



CHURCHILL SECRETARIES LIMITED

908094796

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       |                               | <b>Honours</b>     |           |
| <b>Name</b>                        | CHURCHILL SECRETARIES LIMITED | <b>Number</b>      | 908094796 |
| <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOYS INVESTMENT LIMITED               | 04577078 | Company is dissolved    | 23/03/2006 | 23/03/2006 | Company Secretary |
| GAMES TRADING LIMITED                 | 05348485 | Company is dissolved    | 01/02/2005 |            | Company Secretary |
| CROSS-LINE SERVICES LIMITED           | 04120795 | Company is dissolved    | 12/12/2004 |            | Company Secretary |
| AFOUR CONSULTING LIMITED              | 05288435 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| FEALCO LTD                            | 05127928 | Company is dissolved    | 14/05/2004 | 10/10/2012 | Company Secretary |
| MOAT SERVICES LIMITED                 | 05125234 | Company is dissolved    | 11/05/2004 | 01/10/2009 | Company Secretary |
| OBRIDGE INVESTMENTS LIMITED           | 05122363 | Active - Accounts Filed | 07/05/2004 | 14/02/2006 | Company Secretary |
| BALADON FINANCIAL SERVICES LIMITED    | 05049908 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| S D B GROUP LTD                       | 04971393 | Company is dissolved    | 18/02/2004 | 30/10/2011 | Company Secretary |
| EXPOST LIMITED                        | 05007528 | Company is dissolved    | 13/01/2004 |            | Company Secretary |
| INTRONE LIMITED                       | 05007525 | Company is dissolved    | 13/01/2004 |            | Company Secretary |
| TRADEFORT LIMITED                     | 05007522 | Company is dissolved    | 13/01/2004 |            | Company Secretary |
| ATLANTE FINANCIAL CORPORATION LIMITED | 04995086 | Company is dissolved    | 15/12/2003 | 20/09/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OLYMPUS TRADING LIMITED                  | 04977357 | Company is dissolved    | 05/12/2003 | 02/03/2004 | Company Secretary |
| GULFSTREAM FINANCIAL SERVICES LIMITED    | 04977377 | Company is dissolved    | 05/12/2003 | 30/10/2011 | Company Secretary |
| CARISBROOKE FINANCIAL SERVICES LIMITED   | 04977513 | Company is dissolved    | 05/12/2003 | 30/10/2011 | Company Secretary |
| HIPOINT SERVICES LIMITED                 | 04977373 | Company is dissolved    | 05/12/2003 | 30/10/2011 | Company Secretary |
| COVENT GARDEN FINANCIAL SERVICES LIMITED | 04977579 | Company is dissolved    | 05/12/2003 |            | Company Secretary |
| MILTON TRADING LIMITED                   | 04977375 | Company is dissolved    | 05/12/2003 |            | Company Secretary |
| ABN UNION BANK LTD.                      | 04977583 | Company is dissolved    | 05/12/2003 |            | Company Secretary |
| GREENWAY FINANCIAL SERVICES LIMITED      | 04977372 | Company is dissolved    | 05/12/2003 | 30/10/2011 | Company Secretary |
| PROFILUX LIMITED                         | 04963101 | Company is dissolved    | 27/11/2003 |            | Company Secretary |
| WESTUP LIMITED                           | 04962623 | Company is dissolved    | 27/11/2003 | 01/10/2008 | Company Secretary |
| TIVERTON TRADING LIMITED                 | 04931158 | Company is dissolved    | 21/10/2003 | 03/11/2003 | Company Secretary |
| EVERGREEN IMPORT & EXPORT LIMITED        | 04609762 | Company is dissolved    | 17/10/2003 | 10/10/2012 | Company Secretary |
| VARCON INVESTMENTS LIMITED               | 04564346 | Company is dissolved    | 17/10/2003 | 04/10/2012 | Company Secretary |
| PIRAN LIMITED                            | 04447767 | Company is dissolved    | 18/08/2003 |            | Company Secretary |
