



**ENERGIZE COMPANY FORMATION SERVICE LTD.**

**906519008**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | ENERGIZE COMPANY<br>FORMATION SERVICE LTD. | <b>Number</b>      | 906519008  |
| <b>Postcode</b>                    | W8 4DB                                     | <b>Address</b>     | Vicarage House 58-60<br>Kensington Church Street<br>London |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| ANGLO FINANCE CLUB LTD                                      | 04395551 | Company is dissolved | 01/02/2006 | 31/10/2007 | Company Secretary |
| CREST PROPERTIES LIMITED                                    | 03651519 | Company is dissolved | 10/03/2000 | 26/05/2002 | Company Secretary |
| UNICORD LIMITED   | 03713461 | Company is dissolved | 02/03/2000 | 01/10/2001 | Company Secretary |
| BASTION CONTRACTORS LIMITED                                 | 03721065 | Company is dissolved | 02/03/2000 | 26/05/2002 | Company Secretary |
| ART CONNECTION INTERNATIONAL LIMITED                        | 03361447 | Company is dissolved | 15/02/2000 |            | Company Secretary |
| MEDIA TELEMARKETING LIMITED                                 | 03433042 | Company is dissolved | 14/02/2000 |            | Company Secretary |
| PROJEKT U. FINANZIERUNG LEASING LIMITED                     | 03891948 | Company is dissolved | 10/12/1999 | 02/03/2003 | Company Secretary |
| DIAMOND EUROPE LIMITED                                      | 03895070 | Company is dissolved | 10/12/1999 | 31/10/2000 | Company Secretary |
| INTERNATIONAL ASSET & EQUITY MANAGEMENT CORPORATION LIMITED | 03881969 | Company is dissolved | 24/11/1999 | 24/11/2000 | Company Secretary |
| THOMAS CROWN HOUSE LIMITED                                  | 03884219 | Company is dissolved | 23/11/1999 | 01/10/2001 | Company Secretary |
| DIRECT RETURN LIMITED                                       | 03355802 | Company is dissolved | 19/11/1999 |            | Company Secretary |
| ELLOCITY REINIGUNGEN LIMITED                                | 03849169 | Company is dissolved | 28/09/1999 | 31/05/2002 | Company Secretary |

N/A\* - no information available

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| H W T PRODUCTIONS LIMITED                  | 03359475 | Company is dissolved | 24/09/1999 | 02/03/2000 | Company Secretary |
| APR MULTIMEDIA INTERNATIONAL LIMITED       | 03847372 | Company is dissolved | 23/09/1999 | 15/01/2018 | Company Secretary |
| BIS (TRADING) LIMITED                      | 03844845 | Company is dissolved | 20/09/1999 | 03/09/2001 | Company Secretary |
| ST. VINCENT MANAGEMENT SERVICES LIMITED    | 03844841 | Company is dissolved | 20/09/1999 | 14/02/2000 | Company Secretary |
| FIRST GENERAL CONSULTANTS (EUROPE) LIMITED | 03844814 | Company is dissolved | 20/09/1999 | 16/11/1999 | Company Secretary |
| CONNECTION MOTORS LIMITED                  | 03596966 | Company is dissolved | 16/09/1999 | 13/10/2001 | Company Secretary |
| BCA (EUROPE) SERVICES LIMITED              | 03840001 | Company is dissolved | 13/09/1999 | 18/11/2001 | Company Secretary |
| ABD EUROPE SERVICES LIMITED                | 03840011 | Company is dissolved | 13/09/1999 | 16/11/1999 | Company Secretary |
| APOLLO DEVELOPMENTS LIMITED                | 03567212 | Company is dissolved | 07/09/1999 |            | Company Secretary |
| EUROSTART INTERNATIONAL LIMITED            | 03835554 | Company is dissolved | 03/09/1999 | 03/09/2002 | Company Secretary |
| INNOVATIVE WIRTSCHAFTSBERATUNG LIMITED     | 03831105 | Company is dissolved | 25/08/1999 | 01/10/2002 | Company Secretary |
| BCA SERVICES LIMITED                       | 03827112 | Company is dissolved | 17/08/1999 | 31/01/2000 | Company Secretary |
| ATLANTIS MANAGEMENT & PROMOTIONS LIMITED   | 03825405 | Company is dissolved | 13/08/1999 | 10/01/2009 | Company Secretary |
| M M I- MIGLIO MODA ITALIANA LIMITED        | 03825398 | Company is dissolved | 13/08/1999 | 31/01/2002 | Company Secretary |
| SIRIUS MARKETING EUROPE LIMITED            | 03823909 | Company is dissolved | 11/08/1999 |            | Company Secretary |
| PROSCENIUM INTERNATIONAL LIMITED           | 03822748 | Company is dissolved | 10/08/1999 | 27/11/2000 | Company Secretary |
| ABD TECHNOLOGIES LIMITED                   | 03822438 | Company is dissolved | 10/08/1999 | 16/11/1999 | Company Secretary |
| HOCHTIEFBAU GMBH LIMITED                   | 03822444 | Company is dissolved | 10/08/1999 | 10/08/1999 | Company Secretary |
| FINECONSTRUCT LIMITED                      | 03822241 | Company is dissolved | 09/08/1999 | 29/02/2000 | Company Secretary |
| FIRST FUTURES INVESTMENTS LIMITED          | 03822289 | Company is dissolved | 09/08/1999 | 10/07/2000 | Company Secretary |
| FINECOM LIMITED                            | 03822431 | Company is dissolved | 09/08/1999 |            | Company Secretary |



