



WOODSTOCK SECRETARIES LIMITED

914143883

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | WOODSTOCK SECRETARIES LIMITED | <b>Number</b>      | 914143883  |
| <b>Postcode</b>                    |                               | <b>Address</b>     | Simmonds Building Wickhams Cay 1<br>Po Box 4519<br>Road Town<br>Tortola<br>Virgin Islands, British |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                             |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MERLIN CAPITAL INVESTMENTS LLP | OC328244 | Active - Accounts Filed | 14/05/2007 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PENSHURST ASSOCIATES LLP         | OC333639 | Company is dissolved    | 18/12/2007 | 22/02/2008 | LLP Designated Member |
| BROOKS MANAGEMENT LLP            | OC324734 | Company is dissolved    | 11/12/2006 | 11/12/2006 | LLP Designated Member |
| TRITECH COMMERCE LLP             | OC320891 | Company is dissolved    | 11/07/2006 | 11/07/2006 | LLP Designated Member |
| BOSSDALE TRADE LLP               | OC320890 | Company is dissolved    | 11/07/2006 | 11/07/2006 | LLP Designated Member |
| KINGSWAY TRADE LLP               | OC320889 | Active - Accounts Filed | 11/07/2006 | 11/07/2006 | LLP Designated Member |
| ROYLE TRADE & COMMERCE LLP       | OC320506 | Company is dissolved    | 22/06/2006 | 22/06/2006 | LLP Designated Member |
| GLOBALINVEST TECHNOLOGY LLP      | OC312656 | Company is dissolved    | 09/04/2005 | 09/04/2005 | LLP Designated Member |
| EUROPEAN CORPORATION UTILITY LLP | OC312239 | Active - Accounts Filed | 16/03/2005 | 16/03/2005 | LLP Designated Member |
| GLOBALINVEST DEVELOPMENTS LLP    | OC311835 | Company is dissolved    | 24/02/2005 | 24/02/2005 | LLP Designated Member |
| SEF INTERNATIONAL LLP            | OC309730 | Company is dissolved    | 22/10/2004 | 22/10/2004 | LLP Designated Member |



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|                                    |          |                      |            |            |                          |
|------------------------------------|----------|----------------------|------------|------------|--------------------------|
| MARINE DEVELOPMENT SERVICES<br>LLP | OC308186 | Company is dissolved | 02/06/2004 | 02/06/2004 | LLP Designated<br>Member |
| CMJ QUEENSTONE LLP                 | OC307584 | Company is dissolved | 04/04/2004 | 04/04/2004 | LLP Designated<br>Member |
| J & J CONSULTING LLP               | OC307218 | Company is dissolved | 15/03/2004 | 15/03/2004 | LLP Designated<br>Member |
| GENERAL CONSTRUCTION EUROPE<br>LLP | OC309729 | Company is dissolved | 15/03/2004 | 22/10/2004 | LLP Designated<br>Member |