| UK TRADE ASSOCIATES LTD                  | 04781820 | Active - Accounts Filed | 09/06/2003 | 08/08/2012 | Company Secretary |
| COMMERCE ASSOCIATES LIMITED              | 04781835 | Company is dissolved    | 09/06/2003 | 08/08/2012 | Company Secretary |
| EQUITY TRUST CONSULTANTS (UK) LIMITED    | 04759546 | Company is dissolved    | 15/05/2003 | 20/11/2003 | Company Secretary |
| MORTGAGESHACK LTD                        | 04759526 | Company is dissolved    | 13/05/2003 | 30/10/2011 | Company Secretary |
| STARLIGHT TAVERNS LIMITED                | 04332135 | Company is dissolved    | 20/01/2003 | 30/10/2011 | Company Secretary |
| DOCKSIDE FINANCIAL SERVICES LIMITED      | 04353275 | Company is dissolved    | 20/01/2003 | 30/10/2011 | Company Secretary |
| UNIVERSAL FINANCE SYSTEMS (UFS) LIMITED  | 04302407 | Company is dissolved    | 23/10/2002 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SHANKLIN FINANCIAL SERVICES LIMITED         | 04468096 | Company is dissolved    | 04/07/2002 |            | Company Secretary |
| BOWRING FINANCIAL SERVICES LIMITED          | 04468499 | Company is dissolved    | 04/07/2002 | 08/06/2004 | Company Secretary |
| BARRINGTON TRADING COMPANY LIMITED          | 04468087 | Company is dissolved    | 04/07/2002 |            | Company Secretary |
| DELPHI FINANCIAL SERVICES LIMITED           | 04468082 | Company is dissolved    | 04/07/2002 | 01/11/2011 | Company Secretary |
| PIERO TRADING LIMITED                       | 04468048 | Company is dissolved    | 04/07/2002 |            | Company Secretary |
| INTERCONTINENTAL FINANCIAL SERVICES LIMITED | 04468045 | Company is dissolved    | 04/07/2002 | 27/11/2002 | Company Secretary |
| KNIGHTSBRIDGE TRADING COMPANY LIMITED       | 04468047 | Company is dissolved    | 04/07/2002 |            | Company Secretary |
| VICEROY FINANCIAL SERVICES LIMITED          | 04468084 | Company is dissolved    | 04/07/2002 |            | Company Secretary |
| REGENCY ONLINE SERVICES LIMITED             | 04468046 | Company is dissolved    | 04/07/2002 |            | Company Secretary |
| WORLD MART CORPORATION LIMITED              | 04450907 | Company is dissolved    | 21/06/2002 |            | Company Secretary |
| PENTANOVA LIMITED                           | 03861310 | Company is dissolved    | 14/06/2002 |            | Company Secretary |
| ALLIANCE ENTERPRISES LIMITED                | 03651748 | Company is dissolved    | 14/06/2002 |            | Company Secretary |
| EUROMOUNT COMMERCE LIMITED                  | 03787596 | Active - Accounts Filed | 14/06/2002 | 06/05/2004 | Company Secretary |
| BLenheim INSURANCE SERVICES LIMITED         | 04413346 | Company is dissolved    | 12/04/2002 |            | Company Secretary |
| POLDARK INSURANCE SERVICES LIMITED          | 04409343 | Company is dissolved    | 09/04/2002 | 30/10/2011 | Company Secretary |
| TRAFALGAR BANK LIMITED                      | 04405843 | Company is dissolved    | 09/04/2002 | 10/10/2012 | Company Secretary |
| MAYFAIR BANK LIMITED                        | 04405847 | Company is dissolved    | 09/04/2002 |            | Company Secretary |
| UNITED INDUSTRIAL BANK LIMITED              | 04405846 | Company is dissolved    | 09/04/2002 |            | Company Secretary |
| GROSVENOR BANK LIMITED                      | 04406058 | Company is dissolved    | 09/04/2002 |            | Company Secretary |
| KENSINGTON BANK LIMITED                     | 04405845 | Company is dissolved    | 09/04/2002 | 12/12/2003 | Company Secretary |
| MINACK INSURANCE SERVICES LIMITED           | 04409340 | Company is dissolved    | 09/04/2002 | 27/11/2002 | Company Secretary |



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GKWF LIMITED

04394664

Company is dissolved

18/03/2002

18/01/2011

Company  
Secretary