



SECORP LIMITED

909321946

## Director Information

|                      |                |                    |   |
|----------------------|----------------|--------------------|---|
| <b>Title</b>         |                | <b>Honours</b>     |   |
| <b>Name</b>          | SECORP LIMITED | <b>Number</b>      | 909321946   |
| <b>Postcode</b>      |                | <b>Address</b>     | Po Box 556, Hunkins Waterfront<br>Plaza, Main Street<br>Charlestown<br>Nevis<br>West Indies |
| <b>Date of birth</b> |                | <b>Nationality</b> | British   |

**Total current directorships** 1

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| SCOTTIES' LOBSTERS LIMITED | 02725340 | In Liquidation | 24/06/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| GRAPHCO BIOMETRIC SOLUTIONS LIMITED       | 05112641 | Company is dissolved | 26/04/2004 |            | Company Secretary |
| LUDO MUSIC LIMITED                        | 04632223 | Company is dissolved | 14/02/2004 |            | Company Secretary |
| HASUMA LIMITED                            | 02975811 | Company is dissolved | 19/08/2003 | 18/08/2003 | Company Secretary |
| SIM DEVELOPMENT CORPORATION LTD           | 04864487 | Company is dissolved | 12/08/2003 |            | Company Secretary |
| LONDON BET LIMITED                        | 04616009 | Company is dissolved | 01/07/2003 |            | Company Secretary |
| INJURY INVESTIGATIONS LIMITED             | 04244720 | Company is dissolved | 20/05/2003 | 06/06/2005 | Company Secretary |
| MULCAHY & VINEY LIMITED                   | 04597360 | Company is dissolved | 21/11/2002 | 19/02/2003 | Company Secretary |
| AELDQ LIMITED                             | 04525814 | Non-Trading          | 04/09/2002 | 02/12/2010 | Company Secretary |
| IFTIC CONSULTING LIMITED                  | 03903494 | Company is dissolved | 30/04/2002 |            | Company Secretary |
| ABBEYGOLD ENTERPRISES LIMITED             | 03015384 | Company is dissolved | 30/04/2002 | 16/10/2008 | Company Secretary |
| LINCOLN'S INN INVESTMENT HOLDINGS LIMITED | 04129881 | Company is dissolved | 21/03/2002 | 03/02/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TRANSATLANTIC PUBLISHERS GROUP LIMITED    | 04299898 | Non-Trading             | 05/10/2001 | 11/10/2002 | Company Secretary |
| HARRYS OF LONDON LIMITED                  | 04291534 | Active - Accounts Filed | 21/09/2001 | 19/08/2003 | Company Secretary |
| CONYWELL LIMITED                          | 03831770 | Company is dissolved    | 26/06/2001 |            | Company Secretary |
| CC-HEATHERHILL MANAGEMENT COMPANY LTD     | 04195586 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| EXCELSIOR DIAMOND HOLDINGS LIMITED        | 04182779 | Company is dissolved    | 20/03/2001 |            | Company Secretary |
| SCUFFED KNEE PRODUCTIONS LIMITED          | 04152984 | Company is dissolved    | 02/02/2001 |            | Company Secretary |
| MARINE ALLIANCE LIMITED                   | 04101461 | Company is dissolved    | 02/11/2000 |            | Company Secretary |
| DAKAN SERVICES LTD                        | 04101283 | Company is dissolved    | 30/10/2000 | 05/02/2001 | Company Secretary |
| MAXIMUM RECORDS LIMITED                   | 04078505 | Company is dissolved    | 26/09/2000 | 03/12/2001 | Company Secretary |
| KASE LIMITED                              | 04045583 | Company is dissolved    | 02/08/2000 |            | Company Secretary |
| EUROPE CAPITAL LIMITED                    | 03898678 | In Liquidation          | 17/12/1999 | 30/10/2009 | Company Secretary |
| S NETWORK LIMITED                         | 03862263 | Company is dissolved    | 20/10/1999 |            | Company Secretary |
| SO-EZ.COM LIMITED                         | 03856534 | Company is dissolved    | 11/10/1999 |            | Company Secretary |
| BYRD LIMITED                              | 03798998 | Company is dissolved    | 01/07/1999 | 13/03/2002 | Company Secretary |
| PROMETHEUS TRADING LIMITED                | 03770598 | Company is dissolved    | 14/05/1999 | 05/04/2004 | Company Secretary |
| MAR LEMN (UK) LIMITED                     | 03765782 | Company is dissolved    | 07/05/1999 | 31/03/2004 | Company Secretary |
| MTTS (UK) LIMITED                         | 03713512 | Company is dissolved    | 15/02/1999 |            | Company Secretary |
| FLASH NAILS LIMITED                       | 03668131 | Company is dissolved    | 16/11/1998 |            | Company Secretary |
| EURO MANAGEMENT CONSULTANTS (EMC) LIMITED | 03661868 | Company is dissolved    | 05/11/1998 |            | Company Secretary |
| ENERGY MERCHANT CORP. LIMITED             | 03656512 | Company is dissolved    | 27/10/1998 |            | Company Secretary |
| B & C ENTERPRISES LIMITED                 | 03580983 | Company is dissolved    | 09/06/1998 |            | Company Secretary |



