



**PREMIER DIRECTORS LIMITED**

**990002553**

## Director Information

|                                    |                           |                    |                                                                      |
|------------------------------------|---------------------------|--------------------|----------------------------------------------------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                                                                      |
| <b>Name</b>                        | PREMIER DIRECTORS LIMITED | <b>Number</b>      | 990002553                                                            |
| <b>Postcode</b>                    | SE1 1EN                   | <b>Address</b>     | 102 Langdale House<br>11 Marshalsea Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                                                              |
| <b>Total current directorships</b> | 39                        |                    |                                                                      |

### List of Current Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| KUANGO LIMITED                      | 06475964 | Company is dissolved | 17/01/2008 |           | Director |
| ZUKY IMPORT/EXPORT LIMITED          | 06446930 | Company is dissolved | 06/12/2007 |           | Director |
| HAVENCALL LIMITED                   | 06440053 | Company is dissolved | 28/11/2007 |           | Director |
| HAVENCALL LIMITED                   | 06440053 | Company is dissolved | 28/11/2007 |           | Director |
| CREME CARAMEL LIMITED               | 06422584 | Company is dissolved | 08/11/2007 |           | Director |
| OILCAT LIMITED                      | 06338429 | Company is dissolved | 09/08/2007 |           | Director |
| OBELIX LIMITED                      | 06338445 | Company is dissolved | 09/08/2007 |           | Director |
| PROPER CONSTRUCTION COMPANY LIMITED | 06338609 | Company is dissolved | 09/08/2007 |           | Director |
| MEKARE LIMITED                      | 06298709 | Company is dissolved | 02/07/2007 |           | Director |
| GEARGATE LIMITED                    | 06250783 | Company is dissolved | 17/05/2007 |           | Director |
| GEARGATE LIMITED                    | 06250783 | Company is dissolved | 17/05/2007 |           | Director |
| PROPER BUILDING COMPANY LIMITED     | 06211503 | Company is dissolved | 13/04/2007 |           | Director |
| PROPER BUILDING COMPANY LIMITED     | 06211503 | Company is dissolved | 13/04/2007 |           | Director |
| SWIFT BUILDERS LIMITED              | 06211496 | Non-Trading          | 13/04/2007 |           | Director |
| LIASON CONSULTING LIMITED           | 06211454 | Company is dissolved | 13/04/2007 |           | Director |
| LIASON CONSULTING LIMITED           | 06211454 | Company is dissolved | 13/04/2007 |           | Director |
| SWIFT BUILDERS LIMITED              | 06211496 | Non-Trading          | 13/04/2007 |           | Director |
| NORDIC CREDIT UNION LIMITED         | 06208184 | Company is dissolved | 11/04/2007 |           | Director |
| NORDIC CREDIT UNION LIMITED         | 06208184 | Company is dissolved | 11/04/2007 |           | Director |
| KOSMOPOLITEX BANKERS TRUST LIMITED  | 06207553 | Company is dissolved | 10/04/2007 |           | Director |
| KOSMOPOLITEX BANK LIMITED           | 06207763 | Company is dissolved | 10/04/2007 |           | Director |
| NORDIC BANKERS LIMITED              | 06206892 | Company is dissolved | 10/04/2007 |           | Director |
| COMMERCIAL BANKERS TRUST LIMITED    | 06207767 | Company is dissolved | 10/04/2007 |           | Director |

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**990002553**

|                                  |          |                      |            |          |
|----------------------------------|----------|----------------------|------------|----------|
| COMMERCIAL BANKERS TRUST LIMITED | 06207767 | Company is dissolved | 10/04/2007 | Director |
| WOBCAN LIMITED                   | 06181125 | Company is dissolved | 23/03/2007 | Director |
| BOUDICCA LIMITED                 | 06180831 | Company is dissolved | 23/03/2007 | Director |
| BEACHLEAF LIMITED                | 06180854 | Non-Trading          | 23/03/2007 | Director |
| BEACHLEAF LIMITED                | 06180854 | Non-Trading          | 23/03/2007 | Director |
| SEABAY IT SERVICES LIMITED       | 06173953 | Company is dissolved | 20/03/2007 | Director |
| SEABAY IT SERVICES LIMITED       | 06173953 | Company is dissolved | 20/03/2007 | Director |
| MONEYBANK LIMITED                | 06149245 | Company is dissolved | 09/03/2007 | Director |
| EASTBANK BUSINESS LIMITED        | 06148922 | Company is dissolved | 09/03/2007 | Director |
| HOUSEBANK SERVICES LIMITED       | 06149240 | Company is dissolved | 09/03/2007 | Director |
| EASTBANK BUSINESS LIMITED        | 06148922 | Company is dissolved | 09/03/2007 | Director |
| ADMAR LIMITED                    | 06001597 | Company is dissolved | 17/11/2006 | Director |
| REGAL HOMES PROPERTIES LIMITED   | 05314228 | Company is dissolved | 15/12/2004 | Director |
| VAUDEVILLE LIMITED               | 05058681 | Company is dissolved | 27/02/2004 | Director |
| BROADBAND IT. LIMITED            | 05054512 | Company is dissolved | 24/02/2004 | Director |
| SILENT STREET LIMITED            | 04578369 | Company is dissolved | 31/10/2002 | Director |

