



LONDON BUSINESS SECRETARY LIMITED

907840829

Director Information

| | | | |
|------------------------------------|-----------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | LONDON BUSINESS SECRETARY LIMITED | Number | 907840829 |
| Postcode | | Address | |
| 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 |
|-------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| DUBAI INVESTMENT CAPITAL LTD | 03290508 | Company is dissolved | 28/06/2004 | 01/03/2005 | Company Secretary |
| MEDIALINES LTD | 05123186 | Company is dissolved | 10/05/2004 | 07/03/2005 | Company Secretary |
| EPAD MAGNETIC FIELD SYSTEMS LIMITED | 05065515 | Company is dissolved | 05/03/2004 | 01/03/2005 | Company Secretary |
| C.M.C.-CONSULTING AND MARKETING COMPANY LIMITED | 05049479 | Company is dissolved | 19/02/2004 | 30/06/2004 | Company Secretary |
| PC BM EUROPE LTD | 05004927 | Company is dissolved | 31/12/2003 | 07/03/2005 | Company Secretary |
| MCLAUGHLIN & PARTNERS LIMITED | 04979745 | Company is dissolved | 01/12/2003 | 02/08/2004 | Company Secretary |
| ECONOMY MARKETING LTD | 04977459 | Company is dissolved | 26/11/2003 | 19/01/2005 | Company Secretary |
| DAGO TRANS LIMITED | 04560905 | Company is dissolved | 14/11/2003 | 07/03/2005 | Company Secretary |
| AKS - CONTOR LTD | 04946168 | Company is dissolved | 28/10/2003 | 18/01/2005 | Company Secretary |
| BEEL LTD | 04934101 | Company is dissolved | 16/10/2003 | 02/03/2005 | Company Secretary |
| ERGO MANAGEMENT + CONSULTING LTD | 04869644 | Company is dissolved | 18/08/2003 | 28/04/2005 | Company Secretary |
| ASIA WAREHOUSE COMPANY LTD | 04464392 | Company is dissolved | 14/07/2003 | 01/03/2005 | Company Secretary |
| EEC EUROPEAN EDUCATION CENTER LTD. | 04464393 | Company is dissolved | 14/07/2003 | 26/01/2005 | Company Secretary |



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| FARMACAL LIMITED | 04805750 | Company is dissolved | 20/06/2003 | 18/01/2005 | Company Secretary |
| MIDAS EUROPEAN CONSULTING LTD. | 04796187 | Company is dissolved | 12/06/2003 | 07/03/2005 | Company Secretary |
| CAESAR CONSULTING & MANAGEMENT LIMITED | 04795550 | Company is dissolved | 11/06/2003 | 01/03/2005 | Company Secretary |
| ART-CO 71 LTD | 04789657 | Company is dissolved | 06/06/2003 | 07/03/2005 | Company Secretary |
| VITERRA GLOBAL LTD | 04785159 | Company is dissolved | 03/06/2003 | 07/03/2005 | Company Secretary |
| AKK INKASSO AND COLLECTING SERVICES LTD | 04784032 | Company is dissolved | 02/06/2003 | 01/03/2005 | Company Secretary |
| TRISTAR GROUP INTERNATIONAL LIMITED | 04780087 | Company is dissolved | 29/05/2003 | 30/06/2004 | Company Secretary |
| DATA CENTER SUPPORT LIMITED | 04772928 | Company is dissolved | 21/05/2003 | 07/03/2005 | Company Secretary |
| IMMOCREATE LTD | 04458460 | Company is dissolved | 19/05/2003 | 01/03/2005 | Company Secretary |
| STAR'S CUT LTD. | 04752524 | Company is dissolved | 02/05/2003 | 02/08/2004 | Company Secretary |
| PC POOL CONSULTING LTD | 04738409 | Company is dissolved | 17/04/2003 | 07/03/2005 | Company Secretary |
| NAGERCOIL LIMITED | 04733161 | Company is dissolved | 14/04/2003 | 07/03/2005 | Company Secretary |
| JOSY PROPERTY LIMITED | 04730431 | Company is dissolved | 10/04/2003 | | Company Secretary |
| 3J TECHNOLOGY LTD | 04723585 | Company is dissolved | 04/04/2003 | 14/08/2003 | Company Secretary |
| GOEAST TRADING LTD | 04700235 | Company is dissolved | 18/03/2003 | 07/03/2005 | Company Secretary |
| EUFIN CONSULTING LIMITED | 04700544 | Company is dissolved | 18/03/2003 | 08/01/2004 | Company Secretary |
| TERRAVITA HOLDING LIMITED | 04691147 | Company is dissolved | 10/03/2003 | 07/03/2005 | Company Secretary |
| P.E.G.A. TRANS LTD | 04667151 | Company is dissolved | 17/02/2003 | 26/06/2003 | Company Secretary |
| ISIS - WIRTSCHAFTSBERATUNG UND EXISTENZGRUNDUNGS LIMITED | 04665725 | Company is dissolved | 13/02/2003 | 30/05/2004 | Company Secretary |
| TAX BUREAU LONDON LTD | 04659555 | Company is dissolved | 07/02/2003 | 01/03/2005 | Company Secretary |
| INVESTOR LOUNGE LTD. | 04657248 | Company is dissolved | 05/02/2003 | 01/03/2005 | Company Secretary |



