



**COMPANY LAW CONSULTANTS LIMITED**

**908094611**

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       |                                    | <b>Honours</b>     |   |
| <b>Name</b>                        | COMPANY LAW<br>CONSULTANTS LIMITED | <b>Number</b>      | 908094611                                 |
| <b>Postcode</b>                    | WD24 6PE                           | <b>Address</b>     | 288 St. Albans Road<br>Watford<br>England |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| REPSOL COMPANY OF PORTUGAL LIMITED | 00112396 | Other          | 01/03/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WHITECAP SEAFOODS UK LIMITED                         | 06564424 | Active - Accounts Filed | 14/04/2008 | 04/01/2012 | Company Secretary |
| 9 HORSESHOE LANE MANAGEMENT COMPANY (2007) LIMITED   | 06388306 | Non-Trading             | 02/10/2007 | 02/10/2007 | Company Secretary |
| TRUST & WEALTH LIMITED                               | 06309703 | Active - Accounts Filed | 11/07/2007 | 10/07/2009 | Company Secretary |
| RED LION COURT (HATFIELD) MANAGEMENT COMPANY LIMITED | 06247841 | Active - Accounts Filed | 15/05/2007 | 15/05/2007 | Company Secretary |
| CODESTREAM SOFTWARE LIMITED                          | 03134704 | Company is dissolved    | 15/12/2006 |            | Company Secretary |
| EML PAYMENTS EUROPE LIMITED                          | 05852181 | Active - Accounts Filed | 24/10/2006 | 06/07/2011 | Company Secretary |
| EAT FISH (THAME) LIMITED                             | 05942727 | Company is dissolved    | 21/09/2006 | 21/09/2006 | Company Secretary |
| LE PAPILLON PATISSERIE UK (HOLDINGS) LIMITED         | 05938618 | Non-Trading             | 18/09/2006 | 18/09/2006 | Company Secretary |
| CORDOBA MANAGEMENT COMPANY LIMITED                   | 05925958 | Active - Accounts Filed | 05/09/2006 | 05/09/2006 | Company Secretary |
| SCHURTER ELECTRONICS LIMITED                         | 04976568 | Active - Accounts Filed | 01/09/2006 | 01/09/2012 | Company Secretary |
| MYSUPERMARKET LIMITED                                | 05920495 | Company is dissolved    | 31/08/2006 | 31/08/2006 | Company Secretary |
| BATTLEFRONT MINIATURES EUROPE LIMITED                | 05905987 | Active - Accounts Filed | 15/08/2006 | 13/05/2011 | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| PICTS LANE MANAGEMENT COMPANY LTD                      | 05867406 | Active - Accounts Filed | 05/07/2006 | 05/07/2006 | Company Secretary |
| SALVIN COURT MANAGEMENT COMPANY LIMITED                | 05859253 | Non-Trading             | 27/06/2006 | 27/06/2006 | Company Secretary |
| EASTLANDS (HEMEL HEMPSTEAD) MANAGEMENT COMPANY LIMITED | 05859306 | Non-Trading             | 27/06/2006 | 27/06/2006 | Company Secretary |
| TANTARRA MANAGEMENT COMPANY LIMITED                    | 05859266 | Active - Accounts Filed | 27/06/2006 | 27/06/2006 | Company Secretary |
| NEXUS (HOLYWELL HILL) MANAGEMENT COMPANY LIMITED       | 05859235 | Active - Accounts Filed | 27/06/2006 | 27/06/2006 | Company Secretary |
| SOMALI MONEY TRANSMITTERS ASSOCIATION                  | 05846566 | Company is dissolved    | 14/06/2006 | 14/02/2007 | Company Secretary |
| CHARD IP LIMITED                                       | 05845347 | Company is dissolved    | 13/06/2006 | 13/06/2006 | Company Secretary |
| OAK INNS (TOLWORTH) LIMITED                            | 05842670 | Company is dissolved    | 09/06/2006 | 09/06/2006 | Company Secretary |