**List of Previous Directorships**

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DYELEC LIMITED                      | 06511904 | Active - Accounts Filed | 21/02/2008 | 25/02/2008 | Director |
| RISKLINE SERVICES LIMITED           | 06511476 | Company is dissolved    | 21/02/2008 | 04/04/2008 | Director |
| CHRIS DEMETRIOU LIMITED             | 06511599 | Company is dissolved    | 21/02/2008 | 01/10/2008 | Director |
| CLARKHILL GROOMING SERVICES LIMITED | 06506141 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Director |
| THE MAT MAN LIMITED                 | 06503247 | Active - Accounts Filed | 13/02/2008 | 13/02/2008 | Director |
| COOLCAT LIMITED                     | 06492533 | Company is dissolved    | 04/02/2008 | 29/08/2008 | Director |
| FABREX LIMITED                      | 06491024 | Company is dissolved    | 01/02/2008 | 07/02/2008 | Director |
| BODERO LIMITED                      | 06490834 | Company is dissolved    | 01/02/2008 | 06/02/2008 | Director |
| INTERPHARMA PLC                     | 06490959 | Company is dissolved    | 01/02/2008 | 24/08/2012 | Director |
| VALIDATION TESTING SERVICES LIMITED | 06491625 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Director |
| GODIVA ASSOCIATES LIMITED           | 06483139 | Company is dissolved    | 24/01/2008 | 24/01/2008 | Director |
| TOOLEY CONTRACTORS LIMITED          | 06462888 | Active - Accounts Filed | 03/01/2008 | 29/02/2008 | Director |
| ROLLCALL LIMITED                    | 06462912 | Company is dissolved    | 03/01/2008 | 11/04/2008 | Director |
| ZUBASH LIMITED                      | 06446920 | Company is dissolved    | 06/12/2007 | 10/04/2008 | Director |
| MAXINE LIMITED                      | 06440486 | Company is dissolved    | 29/11/2007 | 14/01/2008 | Director |
| GMC GROUP PLC                       | 06439044 | Company is dissolved    | 28/11/2007 | 28/11/2007 | Director |
| JOTOLL LIMITED                      | 06424709 | Company is dissolved    | 12/11/2007 | 05/04/2011 | Director |
| BROOKBAY LIMITED                    | 06424700 | Active - Accounts Filed | 12/11/2007 | 26/11/2007 | Director |
| ZACCO LIMITED                       | 06424461 | Company is dissolved    | 12/11/2007 | 04/12/2007 | Director |

