



CLP COMPANY SECRETARIAL LIMITED

907558948

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CLP COMPANY SECRETARIAL LIMITED	<b>Number</b>	907558948
<b>Postcode</b>	EC1M 6NQ	<b>Address</b>	Fifth Floor 99 Charterhouse Street 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
MILLICOM (U.K.) LIMITED	02232607	Company is dissolved	31/07/2002	07/06/2004	Company Secretary
LIBERTY BROADBAND LIMITED	02419492	Company is dissolved	19/06/2002	31/07/2002	Company Secretary
BOISDALE OF BISHOPSGATE LIMITED	04405141	Company is dissolved	27/03/2002	10/05/2002	Company Secretary
VALUE ADDED SOLUTIONS LIMITED	04401457	Company is dissolved	22/03/2002	10/05/2002	Company Secretary
LION CAPITAL INVESTORS LIMITED	04401040	Company is dissolved	21/03/2002	10/05/2002	Company Secretary
SECRETARIAL SOLUTIONS LIMITED	04401031	Company is dissolved	21/03/2002	15/04/2002	Company Secretary
BERLITZ (U.K.) LIMITED	00357743	Active - Accounts Filed	18/03/2002	10/05/2002	Company Secretary
FLARE VIEW LIMITED	04378950	Company is dissolved	05/03/2002	10/05/2002	Company Secretary
MILLICOM TELECOM LIMITED	02855974	Company is dissolved	29/01/2002	10/05/2002	Company Secretary
BERLITZ PUBLISHING COMPANY LIMITED	02126017	Company is dissolved	10/01/2002	28/10/2003	Company Secretary
R T C SYSTEMS LIMITED	02999095	Company is dissolved	14/12/2001		Company Secretary
INNOVA FINANCIAL INFORMATION CORPORATION LIMITED	03256240	Company is dissolved	27/09/2001	10/05/2002	Company Secretary

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**907558948**

MODERN FUND LIMITED	02889969	Company is dissolved	27/09/2001	10/05/2002	Company Secretary
MILLICOM SERVICES LIMITED	03060635	Company is dissolved	27/09/2001	10/05/2002	Company Secretary
CENTURION HOLIDAY GROUP LIMITED	04081927	Company is dissolved	05/09/2001	10/05/2002	Company Secretary
ABERDEEN ASSET VALUE MANAGEMENT LIMITED	04281879	Company is dissolved	05/09/2001	24/09/2002	Company Secretary
CHECK-IN LIMITED	03936511	Company is dissolved	05/09/2001	10/05/2002	Company Secretary
MEDIA TRAVEL AIR LIMITED	02912437	Company is dissolved	05/09/2001	10/05/2002	Company Secretary
IDEAL 175 PERSONNEL LIMITED	04279523	Company is dissolved	31/08/2001	31/08/2001	Company Secretary
ASSET VALUE MANAGEMENT LIMITED	04276956	Company is dissolved	28/08/2001	24/09/2002	Company Secretary
ABERDEEN ASSET VALUE INVESTORS LIMITED	04276965	Company is dissolved	28/08/2001	24/09/2002	Company Secretary
D.P.P. RESTAURANTS LIMITED	04273322	Non-Trading	20/08/2001	13/02/2002	Company Secretary
LION CAPITAL ADVISERS LIMITED	04263090	Company is dissolved	01/08/2001	10/01/2003	Company Secretary
AEQUUS RESEARCH LIMITED	04256527	In Liquidation	20/07/2001	10/05/2002	Company Secretary
FOSTER ROGERS LIMITED	04247883	Company is dissolved	06/07/2001		Company Secretary
LOTTO LIMITED	04231557	Company is dissolved	08/06/2001	25/06/2001	Company Secretary
MPA EVENTS LIMITED	04227452	Company is dissolved	01/06/2001	10/05/2002	Company Secretary
GA NOMINEES LIMITED	04199638	Company is dissolved	12/04/2001	04/05/2001	Company Secretary
ACTIVE CAPITAL TRUST PLC	04182363	Company is dissolved	19/03/2001	19/03/2001	Company Secretary
SCOREPEARL LIMITED	02580949	Company is dissolved	19/02/2001	08/02/2002	Company Secretary
PB AGGETT LIMITED	04162259	Active - Accounts Filed	16/02/2001	10/05/2002	Company Secretary
LONDON PRIVATE CAPITAL LIMITED	03965223	Active - Accounts Filed	20/12/2000	09/08/2001	Company Secretary
LANDFRAME (CHELMSFORD) LIMITED	04128128	Company is dissolved	20/12/2000		Company Secretary



