



Roar Gangdal

911496522

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Roar Gangdal | <b>Number</b>      | 911496522                                  |
| <b>Postcode</b>                    | W1F 8QE      | <b>Address</b>     | Second Floor<br>15 Poland Street<br>London |
| <b>Date of birth</b>               | August 1968  | <b>Nationality</b> | Norwegian                                  |
| <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 |
|---|----------|----------------------|------------|------------|----------|
| WEST AFRICA INDUSTRIES LTD                  | 07290697 | Company is dissolved | 21/06/2010 | 28/06/2010 | Director |
| CONSILIUM PROMOTION LIMITED                 | 07290534 | Company is dissolved | 21/06/2010 | 28/06/2010 | Director |
| S.I.R. SOCIETA' IMMOBILIARI RIUNITE LIMITED | 07286513 | Company is dissolved | 16/06/2010 | 28/06/2010 | Director |
| BPK IMMOBILIARE LIMITED                     | 07286237 | Company is dissolved | 16/06/2010 | 28/06/2010 | Director |
| SVILUPPO IMMOBILIARE PARIOLI LIMITED        | 07279726 | Company is dissolved | 10/06/2010 | 28/06/2010 | Director |
| ALTOFIN BC LIMITED                          | 07224942 | Company is dissolved | 15/04/2010 | 28/06/2010 | Director |
| LSG CONSULTING LIMITED                      | 07195653 | Company is dissolved | 19/03/2010 | 28/06/2010 | Director |
| ROCHESTER FILMS LIMITED                     | 02775060 | Non-Trading          | 08/03/2010 | 28/06/2010 | Director |
| AXON TRADING LIMITED                        | 06600421 | Company is dissolved | 15/02/2010 | 28/06/2010 | Director |
| UNIVERSAL GRAAL INVESTMENTS LIMITED         | 04833117 | Company is dissolved | 01/02/2010 | 28/06/2010 | Director |
| CASSIOPEA SPA LIMITED                       | 07128791 | Company is dissolved | 19/01/2010 | 28/06/2010 | Director |
| GANESHA REAL ESTATE LIMITED                 | 06836162 | Company is dissolved | 04/01/2010 | 28/06/2010 | Director |
| E.D.A.F.A LIMITED                           | 07106867 | Company is dissolved | 16/12/2009 | 28/06/2010 | Director |
| MAXIMILIANO LIMITED                         | 06017239 | Company is dissolved | 30/11/2009 | 28/06/2010 | Director |
| VISPRO VIDEO & ENGINEERING LIMITED          | 07081836 | Company is dissolved | 19/11/2009 | 12/01/2010 | Director |
| LEMURIA INVESTMENTS LIMITED                 | 07081745 | Company is dissolved | 19/11/2009 | 28/06/2010 | Director |
| LDM CONFIDENCE LIMITED                      | 05473757 | Company is dissolved | 29/09/2009 | 28/06/2010 | Director |
| TRAELELECTRONIC COMPONENTS LIMITED          | 01868737 | Company is dissolved | 16/09/2009 | 10/05/2010 | Director |
| AGRICOLA RESIDENZIALE ROMANA LIMITED        | 06988844 | Company is dissolved | 12/08/2009 | 28/06/2010 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| COBALTO GESTAO E INVESTIMENTOS LIMITED      | 05200821 | Company is dissolved    | 01/08/2009 | 28/06/2010 | Director          |
| VALIMAR TEAM LIMITED                        | 06971963 | Company is dissolved    | 24/07/2009 | 28/06/2010 | Director          |
| NEW PROJECT VERSION LIMITED                 | 06969117 | Company is dissolved    | 22/07/2009 | 28/06/2010 | Director          |
| CHIRAL LIMITED                              | 06924850 | Company is dissolved    | 05/06/2009 | 28/06/2010 | Director          |
| IM INV LIMITED                              | 06870819 | Company is dissolved    | 06/04/2009 | 17/05/2010 | Director          |
| WEDRY LIMITED                               | 06795655 | Company is dissolved    | 20/01/2009 | 28/06/2010 | Director          |
| KAOD LIMITED                                | 06795649 | Company is dissolved    | 20/01/2009 | 14/12/2009 | Director          |
| ABATE EX ABATE CONSULTING LTD               | 06791923 | Company is dissolved    | 15/01/2009 | 28/05/2010 | Director          |
| INTERNAZIONALE IMMOBILIARE LTD              | 06791341 | Company is dissolved    | 14/01/2009 | 28/06/2010 | Director          |
| GOODGE LANE INVESTMENTS LIMITED             | 05633596 | Company is dissolved    | 04/12/2008 | 28/06/2010 | Director          |
| CUANTIC LTD                                 | 06556682 | Company is dissolved    | 14/11/2008 | 28/06/2010 | Director          |
| COMPLEMENT LTD                              | 05582278 | Company is dissolved    | 10/11/2008 | 28/06/2010 | Director          |
| QUOTATEX LIMITED                            | 05293378 | Company is dissolved    | 19/08/2008 | 07/10/2008 | Company Secretary |
| QUOTATEX LIMITED                            | 05293378 | Company is dissolved    | 19/08/2008 | 28/06/2010 | Director          |
