



HK NOMINEES LTD

909906792

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       |                 | <b>Honours</b>     |   |
| <b>Name</b>                        | HK NOMINEES LTD | <b>Number</b>      | 909906792                                       |
| <b>Postcode</b>                    | W1G 0AJ         | <b>Address</b>     | Harcourt House<br>19 Cavendish Square<br>London |
| <b>Date of birth</b>               |                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------|----------|----------------|------------|-----------|-------------------|
| 05448249 LIMITED | 05448249 | Non-Trading    | 10/05/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| PROVEN GROWTH AND INCOME VCT 2 PLC | 06409874 | Company is dissolved | 26/10/2007 | 31/10/2007 | Director          |
| BALLYMORE (WOOD WHARF ONE) LIMITED | 06397775 | Company is dissolved | 12/10/2007 | 16/10/2007 | Director          |
| EWERBY (2) LIMITED                 | 06388846 | Company is dissolved | 04/10/2007 |            | Company Secretary |
| EWERBY (1) LIMITED                 | 06388845 | Company is dissolved | 03/10/2007 |            | Director          |
| EWERBY (2) LIMITED                 | 06388846 | Company is dissolved | 03/10/2007 | 04/10/2007 | Director          |
| KINGSWAY RETAIL LIMITED            | 06361120 | Company is dissolved | 04/09/2007 | 06/09/2007 | Director          |
| KINGSWAY SOFTWARE LIMITED          | 06361122 | Company is dissolved | 04/09/2007 | 06/09/2007 | Director          |
| KINGSWAY BUSINESS SERVICES LIMITED | 06361113 | Company is dissolved | 04/09/2007 | 06/09/2007 | Director          |
| KINGSWAY GENERALIST LIMITED        | 06361110 | Company is dissolved | 04/09/2007 | 06/09/2007 | Director          |
| RED REEF MEDIA LIMITED             | 06361116 | Company is dissolved | 04/09/2007 | 06/09/2007 | Director          |
| KINGSWAY MEDIA LIMITED             | 06361121 | Company is dissolved | 04/09/2007 | 06/09/2007 | Director          |
| EAST LONDON HAULAGE LIMITED        | 06241627 | Company is dissolved | 09/05/2007 | 09/05/2007 | Company Secretary |
| PEACOCK SUBSID LIMITED             | 06235272 | Company is dissolved | 02/05/2007 |            | Company Secretary |
| STANTON GATE LIMITED               | 06127788 | Company is dissolved | 26/02/2007 | 28/02/2008 | Director          |
| PUBLIC PICTURES UK LIMITED         | 06018099 | Company is dissolved | 04/12/2006 |            | Company Secretary |
| PRIVATE POST LIMITED               | 06006770 | Company is dissolved | 22/11/2006 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BOWATER RISK LIMITED   | 06000617 | Active - Accounts Filed | 16/11/2006 | 05/01/2011 | Company Secretary |
| ZOE INTERACTIVE (UK) LTD   | 05977286 | Company is dissolved    | 25/10/2006 | 01/05/2008 | Company Secretary |
| ALLIBAY 2 LIMITED  | 05869955 | Company is dissolved    | 07/07/2006 |            | Director          |
| PRINCIPAL CAPITAL CONFECTIONARY LIMITED                            | 05869809 | Company is dissolved    | 07/07/2006 |            | Director          |
| NOISE.TV LIMITED   | 05864380 | Company is dissolved    | 03/07/2006 | 25/04/2007 | Company Secretary |
| BOWATER TECHNOLOGIES LIMITED                                       | 05856261 | Company is dissolved    | 23/06/2006 |            | Company Secretary |
| ALLIBAY LIMITED  | 05836326 | Company is dissolved    | 08/06/2006 |            | Director          |
| BOWATER GLOBAL MEDIA LIMITED                                       | 05796608 | Company is dissolved    | 26/04/2006 |            | Company Secretary |
| LOCALE ENTERPRISES LIMITED   | 05740292 | Active - Accounts Filed | 28/03/2006 | 25/04/2006 | Director          |
| IRML PLC   | 05692531 | Company is dissolved    | 31/01/2006 |            | Company Secretary |
| PCM PROPERTY INVESTMENTS LIMITED                                   | 05622106 | Company is dissolved    | 14/11/2005 |            | Company Secretary |
| WOOD WHARF PROPERTY HOLDINGS LIMITED                               | 05616851 | Active - Accounts Filed | 09/11/2005 | 06/02/2006 | Company Secretary |
| 54-56 COMPTON STREET LIMITED                                       | 05614171 | Non-Trading             | 07/11/2005 | 10/11/2005 | Director          |
| WOOLGATE COURT LIMITED   | 05608028 | Non-Trading             | 31/10/2005 | 14/11/2005 | Director          |
