



**STELLA SECRETARIES (UK) LTD**

**910753891**

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | STELLA SECRETARIES (UK)<br>LTD | <b>Number</b>      | 910753891  |
| <b>Postcode</b>                    |                                | <b>Address</b>     | 9th Floor Les Bacha<br>Cathedral Square<br>Port Louis<br>Mauritius |
| <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          |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| GBI INVESTMENTS LIMITED | 03137619 | In Liquidation | 28/09/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| CREPUSCULE LIMITED        | 06853620 | Company is dissolved    | 20/03/2009 |            | Company Secretary |
| 3R ENERGY UK LTD          | 04485025 | In Liquidation          | 01/12/2007 | 13/10/2013 | Company Secretary |
| AIR MATE TRAVEL LIMITED   | 06373779 | Company is dissolved    | 18/09/2007 |            | Company Secretary |
| EUROMED 2005 LIMITED      | 06358711 | Company is dissolved    | 03/09/2007 |            | Company Secretary |
| ODCA LIMITED              | 03550094 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| NGA MANAGEMENT LIMITED    | 05899907 | Active - Accounts Filed | 08/08/2006 | 09/08/2010 | Company Secretary |
| RMC FIDELITY LTD          | 05888111 | Company is dissolved    | 26/07/2006 |            | Company Secretary |
| IVORYFIELD LIMITED        | 03261423 | Company is dissolved    | 26/05/2006 |            | Company Secretary |
| KASPEIRIA LTD             | 05810702 | Company is dissolved    | 09/05/2006 | 13/10/2013 | Company Secretary |
| CYBERGEN MEDIA LIMITED    | 05591362 | Company is dissolved    | 13/10/2005 |            | Company Secretary |
| EUROPEAN BEST CAR LIMITED | 04124319 | Company is dissolved    | 02/09/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRICORN INVESTMENTS LIMITED                    | 03372582 | Company is dissolved    | 01/09/2005 | 09/09/2008 | Company Secretary |
| SPARKBOW LIMITED                               | 05492104 | Company is dissolved    | 19/07/2005 |            | Company Secretary |
| TIKAL CONSULT LIMITED                          | 03803694 | Company is dissolved    | 08/07/2005 |            | Company Secretary |
| AMATEX LIMITED                                 | 04113021 | Company is dissolved    | 01/06/2005 | 31/05/2006 | Company Secretary |
| MASTMATE LIMITED                               | 05391010 | Company is dissolved    | 29/04/2005 |            | Company Secretary |
| AIRTAME LIMITED                                | 05413986 | Company is dissolved    | 29/04/2005 | 22/11/2011 | Company Secretary |
| SAMSON LIMITED                                 | 02976373 | Company is dissolved    | 21/04/2005 | 31/12/2010 | Company Secretary |
| TAG INTERNATIONAL TOOLS LIMITED                | 03319700 | Company is dissolved    | 21/04/2005 | 23/04/2006 | Company Secretary |
| GEOREX UK LIMITED                              | 05409474 | Active - Accounts Filed | 31/03/2005 | 05/07/2007 | Company Secretary |
| GREEN ISLAND (UK) LIMITED                      | 05334494 | Active - Accounts Filed | 17/01/2005 | 22/11/2013 | Company Secretary |
| INVEST IN SPORT LIMITED                        | 05207966 | Company is dissolved    | 17/08/2004 |            | Company Secretary |
| CREATION INTERNATIONAL LIMITED                 | 02989116 | Company is dissolved    | 01/07/2004 | 15/05/2014 | Company Secretary |
| C D FINANCIAL TECHNOLOGY LIMITED               | 03039075 | Company is dissolved    | 20/04/2004 | 31/08/2009 | Company Secretary |
| CHARLES STREET PROPERTY INVESTORS LTD          | 03030158 | Company is dissolved    | 01/03/2004 |            | Company Secretary |
| INTERNATIONAL TRAINING & TRAVEL CENTER LIMITED | 03028032 | Company is dissolved    | 24/02/2004 |            | Company Secretary |
| SIEGMAN CONSULTING & MANAGEMENT LIMITED        | 04731885 | Company is dissolved    | 11/04/2003 |            | Company Secretary |
| REPLICA MANUFACTURERS LIMITED                  | 04648582 | Company is dissolved    | 11/04/2003 | 21/10/2014 | Company Secretary |
| TRANSEURO INVESTMENTS LIMITED                  | 03302166 | Active - Accounts Filed | 17/03/2003 | 13/01/2015 | Company Secretary |
| BRITANNIA INVESTMENT & PROPERTIES LIMITED      | 03207985 | Company is dissolved    | 12/06/2002 | 21/10/2014 | Company Secretary |
| EMERGING EUROPE INVESTMENTS LIMITED            | 03103857 | Company is dissolved    | 31/12/2001 |            | Company Secretary |
| INDIMO VERTO (U.K.) LTD                        | 02965642 | Active - Accounts Filed | 31/12/2001 | 09/09/2013 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MERIT TRADING COMPANY LIMITED                  | 03206040 | Company is dissolved | 03/12/2001 |            | Company Secretary |