| BOUSFIELD HOLDINGS LIMITED                             | 05835699 | Company is dissolved    | 02/06/2006 | 03/01/2007 | Company Secretary |
| PROCURIAN UK LIMITED                                   | 03977900 | Company is dissolved    | 31/05/2006 | 01/01/2009 | Company Secretary |
| THE BEST AGENCY (N WALES) LIMITED                      | 05832726 | Company is dissolved    | 31/05/2006 | 03/01/2007 | Company Secretary |
| 236 CRICKLEWOOD LANE MANAGEMENT COMPANY LIMITED        | 04735054 | Active - Accounts Filed | 30/05/2006 | 19/05/2011 | Company Secretary |
| ORBIAN MANAGEMENT LIMITED                              | 03522614 | Active - Accounts Filed | 30/05/2006 | 02/02/2008 | Company Secretary |
| ANGELIS TENANTS MANAGEMENT COMPANY LIMITED             | 05813387 | Active - Accounts Filed | 11/05/2006 | 11/05/2006 | Company Secretary |
| HMI ELEMENTS LIMITED                                   | 03556493 | Active - Accounts Filed | 19/04/2006 | 10/07/2009 | Company Secretary |
| STAR VINTAGE AUTOMOBILES LIMITED                       | 05773489 | Company is dissolved    | 07/04/2006 |            | Company Secretary |
| 24 FURSE AVENUE RESIDENTS COMPANY LIMITED              | 04260229 | Active - Accounts Filed | 15/03/2006 | 15/08/2013 | Company Secretary |
| ST PAUL'S COURT CHIPPERFIELD MANAGEMENT CO. LIMITED    | 05730557 | Active - Accounts Filed | 06/03/2006 | 06/03/2006 | Company Secretary |
| GLOBE HOUSE MANAGEMENT CO. LTD                         | 05714493 | Non-Trading             | 20/02/2006 | 20/02/2006 | Company Secretary |
| GLENRIDGE (BOURNE END) LIMITED                         | 05702457 | Company is dissolved    | 08/02/2006 | 08/02/2006 | Company Secretary |
| WILLIAM'S COURT MANAGEMENT COMPANY LIMITED             | 05698030 | Active - Accounts Filed | 04/02/2006 | 04/02/2006 | Company Secretary |



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| SSH SCANDINAVIAN<br>SUMMERHOUSES LTD          | 05680014 | Company is dissolved    | 19/01/2006 | 19/01/2006 | Company<br>Secretary |
| CROYDON TAVERNS LIMITED                       | 05677850 | Active - Accounts Filed | 17/01/2006 | 24/01/2006 | Company<br>Secretary |
| EAT FISH RESTAURANTS LIMITED                  | 05674833 | Company is dissolved    | 13/01/2006 | 13/01/2006 | Company<br>Secretary |
| WMH (U.K.)                                    | 04119339 | Company is dissolved    | 22/12/2005 |            | Company<br>Secretary |
| ELECTRONIC CARD ACCEPTANCE<br>COMPANY LIMITED | 05652935 | Active - Accounts Filed | 13/12/2005 | 13/12/2007 | Company<br>Secretary |
| ESRI (UK) PROPERTY LIMITED                    | 05649212 | Active - Accounts Filed | 08/12/2005 | 08/12/2005 | Company<br>Secretary |
| CXR LIMITED                                   | 04294298 | Non-Trading             | 21/06/2005 | 31/01/2014 | Company<br>Secretary |
| BLEASE MEDICAL SERVICES<br>LIMITED            | 02820199 | Company is dissolved    | 21/06/2005 | 08/09/2006 | Company<br>Secretary |
| BLEASE MEDICAL HOLDINGS<br>LIMITED            | 03121234 | Company is dissolved    | 21/06/2005 | 08/09/2006 | Company<br>Secretary |
| SPACELABS MEDICAL UK LIMITED                  | 05043437 | Company is dissolved    | 21/06/2005 | 08/09/2006 | Company<br>Secretary |
| SPACELABS HEALTHCARE LIMITED                  | 00570647 | Active - Accounts Filed | 21/06/2005 | 08/09/2006 | Company<br>Secretary |
