



WM BROWN (REGISTRARS) LIMITED

904293271

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | WM BROWN (REGISTRARS) LIMITED | <b>Number</b>      | 904293271                                     |
| <b>Postcode</b>                    | W2 3AA                        | <b>Address</b>     | 49 Queens Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 3                             |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TOONZ ENTERTAINMENT UK LIMITED | 08211462 | Non-Trading             | 12/09/2012 |           | Company Secretary |
| ALUNOX LIMITED                 | 04604073 | Dormant                 | 28/11/2002 |           | Company Secretary |
| MENDISCO LIMITED               | SC070954 | Active - Accounts Filed | 06/02/1989 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 108 FOODS LIMITED                                 | 09840091 | Active - Accounts Filed | 26/10/2015 | 30/09/2020 | Company Secretary |
| EMTELLE HOLDINGS LIMITED                          | SC490007 | Active - Accounts Filed | 01/07/2015 | 30/09/2020 | Company Secretary |
| MAINETTI HANGER GROUP MANAGEMENT SERVICES LIMITED | 06607643 | Active - Accounts Filed | 02/06/2008 | 30/09/2020 | Company Secretary |
| EMTELLE HOLDINGS (2007) LIMITED                   | 06170943 | Company is dissolved    | 05/07/2007 |            | Company Secretary |
| VIEWQWEST LIMITED                                 | 05943688 | Company is dissolved    | 22/09/2006 |            | Company Secretary |
| GHA UK LIMITED                                    | 05794056 | Company is dissolved    | 25/04/2006 |            | Company Secretary |
| TEMBOO LIMITED                                    | 05578261 | Company is dissolved    | 29/09/2005 | 05/08/2020 | Company Secretary |
| INTERGRATED MANAGEMENT SERVICES LIMITED           | 05069205 | Company is dissolved    | 10/03/2004 |            | Company Secretary |
| EUROBAGS UK LIMITED                               | 02635630 | Company is dissolved    | 06/05/2002 | 07/09/2020 | Company Secretary |
| EMTELLE INTERNATIONAL LIMITED                     | SC222953 | Company is dissolved    | 06/09/2001 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAINETTI TECHNOLOGY HOLDINGS LIMITED  | SC212886 | Company is dissolved    | 16/11/2000 |            | Company Secretary |
| MAINETTI TECHNOLOGY LIMITED           | SC212887 | Company is dissolved    | 16/11/2000 |            | Company Secretary |
| FACTOR ENHANCED TRADE FINANCE LIMITED | 03881144 | Company is dissolved    | 25/09/2000 | 16/10/2007 | Company Secretary |
| BREMET UK LIMITED                     | 03981428 | Company is dissolved    | 27/04/2000 |            | Company Secretary |
| PLASTEUROP UK LIMITED                 | 03981416 | Company is dissolved    | 27/04/2000 |            | Company Secretary |
| BANKHEAD CONTRACTS LIMITED            | SC090982 | Company is dissolved    | 09/11/1999 |            | Company Secretary |
| BANKHEAD CROSSWAY LIMITED             | SC005239 | Company is dissolved    | 05/11/1999 |            | Company Secretary |
| PREMBRO LIMITED                       | 03707733 | Non-Trading             | 04/02/1999 | 08/10/2020 | Company Secretary |
| MAUNA HOLDINGS LIMITED                | SC170659 | Active - Accounts Filed | 16/12/1996 | 30/09/2020 | Company Secretary |
| MAINETTI (UK) LIMITED                 | SC170666 | Active - Accounts Filed | 16/12/1996 | 30/09/2020 | Company Secretary |
| LINKPLAS LIMITED                      | 03251573 | Company is dissolved    | 18/09/1996 |            | Company Secretary |
| CHEMTECHNO LIMITED                    | 03194804 | Company is dissolved    | 30/04/1996 |            | Company Secretary |
| WALBAUM BROTHERS & CO. LIMITED        | 00273171 | Company is dissolved    | 11/04/1996 |            | Company Secretary |
| LINKVISION LIMITED                    | 03154417 | Company is dissolved    | 02/02/1996 |            | Company Secretary |
| LINKTRA LIMITED                       | 03139881 | Company is dissolved    | 20/12/1995 |            | Company Secretary |
| SPV PROPERTIES LIMITED                | 03048284 | Company is dissolved    | 13/04/1995 |            | Company Secretary |
| LINKTRA COMPUTERS LIMITED             | 02865916 | Company is dissolved    | 26/10/1993 |            | Company Secretary |
| MANUFACTURING & DEVELOPMENT (UK) LTD  | 02574010 | Company is dissolved    | 16/01/1993 |            | Company Secretary |
