



**LUDGATE SECRETARIAL SERVICES LIMITED**

**990001390**

## Director Information

|                                    |                                      |                    |                            |
|------------------------------------|--------------------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                            |
| <b>Name</b>                        | LUDGATE SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 990001390                  |
| <b>Postcode</b>                    | EC4V 6DR                             | <b>Address</b>     | 7 Pilgrim Street<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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAPSTONE GLOBAL LIBRARY LIMITED     | 06695582 | Active - Accounts Filed | 11/09/2008 | 12/09/2008 | Director          |
| CRONITE SCOMARK ENGINEERING LIMITED | 06649881 | Company is dissolved    | 17/07/2008 | 17/07/2008 | Director          |
| CRONITE SCOMARK ENGINEERING LIMITED | 06649881 | Company is dissolved    | 17/07/2008 | 17/07/2008 | Company Secretary |
| ZIGONET LIMITED                     | 03947845 | Company is dissolved    | 09/03/2000 | 10/03/2000 | Director          |
| ZIGONET LIMITED                     | 03947845 | Company is dissolved    | 09/03/2000 | 10/03/2000 | Company Secretary |
| PAN AFRICAN RESOURCES PLC           | 03937466 | Active - Accounts Filed | 25/02/2000 | 10/03/2000 | Company Secretary |
| PAN AFRICAN RESOURCES PLC           | 03937466 | Active - Accounts Filed | 25/02/2000 | 10/03/2000 | Director          |
| WINEDEXING LIMITED                  | 03915824 | Company is dissolved    | 28/01/2000 | 03/08/2000 | Company Secretary |
| E-CONSTRUCTION LIMITED              | 03915817 | Company is dissolved    | 28/01/2000 |            | Director          |
| MICROIDS LIMITED                    | 03915799 | Company is dissolved    | 28/01/2000 | 15/02/2000 | Company Secretary |
| VINOCENTRAL.COM LIMITED             | 03915805 | Company is dissolved    | 28/01/2000 | 01/03/2000 | Director          |
| WEMBLEYTV LIMITED                   | 03915786 | Company is dissolved    | 28/01/2000 | 14/04/2000 | Company Secretary |
| WEMBLEYTV LIMITED                   | 03915786 | Company is dissolved    | 28/01/2000 | 14/04/2000 | Director          |
| MICROIDS LIMITED                    | 03915799 | Company is dissolved    | 28/01/2000 | 15/02/2000 | Director          |
| LUDGATE 217 LIMITED                 | 03915811 | Company is dissolved    | 28/01/2000 |            | Director          |
| WINEDEXING LIMITED                  | 03915824 | Company is dissolved    | 28/01/2000 | 03/08/2000 | Director          |
| LUDGATE 217 LIMITED                 | 03915811 | Company is dissolved    | 28/01/2000 |            | Company Secretary |

N/A\* - no information available

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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| UBMI JOURNALS LIMITED        | 03915820 | Company is dissolved    | 28/01/2000 | 10/04/2000 | Company Secretary |
| UBMI JOURNALS LIMITED        | 03915820 | Company is dissolved    | 28/01/2000 | 10/04/2000 | Director          |
| E-CONSTRUCTION LIMITED       | 03915817 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| VINOCENTRAL.COM LIMITED      | 03915805 | Company is dissolved    | 28/01/2000 | 01/03/2000 | Company Secretary |
| MM TRAVEL SERVICES LIMITED   | 03842736 | Company is dissolved    | 16/09/1999 |            | Company Secretary |
| LUDGATE 214 LIMITED          | 03842715 | Company is dissolved    | 16/09/1999 |            | Director          |
| GODADO U.K. LIMITED          | 03842707 | Company is dissolved    | 16/09/1999 | 11/01/2000 | Director          |
| MM TRAVEL SERVICES LIMITED   | 03842736 | Company is dissolved    | 16/09/1999 | 02/02/2000 | Director          |
| LUDGATE 214 LIMITED          | 03842715 | Company is dissolved    | 16/09/1999 |            | Company Secretary |
| LUDGATE 212 LIMITED          | 03842721 | Company is dissolved    | 16/09/1999 | 21/01/2000 | Director          |
| LUDGATE 209 LIMITED          | 03842702 | Company is dissolved    | 16/09/1999 |            | Director          |
| LUDGATE 211 LIMITED          | 03842725 | Company is dissolved    | 16/09/1999 |            | Director          |
| LUDGATE 213 LIMITED          | 03842717 | Company is dissolved    | 16/09/1999 |            | Director          |
| GODADO U.K. LIMITED          | 03842707 | Company is dissolved    | 16/09/1999 | 11/01/2000 | Company Secretary |
| LUDGATE 209 LIMITED          | 03842702 | Company is dissolved    | 16/09/1999 |            | Company Secretary |
| LUDGATE 211 LIMITED          | 03842725 | Company is dissolved    | 16/09/1999 |            | Company Secretary |
| LUDGATE 213 LIMITED          | 03842717 | Company is dissolved    | 16/09/1999 |            | Company Secretary |
| LUDGATE 212 LIMITED          | 03842721 | Company is dissolved    | 16/09/1999 | 21/01/2000 | Company Secretary |
| CRUNCHWELL LIMITED           | 03802303 | Company is dissolved    | 07/07/1999 | 20/07/1999 | Director          |
| VALERIUS LIMITED             | 03801995 | Company is dissolved    | 07/07/1999 | 07/09/1999 | Company Secretary |
| PRISM GROUP HOLDINGS LIMITED | 03802305 | Active - Accounts Filed | 07/07/1999 | 03/08/1999 | Director          |
| SCATS GRAIN LIMITED          | 03802293 | Company is dissolved    | 07/07/1999 | 23/08/1999 | Company Secretary |
| LUDGATE 208 LIMITED          | 03801986 | Company is dissolved    | 07/07/1999 |            | Company Secretary |
| A. COHEN (UK) LIMITED        | 03801990 | Company is dissolved    | 07/07/1999 | 30/09/1999 | Company Secretary |
| CRUNCHWELL LIMITED           | 03802303 | Company is dissolved    | 07/07/1999 | 20/07/1999 | Company Secretary |
| SCATS FEEDS LIMITED          | 03802312 | Company is dissolved    | 07/07/1999 | 19/11/1999 | Director          |
| SCATS GRAIN LIMITED          | 03802293 | Company is dissolved    | 07/07/1999 | 23/08/1999 | Director          |

