



WHALE ROCK SECRETARIES LIMITED

990000476

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHALE ROCK SECRETARIES LIMITED	<b>Number</b>	990000476
<b>Postcode</b>	SE1 2AU	<b>Address</b>	4 More London Riverside London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADREACH SERVICES LIMITED	06464632	Non-Trading	04/01/2008		Company Secretary
BARTLEY POINT MANAGEMENT COMPANY LIMITED	06464587	Active - Accounts Filed	04/01/2008		Company Secretary
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Company Secretary
THE PRINCE ALBERT II OF MONACO FOUNDATION (GB)	06230484	Active - Accounts Filed	27/04/2007		Company Secretary
SFUMATO FOUNDATION	06176935	Active - Accounts Filed	21/03/2007		Company Secretary
THE WELLINGTON COLLEGE LIMITED	06135830	Non-Trading	05/03/2007		Company Secretary
ORSIS LIMITED	05855567	Active - Accounts Filed	22/06/2006		Company Secretary
MACROGENICS UK LIMITED	05716389	Non-Trading	21/02/2006		Company Secretary
KMS ESTATES LIMITED	04985678	Active - Accounts Filed	05/12/2003		Company Secretary
OCEANEX OFFSHORE LIMITED	04824412	Company is dissolved	08/07/2003		Company Secretary
MELBOURNE SHIPPING (UK) LIMITED	04823598	Company is dissolved	07/07/2003		Company Secretary
SYDNEY SHIPPING (UK) LIMITED	04823589	Company is dissolved	07/07/2003		Company Secretary
PERTH SHIPPING (UK) LIMITED	04823591	Company is dissolved	07/07/2003		Company Secretary
ADELAIDE SHIPPING (UK) LIMITED	04787010	Company is dissolved	04/06/2003		Company Secretary
NBWB LIMITED	04252320	Non-Trading	13/07/2001		Company



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**WHALE ROCK SECRETARIES LIMITED**

**990000476**

Secretary



## WHALE ROCK SECRETARIES LIMITED

990000476

TIFFEN INTERNATIONAL LIMITED	04168871	Active - Accounts Filed	27/02/2001		Company Secretary
RED LION INVESTMENTS LIMITED	04027066	Active - Accounts Filed	05/07/2000		Company Secretary
COLBEN LIMITED	03214013	Active - Accounts Filed	19/06/1996		Company Secretary
TURNER INTERNATIONAL (UK) LIMITED	02059315	Active - Accounts Filed	08/08/1992		Company Secretary
SHOP-VAC (U.K.) LIMITED	01169065	Active - Accounts Filed	24/05/1992		Company Secretary
SMEG (UK) LIMITED	02365886	Active - Accounts Filed	14/04/1992		Company Secretary
DABHILL LIMITED	02077667	Active - Accounts Filed	02/04/1992		Company Secretary
WESTERN DIGITAL (UK) LIMITED	01827612	Active - Accounts Filed	01/06/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND EDELWEISS PROPERTIES NOMINEES LIMITED	05361231	Company is dissolved	13/01/2009		Company Secretary
LK ADVISERS LIMITED	04310198	Active - Accounts Filed	28/10/2008	23/09/2010	Company Secretary
SPALACE LIMITED	04402021	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
GARDEN PALACE LIMITED	05501122	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
MAYPALACE LIMITED	04434725	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
FLETCHDAR LIMITED	05024269	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
ASHIANA LIMITED	05386818	Company is dissolved	21/08/2008	25/04/2013	Company Secretary
LAKEN PROPERTIES LIMITED	05085646	Non-Trading	21/08/2008	30/04/2013	Company Secretary
WILKS SERVICES LIMITED	06324459	Active - Accounts Filed	20/08/2008	05/10/2009	Company Secretary
MITTAL CAPITAL MANAGEMENT LIMITED	06464608	Company is dissolved	24/07/2008	23/09/2010	Company Secretary
WRAGGE LAWRENCE GRAHAM & CO MONACO HOLDINGS LIMITED	02385734	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
GOWLING WLG TRUST CORPORATION LIMITED	02209819	Non-Trading	18/07/2008	27/09/2013	Company Secretary



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990000476

LAWGRAM ACTIVITIES LIMITED	02031481	Company is dissolved	18/07/2008		Company Secretary
LAWGRAM TRUSTEE AND NOMINEE COMPANY	01588210	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LGML TRUSTEE AND NOMINEE COMPANY	01588212	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
CRANELAW NOMINEES LIMITED	01941078	Non-Trading	18/07/2008	27/09/2013	Company Secretary
LG LAWYERS LIMITED	06214387	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LAWGRAM LIMITED	02992122	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
WRAGGE LAWRENCE GRAHAM & CO SERVICES LIMITED	02865108	Non-Trading	18/07/2008	01/05/2011	Company Secretary
LG SOLICITORS LIMITED	06214386	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LAWGRAM DIRECTORS LIMITED	06464599	Company is dissolved	01/07/2008	01/05/2011	Company Secretary
GUESS WITH JESS LIMITED	06518624	Company is dissolved	29/02/2008	04/03/2008	Director
ALESCO RISK MANAGEMENT SERVICES LIMITED	06518638	Active - Accounts Filed	29/02/2008	06/03/2008	Director
ALESCO RISK MANAGEMENT SERVICES LIMITED	06518638	Active - Accounts Filed	29/02/2008	06/03/2008	Company Secretary
GUESS WITH JESS LIMITED	06518624	Company is dissolved	29/02/2008	04/03/2008	Company Secretary
SERVICEITEM LIMITED	06466496	Company is dissolved	08/01/2008		Company Secretary
BROADREACH SERVICES GROUP LIMITED	06464633	Active - Accounts Filed	04/01/2008	19/02/2008	Company Secretary
CHARLES AVENUE BURGESS HILL MANAGEMENT COMPANY LIMITED	06464639	Active - Accounts Filed	04/01/2008	25/01/2008	Company Secretary
LAWGRAM SECRETARIES LIMITED	06464598	Company is dissolved	04/01/2008		Company Secretary
LITELOGIC (UK) LIMITED	06464631	Company is dissolved	04/01/2008	25/01/2008	Company Secretary
FLODRIVE UK V2 (NOMINEE ONE) LIMITED	06464604	Company is dissolved	04/01/2008		Company Secretary
ANAECO UK LIMITED	06464602	Company is dissolved	04/01/2008	09/12/2013	Company Secretary
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008		Company Secretary
CYGNET INTER-HOLDINGS LIMITED	06464616	Non-Trading	04/01/2008	08/02/2008	Company Secretary



