



Philip Michael Leary

903700270

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Philip Michael Leary | <b>Number</b>      | 903700270 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1944          | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| CREATIVE COMMUNICATION & MARKETING LTD     | 06345835 | Company is dissolved | 17/08/2007 |            | Company Secretary |
| FUSSBALL SERVICE KAPETANOVIC LIMITED       | 05507960 | Company is dissolved | 13/07/2005 | 16/07/2005 | Company Secretary |
| BAYERWALD OBST + GEMUESE MARKETING LIMITED | 05505545 | Company is dissolved | 12/07/2005 | 14/07/2005 | Company Secretary |
| TECHNO RECYCLING SERVICE LIMITED           | 05475459 | Company is dissolved | 08/06/2005 | 16/06/2005 | Company Secretary |
| W + D PRINT & ADVERTISING LIMITED          | 05475492 | Company is dissolved | 08/06/2005 | 16/06/2005 | Company Secretary |
| GENERALE FINANZBERATUNG & HANDEL LIMITED   | 05472792 | Company is dissolved | 06/06/2005 | 16/06/2005 | Company Secretary |
| L.A.M. BAU LIMITED                         | 05472757 | Company is dissolved | 06/06/2005 | 16/06/2005 | Company Secretary |
| EURO GASTRO GERATE MARKETING LIMITED       | 05472773 | Company is dissolved | 06/06/2005 | 16/06/2005 | Company Secretary |
| EURO AFRO TRADINGS LIMITED                 | 05472785 | Company is dissolved | 06/06/2005 | 16/06/2005 | Company Secretary |
| GASTRO & FOOD LTD                          | 05446724 | Company is dissolved | 09/05/2005 | 13/05/2005 | Company Secretary |
| EURO STAR TRANS LIMITED                    | 05440210 | Company is dissolved | 29/04/2005 | 13/05/2005 | Company Secretary |
| EURO - ASIEN TELEKOMMUNIKATION LIMITED     | 05440215 | Company is dissolved | 29/04/2005 | 13/05/2005 | Company Secretary |
| MED BAU LIMITED                            | 05440801 | Company is dissolved | 29/04/2005 | 13/05/2005 | Company Secretary |
| EURO KRAFT MARKETING LIMITED               | 05429178 | Company is dissolved | 19/04/2005 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KONIGSHOF OBST & GEMUSE MARKETING LIMITED          | 05425815 | Company is dissolved | 15/04/2005 |            | Company Secretary |
| UNIVERSAL M.D.I. LIMITED                           | 05426020 | Company is dissolved | 15/04/2005 | 13/05/2005 | Company Secretary |
| EURO OFFICE SERVICE LIMITED                        | 05414518 | Company is dissolved | 05/04/2005 | 01/04/2006 | Company Secretary |
| FASHION X LIMITED                                  | 05395047 | Non-Trading          | 16/03/2005 | 13/05/2005 | Company Secretary |
| EURO STARS MARKETING LIMITED                       | 05369187 | Company is dissolved | 18/02/2005 |            | Company Secretary |
| EURO CONSULTING & COMMERCE LIMITED                 | 05369181 | Company is dissolved | 18/02/2005 | 22/02/2006 | Company Secretary |
| C - ONE CLEAN CONSULTING LIMITED                   | 05320442 | Company is dissolved | 23/12/2004 | 13/05/2005 | Company Secretary |
| ALFA CAR SERVICE LIMITED                           | 05249389 | Company is dissolved | 04/10/2004 |            | Company Secretary |
| SACON LIMITED                                      | 05235816 | Company is dissolved | 20/09/2004 | 13/05/2005 | Company Secretary |
| H. T. BAU LIMITED                                  | 05101047 | Company is dissolved | 14/04/2004 |            | Company Secretary |
| STONELIGHT RESEARCH OF HOLISTIC TECHNIQUES LIMITED | 05089356 | Company is dissolved | 31/03/2004 | 28/09/2005 | Company Secretary |
| I K TRADE SERVICE LIMITED                          | 05089387 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| E.KOOPS LIMITED                                    | 05066477 | Company is dissolved | 08/03/2004 | 13/05/2005 | Company Secretary |
| PB BAU LIMITED                                     | 04984232 | Company is dissolved | 03/12/2003 |            | Company Secretary |
| ANGEL-DISCOUNTER ROSTOCK LIMITED                   | 04982419 | Company is dissolved | 02/12/2003 | 25/11/2005 | Company Secretary |
| CONTRACTAS LIMITED                                 | 04907064 | Company is dissolved | 22/09/2003 |            | Company Secretary |
| EAA & CANSA LIMITED                                | 04900028 | Company is dissolved | 15/09/2003 | 13/05/2005 | Company Secretary |
| NEFERTARI LIMITED                                  | 04742155 | Company is dissolved | 23/04/2003 |            | Company Secretary |
| KBC BUILDING COOPERATION LIMITED                   | 04732915 | Company is dissolved | 13/04/2003 |            | Company Secretary |
| PALAK & S LIMITED                                  | 04732980 | Company is dissolved | 13/04/2003 | 27/06/2004 | Company Secretary |
