



TRAVERS SMITH SECRETARIES LIMITED

990000610

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|------------------------|
| Title | | Honours | |
| Name | TRAVERS SMITH SECRETARIES LIMITED | Number | 990000610 |
| Postcode | EC1A 2AL | Address | 10 Snow Hill London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| WARWICK INVESTMENT PROPERTIES LIMITED | 05069967 | Company is dissolved | 10/03/2004 | | Company Secretary |
| PICTURE FINANCE LIMITED | 05063897 | Company is dissolved | 04/03/2004 | 05/04/2004 | Company Secretary |
| DE FACTO 1109 LIMITED | 05063920 | Non-Trading | 04/03/2004 | 15/03/2004 | Director |
| OFFICETEAM GROUP LIMITED | 05063899 | In Liquidation | 04/03/2004 | 07/04/2004 | Company Secretary |
| NEW CARPET EXPRESS LIMITED | 05063413 | Company is dissolved | 04/03/2004 | 09/03/2004 | Director |
| DE FACTO 1109 LIMITED | 05063920 | Non-Trading | 04/03/2004 | 15/03/2004 | Company Secretary |
| PICTURE FINANCE LIMITED | 05063897 | Company is dissolved | 04/03/2004 | 05/04/2004 | Director |
| NEW CARPET EXPRESS LIMITED | 05063413 | Company is dissolved | 04/03/2004 | 09/03/2004 | Company Secretary |
| OFFICETEAM GROUP LIMITED | 05063899 | In Liquidation | 04/03/2004 | 07/04/2004 | Director |
| CENTAUR MEDIA PLC | 04948078 | Active - Accounts Filed | 30/10/2003 | 19/02/2004 | Director |
| HIGHBRIDGE NO.3 LIMITED | 04948067 | Company is dissolved | 30/10/2003 | 11/02/2004 | Director |
| HIGHBRIDGE NO.5 LIMITED | 04948056 | Company is dissolved | 30/10/2003 | 11/02/2004 | Director |
| THURLEIGH ESTATES (WARDOUR STREET) LIMITED | 04948053 | Company is dissolved | 30/10/2003 | 01/03/2004 | Company Secretary |
| HIGHBRIDGE NO.3 LIMITED | 04948067 | Company is dissolved | 30/10/2003 | 11/02/2004 | Company Secretary |
| BPEP INTERNATIONAL LIMITED | 04948090 | Active - Accounts Filed | 30/10/2003 | 16/04/2004 | Company Secretary |
| PEEL INVESTMENTS (NORTH) NO.1 LIMITED | 04948055 | Company is dissolved | 30/10/2003 | 24/11/2003 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| THURLEIGH ESTATES (WARDOUR STREET) LIMITED | 04948053 | Company is dissolved | 30/10/2003 | 01/03/2004 | Director |
| BPEP INTERNATIONAL LIMITED | 04948090 | Active - Accounts Filed | 30/10/2003 | 16/04/2004 | Director |
| TOP GUN REALISATIONS 70 LIMITED | 04948095 | In Liquidation | 30/10/2003 | 26/01/2004 | Company Secretary |
| HIGHBRIDGE NO.5 LIMITED | 04948056 | Company is dissolved | 30/10/2003 | 11/02/2004 | Company Secretary |
| CENTAUR MEDIA PLC | 04948078 | Active - Accounts Filed | 30/10/2003 | 19/02/2004 | Company Secretary |
| SHEPHERD NEAME (TRUSTEES) LIMITED | 04948101 | Non-Trading | 30/10/2003 | 12/01/2004 | Company Secretary |
| SHEPHERD NEAME (TRUSTEES) LIMITED | 04948101 | Non-Trading | 30/10/2003 | 12/01/2004 | Director |
| PEEL INVESTMENTS (NORTH) NO.1 LIMITED | 04948055 | Company is dissolved | 30/10/2003 | 24/11/2003 | Company Secretary |
| DENBRIDGE NO.3 LIMITED | 04948061 | Company is dissolved | 30/10/2003 | 11/02/2004 | Director |
| DENBRIDGE NO.3 LIMITED | 04948061 | Company is dissolved | 30/10/2003 | 11/02/2004 | Company Secretary |
| TOP GUN REALISATIONS 70 LIMITED | 04948095 | In Liquidation | 30/10/2003 | 26/01/2004 | Director |
| BOSTON HOUSE BUSINESS CENTRE LIMITED | 04904219 | Active - Accounts Filed | 18/09/2003 | 16/10/2003 | Director |
| PICTURE FINANCIAL GROUP LIMITED | 04904209 | Company is dissolved | 18/09/2003 | 02/04/2004 | Company Secretary |
| THURLEIGH ESTATES (CHARING CROSS) NO. 1 LIMITED | 04904179 | Company is dissolved | 18/09/2003 | 20/10/2003 | Director |
| 3I INFOTECH (WESTERN EUROPE) GROUP LIMITED | 04904186 | Active - Accounts Filed | 18/09/2003 | 06/10/2003 | Company Secretary |
| 3I INFOTECH (WESTERN EUROPE) GROUP LIMITED | 04904186 | Active - Accounts Filed | 18/09/2003 | 06/10/2003 | Director |
| UKLEP (2003) LIMITED | 04904181 | Active - Accounts Filed | 18/09/2003 | 31/03/2004 | Company Secretary |
| TWO WAY MEDIA LIMITED | 04904168 | Active - Accounts Filed | 18/09/2003 | 12/11/2003 | Company Secretary |
| 3I INFOTECH (WESTERN EUROPE) HOLDINGS LIMITED | 04904193 | Active - Accounts Filed | 18/09/2003 | 06/10/2003 | Director |
