



**DLA NOMINEES LIMITED**

**990001645**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | DLA NOMINEES LIMITED | <b>Number</b>      | 990001645                                    |
| <b>Postcode</b>                    | S1 1RZ               | <b>Address</b>     | Fountain Precinct<br>Balm Green<br>Sheffield |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| NORTHERN TECHNOLOGY INVESTMENTS LIMITED | 05322715 | Company is dissolved    | 04/01/2005 | 11/03/2005 | Director |
| BSI PROPERTIES LIMITED                  | 05322714 | Company is dissolved    | 04/01/2005 | 02/03/2005 | Director |
| XL.COM FLIGHT LIMITED                   | 05322284 | Company is dissolved    | 30/12/2004 | 13/01/2005 | Director |
| BROOMCO (3665) LIMITED                  | 05322328 | Company is dissolved    | 30/12/2004 |            | Director |
| XL TOURS LIMITED                        | 05322302 | Company is dissolved    | 30/12/2004 | 13/01/2005 | Director |
| BALTIC CERAMICS LIMITED                 | 05322303 | Company is dissolved    | 30/12/2004 | 01/08/2006 | Director |
| BROOMCO (3666) LIMITED                  | 05322329 | Company is dissolved    | 30/12/2004 |            | Director |
| EXCEPTION GROUP LIMITED                 | 05322331 | Company is dissolved    | 30/12/2004 | 09/02/2005 | Director |
| CLAYTON GLASS LIMITED                   | 05322333 | Active - Accounts Filed | 30/12/2004 | 10/02/2005 | Director |
| POTTER'S WASTE MANAGEMENT LIMITED       | 05322339 | Active - Accounts Filed | 30/12/2004 | 08/03/2005 | Director |
| SHARED EQUITY SERVICES LIMITED          | 05322336 | Company is dissolved    | 30/12/2004 | 05/05/2005 | Director |
| BROOMCO (3664) LIMITED                  | 05322304 | Company is dissolved    | 30/12/2004 |            | Director |
| PARK ROYAL HOTEL LIMITED                | 05299922 | In Liquidation          | 30/11/2004 | 14/01/2005 | Director |
| FUSION POINT (MANAGEMENT) LIMITED       | 05299918 | Company is dissolved    | 30/11/2004 | 14/10/2005 | Director |
| FUSION COURT (MANAGEMENT) LIMITED       | 05299916 | Company is dissolved    | 30/11/2004 | 14/10/2005 | Director |
| BROOMCO (3653) LIMITED                  | 05300034 | Company is dissolved    | 30/11/2004 |            | Director |
| BROOMCO (3655) LIMITED                  | 05299920 | Company is dissolved    | 30/11/2004 |            | Director |
| CHANCERY NOMINEES (HITP 2) LIMITED      | 05299874 | Company is dissolved    | 30/11/2004 | 23/12/2004 | Director |
| HOMEFAST PROPERTY SERVICES LIMITED      | 05299091 | Active - Accounts Filed | 29/11/2004 | 18/01/2005 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TALBOT GROUP LIMITED                         | 05298561 | Company is dissolved    | 29/11/2004 | 07/02/2005 | Director |
| XL.COM TRAVEL LIMITED                        | 05298807 | Company is dissolved    | 29/11/2004 | 13/01/2005 | Director |
| TOOMEY OPTICAR LIMITED                       | 05298739 | Company is dissolved    | 29/11/2004 | 12/01/2005 | Director |
| VULCAN II LIMITED                            | 05298684 | Company is dissolved    | 29/11/2004 | 26/01/2005 | Director |
| XL.COM TOURS LIMITED                         | 05298804 | Company is dissolved    | 29/11/2004 | 13/01/2005 | Director |
| POWERWAVE OVERSEAS HOLDINGS LIMITED          | 05298744 | Company is dissolved    | 29/11/2004 | 31/01/2005 | Director |
| PRIZE BRAND LIMITED                          | 05298645 | Active - Accounts Filed | 29/11/2004 | 11/01/2005 | Director |
| BLE SMOKE AND FIRE CURTAINS LIMITED          | 05298742 | Active - Accounts Filed | 29/11/2004 | 31/03/2005 | Director |
| VULCAN PROPERTY II LIMITED                   | 05298649 | Active - Accounts Filed | 29/11/2004 | 26/01/2005 | Director |
| FLORENCE ESTATE MANAGEMENT LIMITED           | 05298552 | Company is dissolved    | 29/11/2004 | 31/12/2004 | Director |
| PILKINGTON UK (NO. 2) UNLIMITED              | 05298693 | Non-Trading             | 29/11/2004 | 21/12/2004 | Director |
| JAK TAVERNS (NO.3) T/A THE EXCELSIOR LIMITED | 05298559 | Company is dissolved    | 29/11/2004 | 09/12/2004 | Director |
| AMIL UK LIMITED                              | 05298551 | Company is dissolved    | 29/11/2004 | 21/12/2004 | Director |
| ST MELLION PROPERTY LIMITED                  | 05298636 | Active - Accounts Filed | 29/11/2004 | 16/12/2004 | Director |
| XL.COM AIRWAYS LIMITED                       | 05298803 | Company is dissolved    | 29/11/2004 | 13/01/2005 | Director |
| HOLGATE LAND LIMITED                         | 05298550 | Dormant                 | 29/11/2004 | 30/12/2004 | Director |
