



EXCELLET INVESTMENTS LIMITED

900187262

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | EXCELLET INVESTMENTS LIMITED | Number | 900187262 |
| Postcode | EC4V 4JL | Address | Senator House 85 Queen Victoria Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| CHINKARA PROPERTIES LIMITED | 04876428 | Company is dissolved | 26/08/2003 | 01/11/2003 | Company Secretary |
| PHILLIPS & BUCK LIMITED | 02205527 | Company is dissolved | 07/08/2002 | | Company Secretary |
| EVERSHEDS SOLICITORS LIMITED | 02712974 | Company is dissolved | 07/08/2002 | 23/02/2005 | Company Secretary |
| PATRICK HORTON LIMITED | 02332052 | Company is dissolved | 24/06/2002 | | Company Secretary |
| SENATOR 85 LIMITED | 03727761 | Company is dissolved | 30/04/2002 | | Company Secretary |
| EVERSHEDS CONSULTING LIMITED | 03089076 | Company is dissolved | 30/04/2002 | 23/02/2005 | Company Secretary |
| EVERSHEDS SUTHERLAND LEGAL SERVICES LIMITED | 02300692 | Active - Accounts Filed | 30/04/2002 | 23/02/2005 | Company Secretary |
| SENATOR 85 LIMITED | 03930924 | Company is dissolved | 30/04/2002 | 23/02/2005 | Company Secretary |
| EVERSHEDS SOFTWARE LIMITED | 03964388 | Company is dissolved | 30/04/2002 | 23/02/2005 | Company Secretary |
| THE THISTLE TRUST | 04383182 | Active - Accounts Filed | 27/02/2002 | 17/06/2004 | Company Secretary |
| LEDGER TRUSTEE COMPANY | 02153198 | Company is dissolved | 15/08/2001 | 23/02/2005 | Company Secretary |
| CARIBBEAN JUICES LIMITED | 04120071 | Company is dissolved | 03/07/2001 | 21/03/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| UPP (RACHEL MCMILLAN) LIMITED | 04226683 | Company is dissolved | 18/06/2001 | 27/06/2001 | Director |
| LODESTAR SOLUTIONS LIMITED | 04228805 | Company is dissolved | 18/06/2001 | 10/09/2001 | Company Secretary |
| PRESSVILLE LIMITED | 04233633 | Company is dissolved | 18/06/2001 | | Company Secretary |
| CABLOFIL UK LIMITED | 04233437 | Company is dissolved | 18/06/2001 | 19/07/2001 | Company Secretary |
| DISASTER MASTER LIMITED | 04233523 | Company is dissolved | 18/06/2001 | 20/09/2001 | Company Secretary |
| MACE GROUP LIMITED | 04228706 | Active - Accounts Filed | 18/06/2001 | 10/07/2001 | Company Secretary |
| KLOPOTEK UK LIMITED | 04015170 | Active - Accounts Filed | 15/06/2001 | 07/03/2006 | Company Secretary |
| ALSHAL EXPORTS LIMITED | 04226649 | Non-Trading | 13/06/2001 | 09/11/2005 | Company Secretary |
| LIFERANGE LIMITED | 04225820 | Company is dissolved | 13/06/2001 | 13/06/2001 | Company Secretary |
| ABBEYRATE LIMITED | 04228730 | Company is dissolved | 13/06/2001 | 17/06/2002 | Company Secretary |
| RIMM MEDIA LIMITED | 04229371 | Company is dissolved | 06/06/2001 | 30/07/2001 | Company Secretary |
| BRINK'S SECURITY LIMITED | 01348794 | Company is dissolved | 05/06/2001 | 25/04/2005 | Company Secretary |
| BRINK'S DIAMOND & JEWELLERY SERVICES LIMITED | 02717472 | Company is dissolved | 05/06/2001 | 05/04/2005 | Company Secretary |
| QUARRYCAST COMMERCIAL LIMITED | 02134565 | Company is dissolved | 05/06/2001 | 25/04/2005 | Company Secretary |
| BRINK'S LIMITED | 00959654 | Active - Accounts Filed | 05/06/2001 | 25/04/2005 | Company Secretary |
| BRINK'S (UK) LIMITED | 02476677 | Active - Accounts Filed | 05/06/2001 | 05/04/2005 | Company Secretary |
| BRINK'S COMMERCIAL SERVICES LIMITED | 02717456 | Company is dissolved | 05/06/2001 | 25/04/2005 | Company Secretary |
| RESOURCES INVESTMENT TRUST PLC | 04221682 | Company is dissolved | 22/05/2001 | 07/11/2001 | Company Secretary |
| RESOURCES INVESTMENT TRUST PLC | 04221682 | Company is dissolved | 22/05/2001 | 23/05/2001 | Director |
| EDITFIELD LIMITED | 04186898 | Company is dissolved | 28/03/2001 | | Company Secretary |
| WESSEX NATURAL STONE LIMITED | 04185841 | Company is dissolved | 28/03/2001 | | Company Secretary |
| AWARDBRAND LIMITED | 04186776 | Active - Accounts Filed | 28/03/2001 | 29/05/2001 | Company Secretary |



