



**PREMIER MANAGEMENT LIMITED**

**906509166**

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       |                            | <b>Honours</b>     |           |
| <b>Name</b>                        | PREMIER MANAGEMENT LIMITED | <b>Number</b>      | 906509166 |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| DANALOVA LIMITED                          | 06215770 | Company is dissolved    | 20/08/2007 | 03/06/2010 | Director |
| RTR MEDIA LIMITED                         | 06115306 | Company is dissolved    | 19/02/2007 | 23/02/2007 | Director |
| HAMMERSMITH METALS LIMITED                | 06069884 | Company is dissolved    | 26/01/2007 | 03/06/2010 | Director |
| APOTHEMA LTD.                             | 06040407 | Company is dissolved    | 03/01/2007 |            | Director |
| GEOTECHPRO LIMITED                        | 05960789 | Company is dissolved    | 09/10/2006 | 16/10/2006 | Director |
| AGE PERFECTING TREATMENTS LIMITED         | 05880656 | Company is dissolved    | 19/07/2006 | 02/08/2006 | Director |
| NORAH TALES PROPERTY AND SERVICES LIMITED | 05853937 | Company is dissolved    | 21/06/2006 | 03/06/2010 | Director |
| GROWIN'UP HOLDING LIMITED                 | 05853925 | Company is dissolved    | 21/06/2006 | 03/06/2010 | Director |
| NATEC AVIONICS LTD                        | 05731407 | Active - Accounts Filed | 06/03/2006 | 07/03/2006 | Director |
| BOSTON RESOURCES LIMITED                  | 05696872 | Company is dissolved    | 03/02/2006 | 29/06/2006 | Director |
| NETMENDERS LIMITED                        | 05686110 | Company is dissolved    | 24/01/2006 | 31/01/2006 | Director |
| AGE PREVENTION TREATMENTS LIMITED         | 05678750 | Company is dissolved    | 18/01/2006 | 02/02/2006 | Director |
| PROJECT SOLUTION SERVICES LIMITED         | 05285292 | Company is dissolved    | 27/09/2005 |            | Director |
| PINKMILL LIMITED                          | 05302339 | Company is dissolved    | 02/12/2004 | 03/06/2010 | Director |
| REDLINE PROPERTIES LIMITED                | 05302351 | Company is dissolved    | 02/12/2004 | 06/10/2009 | Director |
| TURNPIKE MANAGEMENT LIMITED               | 05302491 | Company is dissolved    | 02/12/2004 |            | Director |
| ADINI LIMITED                             | 05302444 | Company is dissolved    | 02/12/2004 | 02/06/2010 | Director |
| BLUEBAND LIMITED                          | 05302344 | Company is dissolved    | 02/12/2004 |            | Director |
| FROBISHER CONSULTANTS LIMITED             | 05302467 | Company is dissolved    | 02/12/2004 | 03/06/2010 | Director |
| REDSTOP TRADING LIMITED                   | 05302364 | Company is dissolved    | 02/12/2004 | 03/06/2010 | Director |
| ASTON INTERNATIONAL LIMITED               | 05214577 | Active - Accounts Filed | 25/08/2004 | 01/10/2009 | Director |
| GRAPEVINE DEVELOPMENTS LIMITED            | 05169372 | Company is dissolved    | 02/07/2004 | 09/07/2004 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CAMEIRA LAW LIMITED                                  | 05125438 | Company is dissolved    | 11/05/2004 | 14/06/2004 | Director |
| KINGSHALL CONSULTANTS LIMITED                        | 04391585 | Company is dissolved    | 22/04/2004 |            | Director |
| BRODANTE LIMITED                                     | 04399902 | Company is dissolved    | 13/02/2004 |            | Director |
| CARMANE LIMITED                                      | 04400559 | Company is dissolved    | 13/02/2004 | 16/01/2006 | Director |
| BIRCHLEIGH LIMITED                                   | 04399810 | Company is dissolved    | 13/02/2004 |            | Director |
| KTREND LTD.  | 04944427 | Company is dissolved    | 27/10/2003 | 04/11/2003 | Director |
| SHYLOCK INTERNATIONAL LIMITED                        | 04914476 | Company is dissolved    | 29/09/2003 | 06/10/2003 | Director |
| SKYCHEF LIMITED                                      | 04797998 | Company is dissolved    | 13/06/2003 | 12/07/2007 | Director |
| KEYCROFT LIMITED                                     | 03464883 | Company is dissolved    | 09/04/2003 | 13/05/2003 | Director |
| ISST UK LIMITED                                      | 03621601 | Active - Accounts Filed | 13/03/2003 | 03/06/2010 | Director |
| THE INTERNATIONAL MEDICAL<br>RESOURCE AGENCY LIMITED | 04680643 | Company is dissolved    | 27/02/2003 |            | Director |
| COMPUX LIMITED                                       | 03816167 | Company is dissolved    | 05/02/2003 | 03/06/2010 | Director |
