



Jan Kulik

917430340

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Jan Kulik     | <b>Number</b>      | 917430340                              |
| <b>Postcode</b>                    | EH1 3BJ       | <b>Address</b>     | 9 Calton Hill<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | November 1975 | <b>Nationality</b> | Ukrainian                              |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status        | App. Date        | Res. Date | Position |
|--------------------|----------|-----------------------|------------------|-----------|----------|
| HENRY&BROTHERS LTD | 07925276 | Active - Incorporated | Newly 08/02/2012 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| SIMPLE SOLUTIONS CENTRE LTD | 07927505 | Company is dissolved | 08/02/2012 |           | Director |
| RED BLACK GREEN LTD         | 07925474 | Company is dissolved | 08/02/2012 |           | Director |
| HK BUSINESS PARTNER LTD     | 07928074 | Company is dissolved | 08/02/2012 |           | Director |
| VISUAL DISCOVERY GR. LTD    | 07625255 | Company is dissolved | 21/05/2011 |           | Director |
| B-CANNY LTD                 | 07625257 | Company is dissolved | 21/05/2011 |           | Director |
| GRAPHICS DIVISION LTD       | 07625209 | Company is dissolved | 21/05/2011 |           | Director |
| MIND GENERATOR LTD          | 07625928 | Company is dissolved | 21/05/2011 |           | Director |
| H13 - HAPPY 13 LTD          | 07625936 | Company is dissolved | 21/05/2011 |           | Director |
| NOBLE AMBER LTD             | 07423862 | Company is dissolved | 09/11/2010 |           | Director |
| T-PART LTD                  | 07423889 | Company is dissolved | 09/11/2010 |           | Director |
| DIAMOND ACHIEVEMENT LTD     | 07423818 | Company is dissolved | 09/11/2010 |           | Director |
| ABRA STUDIO LTD             | 07423855 | Company is dissolved | 09/11/2010 |           | Director |
| TRUE MANAGEMENT LTD         | 07423811 | Company is dissolved | 09/11/2010 |           | Director |
| INNOVATION PLANET LTD       | 07423777 | Company is dissolved | 09/11/2010 |           | Director |
| SUPERB MARKETING LTD        | 07423864 | Company is dissolved | 09/11/2010 |           | Director |
| EUROPE PLATFORM LTD         | 07423853 | Company is dissolved | 09/11/2010 |           | Director |
| GSP STAR LTD.               | 07307663 | Company is dissolved | 19/07/2010 |           | Director |
| NEW BUSINESS VISION LTD     | 07307666 | Company is dissolved | 19/07/2010 |           | Director |
| ACTIVE PLATFORM LTD         | 07307763 | Company is dissolved | 19/07/2010 |           | Director |
| ATLANTOS SOLUTIONS LTD      | 07307628 | Company is dissolved | 19/07/2010 |           | Director |
| ALPHA UNIVERSE LTD          | 07307782 | Company is dissolved | 19/07/2010 |           | Director |
| REAL DEVELOP LTD            | 07307738 | Company is dissolved | 19/07/2010 |           | Director |
| AGE SPIRIT LTD              | 07301997 | Company is dissolved | 19/07/2010 |           | Director |
| ASTRA PROGRESS LTD          | 07301994 | Company is dissolved | 19/07/2010 |           | Director |