



THE COMPANY REGISTRATION AGENTS LTD

912821510

## Director Information

|                                    |  |                    |                               |
|------------------------------------|--|--------------------|-------------------------------|
| <b>Title</b>                       |  | <b>Honours</b>     |                               |
| <b>Name</b>                        | THE COMPANY<br>REGISTRATION AGENTS LTD | <b>Number</b>      | 912821510                     |
| <b>Postcode</b>                    | WC1X 8EB                               | <b>Address</b>     | 280 Gray's Inn Road<br>London |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 8                                      |                    |                               |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| DAVID CROFTS LIMITED                             | 06600764 | Active - Accounts Filed | 22/05/2008 |           | Company Secretary |
| CONQUER PROPERTIES LIMITED                       | 06599874 | Active - Accounts Filed | 21/05/2008 |           | Company Secretary |
| MASTERPIECE LONDON LIMITED                       | 06594594 | Active - Accounts Filed | 15/05/2008 |           | Company Secretary |
| EQUITY FC LIMITED                                | 06594601 | Non-Trading             | 15/05/2008 |           | Company Secretary |
| 119 TWYFORD AVENUE RESIDENTS ASSOCIATION LIMITED | 06588514 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| BLAZELAND LIMITED                                | 06585881 | Active - Accounts Filed | 07/05/2008 |           | Company Secretary |
| ENDEAVOUREALM LIMITED                            | 06567345 | Non-Trading             | 16/04/2008 |           | Company Secretary |
| LITTLE ONES UK LIMITED                           | 06536146 | Active - Accounts Filed | 17/03/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------|----------|----------------------|------------|------------|-------------------|
| KOJO ADAAH LIMITED      | 06608609 | Company is dissolved | 02/06/2008 |            | Company Secretary |
| EML CONSULTANCY LIMITED | 06608127 | Company is dissolved | 02/06/2008 |            | Company Secretary |
| DSC ASSOCIATES LIMITED  | 06600754 | Company is dissolved | 22/05/2008 | 22/05/2008 | Company Secretary |
| QUIET MOMENTS LIMITED   | 06599866 | Company is dissolved | 21/05/2008 |            | Company Secretary |
| SIMBIOTYX LIMITED       | 06599848 | Company is dissolved | 21/05/2008 |            | Company Secretary |



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| QMETRIC GROUP HOLDINGS LIMITED             | 06594543 | Active - Accounts Filed | 15/05/2008 | 15/05/2008 | Company Secretary |
| EUROWORLD FOODS LIMITED                    | 06592114 | Company is dissolved    | 14/05/2008 | 14/05/2008 | Company Secretary |
| TRAVELREALM LIMITED                        | 06590632 | Company is dissolved    | 13/05/2008 |            | Company Secretary |
| FINALDECISION LIMITED                      | 06590642 | Company is dissolved    | 13/05/2008 |            | Company Secretary |
| DEEPEST BLUE DESIGN LIMITED                | 06589614 | Company is dissolved    | 12/05/2008 | 12/05/2008 | Company Secretary |
| BOUTIQUE BEAUTY LIMITED                    | 06586997 | Company is dissolved    | 07/05/2008 |            | Company Secretary |
| N & N CHEQUE ENCASHMENT LIMITED            | 06587000 | Company is dissolved    | 07/05/2008 |            | Company Secretary |
| DIAMONDS SECURITY LIMITED                  | 06582957 | Company is dissolved    | 02/05/2008 |            | Company Secretary |
| BELLBROOK SERVICES LIMITED                 | 06582543 | Company is dissolved    | 01/05/2008 | 01/05/2008 | Company Secretary |
| ARK UK LIMITED                             | 06582147 | Company is dissolved    | 01/05/2008 | 01/05/2008 | Company Secretary |
| PENTRE MOT GARAGE LIMITED                  | 06582531 | Company is dissolved    | 01/05/2008 | 01/05/2008 | Company Secretary |
| PROACT BUSINESS DEVELOPMENT EUROPE LIMITED | 06579655 | Company is dissolved    | 29/04/2008 | 29/04/2008 | Company Secretary |
| BRITISH ISLAMIC INSURANCE SERVICES LIMITED | 06577023 | Company is dissolved    | 25/04/2008 |            | Company Secretary |
| HELVETIA ASSET MANAGEMENT HOLDINGS LIMITED | 06574617 | Company is dissolved    | 23/04/2008 | 23/04/2008 | Company Secretary |
| GIBSON GAMMON (LISS) LIMITED               | 06571709 | Company is dissolved    | 21/04/2008 | 21/04/2008 | Company Secretary |
| DIVINE PROVIDENCE UK LIMITED               | 06570134 | Company is dissolved    | 18/04/2008 | 18/04/2008 | Company Secretary |
| SUB CARRIER LIMITED                        | 06569802 | Company is dissolved    | 18/04/2008 | 18/04/2008 | Company Secretary |
| J & A EVENTS LIMITED                       | 06567374 | Company is dissolved    | 16/04/2008 | 16/04/2008 | Company Secretary |
| JS MURRAY MARINE LIMITED                   | 06567409 | Company is dissolved    | 16/04/2008 | 16/04/2008 | Company Secretary |
| EFFECTSTART LIMITED                        | 06567284 | Company is dissolved    | 16/04/2008 |            | Company Secretary |
| SPECIALITY SAUSAGES LIMITED                | 06567362 | Company is dissolved    | 16/04/2008 | 16/04/2008 | Company Secretary |



