



**COMPANY SERVICE SECRETARY LTD**

**909787630**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | COMPANY SERVICE SECRETARY LTD | <b>Number</b>      | 909787630                                 |
| <b>Postcode</b>                    | W11 4HE                       | <b>Address</b>     | 66 Verity Close<br>Notting Hill<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          |
|---|----------|----------------------|------------|------------|-------------------|
| JUMBO<br>WARENHANDELSGESELLSCHAFT<br>EUROPA GMBH U. LTD | 05811345 | Company is dissolved | 09/05/2006 |            | Company Secretary |
| WARENHANDELSGESELLSCHAFT<br>EUROPA GMBH U. LTD          | 05810957 | Company is dissolved | 09/05/2006 |            | Company Secretary |
| AT TELESERVICE LTD                                      | 05809003 | Company is dissolved | 08/05/2006 |            | Company Secretary |
| PRODUCT4U LTD   | 05421709 | Company is dissolved | 12/04/2005 |            | Company Secretary |
| H.A.V.HA LTD  | 05422034 | Company is dissolved | 12/04/2005 |            | Company Secretary |
| CHEMSERV LTD  | 05415325 | Company is dissolved | 06/04/2005 |            | Company Secretary |
| STRATO - ALEXANDER PETERSON<br>COMPANY LTD              | 05415971 | Company is dissolved | 06/04/2005 |            | Company Secretary |
| JUPITER COMMERCE LIMITED                                | 05408272 | Company is dissolved | 30/03/2005 |            | Company Secretary |
| INTERREAL INTERNATIONAL REAL<br>ESTATE INVESTMENT LTD   | 05407106 | Company is dissolved | 30/03/2005 | 12/06/2006 | Company Secretary |
| EUREAL LTD  | 05396838 | Company is dissolved | 17/03/2005 |            | Company Secretary |
| BAVARIA ASSOCIATES LTD                                  | 05397083 | Company is dissolved | 17/03/2005 |            | Company Secretary |
| CONTURA LTD   | 05367584 | Company is dissolved | 17/02/2005 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SCHAUB TRUCKING LTD                                 | 05359841 | Company is dissolved | 10/02/2005 |            | Company Secretary |
| ISANI LTD   | 05359377 | Company is dissolved | 09/02/2005 | 29/04/2005 | Company Secretary |
| CHINFIN LTD   | 05357462 | Company is dissolved | 08/02/2005 | 07/07/2006 | Company Secretary |
| ARCHHARE LTD  | 05351245 | Company is dissolved | 03/02/2005 |            | Company Secretary |
| VIVABENE AIR LTD                                    | 05343937 | Company is dissolved | 26/01/2005 | 27/01/2006 | Company Secretary |
| BETTEN KAERTEL LTD                                  | 05339994 | Company is dissolved | 24/01/2005 |            | Company Secretary |
| EISCAFE GISELA LTD                                  | 04806330 | Company is dissolved | 21/01/2005 | 12/07/2005 | Company Secretary |
| HOLZPROFIS LTD                                      | 05338766 | Company is dissolved | 21/01/2005 |            | Company Secretary |
| CONSTRUCTION & ENERGY SAVING CONSULTANTS LTD        | 05336069 | Company is dissolved | 18/01/2005 |            | Company Secretary |
| LISEK - HANDEL & SERVICE LTD                        | 05325487 | Company is dissolved | 06/01/2005 |            | Company Secretary |
| THERMALSUN LTD                                      | 05309569 | Company is dissolved | 09/12/2004 | 17/01/2005 | Company Secretary |
| OGT SYSTEMS LICENSING LIMITED                       | 04437226 | Company is dissolved | 03/12/2004 | 05/12/2004 | Company Secretary |
| GLOBAL SHOPPING LIMITED                             | 05299265 | Company is dissolved | 29/11/2004 | 15/06/2005 | Company Secretary |
| GLOBAL SHOPPING LIMITED                             | 05299265 | Company is dissolved | 29/11/2004 | 15/06/2005 | Director          |
| METKA LIMITED                                       | 05026250 | Company is dissolved | 23/11/2004 |            | Company Secretary |
| FUTUREK LTD   | 05285404 | Company is dissolved | 12/11/2004 | 30/11/2005 | Company Secretary |
| LOGIKA - DIE BAUCONTROLLER LTD                      | 05282458 | Company is dissolved | 10/11/2004 | 07/07/2006 | Company Secretary |
| VERLAG GESTERN & HEUTE LTD                          | 05277870 | Company is dissolved | 04/11/2004 |            | Company Secretary |
| DAS M WERBE- VERTRIEBS- UND VERLAGSGESELLSCHAFT LTD | 05277660 | Company is dissolved | 04/11/2004 |            | Company Secretary |
| KNIGHTINGALE TRADING LIMITED                        | 05254263 | Company is dissolved | 29/10/2004 |            | Company Secretary |
| COMMERCE HOLDING LTD                                | 05272737 | Company is dissolved | 28/10/2004 | 22/08/2005 | Company Secretary |
