



HANOVER CORPORATE SERVICES LIMITED

909641472

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       |                                    | <b>Honours</b>     |  |
| <b>Name</b>                        | HANOVER CORPORATE SERVICES LIMITED | <b>Number</b>      | 909641472                                |
| <b>Postcode</b>                    | W1S 1HS                            | <b>Address</b>     | 3rd Floor<br>15 Hanover Square<br>London |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                                  |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------------|----------|----------------------|------------|-----------|-------------------|
| CHILTERN CONSULTANTS LIMITED   | 04763613 | Company is dissolved | 14/05/2003 |           | Company Secretary |
| MANDOREX DATA SERVICES LIMITED | 03310863 | Company is dissolved | 03/02/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENTERPRISE TEN LIMITED       | 06490149 | Company is dissolved    | 31/01/2008 | 25/03/2010 | Company Secretary |
| DE JORIO CONSULTING LIMITED  | 05227917 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| SUNLAW LIMITED               | 06396694 | Company is dissolved    | 11/10/2007 |            | Company Secretary |
| MAYFAIR CIGARS LIMITED       | 06390899 | Active - Accounts Filed | 05/10/2007 | 11/02/2008 | Company Secretary |
| OLIMERA COMMUNICATIONS LTD.  | 06353827 | Company is dissolved    | 28/08/2007 | 31/03/2010 | Company Secretary |
| INTERNATIONAL ASSIST LIMITED | 06342712 | Company is dissolved    | 14/08/2007 |            | Company Secretary |
| SHG CORPORATION LIMITED      | 06334596 | Company is dissolved    | 06/08/2007 |            | Company Secretary |
| MOBICLIP LIMITED             | 06165931 | Company is dissolved    | 26/07/2007 | 01/06/2009 | Company Secretary |
| TRIZON DEVELOPMENTS LIMITED  | 06304215 | Company is dissolved    | 06/07/2007 | 31/05/2010 | Company Secretary |
| VIVALEX UK LIMITED           | 06293776 | Active - Accounts Filed | 26/06/2007 | 24/03/2010 | Company Secretary |
| AL-COMPOSITE LIMITED         | 06285437 | Company is dissolved    | 19/06/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SANEGA GROUP LIMITED                      | 06246444 | Company is dissolved    | 14/05/2007 | 31/03/2010 | Company Secretary |
| EFFICIENT INVESTMENTS LIMITED             | 04491909 | Company is dissolved    | 03/05/2007 | 31/07/2010 | Company Secretary |
| HAYES REMOVALS LIMITED                    | 06220013 | Company is dissolved    | 19/04/2007 |            | Company Secretary |
| WELLINGTON SPAIN LIMITED                  | 06183298 | Company is dissolved    | 26/03/2007 | 13/01/2009 | Company Secretary |
| BEAT ITALY LIMITED                        | 05134530 | Company is dissolved    | 16/03/2007 |            | Company Secretary |
| BEAT HOSPITALITY LIMITED                  | 05057156 | Company is dissolved    | 16/03/2007 |            | Company Secretary |
| NORTHPOINT TRADING LIMITED                | 03861489 | Company is dissolved    | 28/02/2007 | 25/03/2010 | Company Secretary |
| FRACTAL GESTALT LIMITED                   | 06126108 | Non-Trading             | 23/02/2007 | 31/03/2010 | Company Secretary |
| LONDON COMMODITY DISTRIBUTION LIMITED     | 03165613 | Company is dissolved    | 20/02/2007 | 25/03/2010 | Company Secretary |
| 4U HOLDINGS LIMITED                       | 06083620 | Company is dissolved    | 05/02/2007 |            | Company Secretary |
| 4U RESIDENTIAL LIMITED                    | 06082914 | Company is dissolved    | 05/02/2007 |            | Company Secretary |
| 4U LEISURE LIMITED                        | 06083082 | Company is dissolved    | 05/02/2007 |            | Company Secretary |
| 4U LIVING LIMITED                         | 06082888 | Company is dissolved    | 05/02/2007 |            | Company Secretary |
| 4U CAPITAL LIMITED                        | 06083011 | Company is dissolved    | 05/02/2007 |            | Company Secretary |
| CROISILLE LIMITED                         | 06075028 | Active - Accounts Filed | 30/01/2007 | 31/03/2010 | Company Secretary |
| A.B. FINE ART CO LIMITED                  | 05328808 | Company is dissolved    | 10/01/2007 | 15/06/2011 | Company Secretary |
| INDUTEX INTERNATIONAL INVESTMENTS LIMITED | 06042819 | Company is dissolved    | 05/01/2007 | 31/03/2010 | Company Secretary |
| MLIM LIMITED                              | 06024451 | Company is dissolved    | 11/12/2006 | 25/03/2010 | Company Secretary |
| ENTERTAINMENT PRODUCTIONS LIMITED         | 05954191 | Company is dissolved    | 06/12/2006 |            | Company Secretary |
| BEAT CAPITAL LIMITED                      | 04779878 | Company is dissolved    | 23/11/2006 |            | Company Secretary |
