



Mary Philomena Stephen

906421871

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------|
| Title | Mrs | Honours | |
| Name | Mary Philomena Stephen | Number | 906421871 |
| Postcode | NW7 2SE | Address | 6 Burnham Close London |
| Date of birth | October 1948 | Nationality | British |
| Total current directorships | 94 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| CASHGROWTH INVESTMENTS LIMITED | 02928457 | Company is dissolved | 15/09/2009 | 13/08/2009 | Director |
| 3 D NETWORKS LTD. | 04378364 | Company is dissolved | 09/09/2008 | 04/04/2008 | Director |
| ELN - EUROPEAN LEADERSHIP NETWORK LTD. | 04197105 | Company is dissolved | 09/04/2008 | 11/06/2007 | Director |
| WATERLOO ELECTRONICS LIMITED | 04575210 | Company is dissolved | 10/05/2004 | | Director |
| OT MIDDLE EAST LIMITED | 04066074 | Company is dissolved | 11/09/2002 | | Director |
| SCATT MARKETING LIMITED | 03820401 | Company is dissolved | 20/09/2001 | | Director |
| ANGLO-EURO IMPORT EXPORT LIMITED | 02885167 | Company is dissolved | 01/06/2001 | | Director |
| ALTOMOUNT ASSOCIATES LIMITED | 04054454 | Company is dissolved | 23/02/2001 | | Director |
| LACETOP LIMITED | 04115995 | Company is dissolved | 24/01/2001 | | Director |
| IT VISIONARY LIMITED | 04129182 | Company is dissolved | 22/12/2000 | | Director |
| NEWDEAN ASSOCIATES LIMITED | 04070753 | Company is dissolved | 22/11/2000 | | Director |
| FASTMAN ENGINEERING LIMITED | 03907025 | Company is dissolved | 13/10/2000 | | Director |
| GOLDPARK ESTATES LIMITED | 03845111 | Company is dissolved | 16/03/2000 | | Director |
| NEWPOINT DEVELOPMENTS LIMITED | 03901559 | Company is dissolved | 06/01/2000 | | Director |
| ALTOMARK TECHNOLOGY LIMITED | 03677022 | Company is dissolved | 29/12/1999 | | Director |
| ORIENT SEA COMPANY LIMITED | 02892707 | Company is dissolved | 02/07/1999 | | Director |
| MATAU ENTERPRISES LTD | 02617658 | Company is dissolved | 07/03/1999 | | Director |
| CHARLIE CONSULTANTS LIMITED | 03516587 | Company is dissolved | 18/12/1998 | | Director |
| ZODIAC FINANCIAL SERVICES LIMITED | 02885477 | Company is dissolved | 11/12/1998 | | Director |
| PAPER AND COMMODITIES TRADING INTERNATIONAL LIMITED | 03430034 | Company is dissolved | 11/12/1998 | | Director |
| STARSTUDDER CONSULTANTS LIMITED | 03067404 | Company is dissolved | 11/12/1998 | 12/05/1998 | Director |
| S & B SUPPLIES LIMITED | 03496066 | Company is dissolved | 11/12/1998 | | Director |
| NIGER-LEX LIMITED | 02703229 | Company is dissolved | 11/12/1998 | | Director |



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|--|----------|----------------------|-----------------------|----------|
| INTERNATIONAL AGENCIES LIMITED | 02705987 | Company is dissolved | 11/12/1998 | Director |
| BUSINESS MEDIA AGENCY LIMITED | 03467106 | Company is dissolved | 11/12/1998 | Director |
| DUNCAN WOODS ASSOCIATES LIMITED | 03237555 | Company is dissolved | 11/12/1998 12/05/1998 | Director |
| TRADE FAIR AND CONGRESS LIMITED | 03067233 | Company is dissolved | 11/12/1998 | Director |
| TRADE IN EUROPE LIMITED | 02991295 | Company is dissolved | 08/12/1998 | Director |
| SKYRISE SERVICES LIMITED | 02635177 | Company is dissolved | 03/12/1998 | Director |
| TIME SOFT LIMITED | 03547917 | Company is dissolved | 13/11/1998 | Director |
| CRESTSTONE INVESTMENTS LIMITED | 03587101 | Company is dissolved | 11/11/1998 | Director |
| BESTVIEW FINANCE LIMITED | 02529298 | Company is dissolved | 20/10/1998 | Director |
