



THE COMPANY REGISTRATION AGENTS LIMITED

990002341

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | THE COMPANY<br>REGISTRATION AGENTS<br>LIMITED | <b>Number</b>      | 990002341                                       |
| <b>Postcode</b>                    | WD23 1EE                                      | <b>Address</b>     | 280 Gray's Inn Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1   |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------|----------|-------------------------|------------|-----------|-------------------|
| OPALGRANGE LIMITED | 04538122 | Active - Accounts Filed | 18/09/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARKEL CAPITAL HOLDINGS LIMITED | 06722095 | Active - Accounts Filed | 13/10/2008 | 01/10/2009 | Company Secretary |
| BEDS CIVIL ENGINEERS LIMITED    | 06699913 | Company is dissolved    | 17/09/2008 | 17/09/2008 | Company Secretary |
| BURBERRY TREASURY LIMITED       | 06675641 | Company is dissolved    | 18/08/2008 | 18/08/2008 | Company Secretary |
| YORK MINERAL SERVICES LIMITED   | 06641027 | Company is dissolved    | 08/07/2008 | 08/07/2008 | Company Secretary |
| CMCO LIMITED                    | 06621101 | Company is dissolved    | 16/06/2008 | 16/06/2008 | Company Secretary |
| AMLIN (FIREBREAK NO. 1) LIMITED | 06618494 | Company is dissolved    | 12/06/2008 | 12/06/2008 | Company Secretary |
| AMLIN (FIREBREAK NO. 2) LIMITED | 06618518 | Company is dissolved    | 12/06/2008 | 12/06/2008 | Company Secretary |
| EML CONSULTANCY LIMITED         | 06608127 | Company is dissolved    | 02/06/2008 | 02/06/2008 | Company Secretary |
| DAVID CROFTS LIMITED            | 06600764 | Active - Accounts Filed | 22/05/2008 | 22/05/2008 | Company Secretary |
| CONQUER PROPERTIES LIMITED      | 06599874 | Active - Accounts Filed | 21/05/2008 | 29/09/2008 | Company Secretary |
| SIMBIOTYX LIMITED               | 06599848 | Company is dissolved    | 21/05/2008 | 21/05/2008 | Company Secretary |



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| QUIET MOMENTS LIMITED                            | 06599866 | Company is dissolved    | 21/05/2008 | 07/09/2008 | Company Secretary |
| EQUITY FC LIMITED                                | 06594601 | Non-Trading             | 15/05/2008 | 12/08/2008 | Company Secretary |
| MASTERPIECE LONDON LIMITED                       | 06594594 | Active - Accounts Filed | 15/05/2008 | 13/06/2008 | Company Secretary |
| TRAVELREALM LIMITED                              | 06590632 | Company is dissolved    | 13/05/2008 | 13/05/2008 | Company Secretary |
| FINALDECISION LIMITED                            | 06590642 | Company is dissolved    | 13/05/2008 | 28/07/2008 | Company Secretary |
| 119 TWYFORD AVENUE RESIDENTS ASSOCIATION LIMITED | 06588514 | Active - Accounts Filed | 09/05/2008 | 09/05/2008 | Company Secretary |
| WALKDOWN LIMITED                                 | 06587950 | Active - Accounts Filed | 08/05/2008 | 08/05/2008 | Company Secretary |
| NOBLE YARD MANAGEMENT COMPANY LIMITED            | 06587920 | Non-Trading             | 08/05/2008 | 08/05/2008 | Company Secretary |
| MOBI INTERNET LIMITED                            | 06587934 | Company is dissolved    | 08/05/2008 | 08/05/2008 | Company Secretary |
| N & N CHEQUE ENCASHMENT LIMITED                  | 06587000 | Company is dissolved    | 07/05/2008 | 11/07/2008 | Company Secretary |
| BLAZELAND LIMITED                                | 06585881 | Active - Accounts Filed | 07/05/2008 | 14/05/2008 | Company Secretary |
| DIAMONDS SECURITY LIMITED                        | 06582957 | Company is dissolved    | 02/05/2008 | 02/05/2008 | Company Secretary |
| BRITISH ISLAMIC INSURANCE SERVICES LIMITED       | 06577023 | Company is dissolved    | 25/04/2008 | 25/04/2008 | Company Secretary |
| RODINKA LIMITED                                  | 06567250 | Company is dissolved    | 16/04/2008 | 16/04/2008 | Company Secretary |
| ENDEAVOUREALM LIMITED                            | 06567345 | Non-Trading             | 16/04/2008 | 01/12/2008 | Company Secretary |
| HAMMOND HOMES LTD                                | 06562807 | Active - Accounts Filed | 11/04/2008 | 11/04/2008 | Company Secretary |
| COMTESSE KTC LIMITED                             | 06558231 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Company Secretary |
| COMTESSE JTB LIMITED                             | 06558248 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Company Secretary |
| EMINTAD UK LIMITED                               | 06559338 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Company Secretary |
| TENSATOR F.H. LIMITED                            | 06543705 | Company is dissolved    | 25/03/2008 |            | Company Secretary |
| ABRAAJ ADVISERS UK LIMITED                       | 06541632 | In Liquidation          | 20/03/2008 | 20/03/2008 | Company Secretary |