| QIBLASAT LIMITED                          | 06006089 | Company is dissolved    | 22/11/2006 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEAT LIMITED                          | 04681910 | Company is dissolved    | 16/11/2006 |            | Company Secretary |
| BRAND GEST UK LIMITED                 | 05997138 | Company is dissolved    | 13/11/2006 | 31/03/2010 | Company Secretary |
| MOLOKO MILK BAR LTD                   | 05990531 | Company is dissolved    | 07/11/2006 | 31/03/2010 | Company Secretary |
| ASBO LONDON LTD                       | 05989332 | Company is dissolved    | 06/11/2006 |            | Company Secretary |
| IRONSIDE FOOTBALL LIMITED             | 05985043 | Company is dissolved    | 01/11/2006 |            | Company Secretary |
| BOBISTAR TRADING LIMITED              | 05982754 | Company is dissolved    | 30/10/2006 | 25/03/2010 | Company Secretary |
| CAPE LAND INVESTMENTS LIMITED         | 05962781 | Company is dissolved    | 10/10/2006 | 31/03/2010 | Company Secretary |
| MONEYTREE FINANCE LIMITED             | 05020727 | Active - Accounts Filed | 12/09/2006 | 22/11/2010 | Company Secretary |
| A.T.E. INTERNATIONAL LIMITED          | 03641635 | Company is dissolved    | 01/08/2006 | 31/03/2010 | Company Secretary |
| SOCCER GOLD LIMITED                   | 03556518 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| BARDHUS LIMITED                       | 04076058 | Company is dissolved    | 01/08/2006 | 31/03/2010 | Company Secretary |
| OPIO INTERNATIONAL LIMITED            | 03912271 | Company is dissolved    | 01/08/2006 | 14/06/2011 | Company Secretary |
| OPIO HOLDINGS LIMITED                 | 03772896 | Company is dissolved    | 01/08/2006 | 31/03/2011 | Company Secretary |
| PINECRAY LIMITED                      | 00946640 | Non-Trading             | 01/08/2006 | 14/06/2011 | Company Secretary |
| MAVER ENGINEERING LIMITED             | 03855823 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| DUNRAVEN STREET MANAGEMENT CO LIMITED | 01047015 | Company is dissolved    | 01/08/2006 | 15/06/2011 | Company Secretary |
| CIFER LIMITED                         | 04338261 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| A.T.E. HOLDINGS LIMITED               | 03519770 | Company is dissolved    | 01/08/2006 | 15/06/2011 | Company Secretary |
| EDEN SPORT INVESTMENTS LIMITED        | 05890061 | Company is dissolved    | 28/07/2006 | 31/07/2010 | Company Secretary |
| ATLANTIC NAFTA INTERNATIONAL LIMITED  | 05845089 | Company is dissolved    | 13/06/2006 | 19/03/2010 | Company Secretary |
| TEASDALE (INTERNATIONAL) LIMITED      | 04456674 | Company is dissolved    | 13/06/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| X.R.T. LIMITED                          | 05841566 | Company is dissolved    | 08/06/2006 | 25/03/2010 | Company Secretary |
| GLAMOUR & FASHION INTERNATIONAL LIMITED | 05840847 | Company is dissolved    | 08/06/2006 |            | Company Secretary |
| MARBLE ARCH SQUARE LIMITED              | 05841293 | Company is dissolved    | 08/06/2006 |            | Company Secretary |
| FINCA ESTATE AGENTS LIMITED             | 05821747 | Company is dissolved    | 18/05/2006 |            | Company Secretary |
| CALATRAVA ESTATE AGENCIES LIMITED       | 05821478 | Company is dissolved    | 18/05/2006 |            | Company Secretary |
| E SIDE PROPERTY LIMITED                 | 05816786 | Company is dissolved    | 15/05/2006 | 31/03/2010 | Company Secretary |
| BERGSON SERVICES LIMITED                | 05798265 | Company is dissolved    | 27/04/2006 |            | Company Secretary |
| INNOVEDGE LIMITED                       | 05764294 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| NEBULA SILKS LTD                        | 04004044 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| GEM MARINE INTERNATIONAL LIMITED        | 04085668 | Active - Accounts Filed | 15/03/2006 | 25/03/2010 | Company Secretary |
| WAYMORE ASSOCIATES LIMITED              | 03490106 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| MARINE HOLDING & CONSULTING LIMITED     | 03904215 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| BAYCO TECH LIMITED                      | 04409024 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| GREYCOMP CONSULTING LIMITED             | 04139270 | Company is dissolved    | 15/03/2006 | 25/03/2010 | Company Secretary |
| MABUS LIMITED                           | 03880299 | Company is dissolved    | 15/03/2006 | 25/03/2010 | Company Secretary |
| DE MELLO LIFE SCIENCE GROUP LTD.        | 04817216 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| BLOOPER LIMITED                         | 03922898 | Company is dissolved    | 15/03/2006 | 25/03/2010 | Company Secretary |