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|---|----------|-----------------------------|------------|------------|-------------------|
| USHERLINK LIMITED | 04186723 | Company is dissolved | 28/03/2001 | 12/06/2001 | Company Secretary |
| ACORN INVESTORS CLUB LIMITED | 04186692 | Company is dissolved | 26/03/2001 | 03/05/2002 | Company Secretary |
| BAHAROON DEVELOPMENT CORPORATION (BDC) (UK) LIMITED | 04180522 | Company is dissolved | 15/03/2001 | 01/03/2005 | Company Secretary |
| INTEGRATED VISIONS (IV).COM LIMITED | 04180521 | Company is dissolved | 15/03/2001 | 01/03/2005 | Company Secretary |
| A2A SUPER EXCHANGE.COM LIMITED | 04180597 | Company is dissolved | 15/03/2001 | 01/03/2005 | Company Secretary |
| ROME BRAND LIMITED | 04166800 | Active - Accounts Filed | 09/03/2001 | 12/03/2001 | Company Secretary |
| OPTICVIEW LIMITED | 04173410 | Company is dissolved | 09/03/2001 | 11/05/2001 | Company Secretary |
| DOW THAMES LIMITED | 04139048 | Company is dissolved | 09/03/2001 | 23/03/2001 | Director |
| BROADWEB LIMITED | 04170625 | Company is dissolved | 09/03/2001 | 11/04/2002 | Company Secretary |
| DOW THAMES LIMITED | 04139048 | Company is dissolved | 09/03/2001 | 23/03/2001 | Company Secretary |
| DOW TRENT LIMITED | 04141577 | Company is dissolved | 18/01/2001 | 23/03/2001 | Company Secretary |
| THORNSIDE (HOLDINGS) LIMITED | 04140881 | Company is dissolved | 18/01/2001 | 08/02/2001 | Company Secretary |
| KNIGHT JACKSON LIMITED | 03907191 | Company is dissolved | 18/01/2001 | | Company Secretary |
| ROUNDARCH EUROPE LIMITED | 04140891 | Company is dissolved | 18/01/2001 | 10/07/2006 | Company Secretary |
| SEARCHRADIUS LIMITED | 04142548 | Company is dissolved | 17/01/2001 | | Company Secretary |
| SODIUM (UK) LIMITED | 04142247 | Company is dissolved | 16/01/2001 | | Company Secretary |
| M & G INTERNATIONAL INVESTMENTS LIMITED | 04134655 | Other | 12/01/2001 | 15/02/2001 | Company Secretary |
| LAWNSIGN LIMITED | 04134649 | Company is dissolved | 12/01/2001 | 19/06/2001 | Company Secretary |
| HONEYRANGE LIMITED | 04134654 | Company is dissolved | 12/01/2001 | 12/01/2001 | Company Secretary |
| ASP. CONSULTING UK LIMITED | 04137392 | Company is dissolved | 09/01/2001 | 09/01/2001 | Company Secretary |
| CHECKDEAL LIMITED | 04129127 | Company is dissolved | 21/12/2000 | | Company Secretary |
| INTEGRATED INFORMATION SYSTEMS, INC. | FC022868 | Active - Newly Incorporated | 14/12/2000 | 09/07/2008 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALUDEL LIMITED | 04120396 | Company is dissolved | 06/12/2000 | 07/12/2000 | Company Secretary |
| FLIGHTCHARM LIMITED | 04120453 | Company is dissolved | 06/12/2000 | 19/06/2001 | Company Secretary |
| PETROTEX (UK) LIMITED | 04118092 | Company is dissolved | 01/12/2000 | 01/12/2005 | Company Secretary |
| ARROWBOLD LIMITED | 04115560 | Company is dissolved | 30/11/2000 | 05/10/2001 | Company Secretary |
| VISIPRISE EUROPE LIMITED | 04049117 | Company is dissolved | 30/11/2000 | 18/04/2005 | Company Secretary |
| UK DIGITAL RADIO LIMITED | 04104532 | Active - Accounts Filed | 10/11/2000 | 20/11/2000 | Company Secretary |
| HARVEST VCT PLC | 04093023 | Company is dissolved | 02/11/2000 | 15/12/2000 | Director |
| HARVEST VCT PLC | 04093023 | Company is dissolved | 02/11/2000 | 15/12/2000 | Company Secretary |
| HARVEST FUND MANAGERS LIMITED | 04090025 | Company is dissolved | 01/11/2000 | | Company Secretary |
| PENNA INTERNATIONAL LIMITED | 04102111 | Company is dissolved | 31/10/2000 | 01/11/2000 | Company Secretary |
| SHIREBROOK FINANCIAL SERVICES LIMITED | 04084178 | Company is dissolved | 05/10/2000 | 21/11/2000 | Company Secretary |
| DIGPOINT LIMITED | 04084150 | Company is dissolved | 05/10/2000 | 23/11/2000 | Company Secretary |
| HARVEST VCT MANAGERS LIMITED | 04084214 | Company is dissolved | 05/10/2000 | | Company Secretary |
| LONDON SCOTTISH 2000 LIMITED | 04085969 | Company is dissolved | 04/10/2000 | 27/02/2002 | Company Secretary |