| STUDIO HM LTD                                       | 05266422 | Company is dissolved | 21/10/2004 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LILYFLOWER INVESTMENT LTD                  | 05262802 | Company is dissolved | 18/10/2004 |            | Company Secretary |
| MOTORMONEY LIMITED                         | 05074875 | Company is dissolved | 13/10/2004 |            | Company Secretary |
| LYOS CONSULTING LTD                        | 05240327 | Company is dissolved | 24/09/2004 |            | Company Secretary |
| REPTILIKA KS LTD                           | 05240324 | Company is dissolved | 24/09/2004 |            | Company Secretary |
| BANCOFORMA SERVICES LTD                    | 05239047 | Company is dissolved | 23/09/2004 | 01/01/2008 | Company Secretary |
| METALL - GLAS - FUGE LTD                   | 05229396 | Company is dissolved | 13/09/2004 |            | Company Secretary |
| PROJECT HOLDING LTD                        | 05223668 | Company is dissolved | 07/09/2004 | 01/08/2006 | Company Secretary |
| UNITED INTERHOUSE OF NORTH AMERICA LTD     | 05220238 | Company is dissolved | 02/09/2004 | 05/11/2004 | Company Secretary |
| TECHNISCHE DIENSTE G LTD                   | 05207229 | Company is dissolved | 16/08/2004 | 03/03/2005 | Company Secretary |
| E. GABLER KURIERDIENST LTD                 | 05198800 | Company is dissolved | 06/08/2004 |            | Company Secretary |
| WOLF & HOMES LTD                           | 05198814 | Company is dissolved | 06/08/2004 |            | Company Secretary |
| VITAVERSUM LTD                             | 05198781 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| MOORGATE COMPUTERS LIMITED                 | 04508487 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| MANUAL WORK FASHION SHOP AND TRADE LIMITED | 05195526 | Company is dissolved | 02/08/2004 |            | Company Secretary |
| SYSTEM & TECHNOLOGIE LTD                   | 05194473 | Company is dissolved | 02/08/2004 |            | Company Secretary |
| PRO BUSINESS SERVICE LTD                   | 05193862 | Company is dissolved | 30/07/2004 | 30/08/2004 | Company Secretary |
| HOWLAND TRADING & PROMOTION LTD            | 05194147 | Company is dissolved | 30/07/2004 |            | Company Secretary |
| WELLNESS SHOP AM KOENIGSWALD LTD           | 05189891 | Company is dissolved | 27/07/2004 |            | Company Secretary |
| MCARSL LTD                                 | 05187470 | Company is dissolved | 22/07/2004 |            | Company Secretary |
| CORP EUROPE LTD                            | 05184658 | Company is dissolved | 20/07/2004 | 23/11/2004 | Company Secretary |
| HOWLAND ESTATES LIMITED                    | 05181364 | Company is dissolved | 16/07/2004 |            | Director          |
| HOWLAND ESTATES LIMITED                    | 05181364 | Company is dissolved | 16/07/2004 |            | Company Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| EURO WOHN - UND INDUSTRIEBAU LTD | 05180389 | Company is dissolved | 15/07/2004 | 17/07/2005 | Company Secretary |
| GDT SERVICE LTD                  | 05181154 | Company is dissolved | 15/07/2004 |            | Company Secretary |
| WMS INTERNATIONAL LTD            | 05179331 | Company is dissolved | 14/07/2004 | 24/06/2005 | Company Secretary |
| PROF. DR. KULLA - GMBH - LTD     | 05177809 | Company is dissolved | 13/07/2004 | 22/08/2005 | Company Secretary |
| ARCOTECHNIQUES INTERNATIONAL LTD | 05161947 | Company is dissolved | 24/06/2004 | 24/06/2005 | Company Secretary |
| BCN DATA LIMITED                 | 05087794 | Company is dissolved | 18/06/2004 |            | Company Secretary |
| TRADE AND SERVICE AGENCY LIMITED | 05157495 | Company is dissolved | 18/06/2004 |            | Company Secretary |
| THALION ELIN HEALTH & WATER LTD  | 05155265 | Company is dissolved | 16/06/2004 |            | Company Secretary |
| PRESTON INDUSTRIES LIMITED       | 05067347 | Company is dissolved | 11/06/2004 |            | Company Secretary |
| LEXINGTON INDUSTRIES LIMITED     | 05146817 | Company is dissolved | 09/06/2004 | 16/06/2004 | Company Secretary |
| ITS - EUROPA LTD                 | 05143942 | Company is dissolved | 02/06/2004 |            | Company Secretary |
| HELVETIA REAL ESTATE LTD         | 05135037 | Company is dissolved | 21/05/2004 |            | Company Secretary |
| PECUNIA TRADING LTD              | 05133637 | Company is dissolved | 20/05/2004 |            | Company Secretary |
| HPM MANAGEMENT LTD               | 05132113 | Company is dissolved | 19/05/2004 |            | Company Secretary |