



James William Fisher

911270445

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | James William Fisher | <b>Number</b>      | 911270445 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1970        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| SW PROPERTY GROUP UK LIMITED     | 06940662 | Company is dissolved    | 22/06/2009 | 07/08/2009 | Director |
| FARIMOND TRUSTEES (2008) LIMITED | 06914124 | Company is dissolved    | 09/06/2009 | 07/08/2009 | Director |
| BLACKSTAR VAT SERVICES LIMITED   | 06921732 | Active - Accounts Filed | 02/06/2009 | 07/08/2009 | Director |
| WORLDWIDE ENERGY LIMITED         | 06906313 | Company is dissolved    | 14/05/2009 | 15/05/2009 | Director |
| KELP COSMETICS LIMITED           | 06855989 | Company is dissolved    | 23/03/2009 | 07/08/2009 | Director |
| VINULTRA LIMITED                 | 06837098 | Active - Accounts Filed | 04/03/2009 | 07/08/2009 | Director |
| BURWOOD LIMITED                  | 06822829 | Company is dissolved    | 18/02/2009 | 07/08/2009 | Director |
| BRITANNIA INTERTRADE LIMITED     | 05745685 | Company is dissolved    | 29/01/2009 | 07/08/2009 | Director |
| INOX INVESTMENTS (UK) LIMITED    | 05738270 | Company is dissolved    | 31/12/2008 | 07/08/2009 | Director |
| CROMWELL SECURITIES LIMITED      | 04808888 | Company is dissolved    | 31/12/2008 | 07/08/2009 | Director |
| CITY ASSOCIATES LIMITED          | 05525048 | Company is dissolved    | 31/12/2008 | 07/08/2009 | Director |
| SEASIDE (WORLDWIDE) LIMITED      | 03488900 | Company is dissolved    | 07/12/2008 | 07/08/2009 | Director |
| FASHION ISLAND LIMITED           | 06713914 | Company is dissolved    | 02/10/2008 | 07/08/2009 | Director |
| MGS INVESTMENTS LIMITED          | 06711922 | Company is dissolved    | 30/09/2008 | 07/08/2009 | Director |
| SMITH GOODWILL LIMITED           | 06651379 | Company is dissolved    | 21/07/2008 | 07/08/2009 | Director |
| WITANA SOLUTIONS LIMITED         | 06642748 | Company is dissolved    | 10/07/2008 | 07/08/2009 | Director |
| WXUK SOLUTIONS LIMITED           | 06614392 | Company is dissolved    | 09/06/2008 | 07/08/2009 | Director |
| FITZROVIA ASSOCIATES LIMITED     | 04696608 | Company is dissolved    | 30/01/2008 |            | Director |
| HARVAL HOLDING LIMITED           | 05197971 | Active - Accounts Filed | 23/01/2008 | 07/08/2009 | Director |
| LONDONBASE LIMITED               | 05014818 | Company is dissolved    | 30/11/2007 | 07/08/2009 | Director |
| MER INVESTMENTS (UK) LIMITED     | 04947511 | Company is dissolved    | 07/11/2007 | 13/10/2008 | Director |
| ORION IFP LTD                    | 05889108 | Company is dissolved    | 24/08/2007 | 07/08/2009 | Director |
| EURASIAN CHEMICAL GROUP LIMITED  | 06345528 | Company is dissolved    | 16/08/2007 | 25/03/2008 | Director |
| PEBBLE & STONES MANAGEMENT LTD.  | 03950002 | Company is dissolved    | 30/06/2007 | 07/08/2009 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SILVA CORPORATION LIMITED                   | 06289298 | Active - Accounts Filed | 21/06/2007 | 07/08/2009 | Director |
| MOATTI FINE ARTS LIMITED                    | 06280339 | Company is dissolved    | 14/06/2007 | 24/04/2009 | Director |
| STERLING PUBLISHERS (UK) LIMITED            | 06246881 | Company is dissolved    | 14/05/2007 | 07/08/2009 | Director |
| ST JAMES'S SECURITIES LIMITED               | 06223217 | Non-Trading             | 23/04/2007 | 07/08/2009 | Director |
| ANGLO INVESTMENTS LIMITED                   | 06223151 | Company is dissolved    | 23/04/2007 | 07/08/2009 | Director |
| MAYFAIR CONSULTANTS LIMITED                 | 06223225 | Company is dissolved    | 23/04/2007 | 07/08/2009 | Director |
| WESTMINSTER INTERTRADE LIMITED              | 06223316 | Company is dissolved    | 23/04/2007 | 07/08/2009 | Director |
| CITY INTERTRADE LIMITED                     | 05745744 | Company is dissolved    | 17/04/2007 | 25/05/2007 | Director |
| OXHAUTH LIMITED                             | 04264827 | Active - Accounts Filed | 31/03/2007 | 07/08/2009 | Director |
| HEADWAY INVESTMENTS                         | 03341341 | Company is dissolved    | 09/02/2007 | 07/08/2009 | Director |
