



1ST CONTACT SECRETARIES LIMITED

990002669

## Director Information

|                                    |                                 |                    |                                                                        |
|------------------------------------|---------------------------------|--------------------|------------------------------------------------------------------------|
| <b>Title</b>                       |                                 | <b>Honours</b>     |                                                                        |
| <b>Name</b>                        | 1ST CONTACT SECRETARIES LIMITED | <b>Number</b>      | 990002669                                                              |
| <b>Postcode</b>                    | SW6 1AA                         | <b>Address</b>     | Ground Floor Broadway House<br>2-6 Fulham Broadway<br>Fulham<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          |
|---------------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| ASHMAN ASSOCIATES LIMITED                                     | 03360578 | Company is dissolved | 21/05/2003 |            | Company Secretary |
| SAVELLA MEDIA SERVICES LIMITED                                | 04764509 | Company is dissolved | 14/05/2003 |            | Company Secretary |
| VETTORI BUSINESS SERVICES LIMITED                             | 04761676 | Company is dissolved | 12/05/2003 |            | Company Secretary |
| MALON SOFTWARE LIMITED                                        | 04755695 | Company is dissolved | 07/05/2003 |            | Company Secretary |
| ARINOS INVESTMENT SERVICES LIMITED                            | 04724263 | Company is dissolved | 30/04/2003 | 09/02/2004 | Company Secretary |
| AQUILO SERVICES LIMITED                                       | 04389692 | Company is dissolved | 17/04/2003 | 12/04/2006 | Company Secretary |
| DELFIN SOLUTIONS LIMITED                                      | 03483972 | Company is dissolved | 17/04/2003 | 19/01/2004 | Company Secretary |
| PANGARI PRODUCTIONS LTD                                       | 04380795 | Company is dissolved | 15/04/2003 |            | Company Secretary |
| ANDERS COMPUTING LIMITED                                      | 03333165 | Company is dissolved | 14/04/2003 |            | Company Secretary |
| ECLIPSE GLOBAL TELECOMMUNICATIONS MANAGEMENT SERVICES LIMITED | 03933082 | Company is dissolved | 10/04/2003 |            | Company Secretary |
| BOMBORA PRODUCTIONS LIMITED                                   | 03693671 | Company is dissolved | 10/04/2003 |            | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| AMADOR SOLUTIONS LIMITED             | 04664579 | Company is dissolved | 08/04/2003 | 08/04/2003 | Company Secretary |
| AMADOR SOLUTIONS LIMITED             | 04664579 | Company is dissolved | 08/04/2003 | 08/04/2003 | Director          |
| KARIBA CONSULTANTS LIMITED           | 04023670 | Company is dissolved | 04/04/2003 |            | Company Secretary |
| SOLZ BUSINESS SERVICES LIMITED       | 04703847 | Company is dissolved | 04/04/2003 |            | Company Secretary |
| ELEMENTAL FINANCE LIMITED            | 03523920 | Company is dissolved | 04/04/2003 |            | Company Secretary |
| LYMING INTERNET SERVICES LIMITED     | 04395154 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| SUNCOAST PROPERTIES (SPAIN) LIMITED  | 04624076 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| CAMPA COMPUTER CONSULTANTS LIMITED   | 04527422 | Company is dissolved | 25/03/2003 | 10/07/2003 | Company Secretary |
| CHEEBA ACCOUNTANCY LTD               | 04053332 | Company is dissolved | 21/03/2003 |            | Company Secretary |
| GRILLON LIMITED                      | 04697490 | Company is dissolved | 20/03/2003 |            | Company Secretary |
| KARNER BLUE SOLUTIONS LIMITED        | 04428266 | Company is dissolved | 20/03/2003 |            | Company Secretary |
| FINTEQ LIMITED                       | 04174066 | Company is dissolved | 20/03/2003 |            | Company Secretary |
| MARTINI LIMITED                      | 04697443 | Company is dissolved | 20/03/2003 | 23/03/2004 | Company Secretary |
| GOLDBAY IT LIMITED                   | 04698051 | Company is dissolved | 14/03/2003 | 05/08/2004 | Company Secretary |
| GOLDBAY CONTRACTING SERVICES LIMITED | 04698057 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY CONTRACTING LIMITED          | 04698060 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA IT SERVICES LIMITED          | 04698109 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA INTERNET SERVICES LIMITED    | 04698121 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA WEB SERVICES LIMITED         | 04698129 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA TRAINING LIMITED             | 04698137 | Company is dissolved | 14/03/2003 | 01/07/2004 | Company Secretary |
| LACERTA SOFTWARE LIMITED             | 04698141 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY DESIGN LIMITED               | 04698048 | Company is dissolved | 14/03/2003 |            | Company Secretary |

