



JORDAN COMPANY SECRETARIES LIMITED

990000879

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | JORDAN COMPANY SECRETARIES LIMITED | Number | 990000879 |
| Postcode | BS1 6JS | Address | 21 St Thomas Street Bristol Avon United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| HIGHLAND RESTAURANTS (SCOTLAND) LIMITED | SC351029 | Dormant | 10/11/2008 | | Company Secretary |
| THE TANZANITE COMPANY (UK) LIMITED | 04916163 | Active - Accounts Filed | 27/04/2004 | | Company Secretary |
| BULB POWER LIMITED | 04806359 | Company is dissolved | 20/06/2003 | | Company Secretary |
| BULB POWER LIMITED | 04806359 | Company is dissolved | 20/06/2003 | | Company Secretary |
| SEACLEAR CONSULTANCY LIMITED | 04577749 | Company is dissolved | 30/10/2002 | | Company Secretary |
| DRAKE INSURANCE PLC | 01262640 | In Liquidation | 08/10/2001 | | Company Secretary |
| MALEVISTA TRADING LIMITED | 03902463 | Company is dissolved | 05/01/2000 | | Company Secretary |
| THK AIRCRAFT LTD | 03805199 | Company is dissolved | 12/07/1999 | | Company Secretary |
| VISION STUDIO CITY LIMITED | 03794542 | Company is dissolved | 18/06/1999 | | Company Secretary |
| SUPERWORLD LIMITED | 03191071 | Company is dissolved | 22/04/1997 | | Company Secretary |
| METROPOL TRADE FINANCE & CONSULTING LIMITED | 03311685 | Company is dissolved | 03/02/1997 | | Company Secretary |
| SOUTHROP ESTATES LIMITED | 03011178 | Company is dissolved | 18/01/1995 | | Company Secretary |
| EXPOL EXPERTISE LTD | 02954135 | Company is dissolved | 29/07/1994 | | Company Secretary |
| LAMBERT HOTELS LIMITED | FC017295 | Active - Newly | | | |



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JORDAN COMPANY SECRETARIES LIMITED

990000879

Incorporated

15/06/1993

Company



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JORDAN COMPANY SECRETARIES LIMITED

990000879

Secretary



JORDAN COMPANY SECRETARIES LIMITED

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|--|----------|----------------------|------------|-------------------|
| EC SURVEYS LIMITED | 02802333 | Company is dissolved | 08/04/1993 | Company Secretary |
| FISHER JONES LIMITED | 02279950 | Company is dissolved | 25/01/1993 | Company Secretary |
| RUTTER AND RUTTER LIMITED | 02278083 | Company is dissolved | 25/01/1993 | Company Secretary |
| FRANKLINS LIMITED | 02280916 | Company is dissolved | 25/01/1993 | Company Secretary |
| NORTON PESKETT & FORWARD LIMITED | 02300508 | Company is dissolved | 25/01/1993 | Company Secretary |
| JEARY & LEWIS INVESTMENT SERVICES LTD. | 02295675 | Company is dissolved | 25/01/1993 | Company Secretary |
| JEARY & LEWIS LTD. | 02295680 | Company is dissolved | 25/01/1993 | Company Secretary |
| GL (NEWBURY) LIMITED | 02278580 | Company is dissolved | 25/01/1993 | Company Secretary |
| RUSSELL-COOKE LIMITED | 02283501 | Company is dissolved | 25/01/1993 | Company Secretary |
| THOMAS MALLAM LIMITED | 02298124 | Company is dissolved | 25/01/1993 | Company Secretary |
| GL (NEWBURY) LIMITED | 02278580 | Company is dissolved | 25/01/1993 | Company Secretary |
| JEARY & LEWIS LTD. | 02295680 | Company is dissolved | 25/01/1993 | Company Secretary |
| THOMAS MALLAM LIMITED | 02298124 | Company is dissolved | 25/01/1993 | Company Secretary |
| MACNAIR MASON LIMITED | 02269106 | Company is dissolved | 22/12/1992 | Company Secretary |
| MACNAIR MASON LIMITED | 02269106 | Company is dissolved | 22/12/1992 | Company Secretary |
| HADFIELD CLEAVER & CO. LIMITED | 02223578 | Company is dissolved | 24/08/1992 | Company Secretary |
| BLOCKS LEGAL SERVICES LIMITED | 02346004 | Company is dissolved | 24/08/1992 | Company Secretary |
| FRANKLINS (LEGAL SERVICES) LTD. | 02329665 | Company is dissolved | 24/06/1992 | Company Secretary |
| FRANKLINS (LEGAL SERVICES) LTD. | 02329665 | Company is dissolved | 24/06/1992 | Company Secretary |
| MCCOMBIE & CO. LIMITED | 02205679 | Company is dissolved | 24/06/1992 | Company Secretary |
| H.M. RUFFY & CO. LTD | 02208187 | Company is dissolved | 24/06/1992 | Company Secretary |