| COMMERCIAL PULSE LIMITED | 02799147 | Company is dissolved | 20/10/1998 | Director |
| SCRAY YACHTING LIMITED | 02704185 | Company is dissolved | 20/10/1998 | Director |
| TUL - LOGISTIC & TRANSPORT - UNION GMBH - LTD. | 03433336 | Company is dissolved | 30/09/1998 | Director |
| RACEWOOD ENTERPRISES LIMITED | 03423464 | Company is dissolved | 25/08/1998 | Director |
| LOGISTIC SERVICES INTERNATIONAL LIMITED | 03619586 | Company is dissolved | 24/08/1998 | Director |
| COSTELANIE CONSULTING LIMITED | 03148712 | Company is dissolved | 20/08/1998 | Director |
| ALPHA EDV CONSULTING LIMITED | 03270234 | Company is dissolved | 20/08/1998 | Director |
| B.S.S. BUSINESS SERVICE SYSTEMS LIMITED | 03207103 | Company is dissolved | 20/08/1998 | Director |
| CAPITEX COMMUNICATIONS LIMITED | 03117570 | Company is dissolved | 20/08/1998 | Director |
| MONTGOMERY BUILDERS LIMITED | 03074347 | Company is dissolved | 20/08/1998 | Director |
| SOUNDSCAPE DEVELOPMENTS LIMITED | 03314434 | Company is dissolved | 20/08/1998 | Director |
| LEGUAN DL LTD | 03442750 | Company is dissolved | 20/08/1998 | Director |
| INDUSTRIAL INDEX LIMITED | 01631743 | Company is dissolved | 20/08/1998 | Director |
| FANFARE ASSOCIATES LIMITED | 03071173 | Company is dissolved | 20/08/1998 | Director |
| DICTUM INVESTMENTS LIMITED | 03517923 | Company is dissolved | 20/08/1998 | Director |
| INTERNATIONALE MESSEN & AUSSTELLUNGEN LIMITED | 03286487 | Company is dissolved | 20/08/1998 | Director |
| VICUNA ASSOCIATES LIMITED | 03115699 | Company is dissolved | 20/08/1998 | Director |
| IFM-IMMOBILIEN UND FINANZMANAGEMENT LIMITED | 03511225 | Company is dissolved | 20/08/1998 | Director |
| STAR INVESTMENT SERVICES LIMITED | 03377478 | Company is dissolved | 20/08/1998 | Director |
| EAST-WEST RELOCATIONS SERVICES LIMITED | 03270604 | Company is dissolved | 20/08/1998 | Director |
| SANA INVESTMENTS LIMITED | 02962175 | Company is dissolved | 20/08/1998 | Director |



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|--|----------|----------------------|------------|----------|
| ON TIME BUILDERS LIMITED | 03245884 | Company is dissolved | 20/08/1998 | Director |
| JRC CORP LIMITED | 03162256 | Company is dissolved | 20/08/1998 | Director |
| CHITECON LTD | 03436009 | Company is dissolved | 20/08/1998 | Director |
| EURO-DRIVING LTD. | 03516406 | Company is dissolved | 20/08/1998 | Director |
| DORO EUROPA COMPANY LIMITED | 03517343 | Company is dissolved | 20/08/1998 | Director |
| IPSOFACTRON LIMITED | 02957730 | Company is dissolved | 20/08/1998 | Director |
| T.G.T.T. SYSTEMS (CONSULTING) LIMITED | 03166204 | Company is dissolved | 20/08/1998 | Director |
| TARQET LIMITED | 03349236 | Company is dissolved | 20/08/1998 | Director |
| SILD LIMITED | 03229628 | Company is dissolved | 20/08/1998 | Director |
| PRO TRADE ENTERPRISES LIMITED | 03367327 | Company is dissolved | 20/08/1998 | Director |
| LONGLINE ASSOCIATES LIMITED | 02982175 | Company is dissolved | 20/08/1998 | Director |
| PREMTECH LIMITED | 03046183 | Company is dissolved | 20/08/1998 | Director |
| LANGER-SANITAR & HEIZUNGSBAU GMBH-LTD. | 03082655 | Company is dissolved | 20/08/1998 | Director |
| BRIDGEMONT FINANCE LIMITED | 03091129 | Company is dissolved | 20/08/1998 | Director |
| COMPACT DIRECT LIMITED | 03147247 | Company is dissolved | 20/08/1998 | Director |
| BUDGET CHEMICALS LIMITED | 03086991 | Company is dissolved | 13/08/1998 | Director |
