



LONDON & GLOBE CORPORATION LIMITED

908655003

## Director Information

|                                    |                                    |                    |                                |
|------------------------------------|------------------------------------|--------------------|--------------------------------|
| <b>Title</b>                       |                                    | <b>Honours</b>     |                                |
| <b>Name</b>                        | LONDON & GLOBE CORPORATION LIMITED | <b>Number</b>      | 908655003                      |
| <b>Postcode</b>                    | SW1A 1LA                           | <b>Address</b>     | 55 St James's Street<br>London |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| THE DIGITAL LIBRARY LIMITED                 | 06048668 | Company is dissolved | 09/01/2008 |            | Company Secretary |
| PFC4 LIMITED                                | 06449976 | Company is dissolved | 11/12/2007 |            | Director          |
| SPOT THE BALL @ PLC                         | 06244197 | Company is dissolved | 11/05/2007 | 16/05/2007 | Director          |
| ENERGY CAPITAL PLC                          | 06031694 | Company is dissolved | 18/12/2006 |            | Director          |
| CONSOLIDATED MINING LIMITED                 | 06017569 | Company is dissolved | 04/12/2006 | 26/11/2009 | Director          |
| PRESTIGE HOLDINGS (UK) LIMITED              | 06005327 | Company is dissolved | 21/11/2006 | 19/06/2007 | Director          |
| PRESTIGE FABRIC CARE LIMITED                | 05995903 | Company is dissolved | 13/11/2006 | 19/06/2007 | Director          |
| CITADEL RESOURCES PLC                       | 05934262 | Company is dissolved | 13/09/2006 |            | Director          |
| WHITE STAR INVESTMENTS LIMITED              | 04864923 | Company is dissolved | 13/08/2003 |            | Director          |
| GILTSPUR INVESTMENTS LIMITED                | 04865718 | Company is dissolved | 13/08/2003 | 09/10/2003 | Director          |
| LONDON & GLOBE SECURITIES LIMITED           | 04800895 | Company is dissolved | 17/06/2003 | 12/08/2003 | Director          |
| TRAVELSAVERS LIMITED                        | 04800893 | Company is dissolved | 17/06/2003 |            | Director          |
| CHORES HOMECARE SERVICES (KINGSTON) LIMITED | 04627209 | Company is dissolved | 02/01/2003 |            | Director          |
| MYHOME SYSTEMS LTD                          | 04459072 | Company is dissolved | 12/06/2002 | 30/01/2004 | Director          |
| MY GARDEN LIMITED                           | 04457922 | Company is dissolved | 11/06/2002 |            | Director          |
| PLUMTREE CLEANERS LIMITED                   | 04458716 | Company is dissolved | 11/06/2002 | 30/07/2003 | Director          |
| LONDON & CONTINENTAL ENERGY PLC             | 04404106 | Company is dissolved | 26/03/2002 |            | Director          |
| CAMBRIAN MINING & RESOURCES PLC             | 04403302 | Company is dissolved | 26/03/2002 |            | Director          |
| WHITE STAR INVESTMENTS PLC                  | 04404090 | Company is dissolved | 26/03/2002 | 31/07/2006 | Director          |
| EUROPEAN ENVIRONMENTAL ENERGY PLC           | 04404014 | Company is dissolved | 26/03/2002 |            | Director          |

N/A\* - no information available



## LONDON & GLOBE CORPORATION LIMITED

908655003

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ST JAMES RESOURCE<br>MANAGEMENT LIMITED    | 04400816 | Company is dissolved    | 21/03/2002 | 14/04/2003 | Director |
| THE RED CARPET COMPANY (UK)<br>LIMITED     | 04400811 | Company is dissolved    | 21/03/2002 | 17/04/2002 | Director |
| CARPET CLINIC LIMITED                      | 04400803 | Active - Accounts Filed | 21/03/2002 | 17/04/2002 | Director |
| CAPRICORN ENERGY UK LIMITED                | 04362104 | Active - Accounts Filed | 28/01/2002 | 15/05/2002 | Director |
| KINGS ROAD ESTATES LIMITED                 | 04257556 | Company is dissolved    | 23/07/2001 | 30/04/2008 | Director |
| LONDON & MERCANTILE<br>ACCEPTANCES LIMITED | 04234519 | Company is dissolved    | 14/06/2001 |            | Director |
| NUTRITEK UK LIMITED                        | 04080306 | Company is dissolved    | 28/09/2000 | 01/10/2001 | Director |
| CAMBRIAN MINING LIMITED                    | 04010083 | Company is dissolved    | 07/06/2000 | 09/04/2002 | Director |
| MANAGEMENT DEVELOPMENT<br>SYSTEMS LIMITED  | 03884459 | Company is dissolved    | 23/11/1999 |            | Director |
| MERCHANT VENTURERS FINANCE<br>LIMITED      | 03876716 | Company is dissolved    | 15/11/1999 |            | Director |