



HILLGATE NOMINEES LIMITED

908769286

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | HILLGATE NOMINEES LIMITED | Number | 908769286 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| HILLGATE SECRETARIAL LIMITED | 03596300 | Non-Trading | 07/09/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| THE DRY CARGO SHIPPING PUBLIC LIMITED COMPANY | 04679102 | Company is dissolved | 26/02/2003 | | Director |
| IOP04642111 LIMITED | 04642111 | Company is dissolved | 20/01/2003 | 08/03/2003 | Director |
| MCCANN MANAGED CARE SERVICES LIMITED | 04642169 | Company is dissolved | 20/01/2003 | 07/04/2003 | Director |
| BRIDICUM LIMITED | 04618607 | Company is dissolved | 16/12/2002 | | Director |
| TX RETAIL PLC | 04469183 | Company is dissolved | 25/06/2002 | | Director |
| WIGAN PROPERTIES LIMITED | 04462632 | Non-Trading | 17/06/2002 | 26/06/2002 | Director |
| THE BIRCHLEY (GENERAL PARTNER) LIMITED | 04434160 | Company is dissolved | 12/06/2002 | 21/06/2002 | Director |
| CAMBUSLANG (GENERAL PARTNER) LIMITED | 04033335 | Company is dissolved | 11/12/2001 | 14/12/2001 | Director |
| PAN EUROPEAN RESTAURANTS LIMITED | 04278268 | Company is dissolved | 29/08/2001 | 13/09/2001 | Director |
| UNICORN AIM VCT PLC | 04266437 | Active - Accounts Filed | 07/08/2001 | 26/09/2001 | Director |
| WEST END FILMS PUBLIC LIMITED COMPANY | 04256971 | Company is dissolved | 02/08/2001 | 02/11/2001 | Director |
| OPTITUNE LIMITED | 04237882 | Active - Accounts Filed | 20/06/2001 | 20/06/2001 | Director |
| DRUM APM LIMITED | 04210237 | Company is dissolved | 02/05/2001 | 20/12/2001 | Director |
| HILLGATE (234) LIMITED | 04210232 | Company is dissolved | 02/05/2001 | | Director |
| THE ORGANIC MARKETING COMPANY LIMITED | 04210235 | Company is dissolved | 02/05/2001 | 08/08/2002 | Director |
| BLUESPACE (U.K.) LIMITED | 04210234 | Company is dissolved | 02/05/2001 | 18/06/2001 | Director |
| LOTTIE FIRENZE LIMITED | 04210239 | Company is dissolved | 02/05/2001 | 01/06/2001 | Director |
| ORGANICS DIRECT LIMITED | 04210236 | Company is dissolved | 02/05/2001 | 08/08/2002 | Director |
| PRODUCTION SCHEME 2 LIMITED | 04210240 | Company is dissolved | 02/05/2001 | 25/06/2001 | Director |

