



COMBINED NOMINEES LIMITED

990000009

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--------------------------------------------|
| Title | | Honours | |
| Name | COMBINED NOMINEES LIMITED | Number | 990000009 |
| Postcode | EC2A 4NA | Address | Victoria House 64 Paul Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 1029 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|----------------------|------------|-----------|----------|
| ZELLER WINDOWS LIMITED | 04584054 | Company is dissolved | 07/11/2002 | | Director |
| EXTREME WATER SPORTS LIMITED | 04584340 | Company is dissolved | 07/11/2002 | | Director |
| CARPET BAGGER FEATHERSTONE LIMITED | 04579432 | Company is dissolved | 01/11/2002 | | Director |
| CARPET BAGGER LIMITED | 04579438 | Company is dissolved | 01/11/2002 | | Director |
| SARAH NICHOLSON GRAPHIC DESIGN LIMITED | 04573370 | Company is dissolved | 25/10/2002 | | Director |
| FLANIX LIMITED | 04571848 | Company is dissolved | 24/10/2002 | | Director |
| BARILEX LIMITED | 04571886 | Company is dissolved | 24/10/2002 | | Director |
| HARLICO LIMITED | 04571839 | Company is dissolved | 24/10/2002 | | Director |
| CABELLA LIMITED | 04570939 | Company is dissolved | 23/10/2002 | | Director |
| ARDECK LIMITED | 04570930 | Company is dissolved | 23/10/2002 | | Director |
| FRAYNUM LIMITED | 04568397 | Company is dissolved | 21/10/2002 | | Director |
| INPRONE LIMITED | 04568408 | Company is dissolved | 21/10/2002 | | Director |
| HYGICLEAN SYSTEMS (U.K.) LIMITED | 04568680 | Company is dissolved | 21/10/2002 | | Director |
| NORSTOKE LIMITED | 04568396 | Company is dissolved | 21/10/2002 | | Director |
| GRATHON LIMITED | 04568401 | Company is dissolved | 21/10/2002 | | Director |
| LJS DESIGNS LIMITED | 04559292 | Company is dissolved | 10/10/2002 | | Director |
| PROFESSIONAL BUILDING SERVICES (UK) LIMITED | 04559116 | Company is dissolved | 10/10/2002 | | Director |
| MOMINE LIMITED | 04557654 | Company is dissolved | 09/10/2002 | | Director |
| AROAK LIMITED | 04557646 | Company is dissolved | 09/10/2002 | | Director |
| DRANTOM LIMITED | 04557629 | Company is dissolved | 09/10/2002 | | Director |
| BRISTOL PHOTOGRAPHIC COMPANY LIMITED | 04557658 | Company is dissolved | 09/10/2002 | | Director |
| EU MONEY MANAGEMENT LIMITED | 04549177 | Company is dissolved | 30/09/2002 | | Director |
| EDINA U.K. LIMITED | 04547748 | Company is dissolved | 27/09/2002 | | Director |