| MELLINA LIMITED                                    | 04714013 | Company is dissolved | 27/03/2003 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PROHELP LIMITED                           | 04714020 | Company is dissolved | 27/03/2003 | 24/09/2004 | Company Secretary |
| FOR YOU WORLDWIDE BIO OIL LIMITED         | 04708196 | Company is dissolved | 23/03/2003 | 24/03/2004 | Company Secretary |
| FINANCE CONSULTANTS LIMITED               | 04589234 | Company is dissolved | 13/11/2002 | 30/12/2004 | Company Secretary |
| DAVY CROAT LIMITED                        | 04533159 | Company is dissolved | 12/09/2002 |            | Company Secretary |
| HAGEL SERVICE LIMITED                     | 04509804 | Company is dissolved | 13/08/2002 |            | Company Secretary |
| EURO FINANCE & ESTATE CONSULTANTS LIMITED | 04509789 | Company is dissolved | 13/08/2002 | 24/09/2004 | Company Secretary |
| MFT - LOGISTICS LIMITED                   | 04509813 | Company is dissolved | 13/08/2002 |            | Company Secretary |
| MIDDLE EAST TRADERS LIMITED               | 04487630 | Company is dissolved | 16/07/2002 | 18/11/2004 | Company Secretary |
| HORVATH & COLLEGEN LIMITED                | 04487623 | Company is dissolved | 16/07/2002 |            | Company Secretary |
| MONA LISA PARTYSERVICE LIMITED            | 04477379 | Company is dissolved | 04/07/2002 | 01/09/2002 | Company Secretary |
| TAFLO LIMITED                             | 04472982 | Company is dissolved | 28/06/2002 | 30/06/2003 | Company Secretary |
| TP HANDELSGESELLSCHAFT LIMITED            | 04452268 | Company is dissolved | 31/05/2002 |            | Company Secretary |
| MAIMA LIMITED                             | 04428167 | Company is dissolved | 30/04/2002 | 04/05/2003 | Company Secretary |
| KS IMMOBILIEN LIMITED                     | 04423231 | Company is dissolved | 24/04/2002 | 15/04/2003 | Company Secretary |
| EUPA SERVICE LIMITED                      | 04413313 | Company is dissolved | 10/04/2002 |            | Company Secretary |
| GASTRO PROFIL LIMITED                     | 04410144 | Non-Trading          | 05/04/2002 | 24/09/2004 | Company Secretary |
| RADIO GERBIG LIMITED                      | 04409868 | Company is dissolved | 05/04/2002 | 01/10/2004 | Company Secretary |
| UNION BAU LIMITED                         | 04404533 | Company is dissolved | 26/03/2002 | 20/02/2003 | Company Secretary |
| IDEAL BAU LIMITED                         | 04404504 | Company is dissolved | 26/03/2002 | 12/03/2003 | Company Secretary |
| INCO LIMITED                              | 04397949 | Company is dissolved | 19/03/2002 |            | Company Secretary |
| IMMO TRADE LIMITED                        | 04351292 | Company is dissolved | 11/01/2002 | 15/03/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| TIGRE MERCHANDISING<br>CONSULTING MANAGEMENT<br>LIMITED | 04351263 | Company is dissolved | 10/01/2002 |            | Company<br>Secretary |
| G & G EURO CONSULTING LTD                               | 04351181 | Company is dissolved | 10/01/2002 |            | Company<br>Secretary |
| SPEED X PRESS LIMITED                                   | 04346122 | Company is dissolved | 31/12/2001 |            | Company<br>Secretary |
| HAMOND LIMITED  | 04346137 | Company is dissolved | 31/12/2001 |            | Company<br>Secretary |
| CERTINA LIMITED   | 04344602 | Company is dissolved | 21/12/2001 |            | Company<br>Secretary |
| FRAN ENTERPRISE LIMITED                                 | 04344569 | Company is dissolved | 21/12/2001 |            | Company<br>Secretary |
| BARO LIMITED  | 04342067 | Company is dissolved | 18/12/2001 | 31/07/2004 | Company<br>Secretary |
| CARAT PROPERTIES LIMITED                                | 04333518 | Company is dissolved | 04/12/2001 | 01/12/2004 | Company<br>Secretary |
| CONSTRUCTION & DELIVERY<br>SERVICES LIMITED             | 04329079 | Company is dissolved | 26/11/2001 |            | Company<br>Secretary |
| I.N.T. BUSINESS LIMITED                                 | 04288123 | Company is dissolved | 17/09/2001 |            | Company<br>Secretary |
| MANAGEMENT CONSULTING DR.M.<br>LAIRD OF CAMSTER LIMITED | 04288126 | Company is dissolved | 17/09/2001 |            | Company<br>Secretary |
| ESTRELLA AG. LIMITED                                    | 04287672 | Company is dissolved | 14/09/2001 | 18/11/2004 | Company<br>Secretary |
| FARMLAND SERVICES LIMITED                               | 04287651 | Company is dissolved | 14/09/2001 |            | Company<br>Secretary |
| DOGS & HOME SERVICE LIMITED                             | 04266771 | Company is dissolved | 08/08/2001 | 20/08/2001 | Company<br>Secretary |