| MEDIA ASSET DEVELOPMENT<br>LIMITED                   | 04033658 | Company is dissolved    | 05/02/2003 |            | Director |
| VELTINA ENTERPRISES LIMITED                          | 04546011 | Company is dissolved    | 26/09/2002 | 07/06/2010 | Director |
| PRIORLAKE LIMITED                                    | 04546040 | Company is dissolved    | 26/09/2002 | 07/06/2010 | Director |
| MACROPEDIUS LIMITED                                  | 04536649 | Company is dissolved    | 17/09/2002 |            | Director |
| HILTON LEASING LIMITED                               | 04472895 | Company is dissolved    | 28/06/2002 |            | Director |
| RASSA HOLDINGS LTD.                                  | 04471660 | Company is dissolved    | 27/06/2002 | 31/10/2002 | Director |
| AZUR VILLA SERVICES LIMITED                          | 03288025 | Company is dissolved    | 10/06/2002 |            | Director |
| SUSTAINABLE DEVELOPMENT<br>HOLDING LTD               | 04453532 | Company is dissolved    | 02/06/2002 | 02/06/2010 | Director |
| LOGIC DATA PROCESSING LTD                            | 04391106 | Company is dissolved    | 11/03/2002 | 12/07/2002 | Director |
| CHILBOROUGH PROPERTIES<br>LIMITED                    | 02865191 | Company is dissolved    | 25/02/2002 |            | Director |
| BRECKLANE LIMITED                                    | 02797860 | Company is dissolved    | 25/02/2002 | 03/06/2010 | Director |
| SDY HOLDING LTD.                                     | 04354350 | Company is dissolved    | 16/01/2002 | 13/02/2002 | Director |
| HARTSDALE MANAGEMENT LIMITED                         | 04298600 | Company is dissolved    | 03/10/2001 | 03/06/2010 | Director |
| DURAND CONSULTANTS LIMITED                           | 04298455 | Company is dissolved    | 03/10/2001 | 14/08/2002 | Director |
| RAMSDALE LIMITED                                     | 04298496 | Company is dissolved    | 03/10/2001 |            | Director |
| WADEFORD LIMITED                                     | 04298468 | Company is dissolved    | 03/10/2001 |            | Director |
| AMNESIA CREATIVE PTY LIMITED                         | 04257446 | Company is dissolved    | 23/07/2001 | 30/07/2001 | Director |
| STORYLINE MANAGEMENT LIMITED                         | 04146285 | Company is dissolved    | 23/01/2001 |            | Director |
| DRYDEN MARKETING LIMITED                             | 04144963 | Company is dissolved    | 22/01/2001 |            | Director |
| YORKHILL ENTERPRISES LIMITED                         | 04144945 | Company is dissolved    | 22/01/2001 | 29/05/2008 | Director |
| GOWER TRADING LIMITED                                | 04144997 | Company is dissolved    | 22/01/2001 |            | Director |
| OAKINGTON INVESTMENTS LIMITED                        | 04144685 | Company is dissolved    | 19/01/2001 |            | Director |
| STAFFORD MARKETING &<br>CONSULTING LIMITED           | 04131434 | Company is dissolved    | 28/12/2000 |            | Director |
| KINGSHOUSE PROPERTIES LIMITED                        | 03828849 | Company is dissolved    | 22/11/2000 |            | Director |
| BIRODEX LIMITED                                      | 02787103 | Company is dissolved    | 14/11/2000 | 14/03/2002 | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| HEADSON TRADING LIMITED                      | 03532374 | Company is dissolved    | 03/10/2000            | Director |
| YORKGATE CONSULTANTS LIMITED                 | 03946963 | Company is dissolved    | 28/09/2000            | Director |
| INVEST AND PARTICIPATION<br>COMPANY LIMITED  | 03430143 | Company is dissolved    | 06/07/2000            | Director |
| SUPERMILES INTERNATIONAL<br>LIMITED          | 03172783 | Company is dissolved    | 03/02/2000            | Director |
| LEDEX ENTERPRISES LIMITED                    | 03703619 | Company is dissolved    | 11/01/2000            | Director |
| GEMINI LEATHER LTD.                          | 03903455 | Company is dissolved    | 10/01/2000            | Director |
| MOSTON PROPERTIES LIMITED                    | 03828841 | Active - Accounts Filed | 14/12/1999 20/12/1999 | Director |
| NORTH HILL SERVICES LIMITED                  | 03828865 | Company is dissolved    | 13/12/1999 03/01/2002 | Director |
| E.W. TRADING LIMITED                         | 03876659 | Company is dissolved    | 16/11/1999 19/07/2000 | Director |
| WOOD TRADE RESEARCH LIMITED                  | 03876677 | Company is dissolved    | 16/11/1999 23/02/2000 | Director |
| INTERNATIONAL ANALOGIC<br>SYSTEMS UK LIMITED | 03866092 | Company is dissolved    | 15/11/1999 03/01/2002 | Director |