



NOMINEE SHARE SERVICES LIMITED

907230842

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | NOMINEE SHARE SERVICES LIMITED | Number | 907230842 |
| Postcode | SW1X 7LY | Address | First Floor 21 Knightsbridge London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| BRIGHTON ST JAMES MANAGEMENT COMPANY LIMITED | 04996510 | Company is dissolved | 27/01/2006 | | Director |
| BRIGHTON ST JAMES MANAGEMENT COMPANY LIMITED | 04996510 | Company is dissolved | 27/01/2006 | | Company Secretary |
| THE ORANGE PROPERTY TRADING COMPANY LIMITED | 04790980 | Company is dissolved | 06/06/2003 | 03/08/2006 | Director |
| FIFTY SIX MANAGEMENT LIMITED | 04050347 | Company is dissolved | 01/06/2003 | | Director |
| THE ADRENALAND BRAND COMPANY LIMITED | 04422912 | Company is dissolved | 07/05/2003 | | Director |
| CASINO RESORTS LIMITED | 04422910 | Company is dissolved | 30/04/2003 | | Director |
| ADRENALAND MEDIA LIMITED | 04384165 | Company is dissolved | 30/04/2003 | 01/01/2004 | Director |
| FIFTY SEVEN MANAGEMENT LIMITED | 03576851 | Active - Accounts Filed | 30/04/2003 | 29/10/2003 | Director |
| FIBRENET SOLUTIONS LIMITED | 02863897 | Company is dissolved | 30/04/2002 | 01/12/2005 | Director |
| BUNRATTY INVESTMENTS LIMITED | 03257706 | Company is dissolved | 31/12/2001 | | Director |
| AUDIO VISUAL TELEVISION (UK) LIMITED | 03834866 | Company is dissolved | 30/10/2001 | | Company Secretary |
| PMC PROPERTIES LTD | 04278516 | Dormant | 29/08/2001 | 01/01/2004 | Director |
| MARDEN TRADING LIMITED | 04278520 | Company is dissolved | 29/08/2001 | 28/06/2003 | Director |
| AVT SERVICES LTD | 04247402 | Company is dissolved | 06/07/2001 | | Director |
| WELLINGTON PUB MANAGEMENT LIMITED | 03134430 | Company is dissolved | 17/05/2001 | 07/11/2003 | Director |
| WILTONMETAL LIMITED | 03387567 | Company is dissolved | 13/05/2001 | 01/07/2008 | Company Secretary |
| THE WHOLE NINE YARDS TRADING COMPANY LIMITED | 03664928 | Non-Trading | 09/05/2001 | 01/11/2003 | Director |

N/A* - no information available



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| THE HAUS STUDIO LIMITED | 03664927 | Non-Trading | 09/05/2001 | 01/11/2003 | Director |
| 33HZ THREADS LIMITED | 03670694 | Non-Trading | 09/05/2001 | 07/11/2003 | Director |
| 9999 LIMITED | 01992105 | Company is dissolved | 09/05/2001 | 15/09/2008 | Company Secretary |
| XYZ2 LIMITED | 04203279 | Active - Accounts Filed | 21/04/2001 | 15/04/2008 | Director |
| BUNRATTY PROPERTIES LIMITED | 04191250 | Company is dissolved | 31/03/2001 | | Director |
| LMJ MANAGEMENT LTD | 04191254 | Company is dissolved | 31/03/2001 | 30/05/2003 | Director |
| RAVEN RESIDENTIAL LIMITED | 04041779 | Company is dissolved | 27/03/2001 | | Director |
| THE LITTLE BOX COMPANY LIMITED | 03482257 | Company is dissolved | 31/01/2001 | | Director |
| THE LITTLE BOX COMPANY LIMITED | 03482257 | Company is dissolved | 31/01/2001 | | Company Secretary |
| THE ORANGE PROPERTY COMPANY LTD | 03413913 | Active - Accounts Filed | 30/01/2001 | 03/08/2008 | Company Secretary |
| THE ORANGE PROPERTY COMPANY LTD | 03413913 | Active - Accounts Filed | 30/01/2001 | 23/07/2003 | Director |
| SELBOURNE TRADING COMPANY (NUMBER ONE) LIMITED | 03134435 | Company is dissolved | 03/01/2001 | | Company Secretary |
| SPORTSDOTCOM LTD | 04113606 | Company is dissolved | 24/11/2000 | 07/11/2003 | Director |
| ARCHANGEL INTERACTIVE LTD | 04113604 | Company is dissolved | 24/11/2000 | | Company Secretary |
| NEW MEDIA GUILD LIMITED | 03820062 | Company is dissolved | 01/11/2000 | | Company Secretary |
| AUDIO VISUAL TELEVISION (UK) LIMITED | 03834866 | Company is dissolved | 16/08/2000 | | Director |
| SPL WINDOWS LIMITED | 03413798 | Non-Trading | 03/08/2000 | 19/09/2008 | Director |
| SUITE DEAL FURNISHERS LIMITED | 03482263 | Company is dissolved | 02/05/2000 | 30/04/2001 | Director |
| SUITE DEAL FURNISHERS LIMITED | 03482263 | Company is dissolved | 02/05/2000 | | Company Secretary |
| LOUNGE IN LEATHER LIMITED | 03415243 | Company is dissolved | 30/08/1999 | | Director |
| SELBOURNE TRADING COMPANY (NUMBER TWO) LIMITED | 03421272 | Company is dissolved | 29/08/1999 | | Company Secretary |