



**VOLAW TRUST & CORPORATE SERVICES LIMITED**

**910756617**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | VOLAW TRUST & CORPORATE SERVICES LIMITED | <b>Number</b>      | 910756617  |
| <b>Postcode</b>                    | JE1 2TR                                  | <b>Address</b>     | Templar House<br>Don Road St Helier<br>Jersey<br>Channel Islands |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3  |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| M.A.M. INVESTMENTS LIMITED | FC024921 | Other          | 01/12/2003 |           | Company Secretary |
| CENTRAL AND SHOP LIMITED   | FC023384 | Other          | 15/08/2001 |           | Company Secretary |
| LEKTRONICS LIMITED         | FC020976 | Other          | 09/04/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ANGELMIST PROPERTIES LIMITED             | 05379188 | Company is dissolved | 12/10/2006 | 16/10/2008 | Company Secretary |
| CAPCOUNT KINGSREACH NOMINEE NO.1 LIMITED | 04243009 | Company is dissolved | 12/10/2006 |            | Company Secretary |
| CAPCOUNT KINGSREACH NOMINEE NO.2 LIMITED | 04243012 | Company is dissolved | 12/10/2006 |            | Company Secretary |
| 121 ST GEORGE'S SQUARE LIMITED           | 05487115 | Non-Trading          | 02/09/2005 | 03/07/2007 | Company Secretary |
| AVESA NO. 10 LIMITED                     | 04537482 | Company is dissolved | 17/09/2002 |            | Company Secretary |
| PANORAMA PROJECTS LIMITED                | 03620117 | Company is dissolved | 25/06/2002 |            | Company Secretary |
| GUTHRIE ESTATES HOLDINGS LIMITED         | FC011757 | Non-Trading          | 20/12/2000 | 30/11/2009 | Company Secretary |
| RIDGEWAY GLENHOLM LIMITED                | 03518232 | Company is dissolved | 03/12/1999 | 10/03/2004 | Company Secretary |
| CREAMROSE LIMITED                        | 03547824 | Company is dissolved | 29/04/1999 |            | Company Secretary |



