



LAFONE NOMINEES LIMITED

906154205

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | LAFONE NOMINEES LIMITED | Number | 906154205 |
| Postcode | EC3N 2SG | Address | One America Square Crosswall London |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| MYDDELTON SQUARE MANAGEMENT COMPANY LIMITED | 06725731 | Non-Trading | 16/10/2008 | 03/04/2009 | Director |
| THE WOMANITY FOUNDATION | 06233098 | Active - Accounts Filed | 01/05/2007 | 20/02/2008 | Director |
| GSQ LTD | 05896338 | Company is dissolved | 04/08/2006 | 04/08/2006 | Director |
| FIORANO SOFTWARE LTD | 05684846 | Active - Accounts Filed | 23/01/2006 | 24/01/2006 | Director |
| ACEAXIS LIMITED | 05582529 | Active - Accounts Filed | 04/10/2005 | 04/10/2005 | Director |
| JUSTOPENED LTD | 05530665 | Active - Accounts Filed | 08/08/2005 | 01/09/2005 | Director |
| FOS EUROPE LIMITED | 05471531 | Company is dissolved | 03/06/2005 | | Director |
| C & O PROPERTIES LTD. | 05455816 | Company is dissolved | 18/05/2005 | 20/05/2005 | Director |
| BEANEATER LIMITED | 05315636 | Company is dissolved | 17/12/2004 | | Director |
| MONARCH COURT PROPERTIES LIMITED | 05288048 | Company is dissolved | 16/11/2004 | 08/05/2006 | Director |
| FIRST AMERICAN CARS (UK) LTD | 05202567 | Company is dissolved | 10/08/2004 | 20/09/2004 | Director |
| LIBERA COMMUNICATIONS LIMITED | 04904317 | Company is dissolved | 18/09/2003 | | Director |
| CONCORDIA CONSULTANCY LTD | 04836057 | Active - Accounts Filed | 17/07/2003 | 14/11/2003 | Director |
| LADY BUG HOME TEXTILES LIMITED | 04798184 | Company is dissolved | 13/06/2003 | 10/10/2003 | Director |
| CHESHAM ROAD RESTAURANTS LIMITED | 04798216 | Company is dissolved | 13/06/2003 | 06/10/2003 | Director |
| WALDORF INVESTMENTS LIMITED | 04790590 | Company is dissolved | 06/06/2003 | 09/07/2003 | Director |
| BAGS ETC LIMITED | 04773542 | Company is dissolved | 21/05/2003 | 22/05/2003 | Director |
| LAURENTIA FINANCIAL SERVICES LTD | 04717628 | Active - Accounts Filed | 31/03/2003 | 01/10/2003 | Director |
| GLOBAL PROJECTS LTD | 04700591 | Active - Accounts Filed | 18/03/2003 | 01/11/2003 | Director |
| ANCON ASSOCIATES LTD | 04490723 | Company is dissolved | 19/07/2002 | 28/08/2002 | Director |
| AIRPRESS INVESTMENTS LIMITED | 04400521 | Company is dissolved | 21/03/2002 | 31/03/2006 | Director |
| FULGONI COPYRIGHTS LTD | 04365087 | Active - Accounts Filed | 01/02/2002 | 30/08/2022 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| VENTURE TRADING 6 LIMITED | 04340303 | Company is dissolved | 14/12/2001 | | Director |
| ZEKA ENTERPRISES LIMITED | 04340278 | Company is dissolved | 14/12/2001 | 31/05/2002 | Director |
| SERANO COMMUNICATIONS LTD. | 04340297 | Company is dissolved | 14/12/2001 | 14/03/2003 | Director |
| DATAKOM IT SERVICES LIMITED | 04340269 | Active - Accounts Filed | 14/12/2001 | 18/02/2002 | Director |
| GRANITA RESTAURANT LIMITED | 04337589 | Company is dissolved | 11/12/2001 | 20/12/2001 | Director |
| EUROCOM NETWORK SYSTEMS LIMITED | 04300963 | Company is dissolved | 08/10/2001 | 12/09/2003 | Company Secretary |
| CAPPADOCIA INVESTMENTS LTD | 04295904 | Company is dissolved | 28/09/2001 | 16/05/2002 | Director |
| DYNASTY CAPITAL LIMITED | 04295893 | Company is dissolved | 28/09/2001 | | Director |
| LONDON ANTIQUES GUILD LIMITED | 04295510 | Company is dissolved | 28/09/2001 | | Director |
| TRC INVESTMENTS LIMITED | 04295871 | Company is dissolved | 28/09/2001 | 29/08/2003 | Director |
| DYNASTY HOLDINGS LIMITED | 04295910 | Company is dissolved | 28/09/2001 | 16/11/2001 | Director |
| HULT MANAGEMENT SERVICES LIMITED | 04288220 | Company is dissolved | 17/09/2001 | 15/04/2005 | Director |
| 124 MARLBOROUGH ROAD LONDON LIMITED | 04197728 | Active - Accounts Filed | 10/04/2001 | 25/05/2001 | Director |
| J R & SHINN CO. LIMITED | 04176442 | Company is dissolved | 09/03/2001 | 02/04/2001 | Director |
| LOTUS HOTELS LIMITED | 04089375 | Company is dissolved | 09/10/2000 | | Director |
| DIRECT OVERSEAS SOURCING LIMITED | 04031844 | Company is dissolved | 11/07/2000 | 28/03/2003 | Director |
| BLACK SEA ENTERPRISES LIMITED | 03821729 | Company is dissolved | 09/08/1999 | 31/12/2002 | Director |
| 234 CRICKLEWOOD LANE LIMITED | 03824462 | Non-Trading | 09/08/1999 | 22/05/2000 | Director |
| EURO TADIM LIMITED | 03819261 | Company is dissolved | 04/08/1999 | 04/08/1999 | Director |
| EURO FINANCIAL VENTURES LIMITED | 03819267 | Company is dissolved | 04/08/1999 | | Director |
| MCD GEORGIA INVESTMENTS LTD | 03815600 | Company is dissolved | 23/07/1999 | 26/07/1999 | Director |
| TEAM INTERNATIONAL TRADE AND CONTRACTING (UK) LIMITED | 03758482 | Company is dissolved | 21/04/1999 | | Director |
| RENAISSANCE RESOURCES LIMITED | 03462775 | Company is dissolved | 02/10/1998 | | Director |
| FIR (UK) LTD | 03557610 | Company is dissolved | 28/04/1998 | 04/06/1998 | Director |
| FOCAL CONSULTANTS LIMITED | 03443694 | Company is dissolved | 02/10/1997 | 02/04/2007 | Director |
| TFP INTERNATIONAL LIMITED | 03019289 | Company is dissolved | 25/05/1997 | 10/07/1997 | Director |