| ADHESIVE PAPER PRODUCTS LIMITED       | 01087907 | Company is dissolved    | 19/11/1992 |            | Company Secretary |
| GROVENAME LIMITED                     | 02725470 | Company is dissolved    | 13/10/1992 |            | Company Secretary |
| LAMINACIER GROUP LIMITED              | 00957534 | Company is dissolved    | 01/10/1992 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TERMFORD DEVELOPMENTS LIMITED                 | 02237798 | Company is dissolved    | 22/08/1992 |            | Company Secretary |
| YATES TOOLS LIMITED                           | 02683288 | Company is dissolved    | 31/01/1992 |            | Company Secretary |
| BINDMAW STEEL STOCK LIMITED                   | 01650313 | Company is dissolved    | 01/12/1991 |            | Company Secretary |
| PRITT STEEL STOCKHOLDERS LIMITED              | 01345331 | Company is dissolved    | 01/12/1991 |            | Company Secretary |
| NORBURY PROPERTY DEVELOPMENTS LIMITED         | 02551944 | Active - Accounts Filed | 25/10/1991 | 20/03/2019 | Company Secretary |
| DEPENDABLE PRODUCTS LIMITED                   | 00346687 | Company is dissolved    | 08/10/1991 |            | Company Secretary |
| INMACO TECHNICAL SERVICES LIMITED             | 01411334 | Company is dissolved    | 24/09/1991 |            | Company Secretary |
| STRATFORD METALS LIMITED                      | 00907840 | Company is dissolved    | 11/09/1991 |            | Company Secretary |
| MATRIXIA CONSULTING LIMITED                   | 02538419 | Company is dissolved    | 10/09/1991 |            | Company Secretary |
| RETTSWOOD LIMITED                             | 02037537 | Company is dissolved    | 03/09/1991 |            | Company Secretary |
| METECNO (UK) HOLDINGS LIMITED                 | 01487063 | Company is dissolved    | 21/08/1991 | 15/10/2021 | Company Secretary |
| UNITEC TRADING LIMITED                        | 02193394 | Company is dissolved    | 13/08/1991 |            | Company Secretary |
| GATEL (UK) LIMITED                            | 02193787 | Company is dissolved    | 13/08/1991 |            | Company Secretary |
| LING INTERNATIONAL LIMITED                    | 00957303 | Company is dissolved    | 18/07/1991 |            | Company Secretary |
| PRITT INTERTRADE LIMITED                      | 00490664 | Active - Accounts Filed | 18/07/1991 | 08/10/2020 | Company Secretary |
| LIMANEX PROPERTIES LIMITED                    | 02123185 | Active - Accounts Filed | 16/07/1991 | 20/03/2019 | Company Secretary |
| PRITT & CO.,LIMITED                           | 00489382 | Active - Accounts Filed | 11/07/1991 | 08/10/2020 | Company Secretary |
| METALEX LIMITED                               | 02189098 | Company is dissolved    | 02/07/1991 | 01/07/1991 | Company Secretary |
| SATICA INVESTMENT CORPORATION LIMITED         | 02138146 | Company is dissolved    | 20/06/1991 |            | Company Secretary |
| SHAD THAMES PROJECTS LIMITED                  | 01610144 | Company is dissolved    | 18/06/1991 | 16/03/1992 | Company Secretary |
| TEPPAK PROPERTIES AND FINANCE COMPANY LIMITED | 02343491 | Company is dissolved    | 30/05/1991 | 30/09/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CHARITYAID INTERNATIONAL SALES LIMITED  | 02188863 | Company is dissolved    | 16/05/1991 |            | Company Secretary |
| VENTURE INTERNATIONAL MARKETING LIMITED | 02501397 | Company is dissolved    | 11/05/1991 |            | Company Secretary |
| KEYMATIC DISTRIBUTORS LIMITED           | 02308812 | Company is dissolved    | 09/05/1991 |            | Company Secretary |
| LINKTRA 1995 LIMITED                    | 02493882 | Company is dissolved    | 19/04/1991 |            | Company Secretary |
| ALL LINES SHIPPING AGENCIES LIMITED     | 01887039 | Company is dissolved    | 31/10/1990 |            | Company Secretary |
| MAINETTI RECYCLING LIMITED              | SC079294 | Company is dissolved    | 18/07/1989 |            | Company Secretary |
| EMTELLE HOLDINGS LIMITED                | SC054783 | Company is dissolved    | 18/07/1989 |            | Company Secretary |
| EMTELLE UK LIMITED                      | SC079486 | Active - Accounts Filed | 18/07/1989 | 30/09/2020 | Company Secretary |
| METECNO UK LIMITED                      | SC079176 | Company is dissolved    | 03/07/1989 |            | Company Secretary |
| INTERCRAFT SERVICES LIMITED             | SC071280 | Company is dissolved    | 25/05/1989 |            | Company Secretary |