| ONSLOW LIMITED   | 03108759 | Company is dissolved    | 19/10/2005 | 13/12/2006 | Company Secretary |
| ONSLOW RESOURCES LIMITED   | 05592169 | Company is dissolved    | 13/10/2005 | 13/12/2006 | Company Secretary |
| LARITEN LIMITED  | 05552289 | Company is dissolved    | 29/09/2005 | 13/07/2007 | Company Secretary |
| ATAROME LIMITED  | 05552304 | Company is dissolved    | 29/09/2005 |            | Company Secretary |
| LETSWIZARD.COM LIMITED   | 05563869 | Company is dissolved    | 14/09/2005 | 11/04/2008 | Company Secretary |
| THE INVESTMENT PROPERTY SYNDICATE (TIPS) REAL ESTATE (001) LIMITED | 05545033 | Company is dissolved    | 24/08/2005 |            | Company Secretary |
| THE INVESTMENT PROPERTY SYNDICATE (TIPS) LIMITED                   | 05543729 | Company is dissolved    | 23/08/2005 |            | Company Secretary |
| ITERA ENERGY LIMITED   | 05540125 | Company is dissolved    | 18/08/2005 |            | Director          |
| BEAUTIFEEL-UK LIMITED  | 05501395 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| BOWATER PRIVATE BANK LIMITED                                       | 05448243 | Company is dissolved    | 10/05/2005 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOWATER ENTERTAINMENT LIMITED    | 05448246 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER SECURITIES LIMITED       | 05448238 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER DESIGN LIMITED           | 05448244 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER MUSIC LIMITED            | 05448252 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER HOUSE LIMITED            | 05448248 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER MEDIA LIMITED            | 05448251 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER FUND MANAGEMENT LIMITED  | 05448241 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER ASSET MANAGEMENT LIMITED | 05448240 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER HOLDINGS LIMITED         | 05447677 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER LEISURE LIMITED          | 05448250 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER FILM LIMITED             | 05448245 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| PRINCIPAL CAPITAL MANAGEMENT LTD | 05170343 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER HOTELS LIMITED           | 05448247 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER COMMUNICATIONS LIMITED   | 05448242 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| BOWATER LIMITED                  | 05442344 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| FIRST SPORTS GROUP LIMITED       | 05398591 | Company is dissolved    | 18/03/2005 | 30/03/2005 | Company Secretary |
| HKINCORP24 UNLIMITED             | 05311829 | Company is dissolved    | 13/12/2004 | 10/06/2005 | Director          |
| LUSIGHT LIMITED                  | 04977067 | Company is dissolved    | 25/11/2004 | 26/11/2009 | Company Secretary |
| ENABLE HOLDINGS LIMITED          | 05256970 | Active - Accounts Filed | 23/11/2004 | 15/12/2004 | Director          |
| WELLNESS FOODS LIMITED           | 05290486 | Company is dissolved    | 18/11/2004 | 20/12/2005 | Company Secretary |
| BIA INVESTMENTS UK LIMITED       | 05290318 | Company is dissolved    | 18/11/2004 | 14/12/2005 | Director          |
| WELLNESS FOODS LIMITED           | 05290486 | Company is dissolved    | 18/11/2004 | 20/12/2005 | Director          |
| BIA INVESTMENTS UK LIMITED       | 05290318 | Company is dissolved    | 18/11/2004 | 14/12/2005 | Company Secretary |



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| BOWATER CAPITAL LIMITED         | 05282200 | Company is dissolved    | 09/11/2004 |            | Company Secretary |
| BLUE HORIZON MANAGEMENT LIMITED | 05236482 | Company is dissolved    | 21/09/2004 |            | Company Secretary |
| ARKADE LIMITED                  | 05233165 | Active - Accounts Filed | 16/09/2004 | 28/09/2016 | Company Secretary |
| HKINCORP23 UNLIMITED            | 05229433 | Company is dissolved    | 13/09/2004 | 09/03/2005 | Director          |
| IMDEX ASIA LIMITED              | 03073340 | Company is dissolved    | 01/08/2004 |            | Company Secretary |
| HK101 LIMITED                   | 05184638 | Company is dissolved    | 20/07/2004 |            | Company Secretary |
| S&M CAFES GROUP PLC             | 05141827 | Company is dissolved    | 01/06/2004 | 24/06/2004 | Director          |