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990000476

FASTSLIM.EU LIMITED	06464638	Company is dissolved	04/01/2008	25/02/2008	Company Secretary
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	04/01/2008		Company Secretary
CYGNET HEALTH UK LIMITED	06464637	Active - Accounts Filed	04/01/2008	23/01/2008	Company Secretary
LAWGRA (NO.1465) LIMITED	06464617	Active - Accounts Filed	04/01/2008	28/02/2008	Company Secretary
APEX INSURANCE SERVICES LIMITED	06464614	Active - Accounts Filed	04/01/2008	15/02/2008	Company Secretary
ABL ABERDEEN LIMITED	06464597	Active - Accounts Filed	04/01/2008	06/03/2008	Company Secretary
U AND I (PINCENTS LANE) LTD	06464634	Active - Accounts Filed	04/01/2008	23/01/2008	Company Secretary
TTG PROPERTIES (DERBY) LIMITED	06458982	Company is dissolved	21/12/2007	14/01/2008	Company Secretary
ANTRA LIMITED	06437778	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
PHOTONE LIMITED	06426007	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
KERMILL LIMITED	06425959	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
FALCORE LIMITED	06425968	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
CRUSONIC LIMITED	06437772	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
COVENTRY HERITAGE AND ARTS TRUST	06438936	Company is dissolved	27/11/2007	10/03/2008	Company Secretary
KEEPSAFE CITYSTORE LIMITED	06422100	Company is dissolved	08/11/2007	16/01/2008	Company Secretary
RERC EUROPE LIMITED	06422109	Company is dissolved	08/11/2007	28/11/2007	Company Secretary
TFG TRUSTEES LIMITED	06422094	Company is dissolved	08/11/2007	28/11/2007	Company Secretary
EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED	06421966	Active - Accounts Filed	08/11/2007	12/12/2007	Company Secretary
LAURENCE SIMONS INTERNATIONAL GROUP LIMITED	06422080	Active - Accounts Filed	08/11/2007	18/12/2007	Company Secretary
IBG 2007 LIMITED	06422106	Company is dissolved	08/11/2007	30/01/2008	Company Secretary
EDEN WALK KEYSTONE ESTATES LIMITED	06421976	Company is dissolved	08/11/2007	12/12/2007	Company Secretary



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**990000476**

LNR ASSET SERVICES LIMITED	06421970	Company is dissolved	08/11/2007	28/11/2007	Company Secretary
FIVETEN CIS LIMITED	06422075	Company is dissolved	08/11/2007	05/12/2007	Company Secretary
THE PUBLIC SERVICES NETWORK	06414296	Company is dissolved	31/10/2007	02/11/2007	Company Secretary
NUMECENT LIMITED	06367508	Active - Accounts Filed	11/09/2007	03/12/2007	Company Secretary
LAWGRA (NO. 1338) LIMITED	06367619	Company is dissolved	11/09/2007		Company Secretary
TADPOLE TECHNOLOGY LIMITED	06367528	Company is dissolved	11/09/2007		Company Secretary
OLD SARUM HOUSE YEOVIL LIMITED	06367524	Active - Accounts Filed	11/09/2007	19/10/2007	Company Secretary
ARIA HEALTHCARE GROUP LTD	06367517	Active - Accounts Filed	11/09/2007	16/11/2007	Company Secretary
LAWGRA (NO. 1337) LIMITED	06367620	Company is dissolved	11/09/2007	12/10/2007	Company Secretary
CONTOUR DESIGN ERGONOMICS (UK) LIMITED	06367491	Company is dissolved	11/09/2007	04/02/2008	Company Secretary
MARITIME SERVICES EUROPE LIMITED	06367478	Company is dissolved	11/09/2007	19/11/2007	Company Secretary
LAWGRA (NO. 1339) LIMITED	06367543	Company is dissolved	11/09/2007		Company Secretary
PPE UK PLC	06364889	Company is dissolved	07/09/2007		Company Secretary
NORTHPOINT DEVELOPMENTS LTD	06324491	Active - Accounts Filed	25/07/2007	01/11/2007	Company Secretary
FLODRIVE UK V (NOMINEE 1) LIMITED	06324461	Company is dissolved	25/07/2007	14/08/2007	Company Secretary