



Matthew John Stuart-Smith

908566814

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew John Stuart-Smith | <b>Number</b>      | 908566814                                   |
| <b>Postcode</b>                    | KT13 0RJ                  | <b>Address</b>     | 226 Brooklands Road<br>Weybridge<br>England |
| <b>Date of birth</b>               | January 1975              | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4                         |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| SPONSOR-LINK.TV LIMITED                 | 06489234 | Active - Accounts Filed | 30/01/2008 |           | Company Secretary |
| BRITANNIA PROPERTIES (WESSEX) LIMITED   | 06332258 | Non-Trading             | 02/08/2007 |           | Company Secretary |
| BRITANNIA PROPERTIES (WESTERN) LIMITED  | 06292729 | Non-Trading             | 26/06/2007 |           | Company Secretary |
| BRITANNIA PROPERTIES (LILLIPUT) LIMITED | 05514087 | Non-Trading             | 20/07/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALEKSANDREULI LIMITED                         | 06436600 | Company is dissolved    | 26/11/2007 | 30/11/2007 | Company Secretary |
| BRITANNIA PROPERTIES (EVENING HILL) LIMITED   | 06360634 | Company is dissolved    | 04/09/2007 |            | Company Secretary |
| BRITANNIA PROPERTIES (REGENTS PARK) LIMITED   | 06345167 | Company is dissolved    | 16/08/2007 |            | Company Secretary |
| BRITANNIA SANDBANKS LIMITED                   | 06338141 | Company is dissolved    | 08/08/2007 |            | Company Secretary |
| BRITANNIA PROPERTIES (BRANKSOME) LIMITED      | 05965388 | Company is dissolved    | 12/10/2006 |            | Company Secretary |
| BRITANNIA CONTRACTING LIMITED                 | 05965548 | Company is dissolved    | 12/10/2006 | 30/06/2008 | Company Secretary |
| BRITANNIA PROPERTIES (PARKSTONE) LIMITED      | 05964972 | Active - Accounts Filed | 12/10/2006 | 15/04/2008 | Company Secretary |
| BRITANNIA PROPERTIES (CANFORD CLIFFS) LIMITED | 05783067 | Company is dissolved    | 18/04/2006 |            | Company Secretary |
| PINES VIEW MANAGEMENT COMPANY LIMITED         | 05551123 | Non-Trading             | 01/09/2005 | 24/08/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MONDA CASTLE LA JAULA (704) LIMITED         | 05331610 | Company is dissolved    | 13/01/2005 |            | Company Secretary |
| MONDA CASTLE REGULUS (405) LIMITED          | 05331492 | Company is dissolved    | 13/01/2005 | 21/01/2005 | Company Secretary |
| MONDA CASTLE ALTAIR (403) LIMITED           | 05331475 | Company is dissolved    | 13/01/2005 | 21/01/2005 | Company Secretary |
| MONDA CASTLE POLARIS (409) LIMITED          | 05331495 | Company is dissolved    | 13/01/2005 | 21/01/2005 | Company Secretary |
| MONDA CASTLE CANOPUS (407) LIMITED          | 05331015 | Company is dissolved    | 12/01/2005 | 21/01/2005 | Company Secretary |
| BRITANNIA PROPERTIES (SANDBANKS) LIMITED    | 05300436 | Company is dissolved    | 30/11/2004 | 13/04/2005 | Company Secretary |
| ARCOS 12 LIMITED                            | 03718368 | Company is dissolved    | 18/08/2004 |            | Company Secretary |
| ARCOS 11 LIMITED                            | 03718932 | Company is dissolved    | 23/07/2004 |            | Company Secretary |
| BRITANNIA PROPERTIES (POOLE) LIMITED        | 05147878 | Company is dissolved    | 08/06/2004 |            | Company Secretary |
| MONDA CASTLE PENTHOUSE II (705) LIMITED     | 05112960 | Company is dissolved    | 27/04/2004 | 21/01/2005 | Company Secretary |
| MONDA CASTLE EAST TOWER (603) LIMITED       | 05111624 | Company is dissolved    | 26/04/2004 | 21/01/2005 | Company Secretary |
| MONDA CASTLE STUDIO (101) LIMITED           | 05111591 | Company is dissolved    | 26/04/2004 | 21/01/2005 | Company Secretary |
| MONDA CASTLE GARDEN APARTMENT (602) LIMITED | 05111617 | Company is dissolved    | 26/04/2004 | 21/01/2005 | Company Secretary |
| MONDA CASTLE PENTHOUSE 1 (702) LIMITED      | 05112707 | Company is dissolved    | 26/04/2004 | 21/01/2005 | Company Secretary |
| BRITANNIA PROPERTIES (DORSET) LIMITED       | 04887905 | Company is dissolved    | 07/11/2003 | 08/10/2003 | Company Secretary |
| PARKLANDS DEVELOPMENTS LIMITED              | 04930386 | Company is dissolved    | 13/10/2003 | 23/11/2009 | Company Secretary |
| MIRAFLORES GOLF 1 LIMITED                   | 04918098 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| PERLA PROPERTY 10 LIMITED                   | 04541582 | Company is dissolved    | 23/09/2003 |            | Company Secretary |
| PRESIDENTE 2 LIMITED                        | 04054793 | Active - Accounts Filed | 16/09/2003 | 20/12/2011 | Company Secretary |
| PRESIDENTE 3 LIMITED                        | 04089841 | Non-Trading             | 16/09/2003 | 28/10/2008 | Company Secretary |
| ARCOS 14 LIMITED                            | 03718379 | Company is dissolved    | 10/09/2003 | 09/06/2005 | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| PRESIDENTE 1 LIMITED          | 04043254 | Non-Trading          | 10/09/2003 | 12/11/2007 | Company Secretary |
| PRESARC LIMITED               | 04468166 | Company is dissolved | 31/07/2003 |            | Company Secretary |
| CRESTLINE INVESTMENTS LIMITED | 04463141 | Company is dissolved | 04/04/2003 |            | Company Secretary |
| OWNERS DIRECT LIMITED         | 02079493 | Company is dissolved | 21/03/2003 |            | Company Secretary |
| PERLA 3 LIMITED               | 04185372 | Company is dissolved | 18/03/2003 |            | Company Secretary |
| PERLA 4 LIMITED               | 04185349 | Company is dissolved | 18/03/2003 |            | Company Secretary |
| PERLA 1 LIMITED               | 04185325 | Company is dissolved | 18/03/2003 |            | Company Secretary |
| PERLA 2 LIMITED               | 04185321 | Company is dissolved | 18/03/2003 |            | Company Secretary |
| PERLA 10 LIMITED              | 04543338 | Company is dissolved | 05/02/2003 |            | Company Secretary |
| PERLA 13 LIMITED              | 04543234 | Company is dissolved | 05/02/2003 |            | Company Secretary |
| PERLA 11 LIMITED              | 04543244 | Company is dissolved | 05/02/2003 |            | Company Secretary |
| PERLA 12 LIMITED              | 04543241 | Company is dissolved | 05/02/2003 |            | Company Secretary |
| ALDEA BLANCA 1 LIMITED        | 04592020 | Non-Trading          | 15/11/2002 | 17/11/2002 | Director          |