



HEXAGON DIRECTORS LIMITED

990001375

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|-------------------------------|
| Title | | Honours | |
| Name | HEXAGON DIRECTORS LIMITED | Number | 990001375 |
| Postcode | EC2M 2EE | Address | Ten Dominion Street 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 |
|---|----------|-------------------------|------------|------------|----------|
| MUNSLOW (WALSALL) SEAHAM LIMITED | 05361386 | Company is dissolved | 11/02/2005 | 21/03/2005 | Director |
| SUTTON PLACE LIMITED | 05361391 | Company is dissolved | 11/02/2005 | 20/07/2005 | Director |
| LOMCON LIMITED | 05361385 | Non-Trading | 11/02/2005 | 13/05/2005 | Director |
| LONGCROSS MANAGEMENT LIMITED | 05361389 | Company is dissolved | 11/02/2005 | 12/07/2005 | Director |
| CLARION EVENTS BIRMINGHAM LIMITED | 05361393 | Non-Trading | 11/02/2005 | 20/04/2005 | Director |
| I SPY MARKETING LIMITED | 05361387 | Company is dissolved | 11/02/2005 | 14/06/2005 | Director |
| STRAWBERRY FARM DEVELOPMENTS LIMITED | 05322664 | Company is dissolved | 04/01/2005 | 20/01/2005 | Director |
| LAMBERHURST DEVELOPMENTS LIMITED | 05322666 | Company is dissolved | 04/01/2005 | 04/02/2005 | Director |
| BOX 4 (HOLDINGS) LIMITED | 05322667 | Company is dissolved | 04/01/2005 | 04/02/2005 | Director |
| RALLIES LIMITED | 05215831 | Company is dissolved | 26/08/2004 | 27/10/2004 | Director |
| CURRENT BIODATA LIMITED | 05215834 | Company is dissolved | 26/08/2004 | 17/12/2004 | Director |
| CARTUS RELOCATION CANADA LIMITED | 05215836 | Company is dissolved | 26/08/2004 | 04/01/2005 | Director |
| ALBEMARLE (SWANSEA) LIMITED | 04917184 | Company is dissolved | 01/10/2003 | 25/02/2004 | Director |
| NHC HOLDINGS LIMITED | 04682455 | Active - Accounts Filed | 28/02/2003 | 18/11/2003 | Director |
| JUST RETIREMENT MANAGEMENT SERVICES LIMITED | 04682458 | Active - Accounts Filed | 28/02/2003 | 15/01/2004 | Director |
| SAZERAC UK LIMITED | 04682459 | Active - Accounts Filed | 28/02/2003 | 21/01/2004 | Director |
| ATHERSTONE NOMINEES LIMITED | 04471551 | Company is dissolved | 27/06/2002 | 10/09/2002 | Director |
| HONINGTON INVESTMENTS LIMITED | 04471543 | Company is dissolved | 27/06/2002 | 09/09/2002 | Director |