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**990002553**

|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ALEGRO LIMITED                                 | 06422618 | Company is dissolved    | 08/11/2007 | 15/11/2007 | Director |
| TOOLEY PROPERTY COMPANY LIMITED                | 06370129 | Active - Accounts Filed | 13/09/2007 | 29/02/2008 | Director |
| MARGREY LIMITED                                | 06370125 | Company is dissolved    | 13/09/2007 | 01/02/2008 | Director |
| HIGHBURN TECHNOLOGY LIMITED                    | 06369667 | Company is dissolved    | 12/09/2007 | 18/12/2007 | Director |
| WORLD IMPORT/EXPORT LIMITED                    | 06369689 | Company is dissolved    | 12/09/2007 | 04/12/2007 | Director |
| FAST CONSULTANCY LIMITED                       | 06338499 | Company is dissolved    | 09/08/2007 | 23/10/2007 | Director |
| TALAMASCA LIMITED                              | 06298676 | Company is dissolved    | 02/07/2007 | 28/12/2007 | Director |
| DOLAND LIMITED                                 | 06298645 | Company is dissolved    | 02/07/2007 | 09/07/2007 | Director |
| ROXPARK CONSULTANCY LIMITED                    | 06285780 | Active - Accounts Filed | 19/06/2007 | 23/04/2008 | Director |
| GEBEX LIMITED                                  | 06250777 | Company is dissolved    | 17/05/2007 | 07/04/2008 | Director |
| UMWS INNOVATION LIMITED                        | 06230344 | Company is dissolved    | 27/04/2007 | 01/05/2007 | Director |
| CLOVER COTTAGE LIMITED                         | 06211434 | Active - Accounts Filed | 13/04/2007 | 12/12/2008 | Director |
| LABONNE MOTORS LIMITED                         | 06211456 | Company is dissolved    | 13/04/2007 | 31/01/2008 | Director |
| NEMARK LIMITED                                 | 06211430 | Company is dissolved    | 13/04/2007 | 21/05/2007 | Director |
| FIRST GUARANTEE BANK LIMITED                   | 06207930 | Non-Trading             | 11/04/2007 | 11/04/2011 | Director |
| UNITED BANK LIMITED                            | 06207984 | Company is dissolved    | 11/04/2007 | 16/09/2009 | Director |
| CONTINENTAL BANK LIMITED                       | 06207805 | Non-Trading             | 10/04/2007 | 10/04/2011 | Director |
| WODAN LIMITED                                  | 06181271 | Company is dissolved    | 23/03/2007 | 05/07/2007 | Director |
| CASH BANK LIMITED                              | 06172654 | Company is dissolved    | 20/03/2007 | 10/07/2015 | Director |
| CONCERN SRI LANKA FOUNDATION LIMITED           | 06163602 | Active - Accounts Filed | 15/03/2007 | 15/03/2007 | Director |
| COMPLIANT BUSINESS PROCESSES LIMITED           | 06161447 | Company is dissolved    | 15/03/2007 | 15/03/2007 | Director |
| POW WOW PROPERTIES LIMITED                     | 06155924 | Active - Accounts Filed | 13/03/2007 | 13/03/2007 | Director |
| TEMPO CONSULTING LIMITED                       | 06148791 | Company is dissolved    | 09/03/2007 | 12/04/2007 | Director |
| WESTBANK BUSINESS LIMITED                      | 06148921 | Non-Trading             | 09/03/2007 | 10/05/2013 | Director |
| LONDON SCHOOL OF BSL LIMITED                   | 06147155 | Company is dissolved    | 08/03/2007 | 08/03/2007 | Director |
| C J R A ENGINEERS LIMITED                      | 06140751 | Company is dissolved    | 06/03/2007 | 06/03/2007 | Director |
| CASPER SLIEKER LIMITED                         | 06134116 | Company is dissolved    | 02/03/2007 | 02/03/2007 | Director |
| SPORT UK LIMITED                               | 06131957 | Active - Accounts Filed | 28/02/2007 | 02/03/2007 | Director |
| SEM PROPERTY MANAGEMENT LIMITED                | 06128807 | Non-Trading             | 27/02/2007 | 27/02/2007 | Director |
| EASTBANK TRAVEL & TOURS LIMITED                | 06126342 | Company is dissolved    | 23/02/2007 | 23/02/2007 | Director |
| WISDOM HOUSE UK                                | 06126531 | Company is dissolved    | 23/02/2007 | 23/02/2007 | Director |
| WIEDEMANN LAMPE LTD                            | 06124043 | Active - Accounts Filed | 22/02/2007 | 22/02/2007 | Director |
| IDEAL EXPORT UK LIMITED                        | 06118589 | Active - Accounts Filed | 20/02/2007 | 21/02/2007 | Director |
| WORLD OF EXPERIENCE LIMITED                    | 06116790 | Non-Trading             | 19/02/2007 | 20/02/2007 | Director |
| KOBUS PROPERTIES LIMITED                       | 06116561 | Active - Accounts Filed | 19/02/2007 | 20/02/2007 | Director |
| QUORATE LIMITED                                | 06115792 | Company is dissolved    | 19/02/2007 | 19/02/2007 | Director |
| MARK NELSON 1ST CLASS ROOFING SERVICES LIMITED | 06106913 | Active - Accounts Filed | 15/02/2007 | 15/02/2007 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| PILKINGTON RAIL LIMITED              | 06081050 | Company is dissolved    | 02/02/2007 | 02/02/2007 | Director |
| BLV GROUP TRADEMARK HOLDINGS LIMITED | 06071611 | Company is dissolved    | 29/01/2007 | 29/01/2007 | Director |
| NORTONWOOD LIMITED                   | 06057126 | Active - Accounts Filed | 18/01/2007 | 18/01/2007 | Director |
| TRANSFORM                            | 06055733 | Company is dissolved    | 17/01/2007 | 17/01/2007 | Director |
| WEIGHT-MANAGEMENT LIMITED            |          |                         |            |            |          |
| PLATINUM CONSULTING SURREY LIMITED   | 06054414 | Active - Accounts Filed | 16/01/2007 | 16/01/2007 | Director |
| GOLDBURG LIMITED                     | 06040665 | Company is dissolved    | 03/01/2007 | 03/01/2007 | Director |
| SIGMUM HOLDINGS LIMITED              | 06030249 | Company is dissolved    | 15/12/2006 | 15/12/2006 | Director |
| ADMAX BUSINESS LIMITED               | 06026591 | Company is dissolved    | 12/12/2006 | 14/11/2007 | Director |
| E42 LIMITED                          | 06026611 | Company is dissolved    | 12/12/2006 | 05/02/2007 | Director |
| GLOBEXER LIMITED                     | 06023913 | Company is dissolved    | 08/12/2006 | 11/12/2006 | Director |
| WRBNA HOLDINGS LIMITED               | 06020971 | Company is dissolved    | 06/12/2006 | 07/12/2006 | Director |
| SWAAD LIMITED                        | 06015905 | Company is dissolved    | 01/12/2006 | 01/12/2006 | Director |
| MRS MIGGINS PIE SHOP LIMITED         | 06001578 | Company is dissolved    | 17/11/2006 | 08/01/2007 | Director |
| ZEMARK LIMITED                       | 06001508 | Company is dissolved    | 17/11/2006 | 21/12/2006 | Director |