



HJC SECRETARIAL SERVICES LTD.

907570246

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|--|
| Title | | Honours | |
| Name | HJC SECRETARIAL SERVICES LTD. | Number | 907570246 |
| Postcode | | Address | Kitallides Building Office 4a Katsonotou Street 3 Limassol 3036 |
| 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 |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| DEARFIELD LIMITED | 05973605 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| TIPTON LIMITED | 05973589 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CANEY LIMITED | 05973606 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CARRON ENTERPRISES LIMITED | 05973194 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| LAKEVIEW EUROPE LIMITED | 05973602 | Company is dissolved | 20/10/2006 | 29/11/2006 | Company Secretary |
| ALPINUS LIMITED | 05973588 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| MILTON EUROPE LIMITED | 05973614 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| ARMADALE EUROPE LIMITED | 05973203 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CALLANDER LIMITED | 05973196 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CLYDE EUROPE LIMITED | 05973193 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| GREYVILLE LIMITED | 05973587 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| FORT ROCK LIMITED | 05973578 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |



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| BILSTON EUROPE LIMITED | 05973403 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| SALINA EUROPE LIMITED | 05973576 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| RAPID EUROPE LIMITED | 05973577 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| DUNBAR ENTERPRISES LIMITED | 05973200 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| AMERICUS LIMITED | 05973579 | Company is dissolved | 20/10/2006 | 30/11/2006 | Company Secretary |
| ROSEWELL EUROPE LIMITED | 05973191 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| NEW PINE LIMITED | 05973591 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| GIFFORD EUROPE LIMITED | 05973199 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| PRESTWICK ENTERPRISES LIMITED | 05973192 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| STIRLING EUROPE LIMITED | 05973190 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CONCORD EUROPE LIMITED | 05973592 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| MILDRED LIMITED | 05973584 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| LIVINGSTON EUROPE LIMITED | 05973404 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| NEWTON EUROPE LIMITED | 05973590 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| H&F HOLDING LIMITED | 05965362 | Company is dissolved | 12/10/2006 | 18/12/2006 | Company Secretary |
| TVCB LIMITED | 05963517 | Company is dissolved | 11/10/2006 | 18/12/2006 | Company Secretary |
| EGGM LIMITED | 05963950 | Company is dissolved | 11/10/2006 | 18/12/2006 | Company Secretary |
| STEWART CONSULTANCY LIMITED | 05962535 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PRONTO ASSOCIATES LIMITED | 05962559 | Company is dissolved | 10/10/2006 | 30/01/2008 | Company Secretary |
| CENTURY FINANCIAL MANAGEMENT LIMITED | 05962578 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PORTOCASA 1 LIMITED | 05962567 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |



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| TRANS ENTERPRISES LIMITED | 05962557 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PANTAR FINANCIAL SERVICES LIMITED | 05962602 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| QUINTILION INVESTMENTS LIMITED | 05962544 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| TREND0 LIMITED | 05962597 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| QUINDO TRADE LIMITED | 05962587 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| LUCENA LIMITED | 05962580 | Company is dissolved | 10/10/2006 | 21/12/2006 | Company Secretary |
| LUNA WORLDWIDE LIMITED | 05962569 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| NORTHLIGHT TRADE LIMITED | 05962596 | Company is dissolved | 10/10/2006 | 28/09/2007 | Company Secretary |
| WHITNEY PROMOTIONS LIMITED | 05962553 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| GLOFORCA LTD | 05962573 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| ROSARIO LIMITED | 05962601 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| OREA TRADING COMPANY LIMITED | 05962593 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PANDAN LIMITED | 05962590 | Company is dissolved | 10/10/2006 | 08/12/2006 | Company Secretary |
| OMNIBUS EUROPE LIMITED | 05962561 | Company is dissolved | 10/10/2006 | 09/05/2008 | Company Secretary |
| SOROCCO LIMITED | 05962604 | Company is dissolved | 10/10/2006 | 26/10/2006 | Company Secretary |
| ULYSSES EUROPE LIMITED | 05962548 | Company is dissolved | 10/10/2006 | 10/08/2007 | Company Secretary |
| KIRKWOOD EUROPE LIMITED | 05961799 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| TINGLOY LIMITED | 05962558 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| SUN CITY SERVICES LIMITED | 05962556 | Company is dissolved | 10/10/2006 | 30/01/2008 | Company Secretary |
| UNISAN EUROPE LIMITED | 05962552 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| LANYARD TRADING COMPANY LIMITED | 05962575 | Company is dissolved | 10/10/2006 | 30/01/2008 | Company Secretary |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| PASTRANA LIMITED | 05962608 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| SOLANO INDUSTRIES LIMITED | 05962541 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| CRYSTAL TREND LIMITED | 05948245 | Company is dissolved | 27/09/2006 | 18/12/2006 | Company Secretary |
| HEALTHCENTERS LIMITED | 05932996 | Company is dissolved | 12/09/2006 | 18/12/2006 | Company Secretary |
| EYEMAZING LIMITED | 05931129 | Company is dissolved | 11/09/2006 | 18/12/2006 | Company Secretary |
| SWOOT INTERNATIONAL LIMITED | 05930844 | Company is dissolved | 11/09/2006 | 18/12/2006 | Company Secretary |
| PELSONJES LTD | 05930262 | Company is dissolved | 11/09/2006 | 18/12/2006 | Company Secretary |
| HEALTHCENTRES EUROPE LIMITED | 05929696 | Company is dissolved | 08/09/2006 | | Company Secretary |
| ESPRIT-UN LTD. | 05924854 | Company is dissolved | 05/09/2006 | 18/12/2006 | Company Secretary |
| JAEGRES ENTERPRISES LTD | 05507034 | Company is dissolved | 04/09/2006 | 18/12/2006 | Company Secretary |
| CLEARSTAYS LIMITED | 05918220 | Company is dissolved | 29/08/2006 | 18/12/2006 | Company Secretary |
| MANNENMODE LIMITED | 05916422 | Company is dissolved | 25/08/2006 | 18/12/2006 | Company Secretary |
| GASTRO-TREND-NEDERLAND LIMITED | 05915515 | Company is dissolved | 24/08/2006 | 18/12/2006 | Company Secretary |
| GASTRO-TREND-HOLDING LIMITED | 05914121 | Company is dissolved | 23/08/2006 | 18/12/2006 | Company Secretary |
| BRANDSCIENTISTS LIMITED | 05911159 | Company is dissolved | 21/08/2006 | 18/12/2006 | Company Secretary |
| SPOOM BEHEER LIMITED | 05903809 | Company is dissolved | 11/08/2006 | 11/12/2006 | Company Secretary |