



VISCOUNT HOLDINGS LIMITED

905965758

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | VISCOUNT HOLDINGS LIMITED | <b>Number</b>      | 905965758 |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| DAVID NORTON & PARTNERS LIMITED        | 04360962 | Company is dissolved | 10/10/2007 | 10/10/2007 | Company Secretary |
| EXPERT DATA LIMITED                    | 04438340 | Company is dissolved | 11/12/2006 |            | Director          |
| DAVID NORTON & ASSOCIATES LIMITED      | 05828728 | Company is dissolved | 11/12/2006 | 06/04/2007 | Company Secretary |
| EXPERT DATA LIMITED                    | 04438340 | Company is dissolved | 11/12/2006 |            | Company Secretary |
| DAVID NORTON & ASSOCIATES LIMITED      | 05828728 | Company is dissolved | 11/12/2006 | 06/04/2007 | Director          |
| SUNDALE ENTERPRISES LIMITED            | 05884052 | Company is dissolved | 15/09/2006 | 22/06/2007 | Company Secretary |
| NEWCASTLE SALES LIMITED                | 05586728 | Company is dissolved | 15/09/2006 | 28/11/2007 | Company Secretary |
| SUNDALE ENTERPRISES LIMITED            | 05884052 | Company is dissolved | 15/09/2006 | 22/06/2007 | Director          |
| BRANFORD CONSULTING ASSOCIATES LIMITED | 05829200 | Company is dissolved | 15/09/2006 | 26/07/2007 | Company Secretary |
| STAR COMMERCIAL SERVICES LIMITED       | 05663481 | Company is dissolved | 15/09/2006 | 14/09/2007 | Company Secretary |
| NEWCASTLE SALES LIMITED                | 05586728 | Company is dissolved | 15/09/2006 | 28/11/2007 | Director          |
| STAR COMMERCIAL SERVICES LIMITED       | 05663481 | Company is dissolved | 15/09/2006 | 14/09/2007 | Director          |
| BRANFORD CONSULTING ASSOCIATES LIMITED | 05829200 | Company is dissolved | 15/09/2006 | 26/07/2007 | Director          |
| LONDARN SERVICES LIMITED               | 05928944 | Company is dissolved | 11/09/2006 | 01/10/2008 | Director          |
| LONDARN SERVICES LIMITED               | 05928944 | Company is dissolved | 11/09/2006 | 01/10/2008 | Company Secretary |
| INVESTMENT METALLURGICAL UNION LTD.    | 05354243 | Company is dissolved | 05/09/2006 | 01/10/2008 | Director          |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INVESTMENT METALLURGICAL UNION LTD.    | 05354243 | Company is dissolved    | 05/09/2006 | 01/10/2008 | Company Secretary |
| SCADAR LIMITED                         | 05883965 | Company is dissolved    | 22/07/2006 | 01/10/2008 | Company Secretary |
| SCADAR LIMITED                         | 05883965 | Company is dissolved    | 22/07/2006 | 01/10/2008 | Director          |
| SKET ENGINEERING LIMITED               | 05869474 | Company is dissolved    | 10/07/2006 | 08/07/2007 | Company Secretary |
| SKET ENGINEERING LIMITED               | 05869474 | Company is dissolved    | 10/07/2006 | 08/07/2007 | Director          |
| ADDA TEXSERVIS LIMITED                 | 05852985 | Company is dissolved    | 22/06/2006 | 01/10/2008 | Company Secretary |
| ADDA TEXSERVIS LIMITED                 | 05852985 | Company is dissolved    | 22/06/2006 | 01/10/2008 | Director          |
| BRADFORD CONSULTING ASSOCIATES LIMITED | 05844740 | Company is dissolved    | 14/06/2006 | 01/10/2008 | Director          |
| BRADFORD CONSULTING ASSOCIATES LIMITED | 05844740 | Company is dissolved    | 14/06/2006 | 01/10/2008 | Company Secretary |
| MEDIA SAPIENS LIMITED                  | 05828737 | Company is dissolved    | 26/05/2006 | 10/01/2009 | Company Secretary |
| INTERPLAN TAX CONSULTANTS LIMITED      | 05828727 | Company is dissolved    | 26/05/2006 | 24/05/2008 | Director          |
| NORVALE COMPANY LIMITED                | 05829304 | Active - Accounts Filed | 26/05/2006 | 01/10/2008 | Director          |
| NORVALE COMPANY LIMITED                | 05829304 | Active - Accounts Filed | 26/05/2006 | 01/10/2008 | Company Secretary |
| INTERPLAN TAX CONSULTANTS LIMITED      | 05828727 | Company is dissolved    | 26/05/2006 | 24/05/2008 | Company Secretary |
| MEDIA SAPIENS LIMITED                  | 05828737 | Company is dissolved    | 26/05/2006 | 03/12/2008 | Director          |
| CRONSELL TELECOM LIMITED               | 05708852 | Active - Accounts Filed | 15/02/2006 | 01/10/2008 | Company Secretary |
| CRONSELL TELECOM LIMITED               | 05708852 | Active - Accounts Filed | 15/02/2006 | 01/10/2008 | Director          |