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| EXCHANGELAND LIMITED             | 06567356 | Company is dissolved    | 16/04/2008 |            | Company Secretary |
| EXCHANGE RATES LIMITED           | 06567269 | Company is dissolved    | 16/04/2008 |            | Company Secretary |
| SHIELDLORD LIMITED               | 06567333 | Company is dissolved    | 16/04/2008 |            | Company Secretary |
| ACORN (THE BIRCHES) LIMITED      | 06565844 | Company is dissolved    | 15/04/2008 | 15/04/2008 | Company Secretary |
| SCALLOPS DIRECT LIMITED          | 06565234 | Company is dissolved    | 14/04/2008 | 14/04/2008 | Company Secretary |
| GB SPORTS & LEISURE LIMITED      | 06561937 | Company is dissolved    | 10/04/2008 | 10/04/2008 | Company Secretary |
| LIBERA NETWORK LIMITED           | 06556193 | Company is dissolved    | 05/04/2008 | 09/05/2008 | Company Secretary |
| YUE HING LIMITED                 | 06556180 | Company is dissolved    | 05/04/2008 | 05/04/2008 | Company Secretary |
| 38 ELDER AVENUE FREEHOLD LIMITED | 06556189 | Company is dissolved    | 05/04/2008 | 14/05/2008 | Company Secretary |
| KEMPABILITY LIMITED              | 06556197 | Active - Accounts Filed | 05/04/2008 | 05/04/2008 | Company Secretary |
| BAY GARNETT LIMITED              | 06556175 | Company is dissolved    | 05/04/2008 | 05/04/2008 | Company Secretary |
| FRANKLINS FARM SHOPS LIMITED     | 06552858 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| CRUMBS CATERING LIMITED          | 06552892 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| KEYS MOTORSPORT LIMITED          | 06552869 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| RST POOLE LIMITED                | 06552846 | Active - Accounts Filed | 02/04/2008 | 02/04/2008 | Company Secretary |
| BOBULS ADMINISTRATION LIMITED    | 06544247 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| WATERLESS VALETING UK LIMITED    | 06542010 | Company is dissolved    | 22/03/2008 | 22/03/2008 | Company Secretary |
| WYBOURNE (AYLESFORD) LIMITED     | 06542008 | Company is dissolved    | 22/03/2008 | 22/03/2008 | Company Secretary |
| LOVE BUCKET LIMITED              | 06542007 | Company is dissolved    | 22/03/2008 | 07/04/2008 | Company Secretary |
| CRANTOCK MEWS LIMITED            | 06540174 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Company Secretary |
| FUSCO CONSULTING LIMITED         | 06540179 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Company Secretary |



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| J.D. LOCKER LIMITED                      | 06538563 | Company is dissolved    | 18/03/2008 | 18/03/2008 | Company Secretary |
| GLENN GILLIARD LIMITED                   | 06538544 | Company is dissolved    | 18/03/2008 | 18/03/2008 | Company Secretary |
| PRIMROSE LANE LIMITED                    | 06536162 | Non-Trading             | 17/03/2008 | 17/03/2008 | Company Secretary |
| BOSS GLOSS UK LIMITED                    | 06536156 | Company is dissolved    | 17/03/2008 | 18/03/2008 | Company Secretary |
| THE CINNAMON ROOM LIMITED                | 06529222 | Company is dissolved    | 10/03/2008 | 10/03/2008 | Company Secretary |
| INTERNET SHOP 2U LIMITED                 | 06529330 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| THE PLASTIC BOX COMPANY LIMITED          | 06529309 | Active - Accounts Filed | 10/03/2008 | 10/03/2008 | Company Secretary |
| SUPERSONIC IMAGINE LIMITED               | 06529349 | Company is dissolved    | 10/03/2008 | 10/03/2008 | Company Secretary |
| LAMPLIGHTERS MANAGEMENT LIMITED          | 06529322 | Non-Trading             | 10/03/2008 | 10/03/2008 | Company Secretary |
| CLIMATE CHANGE CAPITAL GROUP LIMITED     | 06527842 | Company is dissolved    | 07/03/2008 | 07/03/2008 | Company Secretary |
| DENVER PARTNERS LTD                      | 06526320 | Company is dissolved    | 06/03/2008 | 06/03/2008 | Company Secretary |
| ACORN DS GROUP LIMITED                   | 06523466 | Company is dissolved    | 04/03/2008 | 04/03/2008 | Company Secretary |
| PENTIRE POINT LIMITED                    | 06522524 | Active - Accounts Filed | 04/03/2008 | 04/03/2008 | Company Secretary |
| RST PRIME INVESTMENTS SOUTH WEST LIMITED | 06523449 | Company is dissolved    | 04/03/2008 | 04/03/2008 | Company Secretary |
| ALAMS LIMITED                            | 06523441 | Company is dissolved    | 04/03/2008 | 04/03/2008 | Company Secretary |
| THE QUAY (NEWQUAY) LIMITED               | 06522540 | Company is dissolved    | 04/03/2008 | 04/03/2008 | Company Secretary |
| A.H. ATLANTIC LIMITED                    | 06522549 | Company is dissolved    | 04/03/2008 | 04/03/2008 | Company Secretary |
| TTS (BRACKNELL) LIMITED                  | 06519848 | Company is dissolved    | 01/03/2008 |            | Company Secretary |