



ELK (NOMINEES) LIMITED

990000740

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | ELK (NOMINEES) LIMITED | <b>Number</b>      | 990000740   |
| <b>Postcode</b>                    | HA3 6EL                | <b>Address</b>     | Corporate House<br>419-421 High Road<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 147                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| APHRODITE GOLD INTERNATIONAL LIMITED | 02984532 | Company is dissolved | 28/10/1994 |           | Director |
| TENET DESIGN (CONTRACTORS) LIMITED   | 02983140 | Company is dissolved | 25/10/1994 |           | Director |
| K-9 ELECTRONIC PRE-PRESS LIMITED     | 02982973 | Company is dissolved | 25/10/1994 |           | Director |
| FERCAS LIMITED                       | 02982985 | Company is dissolved | 25/10/1994 |           | Director |
| AL-KAY (U.K.) LIMITED                | 02981352 | Company is dissolved | 20/10/1994 |           | Director |
| K.G.H. INSTRUMENT SERVICES LIMITED   | 02981408 | Company is dissolved | 20/10/1994 |           | Director |
| FACTSTAR LIMITED                     | 02981388 | Company is dissolved | 20/10/1994 |           | Director |
| FASHION CORPORATION (UK) LIMITED     | 02980205 | Company is dissolved | 18/10/1994 |           | Director |
| EVERDEAL LIMITED                     | 02980459 | Company is dissolved | 18/10/1994 |           | Director |
| EVERTOP LIMITED                      | 02980460 | Company is dissolved | 18/10/1994 |           | Director |
| DIRECT LINE WHOLESALE LIMITED        | 02980423 | Company is dissolved | 18/10/1994 |           | Director |
| TALK 'N' DATE LIMITED                | 02978177 | Company is dissolved | 12/10/1994 |           | Director |
| CINEBAY LIMITED                      | 02974190 | Company is dissolved | 06/10/1994 |           | Director |
| DALANASH LIMITED                     | 02974228 | Company is dissolved | 06/10/1994 |           | Director |
| DALAFAC LIMITED                      | 02974237 | Company is dissolved | 06/10/1994 |           | Director |
| ABLELUX FASHIONS LIMITED             | 02974178 | Company is dissolved | 06/10/1994 |           | Director |
| ABLEFILE COMPUTERS LIMITED           | 02974220 | Company is dissolved | 06/10/1994 |           | Director |
| CYBERNETICS ENTERPRISES LIMITED      | 02973701 | Company is dissolved | 05/10/1994 |           | Director |
| DANESH LIMITED                       | 02972830 | Company is dissolved | 30/09/1994 |           | Director |
| PALDA WINDOWS LIMITED                | 02971771 | Company is dissolved | 28/09/1994 |           | Director |
| SHAH & NAHAR LIMITED                 | 02971077 | Company is dissolved | 26/09/1994 |           | Director |
| WINFIELD TRADING COMPANY (UK)        |          |                      |            |           |          |



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ELK (NOMINEES) LIMITED

990000740

LIMITED

|          |                      |            |          |
|----------|----------------------|------------|----------|
| 02970667 | Company is dissolved | 22/09/1994 | Director |
|----------|----------------------|------------|----------|



