



FTI (SECRETARIAT) LTD

908222145

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | | Honours | |
| Name | FTI (SECRETARIAT) LTD | Number | 908222145 |
| Postcode | SW19 1JN | Address | 59a Kingston Road London England |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FOUBERTS MANAGEMENT LTD | 06004915 | Non-Trading | 21/11/2006 | | Company Secretary |
| STORINGTON COMPANY UK LIMITED | 05619372 | Active - Accounts Filed | 20/09/2006 | | Company Secretary |
| EURO LIFECARE LTD | 04351875 | Active - Accounts Filed | 05/01/2006 | | Company Secretary |
| EURO LIFECARE LTD | 04351875 | Active - Accounts Filed | 05/01/2006 | | Company Secretary |
| PIVOTAL EDGE LIMITED | 04075941 | Non-Trading | 14/02/2005 | | Company Secretary |
| MARMA LIMITED | 05080558 | Active - Accounts Filed | 01/11/2004 | | Company Secretary |
| HORIZON SOFTWARE (U.K) LTD | 04234523 | Active - Accounts Filed | 19/02/2003 | | Company Secretary |
| JETHRO LIMITED | 04430935 | Active - Accounts Filed | 18/09/2002 | | Company Secretary |
| FID TRUST INTERNATIONAL LIMITED | 04339274 | Active - Accounts Filed | 12/12/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| BELLOTA REAL LTD | 06666798 | Company is dissolved | 07/08/2008 | | Company Secretary |
| GROLLEAU ACQUISITION COMPANY LIMITED | 06662355 | Company is dissolved | 01/08/2008 | | Company Secretary |
| JIPI INTERNATIONAL LIMITED | 06648416 | Company is dissolved | 16/07/2008 | | Company Secretary |
| LUCAS LABORATORIES LTD | 06646303 | Company is dissolved | 15/07/2008 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| MANHATTAN INTERIOR DESIGNS (UK) LTD | 06610791 | Company is dissolved | 04/06/2008 | | Company Secretary |
| AGRO METRICS LIMITED | 06601652 | Company is dissolved | 23/05/2008 | | Company Secretary |
| MERCHANT DESIGNATION COMMERCE LTD. | 06581739 | Company is dissolved | 19/05/2008 | 11/03/2010 | Company Secretary |
| YORKSHIRE MARINE ACQUISITION COMPANY LIMITED | 06591685 | Company is dissolved | 13/05/2008 | | Company Secretary |
| RAINBOW GEMS LTD | 06518512 | Company is dissolved | 29/02/2008 | | Company Secretary |
| MINDSTATE LIMITED | 05080235 | Company is dissolved | 22/02/2008 | | Company Secretary |
| WHITE HOUSE MARITIME LIMITED | 03829884 | Company is dissolved | 22/02/2008 | | Company Secretary |
| CIRCADATA LIMITED | 03934449 | Company is dissolved | 22/02/2008 | | Company Secretary |
| NEXTECH LTD | 06497064 | Company is dissolved | 07/02/2008 | | Company Secretary |
| SWISSEXEL LTD | 06485780 | Company is dissolved | 28/01/2008 | | Company Secretary |
| ALKALINE ACQUISITION COMPANY LTD | 06452807 | Company is dissolved | 13/12/2007 | | Company Secretary |
| INFINITY INTERNATIONAL SERVICES LTD | 06451229 | Company is dissolved | 12/12/2007 | | Company Secretary |
| COMPRESSOR ACQUISITION COMPANY LIMITED | 06440705 | Company is dissolved | 29/11/2007 | 01/12/2012 | Company Secretary |
| LLYNS CAPITAL LTD | 01726126 | Company is dissolved | 28/11/2007 | 20/02/2010 | Company Secretary |
| WORLD GATE LTD | 06435029 | Company is dissolved | 22/11/2007 | | Company Secretary |
| SELF ROMANCE CONSUMERISM LIMITED | 06414281 | Company is dissolved | 31/10/2007 | | Company Secretary |
| NAT SWIFT CATERING LTD | 06404308 | Company is dissolved | 19/10/2007 | | Company Secretary |
| LCT CONSULTING LTD | 06391069 | Company is dissolved | 05/10/2007 | 01/01/2018 | Company Secretary |
| INTER COMMERCIAL CONSULTING LTD | 06388933 | Company is dissolved | 03/10/2007 | | Company Secretary |
| INTER COMMERCIAL CONSULTING LTD | 06388933 | Company is dissolved | 03/10/2007 | | Company Secretary |
| ATHLETICS TRACK SURFACES LTD | 06384331 | Company is dissolved | 28/09/2007 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAGGIO EVENTS LTD | 06371495 | Company is dissolved | 14/09/2007 | | Company Secretary |
| MARTIN OFFICE LTD | 06368475 | Company is dissolved | 12/09/2007 | | Company Secretary |
| MEDIAL TRADE LTD | 05849496 | Company is dissolved | 04/09/2007 | | Company Secretary |
| MEDIAL TRADE LTD | 05849496 | Company is dissolved | 04/09/2007 | | Company Secretary |
| GEMSTONES HCD LIMITED | 03428277 | Company is dissolved | 27/08/2007 | 21/11/2007 | Company Secretary |
| RESPECT & CIE LTD | 06342677 | Company is dissolved | 14/08/2007 | | Company Secretary |
| RESPECT & CIE LTD | 06342677 | Company is dissolved | 14/08/2007 | | Company Secretary |
| FORTUNE BUSINESS GROUP HOLDING LTD | 06337845 | Company is dissolved | 08/08/2007 | | Company Secretary |
| KALILO ENGINEERING LTD | 06335359 | Company is dissolved | 07/08/2007 | 19/03/2008 | Company Secretary |
| ALCYON CORPORATION LTD | 06334485 | Company is dissolved | 06/08/2007 | 01/01/2018 | Company Secretary |
| MAXAREN EXPORT CORP LTD | 06332949 | Company is dissolved | 03/08/2007 | | Company Secretary |
| PAPER CONSERVATION LTD. | 06332104 | Company is dissolved | 02/08/2007 | | Company Secretary |
| LOMEX TRADING COMPANY LTD | 06328828 | Company is dissolved | 31/07/2007 | | Company Secretary |
| G.E.MANAGEMENT LTD | 06320332 | Company is dissolved | 23/07/2007 | | Company Secretary |
| G.E.MANAGEMENT LTD | 06320332 | Company is dissolved | 23/07/2007 | | Company Secretary |
| FORWARD SERVICES & CONSULTING LIMITED | 06315434 | Active - Accounts Filed | 17/07/2007 | 08/05/2009 | Company Secretary |
| FRENCHBEST LIMITED | 05060661 | Company is dissolved | 17/07/2007 | 25/01/2009 | Company Secretary |
| W.B CONSEIL LTD | 06311736 | Company is dissolved | 13/07/2007 | 19/03/2008 | Company Secretary |
| KGS FINANCIAL LIMITED | 04276819 | Company is dissolved | 13/07/2007 | | Company Secretary |
| RIDGEWAY & CROOKE LTD | 06307931 | Company is dissolved | 10/07/2007 | 28/10/2008 | Company Secretary |
| IDEACTIF LONDON LIMITED | 05775373 | Company is dissolved | 04/07/2007 | | Company Secretary |



