



NASSAU MANAGEMENT LIMITED

907843880

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | NASSAU MANAGEMENT LIMITED | Number | 907843880 |
| 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 |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACOFI LIMITED | 06310239 | Company is dissolved | 11/07/2007 | | Director |
| PERON PROPERTY LTD | 05313156 | Active - Accounts Filed | 20/11/2005 | 21/11/2005 | Director |
| PHIMACED INTERNATIONAL LTD | 04827317 | Company is dissolved | 15/05/2005 | | Director |
| 05313160 LTD | 05313160 | Active - Accounts Filed | 02/04/2005 | 17/04/2007 | Director |
| PETRE CONSULTANCY LTD | 05146827 | Company is dissolved | 02/04/2005 | | Director |
| CALENDAR CONSULTANTS LTD | 05044931 | Company is dissolved | 15/02/2005 | | Director |
| CALENDAR MANAGEMENT LTD | 05044945 | Company is dissolved | 15/02/2005 | | Director |
| CALENDAR LTD | 05045419 | Company is dissolved | 15/02/2005 | | Director |
| CALENDAR MANUFACTURING LTD | 05044776 | Company is dissolved | 15/02/2005 | | Director |
| CALENDAR PROPERTY LTD | 05044948 | Company is dissolved | 08/02/2005 | | Director |
| I. K. L. LIMITED | 04742903 | Company is dissolved | 22/01/2005 | | Company Secretary |
| CONSULTANT CONSULTANCY LTD | 05275450 | Company is dissolved | 13/12/2004 | | Director |
| CONSULTANT (EUROPE) LTD | 05275473 | Company is dissolved | 13/12/2004 | | Director |
| XZE LTD | 04617463 | Company is dissolved | 24/11/2004 | 26/11/2003 | Director |
| NO NAME PRODUCTIONS LTD | 05202079 | Company is dissolved | 25/10/2004 | | Director |
| HOLTON LTD | 04859771 | Company is dissolved | 02/04/2004 | | Director |
| I. K. L. LIMITED | 04742903 | Company is dissolved | 20/03/2004 | | Director |
| OCEANGROUP LTD. | 04742893 | Company is dissolved | 01/03/2004 | | Director |
| KEYTOP LTD | 04859772 | Company is dissolved | 26/11/2003 | | Director |
| MAJIX LTD | 04379527 | Company is dissolved | 12/10/2003 | | Director |
| 1ST MANAGEMENT CONSULTANTS LTD | 04445155 | Company is dissolved | 30/09/2003 | | Director |
| BEELBY LTD | 04859769 | Company is dissolved | 15/09/2003 | | Director |
| POWER TOOLS SALES LTD. | 04859292 | Company is dissolved | 25/08/2003 | | Director |
| BUILD IT SOLUTIONS LTD | 04827337 | Company is dissolved | 22/08/2003 | | Director |

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|-----------------------------------|----------|----------------------|------------|---------------------|
| ORANGE ADVISORS LTD | 04827293 | Company is dissolved | 05/08/2003 | Director |
| AVAGOODONE LTD | 04710944 | Company is dissolved | 28/07/2003 | Director |
| COOLCLUBS.COM LTD | 04820660 | Company is dissolved | 07/07/2003 | Director |
| TEENAGES LTD | 04821595 | Company is dissolved | 07/07/2003 | Director |
| XZ (PROPERTY) HOLDING LTD | 04592658 | Company is dissolved | 23/06/2003 | Director |
| NEWDENE PROPERTIES LIMITED | 04438175 | Company is dissolved | 23/06/2003 | Director |
| SOAMES MANAGEMENT LTD | 04548272 | Company is dissolved | 23/06/2003 | Director |
| DISTRI 2000 LTD | 04379748 | Company is dissolved | 23/06/2003 | Director |
| I. BALDUR LTD. | 04592646 | Company is dissolved | 23/06/2003 | Director |
| SOAMES CONSULTANTS LTD | 04548262 | Company is dissolved | 23/06/2003 | Director |
| GRAVOLUX LTD | 04445176 | Company is dissolved | 23/06/2003 | Director |
| XZC LTD | 04592640 | Company is dissolved | 23/06/2003 | 30/10/2008 Director |
| AGENCE IBC LTD | 04445165 | Company is dissolved | 23/06/2003 | Director |
| XZO LTD | 04592635 | Company is dissolved | 23/06/2003 | Director |
| XZB LTD | 04592648 | Company is dissolved | 23/06/2003 | Director |
| KERBAU LTD. | 04548317 | Company is dissolved | 23/06/2003 | Director |
| DOLCE FAR TUTTO INTERNATIONAL LTD | 04548282 | Company is dissolved | 23/06/2003 | 18/08/2006 Director |
| GLOBAL INVESTMENT SOLUTIONS LTD | 04710956 | Company is dissolved | 10/04/2003 | Director |
| OMETRIX LTD | 04317536 | Company is dissolved | 18/03/2003 | Director |
| XZF LTD | 04623174 | Company is dissolved | 14/03/2003 | Director |
| OIL SERVICE (EUROPE) LTD | 04673990 | Company is dissolved | 14/03/2003 | Director |
| BILBO INDUSTRIAL LTD | 04674104 | Company is dissolved | 14/03/2003 | Director |
| WADSLEY LTD | 04351242 | Company is dissolved | 04/02/2003 | Director |
| VERDUN PROPERTY LTD | 04224752 | Company is dissolved | 01/12/2002 | Director |
| TRANS-INFORMATION (UK) LTD | 04248978 | Company is dissolved | 18/10/2002 | Director |
| RESIRENO LTD | 04379801 | Company is dissolved | 12/03/2002 | 11/10/2006 Director |
| MERCURY PROJECTS LTD | 04379742 | Company is dissolved | 01/03/2002 | Director |
| VENUS PROJECTS LTD | 04379794 | Company is dissolved | 01/03/2002 | Director |
| MEDICAL DISTRIBUTION LTD | 04350444 | Company is dissolved | 10/01/2002 | 16/03/2005 Director |
| DARDENELLES LTD | 04225432 | Company is dissolved | 18/12/2001 | 18/08/2006 Director |
| PETTI-COAT LTD | 04176445 | Company is dissolved | 09/10/2001 | Director |
| PLAY TENNIS SERVICES LTD | 04247821 | Company is dissolved | 09/10/2001 | Director |
| ALFRESCO (U.K.) LTD | 04181482 | Company is dissolved | 09/10/2001 | Director |
| CHAPELTOWN LTD | 04181468 | Company is dissolved | 09/10/2001 | Director |
| VALLDARO LTD | 04234846 | Company is dissolved | 09/10/2001 | Director |