



**GOLDENERA MANAGEMENT LTD**

**909375652**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       |                          | <b>Honours</b>     |  |
| <b>Name</b>                        | GOLDENERA MANAGEMENT LTD | <b>Number</b>      | 909375652  |
| <b>Postcode</b>                    | NW11 8ED                 | <b>Address</b>     | 8b Accommodation Road<br>Golders Green<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          |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL DEVELOPMENT AND PROJECTS LIMITED | 06376781 | Company is dissolved    | 20/09/2007 | 07/10/2008 | Company Secretary |
| FONES4FREE.COM (UK) LIMITED                    | 06281800 | Company is dissolved    | 14/09/2007 | 09/10/2008 | Company Secretary |
| FONES4FREE.COM (UK) LIMITED                    | 06281800 | Company is dissolved    | 14/09/2007 | 09/10/2008 | Company Secretary |
| ATLANTIC SOLUTIONS LTD                         | 06356974 | Company is dissolved    | 30/08/2007 | 12/09/2008 | Company Secretary |
| METRO URBAN HOMES (UK) LIMITED                 | 06354404 | Company is dissolved    | 28/08/2007 | 14/10/2008 | Company Secretary |
| METRO GROUP UK LIMITED                         | 06292952 | Company is dissolved    | 26/06/2007 | 29/09/2010 | Company Secretary |
| METRO GROUP UK LIMITED                         | 06292952 | Company is dissolved    | 26/06/2007 | 29/09/2010 | Company Secretary |
| KURAMO (UK) LIMITED                            | 02908247 | Active - Accounts Filed | 01/06/2007 | 21/04/2009 | Company Secretary |
| PRIME SECRETARIAL LIMITED                      | 06235692 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| JAZZY ENTERTAINMENTS LIMITED                   | 05922452 | Company is dissolved    | 18/04/2007 | 31/08/2008 | Company Secretary |
| RAYSHACK LIMITED                               | 06165136 | Company is dissolved    | 16/03/2007 | 01/04/2008 | Company Secretary |
| WAXITY LIMITED                                 | 03925795 | In Liquidation          | 31/12/2006 | 19/02/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ALBERTA SOLUTIONS LIMITED              | 05968453 | Company is dissolved    | 16/10/2006 | 01/05/2008 | Company Secretary |
| ALBERTA SOLUTIONS LIMITED              | 05968453 | Company is dissolved    | 16/10/2006 | 01/05/2008 | Company Secretary |
| ARG FOOTWEAR LIMITED                   | 05960744 | Active - Accounts Filed | 09/10/2006 | 18/11/2008 | Company Secretary |
| ELECTRO POWER STORAGE LIMITED          | 05051279 | Company is dissolved    | 22/08/2006 |            | Company Secretary |
| JYANE ENGINEERING INTERNATIONAL LTD    | 05835809 | Company is dissolved    | 02/06/2006 |            | Company Secretary |
| W & S HIGH TECH INTERNATIONAL LTD      | 05835805 | Company is dissolved    | 02/06/2006 |            | Company Secretary |
| KBA CAR PARTS LTD                      | 05805316 | Active - Accounts Filed | 04/05/2006 | 30/04/2010 | Company Secretary |
| FESTIVE DIRECT LIMITED                 | 05703957 | Company is dissolved    | 09/02/2006 |            | Company Secretary |
| FIBER PHOTONICS LIMITED                | 05704189 | Company is dissolved    | 09/02/2006 |            | Company Secretary |
| PRECISE CONCEPTS LIMITED               | 05698621 | Active - Accounts Filed | 06/02/2006 | 16/02/2009 | Company Secretary |
| MAYFAIR RECRUITMENT BUREAU LIMITED     | 05619290 | Company is dissolved    | 10/11/2005 | 26/11/2007 | Company Secretary |
| LT DISTRIBUTION (HARROW) LIMITED       | 05612806 | Active - Accounts Filed | 04/11/2005 | 29/09/2008 | Company Secretary |
| MISIYU LTD.                            | 05473617 | Active - Accounts Filed | 07/06/2005 | 08/07/2005 | Company Secretary |
| MAKE FILM LIMITED                      | 04440380 | Company is dissolved    | 01/05/2005 | 03/06/2008 | Company Secretary |
| SEDNA INTERNATIONAL LIMITED            | 05077851 | Company is dissolved    | 09/03/2005 | 14/04/2009 | Company Secretary |
| SUREFAST INSURANCE SERVICES CO LIMITED | 05140278 | Company is dissolved    | 28/05/2004 | 12/07/2006 | Company Secretary |
| EURO ENTERPRISE INC LIMITED            | 04323317 | Company is dissolved    | 04/03/2004 | 11/11/2006 | Company Secretary |
| VERDANT IMAGE LIMITED                  | 02898872 | Company is dissolved    | 02/03/2004 |            | Company Secretary |
| HILLCOURT SOLUTIONS LIMITED            | 05002535 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| JAYD PICTURES LIMITED                  | 05047300 | Company is dissolved    | 17/02/2004 |            | Company Secretary |