| BUNBURY INTERNATIONAL                       | 03026770 | Company is dissolved    | 09/02/2007 | 07/08/2009 | Director |
| FARMDALE DEVELOPMENTS                       | 03073120 | Active - Accounts Filed | 09/02/2007 | 07/08/2009 | Director |
| ARMADALE TRADING                            | 03026921 | Company is dissolved    | 09/02/2007 | 07/08/2009 | Director |
| MILDURA TRADING                             | 03026791 | Company is dissolved    | 09/02/2007 | 07/08/2009 | Director |
| WARRIOR ENTERPRISES                         | 03017613 | Company is dissolved    | 09/02/2007 | 07/08/2009 | Director |
| BLACKSTAR (EUROPE) LIMITED                  | 06002407 | Company is dissolved    | 12/01/2007 | 21/07/2008 | Director |
| INVESTRAVEL LIMITED                         | 05454784 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| KNIGHTSBRIDGE SECURITIES LIMITED            | 05525154 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| BEAUFORT SERVICES LIMITED                   | 04809094 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| MAYFAIR INTERTRADE LIMITED                  | 05525151 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| PROPERTIES AND RESORTS INVESTMENTS LTD      | 03837901 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| WANSFORD LIMITED                            | 03274928 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| TAVISTOCK CORPORATION LIMITED               | 04481073 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| MASKALI LIMITED                             | 05610124 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| HARBOUR CENTER LIMITED                      | 03473875 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| SAXON SECURITIES LIMITED                    | 04735202 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| SCENTS PROJECTS LIMITED                     | 04832913 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| NEWFORUM LIMITED                            | 04112208 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| BRITANNIA CONSULTING LIMITED                | 05525056 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| MERCIA INVESTMENTS LIMITED                  | 04808946 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| ASTERMASH LIMITED                           | 03787622 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| STRAND SECURITIES LIMITED                   | 05525164 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| VISCOUNT INVESTMENTS LIMITED                | 04773579 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| LINDER (UK) LIMITED                         | 04653079 | Company is dissolved    | 02/01/2007 | 07/08/2009 | Director |
| PLASTIC SOLUTIONS LIMITED                   | 05653852 | Company is dissolved    | 31/12/2006 | 07/08/2009 | Director |
| OMNICONULT (UK) LIMITED                     | 05635182 | Company is dissolved    | 31/12/2006 | 07/08/2009 | Director |
| CITY PROJECT MANAGEMENT CONSULTANTS LIMITED | 05631717 | Company is dissolved    | 31/12/2006 | 07/08/2009 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OMNITRADE (UK) LIMITED                       | 05635199 | Company is dissolved    | 31/12/2006 | 07/08/2009 | Director |
| MARINE & REMOTE SENSING<br>SOLUTIONS LIMITED | 04773266 | Active - Accounts Filed | 21/12/2006 | 07/08/2009 | Director |
| UNITED INTERTRADE LIMITED                    | 05525051 | Company is dissolved    | 20/12/2006 | 07/08/2009 | Director |
| MCLLP HOLDINGS LIMITED                       | 06033201 | Active - Accounts Filed | 19/12/2006 | 07/08/2009 | Director |
| DORCHESTER CONSULTING<br>LIMITED             | 04735204 | Company is dissolved    | 15/11/2006 | 07/08/2009 | Director |
| C.P. PRIVATE EQUITY LIMITED                  | 05979936 | Non-Trading             | 27/10/2006 | 07/08/2009 | Director |
| SMALL CAP EQUITY PARTNERS<br>LIMITED         | 05909095 | Non-Trading             | 17/08/2006 | 07/08/2009 | Director |
| JP BUSINESS VENTURES LIMITED                 | 05909086 | Company is dissolved    | 17/08/2006 | 07/08/2009 | Director |
| PTC INVESTMENTS LIMITED                      | 04683454 | Non-Trading             | 11/04/2006 | 07/08/2009 | Director |