



**CCH NOMINEE SECRETARIES LIMITED**

**908345807**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | CCH NOMINEE SECRETARIES LIMITED | <b>Number</b>      | 908345807   |
| <b>Postcode</b>                    | WD3 1EQ                         | <b>Address</b>     | Langwood House<br>63-91 High Street<br>Rickmansworth<br>Hertfordshire |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| IMPERIUM ASSOCIATES LIMITED            | 06195517 | Active - Accounts Filed | 30/03/2007 | 30/03/2007 | Company Secretary |
| NETWORK SYSTEMS DEVELOPMENT LIMITED    | 06038219 | Company is dissolved    | 29/12/2006 | 29/12/2006 | Company Secretary |
| AMBROSE ASSOCIATES CONSULTANCY LIMITED | 06027943 | Company is dissolved    | 13/12/2006 | 13/12/2006 | Company Secretary |
| KNIGHTSBRIDGE MANSIONS LIMITED         | 06027357 | Company is dissolved    | 13/12/2006 | 13/12/2006 | Company Secretary |
| JACKSON HALL LIMITED                   | 06006351 | Company is dissolved    | 22/11/2006 | 22/11/2006 | Company Secretary |
| GROUP UK LIMITED                       | 05974037 | Company is dissolved    | 20/10/2006 | 20/10/2006 | Company Secretary |
| EXHIBITOR UK LIMITED                   | 05973495 | Company is dissolved    | 20/10/2006 | 20/10/2006 | Company Secretary |
| CAPSEY ACH LIMITED                     | 05040305 | Company is dissolved    | 20/10/2006 | 20/03/2007 | Company Secretary |
| NIGEL MILES-THOMAS LIMITED             | 05127743 | Company is dissolved    | 20/10/2006 | 14/12/2006 | Company Secretary |
| STAGING UK LIMITED                     | 05973453 | Company is dissolved    | 20/10/2006 | 20/10/2006 | Company Secretary |
| E.V.A. ELECTRICAL LIMITED              | 05918324 | Active - Accounts Filed | 29/08/2006 | 29/08/2006 | Company Secretary |
| ANGLO COLLEGE LIMITED                  | 05916886 | Company is dissolved    | 25/08/2006 | 20/06/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JAMES PENDLETON (CLAPHAM COMMON) LIMITED  | 05913559 | Active - Accounts Filed | 22/08/2006 | 22/08/2006 | Company Secretary |
| AXIS GLOBAL FREIGHT SERVICES LIMITED      | 05851783 | Active - Accounts Filed | 20/06/2006 | 20/06/2006 | Company Secretary |
| THE NYUMBANI TRUST                        | 05778285 | Company is dissolved    | 11/04/2006 | 11/04/2006 | Director          |
| THE NYUMBANI TRUST                        | 05778285 | Company is dissolved    | 11/04/2006 | 11/04/2006 | Company Secretary |
| RYE DEMOLITION LIMITED                    | 05755522 | In Administration       | 24/03/2006 | 24/03/2006 | Company Secretary |
| MEDIC TECHNOLOGY EUROPE LIMITED           | 05680727 | Company is dissolved    | 19/01/2006 | 19/01/2006 | Company Secretary |
| DARAK LIMITED                             | 05676555 | Company is dissolved    | 16/01/2006 | 16/01/2006 | Company Secretary |
| BARRY MCCARTHY BUILDING & ROOFING LIMITED | 05645393 | Active - Accounts Filed | 06/12/2005 | 29/03/2007 | Company Secretary |
| OPEN HORIZONS LIMITED                     | 05609330 | Active - Accounts Filed | 01/11/2005 | 01/11/2005 | Company Secretary |
| JAMES PENDLETON HOMES LIMITED             | 05598284 | Active - Accounts Filed | 20/10/2005 | 20/10/2005 | Company Secretary |
| GPLEGACY LIMITED                          | 05593825 | Company is dissolved    | 14/10/2005 | 14/10/2005 | Company Secretary |
| MIRANDA ENTERPRISES LIMITED               | 05588349 | Active - Accounts Filed | 10/10/2005 | 10/10/2005 | Company Secretary |
| TOTAL STORAGE SOLUTIONS LIMITED           | 05549624 | Company is dissolved    | 31/08/2005 | 31/08/2005 | Company Secretary |
| OAKLEAF PARTNERSHIP LIMITED               | 05396257 | Active - Accounts Filed | 17/03/2005 | 27/06/2005 | Company Secretary |
| RACACU LIMITED                            | 05388581 | Company is dissolved    | 10/03/2005 | 10/03/2005 | Company Secretary |
| FLEX ABL LIMITED                          | 05360385 | Active - Accounts Filed | 10/02/2005 | 10/02/2005 | Company Secretary |
| HELIUM RMD LIMITED                        | 05360387 | Company is dissolved    | 10/02/2005 | 10/02/2005 | Company Secretary |
| PARTNER COMMERCIAL FINANCE LIMITED        | 05339656 | Active - Accounts Filed | 24/01/2005 | 24/01/2005 | Company Secretary |
| LAWN LANE FINANCE LIMITED                 | 05339655 | Company is dissolved    | 24/01/2005 | 24/01/2005 | Company Secretary |
| DN CONSULTANCY SERVICES LIMITED           | 05315277 | Company is dissolved    | 16/12/2004 | 01/04/2005 | Company Secretary |
| ELK CONSTRUCTION LIMITED                  | 05298511 | Company is dissolved    | 26/11/2004 | 26/11/2004 | Company Secretary |
| QUINTELL SALES LIMITED                    | 05295810 | Company is dissolved    | 24/11/2004 | 24/11/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THANKS LIMITED                               | 05285451 | Company is dissolved    | 12/11/2004 | 07/07/2005 | Company Secretary |
| VERTAM LIMITED                               | 05285440 | Company is dissolved    | 12/11/2004 | 12/11/2004 | Company Secretary |
| WATTS SECURE LIMITED                         | 05285657 | Company is dissolved    | 12/11/2004 | 12/11/2004 | Company Secretary |
| MCGREGOR FOREX TRADING LIMITED               | 05275815 | Company is dissolved    | 02/11/2004 | 02/11/2004 | Company Secretary |
| LYG (TRADING) LIMITED                        | 05272364 | Non-Trading             | 28/10/2004 | 28/10/2004 | Company Secretary |
| CLPM DOT COM LTD.                            | 05263962 | Company is dissolved    | 19/10/2004 | 21/10/2004 | Company Secretary |
| JAMES PENDLETON ESTATE AGENTS LIMITED        | 05255908 | Company is dissolved    | 11/10/2004 | 12/10/2004 | Company Secretary |
| LODGE GROUP IMPORTS & EXPORTS LIMITED        | 05253957 | Company is dissolved    | 08/10/2004 | 11/10/2004 | Company Secretary |
| R3ARCHITECTS LTD.                            | 05235352 | Company is dissolved    | 20/09/2004 | 20/09/2004 | Company Secretary |
| PIX4 LIMITED                                 | 05209515 | Active - Accounts Filed | 18/08/2004 | 18/08/2004 | Company Secretary |
| HART FINANCE LTD                             | 05208526 | Company is dissolved    | 17/08/2004 | 17/08/2004 | Company Secretary |
| DEVONSHIRE ACADEMIC SERVICES LIMITED         | 05182983 | Company is dissolved    | 19/07/2004 | 19/07/2004 | Company Secretary |
| TACTICALVOTER.NET LIMITED                    | 05145931 | Company is dissolved    | 04/06/2004 | 04/06/2004 | Company Secretary |
| SHADEWAYS LIMITED                            | 05139680 | Company is dissolved    | 27/05/2004 | 27/05/2004 | Company Secretary |
| THE ASPREY HARRIS GROUP LIMITED              | 05135042 | Company is dissolved    | 21/05/2004 | 21/05/2004 | Company Secretary |
| ASPREY HARRIS INVESTMENT CONSULTANTS LIMITED | 05134926 | Company is dissolved    | 21/05/2004 | 21/05/2004 | Company Secretary |
| SEWING ONLINE LTD                            | 05129717 | Active - Accounts Filed | 17/05/2004 | 17/05/2004 | Company Secretary |
| FERG LTD                                     | 05129965 | Company is dissolved    | 17/05/2004 | 17/05/2004 | Company Secretary |
| ARNOLD BUILDING CONSULTANCY LTD              | 05127735 | Company is dissolved    | 13/05/2004 | 13/05/2004 | Company Secretary |
| VALE PRINT FINISHING LTD                     | 05123523 | Company is dissolved    | 10/05/2004 | 10/05/2004 | Company Secretary |
| O BRIEN TEXTILES LIMITED                     | 05095932 | Company is dissolved    | 06/04/2004 | 06/04/2004 | Company Secretary |



