



**CMS MANAGEMENT SERVICES LIMITED**

**906639991**

## Director Information

|                                    |                                 |                    |                                      |
|------------------------------------|---------------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       |                                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | CMS MANAGEMENT SERVICES LIMITED | <b>Number</b>      | 906639991                            |
| <b>Postcode</b>                    |                                 | <b>Address</b>     | P.o Box 3175<br>Road Town<br>Tortola |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BROOMDALE TRADING LIMITED                    | 06719800 | Company is dissolved    | 09/10/2008 | 10/04/2012 | Company Secretary |
| GYB TRADING LIMITED                          | 06701712 | Company is dissolved    | 18/09/2008 | 06/06/2011 | Company Secretary |
| LUCILOT TRADING LIMITED                      | 06700397 | Company is dissolved    | 17/09/2008 | 06/06/2011 | Company Secretary |
| TYROSH LIMITED                               | 06700434 | Company is dissolved    | 17/09/2008 | 06/06/2011 | Company Secretary |
| MARKETING AND ADVERTISING POWER LIMITED      | 06568376 | Company is dissolved    | 17/04/2008 |            | Company Secretary |
| BYKOSONS INDUSTRY LTD                        | 06395510 | Company is dissolved    | 10/10/2007 | 21/06/2010 | Company Secretary |
| PONTOON CHARTER INTERNATIONAL LTD            | 06383428 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| ALVAN INVESTMENT LIMITED                     | 04102326 | Company is dissolved    | 12/09/2007 |            | Company Secretary |
| DGICOL TRADING LIMITED                       | 06332684 | Active - Accounts Filed | 03/08/2007 | 03/05/2011 | Company Secretary |
| LANGMER LIMITED                              | 06332641 | Company is dissolved    | 03/08/2007 | 07/08/2008 | Company Secretary |
| EASTERN GATE TRADING LIMITED                 | 06262425 | Company is dissolved    | 30/05/2007 | 26/04/2012 | Company Secretary |
| OIL & GAS-ENERGY & CONSULTING CONTRACTOR LTD | 06244882 | Company is dissolved    | 11/05/2007 | 20/06/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LUCKY DAY PROMOTIONS LIMITED                  | 06135667 | Company is dissolved    | 02/03/2007 | 10/04/2012 | Company Secretary |
| UTC INTERNATIONAL LIMITED                     | 06084747 | Company is dissolved    | 06/02/2007 | 10/04/2012 | Company Secretary |
| DARPHA INVESTMENTS LIMITED                    | 04123031 | Company is dissolved    | 15/12/2006 | 10/04/2012 | Company Secretary |
| GLOBAL AGENCY CO. LIMITED                     | 06010245 | Company is dissolved    | 27/11/2006 | 21/06/2010 | Company Secretary |
| BIOPLAX LIMITED                               | 05278706 | Active - Accounts Filed | 04/10/2005 | 26/04/2012 | Company Secretary |
| JAROD SOFTWARE TECHNOLOGIES LIMITED           | 05098446 | Company is dissolved    | 12/08/2005 | 15/03/2012 | Company Secretary |
| E.T.M.A. TRADING LIMITED                      | 05164578 | Company is dissolved    | 10/08/2005 | 15/03/2012 | Company Secretary |
| EUROFAIR INVESTMENTS LIMITED                  | 04632639 | Company is dissolved    | 08/07/2005 |            | Company Secretary |
| CARFED INTERNATIONAL LTD                      | 04688482 | Active - Accounts Filed | 03/06/2005 | 26/04/2011 | Company Secretary |
| JCM CONSULTING NETWORK LIMITED                | 03385583 | Company is dissolved    | 09/05/2005 | 12/03/2008 | Company Secretary |
| T.D.A INTERNATIONAL CONSULTING LTD            | 03476188 | Company is dissolved    | 09/05/2005 |            | Company Secretary |
| LORDS, GRANT & HARRISON LIMITED               | 03283190 | Company is dissolved    | 09/05/2005 |            | Company Secretary |
| MONTEREY LIMITED                              | 03553985 | Company is dissolved    | 09/05/2005 | 27/02/2008 | Company Secretary |
| MIRAS INVESTMENTS LIMITED                     | 05094073 | Company is dissolved    | 20/01/2005 | 11/04/2012 | Company Secretary |
| HOLLISTER TRADING LIMITED                     | 05295842 | Company is dissolved    | 24/11/2004 |            | Company Secretary |
| ROSWELL TRAINING & FINANCIAL RESEARCH LIMITED | 05295844 | Company is dissolved    | 24/11/2004 | 31/12/2007 | Company Secretary |
| CATHCART TRADING LIMITED                      | 05291592 | Company is dissolved    | 19/11/2004 | 10/04/2012 | Company Secretary |
| HAFFNERS TRADING LIMITED                      | 05291680 | Company is dissolved    | 19/11/2004 | 16/11/2007 | Company Secretary |
| WAYCO LIMITED                                 | 05291597 | Company is dissolved    | 19/11/2004 |            | Company Secretary |
| CASPIAN OFFSHORE CONSTRUCTION LIMITED         | 04541180 | Company is dissolved    | 03/11/2004 |            | Company Secretary |