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|                      |          |                      |            |                   |
|----------------------|----------|----------------------|------------|-------------------|
| EUROBAM LIMITED      | 03636929 | Company is dissolved | 23/09/1998 | Company Secretary |
| ORACLELOGIC LIMITED  | 03513951 | Company is dissolved | 11/03/1998 | Company Secretary |
| SCAPESOLE LIMITED    | 03513670 | Company is dissolved | 11/03/1998 | Company Secretary |
| GLANCETIME LIMITED   | 03513545 | Company is dissolved | 11/03/1998 | Company Secretary |
| TOURPOWER LIMITED    | 03456913 | Company is dissolved | 13/11/1997 | Company Secretary |
| WORKSOME LIMITED     | 03456918 | Company is dissolved | 13/11/1997 | Company Secretary |
| GUARDGREAT LIMITED   | 03456927 | Company is dissolved | 13/11/1997 | Company Secretary |
| WINSELECT LIMITED    | 03456364 | Company is dissolved | 13/11/1997 | Company Secretary |
| TOURSUPER LIMITED    | 03456860 | Company is dissolved | 13/11/1997 | Company Secretary |
| WATCHPRICE LIMITED   | 03453878 | Company is dissolved | 29/10/1997 | Company Secretary |
| PACKONE LIMITED      | 03453625 | Company is dissolved | 29/10/1997 | Company Secretary |
| BOXSLAM LIMITED      | 03454391 | Company is dissolved | 29/10/1997 | Company Secretary |
| MADESELECT LIMITED   | 03454297 | Company is dissolved | 29/10/1997 | Company Secretary |
| BOXSTART LIMITED     | 03454110 | Company is dissolved | 29/10/1997 | Company Secretary |
| ONESTART LIMITED     | 03454758 | Company is dissolved | 29/10/1997 | Company Secretary |
| COURSEBUILD LIMITED  | 03454762 | Company is dissolved | 29/10/1997 | Company Secretary |
| REWARDSIMPLY LIMITED | 03453713 | Company is dissolved | 29/10/1997 | Company Secretary |
| DESIGNSLAM LIMITED   | 03453378 | Company is dissolved | 29/10/1997 | Company Secretary |
| GOLDCOURSE LIMITED   | 03454298 | Company is dissolved | 29/10/1997 | Company Secretary |
| TALKUNIT LIMITED     | 03453711 | Company is dissolved | 29/10/1997 | Company Secretary |
| REWARDWORLD LIMITED  | 03454289 | Company is dissolved | 29/10/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MADESPEC LIMITED                             | 03454757 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| COURSEAGENT LIMITED                          | 03453380 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| GREATTOP LIMITED                             | 03454756 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| PACKSELECT LIMITED                           | 03454291 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| AGENTTRADE LIMITED                           | 03453370 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| WATCHCOURSE LIMITED                          | 03453373 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| ONECOURSE LIMITED                            | 03453624 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| WATCHSOME LIMITED                            | 03454177 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| BOXPRICE LIMITED                             | 03453365 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| WINAGENT LIMITED                             | 03454759 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| PLANCOURSE LIMITED                           | 03454754 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| TOPBACK LIMITED                              | 03454182 | Company is dissolved    | 29/10/1997 |            | Company Secretary |
| EAST MARKETING RESEARCH ORGANISATION LIMITED | 03214020 | Company is dissolved    | 04/11/1996 | 16/11/1998 | Company Secretary |
| COSMOS MEDICAL LIMITED                       | 03251900 | Company is dissolved    | 19/09/1996 |            | Company Secretary |
| SBS TRADING COMPANY LIMITED                  | 02921285 | Active - Accounts Filed | 09/09/1994 | 01/03/2006 | Company Secretary |
| JUDGE CASH SERVICES LIMITED                  | 02925761 | Company is dissolved    | 18/05/1994 | 19/06/1995 | Company Secretary |
| GLOBALRECORD SERVICES LIMITED                | 02823083 | Company is dissolved    | 29/06/1993 | 26/05/1994 | Company Secretary |
| SERVAN PROPERTIES LIMITED                    | 02826399 | Company is dissolved    | 11/06/1993 |            | Company Secretary |
| STANDARD TECHNOLOGY LIMITED                  | 01601715 | Company is dissolved    | 22/08/1992 |            | Company Secretary |
| ADVERTISING ARTISTS AGENCY LIMITED           | 02184905 | Company is dissolved    | 10/08/1992 |            | Company Secretary |
| CORDINATED SERVICES (EUROPE) LIMITED         | 02709005 | Company is dissolved    | 14/05/1992 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORDINATED PRODUCTS (EUROPE) LIMITED | 02709008 | Company is dissolved    | 14/05/1992 |            | Company Secretary |
| J.H. INDUSTRIES (U.K.) LIMITED       | 01352992 | Company is dissolved    | 27/03/1992 |            | Company Secretary |
| SCOTTISHPOWER (DCL) LIMITED          | 02675504 | Active - Accounts Filed | 06/03/1992 | 01/09/1997 | Company Secretary |
| ROCKER INVESTMENTS LIMITED           | 02039662 | Company is dissolved    | 24/10/1991 | 14/01/1993 | Company Secretary |
| MEPAB LIMITED                        | 01590153 | Company is dissolved    | 12/10/1991 |            | Company Secretary |
| ADMINMARCH LIMITED                   | 02015975 | Company is dissolved    | 24/07/1991 |            | Company Secretary |
| AESCUAPIOUS INTERNATIONAL LIMITED    | 01549094 | Company is dissolved    | 11/07/1991 |            | Company Secretary |
| GRADEES LIMITED                      | 01916345 | Company is dissolved    | 02/06/1991 | 25/02/1993 | Company Secretary |
| GULFSTREAM TRADING LIMITED           | 01614130 | Company is dissolved    | 28/05/1991 | 25/02/1993 | Company Secretary |
| GASTROMA LIMITED                     | 02136149 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| RADIAL INVESTMENTS LIMITED           | 02114417 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| CIRCLEFIBRE LIMITED                  | 02094427 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| AREADALE LIMITED                     | 02037675 | Company is dissolved    | 31/12/1990 |            | Company Secretary |