



Simone Sonia Kilka

906513753

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Simone Sonia Kilka | <b>Number</b>      | 906513753 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1969      | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| FACILITIES FULFILMENT LIMITED                               | 05701261 | Company is dissolved | 07/02/2006 | 15/02/2006 | Director          |
| CLAIMSENSE UK LIMITED                                       | 05599808 | Company is dissolved | 17/11/2005 | 05/12/2007 | Company Secretary |
| CLAIMSENSE UK LIMITED                                       | 05599808 | Company is dissolved | 21/10/2005 | 17/11/2005 | Director          |
| FOUR04 FLEXIBLES LIMITED                                    | 05480004 | Company is dissolved | 14/06/2005 | 25/01/2006 | Director          |
| FORMULA WOMAN INTERNATIONAL LIMITED                         | 05259617 | Company is dissolved | 02/06/2005 | 01/06/2006 | Company Secretary |
| KUMON BOOK SERVICES (UK) LIMITED                            | 05419832 | Company is dissolved | 11/04/2005 | 15/04/2005 | Director          |
| HELPEDESKIT.BIZ LIMITED                                     | 05019790 | Company is dissolved | 19/01/2004 | 06/02/2004 | Director          |
| WHEATLEY DYSON & SON LIMITED                                | 04915842 | Company is dissolved | 30/09/2003 | 05/12/2003 | Director          |
| LEGAL AND FINANCIAL JOINT VENTURE TWO LIMITED               | 04601348 | Company is dissolved | 08/07/2003 |            | Director          |
| SLATER AND GORDON UK NOMINEES LIMITED                       | 04432180 | Non-Trading          | 21/05/2003 | 15/03/2004 | Director          |
| SLATER AND GORDON UK NOMINEES LIMITED                       | 04432180 | Non-Trading          | 20/02/2003 | 05/03/2007 | Company Secretary |
| LEGAL ONE LIMITED   | 04620722 | Company is dissolved | 18/12/2002 | 06/03/2007 | Company Secretary |
| LEGAL AND FINANCIAL JOINT VENTURE TWO LIMITED               | 04601348 | Company is dissolved | 26/11/2002 |            | Company Secretary |
| POPULAR FLYING LEGAL FINANCIAL & INSURANCE SERVICES LIMITED | 04483239 | Company is dissolved | 24/09/2002 |            | Company Secretary |
| ETHICAL OPTIONS LIMITED                                     | 04510328 | Company is dissolved | 13/08/2002 |            | Company Secretary |
| CHAMBERLAYNE FIS LIMITED                                    | 04504646 | Company is dissolved | 06/08/2002 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| LEGAL AND FINANCIAL JOINT VENTURE ONE LIMITED           | 04500240 | Company is dissolved | 31/07/2002 |            | Company Secretary |
| NICEIC INSURANCE SERVICES LIMITED                       | 04457626 | Company is dissolved | 10/06/2002 | 25/06/2003 | Company Secretary |
| FDA MEMBER SERVICES LIMITED                             | 04375151 | Company is dissolved | 15/02/2002 |            | Company Secretary |
| PROSPECT MEMBER SERVICES (IPMS) LIMITED                 | 04306469 | Company is dissolved | 17/10/2001 |            | Director          |
| PROSPECT MEMBER SERVICES (EMA) LIMITED                  | 04306475 | Company is dissolved | 17/10/2001 |            | Director          |
| PROSPECT MEMBERS' SERVICES LIMITED                      | 04284384 | Company is dissolved | 10/09/2001 | 27/11/2003 | Director          |
| PROSPECT LEGAL FINANCIAL AND INSURANCE SERVICES LIMITED | 04284123 | Company is dissolved | 10/09/2001 |            | Director          |
| PROSPECT MEMBERS PLUS LIMITED                           | 04284381 | Company is dissolved | 10/09/2001 |            | Director          |
| R.J.W.200 LIMITED                                       | 04240738 | Company is dissolved | 25/06/2001 |            | Company Secretary |
| RJ&W LIMITED  | 04224952 | Company is dissolved | 30/05/2001 | 06/03/2007 | Company Secretary |
| RUSSELL JONES & WALKER LIMITED                          | 04225001 | Company is dissolved | 30/05/2001 | 06/03/2007 | Company Secretary |
| MEMBERS PLUS LIMITED                                    | 04150672 | Company is dissolved | 30/01/2001 |            | Company Secretary |
| TEACHERS CHOICE LIMITED                                 | 04138911 | Company is dissolved | 10/01/2001 |            | Company Secretary |
| TEACHING TODAY FINANCIAL & INSURANCE SERVICES LIMITED   | 04138900 | Company is dissolved | 10/01/2001 | 15/01/2001 | Director          |
| TEACHING TODAY FINANCIAL & INSURANCE SERVICES LIMITED   | 04138900 | Company is dissolved | 10/01/2001 |            | Company Secretary |
| TEACHERS CHOICE LIMITED                                 | 04138911 | Company is dissolved | 10/01/2001 |            | Director          |
| BLACK DOG OFFICE SUPPLIES LIMITED                       | 04027460 | Company is dissolved | 30/06/2000 | 07/08/2000 | Director          |
| TRUSTLINE LIMITED                                       | 03998502 | Company is dissolved | 22/05/2000 | 01/06/2000 | Director          |
| LFN MANAGEMENT SERVICES LIMITED                         | 03854456 | Company is dissolved | 04/10/1999 | 06/03/2007 | Company Secretary |
| LEGAL AND FINANCIAL NEEDS HOLDINGS LIMITED              | 03811508 | Company is dissolved | 19/07/1999 | 06/03/2007 | Company Secretary |
| LEGAL AND FINANCIAL NEEDS LIMITED                       | 03811360 | Company is dissolved | 16/07/1999 | 06/03/2007 | Company Secretary |
| SUPERGOLD INVESTMENTS LIMITED                           | 03058475 | Company is dissolved | 23/05/1995 | 13/05/1997 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| FINANCIAL AIM LIMITED                  | 03032381 | Company is dissolved | 13/03/1995 |            | Company Secretary |
| FINANCIAL AIM LIMITED                  | 03032381 | Company is dissolved | 13/03/1995 |            | Director          |
| ZEDEN SECURITIES & INVESTMENTS LIMITED | 01676369 | Company is dissolved | 20/01/1995 | 11/07/1997 | Director          |
| ZEDEN SECURITIES & INVESTMENTS LIMITED | 01676369 | Company is dissolved | 20/01/1995 |            | Company Secretary |
| ORCHARD LANE LIMITED                   | 02238991 | Company is dissolved | 19/01/1995 |            | Company Secretary |
| KINGSLEY AVIATION SERVICES LIMITED     | SC051798 | Company is dissolved | 18/01/1995 | 25/02/1998 | Company Secretary |
| KINGSLEY AVIATION SERVICES LIMITED     | SC051798 | Company is dissolved | 18/01/1995 | 25/02/1998 | Director          |