



**HALCO MANAGEMENT LIMITED**

**990000559**

## Director Information

|                                    |                          |                    |                                |
|------------------------------------|--------------------------|--------------------|--------------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                                |
| <b>Name</b>                        | HALCO MANAGEMENT LIMITED | <b>Number</b>      | 990000559                      |
| <b>Postcode</b>                    | EC4A 1RS                 | <b>Address</b>     | 8-10 New Fetter Lane<br>London |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| INGRAM & GLASS FINISHING LIMITED               | 05769077 | Company is dissolved    | 04/04/2006 | 01/06/2006 | Director |
| URBAN LIFE PROPERTY MANAGEMENT LIMITED         | 05715761 | Company is dissolved    | 20/02/2006 | 14/03/2006 | Director |
| NYETIMBER VINEYARD LIMITED                     | 05695354 | Active - Accounts Filed | 02/02/2006 | 28/02/2006 | Director |
| ABELLIO NORTHERN LTD                           | 05695638 | Company is dissolved    | 02/02/2006 | 22/03/2006 | Director |
| CROWN HEIGHTS HEALTH CONSORTIUM LIMITED        | 05675284 | Company is dissolved    | 13/01/2006 | 14/01/2006 | Director |
| TRINITY CRESCENT HEALTHCARE CONSORTIUM LIMITED | 05675338 | Company is dissolved    | 13/01/2006 | 03/03/2006 | Director |
| BAROKES LIMITED                                | 05675308 | Company is dissolved    | 13/01/2006 | 06/02/2006 | Director |
| FIRST CHOICE USA                               | 05675241 | Company is dissolved    | 13/01/2006 | 01/02/2006 | Director |
| FHC INVESTMENTS LIMITED                        | 05618467 | Active - Accounts Filed | 10/11/2005 | 13/12/2005 | Director |
| STACEY ASSOCIATES LIMITED                      | 05618556 | Company is dissolved    | 10/11/2005 | 16/11/2005 | Director |
| POWERHOUSE DISCOUNT STORES LIMITED             | 05618546 | Company is dissolved    | 10/11/2005 | 07/12/2005 | Director |
| TRANSPORT UK (OPERATIONS) LIMITED              | 05618463 | Active - Accounts Filed | 10/11/2005 | 01/12/2005 | Director |
| POWERHOUSE PROPERTY SOLUTIONS LIMITED          | 05618544 | Company is dissolved    | 10/11/2005 |            | Director |
| URBAN LIFE (SHOREHAM WATERSIDE) LIMITED        | 05618542 | In Liquidation          | 10/11/2005 | 11/11/2005 | Director |
| MOT MODELS LIMITED                             | 05550917 | Active - Accounts Filed | 01/09/2005 | 01/11/2005 | Director |
| IMAJIN GLASS SUPPLIES LIMITED                  | 05550915 | Company is dissolved    | 01/09/2005 | 04/10/2005 | Director |
| NEW CLASSICAL PROPERTIES LIMITED               | 05550900 | Company is dissolved    | 01/09/2005 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KIMBERLY-CLARK CANADA U.K. HOLDING LIMITED       | 05550899 | In Liquidation          | 01/09/2005 | 21/12/2005 | Director |
| CAFCO (COVENTRY) LIMITED                         | 05506849 | Company is dissolved    | 13/07/2005 | 11/08/2005 | Director |
| CHARCO 1128 LIMITED                              | 05506843 | Company is dissolved    | 13/07/2005 |            | Director |
| UFC AEROSPACE EUROPE LIMITED                     | 05506854 | Active - Accounts Filed | 13/07/2005 | 30/09/2005 | Director |
| PEAK PERFORMANCE IN MANUFACTURING LIMITED        | 05506837 | Company is dissolved    | 13/07/2005 | 13/09/2005 | Director |
| FIRSTCOMM RECRUITMENT LTD                        | 05506858 | Active - Accounts Filed | 13/07/2005 | 03/08/2005 | Director |
| DREVER ASSOCIATES LIMITED                        | 05459745 | Active - Accounts Filed | 23/05/2005 | 12/07/2005 | Director |
| SPOTLIGHT STORES LIMITED                         | 05459736 | Company is dissolved    | 23/05/2005 | 07/11/2005 | Director |
| CHARLES RUSSELL SPEECHLYS BUSINESS SERVICES      | 05392438 | Company is dissolved    | 15/03/2005 | 30/03/2005 | Director |
| URBAN LIFE HOLDINGS LIMITED                      | 05379010 | Company is dissolved    | 01/03/2005 | 22/04/2005 | Director |
| GLOBAL CANOPY INITIATIVES LIMITED                | 05378721 | Active - Accounts Filed | 01/03/2005 | 29/12/2005 | Director |
| THE RIPLEY CONSORTIUM LIMITED                    | 05378788 | Company is dissolved    | 01/03/2005 | 28/04/2005 | Director |
| URBAN LIFE (METROPOLITAN HOUSE) LIMITED          | 05379004 | Company is dissolved    | 01/03/2005 | 22/03/2005 | Director |
| OCTAGON (MALMESBURY) MANAGEMENT LIMITED          | 05370813 | Active - Accounts Filed | 21/02/2005 | 01/05/2009 | Director |
| FAIRFAX ACQUISITIONS LIMITED                     | 05322193 | Active - Accounts Filed | 30/12/2004 | 27/04/2005 | Director |
| DYALOG LIMITED                                   | 05322189 | Active - Accounts Filed | 30/12/2004 | 30/03/2005 | Director |
| BIDIUM UK LIMITED                                | 05322187 | Company is dissolved    | 30/12/2004 |            | Director |
| BIDIUM UK HOLDINGS LIMITED                       | 05322186 | Company is dissolved    | 30/12/2004 |            | Director |
| ADVENTIS MEDIA TWO LIMITED                       | 05288204 | Company is dissolved    | 16/11/2004 | 26/01/2005 | Director |
| ATHOLL VENTURES LIMITED                          | 05288203 | Company is dissolved    | 16/11/2004 | 29/12/2004 | Director |
| ZEPHYR FILMS (YOUNG HANNIBAL) LTD                | 05287561 | Company is dissolved    | 16/11/2004 | 15/12/2004 | Director |
| RECTORY ESTATES LIMITED                          | 05288205 | In Liquidation          | 16/11/2004 | 14/12/2004 | Director |
| CHARCO 1109 LIMITED                              | 05288202 | Company is dissolved    | 16/11/2004 |            | Director |
| THREE-D-SIGNS INTERNATIONAL LIMITED              | 05158128 | Company is dissolved    | 21/06/2004 | 30/09/2004 | Director |
| FARM FISHING LIMITED                             | 05158013 | Company is dissolved    | 21/06/2004 | 05/08/2004 | Director |
| FAST FISHING LIMITED                             | 05157620 | Company is dissolved    | 18/06/2004 | 05/08/2004 | Director |
| LSI OVATION FLOORING LIMITED                     | 05096845 | Company is dissolved    | 06/04/2004 |            | Director |
| BATH HOTEL AND SPA LIMITED                       | 05096794 | Non-Trading             | 06/04/2004 | 07/06/2004 | Director |
| STAG LIMITED                                     | 05096954 | Company is dissolved    | 06/04/2004 | 27/05/2004 | Director |
| LEMON LAND (GYPSY CORNER) LIMITED                | 05096813 | Company is dissolved    | 06/04/2004 |            | Director |
| ARLINGTON GREENE PRIVATE EQUITY PARTNERS LIMITED | 04998724 | Company is dissolved    | 18/12/2003 | 18/12/2003 | Director |
| ARLINGTON GREENE LIMITED                         | 04996603 | Company is dissolved    | 16/12/2003 | 18/12/2003 | Director |