## ELK (NOMINEES) LIMITED

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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| ENVIRONMENTAL TIMBER AND<br>DAMP PRESERVATION LIMITED | 02970656 | Company is dissolved | 22/09/1994 | Director |
| J.M.D. ENTERPRISES LIMITED                            | 02971053 | Company is dissolved | 20/09/1994 | Director |
| EROS PROMOTIONS LIMITED                               | 02968802 | Company is dissolved | 16/09/1994 | Director |
| CLASSIC SKIP HIRE LUTON LIMITED                       | 02962003 | Company is dissolved | 24/08/1994 | Director |
| OCTAWAY LIMITED                                       | 02961171 | Company is dissolved | 23/08/1994 | Director |
| DINAL LIMITED   | 02960234 | Company is dissolved | 19/08/1994 | Director |
| BRYMAX SURFACING LIMITED                              | 02955135 | Company is dissolved | 03/08/1994 | Director |
| THE DUTY FREE PARTNERSHIP<br>LIMITED                  | 02955145 | Company is dissolved | 03/08/1994 | Director |
| DIWA UK LIMITED                                       | 02954078 | Company is dissolved | 29/07/1994 | Director |
| FSI CREATIVE LIMITED                                  | 02953401 | Company is dissolved | 27/07/1994 | Director |
| UNIQUE VENDING SYSTEMS<br>LIMITED                     | 02951272 | Company is dissolved | 21/07/1994 | Director |
| JOYLITE (UK) LIMITED                                  | 02940470 | Company is dissolved | 20/06/1994 | Director |
| DESTINY CLOTHING CO. LIMITED                          | 02939425 | Company is dissolved | 16/06/1994 | Director |
| LINEVE LIMITED  | 02935004 | Company is dissolved | 02/06/1994 | Director |
| NASHLODGE LIMITED                                     | 02930352 | Company is dissolved | 18/05/1994 | Director |
| CHABLIS HAND-CRAFTED<br>FURNITURE LIMITED             | 02926350 | Company is dissolved | 05/05/1994 | Director |
| RITE INDUSTRIES LIMITED                               | 02925005 | Company is dissolved | 03/05/1994 | Director |
| UNITBOND LIMITED                                      | 02917095 | Company is dissolved | 08/04/1994 | Director |
| TRONGLOBE LIMITED                                     | 02917091 | Company is dissolved | 08/04/1994 | Director |
| NASHBUILD LIMITED                                     | 02910335 | Company is dissolved | 18/03/1994 | Director |
| PSYCHIC VINE LIMITED                                  | 02902654 | Company is dissolved | 25/02/1994 | Director |
| BEAMOCEAN LIMITED                                     | 02880385 | Company is dissolved | 14/12/1993 | Director |
| RED WALLS CLOTHINGS LIMITED                           | 02871409 | Company is dissolved | 12/11/1993 | Director |
| JOYGAIN LIMITED                                       | 02869975 | Company is dissolved | 09/11/1993 | Director |
| ACELOGIC LIMITED                                      | 02855220 | Company is dissolved | 21/09/1993 | Director |
| PEARLROSE LIMITED                                     | 02847707 | Company is dissolved | 25/08/1993 | Director |
| PEARLGEM LIMITED                                      | 02835653 | Company is dissolved | 13/07/1993 | Director |
| SASHA PATEL ACCESSORIES<br>LIMITED                    | 02831441 | Company is dissolved | 29/06/1993 | Director |
| GEETA FASHIONS LIMITED                                | 02826168 | Company is dissolved | 11/06/1993 | Director |
| BLOOMVISION LIMITED                                   | 02821285 | Company is dissolved | 25/05/1993 | Director |
| TELEDIGIT LIMITED                                     | 02818224 | Company is dissolved | 14/05/1993 | Director |
| WITON FASHIONS LIMITED                                | 02800941 | Company is dissolved | 18/03/1993 | Director |
| SEVENLIT LIMITED                                      | 02800101 | Company is dissolved | 16/03/1993 | Director |
| ISLINGTON WINE COMPANY LIMITED                        | 02797905 | Company is dissolved | 10/03/1993 | Director |
| KHHATRI INTERNATIONAL LIMITED                         | 02793985 | Company is dissolved | 26/02/1993 | Director |
| CLAREMONT COMPUTING LIMITED                           | 02793956 | Company is dissolved | 25/02/1993 | Director |
| GEMONE LIMITED  | 02790545 | Company is dissolved | 16/02/1993 | Director |