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| PHILIP KEITH & CO. LIMITED | 02208189 | Company is dissolved | 24/06/1992 | Company Secretary |
| EVILL & COLEMAN LIMITED | 02285604 | Company is dissolved | 25/01/1992 | Company Secretary |
| MOVESTAND LIMITED | 02652152 | Company is dissolved | 05/11/1991 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TEJAS SILICON HOLDINGS (UK) LIMITED | 06694313 | Company is dissolved | 15/06/2009 | 25/11/2011 | Company Secretary |
| ARYSTA LIFESCIENCE U.K. LIMITED | 06753741 | Company is dissolved | 21/01/2009 | 12/02/2016 | Company Secretary |
| MLM EMPIRE BUILDERS LTD. | 06745928 | Company is dissolved | 11/11/2008 | | Company Secretary |
| EP & T GLOBAL LIMITED | 06746262 | Active - Accounts Filed | 11/11/2008 | 22/07/2009 | Company Secretary |
| QUERRIAMOS LIMITED | 06744541 | Company is dissolved | 10/11/2008 | 30/11/2010 | Company Secretary |
| CHURCH MEAD (TISBURY) MANAGEMENT COMPANY LIMITED | 06745631 | Active - Accounts Filed | 10/11/2008 | 14/04/2010 | Company Secretary |
| COMSUP LOGISTICS LIMITED | 06742965 | Company is dissolved | 06/11/2008 | | Company Secretary |
| ESTEAM EUROPE LIMITED | 06740913 | Company is dissolved | 04/11/2008 | 01/12/2009 | Company Secretary |
| DELANO HOLDING LTD | 06737221 | Company is dissolved | 30/10/2008 | 22/05/2009 | Company Secretary |
| ENGINE ROOM GAMES LIMITED | 06736591 | Company is dissolved | 29/10/2008 | 31/03/2009 | Company Secretary |
| PHOENIX COLLECTIONS LIMITED | 06736156 | Company is dissolved | 29/10/2008 | 03/02/2010 | Company Secretary |
| NEXGEN SOLUTIONS UK LIMITED | 06736162 | Company is dissolved | 29/10/2008 | 04/01/2010 | Company Secretary |
| FOOD SAFARI LIMITED | 06736035 | Non-Trading | 29/10/2008 | 28/04/2010 | Company Secretary |
| OKIMIKA LIMITED | 06735871 | Company is dissolved | 28/10/2008 | | Company Secretary |
| DOTT. G.L. CICOGNANI STUDIO DENTISTICO LTD | 06733852 | Company is dissolved | 27/10/2008 | | Company Secretary |
| GY TELECOM LIMITED | 06731191 | Active - Accounts Filed | 23/10/2008 | 21/09/2009 | Company Secretary |
| OKIN GB LIMITED | 06731550 | Company is dissolved | 23/10/2008 | 30/03/2009 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PARAXIS LTD | 06730250 | Company is dissolved | 22/10/2008 | 25/02/2009 | Company Secretary |
| THE SALEH AESTHETIC CLINIC LIMITED | 06730411 | Active - Accounts Filed | 22/10/2008 | 31/12/2008 | Company Secretary |
| ALTAMONT (WARLINGHAM) FREEHOLDERS LTD | 06729556 | Active - Accounts Filed | 21/10/2008 | 18/03/2010 | Company Secretary |
| MAKE DIGITAL LTD | 06729197 | Company is dissolved | 21/10/2008 | 21/10/2009 | Company Secretary |
