



DMJ NOMINEES LIMITED

909504644

Director Information

| | | | |
|----------------------|----------------------|--------------------|---|
| Title | | Honours | |
| Name | DMJ NOMINEES LIMITED | Number | 909504644 |
| Postcode | RG7 8AP | Address | 1 Andromeda House Calleva Park Aldermaston Berkshire United Kingdom |
| Date of birth | | Nationality | British |

Total current directorships 3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CIRCLE LOGISTIC SERVICES LIMITED | 06704927 | Active - Accounts Filed | 23/09/2008 | | Company Secretary |
| VIRGINIA WATER CARS LIMITED | 04126922 | Active - Accounts Filed | 01/06/2006 | | Company Secretary |
| MARIS SEABED RIGS LIMITED | 05219901 | Non-Trading | 02/09/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|-------------------|
| RUSSELL SUPPLY CHAIN MANAGEMENT LTD | 06388949 | Company is dissolved | 19/02/2009 | | Company Secretary |
| MILE HIGH UK LIMITED | 06540491 | Company is dissolved | 16/06/2008 | | Company Secretary |
| SCRUTINY UK LIMITED | 06540450 | Company is dissolved | 16/06/2008 | | Company Secretary |
| ZHU HAI UK LIMITED | 06540446 | Company is dissolved | 16/06/2008 | | Company Secretary |
| LEGAL PAC LIMITED | 05309229 | Company is dissolved | 05/06/2007 | | Company Secretary |
| SAFETY MATTERS PLUS LIMITED | 04065407 | Company is dissolved | 08/05/2007 | | Company Secretary |
| PERFORMANCE MATTERS2 LIMITED | 05082991 | Company is dissolved | 08/05/2007 | | Company Secretary |
| ONLINE MATTERS LIMITED | 05309227 | Company is dissolved | 08/05/2007 | | Company Secretary |
| QUALITY PLUS 2 LIMITED | 05885428 | Company is dissolved | 08/05/2007 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CTS SUPPORT LIMITED | 06237339 | Company is dissolved | 04/05/2007 | | Company Secretary |
| MASTERCONTROL GLOBAL UK LIMITED | 06186645 | Company is dissolved | 27/03/2007 | | Company Secretary |
| PROJECTSTREAM LIMITED | 06129213 | Company is dissolved | 27/02/2007 | | Company Secretary |
| POSITIVE SEVEN SOLUTIONS LIMITED | 06039002 | Company is dissolved | 02/01/2007 | | Company Secretary |
| LOW SKY DESIGN LIMITED | 06027121 | Company is dissolved | 13/12/2006 | | Company Secretary |
| TPW CONSTRUCTION LIMITED | 05989340 | Company is dissolved | 06/11/2006 | 01/10/2007 | Company Secretary |
| ONESPACE PROPERTY SOLUTIONS LIMITED | 05955362 | Non-Trading | 04/10/2006 | 28/10/2008 | Company Secretary |
| WEST BERKSHIRE SEAFOODS LIMITED | 05943542 | Active - Accounts Filed | 22/09/2006 | 30/04/2009 | Company Secretary |
| SPECIALIST PHARMA SOLUTIONS LIMITED | 05911376 | Company is dissolved | 21/08/2006 | | Company Secretary |
| BIRCH COMMERCIAL FURNISHINGS LIMITED | 05910675 | Active - Accounts Filed | 18/08/2006 | 09/07/2008 | Company Secretary |
| STONECRAFT DRIVES LIMITED | 05779442 | Company is dissolved | 12/04/2006 | | Company Secretary |
| NJ247 LTD | 05594845 | Company is dissolved | 26/10/2005 | 31/10/2006 | Company Secretary |
| TAYLOR BIO SERVICES LIMITED | 05544047 | Company is dissolved | 23/08/2005 | | Company Secretary |
| J R SPECIALIST CARS LIMITED | 05417573 | Company is dissolved | 07/04/2005 | | Company Secretary |
| ONSITE OVERSEAS CONSTRUCTION LIMITED | 05307364 | Company is dissolved | 01/03/2005 | | Company Secretary |
| ON SITE OVERSEAS LTD | 05069488 | Company is dissolved | 08/12/2004 | | Company Secretary |
| GO IP LIMITED | 04638350 | Company is dissolved | 20/07/2004 | | Company Secretary |
| BENLAUREN GARDEN SERVICES LIMITED | 05182056 | Company is dissolved | 16/07/2004 | | Company Secretary |
| ORCHARD RELOCATION LIMITED | 05089155 | Company is dissolved | 16/04/2004 | | Company Secretary |
| ORCHARD SUPPORT SERVICES LIMITED | 05104013 | Company is dissolved | 16/04/2004 | | Company Secretary |
| ORCHARD BPS LIMITED | 04391380 | Company is dissolved | 06/04/2004 | | Company Secretary |



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|-------------------------------|----------|-------------------------|-----------------------|-------------------|
| LSE (SOUTHERN) LIMITED | 04221544 | Company is dissolved | 31/03/2004 | Company Secretary |
| AT YOUR SERVICE (PHS) LIMITED | 04654339 | Company is dissolved | 16/01/2004 | Company Secretary |
| DOUBLEMONO LIMITED | 04155466 | Active - Accounts Filed | 08/01/2004 07/05/2020 | Company Secretary |
| FAST SYSTEMS (U.K.) LIMITED | 03424441 | Company is dissolved | 08/01/2004 | Director |
| BORPA LIMITED | 04122196 | Company is dissolved | 08/01/2004 | Company Secretary |
| ACCEPTION LIMITED | 04148204 | Company is dissolved | 08/01/2004 | Company Secretary |