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|                                 |          |                      |            |          |
|---------------------------------|----------|----------------------|------------|----------|
| GEMGOLD LIMITED                 | 02790541 | Company is dissolved | 16/02/1993 | Director |
| FAYALFA LIMITED                 | 02790007 | Company is dissolved | 15/02/1993 | Director |
| RAFT BUILDING SERVICES LIMITED  | 02788443 | Company is dissolved | 10/02/1993 | Director |
| KEN SLADE LIMITED               | 02786281 | Company is dissolved | 03/02/1993 | Director |
| RUBYDIME LIMITED                | 02783236 | Company is dissolved | 25/01/1993 | Director |
| PACELIT LIMITED                 | 02781444 | Company is dissolved | 20/01/1993 | Director |
| M & R SPORTS ASSOCIATES LIMITED | 02780263 | Company is dissolved | 18/01/1993 | Director |
| MEGAGOAL LIMITED                | 02779583 | Company is dissolved | 14/01/1993 | Director |
| SAI AUTO LIMITED                | 02777221 | Company is dissolved | 05/01/1993 | Director |
| A.B.R. LOGISTICS LIMITED        | 02774790 | Company is dissolved | 18/12/1992 | Director |
| HUGHES AUTOBOND LIMITED         | 02774774 | Company is dissolved | 18/12/1992 | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WORLDWIDE EXPERIENCE LTD.                      | 03005479 | Company is dissolved    | 03/01/1995 | 03/01/1995 | Director |
| MXTREME LTD.                                   | 03005508 | Non-Trading             | 03/01/1995 | 03/01/1995 | Director |
| VICTORIA COURT (SOUTHEND) MANAGEMENT LIMITED   | 02984590 | Active - Accounts Filed | 28/10/1994 | 28/10/1994 | Director |
| BELGRAVE FROZEN FOODS LIMITED                  | 02984589 | Company is dissolved    | 28/10/1994 | 04/03/1995 | Director |
| HASLERS INVOICE DISCOUNTING LIMITED            | 02984380 | Company is dissolved    | 28/10/1994 | 02/11/1994 | Director |
| MANCHESTER NORTH WEST LIMITED                  | 02983432 | Company is dissolved    | 26/10/1994 | 05/11/1994 | Director |
| UNIQUE (LONDON) LIMITED                        | 02983141 | Company is dissolved    | 25/10/1994 | 31/10/1994 | Director |
| SPIDERTEX LIMITED                              | 02982976 | Company is dissolved    | 25/10/1994 | 25/10/1994 | Director |
| DOUBLE S FLOORING LIMITED                      | 02982980 | Company is dissolved    | 25/10/1994 | 25/10/1994 | Director |
| MAX INTERNATIONAL TRADING COMPANY (UK) LIMITED | 02982961 | Company is dissolved    | 25/10/1994 | 25/10/1994 | Director |
| REGAN SERVICES LIMITED                         | 02982988 | Active - Accounts Filed | 25/10/1994 | 31/10/1995 | Director |
| PAN-NET LIMITED                                | 02982996 | Non-Trading             | 25/10/1994 | 01/11/1994 | Director |
| MILAGROSA FOODS AND GRAINS COMPANY LIMITED     | 02982994 | Active - Accounts Filed | 25/10/1994 | 25/10/1994 | Director |
| P.T.A. SERVICES LIMITED                        | 02981412 | Company is dissolved    | 20/10/1994 | 28/10/1994 | Director |
| QUANTUM LEAP MANAGEMENT SERVICES LIMITED       | 02981420 | Company is dissolved    | 20/10/1994 | 20/10/1994 | Director |
| R.M. CONSULTING LTD                            | 02981428 | Company is dissolved    | 20/10/1994 | 20/10/1994 | Director |
| BBB REALISATIONS LIMITED                       | 02981370 | Company is dissolved    | 20/10/1994 | 20/10/1994 | Director |
| HAREFIELD GREEN LIMITED                        | 02981346 | Company is dissolved    | 20/10/1994 | 20/01/1995 | Director |
| E V B OPTICAL SERVICES LIMITED                 | 02981374 | Company is dissolved    | 20/10/1994 | 02/11/1994 | Director |
| P & G RAYNER SKIP HIRE LIMITED                 | 02981378 | In Liquidation          | 20/10/1994 | 30/11/1994 | Director |
| JERROM FREIGHT LIMITED                         | 02981403 | Company is dissolved    | 20/10/1994 | 21/10/1994 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FACTROSE LIMITED                          | 02981398 | Company is dissolved    | 20/10/1994 | 15/03/1995 | Director |
| SAM SPEED LIMITED                         | 02980218 | Company is dissolved    | 18/10/1994 | 19/10/1994 | Director |
| F.H. MARKETING LIMITED                    | 02980224 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| D & J LEAPER LIMITED                      | 02980203 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| 56A MANAGEMENT LIMITED                    | 02980457 | Company is dissolved    | 18/10/1994 | 16/04/2003 | Director |
| RASABI LIMITED                            | 02980216 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| AUM EXPORT LIMITED                        | 02980175 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| ITXCELLENCE TRAINING LIMITED              | 02980207 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| EVERLINK LIMITED                          | 02980461 | Company is dissolved    | 18/10/1994 | 01/06/1995 | Director |
