



25 NOMINEES LIMITED

904240990

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | 25 NOMINEES LIMITED | <b>Number</b>      | 904240990   |
| <b>Postcode</b>                    | EC2A 1DX            | <b>Address</b>     | Royal London House<br>22-25 Finsbury Square<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 |
|--------------------------------|----------|----------------------|------------|------------|----------|
| JOHCMG SHARE TRUSTEE LIMITED   | 06799255 | Company is dissolved | 22/01/2009 | 23/01/2009 | Director |
| DMWSL 602 LIMITED              | 06535330 | Company is dissolved | 14/03/2008 | 29/09/2008 | Director |
| DMWSL 605 LIMITED              | 06535344 | Company is dissolved | 14/03/2008 | 29/09/2008 | Director |
| DMWSL 603 LIMITED              | 06535334 | Company is dissolved | 14/03/2008 | 29/09/2008 | Director |
| TRAILER SAFETY SYSTEMS LIMITED | 06535313 | Company is dissolved | 14/03/2008 | 29/09/2008 | Director |
| DMWSL 604 LIMITED              | 06535338 | Company is dissolved | 14/03/2008 | 29/09/2008 | Director |
| NL INVESTMENTS LIMITED         | 06535322 | Company is dissolved | 14/03/2008 | 10/09/2008 | Director |
| DMWSL 595 LIMITED              | 06520090 | Company is dissolved | 01/03/2008 |            | Director |
| RD NOMINEES LIMITED            | 06520099 | Non-Trading          | 01/03/2008 | 02/05/2008 | Director |
| DMWSL 594 LIMITED              | 06520073 | Company is dissolved | 01/03/2008 |            | Director |
| VITRUVIAN WORLDWIDE LIMITED    | 06520122 | Non-Trading          | 01/03/2008 | 24/07/2008 | Director |
| CBA123 LIMITED                 | 06520111 | Company is dissolved | 01/03/2008 | 04/08/2008 | Director |
| BADGER (KIRKCALDY) LIMITED     | 06520103 | Company is dissolved | 01/03/2008 | 20/06/2008 | Director |
| EXDON 4 LIMITED                | 06495661 | Company is dissolved | 06/02/2008 | 29/02/2008 | Director |
| RIO 588 LIMITED                | 06495635 | Company is dissolved | 06/02/2008 | 12/02/2008 | Director |
| EXDON 3 LIMITED                | 06495673 | Company is dissolved | 06/02/2008 | 29/02/2008 | Director |
| EXDON 1 LIMITED                | 06495696 | Company is dissolved | 06/02/2008 | 29/02/2008 | Director |
| EXDON 2 LIMITED                | 06495681 | Company is dissolved | 06/02/2008 | 29/02/2008 | Director |
| KAIHL LIMITED                  | 06495649 | Company is dissolved | 06/02/2008 | 02/08/2008 | Director |
| DMWSL 584 LIMITED              | 06475823 | In Liquidation       | 17/01/2008 | 01/05/2008 | Director |
| DMWSL 586 LIMITED              | 06475827 | Company is dissolved | 17/01/2008 | 12/02/2008 | Director |
| RIO 587 LIMITED                | 06475828 | Company is dissolved | 17/01/2008 | 12/02/2008 | Director |
| EXPECTRUM LIMITED              | 06475825 | Company is dissolved | 17/01/2008 | 12/02/2008 | Director |
| BASURA GROUP LIMITED           | 06403253 | Company is dissolved | 18/10/2007 | 31/01/2008 | Director |
| LATITUDE FINANCING GROUP LTD.  | 06403162 | Company is dissolved | 18/10/2007 | 18/12/2007 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LATITUDE INVESTMENT HOLDINGS LTD        | 06403193 | Company is dissolved    | 18/10/2007 | 18/12/2007 | Director |
| LATITUDE HOLDINGS LTD.                  | 06403205 | Company is dissolved    | 18/10/2007 | 18/12/2007 | Director |
| VIP I NOMINEES LIMITED                  | 06403229 | Non-Trading             | 18/10/2007 | 13/12/2007 | Director |
| KAGL LIMITED                            | 06403306 | Company is dissolved    | 18/10/2007 | 02/05/2008 | Director |
| HOME IMPROVEMENT GROUP HOLDINGS LIMITED | 06319525 | Company is dissolved    | 20/07/2007 | 03/08/2007 | Director |
| DMWSL 575 LIMITED                       | 06319069 | Non-Trading             | 20/07/2007 | 01/05/2008 | Director |
| HOME IMPROVEMENT BID GROUP LTD          | 06319048 | Company is dissolved    | 20/07/2007 | 03/08/2007 | Director |
| HOME IMPROVEMENT MID HOLDINGS LTD       | 06319063 | Company is dissolved    | 20/07/2007 | 03/08/2007 | Director |
| PHOENIX RETAIL SWANSEA LIMITED          | 06319072 | Company is dissolved    | 20/07/2007 |            | Director |