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|-----------------------------------------------|----------|----------------------|------------|----------|
| BODY CLOTHING LIMITED | 04545128 | Company is dissolved | 25/09/2002 | Director |
| J & J MFG COMPANY LIMITED | 04540890 | Company is dissolved | 20/09/2002 | Director |
| TURKTILE LIMITED | 04540792 | Company is dissolved | 20/09/2002 | Director |
| A S A (RICHMOND) LIMITED | 04540906 | Company is dissolved | 20/09/2002 | Director |
| BUCKINGHAMSHIRE FASTNER CO. (NAPHILL) LIMITED | 04539132 | Company is dissolved | 18/09/2002 | Director |
| DAVID DOWSON LIMITED | 04536269 | Company is dissolved | 16/09/2002 | Director |
| OM RETREAT CENTRES LIMITED | 04534531 | Company is dissolved | 13/09/2002 | Director |
| RAPTOR HOLDINGS LIMITED | 04526957 | Company is dissolved | 05/09/2002 | Director |
| FIRST LIGHT PROPERTY PARTNERSHIPS LIMITED | 04523840 | Company is dissolved | 02/09/2002 | Director |
| MCKEOWN ELECTRICAL COMPANY LIMITED | SC236104 | Company is dissolved | 29/08/2002 | Director |
| DEVON PROMOTIONS LIMITED | 04517963 | Company is dissolved | 23/08/2002 | Director |
| HYMANS LIMITED | SC235357 | Company is dissolved | 14/08/2002 | Director |
| THE BELL AT KENNETT LIMITED | 04506527 | Company is dissolved | 08/08/2002 | Director |
| CHARLES BARRIE SAVILLE ROW LIMITED | 04500184 | Company is dissolved | 31/07/2002 | Director |
| TORVELL LIMITED | 04491732 | Company is dissolved | 22/07/2002 | Director |
| MAXITT LIMITED | 04491720 | Company is dissolved | 22/07/2002 | Director |
| VODKAMAN LIMITED | 04489368 | Company is dissolved | 18/07/2002 | Director |
| GUILDARE LIMITED | 04487953 | Company is dissolved | 17/07/2002 | Director |
| PRENBAN LIMITED | 04487970 | Company is dissolved | 17/07/2002 | Director |
| CONNAISSANCE INFORMATION TECHNOLOGY LIMITED | 04484026 | Company is dissolved | 12/07/2002 | Director |
| K W WELDING & FABRICATION LIMITED | 04482247 | Company is dissolved | 10/07/2002 | Director |
| LANDSTER LIMITED | SC233613 | Company is dissolved | 02/07/2002 | Director |
| BOWSTER LIMITED | SC233612 | Company is dissolved | 02/07/2002 | Director |
| MARLETT LIMITED | SC233610 | Company is dissolved | 02/07/2002 | Director |
| NODONE LIMITED | 04470097 | Company is dissolved | 26/06/2002 | Director |
| SWAN DIRECT INDUSTRIES LIMITED | 04469002 | Company is dissolved | 25/06/2002 | Director |
| THE INTERNET CAR SHOWROOM LIMITED | 04461648 | Company is dissolved | 14/06/2002 | Director |
| VAN INSURANCE SERVICES DIRECT LIMITED | 04461720 | Company is dissolved | 14/06/2002 | Director |
| DIRECT VAN INSURANCE SERVICES LIMITED | 04461705 | Company is dissolved | 14/06/2002 | Director |
| LIFE INSURANCE SERVICES DIRECT LIMITED | 04461951 | Company is dissolved | 14/06/2002 | Director |
| COMMERCIAL INSURANCE SERVICES DIRECT LIMITED | 04461949 | Company is dissolved | 14/06/2002 | Director |