| HOLGATE LIMITED                              | 05298549 | Non-Trading             | 29/11/2004 | 30/12/2004 | Director |
| BROOMCO (3644) LIMITED                       | 05298741 | Company is dissolved    | 29/11/2004 |            | Director |
| OG DEVELOPMENTS LIMITED                      | 05298553 | Company is dissolved    | 29/11/2004 | 31/12/2004 | Director |
| CAP 10 LIMITED                               | 05298557 | Company is dissolved    | 29/11/2004 | 10/12/2004 | Director |
| BROOMCO (3641) LIMITED                       | 05298747 | Company is dissolved    | 29/11/2004 |            | Director |
| BROOMCO (3612) LIMITED                       | 05281353 | Company is dissolved    | 09/11/2004 |            | Director |
| PIMS (SERVICES) HOLDINGS LIMITED             | 05280926 | Company is dissolved    | 09/11/2004 | 26/11/2004 | Director |
| CHATHAM PLACE (BUILDING 1) MANCO LIMITED     | 05281244 | Non-Trading             | 09/11/2004 | 19/05/2006 | Director |
| ENG COGNITA (C) LIMITED                      | 05281342 | Company is dissolved    | 09/11/2004 | 26/11/2004 | Director |
| AUDIBLE LIMITED                              | 05280956 | Active - Accounts Filed | 09/11/2004 | 07/02/2005 | Director |
| BROOMCO (3611) LIMITED                       | 05280903 | Company is dissolved    | 09/11/2004 | 18/11/2004 | Director |
| CRH GROUP LIMITED                            | 05281259 | Active - Accounts Filed | 09/11/2004 | 03/05/2005 | Director |
| WEST WYND WOOD LIMITED                       | 05280958 | Company is dissolved    | 09/11/2004 | 06/01/2005 | Director |
| BUSINESS LIVERPOOL 08 LIMITED                | 05281492 | Company is dissolved    | 09/11/2004 | 19/11/2004 | Director |
| CROWN GOLF PROPERTY LIMITED                  | 05281250 | Active - Accounts Filed | 09/11/2004 | 06/12/2004 | Director |
| BROOMCO (3602) LIMITED                       | 05280970 | Active - Accounts Filed | 09/11/2004 | 26/01/2005 | Director |
| ZIPTUP INVESTMENTS LIMITED                   | 05281002 | Company is dissolved    | 09/11/2004 |            | Director |
| HOLGATE GROUP LIMITED                        | 05281347 | Dormant                 | 09/11/2004 | 30/12/2004 | Director |
| PIMS GROUP LIMITED                           | 05280931 | Company is dissolved    | 09/11/2004 | 26/11/2004 | Director |
| COGNITA LIMITED                              | 05280910 | Active - Accounts Filed | 09/11/2004 | 26/11/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| COGNITA HOLDINGS LIMITED                               | 05281013 | Active - Accounts Filed | 09/11/2004 | 26/11/2004 | Director |
| CITIES UK LIMITED                                      | 05281253 | Active - Accounts Filed | 09/11/2004 | 03/05/2005 | Director |
| BROOMCO (3613) LIMITED                                 | 05281483 | Company is dissolved    | 09/11/2004 |            | Director |
| CHATHAM PLACE (PHASE 1) ESTATE                         | 05281212 | Non-Trading             | 09/11/2004 | 19/05/2006 | Director |
| MANCO LIMITED  |          |                         |            |            |          |
| TCS PROPERTY MANAGEMENT LIMITED                        | 05281225 | Active - Accounts Filed | 09/11/2004 | 10/12/2004 | Director |
| ELPIZO LIMITED   | 05281264 | Active - Accounts Filed | 09/11/2004 | 06/12/2004 | Director |
| SPRINGDALE GROUP LIMITED                               | 05280964 | Company is dissolved    | 09/11/2004 | 20/12/2004 | Director |
| BROOMCO (3598) LIMITED                                 | 05259314 | Company is dissolved    | 14/10/2004 | 05/11/2004 | Director |
| BROOMCO (3582) LIMITED                                 | 05259244 | Company is dissolved    | 14/10/2004 | 27/10/2004 | Director |
| TEESSIDE CAST PRODUCTS LANDFILL PERMIT COMPANY LIMITED | 05259259 | Company is dissolved    | 14/10/2004 |            | Director |
| JAK TAVERNS (NO.2) T/A THE SLAUGHTERHOUSE LIMITED      | 05259372 | Company is dissolved    | 14/10/2004 | 09/12/2004 | Director |
| SOUTHBOURNE LIMITED                                    | 05259297 | Company is dissolved    | 14/10/2004 | 15/11/2004 | Director |
| TENSIL HOLDINGS LIMITED                                | 05259231 | Company is dissolved    | 14/10/2004 | 08/11/2004 | Director |
| KAPRICORN LIMITED                                      | 05259335 | Company is dissolved    | 14/10/2004 | 19/11/2004 | Director |
| VANTAGE VILLAS LIMITED                                 | 05259320 | Company is dissolved    | 14/10/2004 | 10/11/2004 | Director |