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| YOVENTIS LTD | 04654569 | Company is dissolved | 03/02/2003 | 24/02/2005 | Company Secretary |
| CROSS BORDER ALLIANCE SUISSE LTD | 04654707 | Company is dissolved | 03/02/2003 | 24/02/2005 | Company Secretary |
| X-PERT! IT CONSULTING TRAINING LTD. | 04293719 | Company is dissolved | 31/12/2002 | 08/01/2004 | Company Secretary |
| VITAMEHR LTD | 04626041 | Company is dissolved | 30/12/2002 | 07/03/2005 | Company Secretary |
| EUROPEAN PROJECT MATTERS LTD | 04344141 | Company is dissolved | 21/12/2002 | 07/03/2005 | Company Secretary |
| MEDIA HELMA LTD. | 04581074 | Company is dissolved | 04/11/2002 | 07/03/2005 | Company Secretary |
| ESA ELEKTRO SCHALT ANLAGEN LIMITED | 03942434 | Company is dissolved | 29/10/2002 | | Company Secretary |
| BANK BENELUX N.V. LTD. | 04569137 | Company is dissolved | 22/10/2002 | 17/03/2005 | Company Secretary |
| AA DRIVING SCHOOL LTD | 04536401 | Company is dissolved | 16/09/2002 | 01/03/2005 | Company Secretary |
| WORLD PRESS LIMITED | 04535332 | Company is dissolved | 13/09/2002 | 26/01/2005 | Company Secretary |
| EUROPE DRIVING SCHOOL LTD | 04522106 | Company is dissolved | 30/08/2002 | 01/03/2005 | Company Secretary |
| GERMAN DRIVING SCHOOL LTD. | 04522020 | Company is dissolved | 29/08/2002 | 01/03/2005 | Company Secretary |
| WINTER & PARTNER LTD | 04508765 | Company is dissolved | 12/08/2002 | | Company Secretary |
| E.F.I. CONSULTING LTD | 04496917 | Company is dissolved | 27/07/2002 | 01/03/2005 | Company Secretary |
| GHG ENVIRONMENTAL PROTECTION LTD | 04481633 | Company is dissolved | 10/07/2002 | 07/03/2005 | Company Secretary |
| BUSINESS CONTACT UK LTD | 04475313 | Company is dissolved | 02/07/2002 | 07/03/2005 | Company Secretary |
| THOMAS RICHARDSON AND PARTNERS LTD | 04470171 | Company is dissolved | 26/06/2002 | 02/08/2004 | Company Secretary |
| ECOPRINT (EUROPE) LTD. | 04469359 | Company is dissolved | 25/06/2002 | 01/03/2005 | Company Secretary |
| RICHARD CARE AND BROTHERS LTD | 04469522 | Company is dissolved | 25/06/2002 | 07/03/2005 | Company Secretary |
| SHEPHARD & BLOOMSBURY LTD | 04467788 | Company is dissolved | 24/06/2002 | 07/03/2005 | Company Secretary |
| SPI INTERNATIONAL LTD | 04468161 | Company is dissolved | 24/06/2002 | 01/04/2004 | Company Secretary |



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| GEORGE TREVOR SMITH AND PARTNERS LTD | 04463716 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| STEWART & BELVEDERE LTD | 04463453 | Company is dissolved | 18/06/2002 | 07/03/2005 | Company Secretary |
| JOHN DAVIS AND PARTNER LTD | 04463725 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| HANDS UP COSMETICS LIMITED | 04463582 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| KANDALL & STEPHEN G. LTD | 04463727 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| EUROCOR (UAE) LTD | 04463728 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| ARON G. & SHAWN LTD | 04463750 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| ROBERT AND TIMOTHY LEE LTD | 04463615 | Company is dissolved | 18/06/2002 | 07/03/2005 | Company Secretary |
| THERMOSELECT (UAE) LTD | 04463952 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| ALLEN & HANSON LTD | 04463739 | Company is dissolved | 18/06/2002 | 01/03/2005 | Company Secretary |
| LONDON SECRETARY LTD | 04462836 | Company is dissolved | 17/06/2002 | 01/06/2005 | Company Secretary |
| CN CARGONET LTD | 04462742 | Company is dissolved | 17/06/2002 | 01/03/2005 | Company Secretary |
| J. HOWARD & C. CAESAR LTD | 04462749 | Company is dissolved | 17/06/2002 | 01/03/2005 | Company Secretary |
| ROGER & JENSEN LTD | 04462753 | Company is dissolved | 17/06/2002 | 07/03/2005 | Company Secretary |
| DAVIES COOPER & PARTNER LTD | 04462801 | Company is dissolved | 17/06/2002 | 01/03/2005 | Company Secretary |