| CONSULTCAMBRIDGE LIMITED | 06411210 | Company is dissolved | 14/10/2008 | 13/10/2008 | Company Secretary |
| CONSULTCAMBRIDGE LIMITED | 06411210 | Company is dissolved | 14/10/2008 | 13/10/2008 | Company Secretary |
| CLEANER FACILITIES SERVICES LTD | 06527355 | Company is dissolved | 09/10/2008 | 22/05/2009 | Company Secretary |
| GULF SPORTS COMMISSION - EUROPE | 06720001 | Company is dissolved | 09/10/2008 | | Company Secretary |
| NU ENERGY & CONSULTING LTD | 06719912 | Company is dissolved | 09/10/2008 | 18/01/2011 | Company Secretary |
| CHELSEA BEAU JEWELLERY LTD | 06718841 | Company is dissolved | 08/10/2008 | 12/10/2009 | Company Secretary |
| TRIAD PETROLEUM LIMITED | 06716698 | Company is dissolved | 07/10/2008 | 19/01/2010 | Company Secretary |
| PAN UNITED PETROLEUM LIMITED | 06716695 | Company is dissolved | 07/10/2008 | 18/03/2009 | Company Secretary |
| CLARK & PARSIA LTD | 06713272 | Company is dissolved | 02/10/2008 | | Company Secretary |
| IS REAL LIMITED | 06711772 | Company is dissolved | 30/09/2008 | 02/08/2011 | Company Secretary |
| CHICABOO LTD | 06711159 | Company is dissolved | 30/09/2008 | 10/11/2009 | Company Secretary |
| VOXPOINT LIMITED | 06710139 | Company is dissolved | 29/09/2008 | | Company Secretary |
| FARE UK GP LIMITED | 06707858 | Company is dissolved | 25/09/2008 | 29/12/2008 | Company Secretary |
| CRITICAL CARE CONSULT LIMITED | 06707187 | Active - Accounts Filed | 25/09/2008 | 09/10/2009 | Company Secretary |
| EUROPEAN MEDIA CORPORATION PLC | 06707334 | Company is dissolved | 25/09/2008 | 07/04/2009 | Company Secretary |
| WESTRIP HOLDINGS LIMITED | 04354219 | Active - Accounts Filed | 25/09/2008 | 04/05/2011 | Company Secretary |
| MM AUDIOLABS LTD | 06705183 | Company is dissolved | 23/09/2008 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| IMAGINE UK 2008 HOLDINGS LIMITED | 06705182 | Company is dissolved | 23/09/2008 | 04/08/2011 | Company Secretary |
| ONMYPLAY LIMITED | 06705188 | Company is dissolved | 23/09/2008 | | Company Secretary |
| BETTER PLACE UK LIMITED | 06703760 | Company is dissolved | 22/09/2008 | 21/10/2013 | Company Secretary |
| ALPHA IMX LIMITED | 06703329 | Company is dissolved | 22/09/2008 | 20/10/2010 | Company Secretary |
| DTS OPERATIONS LIMITED | 06698581 | Company is dissolved | 19/09/2008 | 08/04/2010 | Company Secretary |
| METANOYA (UK) LIMITED | 06685442 | Company is dissolved | 19/09/2008 | 08/04/2010 | Company Secretary |
| INDEPENDENT WITNESS LIMITED | 06698623 | Company is dissolved | 19/09/2008 | 08/04/2010 | Company Secretary |
| AD ASTRA CONSULTANTS LIMITED | 06702112 | Active - Accounts Filed | 18/09/2008 | 31/12/2013 | Company Secretary |