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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRISM GROUP HOLDINGS LIMITED           | 03802305 | Active - Accounts Filed | 07/07/1999 | 03/08/1999 | Company Secretary |
| LUDGATE 208 LIMITED                    | 03801986 | Company is dissolved    | 07/07/1999 |            | Director          |
| VALERIUS LIMITED                       | 03801995 | Company is dissolved    | 07/07/1999 | 07/09/1999 | Director          |
| A. COHEN (UK) LIMITED                  | 03801990 | Company is dissolved    | 07/07/1999 | 30/09/1999 | Director          |
| STREAMER.CO.UK LIMITED                 | 03802306 | Company is dissolved    | 07/07/1999 | 11/04/2000 | Director          |
| STREAMER.CO.UK LIMITED                 | 03802306 | Company is dissolved    | 07/07/1999 | 11/04/2000 | Company Secretary |
| SCATS FEEDS LIMITED                    | 03802312 | Company is dissolved    | 07/07/1999 | 19/10/1999 | Company Secretary |
| ACTIVE ARBITRAGE ANALYSIS LIMITED      | 03751815 | Company is dissolved    | 14/04/1999 | 11/01/2000 | Director          |
| XBL LIMITED                            | 03751786 | Company is dissolved    | 14/04/1999 | 07/05/1999 | Company Secretary |
| THE EDGE HEALTH & FITNESS CLUB LIMITED | 03751784 | Company is dissolved    | 14/04/1999 | 10/06/1999 | Director          |
| THE EDGE HEALTH & FITNESS CLUB LIMITED | 03751784 | Company is dissolved    | 14/04/1999 | 02/07/1999 | Company Secretary |
| SPACE MAKER LIMITED                    | 03751812 | Company is dissolved    | 14/04/1999 | 13/10/1999 | Director          |
| ACTIVE ARBITRAGE ANALYSIS LIMITED      | 03751815 | Company is dissolved    | 14/04/1999 | 11/11/1999 | Company Secretary |
| XBL LIMITED                            | 03751786 | Company is dissolved    | 14/04/1999 | 07/05/1999 | Director          |
| SPACE MAKER LIMITED                    | 03751812 | Company is dissolved    | 14/04/1999 | 19/06/2000 | Company Secretary |
| SPACE MAKER MANAGEMENT LIMITED         | 03751818 | Company is dissolved    | 14/04/1999 | 01/04/2000 | Company Secretary |
| SPACE MAKER MANAGEMENT LIMITED         | 03751818 | Company is dissolved    | 14/04/1999 | 13/10/1999 | Director          |
| RINGWOOD GROUP LIMITED                 | 03705731 | Company is dissolved    | 27/01/1999 | 08/02/1999 | Director          |
| RINGWOOD GROUP LIMITED                 | 03705731 | Company is dissolved    | 27/01/1999 | 08/02/1999 | Company Secretary |
| REGENT TRUSTEE LIMITED                 | 03691168 | Company is dissolved    | 04/01/1999 | 17/03/1999 | Director          |
| FLEET FINANCIAL COMMUNICATIONS LIMITED | 03691170 | Company is dissolved    | 04/01/1999 | 25/03/1999 | Company Secretary |
| THE FARMERS FEED COMPANY LIMITED       | 03691141 | Company is dissolved    | 04/01/1999 |            | Company Secretary |
| BLACKBERRY TECHNOLOGIES (UK) LIMITED   | 03691159 | Company is dissolved    | 04/01/1999 | 07/06/1999 | Director          |
| EMONDO.COM PLC                         | 03691176 | Company is dissolved    | 04/01/1999 | 19/04/2000 | Company Secretary |
| BARTON BROOKE & CO LIMITED             | 03691144 | Company is dissolved    | 04/01/1999 | 08/01/1999 | Director          |
| REGENT TRUSTEE LIMITED                 | 03691168 | Company is dissolved    | 04/01/1999 | 17/03/1999 | Company Secretary |