



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

913171269

Director Information

| | | | |
|------------------------------------|---|--------------------|-----------------------------------|
| Title | | Honours | |
| Name | NOROSE COMPANY SECRETARIAL SERVICES LIMITED | Number | 913171269 |
| Postcode | SE1 2AQ | Address | 3 More London Riverside London |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| NR (OPERATIONS KAZAKHSTAN) LIMITED | 06881735 | Non-Trading | 20/04/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PORTERBROOK LEASING MID COMPANY LIMITED | 07007965 | Active - Accounts Filed | 03/09/2009 | 03/09/2009 | Company Secretary |
| ASK DEVELOPMENTS GROUP LIMITED | 07003728 | Company is dissolved | 28/08/2009 | 28/08/2009 | Company Secretary |
| CAPITAL PROPERTIES (UK) TWO LIMITED | 07003222 | Active - Accounts Filed | 27/08/2009 | 27/08/2009 | Company Secretary |
| CHARTIS UK DIRECT LIMITED | 06993770 | Company is dissolved | 18/08/2009 | 15/02/2010 | Company Secretary |
| AIG RECEIVABLES MANAGEMENT LIMITED | 06975775 | In Liquidation | 29/07/2009 | 15/02/2010 | Company Secretary |
| WESTCO KENT UK HOLDINGS LIMITED | 06965930 | Company is dissolved | 17/07/2009 | | Company Secretary |
| WESTCO KENT UK SUB HOLDINGS LIMITED | 06965928 | Company is dissolved | 17/07/2009 | | Company Secretary |
| WESTCO KENT TRAVEL ASSIST INTERNATIONAL LIMITED | 06965490 | Company is dissolved | 17/07/2009 | | Company Secretary |
| WESTCO KENT BUILDING LIMITED | 06964321 | Company is dissolved | 16/07/2009 | | Company Secretary |
| WESTCO KENT UK FINANCING LIMITED | 06964309 | Company is dissolved | 16/07/2009 | | Company Secretary |
| CHARTIS UK LIMITED | 06964311 | Company is dissolved | 16/07/2009 | | Company Secretary |
| WESTCO KENT CONSULTANTS LIMITED | 06964322 | Company is dissolved | 16/07/2009 | | Company Secretary |



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

913171269

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTCO KENT UK SERVICES LIMITED | 06964313 | Company is dissolved | 16/07/2009 | | Company Secretary |
| HEADWIND DEVELOPMENT SERVICES LIMITED | 06964875 | Active - Accounts Filed | 16/07/2009 | 17/07/2009 | Company Secretary |
| WESTCO KENT MEDICAL & REHABILITATION LIMITED | 06964319 | Company is dissolved | 16/07/2009 | | Company Secretary |
| WESTCO KENT PROPERTY LIMITED | 06964316 | Company is dissolved | 16/07/2009 | | Company Secretary |
| WESTCO KENT TRADE FINANCE LIMITED | 06964314 | Company is dissolved | 16/07/2009 | | Company Secretary |
| WESTCO KENT LUXEMBOURG FINANCING LIMITED | 06964324 | Company is dissolved | 16/07/2009 | | Company Secretary |
| PIH MANAGEMENT LIMITED | 06942127 | Active - Accounts Filed | 23/06/2009 | 18/08/2009 | Company Secretary |
| DE-REGISTER LIMITED | 06917873 | Company is dissolved | 28/05/2009 | | Company Secretary |
| ENSTAR (US ASIA-PAC) HOLDINGS LIMITED | 06916492 | Active - Accounts Filed | 27/05/2009 | 27/05/2009 | Company Secretary |
| MASDAR ENERGY UK LIMITED | 06897017 | Active - Accounts Filed | 06/05/2009 | 29/05/2009 | Company Secretary |
| SG KLEINWORT HAMBROS NOMINEES LIMITED | 06880642 | Non-Trading | 17/04/2009 | 17/04/2009 | Company Secretary |
| CALRAD ASSOCIATES LIMITED | 06861233 | Company is dissolved | 27/03/2009 | 27/03/2009 | Company Secretary |
| VINE STREET INVESTMENTS LIMITED | 06852349 | Company is dissolved | 19/03/2009 | 19/03/2009 | Company Secretary |
| EQUINOR NEW ENERGY LIMITED | 06824625 | Active - Accounts Filed | 19/02/2009 | 19/02/2009 | Company Secretary |
| LONDON GATEWAY LOGISTICS PARK DEVELOPMENT LIMITED | 06766019 | Active - Accounts Filed | 04/12/2008 | 04/12/2008 | Company Secretary |
| LONDON GATEWAY SERVICES LIMITED | 06766022 | Active - Accounts Filed | 04/12/2008 | 04/12/2008 | Company Secretary |
| SVM GLOBAL LIMITED | 06748892 | Company is dissolved | 13/11/2008 | 13/11/2008 | Company Secretary |
| DPGS LONDON LIMITED | 06746401 | Company is dissolved | 11/11/2008 | 11/11/2008 | Company Secretary |
| FISH 123 LIMITED | 06744421 | Company is dissolved | 07/11/2008 | 07/11/2008 | Company Secretary |
| VODACOM UK LIMITED | 06740768 | Non-Trading | 04/11/2008 | 12/12/2008 | Company Secretary |
| SAME DAY INCORPORATIONS LIMITED | 06640527 | Company is dissolved | 08/07/2008 | | Company Secretary |