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| EURO DIVIDERS COMPANY LIMITED          | 03570855 | Company is dissolved | 27/05/1998 | 31/07/2008 | Company Secretary |
| TELECOM BILLING SYSTEMS LIMITED        | 03559833 | Company is dissolved | 08/05/1998 | 19/05/1999 | Company Secretary |
| DIGITAL COMMERCE INTERNATIONAL LIMITED | 03461345 | Company is dissolved | 05/11/1997 | 08/06/1998 | Company Secretary |
| ANDOVER INVESTMENTS LIMITED            | 03294637 | Company is dissolved | 19/12/1996 | 31/01/2011 | Company Secretary |
| NORMART INVEST LIMITED                 | 03132868 | Company is dissolved | 30/11/1995 |            | Company Secretary |
| PSDS (1995) LIMITED                    | 03031359 | Company is dissolved | 27/03/1995 | 06/11/1995 | Company Secretary |
| GORAN WALTNER LIMITED                  | 03025293 | Company is dissolved | 22/02/1995 | 23/02/1999 | Company Secretary |
| PSDS LIMITED                           | 03001662 | Company is dissolved | 14/12/1994 | 06/11/1995 | Company Secretary |
| KNATCHBULL COMMUNICATIONS LIMITED      | 02952789 | Company is dissolved | 09/08/1994 | 17/12/1997 | Company Secretary |
| TIMSA COMPANY LIMITED                  | 02841277 | Company is dissolved | 27/07/1993 |            | Company Secretary |
| MISYS OPEN SOURCE SOLUTIONS LIMITED    | 02801072 | Company is dissolved | 18/03/1993 | 10/08/1995 | Company Secretary |
| RHATAOUI LIMITED                       | 01678188 | Company is dissolved | 15/02/1993 |            | Company Secretary |
| EZE MARKETING (UK) LIMITED             | 02681412 | Company is dissolved | 27/01/1993 |            | Company Secretary |
| NORDELTON LIMITED                      | 01839486 | Company is dissolved | 20/12/1992 |            | Company Secretary |
| ARTICO LIMITED                         | 02545793 | Company is dissolved | 04/10/1992 |            | Company Secretary |
| FOSTER REEVE & CO. LIMITED             | 01671188 | Company is dissolved | 30/06/1992 | 06/11/2006 | Company Secretary |
| NOUVELLES IMAGES LIMITED               | 02193480 | Company is dissolved | 29/06/1992 | 15/08/1996 | Company Secretary |
| TOCQUEVILLE INVESTMENT COMPANY         | 01745155 | Company is dissolved | 14/06/1992 |            | Company Secretary |
| GARDEN DESIGN ASSOCIATES               | 01951855 | Company is dissolved | 14/06/1992 |            | Company Secretary |
| STOCKBALANCE LIMITED                   | 02190579 | Company is dissolved | 19/05/1992 |            | Company Secretary |
| E I F RESEARCH LIMITED                 | 02178765 | Company is dissolved | 21/04/1992 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ATLANTIC & ORIENT (UK) LIMITED               | 02201357 | Company is dissolved | 21/04/1992 |            | Company Secretary |
| BELLEVUE LODGE CLINIC LIMITED                | 02371031 | Company is dissolved | 11/04/1992 |            | Company Secretary |
| TRINITEX LIMITED                             | 01789553 | Company is dissolved | 26/12/1991 |            | Company Secretary |
| EXPORT ASSISTANCE WORLDWIDE (EXA-WW) LIMITED | 01822553 | Company is dissolved | 22/12/1991 |            | Company Secretary |
| CHARTSBURY LIMITED                           | 01707608 | Company is dissolved | 20/12/1991 |            | Company Secretary |
| NORTH INVESTMENTS LIMITED                    | 02048892 | Company is dissolved | 20/12/1991 |            | Company Secretary |
| MARKIS LIMITED                               | 01966385 | Company is dissolved | 20/12/1991 |            | Company Secretary |
| THURSTON DAVIES & CO. LTD.                   | 02048881 | Company is dissolved | 20/12/1991 |            | Company Secretary |
| TRANSDEED LIMITED                            | 02042494 | Company is dissolved | 20/12/1991 | 24/03/1993 | Company Secretary |
| QUINPALL LIMITED                             | 01831483 | Company is dissolved | 19/12/1991 |            | Company Secretary |
| TROPICAL PRODUCTS ENGINEERING LIMITED        | 01605222 | Company is dissolved | 19/12/1991 |            | Company Secretary |
| TSUKIYAMA U.K. LIMITED                       | 02561155 | Company is dissolved | 22/11/1991 |            | Company Secretary |
| HAMDALE LIMITED                              | 01826547 | Company is dissolved | 17/11/1991 |            | Company Secretary |
| JESSI MARITIME (U.K.) LIMITED                | 02114406 | Company is dissolved | 10/11/1991 |            | Company Secretary |
| I. D. & S. RIVLIN INTERNATIONAL LIMITED      | 01945132 | Company is dissolved | 24/10/1991 |            | Company Secretary |
| NORMART & PARTNERS LIMITED                   | 01968067 | Company is dissolved | 20/10/1991 |            | Company Secretary |
| THE IMPERIAL MEDIA CO LTD                    | 02425388 | Company is dissolved | 22/09/1991 |            | Company Secretary |