| BOSTON HOUSE BUSINESS CENTRE NOMINEE (NO.1) LIMITED | 04904226 | Non-Trading | 18/09/2003 | 16/10/2003 | Director |
| CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED | 04904178 | Company is dissolved | 18/09/2003 | 08/10/2003 | Director |
| CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED | 04904178 | Company is dissolved | 18/09/2003 | 08/10/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TWO WAY MEDIA LIMITED | 04904168 | Active - Accounts Filed | 18/09/2003 | 12/11/2003 | Director |
| BOSTON HOUSE BUSINESS CENTRE LIMITED | 04904219 | Active - Accounts Filed | 18/09/2003 | 16/10/2003 | Company Secretary |
| THURLEIGH ESTATES (CHARING CROSS) NO. 1 LIMITED | 04904179 | Company is dissolved | 18/09/2003 | 20/10/2003 | Company Secretary |
| WHEB NOMINEES LIMITED | 04904080 | Company is dissolved | 18/09/2003 | 05/01/2004 | Director |
| WHEB NOMINEES LIMITED | 04904080 | Company is dissolved | 18/09/2003 | 05/01/2004 | Company Secretary |
| BOSTON HOUSE BUSINESS CENTRE NOMINEE (NO.1) LIMITED | 04904226 | Non-Trading | 18/09/2003 | 16/10/2003 | Company Secretary |
| 3I INFOTECH (WESTERN EUROPE) HOLDINGS LIMITED | 04904193 | Active - Accounts Filed | 18/09/2003 | 06/10/2003 | Company Secretary |
| UKLEP (2003) LIMITED | 04904181 | Active - Accounts Filed | 18/09/2003 | 31/03/2004 | Director |
| PICTURE FINANCIAL GROUP LIMITED | 04904209 | Company is dissolved | 18/09/2003 | 02/04/2004 | Director |
| THURLEIGH ESTATES (CHARING CROSS) LIMITED | 04856494 | Company is dissolved | 05/08/2003 | 11/09/2003 | Company Secretary |
| CS (2005) LIMITED | 04856488 | Company is dissolved | 05/08/2003 | 02/12/2003 | Director |
| TOTTON TRUSTEES NO. 1 LIMITED | 04856492 | Company is dissolved | 05/08/2003 | 23/09/2003 | Company Secretary |
| TOTTON TRUSTEES NO. 2 LIMITED | 04856490 | Company is dissolved | 05/08/2003 | 23/09/2003 | Company Secretary |
| DE FACTO 1067 LIMITED | 04856486 | Company is dissolved | 05/08/2003 | | Director |
| CS (2005) LIMITED | 04856488 | Company is dissolved | 05/08/2003 | 02/12/2003 | Company Secretary |
| FIRST UK PROPERTY GROWTH MANAGERS LIMITED | 04856483 | Company is dissolved | 05/08/2003 | 20/11/2003 | Company Secretary |
| THURLEIGH ESTATES (CHARING CROSS) LIMITED | 04856494 | Company is dissolved | 05/08/2003 | 11/09/2003 | Director |
| MULTI RESIDENTIAL DEVELOPMENTS UK LIMITED | 04856493 | Company is dissolved | 05/08/2003 | 21/10/2003 | Director |
| TOTTON TRUSTEES NO. 2 LIMITED | 04856490 | Company is dissolved | 05/08/2003 | 23/09/2003 | Director |
| TOTTON TRUSTEES NO. 1 LIMITED | 04856492 | Company is dissolved | 05/08/2003 | 23/09/2003 | Director |
| CCFS (2005) LIMITED | 04856489 | Company is dissolved | 05/08/2003 | 02/12/2003 | Director |
| FIRST UK PROPERTY GROWTH (NOMINEES) LIMITED | 04856495 | Company is dissolved | 05/08/2003 | 20/11/2003 | Company Secretary |
| MULTI RESIDENTIAL DEVELOPMENTS UK LIMITED | 04856493 | Company is dissolved | 05/08/2003 | 21/10/2003 | Company Secretary |
| CCFS (2005) LIMITED | 04856489 | Company is dissolved | 05/08/2003 | 02/12/2003 | Company Secretary |
| DE FACTO 1068 LIMITED | 04856485 | Company is dissolved | 05/08/2003 | | Company Secretary |



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|--|----------|-------------------------|-----------------------|----------------------|
| DE FACTO 1068 LIMITED | 04856485 | Company is dissolved | 05/08/2003 | Director |
| FIRST UK PROPERTY GROWTH (NOMINEES) LIMITED | 04856495 | Company is dissolved | 05/08/2003 20/11/2003 | Director |
| FIRST UK PROPERTY GROWTH MANAGERS LIMITED | 04856483 | Company is dissolved | 05/08/2003 20/11/2003 | Director |
| DE FACTO 1067 LIMITED | 04856486 | Company is dissolved | 05/08/2003 | Company Secretary |
| SOLOR CARE HOLDINGS LTD | 04782823 | Company is dissolved | 01/06/2003 04/07/2003 | Company Secretary |
| CAMDEN RETAIL LIMITED | 04782816 | Company is dissolved | 01/06/2003 02/12/2003 | Company Secretary |
| LIVINGSTON GROUP LIMITED | 04782833 | Active - Accounts Filed | 01/06/2003 21/07/2003 | Company Secretary |