



**GRAVITAS NOMINEES LIMITED**

**907850181**

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | GRAVITAS NOMINEES LIMITED | <b>Number</b>      | 907850181 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DARCY ENERGY UK LTD                 | 06299347 | Company is dissolved    | 23/07/2007 |            | Director |
| COMBINENET LIMITED                  | 06131689 | Company is dissolved    | 28/02/2007 | 28/02/2007 | Director |
| ARENA LEISURE CATERING LIMITED      | 05960405 | Active - Accounts Filed | 09/10/2006 | 03/01/2007 | Director |
| ARENA LEISURE RACING LIMITED        | 05960353 | Active - Accounts Filed | 09/10/2006 | 03/01/2007 | Director |
| ARENA LEISURE DEVELOPMENTS LIMITED  | 05960390 | Company is dissolved    | 09/10/2006 | 03/01/2007 | Director |
| KEE ACTION SPORTS II UK LIMITED     | 05941071 | Company is dissolved    | 20/09/2006 | 22/09/2006 | Director |
| KEE ACTION SPORTS I UK LIMITED      | 05941124 | Company is dissolved    | 20/09/2006 | 22/09/2006 | Director |
| INOVA HOLDING PLC                   | 05615858 | Company is dissolved    | 08/11/2005 | 26/01/2006 | Director |
| OP REALISATIONS (ORIENT) LIMITED    | 05159850 | Company is dissolved    | 15/09/2004 | 30/09/2004 | Director |
| DRIVEACRE LIMITED                   | 05131261 | Company is dissolved    | 17/06/2004 |            | Director |
| PIONEER INNS & TAVERNS LIMITED      | 05117368 | Company is dissolved    | 28/05/2004 | 18/06/2004 | Director |
| PIONEER PUB COMPANY LIMITED         | 05117362 | Dormant                 | 24/05/2004 | 18/06/2004 | Director |
| GALAHAD CAPITAL LIMITED             | 04922894 | Company is dissolved    | 06/10/2003 |            | Director |
| GRAYSONS RESTAURANTS LIMITED        | 04654181 | Active - Accounts Filed | 05/02/2003 | 24/02/2003 | Director |
| FINELOT LIMITED                     | 04640770 | Company is dissolved    | 23/01/2003 |            | Director |
| THE SIMPLY SMART GROUP LIMITED      | 04627313 | Company is dissolved    | 08/01/2003 | 24/02/2003 | Director |
| TELTSCHER INDUSTRIAL LIMITED        | 04308203 | In Liquidation          | 19/10/2001 | 21/08/2003 | Director |
| TELTSCHER ENTERPRISES LIMITED       | 04308189 | In Liquidation          | 19/10/2001 | 21/08/2003 | Director |
| WOOD WHARF PROPERTY COMPANY LIMITED | 04308181 | Company is dissolved    | 19/10/2001 | 21/08/2003 | Director |