



ALPHA NOMINEES (LONDON) LTD

910801150

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | ALPHA NOMINEES (LONDON) LTD | Number | 910801150 |
| Postcode | SW6 5UA | Address | 585a Fulham Road Fulham London |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| A.T. RECRUITMENT SERVICES LIMITED | 05428161 | In Liquidation | 18/04/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE PERCIVAL AGENCY LIMITED | 06218457 | Company is dissolved | 17/10/2008 | 10/04/2009 | Company Secretary |
| DO MORE SEE MORE MEDIA LIMITED | 06253047 | Company is dissolved | 18/05/2007 | 11/07/2008 | Company Secretary |
| TOUCHTENNIS PRO LIMITED | 05409288 | Active - Accounts Filed | 01/04/2007 | 07/01/2009 | Company Secretary |
| THE PARSONS GREEN SPORTS AND SOCIAL CLUB LIMITED | 04952689 | Active - Accounts Filed | 01/01/2007 | 26/11/2008 | Company Secretary |
| ADONIS LTD | 03266013 | Active - Accounts Filed | 20/10/2006 | 01/09/2008 | Company Secretary |
| THIMBLE TAILORING LIMITED | 05459643 | Active - Accounts Filed | 12/08/2006 | 22/05/2009 | Company Secretary |
| OPTICARE LIMITED | 05008937 | Company is dissolved | 01/06/2006 | 04/08/2006 | Company Secretary |
| ANGEL EYE CENTRE LIMITED | 04675713 | Active - Accounts Filed | 01/06/2006 | 01/02/2010 | Company Secretary |
| PEARONLINE LIMITED | 05753662 | Active - Accounts Filed | 23/03/2006 | 17/07/2007 | Company Secretary |
| HAGA DEVELOPMENT LIMITED | 05743670 | Company is dissolved | 15/03/2006 | 12/03/2008 | Company Secretary |
| SHOTZ HEALTH PLC | 05696832 | Company is dissolved | 03/02/2006 | 11/12/2006 | Company Secretary |
| K.T.P. ESTATES COMPANY LIMITED | 01942440 | Company is dissolved | 06/01/2006 | 06/02/2008 | Company Secretary |



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| CAVEWALL PICTURES LTD. | 03462935 | Company is dissolved | 23/12/2005 | 01/11/2009 | Company Secretary |
| PARLIAMENT PRODUCTIONS LIMITED | 05640597 | Company is dissolved | 30/11/2005 | 08/07/2015 | Company Secretary |
| JULIET FETHERSTONHAUGH LIMITED | 05620893 | Company is dissolved | 14/11/2005 | | Company Secretary |
| YORKY'S GYM LIMITED | 04717763 | Company is dissolved | 04/11/2005 | 31/03/2009 | Company Secretary |
| ROUGH COUNTRY LODGES (HOSTELS) LIMITED | SC259351 | Company is dissolved | 19/10/2005 | 03/04/2007 | Company Secretary |
| MERLE CONSULTANTS LIMITED | 05546804 | Company is dissolved | 25/08/2005 | | Company Secretary |
| CERISE CONSTRUCTION LIMITED | 05546470 | Company is dissolved | 25/08/2005 | | Company Secretary |
| ROGER LAXON LIMITED | 05261989 | Company is dissolved | 25/08/2005 | 15/10/2008 | Company Secretary |
| MARIGOLD CONTRACT SERVICES LIMITED | 05545130 | Company is dissolved | 24/08/2005 | 01/06/2011 | Company Secretary |
| ALPHA ACCOUNTANTS (LONDON) LIMITED | 05515116 | Active - Accounts Filed | 19/08/2005 | 16/09/2008 | Company Secretary |
| ANALEX MANAGEMENT LIMITED | 05529656 | Company is dissolved | 05/08/2005 | 08/09/2009 | Company Secretary |
| KINDZONE LIMITED | 04820358 | Company is dissolved | 03/08/2005 | 03/04/2007 | Company Secretary |
| MISC VIZ LIMITED | 05018204 | Company is dissolved | 03/08/2005 | 03/04/2007 | Company Secretary |
| PICCADILLY LONDON LIMITED | 04389943 | Company is dissolved | 03/08/2005 | 03/04/2007 | Company Secretary |
| DIGITAL E-COMMUNICATION LIMITED | 05503215 | Company is dissolved | 08/07/2005 | 21/10/2005 | Company Secretary |
| NILY LIMITED | 05449798 | Company is dissolved | 11/05/2005 | | Company Secretary |
| C.L.P. INVESTMENTS LIMITED | 05431413 | Company is dissolved | 21/04/2005 | 06/02/2008 | Company Secretary |
| ALBERT BUILDERS (LONDON) LIMITED | 05016796 | Company is dissolved | 28/02/2005 | 14/01/2009 | Company Secretary |
| MAYFAIR APARTMENTS (LONDON) LIMITED | 03244313 | Company is dissolved | 15/02/2005 | 26/09/2006 | Company Secretary |
| APA COURIERS LIMITED | 05363615 | Company is dissolved | 14/02/2005 | | Company Secretary |
| CAPITAL WINES LIMITED | 05333256 | Company is dissolved | 14/01/2005 | | Company Secretary |