| CROSSMORE INVESTMENTS LIMITED          | 04955373 | Company is dissolved    | 12/12/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MAKEFILM TWO LIMITED                         | 04974334 | Company is dissolved    | 24/11/2003 |            | Company Secretary |
| MAKEFILM ONE LIMITED                         | 04974571 | Company is dissolved    | 24/11/2003 | 03/06/2008 | Company Secretary |
| MAKEFILM THREE LIMITED                       | 04974333 | Company is dissolved    | 24/11/2003 |            | Company Secretary |
| KOJAI LIMITED                                | 04706786 | Company is dissolved    | 03/11/2003 | 28/02/2009 | Company Secretary |
| STARCASTLE HOMES LIMITED                     | 04706884 | Company is dissolved    | 21/03/2003 | 09/01/2007 | Company Secretary |
| MINA ELECTRONICS LIMITED                     | 04678261 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| CLARUS DESIGN CONSULTANCY LIMITED            | 04230565 | Company is dissolved    | 11/11/2002 | 07/05/2008 | Company Secretary |
| P.C. RESIDENTS (FINCHLEY ROAD) LIMITED       | 01352505 | Active - Accounts Filed | 07/11/2002 | 01/07/2005 | Company Secretary |
| W & S HIGH TECH UK LIMITED                   | 04581552 | Company is dissolved    | 05/11/2002 |            | Company Secretary |
| B Z CATERING LIMITED                         | 04544298 | Company is dissolved    | 25/09/2002 |            | Company Secretary |
| 14BSMC LIMITED                               | 02722646 | Non-Trading             | 10/09/2002 | 20/12/2004 | Company Secretary |
| 14BSMC LIMITED                               | 02722646 | Non-Trading             | 10/09/2002 | 20/12/2004 | Company Secretary |
| MASTERCRAFTSMEN KITCHENS LIMITED             | 04459150 | Company is dissolved    | 12/06/2002 | 30/06/2003 | Company Secretary |
| ACTUARISE RECRUITMENT LIMITED                | 04355315 | Company is dissolved    | 17/01/2002 | 14/03/2003 | Company Secretary |
| EVELEIGH CONSULTANTS LIMITED                 | 04292509 | Company is dissolved    | 13/12/2001 |            | Company Secretary |
| MOORGROVE PROPERTIES LIMITED                 | 04333762 | Company is dissolved    | 10/12/2001 | 23/04/2002 | Company Secretary |
| VIBECROWN LIMITED                            | 04259075 | Active - Accounts Filed | 09/10/2001 | 15/11/2004 | Company Secretary |
| COMPANIONS EQUINE INSURANCE SERVICES LIMITED | 04075809 | Company is dissolved    | 30/09/2001 |            | Company Secretary |
| ZIBOURNE ESTATES LIMITED                     | 04230255 | Company is dissolved    | 07/06/2001 |            | Company Secretary |
| LIVECRESS LIMITED                            | 04155250 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| TRADECHEMIST LIMITED                         | 04152515 | Company is dissolved    | 01/02/2001 |            | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| CLEARNET LTD                        | 03934684 | Company is dissolved | 28/02/2000 | 05/01/2007 | Company Secretary |
| BATTERYONLINE LIMITED               | 03687240 | Company is dissolved | 22/12/1998 | 01/08/2005 | Director          |
| BATTERYONLINE LIMITED               | 03687240 | Company is dissolved | 22/12/1998 | 01/08/2005 | Company Secretary |
| SQUARE 2000 LIMITED                 | 03615573 | Company is dissolved | 14/08/1998 |            | Company Secretary |
| SQUARE 2000 LIMITED                 | 03615573 | Company is dissolved | 14/08/1998 |            | Company Secretary |
| PASH (LONDON) LIMITED               | 03574046 | Company is dissolved | 02/06/1998 | 30/06/2005 | Company Secretary |
| SAMAN TECHNICAL SERVICES LIMITED    | 03452681 | Company is dissolved | 20/10/1997 |            | Company Secretary |
| ZENITRON LIMITED                    | 02897330 | Company is dissolved | 28/02/1997 |            | Company Secretary |
| ZENITRON LIMITED                    | 02897330 | Company is dissolved | 28/02/1997 |            | Company Secretary |
| MAIN EXCHANGE IMPEX LIMITED         | 02914809 | Company is dissolved | 11/05/1995 |            | Company Secretary |
| PEOPLELAUNCH ENTERPRISES LIMITED    | 02995568 | Company is dissolved | 10/05/1995 |            | Company Secretary |
| UNITED GREEN INVESTMENTS LIMITED    | 03000453 | Company is dissolved | 10/05/1995 |            | Company Secretary |
| JUPITER SUPPLIES LIMITED            | 02995402 | Company is dissolved | 10/05/1995 | 01/12/1995 | Company Secretary |
| PINHEAD TECHNOLOGY LIMITED          | 02962608 | Company is dissolved | 09/05/1995 |            | Company Secretary |
| TRANSASIA INVESTMENTS LIMITED       | 02988453 | Company is dissolved | 09/05/1995 | 09/05/1995 | Company Secretary |
| PRODUCT LEADERS CONSULTANCY LIMITED | 02907325 | Company is dissolved | 09/05/1995 |            | Company Secretary |