| PARI TANDOORI & BALTI HOUSE LIMITED       | 02980214 | Company is dissolved    | 18/10/1994 | 19/10/1994 | Director |
| LAND DRAGON COMMERCIAL PROPERTIES LIMITED | 02980211 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| WESTMILL MOTOR COMPANY LIMITED            | 02980220 | Company is dissolved    | 18/10/1994 | 15/11/1994 | Director |
| INTERNET BUSINESS BUREAU LIMITED          | 02980302 | Company is dissolved    | 18/10/1994 | 19/10/1994 | Director |
| LIBRAN LAMINATIONS LIMITED                | 02980212 | Active - Accounts Filed | 18/10/1994 | 18/10/1994 | Director |
| BROTAN LIMITED                            | 02980182 | Company is dissolved    | 18/10/1994 | 18/10/1994 | Director |
| FACTBASE LIMITED                          | 02980458 | Company is dissolved    | 18/10/1994 | 21/10/1994 | Director |
| INTERACTIVE COMPUTER TECHNOLOGIES LIMITED | 02978346 | Company is dissolved    | 12/10/1994 | 12/10/1994 | Director |
| FALCON (UK) LIMITED                       | 02978345 | Company is dissolved    | 12/10/1994 | 12/10/1994 | Director |
| JARRET LIMITED                            | 02978197 | Company is dissolved    | 12/10/1994 | 12/10/1994 | Director |
| FINANCIAL RECRUITMENT CONSULTANTS LIMITED | 02978192 | Company is dissolved    | 12/10/1994 | 02/11/1994 | Director |
| CINEGOLD LIMITED                          | 02974197 | Company is dissolved    | 06/10/1994 | 12/10/1994 | Director |
| ICEFAME LIMITED                           | 02974244 | Company is dissolved    | 06/10/1994 | 19/10/1994 | Director |
| ABLEFIELD LIMITED                         | 02974218 | Active - Accounts Filed | 06/10/1994 | 10/10/1994 | Director |
| ABLETRON TRADING LIMITED                  | 02974176 | Company is dissolved    | 06/10/1994 | 01/11/1994 | Director |
| ABLEBAY BUILDERS LIMITED                  | 02974203 | Company is dissolved    | 06/10/1994 | 24/03/1995 | Director |
| DALAHEATH LIMITED                         | 02974230 | Company is dissolved    | 06/10/1994 | 12/12/1994 | Director |
| BEAMRAY LIMITED                           | 02974187 | Active - Accounts Filed | 06/10/1994 | 01/11/1994 | Director |
| CINELOGIC LIMITED                         | 02974207 | Company is dissolved    | 06/10/1994 | 20/10/1994 | Director |
| GEM UK (SATELLITE) LIMITED                | 02974212 | Company is dissolved    | 06/10/1994 | 20/11/1995 | Director |
| BEAMNITE LIMITED                          | 02974183 | Company is dissolved    | 06/10/1994 | 30/10/1994 | Director |
| ABLEAUTO LIMITED                          | 02974222 | Company is dissolved    | 06/10/1994 | 13/10/1994 | Director |
| ABLEEFFECT LIMITED                        | 02974215 | Company is dissolved    | 06/10/1994 | 18/10/1994 | Director |
| CINEBROOK LIMITED                         | 02974192 | Company is dissolved    | 06/10/1994 | 10/11/1994 | Director |
| DALAVIEW LIMITED                          | 02974208 | Company is dissolved    | 06/10/1994 | 06/10/1994 | Director |
| ABLEBROOK LIMITED                         | 02974214 | Company is dissolved    | 06/10/1994 | 06/10/1994 | Director |
| CINEGUIDE LIMITED                         | 02974204 | Company is dissolved    | 06/10/1994 | 06/10/1996 | Director |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| ABLEMILL LIMITED                | 02974198 | Company is dissolved | 06/10/1994 | 17/10/1994 | Director |
| DALABAY LIMITED                 | 02974210 | Company is dissolved | 06/10/1994 | 08/12/1994 | Director |
| PUNJAB TODAY LIMITED            | 02974200 | Company is dissolved | 06/10/1994 | 06/10/1994 | Director |
| TOP TO TOE (COULSDON) LIMITED   | 02974245 | Company is dissolved | 06/10/1994 | 06/10/1994 | Director |
| EAGLE TECHNOLOGIES (UK) LIMITED | 02974249 | Company is dissolved | 06/10/1994 | 19/10/1994 | Director |
| CINEFAME LIMITED                | 02974194 | Company is dissolved | 06/10/1994 | 06/10/1994 | Director |
| TOTAL CELLULAR SERVICES LIMITED | 02974188 | Company is dissolved | 06/10/1994 | 13/01/1995 | Director |
| DALABUILD LIMITED               | 02974240 | Company is dissolved | 06/10/1994 | 13/10/1994 | Director |
| DALARAY LIMITED                 | 02974223 | Company is dissolved | 06/10/1994 | 18/10/1994 | Director |
| BEAMCOST LIMITED                | 02974181 | Company is dissolved | 06/10/1994 | 02/11/1994 | Director |
| BEAMJOY LIMITED                 | 02974180 | Company is dissolved | 06/10/1994 | 10/10/1994 | Director |
| ABLEDIAL LIMITED                | 02974174 | Company is dissolved | 06/10/1994 | 30/10/1994 | Director |
| DALAHILL LIMITED                | 02974234 | Company is dissolved | 06/10/1994 | 19/10/1994 | Director |