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907558948

CENTURY TRUSTEE SERVICES LIMITED	01905318	Non-Trading	27/09/2000	10/05/2002	Company Secretary
PEARL CACL LIMITED	01784710	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
PEARL SLL LIMITED	02768432	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CENTURY UNIT TRUSTS LIMITED	03093498	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CITY OF EDINBURGH LIFE ASSURANCE COMPANY LIMITED	SC034362	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
UK LIFE ASSURANCE COMPANY LIMITED	02601002	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
PEARL OLA CL LIMITED	02278403	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CENTURY PENSIONS LIMITED	03844375	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CENTURY LIFE ASSURANCE COMPANY LIMITED	02768454	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
ABERDEEN PROPERTY NOMINEES LIMITED	04078446	Company is dissolved	21/09/2000	20/10/2000	Company Secretary
ABERDEEN PROPERTY INVESTMENTS LIMITED	04078442	Company is dissolved	21/09/2000	14/06/2001	Company Secretary
CRAWFORD PRESENTATIONS LIMITED	04077331	Company is dissolved	20/09/2000	26/09/2000	Company Secretary
SIT.COM LIMITED	03860300	Company is dissolved	01/09/2000	10/05/2002	Company Secretary
UNION 175 LIMITED	04059186	Company is dissolved	21/08/2000	23/11/2000	Company Secretary
TON UP 2 LIMITED	04052174	Company is dissolved	09/08/2000	28/09/2000	Company Secretary
CENTURY GROUP LIMITED	04052152	Company is dissolved	09/08/2000	10/05/2002	Company Secretary
CLP DIRECTORS LIMITED	04046238	Company is dissolved	03/08/2000	10/05/2002	Company Secretary
CARTHOW LIMITED	03874295	Company is dissolved	26/06/2000	10/05/2002	Company Secretary
INFOLINES PUBLIC NETWORKS LIMITED	02979944	Company is dissolved	16/06/2000	23/04/2002	Company Secretary
SHURGARD UK LNS HOLDING LIMITED	04007169	Active - Accounts Filed	30/05/2000	10/05/2002	Company Secretary
SWINDON SELF STORAGE LIMITED	03437646	Company is dissolved	12/05/2000		Company Secretary



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907558948

FINANCIAL EXPRESS INVESTMENTS LTD	03110696	Active - Accounts Filed	09/05/2000	10/05/2002	Company Secretary
INKAHOOTS LIMITED	03982866	Company is dissolved	28/04/2000	01/02/2001	Company Secretary
THE VICTORIA PUB COMPANY LIMITED	03944361	Company is dissolved	21/03/2000	15/06/2000	Company Secretary
JOBSINDOTCOMS LIMITED	03947339	Company is dissolved	09/03/2000	13/03/2000	Company Secretary
U4EA HARDWARE LIMITED	03930397	Company is dissolved	22/02/2000	10/05/2002	Company Secretary
U4EA TECHNOLOGY & PHOTONICS LIMITED	03930405	Company is dissolved	22/02/2000	10/05/2002	Company Secretary
S&P TRUCOST LIMITED	03929223	Active - Accounts Filed	15/02/2000	10/05/2002	Company Secretary
ASHLEY COUTTS HOLDINGS LIMITED	03909269	Company is dissolved	19/01/2000	20/01/2000	Company Secretary
U4EA FIBRE OPTICS (UK) LIMITED	01509845	Company is dissolved	30/11/1999	10/05/2002	Company Secretary
U4EA LIMITED	03796332	Company is dissolved	17/11/1999	10/05/2002	Company Secretary
U4EA FIBRE OPTICS LIMITED	03879061	Company is dissolved	12/11/1999	10/05/2002	Company Secretary
CHARTER.NET LIMITED	03857592	Non-Trading	07/10/1999	11/10/1999	Company Secretary
SWALLOW.NET LIMITED	03857625	Company is dissolved	07/10/1999	11/10/1999	Company Secretary
SWALLOW.COM LIMITED	03857608	Company is dissolved	07/10/1999	11/10/1999	Company Secretary
LOUISE SINCLAIR LIMITED	02921646	Company is dissolved	01/10/1999	10/05/2002	Company Secretary
GP BULLHOUND HOLDINGS LIMITED	03814857	Active - Accounts Filed	22/07/1999	30/12/2002	Company Secretary