



ADVENT UK LIMITED

907857265

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       |                   | <b>Honours</b>     |           |
| <b>Name</b>                        | ADVENT UK LIMITED | <b>Number</b>      | 907857265 |
| <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          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| HURRICANE DESIGN LTD             | 05943065 | Company is dissolved | 21/09/2006 |            | Company Secretary |
| MDO ENTERPRISES LIMITED          | 05907513 | Company is dissolved | 16/08/2006 | 22/01/2007 | Company Secretary |
| BELLEVUE REAL ESTATE LTD         | 05868078 | Company is dissolved | 06/07/2006 | 13/09/2007 | Company Secretary |
| R.F.A.P. LTD                     | 05823710 | Company is dissolved | 22/05/2006 | 22/06/2007 | Company Secretary |
| SPA EVOLUTIONS LTD               | 05802702 | Company is dissolved | 02/05/2006 | 13/09/2007 | Company Secretary |
| HENRI MISSERI CONSULTING LIMITED | 05784616 | Company is dissolved | 19/04/2006 | 22/01/2007 | Company Secretary |
| OXFORD DREAM LTD                 | 05737767 | Company is dissolved | 09/03/2006 | 22/01/2007 | Company Secretary |
| TRANSPORT AND SHIPPING LTD       | 05646525 | Company is dissolved | 06/12/2005 | 22/01/2007 | Company Secretary |
| ALMABO INVEST CONCEPT LTD        | 05585478 | Company is dissolved | 06/10/2005 |            | Company Secretary |
| CORE CLOTHING UK LTD             | 05559308 | Company is dissolved | 09/09/2005 | 22/01/2007 | Company Secretary |
| H2 ORIZONS LIMITED               | 04715922 | Company is dissolved | 28/07/2005 | 13/09/2007 | Company Secretary |
| FIRST SECURITIES LIMITED         | 05484188 | Company is dissolved | 17/06/2005 | 30/04/2007 | Company Secretary |
| VOLTA SOUTH LIMITED              | 05457625 | Company is dissolved | 20/05/2005 | 22/06/2007 | Company Secretary |
| PHOENIX UK INVESTMENTS LIMITED   | 05459175 | Company is dissolved | 20/05/2005 |            | Company Secretary |

N/A\* - no information available



## ADVENT UK LIMITED

907857265

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ORA FINANCE LTD                        | 05456084 | Company is dissolved    | 18/05/2005 | 22/01/2007 | Company Secretary |
| CHALLENGER CAPITAL LIMITED             | 05436702 | Company is dissolved    | 26/04/2005 | 03/03/2010 | Company Secretary |
| FMV CONSULTING LIMITED                 | 05422565 | Company is dissolved    | 12/04/2005 | 22/01/2007 | Company Secretary |
| ARCKIS LIMITED                         | 05408119 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| ACM LES EDITIONS DU LOUP LIMITED       | 05393893 | Company is dissolved    | 16/03/2005 | 31/03/2006 | Company Secretary |
| B.S.A. FINANCE LTD                     | 05391362 | Company is dissolved    | 14/03/2005 |            | Company Secretary |
| NEWTECH CONCEPT LIMITED                | 05320923 | Company is dissolved    | 23/12/2004 | 13/09/2007 | Company Secretary |
| WILKINSON FINANCE LIMITED              | 04974338 | Company is dissolved    | 24/11/2004 | 13/09/2007 | Company Secretary |
| WORLDWIDE CLOSE PROTECTION LIMITED     | 05283540 | Company is dissolved    | 10/11/2004 |            | Company Secretary |
| STARGROUP CORPORATION LTD              | 04586300 | Company is dissolved    | 05/10/2004 | 22/02/2007 | Company Secretary |
| ONEGO MINERAL TECHNOLOGIES LIMITED     | 05244772 | Company is dissolved    | 29/09/2004 |            | Company Secretary |
| SURFACE WORLD LIMITED                  | 04584730 | Company is dissolved    | 17/06/2004 |            | Company Secretary |
| VOLTA SOUTH LTD                        | 04802444 | Company is dissolved    | 10/05/2004 |            | Company Secretary |
| E.E.B LTD                              | 04828778 | Company is dissolved    | 19/04/2004 | 01/03/2006 | Company Secretary |
| ONEGA MINERAL TECHNOLOGIES LIMITED     | 04917656 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| SIGMANN TRADING AND INTERMEDIATION LTD | 04662864 | Company is dissolved    | 27/05/2003 | 01/01/2004 | Company Secretary |
| PHILEMONDAY LIMITED                    | 03996202 | Active - Accounts Filed | 13/02/2003 | 13/03/2012 | Company Secretary |
| ALMABO LIMITED                         | 04410723 | Company is dissolved    | 30/08/2002 |            | Company Secretary |
| ELESTAR IMPORT/EXPORT LIMITED          | 04331928 | Company is dissolved    | 18/06/2002 |            | Company Secretary |
| CASH RENTING LIMITED                   | 04335602 | Company is dissolved    | 14/02/2002 | 01/09/2003 | Company Secretary |
| TIMES INVESTMENTS LIMITED              | 04264893 | Company is dissolved    | 15/10/2001 | 01/07/2002 | Company Secretary |



