



**WESTLEX NOMINEES LIMITED**

**911178527**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       |                          | <b>Honours</b>     |  |
| <b>Name</b>                        | WESTLEX NOMINEES LIMITED | <b>Number</b>      | 911178527  |
| <b>Postcode</b>                    | WC2B 6AH                 | <b>Address</b>     | Africa House 70 Kingsway<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                        |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| MISHCON CAPITAL PARTNERS (I) LIMITED | 03870265 | Non-Trading    | 02/11/1999 |           | Director |
| MDR (UK) LIMITED                     | 03351895 | Non-Trading    | 14/04/1997 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OSSIE CLARK (LONDON) LIMITED             | 06337997 | Company is dissolved    | 08/08/2007 | 09/11/2007 | Director |
| KINGSTON HOUSE (KNIGHTSBRIDGE) LIMITED   | 06338013 | Company is dissolved    | 08/08/2007 | 09/10/2007 | Director |
| MISLEX (548) LIMITED                     | 06338014 | Company is dissolved    | 08/08/2007 |            | Director |
| TRIPLE WEST MEDICAL LIMITED              | 06338025 | Active - Accounts Filed | 08/08/2007 | 14/03/2008 | Director |
| SENIOR LIVING (EXETER) LIMITED           | 06338001 | Active - Accounts Filed | 08/08/2007 | 05/09/2007 | Director |
| TAN ENERJI LIMITED                       | 06338009 | Company is dissolved    | 08/08/2007 | 24/10/2007 | Director |
| WHITTLESFORD PETS LIMITED                | 06338022 | Company is dissolved    | 08/08/2007 | 18/02/2008 | Director |
| THE ASSET FACULTY LIMITED                | 06338004 | Company is dissolved    | 08/08/2007 | 27/09/2007 | Director |
| THOMPSON HOOK ASSOCIATES LIMITED         | 06338003 | Company is dissolved    | 08/08/2007 | 21/09/2007 | Director |
| THE CALEDONIAN OPERATING COMPANY LIMITED | 06315535 | Active - Accounts Filed | 17/07/2007 | 26/07/2007 | Director |
| QUORUM (OC) LIMITED                      | 06221825 | Company is dissolved    | 23/04/2007 | 10/07/2007 | Director |
| INFINITE PROPERTY DEVELOPMENTS LIMITED   | 06221826 | Company is dissolved    | 23/04/2007 | 19/07/2007 | Director |
| EARLS COURT NAR LIMITED                  | 06221819 | Company is dissolved    | 23/04/2007 | 30/04/2007 | Director |
| GALILEO PROPERTIES LIMITED               | 06221822 | Company is dissolved    | 23/04/2007 | 06/06/2007 | Director |
| INTELLECTION HOLDINGS (UK) LIMITED       | 06221827 | Company is dissolved    | 23/04/2007 | 06/09/2007 | Director |
| GRASSDALE (UK) LIMITED                   | 06221821 | Company is dissolved    | 23/04/2007 | 10/05/2007 | Director |
| MISLEX (537) LIMITED                     | 06221824 | Company is dissolved    | 23/04/2007 |            | Director |
| GALILEO HOLDINGS LIMITED                 | 06221823 | Company is dissolved    | 23/04/2007 | 06/06/2007 | Director |

