



**WKH NOMINEES LIMITED**

**908976404**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       |                      | <b>Honours</b>     |   |
| <b>Name</b>                        | WKH NOMINEES LIMITED | <b>Number</b>      | 908976404   |
| <b>Postcode</b>                    | SG6 1NZ              | <b>Address</b>     | Howard House<br>121-123 Norton Way South<br>Letchworth Garden City<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 |
|--|----------|-------------------------|------------|------------|----------|
| POPPY HILL PROPERTIES LIMITED              | 05520848 | Active - Accounts Filed | 28/07/2005 | 28/07/2005 | Director |
| K & J PROPERTIES LIMITED                   | 05491672 | Company is dissolved    | 27/06/2005 | 27/06/2005 | Director |
| CURVATURE GROUP LIMITED                    | 05431352 | Active - Accounts Filed | 21/04/2005 | 21/04/2005 | Director |
| N G MARKETING LIMITED                      | 05431012 | Active - Accounts Filed | 20/04/2005 | 20/04/2005 | Director |
| THE BANKSY SUITES LTD                      | 05422269 | Active - Accounts Filed | 12/04/2005 | 12/04/2005 | Director |
| PR PRODUCTIONS LIMITED                     | 05405074 | Active - Accounts Filed | 29/03/2005 | 29/03/2005 | Director |
| THE JOHN BUTLER CONSULTING COMPANY LIMITED | 05396999 | Company is dissolved    | 17/03/2005 | 17/03/2005 | Director |
| GEM EXECUTIVE COACHING LIMITED             | 05381361 | Company is dissolved    | 03/03/2005 | 03/03/2005 | Director |
| W G THIRKELL AND SONS LIMITED              | 05377502 | Company is dissolved    | 28/02/2005 | 28/02/2005 | Director |
| COATES & HOLLAND CONSTRUCTION LIMITED      | 05372192 | Active - Accounts Filed | 22/02/2005 | 22/02/2005 | Director |
| K02 CONTEMPORARY FURNITURE LIMITED         | 05350883 | Company is dissolved    | 02/02/2005 | 02/02/2005 | Director |
| DERBYSHIRE RECYCLING LIMITED               | 05348493 | Company is dissolved    | 01/02/2005 | 01/02/2005 | Director |
| PRECEPTASS LIMITED                         | 05334408 | Active - Accounts Filed | 17/01/2005 | 17/01/2005 | Director |
| BRANKS LIMITED                             | 05330327 | Company is dissolved    | 12/01/2005 | 12/01/2005 | Director |
| REVIVE CORPORATION LIMITED                 | 05327353 | Active - Accounts Filed | 07/01/2005 | 07/01/2005 | Director |
| PS03 LIMITED                               | 05324498 | Company is dissolved    | 05/01/2005 | 05/01/2005 | Director |
| ST NEOTS INTERIORS LTD                     | 05318378 | Active - Accounts Filed | 21/12/2004 | 21/12/2004 | Director |
| STRATTON MOULDERS LIMITED                  | 05316141 | Company is dissolved    | 17/12/2004 | 17/12/2004 | Director |
| PROFESSIONAL VISION LIMITED                | 05311300 | Company is dissolved    | 13/12/2004 | 13/12/2004 | Director |
| IT GYM LIMITED                             | 05310722 | Company is dissolved    | 10/12/2004 | 10/12/2004 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INTELLIGYM LIMITED                              | 05309862 | Company is dissolved    | 10/12/2004 | 10/12/2004 | Director |
| DECO COMMUNICATIONS LIMITED                     | 05309736 | Company is dissolved    | 09/12/2004 | 09/12/2004 | Director |
| P & G CIVIL ENGINEERING LIMITED                 | 05286463 | Company is dissolved    | 15/11/2004 | 15/11/2004 | Director |
| ERIC T MOORE BOOKS LIMITED                      | 05278499 | Company is dissolved    | 04/11/2004 | 04/11/2004 | Director |
| DORSET & HAMPSHIRE PROPERTY SEARCH LIMITED      | 05264947 | Active - Accounts Filed | 20/10/2004 | 20/10/2004 | Director |
| B & C DOORS LIMITED                             | 05240886 | Active - Accounts Filed | 24/09/2004 | 24/09/2004 | Director |
| PHARMA SOLUTIONS UK LIMITED                     | 05238332 | Company is dissolved    | 22/09/2004 | 22/09/2004 | Director |
| THE CARD AND GIFT BOX LIMITED                   | 05230462 | Company is dissolved    | 14/09/2004 | 14/09/2004 | Director |
| GRYBTECH LIMITED                                | 05224020 | Company is dissolved    | 07/09/2004 | 07/09/2004 | Director |
| SAMOTO REID LIMITED                             | 05223975 | Company is dissolved    | 07/09/2004 | 07/09/2004 | Director |
| GILL GOVIER LIMITED                             | 05221673 | Company is dissolved    | 03/09/2004 | 03/09/2004 | Director |
| CONKERED LIMITED                                | 05221547 | Active - Accounts Filed | 03/09/2004 | 03/09/2004 | Director |
| OPTICO LIMITED                                  | 05210925 | Active - Accounts Filed | 20/08/2004 | 20/08/2004 | Director |