## ADVENT UK LIMITED

907857265

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| TIMES INVESTMENTS LIMITED                     | 04264893 | Company is dissolved | 15/10/2001 | 01/07/2002 | Director          |
| RODDACOM.TRADE LIMITED                        | 03850760 | Company is dissolved | 11/10/2001 | 01/07/2002 | Company Secretary |
| HOMESHOPPING BROADCAST COMPANY EUROPE LIMITED | 04294300 | Company is dissolved | 04/10/2001 | 01/07/2002 | Company Secretary |
| CLENBURGH LIMITED                             | 01605369 | Company is dissolved | 01/10/2001 | 10/10/2005 | Company Secretary |
| CASTLETON CORPORATION LTD                     | 04040947 | Company is dissolved | 14/09/2001 | 26/11/2001 | Company Secretary |
| CASTLETON CORPORATION LTD                     | 04040947 | Company is dissolved | 14/09/2001 | 26/11/2001 | Director          |
| FJM PUBLISHING LIMITED                        | 04279354 | Company is dissolved | 03/09/2001 | 01/09/2003 | Company Secretary |
| MILE SA LIMITED                               | 03573677 | Company is dissolved | 21/08/2001 | 01/08/2003 | Company Secretary |
| DIGITAL MEDIA INDUSTRIES LIMITED              | 03884475 | Company is dissolved | 20/07/2001 | 01/07/2002 | Company Secretary |
| INTERNATIONAL TECHNICAL ASSISTANCE LIMITED    | 03876613 | Company is dissolved | 19/07/2001 | 16/07/2003 | Company Secretary |
| APEX INTERGRAPHIC LIMITED                     | 04250269 | Company is dissolved | 12/07/2001 | 07/01/2002 | Company Secretary |
| CONCEPT & COACHING LIMITED                    | 04224405 | Company is dissolved | 07/06/2001 | 07/01/2002 | Company Secretary |
| ADVANCED BUSINESS SUPPORT LIMITED             | 04197407 | Company is dissolved | 30/05/2001 | 28/02/2017 | Company Secretary |
| WORLDWIDE FINANCIAL CONSULTING LIMITED        | 04219651 | Company is dissolved | 30/05/2001 | 07/01/2002 | Company Secretary |
| MEDITERRANEAN ONLINE LIMITED                  | 04095724 | Company is dissolved | 20/05/2001 | 07/01/2002 | Company Secretary |
| BIOCLEAN SOLUTIONS LIMITED                    | 04206922 | Company is dissolved | 30/04/2001 | 12/07/2002 | Company Secretary |
| SARASU EUR-ASIA (UK) LIMITED                  | 04207282 | Company is dissolved | 27/04/2001 | 01/07/2002 | Company Secretary |
| ALPHOMEGA INTERNATIONAL LIMITED               | 03980809 | Company is dissolved | 10/04/2001 | 21/01/2002 | Director          |
| TS LINE (UK) LIMITED                          | 04184456 | Company is dissolved | 30/03/2001 | 07/01/2002 | Company Secretary |
| TS LINE (UK) LIMITED                          | 04184456 | Company is dissolved | 30/03/2001 | 21/01/2002 | Director          |
| BIG BANG SOLUTIONS LIMITED                    | 03735563 | Company is dissolved | 01/02/2001 | 01/07/2002 | Director          |
| INTERNATIONAL BUSINESS CONSULTING LIMITED     | 04141015 | Company is dissolved | 15/01/2001 | 07/01/2002 | Company Secretary |
| INTERNATIONAL BUSINESS CONSULTING LIMITED     | 04141015 | Company is dissolved | 15/01/2001 | 21/01/2002 | Director          |



## ADVENT UK LIMITED

907857265

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| INTERNATIONAL BUSINESS SOLUTIONS (EUROPE) LIMITED | 04137303 | Company is dissolved | 11/01/2001 | 01/10/2003 | Company Secretary |
| TIJANI INVEST INTERNATIONAL LIMITED               | 03926054 | Company is dissolved | 01/01/2001 | 02/05/2001 | Director          |
| J.L.P. NETWORK LIMITED                            | 04109760 | Company is dissolved | 17/11/2000 | 01/04/2001 | Company Secretary |
| J.L.P. NETWORK LIMITED                            | 04109760 | Company is dissolved | 17/11/2000 | 01/04/2001 | Director          |
| I.C.M. CORPORATE SOLUTIONS LIMITED                | 03870328 | Company is dissolved | 31/10/2000 | 21/01/2002 | Director          |
| MSCOTEN LIMITED                                   | 04075334 | Company is dissolved | 31/10/2000 | 01/06/2001 | Director          |
| TS LINE INTERNATIONAL LIMITED                     | 04096714 | Company is dissolved | 27/10/2000 | 05/05/2002 | Director          |
| TS LINE INTERNATIONAL LIMITED                     | 04096714 | Company is dissolved | 27/10/2000 | 05/05/2002 | Company Secretary |
| AUBUSSON GALLERY LIMITED                          | 03656377 | Company is dissolved | 26/10/2000 | 30/03/2001 | Director          |
| ASSETEC LIMITED                                   | 03943981 | Company is dissolved | 25/09/2000 | 07/01/2002 | Director          |
| ATHENATE LIMITED                                  | 03988269 | Company is dissolved | 08/09/2000 | 31/05/2001 | Director          |
| ATHENATE LIMITED                                  | 03988269 | Company is dissolved | 08/09/2000 | 01/09/2001 | Company Secretary |