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| CCS BAUUNTERNEHMEN LIMITED                 | 03822261 | Company is dissolved | 09/08/1999 | 18/11/2002 | Company Secretary |
| FINECRAFT CONSTRUCTION LIMITED             | 03822235 | Company is dissolved | 09/08/1999 |            | Company Secretary |
| FIRST GLOBAL BUILDING SERVICES LIMITED     | 03822222 | Company is dissolved | 09/08/1999 | 01/12/1999 | Company Secretary |
| STURT PROPERTIES LIMITED                   | 03822425 | Company is dissolved | 09/08/1999 |            | Company Secretary |
| BISSEL BUSINESS DEVELOPMENT LIMITED        | 03822250 | Company is dissolved | 09/08/1999 |            | Company Secretary |
| DCS MARKETING LIMITED                      | 03822228 | Company is dissolved | 09/08/1999 | 10/01/2001 | Company Secretary |
| FIRST GLOBAL SOLUTIONS EUROPE LIMITED      | 03822433 | Company is dissolved | 09/08/1999 |            | Company Secretary |
| FINANCE & ECONOMIC STRATEGY LIMITED        | 03610772 | Company is dissolved | 06/08/1999 |            | Company Secretary |
| FIRST FUTURES MANAGEMENT LIMITED           | 03817640 | Company is dissolved | 02/08/1999 |            | Company Secretary |
| BERKELEY HALL INVESTMENTS LIMITED          | 03815248 | Company is dissolved | 28/07/1999 | 27/07/2001 | Company Secretary |
| THE BAULK TRADING COMPANY LIMITED          | 03814925 | Company is dissolved | 27/07/1999 | 27/07/1999 | Company Secretary |
| LUZERNER VERSICHERUNGS AG LIMITED          | 03814929 | Company is dissolved | 27/07/1999 | 17/10/2001 | Company Secretary |
| ST. VINCENT INTERNATIONAL PROJECTS LIMITED | 03814658 | Company is dissolved | 27/07/1999 |            | Company Secretary |
| FINECRAFT SERVICES LIMITED                 | 03813322 | Company is dissolved | 26/07/1999 |            | Company Secretary |
| BIONIC TECHNOLOGY LIMITED                  | 03813371 | Company is dissolved | 26/07/1999 | 01/11/2000 | Company Secretary |
| BISWAS TRANSNATIONAL LIMITED               | 03813353 | Company is dissolved | 26/07/1999 | 02/01/2001 | Company Secretary |
| FIRSTGATE LIMITED                          | 03813308 | Company is dissolved | 26/07/1999 |            | Company Secretary |
| ABC DEVELOPMENTS LIMITED                   | 03813300 | Company is dissolved | 26/07/1999 |            | Company Secretary |
| FINE CITY CONSULTANTS LIMITED              | 03813398 | Company is dissolved | 26/07/1999 | 25/10/2000 | Company Secretary |
| VIVA HOUSE LIMITED                         | 03810347 | Company is dissolved | 20/07/1999 |            | Company Secretary |
| TEMPLETON BROKERAGE LIMITED                | 03809326 | Company is dissolved | 19/07/1999 |            | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| SYSTEM MONTAGEN LIMITED                           | 03799529 | Company is dissolved | 01/07/1999 | 20/08/2001 | Company Secretary |
| LEXICON CONSULTING LIMITED                        | 03797988 | Company is dissolved | 30/06/1999 | 01/08/2000 | Company Secretary |
| HERALD DEVELOPMENTS LIMITED                       | 03774679 | Company is dissolved | 30/06/1999 | 10/07/2000 | Director          |
| LOTUS CONSULTING LIMITED                          | 03797583 | Company is dissolved | 29/06/1999 |            | Company Secretary |
| MANORHOUSE CONSULTANTS LIMITED                    | 03797592 | Company is dissolved | 29/06/1999 | 10/10/1999 | Company Secretary |
| INTEC EUROPE LIMITED                              | 03794705 | Company is dissolved | 24/06/1999 |            | Company Secretary |
| ACTION DIRECT LIMITED                             | 03685192 | Company is dissolved | 21/06/1999 | 15/01/2007 | Company Secretary |
| WARNOV MASCHINEN - UND SCHIFFSREPARATUREN LIMITED | 03792124 | Company is dissolved | 18/06/1999 | 17/10/2000 | Company Secretary |
| FLIESEN - UND NATURSTEIN LIMITED                  | 03779914 | Company is dissolved | 28/05/1999 | 05/09/2000 | Company Secretary |
| ENERGIZE CONSULTING EUROPE SERVICES LIMITED       | 03777788 | Company is dissolved | 21/05/1999 | 21/05/1999 | Company Secretary |
| GRIFFIN BUILDERS & CONTRACTORS LIMITED            | 03774422 | Company is dissolved | 20/05/1999 | 20/05/1999 | Company Secretary |
| FUTURA FINANCE & INVESTMENTS LIMITED              | 03772700 | Company is dissolved | 18/05/1999 | 10/07/2000 | Company Secretary |
| AURORA BUSINESS SERVICES LIMITED                  | 03737330 | Company is dissolved | 18/05/1999 | 14/11/1999 | Director          |
| SAMBARIUS LIMITED                                 | 03767117 | Company is dissolved | 10/05/1999 | 10/05/2002 | Company Secretary |
| HOLZ - UND BAUTENSCHUTZ CO-OPERATION LIMITED      | 03762438 | Company is dissolved | 27/04/1999 | 27/04/2002 | Company Secretary |
| HOLZ - UND BAUTENSCHUTZ CO-OPERATION LIMITED      | 03762438 | Company is dissolved | 27/04/1999 | 27/04/2002 | Director          |