



CEFALON LEGAL LTD

913313231

## Director Information

|                                    |                   |                    |                                       |
|------------------------------------|-------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | CEFALON LEGAL LTD | <b>Number</b>      | 913313231                             |
| <b>Postcode</b>                    | SW1E 5ER          | <b>Address</b>     | Cefalon Place 1 Warwick Row<br>London |
| <b>Date of birth</b>               |                   | <b>Nationality</b> |                                       |
| <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          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| RENHOLD DRAMMEN LIMITED             | 06808100 | Company is dissolved | 03/02/2009 | 17/08/2009 | Company Secretary |
| AURO EIENDOM LIMITED                | 06808198 | Company is dissolved | 03/02/2009 | 17/08/2009 | Company Secretary |
| LOBOS INVEST LIMITED                | 06808455 | Company is dissolved | 03/02/2009 | 17/08/2009 | Company Secretary |
| NORTH WELDING INSPECTION LIMITED    | 06808447 | Company is dissolved | 03/02/2009 | 17/08/2009 | Company Secretary |
| CONCON NORWAY LIMITED               | 06806768 | Company is dissolved | 02/02/2009 | 17/08/2009 | Company Secretary |
| LYCO-CLUB LIMITED                   | 06807718 | Company is dissolved | 02/02/2009 | 14/09/2010 | Company Secretary |
| MASKIN UMLEIE LIMITED               | 06806640 | Company is dissolved | 02/02/2009 | 17/08/2009 | Company Secretary |
| CONCON INVEST LIMITED               | 06806633 | Company is dissolved | 02/02/2009 |            | Company Secretary |
| INGERLISE LIMITED                   | 06807077 | Company is dissolved | 02/02/2009 | 17/08/2009 | Company Secretary |
| LYKKELITEN FAMILIEBARNEHAGE LIMITED | 06806171 | Company is dissolved | 30/01/2009 | 17/08/2009 | Company Secretary |
| RENHOLD NO BUSKERUD LIMITED         | 06804439 | Company is dissolved | 28/01/2009 | 17/08/2009 | Company Secretary |
| JOERN-TORE JOHANSEN LIMITED         | 06802819 | Company is dissolved | 27/01/2009 | 17/08/2009 | Company Secretary |
| JOHANSEN UMLEIE LIMITED             | 06802897 | Company is dissolved | 27/01/2009 | 17/08/2009 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MATIMPORT INVEST LIMITED                   | 06800461 | Company is dissolved | 23/01/2009 | 17/08/2009 | Company Secretary |
| ERIKSEN INFRARED CONSULTING INVEST LIMITED | 06799915 | Company is dissolved | 23/01/2009 | 17/08/2009 | Company Secretary |
| BLAZINGBIRD LIMITED                        | 06798573 | Company is dissolved | 22/01/2009 | 17/08/2009 | Company Secretary |
| SAETRE MONTERING LIMITED                   | 06798007 | Company is dissolved | 21/01/2009 | 17/08/2009 | Company Secretary |
| ANDERS SAETRE LIMITED                      | 06797993 | Company is dissolved | 21/01/2009 | 17/08/2009 | Company Secretary |
| KYRRE KAFEDRIFT LIMITED                    | 06797842 | Company is dissolved | 21/01/2009 | 17/08/2009 | Company Secretary |
| HOENEFOSSE MALEREN LIMITED                 | 06797728 | Company is dissolved | 21/01/2009 | 17/08/2009 | Company Secretary |
| VILLA DILLA LIMITED                        | 06796318 | Company is dissolved | 20/01/2009 | 17/08/2009 | Company Secretary |
| TOVE MADSEN LUND INVEST LIMITED            | 06795283 | Company is dissolved | 20/01/2009 | 17/08/2009 | Company Secretary |
| BIOPAT TOVE MADSEN LUND LIMITED            | 06795371 | Company is dissolved | 20/01/2009 | 17/08/2009 | Company Secretary |
| DYNA SHIPPING LIMITED                      | 06793680 | Company is dissolved | 16/01/2009 | 17/08/2009 | Company Secretary |
| CELCED INVESTMENTS LIMITED                 | 06793652 | Non-Trading          | 16/01/2009 | 17/08/2009 | Company Secretary |
| JOELSTER INVEST LIMITED                    | 06791140 | Company is dissolved | 14/01/2009 | 17/08/2009 | Company Secretary |
| GRETES KONSULT LIMITED                     | 06790901 | Company is dissolved | 14/01/2009 | 17/08/2009 | Company Secretary |
| JOELSTER HOTELL LIMITED                    | 06791200 | Company is dissolved | 14/01/2009 | 17/08/2009 | Company Secretary |
| NETTODENT NORGE LIMITED                    | 06787926 | Company is dissolved | 12/01/2009 | 14/08/2009 | Company Secretary |
| NETTODENT INVEST LIMITED                   | 06787789 | Company is dissolved | 12/01/2009 | 14/08/2009 | Company Secretary |
| FRISOERHUSET TROMSOE LIMITED               | 06788582 | Company is dissolved | 12/01/2009 | 14/08/2009 | Company Secretary |
| BB EIENDOMMER LIMITED                      | 06789139 | Company is dissolved | 12/01/2009 | 14/08/2009 | Company Secretary |
| SERVICE NORD LIMITED                       | 06786938 | Company is dissolved | 09/01/2009 | 14/08/2009 | Company Secretary |
| PRECON NORWAY LIMITED                      | 06786937 | Company is dissolved | 09/01/2009 | 14/08/2009 | Company Secretary |