| RAPISCAN SYSTEMS LIMITED                      | 02755398 | Active - Accounts Filed | 14/06/2005 | 31/01/2014 | Company<br>Secretary |
| CASTELLAIN MANSIONS (WEST)<br>LIMITED         | 01459292 | Active - Accounts Filed | 10/01/2005 | 18/11/2008 | Company<br>Secretary |
| NEONBROOK LIMITED                             | 02618616 | Non-Trading             | 10/01/2005 | 20/11/2008 | Company<br>Secretary |
| SEBRING ENTERPRISES LIMITED                   | 03850806 | Company is dissolved    | 15/12/2004 |            | Company<br>Secretary |
| CAAJ INVESTMENTS LIMITED                      | 03381941 | Company is dissolved    | 26/10/2004 |            | Company<br>Secretary |
| C.R.S. WORLD (UK) LIMITED                     | 04157884 | Company is dissolved    | 26/07/2004 |            | Company<br>Secretary |
| P M TECHNOLOGY CONSULTANTS<br>LIMITED         | 04124494 | Company is dissolved    | 26/07/2004 |            | Company<br>Secretary |
| TIMEBRIDGE LIMITED                            | 04317207 | Company is dissolved    | 26/07/2004 |            | Company<br>Secretary |
| BRIARCOM ENGINEERING (UK)<br>LIMITED          | 03369230 | Company is dissolved    | 26/07/2004 | 15/06/2013 | Company<br>Secretary |
| LIGHTMEAD LIMITED                             | 04317314 | Company is dissolved    | 26/07/2004 |            | Company<br>Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TECHWATER LIMITED                             | 04165876 | Company is dissolved    | 26/07/2004 | 10/06/2013 | Company Secretary |
| BECKMILL LIMITED                              | 04684890 | Company is dissolved    | 22/07/2004 | 23/09/2005 | Company Secretary |
| ASHTONVALE LIMITED                            | 04165183 | Company is dissolved    | 21/07/2004 |            | Company Secretary |
| SAT & BROADCAST LIMITED                       | 04210459 | Non-Trading             | 09/07/2004 | 28/06/2013 | Company Secretary |
| MERRYFORD LIMITED                             | 04210450 | Company is dissolved    | 09/07/2004 |            | Company Secretary |
| COLEMAN SERVICES (UK) LIMITED                 | 03862605 | Company is dissolved    | 09/07/2004 |            | Company Secretary |
| SITELAND LIMITED                              | 03914229 | Company is dissolved    | 05/07/2004 |            | Company Secretary |
| INTERTEK COMMUNICATIONS & CONSULTANCY LIMITED | 03821413 | Company is dissolved    | 05/07/2004 |            | Company Secretary |
| COHEN BROWN MANAGEMENT (EUROPE) LIMITED       | 03289103 | Company is dissolved    | 03/11/2003 | 10/12/2009 | Company Secretary |
| IPREO LIMITED                                 | 04320902 | Active - Accounts Filed | 25/09/2003 | 15/07/2004 | Company Secretary |
| CELGENE EUROPE LIMITED                        | 04372569 | Active - Accounts Filed | 18/09/2003 | 15/08/2006 | Company Secretary |
| DRAYTON PARK MANAGEMENT RTM COMPANY LIMITED   | 03428848 | Non-Trading             | 04/09/2003 | 17/10/2005 | Company Secretary |
| TECHWOOD FORESTRY LIMITED                     | 04460345 | Company is dissolved    | 13/08/2003 | 17/08/2016 | Company Secretary |
| M-FACTORIAL LIMITED                           | 04798847 | Active - Accounts Filed | 13/06/2003 | 21/01/2009 | Company Secretary |
| SVG EUROPE LIMITED                            | 01830847 | Company is dissolved    | 06/06/2003 |            | Company Secretary |
| QUICK PLACE MANAGEMENT COMPANY LIMITED        | 03415802 | Non-Trading             | 03/06/2003 | 02/12/2005 | Company Secretary |