



ASHCROFT CAMERON NOMINEES LIMITED

990000452

## Director Information

|                                    |                                      |                    |           |
|------------------------------------|--------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |           |
| <b>Name</b>                        | ASHCROFT CAMERON<br>NOMINEES LIMITED | <b>Number</b>      | 990000452 |
| <b>Postcode</b>                    |                                      | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British   |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| PHILIP CAULTON LIMITED                      | 05086578 | Company is dissolved    | 29/03/2004 | 21/04/2004 | Director |
| CHAMELEON (NW) LIMITED                      | 04922674 | Company is dissolved    | 06/10/2003 | 06/10/2003 | Director |
| PETER D. COX LIMITED                        | 04820700 | Company is dissolved    | 04/07/2003 | 04/07/2003 | Director |
| ACORN BUILDERS (N.W.) LIMITED               | 04757672 | Company is dissolved    | 08/05/2003 |            | Director |
| CASTLE METALS LIMITED                       | 04545208 | Company is dissolved    | 25/09/2002 | 24/10/2002 | Director |
| S.J. BIALECKI LIMITED                       | 04512076 | Active - Accounts Filed | 15/08/2002 | 28/10/2002 | Director |
| SONICMEDIA LIMITED                          | 04413756 | Company is dissolved    | 10/04/2002 | 10/04/2002 | Director |
| CALVIN ASSOCIATES LIMITED                   | 04413763 | Company is dissolved    | 10/04/2002 | 29/06/2002 | Director |
| PALTANK LIMITED                             | 04387621 | Active - Accounts Filed | 05/03/2002 | 05/03/2002 | Director |
| AVALON I.T. CONSULTANCY LIMITED             | 04382370 | Company is dissolved    | 26/02/2002 | 26/02/2002 | Director |
| ELECTROTEK UK LIMITED                       | 04345911 | Company is dissolved    | 28/12/2001 | 28/12/2001 | Director |
| MORWELL ENGINEERING LIMITED                 | 04345254 | Company is dissolved    | 24/12/2001 | 24/12/2001 | Director |
| DIRECTORS DEALS LIMITED                     | 04345258 | Company is dissolved    | 24/12/2001 | 24/12/2001 | Director |
| C & D PARTNERSHIP LIMITED                   | 04345262 | Active - Accounts Filed | 24/12/2001 | 24/12/2001 | Director |
| KARMI PROPERTIES LIMITED                    | 04345245 | Company is dissolved    | 24/12/2001 | 24/12/2001 | Director |
| THE WINE TREASURY LIMITED                   | 04344737 | Active - Accounts Filed | 21/12/2001 | 21/12/2001 | Director |
| MJM HIGHWAY MAINTENANCE CONSULTANTS LIMITED | 04344742 | Company is dissolved    | 21/12/2001 | 21/12/2001 | Director |
| WINGSPAN INTERNATIONAL PUBLISHING LIMITED   | 04343984 | Company is dissolved    | 20/12/2001 | 20/12/2001 | Director |
| APPLIED INTELLIGENCE BUSINESS LIMITED       | 04343942 | Company is dissolved    | 20/12/2001 | 20/12/2001 | Director |
| SIMPLY NAMES LIMITED                        | 04343411 | Company is dissolved    | 19/12/2001 | 19/12/2001 | Director |
| VENETO ASSOCIATES LIMITED                   | 04342269 | Company is dissolved    | 18/12/2001 | 18/12/2001 | Director |
| BUSINESS TRANSPORT RESOURCES LIMITED        | 04342590 | Company is dissolved    | 18/12/2001 | 18/12/2001 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MORTARBOARD ACCOMMODATION LIMITED      | 04342486 | Company is dissolved    | 18/12/2001 | 18/12/2001 | Director |
| THE BATHROOM OUTFITTERS LIMITED        | 04342271 | Company is dissolved    | 18/12/2001 | 18/12/2001 | Director |
| FLIP CARDS LIMITED                     | 04340329 | Active - Accounts Filed | 14/12/2001 | 24/12/2001 | Director |
| CORELAKE LIMITED                       | 04340532 | Company is dissolved    | 14/12/2001 | 06/02/2002 | Director |
| LINEPOWER LIMITED                      | 04340279 | Company is dissolved    | 14/12/2001 | 18/01/2002 | Director |
| EUROMAZE LIMITED                       | 04340469 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| FERNLEE LIMITED                        | 04340456 | Company is dissolved    | 14/12/2001 | 21/01/2002 | Director |
| WATCHGRID LIMITED                      | 04340495 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| WEXFORD CONSULTING LIMITED             | 04340488 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| FP CENTRAL LIMITED                     | 04340294 | Company is dissolved    | 14/12/2001 | 03/01/2002 | Director |