N/A\* - no information available



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|----------------------------------------|----------|----------------------|------------|------------------------------|
| GOLDBAY WEB SERVICES LIMITED           | 04698746 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY CONSULTING SERVICES LIMITED    | 04698717 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY CONSULTANTS LIMITED            | 04698724 | Company is dissolved | 14/03/2003 | Company Secretary            |
| MALAKAI BUSINESS SERVICES LIMITED      | 04697827 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY MEDIA LIMITED                  | 04697989 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY FINANCIAL CONTRACTS LIMITED    | 04698049 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY SOLUTIONS LIMITED              | 04698221 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY SOFTWARE LIMITED               | 04698231 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY SERVICE PROVIDERS LIMITED      | 04698243 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY VENTURES LIMITED               | 04698201 | Company is dissolved | 14/03/2003 | Company Secretary            |
| LACERTA FINANCIAL SOLUTIONS LIMITED    | 04698123 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY ACCOUNTING SERVICES LIMITED    | 04698735 | Company is dissolved | 14/03/2003 | Company Secretary            |
| MALAKAI COMPUTER CONSULTANTS LIMITED   | 04697828 | Company is dissolved | 14/03/2003 | Company Secretary            |
| MALAKAI COMPUTER SOLUTIONS LIMITED     | 04697829 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY ACCOUNTING CONTRACTORS LIMITED | 04698740 | Company is dissolved | 14/03/2003 | Company Secretary            |
| LACERTA FINANCIAL SERVICES LIMITED     | 04698124 | Company is dissolved | 14/03/2003 | 05/10/2006 Company Secretary |
| GOLDBAY INVESTMENTS LIMITED            | 04698015 | Company is dissolved | 14/03/2003 | Company Secretary            |
| MALAKAI ACCOUNTING LIMITED             | 04697821 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY ACCOUNTING LIMITED             | 04698743 | Company is dissolved | 14/03/2003 | 01/07/2004 Company Secretary |
| MALAKAI ACCOUNTING CONTRACTORS LIMITED | 04697818 | Company is dissolved | 14/03/2003 | Company Secretary            |
| GOLDBAY IT SERVICES LIMITED            | 04698001 | Company is dissolved | 14/03/2003 | Company Secretary            |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| GOLDBAY TRAINING LIMITED              | 04698207 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA VENTURES LIMITED              | 04698132 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA SOLUTIONS LIMITED             | 04698139 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA RECRUITMENT LIMITED           | 04698148 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY MEDIA SERVICES LIMITED        | 04698278 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| MALAKAI CONSULTANTS LIMITED           | 04697830 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY COMPUTER SOLUTIONS LIMITED    | 04698727 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY FINANCE LIMITED               | 04698007 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY INVESTMENT SERVICES LIMITED   | 04698022 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA IT LIMITED                    | 04698127 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY FINANCIAL CONSULTANTS LIMITED | 04697996 | Company is dissolved | 14/03/2003 | 03/08/2007 | Company Secretary |
| GOLDBAY FINANCIAL SERVICES LIMITED    | 04698045 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| GOLDBAY INTERNET SERVICES LIMITED     | 04698027 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| LACERTA INVESTMENT SERVICES LIMITED   | 04698116 | Company is dissolved | 14/03/2003 | 24/09/2004 | Company Secretary |
| LACERTA PRODUCTIONS LIMITED           | 04698153 | Company is dissolved | 14/03/2003 |            | Company Secretary |
| MALAKAI CONSULTING LIMITED            | 04697832 | Company is dissolved | 14/03/2003 |            | Company Secretary |