| ENGINEERING BUSINESS SYSTEMS LIMITED          | 04541206 | Company is dissolved    | 03/11/2004 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CRAWLEY DEVELOPMENT & MARKETING LTD            | 05246969 | Company is dissolved    | 30/09/2004 | 06/05/2005 | Company Secretary |
| GREENSHAW LIMITED                              | 05246983 | Company is dissolved    | 30/09/2004 | 06/06/2011 | Company Secretary |
| RIBNORE LIMITED                                | 05246978 | Active - Accounts Filed | 30/09/2004 | 06/06/2011 | Company Secretary |
| TRANSCARGO INVESTMENTS LIMITED                 | 05246966 | Company is dissolved    | 30/09/2004 | 10/04/2012 | Company Secretary |
| PROJECT SYSTEM LIMITED                         | 05246971 | Company is dissolved    | 30/09/2004 | 28/06/2007 | Company Secretary |
| RAISAM TRADING LIMITED                         | 05108325 | Company is dissolved    | 10/08/2004 |            | Company Secretary |
| GUNNELL SERVICES LIMITED                       | 05186611 | Company is dissolved    | 22/07/2004 | 06/06/2011 | Company Secretary |
| CROWTHER TRADING LIMITED                       | 05185834 | Active - Accounts Filed | 21/07/2004 | 06/06/2011 | Company Secretary |
| NOWLAN SERVICES LIMITED                        | 05186129 | Active - Accounts Filed | 21/07/2004 | 06/06/2011 | Company Secretary |
| PROVAN TRADING LIMITED                         | 05185449 | Company is dissolved    | 21/07/2004 | 20/12/2004 | Company Secretary |
| VOICE NETWORKS LTD                             | 05169083 | Company is dissolved    | 09/07/2004 |            | Company Secretary |
| WESTERN ISLAND SHIPPING LIMITED                | 03905317 | Company is dissolved    | 02/07/2004 | 10/04/2012 | Company Secretary |
| INNOVATIVE BANKING SOFTWARE LIMITED            | 04507627 | Company is dissolved    | 06/05/2004 |            | Company Secretary |
| FORUM INTERNATIONAL CORPORATE SERVICES LIMITED | 05074831 | Active - Accounts Filed | 16/03/2004 | 07/03/2011 | Company Secretary |
| VIT TRADING LIMITED                            | 05033861 | Company is dissolved    | 04/02/2004 |            | Company Secretary |
| MARKS CONSULTANTS LIMITED                      | 03913901 | Company is dissolved    | 02/02/2004 |            | Company Secretary |
| FINBAR ENTERPRISES LIMITED                     | 04396378 | Company is dissolved    | 29/01/2004 |            | Company Secretary |
| THE RISK MANAGEMENT GROUP LIMITED              | 04739543 | Company is dissolved    | 22/12/2003 | 27/04/2004 | Company Secretary |
| BRANT TRADING LIMITED                          | 04980565 | Company is dissolved    | 03/12/2003 | 08/03/2004 | Company Secretary |
| TRANSCARGO SERVICES LIMITED                    | 04983353 | Active - Accounts Filed | 03/12/2003 | 04/08/2006 | Company Secretary |
| CHURTON CONSULTANTS LIMITED                    | 04983728 | Company is dissolved    | 03/12/2003 |            | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHERILL CONSULTANTS LIMITED    | 04981875 | Company is dissolved    | 02/12/2003 |            | Company Secretary |
| TALPOLE CHARTERING LTD         | 04981874 | Active - Accounts Filed | 02/12/2003 | 17/11/2010 | Company Secretary |
| GILLOW TRADING LIMITED         | 04980754 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| BROWNLOW SERVICES LIMITED      | 04980562 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| KOLBER TRADING LIMITED         | 04927030 | Company is dissolved    | 09/10/2003 | 10/04/2012 | Company Secretary |
| PEGASSUS SECURITIES LIMITED    | 02997297 | Company is dissolved    | 29/09/2003 | 04/05/2010 | Company Secretary |
| AMC GLAS LIMITED               | 04894551 | Company is dissolved    | 10/09/2003 | 28/03/2012 | Company Secretary |
| PEYTON TRADING LIMITED         | 04860548 | Company is dissolved    | 08/08/2003 | 15/05/2007 | Company Secretary |
| DATABSHOP LIMITED              | 04736900 | Active - Accounts Filed | 04/07/2003 | 23/08/2010 | Company Secretary |
| EURO TRADE CAR LIMITED         | 03964117 | Active - Accounts Filed | 12/05/2003 | 09/07/2003 | Company Secretary |
| KINDERSLEY CONSULTANTS LIMITED | 04266011 | Company is dissolved    | 08/05/2003 | 11/12/2003 | Company Secretary |
| CRYSTAL TRADING (UK) LTD       | 04738195 | Company is dissolved    | 17/04/2003 |            | Company Secretary |
| ADPUNCTUM EUROPE LTD           | 04736577 | Company is dissolved    | 16/04/2003 |            | Company Secretary |
| UNITEKS TRADING LIMITED        | 03672272 | Company is dissolved    | 13/03/2003 | 10/05/2006 | Company Secretary |
| COMPUNET TRADING LIMITED       | 04677461 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| SPENCERS CLOTHING LIMITED      | 04594461 | Company is dissolved    | 20/02/2003 |            | Company Secretary |