| POLARBASE LIMITED                      | 04340499 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| WEBB DEVELOPMENT CORPORATION LIMITED   | 04340487 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| EXTRATEX LIMITED                       | 04340462 | Non-Trading             | 14/12/2001 | 14/12/2001 | Director |
| GRAPHYTE LIMITED                       | 04340451 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| HEATHWELL LIMITED                      | 04340444 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| BONUSEDGE LIMITED                      | 04340536 | Company is dissolved    | 14/12/2001 | 24/01/2002 | Director |
| APPLIED INTELLIGENCE RESOURCE LIMITED  | 04339876 | Active - Accounts Filed | 13/12/2001 | 13/12/2001 | Director |
| SHOP TECHNOLOGY LIMITED                | 04339643 | Company is dissolved    | 13/12/2001 | 13/12/2001 | Director |
| SHIZHEN RADAR TRAVEL LIMITED           | 04338242 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| THE HOOLIGANS (UK) LIMITED             | 04338184 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| APPSXCHANGE LIMITED                    | 04337994 | Active - Accounts Filed | 11/12/2001 | 11/12/2001 | Director |
| SUNRISEBEACH LIMITED                   | 04337992 | Active - Accounts Filed | 11/12/2001 | 11/12/2001 | Director |
| THE LIVE ACTION TEAM LIMITED           | 04338227 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| NEW PEKING INN LIMITED                 | 04337910 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| AUTO INJECTION ELECTRONICS LIMITED     | 04337914 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| TYRERYTE LIMITED                       | 04337991 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| R.W. MANAGEMENT LIMITED                | 04337675 | Active - Accounts Filed | 11/12/2001 | 11/12/2001 | Director |
| MERIDIAN PRINT AND CONSULTANCY LIMITED | 04337988 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| RICHARD JAMES CONSULTING LIMITED       | 04338185 | Company is dissolved    | 11/12/2001 | 11/12/2001 | Director |
| HEALTHWISE PUBLICATIONS (UK) LIMITED   | 04335387 | Company is dissolved    | 06/12/2001 | 06/12/2001 | Director |
| WING SON LIMITED                       | 04334544 | Company is dissolved    | 05/12/2001 | 05/12/2001 | Director |
| SEC DEVELOPMENTS LIMITED               | 04333364 | Company is dissolved    | 04/12/2001 | 04/12/2001 | Director |
| T & C DESIGN & DISPLAY LIMITED         | 04333367 | Active - Accounts Filed | 04/12/2001 | 04/12/2001 | Director |
| SPERRIS DEVELOPMENTS LIMITED           | 04333371 | Company is dissolved    | 04/12/2001 | 04/12/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RED SQUARE PR LIMITED                  | 04333358 | Company is dissolved    | 04/12/2001 | 04/12/2001 | Director |
| RED SQUARE PR LIMITED                  | 04333358 | Company is dissolved    | 04/12/2001 | 04/12/2001 | Director |
| IDENTITY-DESIGN MANAGEMENT LIMITED     | 04333024 | Company is dissolved    | 03/12/2001 | 03/12/2001 | Director |
| CIA INSURANCE SERVICES LIMITED         | 04332604 | Active - Accounts Filed | 03/12/2001 | 03/12/2001 | Director |
| CADISHEAD ACCOUNTANCY SERVICES LIMITED | 04332699 | Active - Accounts Filed | 03/12/2001 | 03/12/2001 | Director |
| CIA FINANCE SERVICES LIMITED           | 04332704 | Company is dissolved    | 03/12/2001 | 03/12/2001 | Director |
| SHIZHEN HUIREN LIMITED                 | 04332697 | Company is dissolved    | 03/12/2001 | 03/12/2001 | Director |
| SRN LIMITED                            | 04332706 | Company is dissolved    | 03/12/2001 | 03/12/2001 | Director |
| WINCHMORE SUPPLIES & SERVICES LIMITED  | 04331794 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| STUDENTRENT LIMITED                    | 04332079 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| ONLINE MARKET RESEARCH AGENCY LIMITED  | 04332417 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| CONTAVIA LIMITED                       | 04331793 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| JALCCO CONSULTING LIMITED              | 04331799 | Company is dissolved    | 30/11/2001 | 30/11/2001 | Director |
| LCLUSA LIMITED                         | 04330505 | Company is dissolved    | 28/11/2001 | 28/11/2001 | Director |