## WESTLEX NOMINEES LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRANITE ESTATES GROUP LIMITED              | 06221820 | Company is dissolved    | 23/04/2007 | 10/07/2007 | Director          |
| MATTERHORN CAPITAL REAL ESTATES LIMITED    | 06221818 | Active - Accounts Filed | 23/04/2007 | 08/05/2007 | Director          |
| GRS PUB INVESTMENTS LIMITED                | 05895613 | Company is dissolved    | 03/08/2006 | 16/10/2006 | Director          |
| PLAHI PROPERTY DEALERS 34 LIMITED          | 05895630 | Active - Accounts Filed | 03/08/2006 | 20/10/2006 | Director          |
| SENIOR LIVING (DURRANTS) LIMITED           | 05895651 | Active - Accounts Filed | 03/08/2006 | 27/10/2006 | Director          |
| WBHBE NO. 1 LIMITED                        | 05895793 | Company is dissolved    | 03/08/2006 | 08/11/2006 | Director          |
| DUKESBRIDGE HOUSE OFFICES LIMITED          | 05895647 | Company is dissolved    | 03/08/2006 | 07/12/2006 | Director          |
| SELHURST PARK LIMITED                      | 05895576 | Company is dissolved    | 03/08/2006 | 05/10/2006 | Director          |
| THE MEDIA BUZZ HOLDINGS LIMITED            | 05895604 | Company is dissolved    | 03/08/2006 | 03/11/2006 | Director          |
| MATTERHORN CAPITAL ST. JOSEPH'S LIMITED    | 05895591 | Active - Accounts Filed | 03/08/2006 | 20/10/2006 | Director          |
| WBHBE NO.2 LIMITED                         | 05895658 | Company is dissolved    | 03/08/2006 | 08/11/2006 | Director          |
| MAPLE COTTAGE CAMBRIDGE LIMITED            | 05795345 | Company is dissolved    | 25/04/2006 | 13/09/2006 | Director          |
| IDREAM INDEPENDENT PICTURES LIMITED        | 05795386 | Company is dissolved    | 25/04/2006 | 13/06/2006 | Director          |
| MISLEX (491) LIMITED                       | 05795389 | Company is dissolved    | 25/04/2006 |            | Director          |
| THROGMORTON PROPERTIES LIMITED             | 05795357 | Company is dissolved    | 25/04/2006 | 24/07/2006 | Director          |
| HELICAL (MILTON) LIMITED                   | 05795373 | Company is dissolved    | 25/04/2006 | 29/06/2006 | Director          |
| ANTHONY LYONS INVESTMENTS NO.2 LIMITED     | 05795382 | Company is dissolved    | 25/04/2006 | 27/06/2006 | Director          |
| ACP CAPITAL (UK) LIMITED                   | 05795363 | Company is dissolved    | 25/04/2006 | 04/07/2006 | Director          |
| MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED | 05795352 | Active - Accounts Filed | 25/04/2006 | 01/08/2006 | Director          |
| CRANMER INVESTMENTS (WHITSTABLE) LIMITED   | 05795368 | Company is dissolved    | 25/04/2006 | 29/06/2006 | Company Secretary |
| O THREE PROPERTIES LTD                     | 05795331 | Company is dissolved    | 25/04/2006 | 23/05/2007 | Director          |
| EYERIDE HOLDINGS LIMITED                   | 05725811 | Company is dissolved    | 01/03/2006 | 31/05/2006 | Director          |
| DIGIGUIDE LIMITED                          | 05725817 | Company is dissolved    | 01/03/2006 | 31/05/2006 | Director          |
| SYTRIX IT SERVICES LIMITED                 | 05725928 | Company is dissolved    | 01/03/2006 | 07/03/2006 | Director          |
| MDR MEDIATION SERVICES LIMITED             | 05725935 | Company is dissolved    | 01/03/2006 | 19/04/2006 | Director          |
| 1401 BANKSIDE 4 LIMITED                    | 05725803 | Company is dissolved    | 01/03/2006 | 22/06/2006 | Director          |
| THE ASSET FACTOR BUSINESS SERVICES LIMITED | 05725760 | Company is dissolved    | 01/03/2006 | 30/05/2006 | Director          |
| VILLAGE VET CAMBRIDGE LIMITED              | 05725752 | Company is dissolved    | 01/03/2006 | 31/03/2006 | Director          |
| NEPTUNE LAND (ROMFORD)LIMITED              | 05725768 | Company is dissolved    | 01/03/2006 | 02/05/2006 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| ASSET SPACE LTD                            | 05725797 | In Liquidation       | 01/03/2006 | 19/06/2006 | Director |
| MATTERHORN CAPITAL BARS<br>LIMITED         | 05725747 | Company is dissolved | 01/03/2006 | 24/03/2006 | Director |
| CENTECH PARK MANAGEMENT<br>COMPANY LIMITED | 05665499 | Non-Trading          | 04/01/2006 | 27/07/2006 | Director |
| O&H (BASINGSTOKE) LIMITED                  | 05665516 | Company is dissolved | 04/01/2006 | 01/03/2006 | Director |
| SERVICED HOLDCO LIMITED                    | 05578602 | Company is dissolved | 29/09/2005 |            | Director |
| BEAMLOCK BUILDING SYSTEMS<br>LIMITED       | 05384997 | Company is dissolved | 08/03/2005 |            | Director |
| O&H (NBS) LIMITED                          | 05385018 | In Liquidation       | 08/03/2005 | 11/03/2009 | Director |