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| COX AND ROBINSON TRUSTEES LIMITED            | 04995291 | Company is dissolved    | 15/12/2003 |            | Director |
| ENOUGH ABUSE LIMITED                         | 04966146 | Company is dissolved    | 17/11/2003 | 03/12/2003 | Director |
| MARILYN HAWES LIMITED                        | 04966148 | Company is dissolved    | 17/11/2003 | 06/12/2003 | Director |
| NORDIC BEAR LIMITED                          | 04961474 | Company is dissolved    | 12/11/2003 | 12/11/2003 | Director |
| EXNUBOR LIMITED                              | 04956034 | Company is dissolved    | 06/11/2003 |            | Director |
| LEMON LAND (LARDEN ROAD) LIMITED             | 04946117 | Active - Accounts Filed | 28/10/2003 | 28/10/2003 | Director |
| BERWICK HILL (LEASAM HEIGHTS) LIMITED        | 04939933 | Company is dissolved    | 22/10/2003 | 22/10/2003 | Director |
| STRATFORD HOUSE RYDE LIMITED                 | 04930459 | Active - Accounts Filed | 13/10/2003 | 12/08/2004 | Director |
| CHIVELSTON 78 LIMITED                        | 04916487 | Company is dissolved    | 30/09/2003 | 30/09/2003 | Director |
| MAGICIANS WIFE PRODUCTIONS LIMITED           | 04906091 | Company is dissolved    | 21/09/2003 |            | Director |
| HOLIDAYS FOR LIFE LIMITED                    | 04897691 | Company is dissolved    | 12/09/2003 | 12/09/2003 | Director |
| BERWICK HILL (SOUTH WOODHAM FERRERS) LIMITED | 04889971 | Company is dissolved    | 05/09/2003 | 05/09/2003 | Director |
| BERWICK HILL (BRISTOL) LIMITED               | 04878040 | Company is dissolved    | 27/08/2003 | 27/08/2003 | Director |
| INTERSAT COMMUNICATIONS LIMITED              | 04878019 | Company is dissolved    | 27/08/2003 | 02/09/2003 | Director |
| CAROLINE ASHMAN LIMITED                      | 04868095 | Company is dissolved    | 15/08/2003 | 15/08/2003 | Director |
| REDIWELD HOLDINGS LIMITED                    | 04698687 | Active - Accounts Filed | 14/03/2003 | 22/07/2003 | Director |
| AUSTIN FRIARS COMPANY LIMITED                | 04698685 | Company is dissolved    | 14/03/2003 | 31/07/2003 | Director |
| CHARCO 1057 LIMITED                          | 04698675 | Company is dissolved    | 14/03/2003 |            | Director |
| KELNIGAL HOLDINGS LIMITED                    | 04698674 | Company is dissolved    | 14/03/2003 | 14/08/2003 | Director |
| CHARCO 1060 LIMITED                          | 04698670 | Company is dissolved    | 14/03/2003 |            | Director |
| CHARCO 1055 LIMITED                          | 04698681 | Company is dissolved    | 14/03/2003 |            | Director |