



**MANTEL NOMINEES LIMITED**

**908400589**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | MANTEL NOMINEES LIMITED | <b>Number</b>      | 908400589                                   |
| <b>Postcode</b>                    | EC2A 4JB                | <b>Address</b>     | 27 Holywell Row<br>London<br>United Kingdom |
| <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 |
|-------------------------------|----------|----------------|------------|-----------|----------|
| PALMER STREET REAL ESTATE LTD | 06451617 | Non-Trading    | 12/12/2007 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE LITTLE CLOTH RABBIT LTD        | 06495482 | Non-Trading             | 06/02/2008 | 06/02/2008 | Director          |
| CARLTON FINANCIAL SERVICES LIMITED | 06494313 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Director          |
| FABCO (UK) LTD                     | 06493727 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Director          |
| EXQUISITELY MADE LTD               | 06481319 | Active - Accounts Filed | 23/01/2008 | 23/01/2008 | Director          |
| SAWSTON YOUTH GROUP LTD            | 06477343 | Active - Accounts Filed | 18/01/2008 | 18/01/2008 | Director          |
| J B COLE LIMITED                   | 06472973 | Active - Accounts Filed | 15/01/2008 | 15/01/2008 | Director          |
| FELINE CLEANERS LIMITED            | 06472934 | Company is dissolved    | 15/01/2008 | 21/01/2008 | Director          |
| SEVEN STARS RECRUITMENT LIMITED    | 06472942 | Company is dissolved    | 15/01/2008 | 15/01/2008 | Director          |
| PATIO FURNITURE LIMITED            | 06457958 | Active - Accounts Filed | 20/12/2007 | 18/04/2008 | Director          |
| PIRATE NATION LIMITED              | 06458801 | Company is dissolved    | 20/12/2007 | 10/02/2008 | Director          |
| DA. DO. ELECTRONICS LTD            | 06458802 | Company is dissolved    | 20/12/2007 |            | Director          |
| C & G INSTALLATIONS LIMITED        | 06454111 | Active - Accounts Filed | 14/12/2007 | 02/01/2008 | Director          |
| C & G INSTALLATIONS LIMITED        | 06454111 | Active - Accounts Filed | 14/12/2007 | 02/01/2008 | Company Secretary |
| DOCK ROAD REAL ESTATE LTD          | 06451613 | Company is dissolved    | 12/12/2007 |            | Director          |
| OAK AVENUE REAL ESTATE LTD         | 06451614 | Company is dissolved    | 12/12/2007 |            | Director          |
| TANNOUVO LIMITED                   | 06449551 | Company is dissolved    | 10/12/2007 |            | Director          |
| POOLEY PLANT HIRE LTD              | 06438985 | Active - Accounts Filed | 27/11/2007 | 27/11/2007 | Director          |
| STAR AMUSEMENTS (HOTELS) LIMITED   | 06429698 | Company is dissolved    | 16/11/2007 | 16/11/2007 | Director          |
| TMS VILLAGE BUTCHER LIMITED        | 06424846 | Company is dissolved    | 12/11/2007 | 15/11/2007 | Director          |
| DAVID GLASSON PLANNING LIMITED     | 06420702 | Active - Accounts Filed | 07/11/2007 | 05/12/2007 | Director          |
| CARNIVAL GREAT YARMOUTH LIMITED    | 06420696 | Company is dissolved    | 07/11/2007 | 12/11/2007 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHRIS PHILLIPS HOMES (GROVE STREET 2) LIMITED | 06416192 | Company is dissolved    | 02/11/2007 | 02/11/2007 | Director |
| ARBOREALIST DESIGN LTD                        | 06408043 | Company is dissolved    | 24/10/2007 | 24/10/2007 | Director |
| SAFER BUSINESS ASSOCIATES LTD                 | 06407908 | Company is dissolved    | 24/10/2007 | 24/10/2007 | Director |
| RAVENS WING DESIGN LTD                        | 06406567 | Non-Trading             | 23/10/2007 | 23/10/2007 | Director |
| COLNE CARPETS LTD                             | 06406536 | Active - Accounts Filed | 23/10/2007 | 02/11/2007 | Director |
| CHRIS PHILLIPS HOMES (GROVE STREET 1) LIMITED | 06396547 | Company is dissolved    | 11/10/2007 | 11/10/2007 | Director |
| LAKES HOSPITALITY LTD                         | 06396565 | Company is dissolved    | 11/10/2007 | 26/10/2007 | Director |
| SURF IT SERVICES LIMITED                      | 06359679 | Company is dissolved    | 03/09/2007 | 10/09/2007 | Director |
| PR HEATING LTD                                | 06350669 | Company is dissolved    | 22/08/2007 | 22/08/2007 | Director |
| DEBT FREE WOMAN LTD                           | 06345065 | Company is dissolved    | 16/08/2007 |            | Director |
| PAST AND GO LTD                               | 06345078 | Company is dissolved    | 16/08/2007 |            | Director |