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| PHOENIX BLUE (UK) LIMITED | 05328742 | Company is dissolved | 11/01/2005 | 10/05/2005 | Company Secretary |
| MARIGOLD SERVICES LIMITED | 05308249 | Company is dissolved | 08/12/2004 | | Company Secretary |
| COURTHAULD INVESTMENTS LIMITED | 04244147 | Company is dissolved | 27/10/2004 | | Company Secretary |
| PICCADILLY HOTEL LIMITED | 04389941 | Company is dissolved | 30/09/2004 | 03/04/2007 | Company Secretary |
| PICCADILLY RESTAURANTS LIMITED | 04896032 | Company is dissolved | 30/09/2004 | 03/04/2007 | Company Secretary |
| NICHOLAS SCOTT INTERNATIONAL LIMITED | 05222334 | Company is dissolved | 06/09/2004 | 10/05/2010 | Company Secretary |
| YEWBANK LIMITED | 04761279 | Company is dissolved | 16/08/2004 | 18/08/2005 | Company Secretary |
| FAT BOY TECHNOLOGIES LTD | 05197204 | Company is dissolved | 04/08/2004 | | Company Secretary |
| AB VAN RENTALS LTD | 05195399 | Company is dissolved | 02/08/2004 | 02/09/2004 | Company Secretary |
| FAT BOY GOLF GEAR LIMITED | 05187233 | Company is dissolved | 22/07/2004 | | Company Secretary |
| MISSION MANAGEMENT SYSTEMS LTD | 03316909 | Company is dissolved | 17/05/2004 | | Company Secretary |
| SOLID EARTH LTD | 03538585 | Company is dissolved | 28/04/2004 | | Company Secretary |
| MILETIAN CAPITAL LIMITED | 05020443 | Company is dissolved | 20/01/2004 | | Company Secretary |
| TIMELESS PICTURES LIMITED | 03933388 | Company is dissolved | 07/11/2003 | | Company Secretary |
| MERCEDES BENZ RENTALS (UK) LIMITED | 04923683 | Company is dissolved | 08/10/2003 | | Company Secretary |
| MERCEDES BENZ RENTALS LIMITED | SC256790 | Company is dissolved | 04/10/2003 | 16/01/2004 | Company Secretary |
| MATHESON MEDICAL LIMITED | 04875666 | Company is dissolved | 28/08/2003 | | Company Secretary |
| TICO MAY 03 LIMITED | 04760938 | Company is dissolved | 13/05/2003 | 24/09/2007 | Company Secretary |
| PARLIAMENT FILMS LIMITED | 04754174 | Company is dissolved | 06/05/2003 | 08/07/2015 | Company Secretary |
| THE LATE 20TH LIMITED | 04697726 | Company is dissolved | 21/03/2003 | | Company Secretary |
| SILVER ACES LIMITED | 04169858 | Company is dissolved | 13/03/2003 | 25/06/2004 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CROWNBAY LIMITED | 04509155 | Company is dissolved | 17/02/2003 | | Company Secretary |
| FMC SELECT LTD | 03929449 | Company is dissolved | 03/02/2003 | 20/02/2009 | Company Secretary |
| ACTIVELIFE UK LIMITED | 04550326 | Company is dissolved | 14/01/2003 | | Company Secretary |
| ACTIVELIFE FITNESS LIMITED | 04550640 | Company is dissolved | 14/01/2003 | | Company Secretary |
| ALEXANDER HUGO LIMITED | 04610535 | Company is dissolved | 12/12/2002 | | Company Secretary |
| RUPERT CORDLE LIMITED | 03867026 | Company is dissolved | 02/12/2002 | 14/06/2006 | Company Secretary |
| APN ESTATES LTD | 03844213 | Company is dissolved | 25/11/2002 | | Company Secretary |
| ALPHA INTEGRATED SOLUTIONS LIMITED | 04582489 | Company is dissolved | 06/11/2002 | 01/11/2008 | Company Secretary |
| P & S MOTORS LIMITED | 01276051 | Company is dissolved | 07/10/2002 | 11/01/2006 | Company Secretary |
| THE INVENTORY COMPANY (UK) LIMITED | 04242587 | Company is dissolved | 20/09/2002 | | Company Secretary |
| ARIANVALE LIMITED | 04357193 | Active - Accounts Filed | 09/09/2002 | 12/04/2006 | Company Secretary |
| TRIDENT PARK LIMITED | 03432269 | Active - Accounts Filed | 06/08/2002 | 12/04/2006 | Company Secretary |
| TURNSTYLE WORLDWIDE LIMITED | 04427719 | Company is dissolved | 03/05/2002 | | Company Secretary |
| DINOS BARBERS LIMITED | 04406584 | Company is dissolved | 05/04/2002 | 01/07/2007 | Company Secretary |
| CENTURION OUTDOOR ADVERTISING LIMITED | 04169859 | Company is dissolved | 07/03/2002 | | Company Secretary |