| STYLUS PROPERTIES LIMITED | 03254038 | Company is dissolved | 10/08/1998 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| RJS CORPORATE SERVICES LIMITED | 07824601 | Company is dissolved | 27/05/2014 | | Director |
| BREXPORT LIMITED | 06834610 | Company is dissolved | 19/05/2009 | 24/11/2011 | Director |
| GOLDFORT CONSULTANTS LIMITED | 06647128 | Company is dissolved | 11/09/2008 | 24/10/2011 | Director |
| CARLBRIGHTS LIMITED | 04753169 | Company is dissolved | 24/07/2008 | 02/03/2010 | Director |
| ROSEHALL DEVELOPMENTS LIMITED | 06488853 | Company is dissolved | 30/06/2008 | 30/06/2011 | Director |
| COUNTRY HOUSE REAL ESTATE LTD | 06560641 | Company is dissolved | 14/04/2008 | | Director |
| EUXIN LTD. | 06537474 | Active - Accounts Filed | 19/03/2008 | 24/11/2011 | Director |
| INTRATRADE LIMITED | 02662682 | Company is dissolved | 10/01/2008 | 09/12/2010 | Director |
| VANGUARD TRADING LIMITED | 04204899 | Company is dissolved | 30/09/2007 | 29/09/2009 | Director |
| SILVER DEEP LIMITED | 06211091 | Company is dissolved | 10/05/2007 | 04/08/2011 | Director |
| AFROTRADE UK LTD | 06183347 | Company is dissolved | 26/03/2007 | | Director |
| PERSONAL ESTATES LIMITED | 02366554 | Company is dissolved | 05/03/2007 | 24/11/2011 | Director |
| BRENWAY LIMITED | 05852584 | Company is dissolved | 14/12/2006 | 24/11/2011 | Director |
| ASSETBOND FINANCE LIMITED | 05889168 | Company is dissolved | 04/12/2006 | | Director |
| NAPEX FOOD & WINE LIMITED | 05920424 | Company is dissolved | 22/09/2006 | | Director |
| SGPI REAL ESTATE LTD | 05935876 | Company is dissolved | 18/09/2006 | 22/09/2008 | Director |
| KOYBE TRADE AND INVESTMENT LTD | 05931021 | Company is dissolved | 18/09/2006 | 19/01/2009 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PLAYPAY SERVICES LIMITED | 05926674 | Company is dissolved | 06/09/2006 | 27/05/2008 | Company Secretary |
| ADJUST COMMUNICATION LTD | 05924559 | Company is dissolved | 05/09/2006 | 20/01/2011 | Director |
| SANVITA LIMITED | 05506842 | Company is dissolved | 06/07/2006 | 24/11/2011 | Director |
| STREAM GEM LTD. | 05818768 | Company is dissolved | 16/05/2006 | 24/10/2011 | Director |
| CHAMPION FINANCE LIMITED | 02013426 | Non-Trading | 19/04/2006 | 14/11/2011 | Director |
| DEVILLE IMPORT/EXPORT LIMITED | 03969957 | Company is dissolved | 11/04/2006 | 11/04/2006 | Director |
| DEVILLE IMPORT/EXPORT LIMITED | 03969957 | Company is dissolved | 11/04/2006 | 11/04/2006 | Company Secretary |
| CETLIN CONSULTING LIMITED | 03947840 | Company is dissolved | 07/03/2006 | | Director |
| AROMCHEM LTD | 05706399 | Company is dissolved | 13/02/2006 | | Director |
| ORCHARD DESIGN SERVICES LIMITED | 05705611 | Company is dissolved | 10/02/2006 | | Director |
| RED STAR ENTERPRISES SERVICES LTD | 05027043 | Company is dissolved | 20/01/2006 | | Director |
| TOWER ENGINEERING INTERNATIONAL LTD | 05672074 | Company is dissolved | 11/01/2006 | 29/01/2009 | Director |
| N-TEK (UK) LIMITED | 04354729 | Company is dissolved | 09/01/2006 | 13/08/2006 | Director |
| FOOD INTERNATIONAL SUPPLIES LTD | 05614495 | Company is dissolved | 07/11/2005 | 10/08/2007 | Director |
| BLUE APPLE CONSULTING LIMITED | 05569000 | Company is dissolved | 20/09/2005 | | Director |
| CARL CONSTRUCTION LTD | 05561522 | Company is dissolved | 12/09/2005 | 21/04/2008 | Director |
| GEM TRADING LIMITED | 05501460 | Company is dissolved | 05/08/2005 | | Director |
| CLEAR ESSENCE INTERNATIONAL LTD | 05374013 | Company is dissolved | 13/05/2005 | 19/05/2011 | Director |