| TRIDENT WORLDWIDE LIMITED              | 05586324 | Company is dissolved    | 14/12/2005 | 06/10/2008 | Director          |
| TRIDENT WORLDWIDE LIMITED              | 05586324 | Company is dissolved    | 14/12/2005 | 06/10/2008 | Company Secretary |
| ALLEGAN LIMITED                        | 05643853 | Company is dissolved    | 02/12/2005 |            | Director          |
| TRIZA LIMITED                          | 05643818 | Company is dissolved    | 02/12/2005 |            | Director          |
| ASHFORD ALLIANCE LIMITED               | 05586314 | Active - Accounts Filed | 04/11/2005 | 01/10/2008 | Company Secretary |
| ASHFORD ALLIANCE LIMITED               | 05586314 | Active - Accounts Filed | 04/11/2005 | 01/10/2008 | Director          |
| BEVEREN LIMITED                        | 05571312 | Company is dissolved    | 22/09/2005 |            | Director          |
| MIDWEST PROJECTS LTD                   | 05479284 | Company is dissolved    | 26/08/2005 | 25/08/2006 | Director          |
| MIDWEST PROJECTS LTD                   | 05479284 | Company is dissolved    | 26/08/2005 | 25/08/2006 | Company Secretary |
| GLENWAY TRADING LTD                    | 05479303 | Company is dissolved    | 19/08/2005 | 18/08/2006 | Director          |
| GLENWAY TRADING LTD                    | 05479303 | Company is dissolved    | 19/08/2005 | 18/08/2006 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAIRFIELD GLOBAL LTD            | 05380323 | Active - Accounts Filed | 24/05/2005 | 01/02/2007 | Director          |
| FAIRFIELD GLOBAL LTD            | 05380323 | Active - Accounts Filed | 24/05/2005 | 01/02/2007 | Company Secretary |
| HI-TECH IMPORT/EXPORT LTD.      | 05380336 | Company is dissolved    | 16/05/2005 | 01/10/2008 | Company Secretary |
| HI-TECH IMPORT/EXPORT LTD.      | 05380336 | Company is dissolved    | 16/05/2005 | 01/10/2008 | Director          |
| NORTHWEST & GLOBAL LTD.         | 05380132 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| NORTHWEST & GLOBAL LTD.         | 05380132 | Company is dissolved    | 19/04/2005 |            | Director          |
| PRIMARY CONTINENTAL LIMITED     | 03941251 | Company is dissolved    | 18/04/2005 | 24/06/2009 | Company Secretary |
| PRIMARY CONTINENTAL LIMITED     | 03941251 | Company is dissolved    | 18/04/2005 | 24/06/2009 | Director          |
| DISCOVERY WELL LIMITED          | 05386410 | Company is dissolved    | 10/03/2005 | 01/10/2008 | Director          |
| DISCOVERY WELL LIMITED          | 05386410 | Company is dissolved    | 10/03/2005 | 01/10/2008 | Company Secretary |
| F.P. DELIVERY SERVICE LIMITED   | 05385191 | Company is dissolved    | 09/03/2005 | 11/01/2008 | Director          |
| F.P. DELIVERY SERVICE LIMITED   | 05385191 | Company is dissolved    | 09/03/2005 | 11/01/2008 | Company Secretary |
| GRANDTRADE SERVICES LTD.        | 05349247 | Company is dissolved    | 02/02/2005 | 29/06/2007 | Director          |
| GRANDTRADE SERVICES LTD.        | 05349247 | Company is dissolved    | 02/02/2005 | 29/06/2007 | Company Secretary |
| LAFFAYET TRADING COMPANY LTD.   | 05345095 | Company is dissolved    | 28/01/2005 | 10/10/2007 | Director          |
| LAFFAYET TRADING COMPANY LTD.   | 05345095 | Company is dissolved    | 28/01/2005 | 10/10/2007 | Company Secretary |
| TECHNOCHEM TRADING LIMITED      | 04015782 | Active - Accounts Filed | 03/01/2005 | 01/10/2008 | Company Secretary |
| OSMAN TRADING (U.K.) LTD.       | 05318729 | Company is dissolved    | 22/12/2004 | 18/01/2005 | Director          |
| OSMAN TRADING (U.K.) LTD.       | 05318729 | Company is dissolved    | 22/12/2004 | 22/12/2007 | Company Secretary |
| SWIFT CONTINENTAL LIMITED       | 05297645 | Company is dissolved    | 29/11/2004 | 03/09/2007 | Director          |
| SWIFT CONTINENTAL LIMITED       | 05297645 | Company is dissolved    | 29/11/2004 | 03/09/2007 | Company Secretary |
| BLACK SHEEP ENTERPRISES LIMITED | 05275811 | Company is dissolved    | 03/11/2004 |            | Director          |
| BLACK SHEEP ENTERPRISES LIMITED | 05275811 | Company is dissolved    | 03/11/2004 |            | Company Secretary |
| HEYWOOD SERVICES LIMITED        | 03656118 | Company is dissolved    | 18/10/2004 | 01/10/2008 | Company Secretary |
| BRICKTEC (CONSTRUCTION) LIMITED | 03662439 | Company is dissolved    | 18/10/2004 | 01/10/2008 | Director          |
| HEYWOOD SERVICES LIMITED        | 03656118 | Company is dissolved    | 18/10/2004 | 01/10/2008 | Director          |