| TECHNOGUY SERVICES LIMITED                    | 06343545 | Company is dissolved    | 15/08/2007 | 15/08/2007 | Director |
| K2 N2 LTD                                     | 06334433 | Company is dissolved    | 06/08/2007 | 06/08/2007 | Director |
| HOME SOLUTIONS FURNITURE REPAIR LTD           | 06334448 | Company is dissolved    | 06/08/2007 | 06/08/2007 | Director |
| DOMINO DIGITAL LIMITED                        | 06328155 | Company is dissolved    | 30/07/2007 |            | Director |
| WEBSITE NAMES LIMITED                         | 06327733 | Company is dissolved    | 30/07/2007 | 30/07/2007 | Director |
| VINYCOMB BATE LTD                             | 06328161 | Active - Accounts Filed | 30/07/2007 | 01/09/2007 | Director |
| EPT CONSULTANCIES LIMITED                     | 06323352 | Company is dissolved    | 25/07/2007 | 25/07/2007 | Director |
| LETO INTERACTIVE LTD                          | 06323310 | Company is dissolved    | 25/07/2007 | 01/10/2007 | Director |
| VICTORY INVESTMENTS LTD                       | 06323339 | Company is dissolved    | 25/07/2007 |            | Director |
| CAREPOINT SERVICES LIMITED                    | 06323326 | Active - Accounts Filed | 25/07/2007 | 25/07/2007 | Director |
| 75 BERRY HEAD ROAD MANAGEMENT CO. LTD.        | 06317802 | Non-Trading             | 19/07/2007 | 22/10/2007 | Director |
| WILLIAMS KNIGHT MALLORCA LIMITED              | 06317816 | Company is dissolved    | 19/07/2007 |            | Director |
| TRURO LIFESTYLE COMPANY LIMITED               | 06316395 | Company is dissolved    | 18/07/2007 | 18/07/2007 | Director |
| KIRK SERVICES LIMITED                         | 06316452 | Company is dissolved    | 18/07/2007 | 23/07/2007 | Director |
| A & I SECURITY TRAINING LTD                   | 06316443 | Company is dissolved    | 18/07/2007 |            | Director |
| CALDICOTT'S LIMITED                           | 06316373 | Dormant                 | 18/07/2007 | 01/08/2007 | Director |
| ASH LANE MANAGEMENT COMPANY LIMITED           | 06316359 | Company is dissolved    | 18/07/2007 |            | Director |
| SUPERFRAME-SW LIMITED                         | 06316479 | Company is dissolved    | 18/07/2007 | 18/07/2007 | Director |
| ESSENZA SOLUTIONS LTD                         | 06316306 | Active - Accounts Filed | 18/07/2007 | 23/07/2007 | Director |
| E-LAB UK LIMITED                              | 06316425 | Company is dissolved    | 18/07/2007 | 10/09/2007 | Director |
| GJM SOLUTIONS LTD                             | 06308396 | Company is dissolved    | 10/07/2007 | 10/07/2007 | Director |
| MAENPORTH MAIZE LIMITED                       | 06301985 | Company is dissolved    | 04/07/2007 | 04/07/2007 | Director |
| WHITE SMILE CARLISLE LTD                      | 06302501 | Company is dissolved    | 04/07/2007 | 11/07/2007 | Director |
| AGM CONSTRUCTION SERVICES LTD                 | 06302497 | Company is dissolved    | 04/07/2007 | 10/07/2007 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| SPACE 3000 LIMITED                    | 06302530 | Company is dissolved    | 04/07/2007 | 06/08/2019 | Director |
| IXWORTH KENNELS LTD                   | 06294482 | Company is dissolved    | 27/06/2007 | 27/06/2007 | Director |
| CAMBRIDGE STEEL STRUCTURES LTD        | 06294489 | Active - Accounts Filed | 27/06/2007 | 27/06/2007 | Director |
| JACKSON PRINT LTD                     | 06291380 | Company is dissolved    | 25/06/2007 | 25/06/2007 | Director |
| KT RESOURCES LTD                      | 06291388 | Company is dissolved    | 25/06/2007 | 25/06/2007 | Director |
| CAMBRIDGE AREA TRAINING LTD           | 06285679 | Active - Accounts Filed | 19/06/2007 | 25/11/2008 | Director |
| TREBLETIME LTD                        | 06283098 | Non-Trading             | 18/06/2007 | 06/07/2007 | Director |
| CRUICKSHANK TRAILERS LIMITED          | 06278668 | Company is dissolved    | 13/06/2007 | 14/06/2007 | Director |
| WESSEX TRADING LIMITED                | 06278664 | Company is dissolved    | 13/06/2007 | 01/09/2007 | Director |
| COUNTY CONSTRUCT AND MAINTAIN LIMITED | 06273712 | Active - Accounts Filed | 08/06/2007 | 08/06/2007 | Director |
| ARENRO LTD                            | 06273771 | Company is dissolved    | 08/06/2007 | 08/06/2007 | Director |
| PALADYNE SYSTEMS EUROPE LTD           | 06261407 | Company is dissolved    | 29/05/2007 | 29/05/2007 | Director |
| SKI 2 FREEDOM FOUNDATION              | 06253579 | Company is dissolved    | 21/05/2007 | 21/05/2007 | Director |
| COLLINWOOD HOMES LIMITED              | 06254625 | Company is dissolved    | 21/05/2007 | 22/11/2007 | Director |