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| MANAWA LIMITED | 05865153 | Company is dissolved | 02/07/2007 | 10/06/2015 | Company Secretary |
| BDBA LTD | 06269386 | Company is dissolved | 05/06/2007 | 26/09/2008 | Company Secretary |
| TRALOMAT LTD | 06264164 | Company is dissolved | 31/05/2007 | 01/01/2018 | Company Secretary |
| PALETTE AROMATIC & COLOURS LTD. | 04241850 | Company is dissolved | 31/05/2007 | | Company Secretary |
| CHRISTINA CONSULTANTS LTD | 06252972 | Company is dissolved | 18/05/2007 | | Company Secretary |
| BUTTERFLY DM LTD | 06247782 | Company is dissolved | 15/05/2007 | 01/01/2018 | Company Secretary |
| FRENCH CARRIBEAN INVESTMENT LTD | 06209272 | Company is dissolved | 11/04/2007 | | Company Secretary |
| JLAG LTD | 06199772 | Company is dissolved | 02/04/2007 | 10/05/2007 | Company Secretary |
| LOGICONSULT LIMITED | 06195150 | Company is dissolved | 30/03/2007 | | Company Secretary |
| SKY ROC ESTATES LTD | 05349066 | Company is dissolved | 29/03/2007 | 01/01/2018 | Company Secretary |
| PRINTING APPLICATION LTD | 05348900 | Company is dissolved | 29/03/2007 | 01/01/2018 | Company Secretary |
| DEPORTE MARKETING LTD | 06150663 | Company is dissolved | 12/03/2007 | 26/06/2009 | Company Secretary |
| SNIPER DESIGN LTD | 06093546 | Company is dissolved | 12/02/2007 | | Company Secretary |
| SETRACOM LIMITED | 04606183 | Company is dissolved | 01/01/2007 | 30/04/2008 | Company Secretary |
| ISECO LIMITED | 04130781 | Company is dissolved | 01/01/2007 | 30/04/2008 | Company Secretary |
| SETRACOM LIMITED | 04606183 | Company is dissolved | 01/01/2007 | 30/04/2008 | Company Secretary |
| THE PURPLE TANGERINE LIMITED | 04048446 | Active - Accounts Filed | 01/01/2007 | 25/01/2009 | Company Secretary |
| CYCLOPS SOCKCLIP LIMITED | 05173514 | Company is dissolved | 01/01/2007 | | Company Secretary |
| CARCOMEX LIMITED | 04606181 | Company is dissolved | 01/01/2007 | 30/04/2008 | Company Secretary |
| DATA SPORTS LTD | 06038280 | Company is dissolved | 29/12/2006 | | Company Secretary |
| CANNES EXHIBITIONS LTD | 06024474 | Company is dissolved | 11/12/2006 | | Company Secretary |



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| ERKOS ASSOCIATES LTD | 06005145 | Company is dissolved | 21/11/2006 | Company Secretary |
| LOVE UNITED LTD | 06004956 | Company is dissolved | 21/11/2006 | Company Secretary |
| SBSN LTD | 05994101 | Company is dissolved | 09/11/2006 | Company Secretary |