| ATM SPARE PARTS LIMITED                     | 06669585 | Company is dissolved    | 13/08/2008 | 28/06/2010 | Director          |
| SI STRATEGIC INVESTMENTS LIMITED            | 06481197 | Company is dissolved    | 31/07/2008 | 28/06/2010 | Director          |
| ADELPHI (UK) LIMITED                        | 06520974 | Company is dissolved    | 21/07/2008 | 28/05/2010 | Director          |
| GRAAL INVESTMENTS LIMITED                   | 06638237 | Company is dissolved    | 04/07/2008 | 28/06/2010 | Director          |
| DAVID MAYER NAMAN UK LIMITED                | 06610781 | Active - Accounts Filed | 06/06/2008 | 05/06/2009 | Director          |
| GRADALE LTD.                                | 06532790 | Company is dissolved    | 27/05/2008 | 28/06/2010 | Director          |
| GLOBAL GOLD INFINITY LTD                    | 05062238 | Company is dissolved    | 24/03/2008 | 28/06/2010 | Director          |
| E-DOC LTD                                   | 05315075 | Company is dissolved    | 28/02/2008 | 28/06/2010 | Director          |
| ITR COMFINANCE LIMITED                      | 06489533 | Company is dissolved    | 31/01/2008 | 23/11/2009 | Director          |
| QUOTALEX LIMITED                            | 06489576 | Company is dissolved    | 31/01/2008 | 28/06/2010 | Director          |
| MONTWOOD INVESTMENTS LTD                    | 06129696 | Company is dissolved    | 27/01/2008 | 28/06/2010 | Director          |
| RIVECO HOLDING LIMITED                      | 06475278 | Company is dissolved    | 16/01/2008 | 28/06/2010 | Director          |
| ENZYMELAND LIMITED                          | 06468621 | Company is dissolved    | 09/01/2008 | 28/06/2010 | Director          |
| SKY ENGINEERING LIMITED                     | 06468618 | Company is dissolved    | 09/01/2008 | 28/06/2010 | Director          |
| IC INOVACOM LIMITED                         | 06457346 | Company is dissolved    | 19/12/2007 | 28/06/2010 | Director          |
| ED TRADING LIMITED                          | 05295287 | Company is dissolved    | 23/11/2007 | 28/06/2010 | Director          |
| OPEN RING CONSULTING LIMITED                | 06387554 | Company is dissolved    | 02/10/2007 | 28/06/2010 | Director          |
| RE ITALIAN LIMITED                          | 06373973 | Company is dissolved    | 20/09/2007 | 28/06/2010 | Director          |
| METALFORGING RESEARCH & DEVELOPMENT LIMITED | 06227097 | Company is dissolved    | 10/08/2007 | 28/06/2010 | Director          |
| XELA 88 LIMITED                             | 05608559 | Company is dissolved    | 10/08/2007 | 28/06/2010 | Director          |
| NEW HOLIDAY FASHION LIMITED                 | 06337938 | Company is dissolved    | 10/08/2007 | 28/06/2010 | Director          |
| POLAND SECRETARIES LIMITED                  | 06318264 | Company is dissolved    | 19/07/2007 | 28/06/2010 | Director          |
| FIVETECH LIMITED                            | 06311440 | Company is dissolved    | 12/07/2007 | 28/06/2010 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RE TECH SERVICES LIMITED                      | 06283525 | Company is dissolved    | 05/07/2007 | 14/06/2010 | Director |
| ENERGY TRADING LTD                            | 05548964 | Company is dissolved    | 05/06/2007 | 28/06/2010 | Director |
| EUROPROGRESS LIMITED                          | 03700411 | Company is dissolved    | 26/03/2007 | 28/06/2010 | Director |
| FEDERICO DE VITTORI LIMITED                   | 05282994 | Company is dissolved    | 19/03/2007 | 22/10/2008 | Director |
| MATRIX SOLUTIONS LTD                          | 05685934 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |
| FINCAPITAL INVESTMENT LTD                     | 05493329 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |
| ALTMAN & FIELDS GENERAL<br>CONTRACTOR LIMITED | 05473778 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |
| GOLFPORT LIMITED                              | 04041843 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |
| SAX 3000 LIMITED                              | 05126052 | Company is dissolved    | 19/03/2007 | 15/04/2010 | Director |
| FLY SERVICE LIMITED                           | 05015565 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |
| LACHEN LIMITED                                | 04440532 | Company is dissolved    | 19/03/2007 | 27/05/2008 | Director |
| MB&C LIMITED                                  | 03777279 | Active - Accounts Filed | 19/03/2007 | 28/06/2010 | Director |
| FINSER LIMITED                                | 02755216 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |
| DIAMANTE CONSULTING LIMITED                   | 05768734 | Company is dissolved    | 19/03/2007 | 28/06/2010 | Director |