| BLUES EBT TRUSTEE LIMITED               | 06319028 | Company is dissolved    | 20/07/2007 | 24/10/2007 | Director |
| HAWKES BAY HOLDINGS LIMITED             | 06319491 | Company is dissolved    | 20/07/2007 | 19/09/2007 | Director |
| HOME IMPROVEMENT TOP HOLDINGS LTD       | 06319507 | Company is dissolved    | 20/07/2007 | 03/08/2007 | Director |
| HIGHCROSS (RESIDENTIAL) LIMITED         | 06319494 | Company is dissolved    | 20/07/2007 | 03/09/2007 | Director |
| LATITUDE FINANCING LTD.                 | 06319066 | Company is dissolved    | 20/07/2007 | 18/12/2007 | Director |
| DMWSL 562 LIMITED                       | 06248452 | Company is dissolved    | 15/05/2007 | 07/09/2007 | Director |
| DMWSL 567 LIMITED                       | 06248455 | Company is dissolved    | 15/05/2007 | 02/09/2007 | Director |
| DMWSL 564 LIMITED                       | 06248448 | Company is dissolved    | 15/05/2007 | 07/09/2007 | Director |
| AUBURN ACQUISITIONS LIMITED             | 06248450 | Company is dissolved    | 15/05/2007 | 27/06/2007 | Director |
| THE DEBT ADVISOR LIMITED                | 06248441 | Active - Accounts Filed | 15/05/2007 | 05/07/2007 | Director |
| DA MARKETING SERVICES LIMITED           | 06248463 | Company is dissolved    | 15/05/2007 | 05/07/2007 | Director |
| KAPOLD 1 LIMITED                        | 06160259 | Company is dissolved    | 14/03/2007 | 11/05/2007 | Director |
| BLUES GROUP (HOLDINGS) LIMITED          | 06160218 | Company is dissolved    | 14/03/2007 | 29/05/2007 | Director |
| FOXTONS INTERMEDIATE HOLDINGS LIMITED   | 06160304 | Active - Accounts Filed | 14/03/2007 | 02/05/2007 | Director |
| RCTDP0916 LIMITED                       | 06160296 | Company is dissolved    | 14/03/2007 | 02/05/2007 | Director |
| PEGASUS NEW HOMES LIMITED               | 06160269 | Active - Accounts Filed | 14/03/2007 | 11/05/2007 | Director |
| BLUES GROUP LIMITED                     | 06160242 | Company is dissolved    | 14/03/2007 | 29/05/2007 | Director |
| KAPOLD LIMITED                          | 06160267 | Company is dissolved    | 14/03/2007 | 11/05/2007 | Director |
| RCTDS1811 LIMITED                       | 06160290 | Company is dissolved    | 14/03/2007 | 17/04/2007 | Director |
| RCTDF1904 LIMITED                       | 06160287 | Company is dissolved    | 14/03/2007 | 17/04/2007 | Director |
| DMWSL 557 LIMITED                       | 06160280 | Company is dissolved    | 14/03/2007 |            | Director |
| GPKF 5 LIMITED                          | 06124302 | Company is dissolved    | 22/02/2007 | 02/03/2007 | Director |
| LR (UK) LIMITED                         | 06088262 | Active - Accounts Filed | 07/02/2007 | 14/02/2007 | Director |
| GPKF 6 LIMITED                          | 06014801 | Company is dissolved    | 30/11/2006 | 02/03/2007 | Director |
| Longbow General Partner Limited         | 06014725 | Non-Trading             | 30/11/2006 | 17/01/2007 | Director |
| GPKF 1 LIMITED                          | 06014732 | Company is dissolved    | 30/11/2006 | 02/03/2007 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| CARPET RECYCLING LTD  | 06014729 | Company is dissolved | 30/11/2006 | 16/02/2007 | Director |
| CORDATUS PARTNERS HOLDINGS LIMITED  | 06014735 | Company is dissolved | 30/11/2006 | 02/04/2007 | Director |
| GPKF 4 LIMITED  | 06014740 | Company is dissolved | 30/11/2006 | 02/03/2007 | Director |
| GPKF 3 LIMITED  | 06014738 | Company is dissolved | 30/11/2006 | 02/03/2007 | Director |
| ABRDN INVESTMENTS (GENERAL PARTNER UK SHOPPING CENTRE FEEDER FUND LP) LIMITED | 06014728 | Non-Trading          | 30/11/2006 | 13/02/2007 | Director |
| GPKF 2 LIMITED  | 06014756 | Company is dissolved | 30/11/2006 | 02/03/2007 | Director |
| BIZSPACE TRUSTEE LIMITED  | 05995804 | Company is dissolved | 13/11/2006 | 13/02/2007 | Director |
| DA 400 LIMITED  | 05995817 | Company is dissolved | 13/11/2006 | 08/12/2006 | Director |
| DA 300 LIMITED  | 05995794 | Company is dissolved | 13/11/2006 | 08/12/2006 | Director |
| INNOVATIVE GIFTS (GLOBAL) LIMITED   | 05995798 | Company is dissolved | 13/11/2006 | 04/12/2006 | Director |