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|-------------------------------------------|----------|----------------------|------------|----------|
| VAN MAN DIRECT LIMITED | 04461656 | Company is dissolved | 14/06/2002 | Director |
| 2020 SOLUTIONS LTD | 04456505 | Company is dissolved | 07/06/2002 | Director |
| DASSIN LIMITED | 04452339 | Company is dissolved | 31/05/2002 | Director |
| LARNETT LIMITED | SC232212 | Company is dissolved | 30/05/2002 | Director |
| TORRELL LIMITED | SC232216 | Company is dissolved | 30/05/2002 | Director |
| DELCOTT LIMITED | SC232214 | Company is dissolved | 30/05/2002 | Director |
| RIKOL LIMITED | SC232213 | Company is dissolved | 30/05/2002 | Director |
| COSTILL LIMITED | SC232215 | Company is dissolved | 30/05/2002 | Director |
| LONSANG LIMITED | SC232211 | Company is dissolved | 30/05/2002 | Director |
| BEADED BELLY LIMITED | 04446122 | Company is dissolved | 23/05/2002 | Director |
| TANGY LIMITED | 04446271 | Company is dissolved | 23/05/2002 | Director |
| ASPEN ESTATES LIMITED | 04444630 | Company is dissolved | 22/05/2002 | Director |
| DIAMOND MORTGAGE SERVICES LIMITED | 04442777 | Company is dissolved | 20/05/2002 | Director |
| CROWNGUARD SECURITY SERVICES (GB) LIMITED | 04432386 | Company is dissolved | 07/05/2002 | Director |
| TWINWOOD LIMITED | 04425290 | Company is dissolved | 26/04/2002 | Director |
| KNOWLEDGE OF LONDON LTD. | 04421577 | Company is dissolved | 22/04/2002 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| COLLYWOBBLE DESIGN LIMITED | 04604361 | Company is dissolved | 29/11/2002 | 29/11/2002 | Director |
| CONSTABLE HOUSE MANAGEMENT COMPANY LIMITED | 04589431 | Active - Accounts Filed | 13/11/2002 | 13/11/2002 | Director |
| ACTION OIL LIMITED | 04587710 | Company is dissolved | 12/11/2002 | 12/11/2002 | Director |
| NICONNECTION LIMITED | 04584318 | Active - Accounts Filed | 07/11/2002 | 07/11/2002 | Director |
| QUICK DECISION GROUP LTD. | 04584049 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| THE ISLE CASINOS LIMITED | 04584366 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| CHAD HASHBURGER DEVELOPMENTS LIMITED | 04584334 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| FITS LOGISTICS LIMITED | 04584072 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| TEC DESIGN LIMITED | 04584292 | Company is dissolved | 07/11/2002 | 13/12/2002 | Director |
| THE LAST WORD (UK) LIMITED | 04584414 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| TASKROUTE EXPRESS LIMITED | 04584304 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| CARTWRIGHT EVANS LIMITED | 04584076 | Company is dissolved | 07/11/2002 | 26/11/2002 | Director |
| M & R CLASSICS LIMITED | 04584427 | Company is dissolved | 07/11/2002 | 07/11/2002 | Director |
| GEORGE STUART SIGNWRITER LIMITED | SC239189 | Active - Accounts Filed | 05/11/2002 | 05/11/2002 | Director |
| GARY MARTIN AWCF FARRIER SERVICES LIMITED | 04580463 | Company is dissolved | 04/11/2002 | 04/11/2002 | Director |
| PERFECT PLUMBING AND HEATING LIMITED | 04580453 | Company is dissolved | 04/11/2002 | 04/11/2002 | Director |

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|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| BIRMINGHAM IRISH BUSINESS GROUP LIMITED | 04580512 | Company is dissolved | 04/11/2002 | 04/11/2002 | Director |
| SDH (BUILDING SERVICES) LIMITED | 04580459 | Company is dissolved | 04/11/2002 | 04/11/2002 | Director |
| CHARNWOOD NAVIGATION LIMITED | 04580516 | Company is dissolved | 04/11/2002 | 04/11/2002 | Director |
| SANERASA LIMITED | 04580517 | Company is dissolved | 04/11/2002 | 04/11/2002 | Director |
| STEPHEN ROGERS ASSOCIATES LIMITED | 04579461 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| RED PENCIL LIMITED | 04579323 | Active - Accounts Filed | 01/11/2002 | 01/11/2002 | Director |
| TRADESPACE LIMITED | 04579298 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| STAR PAVING SERVICES LIMITED | 04579386 | Active - Accounts Filed | 01/11/2002 | 01/11/2002 | Director |
| MUNNS & SONS LIMITED | 04579574 | Non-Trading | 01/11/2002 | 01/11/2002 | Director |
| LAURIE VENTRY LIMITED | SC239003 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| BARTRAM & CO (UK) LIMITED | 04579460 | Active - Accounts Filed | 01/11/2002 | 01/11/2002 | Director |
| D & D RESTAURANTS LIMITED | 04579340 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| PENTSTONE PROPERTIES LIMITED | 04579331 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| VORTEX COMMUNICATIONS BUREAU LIMITED | 04579785 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| M A THOMAS LANDSCAPES LIMITED | 04579301 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| JOHN SIMPSON UK LIMITED | 04579332 | Active - Accounts Filed | 01/11/2002 | 01/11/2002 | Director |
| ALTERED IMAGES (EAST MIDLANDS) LIMITED | 04579241 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| DRIVES FOR LANCASHIRE LIMITED | 04579234 | Company is dissolved | 01/11/2002 | 01/11/2002 | Director |
| STANMER HOUSE (EASTBOURNE) LIMITED | 04579343 | Active - Accounts Filed | 01/11/2002 | 01/11/2002 | Director |
| FEN FEEDS LIMITED | 04579100 | Active - Accounts Filed | 31/10/2002 | 31/10/2002 | Director |
| MERIDIAN GOLF UK LIMITED | 04579112 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| HORSE HEALTH (SUSSEX & SURREY) LIMITED | 04579108 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| GOLF GIRL LIMITED | 04579122 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| SHEP ASSOCIATES LIMITED | 04579105 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| MAGILLENIC RESTORATIONS LIMITED | 04579099 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| HIGH FINANCE (UK) LIMITED | 04579121 | Active - Accounts Filed | 31/10/2002 | 31/10/2002 | Director |
| FOX TAXIS LIMITED | 04579116 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| SHIRE BUILDINGS LIMITED | 04578918 | Non-Trading | 31/10/2002 | 31/10/2002 | Director |
| LONDON COLLEGE OF BUSINESS SYSTEMS LIMITED | 04577447 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| SOUTHSEA BUBBLE COMPANY LIMITED | 04577148 | Active - Accounts Filed | 30/10/2002 | 30/10/2002 | Director |
| CTT COMMUNICATIONS LIMITED | 04577449 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| NEIL JONES (WALES) LIMITED | 04577432 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| ARROW AUTOPARTS SOUTHSEA LIMITED | 04577453 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |