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| B.I. SYSTEMER LIMITED                       | 06787186 | Company is dissolved | 09/01/2009 | 14/08/2009 | Company Secretary |
| VESTLANDSKE TAKSTKONTOR LIMITED             | 06786002 | Company is dissolved | 08/01/2009 | 14/08/2009 | Company Secretary |
| HAIRANDCARE TRADE COMPANY LIMITED           | 06785442 | Company is dissolved | 07/01/2009 | 14/08/2009 | Company Secretary |
| SIMENSTAD KULTUR LIMITED                    | 06784909 | Company is dissolved | 07/01/2009 | 14/08/2009 | Company Secretary |
| LILLESTRAND INVEST LIMITED                  | 06785426 | Company is dissolved | 07/01/2009 | 14/08/2009 | Company Secretary |
| LESEDI INVEST LIMITED                       | 06783265 | Company is dissolved | 06/01/2009 | 14/08/2009 | Company Secretary |
| HALLGEIR HAUSKEN INVEST LIMITED             | 06783367 | Company is dissolved | 06/01/2009 | 14/08/2009 | Company Secretary |
| ARNE OVE HJELMELAND LIMITED                 | 06783353 | Company is dissolved | 06/01/2009 | 14/08/2009 | Company Secretary |
| URBAN DISTRIBUTION NORWAY LIMITED           | 06783273 | Company is dissolved | 06/01/2009 | 14/08/2009 | Company Secretary |
| ANNES LIMITED                               | 06782368 | Company is dissolved | 05/01/2009 | 14/08/2009 | Company Secretary |
| HAUSKEN STILASUTLEIE LIMITED                | 06783147 | Company is dissolved | 05/01/2009 | 14/08/2009 | Company Secretary |
| COAX LIMITED                                | 06781987 | Company is dissolved | 05/01/2009 | 14/08/2009 | Company Secretary |
| SJUSJOEEN INVEST LIMITED                    | 06781971 | Company is dissolved | 05/01/2009 | 14/08/2009 | Company Secretary |
| SJUSJOEEN HYTTESERVICE LIMITED              | 06781981 | Company is dissolved | 05/01/2009 | 14/08/2009 | Company Secretary |
| DANA INVESTERING LIMITED                    | 06782222 | Company is dissolved | 05/01/2009 | 14/08/2009 | Company Secretary |
| SMEDHUS INVEST LIMITED                      | 06781487 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| ST WIIG INVEST LIMITED                      | 06781625 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| SMEDHUS EIENDOM LIMITED                     | 06781523 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| STEINAR ROENSAASBJOERG LIMITED              | 06781458 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| ASIA PACIFIC CAPITAL INVESTMENTS V LIMITED  | 06781489 | Company is dissolved | 31/12/2008 |            | Company Secretary |
| ASIA PACIFIC CAPITAL INVESTMENTS II LIMITED | 06781466 | Company is dissolved | 31/12/2008 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ASIA PACIFIC CAPITAL INVESTMENTS III LIMITED | 06781492 | Company is dissolved | 31/12/2008 |            | Company Secretary |
| ASIA PACIFIC CAPITAL INVESTMENTS IV LIMITED  | 06781465 | Company is dissolved | 31/12/2008 |            | Company Secretary |
| STEINAR ROENSAASBJOERG INVEST LIMITED        | 06781457 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| SUNNKROPP LIMITED                            | 06781705 | Company is dissolved | 31/12/2008 |            | Company Secretary |
| ASIA PACIFIC CAPITAL INVESTMENTS LIMITED     | 06781472 | Company is dissolved | 31/12/2008 |            | Company Secretary |
| JACOBSEN GJENVINNING OG DEMONTERING LIMITED  | 06781701 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| SUNNKROPP INVEST LIMITED                     | 06781707 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| ST WIIG EIENDOM LIMITED                      | 06781678 | Company is dissolved | 31/12/2008 | 14/08/2009 | Company Secretary |
| STENSBYES MASKINFORRETNING LIMITED           | 06781291 | Company is dissolved | 30/12/2008 | 14/08/2009 | Company Secretary |
| KELIANKA INVEST LIMITED                      | 06780991 | Company is dissolved | 30/12/2008 | 14/08/2009 | Company Secretary |
| ROERSERVICE NORD INVEST LIMITED              | 06781225 | Company is dissolved | 30/12/2008 | 14/08/2009 | Company Secretary |
| ROERSERVICE NORD LIMITED                     | 06781233 | Company is dissolved | 30/12/2008 | 14/08/2009 | Company Secretary |
| BUSKERUD INJEKSJON LIMITED                   | 06781139 | Company is dissolved | 30/12/2008 | 14/08/2009 | Company Secretary |
| BUSKERUD INJEKSJON INVEST LIMITED            | 06781150 | Company is dissolved | 30/12/2008 | 14/08/2009 | Company Secretary |
| SAFFORD WEST LIMITED                         | 06780843 | Company is dissolved | 29/12/2008 | 14/08/2009 | Company Secretary |