/10/1998 | 23/01/2001 | Director |
| MASTERS I.T. LIMITED                             | 03637175 | Company is dissolved    | 26/10/1998 | 23/01/2001 | Director |
| ROACHLINE LIMITED                                | 03596555 | Company is dissolved    | 26/10/1998 | 23/01/2001 | Director |
| SUNBRAY SECURITY LIMITED                         | 03578153 | Company is dissolved    | 26/10/1998 | 23/01/2001 | Director |
| DAYDATA COMPUTING LIMITED                        | 03618621 | Company is dissolved    | 20/10/1998 | 23/01/2001 | Director |
| JACANDARA HOLDINGS LIMITED                       | 03616737 | Company is dissolved    | 12/08/1998 | 23/01/2001 | Director |
| MADEMORE INVESTMENTS LIMITED                     | 03603254 | Company is dissolved    | 12/08/1998 | 23/01/2001 | Director |
| MOONFIELDS LIMITED                               | 03596673 | Company is dissolved    | 14/07/1998 |            | Director |
| MOY BURN COMPANY LIMITED                         | SC184469 | Company is dissolved    | 12/06/1998 | 23/12/2001 | Director |
| CERAMICA INVESTMENTS LIMITED                     | 03578214 | Company is dissolved    | 09/06/1998 | 23/01/2001 | Director |
| GREENTHORNE PROPERTIES LIMITED                   | 03578186 | Non-Trading             | 09/06/1998 | 23/01/2001 | Director |
| PALMSHAWS LIMITED                                | 02321046 | Company is dissolved    | 08/06/1998 | 23/01/2001 | Director |
| BRIDGEDALE ASSOCIATES LIMITED                    | 03532083 | Company is dissolved    | 05/06/1998 | 23/01/2001 | Director |
| PINEBRIDGE PROPERTIES LIMITED                    | 03530801 | Company is dissolved    | 03/06/1998 | 23/01/2001 | Director |
| MOUNTSTONE MANAGEMENT LIMITED                    | 03550905 | Company is dissolved    | 29/05/1998 |            | Director |
| HERONROSE PROPERTIES LIMITED                     | 03564602 | Company is dissolved    | 22/05/1998 | 23/01/2001 | Director |
| ROSEMOON PROPERTIES LIMITED                      | 03550915 | Company is dissolved    | 01/05/1998 | 23/01/2001 | Director |
| DEANSHORE PROPERTIES LIMITED                     | 03550910 | Company is dissolved    | 01/05/1998 | 23/01/2001 | Director |
| BRAYSPARK PROPERTIES LIMITED                     | 03024319 | Active - Accounts Filed | 16/03/1998 | 23/01/2001 | Director |
| EDUCATIONAL HANDLING SERVICES LIMITED            | 02822367 | Company is dissolved    | 09/03/1998 | 23/01/2001 | Director |
| SOCIETE AUSTRAL DE PROMOTIONS ET DE SERVICES LTD | 03520168 | Company is dissolved    | 02/03/1998 | 23/01/2001 | Director |
| ROYBEC LIMITED                                   | 03452038 | Company is dissolved    | 02/03/1998 | 23/01/2001 | Director |
| SOFA INTERNATIONAL TRADING LIMITED               | 03517861 | Company is dissolved    | 26/02/1998 | 23/01/2001 | Director |
| LAKEGEM LIMITED                                  | 03493160 | Company is dissolved    | 27/01/1998 | 23/01/2001 | Director |
| MILLFIELD WELLS LIMITED                          | 02144760 | Company is dissolved    | 20/01/1998 | 23/01/2001 | Director |
| NUTHURST CONTRACTS LIMITED                       | 02031265 | Company is dissolved    | 20/01/1998 | 23/01/2001 | Director |
| WORLDROSE PROPERTIES LIMITED                     | 03413032 | Active - Accounts Filed | 05/01/1998 | 23/01/2001 | Director |
| DRAWBOND INVESTMENTS LIMITED                     | 02627060 | Active - Accounts Filed | 18/12/1997 | 23/01/2001 | Director |
| FIELDVIEW INVESTMENTS LIMITED                    | 03468919 | Company is dissolved    | 16/12/1997 | 23/01/2001 | Director |
| LORENNAL HOLDINGS AG LIMITED                     | 03424791 | Company is dissolved    | 12/12/1997 | 23/01/2001 | Director |
| FRINVEST LIMITED                                 | 03471273 | Company is dissolved    | 25/11/1997 | 23/01/2001 | Director |
| GRAYWATERS LIMITED                               | 03469547 | Company is dissolved    | 25/11/1997 | 23/01/2001 | Director |
| HIVELEX LIMITED                                  | 03449805 | Company is dissolved    | 18/11/1997 | 23/01/2001 | Director |
| NASACO (UK) LTD.                                 | 03455356 | Company is dissolved    | 24/10/1997 | 23/01/2001 | Director |
| REGENT GENUS ORGANISMS INTERNATIONAL LIMITED     | 03455302 | Company is dissolved    | 24/10/1997 | 23/01/2001 | Director |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| REBROSE INVESTMENTS LIMITED  | 03450174 | Company is dissolved | 15/10/1997 | 28/02/2000 | Director          |
| SALMA LIMITED                | 03431247 | Company is dissolved | 14/10/1997 | 23/01/2001 | Director          |
| WAYFAX LIMITED               | 03364651 | Company is dissolved | 02/10/1997 | 23/01/2001 | Director          |
| DYNARGIE SERVICES LIMITED    | 02629900 | Company is dissolved | 21/07/1997 | 23/01/2001 | Director          |
| U.T.V. LTD.                  | 03403916 | Company is dissolved | 16/07/1997 |            | Director          |
| PRIMLAKE PROPERTIES          | 03403679 | Company is dissolved | 15/07/1997 | 23/01/2001 | Director          |
| WIMBROOK INVESTMENTS LIMITED | 03376120 | Company is dissolved | 16/06/1997 | 23/01/2001 | Director          |
| NASHFIELDS LIMITED           | 03371528 | Company is dissolved | 23/05/1997 | 23/01/2001 | Director          |
| STERNWAY ENTERPRISES LIMITED | 03365512 | Company is dissolved | 22/05/1997 | 23/01/2001 | Director          |
| J.C.D. SERVICES LTD.         | 03374393 | Company is dissolved | 21/05/1997 | 23/01/2001 | Company Secretary |
| HIGHBROOK PARK LIMITED       | 02755831 | Company is dissolved | 20/05/1997 | 23/01/2001 | Director          |