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|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| PERSPECTIVE SOLUTIONS LIMITED | 04577371 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| PURPLE STAR CREATIONS LIMITED | 04577372 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| JUICYLOVE LIMITED | 04577367 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| PROFILES PORTRAIT STUDIO LIMITED | 04575649 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| FARSIDE DEVELOPMENTS LIMITED | 04575645 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| CUNNINGHAM MOTORS LIMITED | 04575653 | Active - Accounts Filed | 29/10/2002 | 29/10/2002 | Director |
| GOLFSPEED INTERNATIONAL LIMITED | 04576124 | Active - Accounts Filed | 29/10/2002 | 29/10/2002 | Director |
| POETS CORNER MANAGEMENT COMPANY LIMITED | 04575821 | Active - Accounts Filed | 29/10/2002 | 29/10/2002 | Director |
| DECOR BY EAGLES LIMITED | 04575720 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| WILLBEA DEMOLITION LIMITED | 04575725 | Active - Accounts Filed | 29/10/2002 | 29/10/2002 | Director |
| ZEAL MARKETING LIMITED | 04575826 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| PRODUCE MARKETING PARTNERS LTD | 04575642 | Company is dissolved | 29/10/2002 | 14/04/2003 | Director |
| VERONICA BOND LIMITED | 04576128 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| JOHN MCAULIFFE LIMITED | 04575831 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| TIM COTGROVE (RACING) LTD | 04575824 | Company is dissolved | 29/10/2002 | 29/10/2002 | Director |
| M. IRELAND LIMITED | 04576120 | Active - Accounts Filed | 29/10/2002 | 29/10/2002 | Director |
| ARKOTE LIMITED | 04575196 | Active - Accounts Filed | 28/10/2002 | 28/10/2002 | Director |
| DIAMOND WILLS LIMITED | 04575175 | Company is dissolved | 28/10/2002 | 28/10/2002 | Director |
| FLAT PLANET MEDIA LIMITED | 04573511 | Company is dissolved | 25/10/2002 | 25/10/2002 | Director |
| MORETON FILMS LIMITED | 04573758 | Active - Accounts Filed | 25/10/2002 | 25/10/2002 | Director |
| 89 MILDMAY ROAD MANAGEMENT COMPANY LIMITED | 04573777 | Active - Accounts Filed | 25/10/2002 | 25/10/2002 | Director |