



CITY COMPANY NOMINEES LTD

909671335

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | CITY COMPANY NOMINEES LTD | <b>Number</b>      | 909671335 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| GLOBAL FUND MANAGEMENT LIMITED    | 05841383 | Company is dissolved | 08/06/2006 |            | Company Secretary |
| NICKY'S INTERNATIONAL LIMITED     | 05803763 | Company is dissolved | 03/05/2006 | 03/05/2006 | Company Secretary |
| BARFACO INTERNATIONAL LIMITED     | 05803742 | Company is dissolved | 03/05/2006 | 03/05/2006 | Company Secretary |
| ACTIVE ESSENTIALS LIMITED         | 05675172 | Company is dissolved | 13/01/2006 | 13/01/2006 | Company Secretary |
| PAMFI LIMITED                     | 05675163 | Company is dissolved | 13/01/2006 | 13/01/2006 | Company Secretary |
| SEEJAYHOW LIMITED                 | 05675155 | Company is dissolved | 13/01/2006 | 13/01/2006 | Company Secretary |
| EMPIRICA INTERNATIONAL LIMITED    | 05638151 | Company is dissolved | 28/11/2005 |            | Company Secretary |
| RONIN 7 LIMITED                   | 05629645 | Company is dissolved | 21/11/2005 | 21/11/2005 | Company Secretary |
| ROSS LODGE LIMITED                | 05574318 | Company is dissolved | 26/09/2005 | 26/09/2005 | Company Secretary |
| VICTORY CARPET LIMITED            | 05562024 | Company is dissolved | 13/09/2005 | 13/09/2005 | Company Secretary |
| CEM FLOWER LIMITED                | 05511496 | Company is dissolved | 18/07/2005 | 18/07/2005 | Company Secretary |
| V & J (UK) LIMITED                | 05499355 | Company is dissolved | 05/07/2005 | 05/07/2005 | Company Secretary |
| RONKY NIGERIAN RESTAURANT LIMITED | 05473702 | Company is dissolved | 07/06/2005 | 08/06/2005 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WORLDWIDE MERGERS AND ACQUISITIONS PLC            | 05453438 | Company is dissolved | 16/05/2005 |            | Director          |
| ABANTU BUSINESS CLUB (UK) LIMITED                 | 05453452 | Company is dissolved | 16/05/2005 |            | Company Secretary |
| WORLDWIDE MERGERS AND ACQUISITIONS PLC            | 05453438 | Company is dissolved | 16/05/2005 |            | Company Secretary |
| MTT TELECOM LTD                                   | 05424824 | Company is dissolved | 14/04/2005 |            | Company Secretary |
| THE ASSOCIATION OF WORLDWIDE COMPANY DIRECTORS    | 05420840 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| POLY CLINIC LTD                                   | 05419809 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| PISHONFIELDS LIMITED                              | 05367852 | Company is dissolved | 17/02/2005 | 17/02/2005 | Company Secretary |
| MOBILE SUPPORT SERVICES (UK) LIMITED              | 05332875 | Company is dissolved | 14/01/2005 |            | Company Secretary |
| SISTER SISTER CATERING SERVICES LIMITED           | 05329743 | Company is dissolved | 11/01/2005 | 11/01/2005 | Company Secretary |
| EUROPEAN SCHOOL OF LANGUAGES & HUMANITIES LIMITED | 05327051 | Company is dissolved | 07/01/2005 | 07/01/2005 | Company Secretary |
| JULIPOP SERVICES LIMITED                          | 05326654 | Company is dissolved | 07/01/2005 |            | Company Secretary |
| GOLD EAGLE SERVICES LIMITED                       | 05263663 | Company is dissolved | 19/10/2004 | 19/10/2004 | Company Secretary |
| ABBEY ASSOCIATE RECRUITMENT LIMITED               | 05258512 | Company is dissolved | 13/10/2004 | 13/10/2004 | Company Secretary |
| ABYSS SERVICES LIMITED                            | 05229772 | Company is dissolved | 13/09/2004 | 13/09/2004 | Company Secretary |
| FREE CALL NETWORK LIMITED                         | 05220328 | Company is dissolved | 02/09/2004 | 02/09/2004 | Company Secretary |
| LANDBASE SECURITIES PLC                           | 05219488 | Company is dissolved | 01/09/2004 |            | Director          |
| LANDBASE SECURITIES PLC                           | 05219488 | Company is dissolved | 01/09/2004 |            | Company Secretary |
| BIA CAPITAL FINANCE LTD                           | 05219501 | Company is dissolved | 01/09/2004 | 01/09/2004 | Company Secretary |