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| HEXAGON PROPERTY INVESTMENTS LIMITED | 04214595 | Company is dissolved | 11/05/2001 | 03/05/2002 | Director |
| TOLWORTH INVESTMENTS LIMITED | 04214604 | Company is dissolved | 11/05/2001 | 13/11/2001 | Director |
| V&A CAPITAL LIMITED | 04124849 | Company is dissolved | 13/12/2000 | 31/01/2001 | Director |
| HUMAN INSIGHT LIMITED | 04124852 | Company is dissolved | 13/12/2000 | 28/02/2001 | Director |
| INS-SURE SERVICES LIMITED | 04124846 | Active - Accounts Filed | 13/12/2000 | 22/03/2001 | Director |
| LABOUR OVERSEAS LIMITED | 04124857 | Company is dissolved | 13/12/2000 | 15/02/2001 | Director |
| XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED | 04124860 | Company is dissolved | 13/12/2000 | 10/01/2001 | Director |
| HR OPCO LIMITED | 04124830 | Dormant | 13/12/2000 | 22/03/2001 | Director |
| OPENWAVE SYSTEMS LIMITED | 04086135 | Active - Accounts Filed | 09/10/2000 | 15/11/2000 | Director |
| ARICS LIMITED | 04085820 | Non-Trading | 09/10/2000 | 04/12/2000 | Director |
| YRLESSPLAY LIMITED | 04086084 | Company is dissolved | 09/10/2000 | 30/11/2000 | Director |
| XMBRACE LIMITED | 04086130 | In Liquidation | 09/10/2000 | 16/02/2001 | Director |
| IPL CAPITAL LIMITED | 04086092 | Non-Trading | 09/10/2000 | 04/12/2000 | Director |
| SMARTCREDS LIMITED | 04072438 | Company is dissolved | 15/09/2000 | 11/10/2000 | Director |
| ING LEASE (UK) SEPTEMBER LIMITED | 04072448 | Company is dissolved | 15/09/2000 | 06/10/2000 | Director |
| MOSAIC INVESTMENTS LIMITED | 04051606 | Company is dissolved | 11/08/2000 | 27/03/2001 | Director |
| TECTROL POWER SYSTEMS (EUROPE) LIMITED | 04051550 | Company is dissolved | 11/08/2000 | 26/09/2000 | Director |
| ELSEVIER TRAINING LIMITED | 04051546 | Company is dissolved | 11/08/2000 | 16/10/2000 | Director |
| CITYNET INTERNATIONAL (UK) LIMITED | 04051603 | Company is dissolved | 11/08/2000 | 03/10/2000 | Director |
| ECOBILLING LIMITED | 03879644 | Non-Trading | 18/11/1999 | 09/08/2000 | Director |
| NSYSKOM LIMITED | 03879648 | Company is dissolved | 18/11/1999 | 17/02/2000 | Director |
| CPS SOFTWARE (UK) LIMITED | 03879764 | Company is dissolved | 18/11/1999 | 17/05/2000 | Director |
| BRITISH LIVING LIMITED | 03879746 | Company is dissolved | 18/11/1999 | 14/07/2000 | Director |
| EARTH SUMMIT 2002 LIMITED | 03879649 | Company is dissolved | 18/11/1999 | 24/02/2000 | Director |
| GULLIVERS OCTGRP LIMITED | 03879759 | Active - Accounts Filed | 18/11/1999 | 23/06/2000 | Director |
| TOTALLY COMMUNICATIONS LIMITED | 03879646 | Active - Accounts Filed | 18/11/1999 | 15/03/2000 | Director |
| ZOMBIE DRIFTWOOD (UK) LTD | 03879752 | Company is dissolved | 18/11/1999 | 25/07/2000 | Director |
| HEXAGON 248 LIMITED | 03879737 | Company is dissolved | 18/11/1999 | 13/03/2000 | Director |
| BRITISHLIVING.COM LIMITED | 03879739 | Company is dissolved | 18/11/1999 | 14/01/2000 | Director |
| ROOLS.COM LIMITED | 03858006 | Company is dissolved | 13/10/1999 | 09/11/1999 | Director |
| BANDIT SOFTWARE HOLDINGS LIMITED | 03858011 | Company is dissolved | 13/10/1999 | 05/11/1999 | Director |
| JEWISHNET.CO.UK LIMITED | 03858048 | Company is dissolved | 13/10/1999 | | Director |
| TRUSTPMS LIMITED | 03858045 | Company is dissolved | 13/10/1999 | 04/10/2000 | Director |
| IMAGINE 2K LIMITED | 03858016 | Company is dissolved | 13/10/1999 | | Director |
| JUPITER DOTCOM LIMITED | 03858041 | Company is dissolved | 13/10/1999 | 05/11/1999 | Director |



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| CONLORE LIMITED | 03764374 | Company is dissolved | 04/05/1999 | 21/09/1999 | Director |
| OLYMPIA GROUP LIMITED | 03764367 | Company is dissolved | 04/05/1999 | 24/09/1999 | Director |
| EU SMART LIMITED | 03764364 | Company is dissolved | 04/05/1999 | 30/09/1999 | Director |
| AT HOME DOT.COM LIMITED | 03764369 | Company is dissolved | 04/05/1999 | 11/10/1999 | Director |
| PORTFOLIO MEMBER SERVICES LIMITED | 03764457 | Company is dissolved | 04/05/1999 | 03/09/1999 | Director |
| THE SPORTING EXCHANGE LIMITED | 03770548 | Active - Accounts Filed | 04/05/1999 | 20/08/1999 | Director |
| ING LEASE EQUIPMENT FINANCE LIMITED | 03676173 | Company is dissolved | 30/11/1998 | 04/03/1999 | Director |
| EPOCH SOFTWARE HOLDINGS PLC | 03676175 | Company is dissolved | 30/11/1998 | 16/06/1999 | Director |
| MEDSCI CONSULTANTS LIMITED | 03676171 | Company is dissolved | 30/11/1998 | 15/02/1999 | Director |
| IMMEDIATE (UK) LIMITED | 03676176 | Company is dissolved | 30/11/1998 | 07/06/1999 | Director |
| LDC DIRECT UK LIMITED | 03676177 | Company is dissolved | 30/11/1998 | 14/06/1999 | Director |
| DUNHAM WEALTH LIMITED | 03676174 | Active - Accounts Filed | 30/11/1998 | 16/04/1999 | Director |
| CAPTAIN O.M. WATTS LIMITED | 03571003 | Company is dissolved | 27/05/1998 | 11/11/1998 | Director |
| FLEXIBLE MANAGEMENT SYSTEMS LIMITED | 03571005 | Company is dissolved | 27/05/1998 | 15/12/1998 | Director |
| CINTRA (UK) LIMITED | 03571096 | Company is dissolved | 27/05/1998 | 21/07/1998 | Director |
| OPEN LINK INTERNATIONAL LIMITED | 03571009 | Active - Accounts Filed | 27/05/1998 | 11/08/1998 | Director |
| TECHNOLOGY INVESTMENT & MANAGEMENT LIMITED | 03571010 | Company is dissolved | 27/05/1998 | 24/07/1998 | Director |