



**LUTINE SERVICES LIMITED**

**908024435**

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       |                         | <b>Honours</b>     |           |
| <b>Name</b>                        | LUTINE SERVICES LIMITED | <b>Number</b>      | 908024435 |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| TINDLEMEN LIMITED                          | 02027397 | Company is dissolved    | 26/09/2005 | 10/02/2006 | Company Secretary |
| CBF (UK) LIMITED                           | 05046704 | Company is dissolved    | 17/02/2004 |            | Company Secretary |
| THOMAS TALBOT LIMITED                      | 03010760 | Company is dissolved    | 30/12/2003 |            | Company Secretary |
| COSELL INTERAIR LIMITED                    | 01770984 | Company is dissolved    | 30/06/2003 | 01/05/2005 | Company Secretary |
| RCFC-PAMA LIMITED                          | 04715353 | Company is dissolved    | 28/03/2003 |            | Company Secretary |
| SPUR CONTRACTS LIMITED                     | 03971397 | Company is dissolved    | 10/03/2003 | 10/02/2005 | Company Secretary |
| PRIME COMMODITY TRADE & CONSULTING LIMITED | 04682441 | Company is dissolved    | 28/02/2003 |            | Company Secretary |
| ARCADE BOAT LIMITED                        | 04647408 | Company is dissolved    | 24/01/2003 | 31/12/2004 | Company Secretary |
| HENLEY MEDIA GROUP LIMITED                 | 04420794 | Active - Accounts Filed | 24/04/2002 | 01/07/2003 | Company Secretary |
| VOYAGES PARTNERS LIMITED                   | 03499758 | Company is dissolved    | 28/02/2002 |            | Company Secretary |
| GENTL INVESTMENTS LIMITED                  | 04368784 | Company is dissolved    | 07/02/2002 |            | Company Secretary |
| EURO TECHNOLOGY CONTRACTORS LIMITED        | 04351452 | Company is dissolved    | 11/01/2002 |            | Company Secretary |
| AVIONICS STUDY AND CONSULTANCY LIMITED     | 04335320 | Company is dissolved    | 06/12/2001 |            | Company Secretary |
| EUROTILE LIMITED                           | 04318673 | Company is dissolved    | 07/11/2001 |            | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANCER M UK LIMITED               | 04299529 | Company is dissolved    | 05/10/2001 | 01/04/2004 | Company Secretary |
| LOGTRADE PROMOTION LIMITED        | 04298905 | Company is dissolved    | 04/10/2001 |            | Company Secretary |
| FOCUS EUROPA LIMITED              | 04293059 | Company is dissolved    | 25/09/2001 |            | Company Secretary |
| SONESSA PROJECTS LIMITED          | 04276160 | Company is dissolved    | 23/08/2001 | 07/11/2003 | Company Secretary |
| ESMARK LIMITED                    | 03963109 | Company is dissolved    | 16/07/2001 |            | Company Secretary |
| RETINOL BEAUTY LIMITED            | 04241902 | Company is dissolved    | 27/06/2001 | 24/09/2003 | Company Secretary |
| BRAVELANE LIMITED                 | 04237734 | Active - Accounts Filed | 25/06/2001 | 24/09/2003 | Company Secretary |
| OFR & ASSOCIATES LIMITED          | 02608180 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| FIDUCIARE MARINE LIMITED          | 04223761 | Company is dissolved    | 29/05/2001 | 13/02/2002 | Company Secretary |
| VACCO SAILING LIMITED             | 04218401 | Company is dissolved    | 17/05/2001 |            | Company Secretary |
| SAILING PLUS LIMITED              | 04201679 | Company is dissolved    | 19/04/2001 |            | Company Secretary |
| CARLYLE MARINE LIMITED            | 04201676 | Company is dissolved    | 19/04/2001 | 01/04/2003 | Company Secretary |
| SINGLES ADVISORY BUREAU LIMITED   | 04180971 | Company is dissolved    | 16/03/2001 |            | Company Secretary |
| T&T WORLDWIDE PRODUCTIONS LIMITED | 04169677 | Company is dissolved    | 28/02/2001 |            | Company Secretary |
| BORDERSIGN LIMITED                | 04155093 | Company is dissolved    | 15/02/2001 |            | Company Secretary |
| FRESHPOINT INVESTMENTS LIMITED    | 04125353 | Company is dissolved    | 10/01/2001 |            | Company Secretary |
| RIVES TRADING LIMITED             | 04116392 | Company is dissolved    | 29/11/2000 |            | Company Secretary |
| SOFIPA LIMITED                    | 04118680 | Company is dissolved    | 28/11/2000 |            | Company Secretary |
| RIPPLECASE LIMITED                | 04091326 | Company is dissolved    | 23/11/2000 |            | Company Secretary |