| ACADEMY OF LAW & MANAGEMENT TRUST                 | 05209462 | Company is dissolved | 18/08/2004 |            | Company Secretary |
| CAROLINE GARDENS CHAPEL BUILDING TRUST            | 05198586 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| HECCNA CO. (UK) LTD                               | 05156225 | Company is dissolved | 17/06/2004 |            | Company Secretary |
| CARGO MARKETING LOGISTICS LIMITED                 | 05156210 | Company is dissolved | 17/06/2004 | 17/06/2004 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PRENEURIAL PLC                                  | 05149159 | Company is dissolved | 09/06/2004 | 09/06/2004 | Director          |
| PRENEURIAL PLC                                  | 05149159 | Company is dissolved | 09/06/2004 | 09/06/2004 | Company Secretary |
| RHONDA TRADING LIMITED                          | 05135157 | Company is dissolved | 21/05/2004 |            | Company Secretary |
| K AND M MOTORS LIMITED                          | 05135161 | Company is dissolved | 21/05/2004 | 21/05/2004 | Company Secretary |
| UNITY CUP LIMITED                               | 05107679 | Company is dissolved | 21/04/2004 |            | Company Secretary |
| LONDON MERGERS AND ACQUISITIONS PLC             | 05086792 | Company is dissolved | 29/03/2004 |            | Company Secretary |
| LONDON MERGERS AND ACQUISITIONS PLC             | 05086792 | Company is dissolved | 29/03/2004 |            | Director          |
| SLEEP CLEAN (UK) LIMITED                        | 04689285 | Company is dissolved | 26/03/2004 | 06/03/2003 | Company Secretary |
| KATIES NAILS LIMITED                            | 05020853 | Company is dissolved | 20/01/2004 |            | Company Secretary |
| GLEN CATERING LIMITED                           | 04987996 | Company is dissolved | 08/12/2003 | 08/12/2003 | Company Secretary |
| GOBSTOPPER DESIGN SERVICES LIMITED              | 04964945 | Company is dissolved | 14/11/2003 | 14/11/2003 | Company Secretary |
| AJEC (UK) LIMITED                               | 04929355 | Company is dissolved | 10/10/2003 | 10/10/2003 | Company Secretary |
| ANCHOR WHITE INVESTMENT CONSULTANTS LIMITED     | 04910669 | Company is dissolved | 24/09/2003 | 24/09/2003 | Company Secretary |
| MCLERAN SPORTS MANAGEMENT LIMITED               | 04847808 | Company is dissolved | 28/07/2003 |            | Company Secretary |
| DRUMMOND FINANCE (HOLDINGS) LIMITED             | 04841372 | Company is dissolved | 22/07/2003 |            | Company Secretary |
| DIRAS-ZICON TRADE & FINANCE LIMITED             | 04834388 | Company is dissolved | 16/07/2003 |            | Company Secretary |
| DRAMMOND FINANCIAL SERVICES LIMITED             | 04834390 | Company is dissolved | 16/07/2003 |            | Company Secretary |
| GOODNESS & MERCY OF GOD (INTERNATIONAL) LIMITED | 04689311 | Company is dissolved | 06/03/2003 | 06/03/2003 | Company Secretary |
| THE ASSOCIATION OF COMPANY DIRECTORS            | 04409606 | Company is dissolved | 04/04/2002 | 04/04/2002 | Company Secretary |
| PAPERBULLETS LIMITED                            | 04378171 | Company is dissolved | 20/02/2002 |            | Company Secretary |
| BEIJ & DAYSPRING LIMITED                        | 04361566 | Company is dissolved | 28/01/2002 | 28/01/2002 | Company Secretary |
| TULIP NAILS LIMITED                             | 04328701 | Company is dissolved | 26/11/2001 | 26/11/2001 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BEST NAILS LIMITED                       | 04328689 | Company is dissolved | 26/11/2001 | 26/11/2001 | Company Secretary |
| DYNAMIC I.T. MANAGEMENT SERVICES LIMITED | 04261811 | Company is dissolved | 31/07/2001 | 31/07/2001 | Company Secretary |
| CHATSWORTH EDUCATION CENTRE LIMITED      | 04257644 | Company is dissolved | 23/07/2001 | 23/07/2001 | Company Secretary |
| OFFICE 21 (LONDON) LIMITED               | 04237239 | Company is dissolved | 19/06/2001 | 19/06/2001 | Company Secretary |
| PLAN FOR LIFE LIMITED                    | 04221043 | Company is dissolved | 22/05/2001 | 25/05/2001 | Company Secretary |