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| GEMPLEX (UK) LIMITED | 04210238 | Company is dissolved | 02/05/2001 | 14/06/2001 | Director |
| RED DWARF PICTURES PLC | 04203997 | Company is dissolved | 23/04/2001 | | Director |
| HILLGATE (220) LIMITED | 04178128 | Active - Accounts Filed | 17/04/2001 | 11/10/2001 | Director |
| HILLGATE (217) LIMITED | 04178169 | Company is dissolved | 13/03/2001 | | Director |
| JOHN WHARTON MEATS LIMITED | 04178178 | Company is dissolved | 13/03/2001 | 14/09/2001 | Director |
| DEGW PLC | 04176007 | Company is dissolved | 08/03/2001 | 20/03/2001 | Director |
| ALBION TECHNOLOGY & GENERAL VCT PLC | 04114310 | Active - Accounts Filed | 21/11/2000 | 06/12/2000 | Director |
| VITAL RESTAURANTS PLC | 04097426 | Company is dissolved | 23/10/2000 | | Director |
| OVAL 2014 LIMITED | 04080260 | Company is dissolved | 28/09/2000 | 01/09/2005 | Director |
| FIRSTMARK COMMUNICATIONS (UK) LIMITED | 04066691 | Company is dissolved | 01/09/2000 | | Director |
| AD HOC FLIGHT AND AIRCRAFT MAINTENANCE SERVICES LIMITED | 04036353 | Company is dissolved | 19/07/2000 | 26/07/2000 | Director |
| TWINVEST LIMITED | 04016798 | Active - Accounts Filed | 19/06/2000 | 21/06/2000 | Director |
| COGENT COMMUNICATIONS UK LTD | 04014628 | Active - Accounts Filed | 09/06/2000 | 09/06/2000 | Director |
| ENGLISH COUNTRY INNS LIMITED | 03896380 | Non-Trading | 14/01/2000 | 06/11/2000 | Director |
| PRO BUSINESS CONSULTING LIMITED | 03873423 | Company is dissolved | 09/11/1999 | 24/12/1999 | Director |
| HILLGATE (69) LIMITED | 03855875 | Company is dissolved | 08/10/1999 | | Director |
| NURSERY SUPPLIES LIMITED | 03851488 | Company is dissolved | 30/09/1999 | 26/10/1999 | Director |
| ODYSSEY GLORY MILL LIMITED | 03851509 | Non-Trading | 30/09/1999 | 08/12/1999 | Director |
| DANMERC PROPERTY CONSULTANTS LIMITED | 03851479 | Company is dissolved | 30/09/1999 | 15/10/1999 | Director |
| MARDEN CHICHESTER LIMITED | 03851505 | Company is dissolved | 30/09/1999 | 02/10/2000 | Director |
| HILLGATE (68) LIMITED | 03851498 | Company is dissolved | 30/09/1999 | | Director |
| NELSON UK HOLDINGS LIMITED | 03832206 | Company is dissolved | 26/08/1999 | 15/11/1999 | Director |
| M3COM (UK) LIMITED | 03832019 | Company is dissolved | 26/08/1999 | 06/10/1999 | Director |
| BEACH TECHNOLOGIES LIMITED | 03832032 | Company is dissolved | 26/08/1999 | 09/11/1999 | Director |
| FLORENCE MANAGEMENT SERVICES LIMITED | 03832004 | Company is dissolved | 26/08/1999 | 01/03/2000 | Director |
| PREMIER VCT (MAILBOX) LIMITED | 03832043 | Active - Accounts Filed | 26/08/1999 | 08/12/1999 | Director |
| LUXHOTEL LIMITED | 03832146 | Company is dissolved | 26/08/1999 | 13/09/1999 | Director |
| HILLGATE (60) LIMITED | 03832071 | Company is dissolved | 26/08/1999 | | Director |
| PING PONG.COM LIMITED | 03832148 | Company is dissolved | 26/08/1999 | | Director |
| TOIMISTO LIMITED | 03832058 | Company is dissolved | 26/08/1999 | 21/09/1999 | Director |
| CEX.CO.UK LIMITED | 03832139 | Company is dissolved | 26/08/1999 | 13/05/2003 | Director |
| WEBUY.COM LIMITED | 03770621 | Company is dissolved | 14/05/1999 | 13/05/2003 | Director |
| ASSURED PRODUCTION LIMITED | 03770651 | Company is dissolved | 14/05/1999 | | Director |
| HILLGATE (49) LIMITED | 03770614 | Company is dissolved | 14/05/1999 | | Director |
| ASSURED FARM PRODUCTION LIMITED | 03770625 | Company is dissolved | 14/05/1999 | | Director |



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| ABENA UK LIMITED | 03750590 | Active - Accounts Filed | 12/04/1999 | 22/07/1999 | Director |
| PHD INTERNATIONAL LIMITED | 03750670 | Active - Accounts Filed | 12/04/1999 | 30/04/1999 | Director |
| CENTRECOM SYSTEMS LIMITED | 03743722 | Company is dissolved | 30/03/1999 | 05/05/1999 | Director |
| INTERNET INVESTMENT LIMITED | 03743668 | Company is dissolved | 30/03/1999 | 03/12/2001 | Director |
| INTERNET INVESTMENT TRUST LIMITED | 03743577 | Company is dissolved | 30/03/1999 | 03/12/2001 | Director |
| INTERNET INVESTORS LIMITED | 03743603 | Company is dissolved | 30/03/1999 | 03/12/2001 | Director |
| THE EDGE IN SPONSORSHIP AND MARKETING LIMITED | 03743687 | Company is dissolved | 30/03/1999 | 07/07/1999 | Director |
| INVESTMENT COMPANIE NORD LIMITED | 03743549 | Company is dissolved | 30/03/1999 | 09/07/2000 | Director |
| TEG HOLDINGS LIMITED | 03743733 | Company is dissolved | 30/03/1999 | 14/05/1999 | Director |
| FIRST INSTINCT LIMITED | 03743705 | Company is dissolved | 30/03/1999 | 27/05/1999 | Director |
| KLIFOVET (UK) LIMITED | 03740574 | Company is dissolved | 23/03/1999 | 13/04/1999 | Director |
| EGEDE CONSULTING LIMITED | 03728770 | Company is dissolved | 09/03/1999 | 09/03/1999 | Director |
| MELKA FORWARDING & SHIPPING LIMITED | 03728944 | Company is dissolved | 09/03/1999 | 09/03/1999 | Director |
| RED DANE LIMITED | 03714551 | Company is dissolved | 17/02/1999 | 17/02/1999 | Director |
| CARBON FREE COMMUNICATIONS LTD. | 03699279 | Active - Accounts Filed | 21/01/1999 | 24/09/1999 | Director |
| RETAIL HUMAN RESOURCES LIMITED | 03699291 | Active - Accounts Filed | 21/01/1999 | 01/07/1999 | Director |