| BRUSA FINISHES LIMITED            | 04033740 | Company is dissolved    | 15/11/2000 | 12/10/2010 | Company Secretary |
| MONA LOUISA LIMITED               | 04093881 | Company is dissolved    | 20/10/2000 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DEXPRIME LIMITED                             | 03420552 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| RIALTO CONSULTING LIMITED                    | 03383729 | Company is dissolved | 21/09/2000 | 20/11/2008 | Company Secretary |
| BY JOVE LIMITED                              | 03396238 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| L R RAWBORN & COMPANY LIMITED                | 03145417 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| JAYHURST LIMITED                             | 03443883 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| KEY SUCCESS LIMITED                          | 03161366 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| PETHERBROOK CONSTRUCTIONS LIMITED            | 03389126 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| INTERNATIONAL MECHANICAL DEVELOPMENT LIMITED | 03445530 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| INSTITUTIONAL BROKERAGE LIMITED              | 03093141 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| LEGENDVIEW LIMITED                           | 03436172 | Company is dissolved | 21/09/2000 |            | Company Secretary |
| EM & PS LIMITED                              | 04073934 | Company is dissolved | 19/09/2000 | 11/02/2008 | Company Secretary |
| NEW MARKET FINANCIAL CORPORATION LIMITED     | 04068047 | Company is dissolved | 08/09/2000 |            | Company Secretary |
| BAICAL SPORT LIMITED                         | 04054557 | Company is dissolved | 17/08/2000 |            | Company Secretary |
| TARANTAISE SHIP LIMITED                      | 04026308 | Company is dissolved | 04/07/2000 | 19/11/2003 | Company Secretary |
| NACEL LIMITED                                | 04021088 | Company is dissolved | 26/06/2000 |            | Company Secretary |
| SONESSA PROPERTY SERVICES LIMITED            | 04009684 | Company is dissolved | 07/06/2000 | 07/11/2003 | Company Secretary |
| CYCLABOAT LIMITED                            | 04000764 | Company is dissolved | 24/05/2000 |            | Company Secretary |
| FENDALTON INVESTMENTS LIMITED                | 03993130 | Company is dissolved | 22/05/2000 | 18/07/2000 | Company Secretary |
| GALEXIA LIMITED                              | 03995904 | Company is dissolved | 17/05/2000 |            | Company Secretary |
| SWIMPORT LIMITED                             | 03995727 | Company is dissolved | 17/05/2000 | 06/11/2009 | Company Secretary |
| RISK CONTROL AND FINANCE COMPANY LIMITED     | 03817293 | Company is dissolved | 12/05/2000 |            | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPRINGTALE LIMITED             | 03526493 | Company is dissolved    | 12/05/2000 |            | Company Secretary |
| OAKVALE BUILDING LIMITED       | 03413586 | Company is dissolved    | 12/05/2000 |            | Company Secretary |
| ALDEGONDE CONSULTING LIMITED   | 03668449 | Company is dissolved    | 12/05/2000 |            | Company Secretary |
| RACING DRIVER SOLUTION LIMITED | 03983787 | Company is dissolved    | 02/05/2000 | 30/05/2001 | Company Secretary |
| RIMPARK LIMITED                | 03968827 | Company is dissolved    | 28/04/2000 |            | Company Secretary |
| CHARTROSE WORLD LIMITED        | 03971419 | Company is dissolved    | 13/04/2000 | 14/02/2003 | Company Secretary |
| NEATDOME LIMITED               | 03956385 | Company is dissolved    | 11/04/2000 | 09/03/2004 | Company Secretary |
| GREATHILL LIMITED              | 03950324 | Company is dissolved    | 22/03/2000 | 26/02/2010 | Company Secretary |
| A.M.P. YACHTING LIMITED        | 03936129 | Company is dissolved    | 29/02/2000 |            | Company Secretary |
| ARGUS MEDIA LIMITED            | 01642534 | Active - Accounts Filed | 09/02/2000 | 28/03/2002 | Company Secretary |
| ARGUS MEDIA LIMITED            | 01642534 | Active - Accounts Filed | 09/02/2000 | 28/03/2002 | Company Secretary |
| BELPRO LIMITED                 | 03561968 | Company is dissolved    | 08/02/2000 |            | Company Secretary |
| 5 MONTAGU SQUARE LIMITED       | 03388498 | Company is dissolved    | 27/01/2000 | 08/07/2004 | Company Secretary |
| ALMONTE WASTE DISPOSAL LIMITED | 03901075 | Company is dissolved    | 30/12/1999 | 12/01/2004 | Company Secretary |