| SAINTS AT ST NEOTS LIMITED                      | 05201372 | Active - Accounts Filed | 09/08/2004 | 09/08/2004 | Director |
| J ALBONE BRICKLAYING CONTRACTORS LIMITED        | 05188036 | Active - Accounts Filed | 23/07/2004 | 23/07/2004 | Director |
| VITAL SPARK TRAINING CONSULTANTS LIMITED        | 05187867 | Active - Accounts Filed | 23/07/2004 | 23/07/2004 | Director |
| IMPETUS PARTNERS LTD                            | 05176187 | Company is dissolved    | 12/07/2004 | 12/07/2004 | Director |
| VOICEBOX MEDIA LIMITED                          | 05166975 | Company is dissolved    | 30/06/2004 | 30/06/2004 | Director |
| NATURAL HOME UK LIMITED                         | 05151730 | Company is dissolved    | 11/06/2004 | 11/06/2004 | Director |
| BSL CARS LIMITED                                | 05149160 | Company is dissolved    | 09/06/2004 | 09/06/2004 | Director |
| DAVID SAMWORTH GARDEN DESIGN & CONSTRUCTION LTD | 05149180 | Company is dissolved    | 09/06/2004 | 09/06/2004 | Director |
| PRINCIPAL CONSTRUCTION LIMITED                  | 05128285 | Company is dissolved    | 14/05/2004 | 14/05/2004 | Director |
| RICHARD WRIGHT GEOTECHNICAL SERVICES LIMITED    | 05114527 | Company is dissolved    | 28/04/2004 | 28/04/2004 | Director |
| BETTER LOOSEN UP LIMITED                        | 05096856 | Company is dissolved    | 06/04/2004 | 06/04/2004 | Director |
| R J PINNOCK & SONS LIMITED                      | 05090085 | Active - Accounts Filed | 31/03/2004 | 31/03/2004 | Director |
| CHILLBAR1 LIMITED                               | 05086639 | Non-Trading             | 29/03/2004 | 29/03/2004 | Director |
| LOCO HOMES LIMITED                              | 05086074 | Company is dissolved    | 26/03/2004 | 26/03/2004 | Director |
| TJS INSTALLATIONS LIMITED                       | 05084323 | Active - Accounts Filed | 25/03/2004 | 25/03/2004 | Director |
| HIGHLAND SERVICES LIMITED                       | 05075640 | Company is dissolved    | 16/03/2004 | 16/03/2004 | Director |
| ADMIRAL I.T. LIMITED                            | 05069287 | Company is dissolved    | 10/03/2004 | 10/03/2004 | Director |
| HELIUSA UK LIMITED                              | 05058172 | Company is dissolved    | 27/02/2004 | 27/02/2004 | Director |
| INNOVATIS UK LIMITED                            | 05055442 | Company is dissolved    | 25/02/2004 |            | Director |
| NEXUS (WEST LONDON) LIMITED                     | 05048597 | Active - Accounts Filed | 18/02/2004 | 18/02/2004 | Director |
| ST PROJECTS LIMITED                             | 05033551 | Company is dissolved    | 04/02/2004 | 04/02/2004 | Director |
| MEDITERRANEAN CULTURAL EXCHANGES (UK) LIMITED   | 05020173 | Company is dissolved    | 20/01/2004 | 20/01/2004 | Director |
| MILTON PRECISION ENGINEERING LIMITED            | 05018939 | Active - Accounts Filed | 19/01/2004 | 19/01/2004 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TIMBER METALLICS LTD                        | 05018892 | Active - Accounts Filed | 19/01/2004 | 19/01/2004 | Director |
| THE BYZANTINE FESTIVAL IN<br>LONDON LIMITED | 05015009 | Company is dissolved    | 14/01/2004 | 14/01/2004 | Director |
| E - ZEE SERVICES (MK) LIMITED               | 05005929 | Company is dissolved    | 05/01/2004 | 05/01/2004 | Director |
| MACUBE LIMITED                              | 05002476 | Company is dissolved    | 23/12/2003 | 23/12/2003 | Director |
| DELTA LOGICS LIMITED                        | 05002484 | Company is dissolved    | 23/12/2003 | 23/12/2003 | Director |
| MYLEN RECRUITMENT LIMITED                   | 04995224 | Company is dissolved    | 15/12/2003 | 15/12/2003 | Director |
| UMETRADE UK LIMITED                         | 04992260 | Company is dissolved    | 11/12/2003 | 11/12/2003 | Director |
| EYDIS CARE SOLUTIONS LIMITED                | 04984919 | Company is dissolved    | 04/12/2003 | 04/12/2003 | Director |
| TONY PECK HEALTHCARE LIMITED                | 04967472 | Company is dissolved    | 18/11/2003 | 18/11/2003 | Director |
| LANDMARK RESTORATION LIMITED                | 04966211 | Active - Accounts Filed | 17/11/2003 | 17/11/2003 | Director |
| ASSOCIATE CONSULTANTS LIMITED               | 04964352 | Active - Accounts Filed | 14/11/2003 | 14/11/2003 | Director |
| ONTRACK HUMAN CAPITAL LIMITED               | 04961640 | Company is dissolved    | 12/11/2003 |            | Director |
| CONCAL SERVICES LIMITED                     | 04953383 | Company is dissolved    | 05/11/2003 |            | Director |
| OGLE DESIGN LIMITED                         | 04951200 | Non-Trading             | 03/11/2003 | 03/11/2003 | Director |