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| BARTON ONCOLOGY LIMITED                       | 05081640 | Active - Accounts Filed | 23/03/2004 | 23/03/2004 | Company Secretary |
| WORLDWIDE PROPERTY DISCOUNT GROUP LIMITED     | 05054351 | Company is dissolved    | 24/02/2004 | 24/02/2004 | Company Secretary |
| DISCOUNT PROPERTY GROUP LIMITED               | 05053780 | Company is dissolved    | 24/02/2004 | 24/02/2004 | Company Secretary |
| PROPERTY DISCOUNT GROUP LIMITED               | 05043784 | Company is dissolved    | 13/02/2004 | 13/02/2004 | Company Secretary |
| DELADA PARTNERSHIP LIMITED                    | 05036174 | Company is dissolved    | 05/02/2004 | 05/02/2004 | Company Secretary |
| WORK MATTERS (HR) LIMITED                     | 05023509 | Active - Accounts Filed | 22/01/2004 | 22/01/2004 | Company Secretary |
| ARTYCHOKE LIMITED                             | 04976037 | Company is dissolved    | 25/11/2003 | 25/11/2003 | Company Secretary |
| THE POLISH NEWS BULLETIN COMPANY (UK) LIMITED | 04976092 | Company is dissolved    | 25/11/2003 | 25/11/2003 | Company Secretary |
| MINAUR CORPORATE FINANCE LIMITED              | 04971947 | Active - Accounts Filed | 21/11/2003 | 21/11/2003 | Company Secretary |
| RSMG LIMITED                                  | 04968615 | Company is dissolved    | 18/11/2003 | 18/11/2003 | Company Secretary |
| EXCELLENT SPACES LIMITED                      | 04959078 | Company is dissolved    | 11/11/2003 | 11/11/2003 | Company Secretary |
| SKATER OWNED LIMITED                          | 04944653 | Company is dissolved    | 27/10/2003 | 27/10/2003 | Company Secretary |
| E NOBILI LIMITED                              | 04892716 | Company is dissolved    | 09/09/2003 | 09/09/2003 | Company Secretary |
| GAUNT PROPERTIES (EDINBURGH) LIMITED          | 04861781 | Active - Accounts Filed | 11/08/2003 | 11/08/2003 | Company Secretary |
| TALK MEDIA (LONDON) LIMITED                   | 04861813 | Company is dissolved    | 11/08/2003 | 11/08/2003 | Company Secretary |