



**WILTON CORPORATE SERVICES LIMITED**

**907745561**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WILTON CORPORATE SERVICES LIMITED	<b>Number</b>	907745561
<b>Postcode</b>	W1K 4QW	<b>Address</b>	26 Grosvenor Street Mayfair London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WICKED FASHIONS LIMITED	03243266	Company is dissolved	28/07/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILTON UK (GROUP) LIMITED	04179664	In Administration	29/07/2005	16/01/2006	Company Secretary
WILTON TAX LIMITED	04166951	Company is dissolved	29/07/2005	09/06/2009	Company Secretary
WILTON DIRECTORS LIMITED	03824514	Non-Trading	29/07/2005	16/01/2006	Company Secretary
PHOEBIDAS LIMITED	03699384	Company is dissolved	29/07/2005	16/01/2006	Company Secretary
WILTON CORPORATE FINANCE LIMITED	04307411	Active - Accounts Filed	29/07/2005	24/10/2005	Company Secretary
WILTON NOMINEES LIMITED	04402122	Non-Trading	29/07/2005	16/01/2006	Company Secretary
ADMIRAL FOOD TRADING COMPANY LIMITED	01154795	Company is dissolved	30/06/2005	26/01/2006	Company Secretary
HERTEL PROJECT SERVICES LTD	02994137	Company is dissolved	30/06/2005	23/11/2005	Company Secretary
CARLISLE CONSTRUCTION MATERIALS LIMITED	01374446	Active - Accounts Filed	30/06/2005	31/12/2006	Company Secretary
APM CAPITAL MARKETS LIMITED	03148972	Active - Accounts Filed	30/06/2005	30/06/2005	Company Secretary
YE OLDE OAK FOODS LIMITED	00470877	Active - Accounts Filed	30/06/2005	30/06/2005	Company Secretary
FLIGHT DERIVATIVE LIMITED	05342137	Company is dissolved	30/06/2005	26/01/2006	Company Secretary



## WILTON CORPORATE SERVICES LIMITED

907745561

S.M.C. QUALITY FOODS LIMITED	01186195	Company is dissolved	30/06/2005	30/06/2005	Company Secretary
WALDERS LTD	05120639	Active - Accounts Filed	30/06/2005	05/05/2014	Company Secretary
VAN DER MOOLEN INTERNATIONAL LIMITED	04213881	Company is dissolved	30/06/2005	26/01/2006	Company Secretary
CLAESSKIPP LIMITED	05011748	Company is dissolved	22/06/2005		Company Secretary
CURVALUE MANAGEMENT SERVICES LIMITED	04710209	Company is dissolved	22/06/2005	26/01/2006	Company Secretary
MAXY FINANCES ONE LIMITED	05342122	Company is dissolved	22/06/2005	26/01/2006	Company Secretary
E.CAP GLOBAL LIMITED	05011743	Company is dissolved	22/06/2005		Company Secretary
CURVALUE IV LIMITED	04679558	Company is dissolved	22/06/2005	26/01/2006	Company Secretary
SURF DERIVATIVES LIMITED	04704967	Company is dissolved	22/06/2005	26/01/2006	Company Secretary
IKASU MANAGEMENT LIMITED	04704423	Active - Accounts Filed	22/06/2005	01/01/2007	Company Secretary
DERIVATIVES TRADING (NO 2) LIMITED	04704940	Company is dissolved	22/06/2005	01/01/2007	Company Secretary
HTM INVESTMENTS LIMITED	SC233539	Company is dissolved	22/06/2005		Company Secretary
ELITE DERIVATIVES LIMITED	05342151	Company is dissolved	22/06/2005	26/01/2006	Company Secretary
ANDREW FUTURES LIMITED	02942188	Company is dissolved	22/06/2005		Company Secretary
BASE INVESTMENTS LIMITED	04590742	Company is dissolved	21/06/2005	26/01/2006	Company Secretary
ZEEP ENERGY LIMITED	05481973	Company is dissolved	15/06/2005	10/06/2010	Company Secretary
NOVA ASTRUM LIMITED	05463895	Company is dissolved	26/05/2005	26/01/2006	Company Secretary
OPENXCHANGE LIMITED	05117803	Company is dissolved	26/05/2005	31/07/2006	Company Secretary
MANSION GARDEN PROPERTIES UK LIMITED	05418892	Active - Accounts Filed	08/04/2005	26/01/2006	Company Secretary
CIE INTERNATIONAL CONSULTING LIMITED	05407740	Company is dissolved	30/03/2005	26/01/2006	Company Secretary
FINTRA SERVICES LIMITED	05402413	Company is dissolved	23/03/2005	26/01/2006	Company Secretary