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| LITTLE ONES UK LIMITED   | 06536146 | Active - Accounts Filed | 17/03/2008 | 17/03/2008 | Company Secretary |
| LITTLE ONES UK LIMITED   | 06536146 | Active - Accounts Filed | 17/03/2008 | 17/03/2008 | Company Secretary |
| G4S (MARCH 2008) LIMITED                                       | 06534559 | Company is dissolved    | 14/03/2008 | 14/03/2008 | Company Secretary |
| BRIGHTPOINT GREAT BRITAIN LIMITED                              | 06530998 | Company is dissolved    | 11/03/2008 | 11/03/2008 | Company Secretary |
| ING REAL ESTATE SELECT (UK) LIMITED                            | 06531009 | Company is dissolved    | 11/03/2008 | 11/03/2008 | Company Secretary |
| TTS (BRACKNELL) LIMITED  | 06519848 | Company is dissolved    | 01/03/2008 | 01/03/2008 | Company Secretary |
| SPLITWIGS LIMITED  | 06511489 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |
| MURSON CONSTRUCTION LIMITED                                    | 06510622 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| K V CONSULTANCY LTD  | 05311628 | Company is dissolved    | 20/02/2008 | 07/11/2008 | Company Secretary |
| MERRILL LYNCH WORLD MINING INVESTMENT COMPANY LIMITED          | 06510631 | Company is dissolved    | 20/02/2008 | 12/03/2008 | Company Secretary |
| MERRILL LYNCH GOLD LIMITED                                     | 06508756 | Company is dissolved    | 19/02/2008 | 12/03/2008 | Company Secretary |
| THE WHITE HORSE PRIVATE MEMBERS CLUB (MAYFAIR) LIMITED         | 06508336 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| BONE SHAKER CHOPPERS LIMITED                                   | 06508340 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| HELICAL BAR (GREAT DOVER STREET) LIMITED                       | 06507730 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| TIFFIN BAR LIMITED   | 06507776 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| FIFTH ROCHFORD (SL2 5XH) MANAGEMENT COMPANY LIMITED            | 06505081 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Company Secretary |
| MATTERHORN LEASING COMPANY LIMITED                             | 06505736 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| NEW BEYOND ALLSTARS LIMITED                                    | 06505094 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Company Secretary |
| LISTPORT LIMITED   | 06503067 | Company is dissolved    | 13/02/2008 | 31/03/2008 | Company Secretary |
| GX MARINE SERVICES LIMITED                                     | 06503065 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| 18-24 FERRYMEAD AVENUE GREENFORD RESIDENTS ASSOCIATION LIMITED | 06503068 | Non-Trading             | 13/02/2008 | 25/03/2008 | Company Secretary |



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| CAP GENERATION LIMITED                                      | 06503066 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| RELIGARE CAPITAL MARKETS INTERNATIONAL (UK) LIMITED         | 06503069 | Company is dissolved    | 13/02/2008 | 07/04/2008 | Company Secretary |
| BUNNS LANE LTD  | 06496067 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| TEK-SEIS LIMITED  | 06496173 | Active - Accounts Filed | 06/02/2008 | 06/02/2008 | Company Secretary |
| BORN 2B SMALL LIMITED                                       | 06496174 | Company is dissolved    | 06/02/2008 |            | Company Secretary |
| MONARCH (SCI) LIMITED                                       | 06496140 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| MERRILL LYNCH NEW ENERGY TRADING COMPANY LIMITED            | 06489894 | Company is dissolved    | 31/01/2008 | 31/01/2008 | Company Secretary |
| MERRILL LYNCH COMMODITIES SECURITIES INCOME COMPANY LIMITED | 06489862 | Company is dissolved    | 31/01/2008 | 31/01/2008 | Company Secretary |
| BIODIESEL SALES LIMITED                                     | 06487725 | Company is dissolved    | 29/01/2008 | 29/01/2008 | Company Secretary |
| NMF MARINE ENGINEERING LIMITED                              | 06487716 | Active - Accounts Filed | 29/01/2008 | 29/01/2008 | Company Secretary |
| JANES COURIER COMPANY LIMITED                               | 06484931 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| MERRILL LYNCH COMMODITIES INCOME INVESTMENT TRUST LIMITED   | 06486108 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| BON LEA PROJECTS LIMITED                                    | 06484930 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| MONTGOMERY CONSTRUCTION & DEVELOPMENTS LIMITED              | 06483747 | Company is dissolved    | 25/01/2008 | 25/01/2008 | Company Secretary |
| LOVE FILM PRODUCTIONS LIMITED                               | 06484037 | Active - Accounts Filed | 25/01/2008 | 25/01/2008 | Company Secretary |
| THE COMPANY LIMITED   | 06480546 | Active - Accounts Filed | 22/01/2008 | 02/01/2009 | Company Secretary |
| CAMITRI TECHNOLOGIES EMPLOYEE TRUST LIMITED                 | 06480545 | Company is dissolved    | 22/01/2008 | 07/02/2008 | Company Secretary |