| EURO INVESTMENT MANAGERS LTD | 05429534 | Company is dissolved | 19/04/2005 | 24/11/2011 | Director |
| INTERNATIONAL BROADCASTING ORGANISATION LIMITED | 05359260 | Company is dissolved | 18/04/2005 | 24/11/2011 | Director |
| INVESTA CONSULTING LIMITED | 03488914 | Company is dissolved | 15/04/2005 | 06/05/2005 | Director |
| CASSIT LIMITED | 05420485 | Company is dissolved | 10/04/2005 | 23/05/2006 | Director |
| ART PAPER INDUSTRY AND TRADE LIMITED | 03910170 | Company is dissolved | 01/04/2005 | 30/11/2006 | Director |
| FREECOM INTERNATIONAL LIMITED | 05380047 | Company is dissolved | 01/04/2005 | | Director |
| DETRACROSS LIMITED | 05183583 | Company is dissolved | 31/03/2005 | | Director |
| THE LYNTON ROAD SUITES LIMITED | 04613214 | Active - Accounts Filed | 21/03/2005 | 12/04/2010 | Company Secretary |
| EUROPEAN TRADE CONSULTING LTD | 05394234 | Company is dissolved | 18/03/2005 | | Director |
| A. & C. IMPORT-EXPORT LTD. | 05371785 | Company is dissolved | 23/02/2005 | 21/01/2010 | Director |
| N.E.B.C. LIMITED | 05365287 | Company is dissolved | 16/02/2005 | | Director |
| CREEKMOOR VENTURES LIMITED | 05042708 | Company is dissolved | 16/02/2005 | | Director |
| CORTEX ENTERPRISES LIMITED | 05186154 | Company is dissolved | 10/02/2005 | 24/11/2011 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ABBEY ROAD DEVELOPMENTS LIMITED | 03880999 | Company is dissolved | 03/02/2005 | 03/02/2005 | Director |
| SQUAREFORD LIMITED | 05107314 | Company is dissolved | 03/02/2005 | 30/11/2010 | Director |
| KOSMOS MARKETING LIMITED | 05296128 | Company is dissolved | 01/02/2005 | | Director |
| JAMES STEPHEN LIMITED | 05329495 | Company is dissolved | 11/01/2005 | | Director |
| DAYVILLE ESTATES LIMITED | 05300888 | Active - Accounts Filed | 29/12/2004 | 16/04/2010 | Director |
| FRONTBAY LIMITED | 05280301 | Non-Trading | 22/12/2004 | 24/11/2011 | Director |
| GENRON HOLDING LIMITED | 04204749 | Company is dissolved | 21/12/2004 | | Director |
| SAMI'S RESTAURANT LIMITED | 05313243 | Company is dissolved | 14/12/2004 | | Director |
| WILLCOVE LIMITED | 03750400 | Company is dissolved | 10/12/2004 | 19/03/2003 | Director |
| THREEWAY VENTURES LIMITED | 05276514 | Company is dissolved | 25/11/2004 | 31/12/2005 | Director |
| HERCULES (UK) LIMITED | 02655453 | Company is dissolved | 19/11/2004 | 02/11/2011 | Director |
| PRO. R. E. LIMITED | 05292006 | Company is dissolved | 19/11/2004 | 02/11/2011 | Director |
| REWI REAL ESTATE WORLD WIDE INVESTMENTS LTD | 05282658 | Company is dissolved | 10/11/2004 | | Director |
| ABBEY ROAD DEVELOPMENTS LIMITED | 03880999 | Company is dissolved | 01/11/2004 | 24/11/2011 | Company Secretary |
| CRESSFIELD PROPERTY SERVICES LIMITED | 03788368 | Company is dissolved | 21/10/2004 | 24/11/2011 | Director |
| RITCHIE CONSULTANCY LIMITED | 04499305 | Company is dissolved | 15/09/2004 | 16/01/2006 | Director |
| SEMPAI (EUROPE) LIMITED | 04115023 | Company is dissolved | 15/09/2004 | 03/05/2005 | Director |
| INTERNATIONAL INVESTMENT INTERMEDIARIES LTD | 04679572 | Company is dissolved | 19/07/2004 | 02/04/2003 | Director |
| AGRIMEX UK LTD. | 05172867 | Active - Accounts Filed | 07/07/2004 | 21/12/2007 | Director |
| MIZAR INVESTMENTS LIMITED | 03906651 | Active - Accounts Filed | 11/06/2004 | 31/12/2009 | Director |
| THE MANHATTAN LOFT CORPORATION (AC) LIMITED | 03999315 | Company is dissolved | 01/06/2004 | 23/08/2005 | Company Secretary |
| BONYTEXT INTERNATIONAL LTD | 05107520 | Company is dissolved | 21/04/2004 | 24/11/2011 | Director |