## WILTON CORPORATE SERVICES LIMITED

907745561

REAL HOLDINGS LIMITED	05400437	Company is dissolved	21/03/2005	21/03/2005	Company Secretary
ANGLESEY HOLDINGS LIMITED	05009811	Active - Accounts Filed	31/01/2005	26/01/2006	Company Secretary
OFCO NOMINEES LIMITED	03199890	Company is dissolved	24/11/2004		Company Secretary
OVERSEAS & FOREIGN INVESTMENT ADVISERS LIMITED	03411101	Company is dissolved	22/11/2004	26/01/2006	Company Secretary
AINTREE DEVELOPMENTS LIMITED	05284288	Company is dissolved	11/11/2004	26/01/2006	Company Secretary
PREBENDS INVESTMENTS LIMITED	05277642	Company is dissolved	04/11/2004	26/01/2006	Company Secretary
CHALLENGER GROUP LIMITED	05263323	Company is dissolved	19/10/2004	26/01/2006	Company Secretary
KOALA CONSULTING LIMITED	05233729	Active - Accounts Filed	16/09/2004	26/01/2006	Company Secretary
BEST FOR HEALTH FULFILMENT LIMITED	05231264	Company is dissolved	14/09/2004	26/01/2006	Company Secretary
HILLIARDS LIMITED	05222849	Company is dissolved	06/09/2004	17/05/2007	Company Secretary
GLENNOY INFORMATION LIMITED	05156896	Company is dissolved	17/06/2004	26/01/2006	Company Secretary
THE CLOSURES TEAM LIMITED	05151789	Company is dissolved	11/06/2004	11/06/2004	Company Secretary
CHUCKY LIMITED	04134086	Company is dissolved	02/06/2004	26/01/2006	Company Secretary
UK 136 NEAL STREET LIMITED	05138339	Company is dissolved	26/05/2004	10/08/2004	Company Secretary
O F TRADING LIMITED	03493052	Company is dissolved	14/05/2004		Company Secretary
PEOPLES POWER COMPANY LIMITED	02256946	Non-Trading	14/05/2004	16/01/2006	Company Secretary
OAKES & CO. LIMITED	02679660	Company is dissolved	14/05/2004		Company Secretary
GAMBLINGLATEST LIMITED	05126058	Company is dissolved	12/05/2004	26/01/2006	Company Secretary
CASTLE ROCK REAL ESTATES LIMITED	05097593	Company is dissolved	07/04/2004	04/08/2005	Company Secretary
MAY FLOWERS INVESTMENTS LIMITED	04035068	Active - Accounts Filed	06/02/2004	26/01/2006	Company Secretary
HENLEY AUTOMOTIVE TECHNOLOGIES LIMITED	05033305	Company is dissolved	03/02/2004	26/01/2006	Company Secretary



## WILTON CORPORATE SERVICES LIMITED

907745561

SLIM AND EASY LIMITED	05003011	Company is dissolved	23/12/2003	30/04/2004	Company Secretary
WATKIN HOLDINGS LIMITED	04137252	Company is dissolved	28/11/2003	08/01/2001	Company Secretary
OPTIMUM TECHNOLOGY HOLDINGS LIMITED	04967724	Active - Accounts Filed	18/11/2003	26/01/2006	Company Secretary
OPTIMUM TECHNOLOGY SURGICAL LIMITED	04958276	Non-Trading	10/11/2003	26/01/2006	Company Secretary
KEMPMAYER MEDIA LIMITED	03039315	Company is dissolved	17/10/2003	26/01/2006	Company Secretary
OPEN PLANNING (UK) LIMITED	04922553	Company is dissolved	06/10/2003	26/01/2006	Company Secretary
VARO (UK) LIMITED	04921083	Company is dissolved	03/10/2003	03/10/2003	Company Secretary
VENTURA EUROPE LIMITED	04906346	Company is dissolved	21/09/2003		Company Secretary
VENTURA MARITIME LIMITED	04876034	Company is dissolved	16/09/2003	15/06/2005	Company Secretary
VENTURA UK LIMITED	04878988	Active - Accounts Filed	16/09/2003	26/01/2006	Company Secretary
MARVEL HOLDINGS LIMITED	04883964	Company is dissolved	01/09/2003	26/08/2004	Company Secretary
W P A AUDIT LIMITED	04742451	Active - Accounts Filed	01/08/2003	28/08/2003	Company Secretary
BAIK AGENCY LIMITED	04848319	Active - Accounts Filed	28/07/2003	26/01/2006	Company Secretary
GOODWOOD (GB) LIMITED	03850591	Company is dissolved	23/07/2003	26/01/2006	Company Secretary
WILDFLOWER INVESTMENTS LIMITED	04815544	Company is dissolved	30/06/2003	25/01/2008	Company Secretary
INTER SWISS ART GALLERY LIMITED	04790490	Company is dissolved	06/06/2003	26/01/2006	Company Secretary