



Adri Van Graan

911656877

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Adri Van Graan | <b>Number</b>      | 911656877                              |
| <b>Postcode</b>                    | SW16 6AH       | <b>Address</b>     | Flat 1<br>66 Babbington Road<br>London |
| <b>Date of birth</b>               | July 1980      | <b>Nationality</b> | South African                          |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| LANDWAY UNIVERSAL LTD.                  | 06243564 | In Liquidation          | 06/08/2008 | 19/01/2009 | Director          |
| EPSILON INVESTMENTS LIMITED             | 06577486 | Company is dissolved    | 28/04/2008 | 19/01/2009 | Director          |
| KIMMERIA INVESTMENTS LIMITED            | 05747544 | Company is dissolved    | 04/02/2008 | 27/03/2008 | Director          |
| UNIFIED INVESTMENTS LIMITED             | 06427390 | Company is dissolved    | 14/11/2007 | 19/01/2009 | Company Secretary |
| ODISSEY GROUP LIMITED                   | 06317780 | Company is dissolved    | 19/07/2007 | 19/01/2009 | Company Secretary |
| KEIN RAUCHEN DANKE LIMITED              | 06058414 | Company is dissolved    | 19/01/2007 |            | Director          |
| KEIN RAUCHEN DANKE LIMITED              | 06058414 | Company is dissolved    | 19/01/2007 |            | Company Secretary |
| MP INVESTMENT ADVISORS LIMITED          | 06023805 | Company is dissolved    | 08/12/2006 | 03/06/2008 | Company Secretary |
| MP INVESTMENT ADVISORS LIMITED          | 06023805 | Company is dissolved    | 08/12/2006 | 09/01/2009 | Director          |
| TULSEWOOD PROPERTIES LIMITED            | 05985590 | Company is dissolved    | 01/11/2006 | 01/09/2008 | Company Secretary |
| ALBION INNOVATIVE RESOURCES LIMITED     | 05929790 | Company is dissolved    | 08/09/2006 | 01/09/2008 | Company Secretary |
| BLIZZARD PUBLISHERS LIMITED             | 05871446 | Active - Accounts Filed | 10/07/2006 | 01/09/2008 | Director          |
| RELIANCE ADVISORY SERVICES LIMITED      | 05826484 | Active - Accounts Filed | 23/05/2006 | 27/08/2008 | Director          |
| KIMMERIA INVESTMENTS LIMITED            | 05747544 | Company is dissolved    | 17/03/2006 | 19/01/2009 | Company Secretary |
| MP CORPORATE AND TRUST SERVICES LIMITED | 05732507 | In Liquidation          | 07/03/2006 | 09/01/2009 | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARPER RAY CREATES LTD                | 05602897 | Company is dissolved    | 25/10/2005 |            | Company Secretary |
| KLK LEASING UK LTD                    | 05490580 | Company is dissolved    | 21/07/2005 | 27/08/2008 | Director          |
| MP INTERMEDIARY SERVICES LIMITED      | 05457750 | Company is dissolved    | 20/05/2005 | 12/11/2008 | Director          |
| WESTMINSTER BUSINESS SERVICES LIMITED | 05452242 | Company is dissolved    | 13/05/2005 | 31/03/2008 | Director          |
| TERRA CREATIONS LTD                   | 05452222 | Company is dissolved    | 13/05/2005 | 19/01/2009 | Company Secretary |
| MARKOM MANAGEMENT LTD                 | 05291280 | Active - Accounts Filed | 19/11/2004 | 19/01/2009 | Company Secretary |