| GOWRI INTERNATIONAL LIMITED                    | 03091384 | Company is dissolved | 01/11/2001 | 26/03/2003 | Company Secretary |
| MAYA ENTERPRISES LIMITED                       | 04246372 | Company is dissolved | 06/08/2001 |            | Company Secretary |
| FOREX FINANCE LIMITED                          | 02900866 | Company is dissolved | 23/05/2001 |            | Company Secretary |
| KENWOOD ENTERPRISES LIMITED                    | 04206613 | Company is dissolved | 16/05/2001 | 15/08/2007 | Company Secretary |
| SECURITIES AND TRADE SERVICES LIMITED          | 03219090 | Company is dissolved | 01/03/2001 |            | Company Secretary |
| INTERNATIONAL MARKETING CONSULTANT LIMITED     | 04121758 | Company is dissolved | 08/12/2000 |            | Company Secretary |
| CITY OF LONDON ENGINEERING LIMITED             | 04101133 | Company is dissolved | 04/12/2000 | 04/10/2002 | Company Secretary |
| BETABITE LIMITED                               | 04114845 | Company is dissolved | 04/12/2000 | 04/10/2002 | Company Secretary |
| TRANSBRITANNIA ASSOCIATES LIMITED              | 04077513 | Company is dissolved | 21/11/2000 |            | Company Secretary |
| CITY OF LONDON TRADING LIMITED                 | 04101156 | Company is dissolved | 21/11/2000 | 11/10/2002 | Company Secretary |
| SATCO TRANSPORT INTERNATIONAL LIMITED          | 04111482 | Company is dissolved | 21/11/2000 |            | Company Secretary |
| COMPUTER SOLUTIONS SERVICES LIMITED            | 03079167 | Company is dissolved | 19/10/2000 |            | Company Secretary |
| RAYFIELD TRADING COMPANY LIMITED               | 03406752 | Company is dissolved | 09/10/2000 |            | Company Secretary |
| MONTEL LIMITED                                 | 03627686 | Company is dissolved | 26/09/2000 |            | Company Secretary |
| EUROPE SERVICE LIMITED                         | 04072468 | Company is dissolved | 15/09/2000 | 13/08/2001 | Company Secretary |
| MANTON CORPORATION LIMITED                     | 03340499 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| INTERCONTINENTAL FINANCE & ENGINEERING LIMITED | 03158670 | Company is dissolved | 04/05/2000 |            | Company Secretary |
| DYNEEMA CONTRACTS LIMITED                      | 03367318 | Company is dissolved | 20/03/2000 |            | Company Secretary |
| CYBERWISE LIMITED                              | 03495902 | Company is dissolved | 15/03/2000 |            | Company Secretary |
| THE BUSINESS TODAY PUBLICATIONS LIMITED        | 02879357 | Company is dissolved | 02/02/2000 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON UNITED TRADING COMPANY LIMITED | 03126043 | Company is dissolved    | 24/01/2000 |            | Company Secretary |
| EUROPA IT LIMITED                     | 03885825 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| BELGRAVIA CAPITAL LIMITED             | 03883983 | Company is dissolved    | 25/11/1999 |            | Company Secretary |
| EVERSFIELD COMMUNICATIONS LIMITED     | 03849399 | Company is dissolved    | 04/11/1999 |            | Company Secretary |
| CENTURA ESTATES LIMITED               | 03820086 | Company is dissolved    | 04/11/1999 |            | Company Secretary |
| MILLENNIUM BUSINESS COMPUTERS LIMITED | 03846249 | Company is dissolved    | 04/11/1999 |            | Company Secretary |
| BACHA & BACHA LIMITED                 | 03828312 | Active - Accounts Filed | 19/08/1999 | 03/06/2009 | Company Secretary |
| VICTORIAN FINANCE LIMITED             | 03828528 | Non-Trading             | 19/08/1999 | 22/11/2011 | Company Secretary |
| APRICOT CONSULTANCY LIMITED           | 03828303 | Company is dissolved    | 19/08/1999 | 25/10/2010 | Company Secretary |
| NORTHCREST INVESTMENTS LIMITED        | 03828426 | Company is dissolved    | 19/08/1999 |            | Company Secretary |
| BEST CAR EUROPE LIMITED               | 03828436 | Company is dissolved    | 19/08/1999 | 12/05/2007 | Company Secretary |
| CASTELLON CERAMICS LIMITED            | 03828411 | Company is dissolved    | 19/08/1999 | 13/09/1999 | Company Secretary |
| LONDON CAR TRADING COMPANY LIMITED    | 03771880 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| FAIRPLAY DEVELOPMENTS LIMITED         | 03751613 | Company is dissolved    | 22/04/1999 |            | Company Secretary |
| EAT REAL LTD                          | 03759965 | Company is dissolved    | 19/04/1999 |            | Company Secretary |
| FASTRACK TRADING COMPANY LIMITED      | 03749508 | Company is dissolved    | 08/04/1999 | 13/04/2000 | Company Secretary |
| RAWLINSON LIMITED                     | 03662539 | Company is dissolved    | 29/12/1998 | 03/07/2000 | Company Secretary |