| GOLDENGATE SOFTWARE UK LTD. | 06702114 | Company is dissolved | 18/09/2008 | 13/01/2009 | Company Secretary |
| POSITIVE LENDING (UK) LIMITED | 06700848 | Active - Accounts Filed | 17/09/2008 | 20/10/2008 | Company Secretary |
| MEMORY PHARMA LIMITED | 06700779 | Company is dissolved | 17/09/2008 | | Company Secretary |
| DISPLAY DEVELOPMENTS INVESTMENT LIMITED | 02484725 | Company is dissolved | 16/09/2008 | 15/06/2009 | Company Secretary |
| DISPLAY DEVELOPMENTS LIMITED | 00564555 | Company is dissolved | 16/09/2008 | 16/06/2009 | Company Secretary |
| DISPLAY DEVELOPMENTS INVESTMENT LIMITED | 02484725 | Company is dissolved | 16/09/2008 | 15/06/2009 | Company Secretary |
| OLD SCHOOL MEWS MANAGEMENT (OTLEY) LIMITED | 05669700 | Active - Accounts Filed | 15/09/2008 | 26/09/2011 | Company Secretary |
| SNOBFOOD LIMITED | 05449265 | Company is dissolved | 12/09/2008 | 25/01/2011 | Company Secretary |
| BV SECURITY SYSTEMS LIMITED | 06696660 | Company is dissolved | 12/09/2008 | 18/08/2009 | Company Secretary |
| ALESBEERCIDER LIMITED | 06696417 | Company is dissolved | 12/09/2008 | | Company Secretary |
| JAG TECHNOLOGY CONSULTING LIMITED | SC348333 | Active - Accounts Filed | 10/09/2008 | 10/09/2012 | Company Secretary |
| 114 ST. DONATTS ROAD (NEW CROSS) LIMITED | 06642828 | Active - Accounts Filed | 09/09/2008 | 12/10/2009 | Company Secretary |
| 114 ST. DONATTS ROAD (NEW CROSS) LIMITED | 06642828 | Active - Accounts Filed | 09/09/2008 | 12/10/2009 | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| CHINA EXHIBITIONS LTD | 05907291 | Company is dissolved | 05/09/2008 | Company Secretary |
| LML INVESTMENT LTD | 06689773 | Company is dissolved | 04/09/2008 28/09/2009 | Company Secretary |
| ORANGE TREE COURT MANAGEMENT COMPANY LIMITED | 06689733 | Non-Trading | 04/09/2008 01/05/2009 | Company Secretary |
| KRYSTALS CONSULTANCY LTD | 06685944 | Company is dissolved | 02/09/2008 | Company Secretary |
| NOVA PARTNER LTD | 06684186 | Company is dissolved | 29/08/2008 | Company Secretary |
| PUBLIWORLD LTD | 06682464 | Company is dissolved | 27/08/2008 | Company Secretary |
| PARK TOWN CAPITAL LIMITED | 06424661 | Company is dissolved | 27/08/2008 06/08/2009 | Company Secretary |
| CREDIT MANAGEMENT COMPANY (UK) LIMITED | 06681248 | Company is dissolved | 26/08/2008 13/10/2009 | Company Secretary |
| EXACTFACT LIMITED | 06679699 | Company is dissolved | 22/08/2008 09/03/2009 | Company Secretary |
| ATLANTIC STAR LTD. | 06673478 | Company is dissolved | 14/08/2008 | Company Secretary |
| RHI (UK) LTD. | 06673494 | Company is dissolved | 14/08/2008 | Company Secretary |