



**HARMILE NOMINEES LIMITED**

**904591784**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | HARMILE NOMINEES LIMITED | <b>Number</b>      | 904591784   |
| <b>Postcode</b>                    | RM14 2QP                 | <b>Address</b>     | Harmile House<br>54 St Marys Lane<br>Upminster<br>Essex |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-----------------------|----------|----------------------|------------|-----------|-------------------|
| INTERVEST CAPITAL PLC | 03260927 | Company is dissolved | 03/10/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RAINDANCE MOBILE LIMITED                            | 06311287 | Company is dissolved    | 12/07/2007 |            | Company Secretary |
| RAINDANCE TECHNOLOGY LIMITED                        | 06311284 | Company is dissolved    | 12/07/2007 |            | Company Secretary |
| RAINDANCE TV GROUP LIMITED                          | 06311349 | Company is dissolved    | 12/07/2007 |            | Company Secretary |
| REX TRADE ASSOCIATES LIMITED                        | 06185306 | Active - Accounts Filed | 26/03/2007 | 31/08/2009 | Company Secretary |
| RAINDANCE TV UK LTD                                 | 06172223 | Company is dissolved    | 20/03/2007 | 31/08/2009 | Company Secretary |
| REX VENTURE RESOURCES LIMITED                       | 06079262 | Active - Accounts Filed | 02/02/2007 | 31/08/2009 | Company Secretary |
| POTOSI LIMITED                                      | 04522315 | Company is dissolved    | 31/10/2005 |            | Company Secretary |
| RESURAM LIMITED                                     | 04494799 | Company is dissolved    | 19/09/2005 |            | Company Secretary |
| SILK ROUTE ACCESSORIES LIMITED                      | 05458093 | Company is dissolved    | 20/05/2005 | 22/05/2007 | Company Secretary |
| BARFORD EDUCATION AND TRAINING (NORTH EAST) LIMITED | 04250638 | Active - Accounts Filed | 24/02/2005 | 31/08/2009 | Company Secretary |
| BARFORD INDUSTRIES LIMITED                          | 04428652 | Active - Accounts Filed | 24/02/2005 | 31/08/2009 | Company Secretary |
| BARFORD ENGINEERING (UK) LIMITED                    | 04504035 | Company is dissolved    | 31/01/2005 | 31/08/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MAILSMART LIMITED                      | 05282922 | Company is dissolved    | 10/11/2004 | 20/05/2008 | Company Secretary |
| HILARY A WILLIAMS MANAGEMENT LIMITED   | 05211687 | Active - Accounts Filed | 23/08/2004 | 31/08/2009 | Company Secretary |
| REX DEVELOPMENTS (STEVENAGE) LIMITED   | 05211694 | Company is dissolved    | 23/08/2004 | 31/08/2009 | Company Secretary |
| LBS PROPERTIES LIMITED                 | 05117413 | Company is dissolved    | 29/07/2004 |            | Company Secretary |
| REX DEVELOPMENTS (KING'S LYNN) LIMITED | 01818929 | Company is dissolved    | 19/03/2004 | 31/08/2009 | Company Secretary |
| CITY INTERIORS (UK) LIMITED            | 04790066 | Company is dissolved    | 06/06/2003 | 31/05/2006 | Company Secretary |
| ELMCOMMS.COM LIMITED                   | 04756933 | Company is dissolved    | 12/05/2003 | 14/07/2003 | Company Secretary |
| REX B T C LIMITED                      | 03583273 | Company is dissolved    | 15/01/2003 | 31/08/2009 | Company Secretary |
| NUMBERGAIN LIMITED                     | 04534734 | Active - Accounts Filed | 13/09/2002 | 31/08/2009 | Company Secretary |
| LLOYD COTTER LIMITED                   | 04343131 | Company is dissolved    | 19/12/2001 |            | Company Secretary |
| SBC CONSULTING LIMITED                 | 04331614 | Company is dissolved    | 29/11/2001 |            | Company Secretary |
| MARINERS LETTINGS LIMITED              | 04134750 | Active - Accounts Filed | 08/03/2001 | 31/08/2009 | Company Secretary |
| MARINERS ROCK LIMITED                  | 04134746 | Active - Accounts Filed | 08/03/2001 | 31/08/2009 | Company Secretary |
| TILE ELEVATION LTD                     | 04172903 | Company is dissolved    | 05/03/2001 |            | Company Secretary |
| LIFT (EU) LIMITED                      | 04172904 | Company is dissolved    | 05/03/2001 |            | Company Secretary |
| RELAY (U.K.) LIMITED                   | 02529084 | Company is dissolved    | 10/01/2001 |            | Company Secretary |
| HAVANA PROMOTIONS LIMITED              | 03389962 | Company is dissolved    | 18/02/2000 |            | Company Secretary |
| CEMENT LIMITED                         | 03907801 | Company is dissolved    | 17/01/2000 | 24/04/2004 | Company Secretary |
| CRONDON PARK GOLF ACADEMY LIMITED      | 03776454 | Company is dissolved    | 14/09/1999 | 06/11/2002 | Company Secretary |
| PRO SCAFFOLDING LIMITED                | 03824828 | Company is dissolved    | 13/08/1999 |            | Company Secretary |
| P S DIGITAL LIMITED                    | 03787979 | Company is dissolved    | 11/06/1999 |            | Company Secretary |



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| ANGLIA EXPORTS LIMITED             | 03773741 | Company is dissolved    | 19/05/1999 | 31/08/2009 | Company Secretary |
| CHRISTEL TILES LIMITED             | 03648239 | Company is dissolved    | 12/10/1998 | 11/10/2000 | Company Secretary |
| KEY CONTRACTORS LIMITED            | 03593016 | Company is dissolved    | 06/07/1998 |            | Company Secretary |
| THE FURNITURE HIRE COMPANY LIMITED | 03589368 | Company is dissolved    | 29/06/1998 |            | Company Secretary |
| ARTO INVESTMENTS LIMITED           | 03586076 | Company is dissolved    | 18/06/1998 |            | Company Secretary |
| ANTLER CONTRACT FURNISHERS LIMITED | 02316200 | Company is dissolved    | 05/06/1998 |            | Company Secretary |
| OPTIV DISTRIBUTION LIMITED         | 02902803 | Company is dissolved    | 05/06/1998 |            | Company Secretary |
| ANTLER OFFICE FURNITURE LIMITED    | 02154237 | Company is dissolved    | 01/05/1998 | 12/09/2003 | Company Secretary |
| G B TRANSPORT LIMITED              | 03549138 | Active - Accounts Filed | 20/04/1998 | 17/01/2002 | Company Secretary |
| STRATUS TECHNOLOGY LIMITED         | 03301097 | Active - Accounts Filed | 07/04/1998 | 31/08/2009 | Company Secretary |
| REX RMS LIMITED                    | 01657787 | Company is dissolved    | 10/03/1998 | 31/08/2009 | Company Secretary |
| TOP VENTURES LIMITED               | 03506091 | Company is dissolved    | 06/02/1998 |            | Company Secretary |
| ERGONOMIC ASSESSMENTS LIMITED      | 03506225 | Company is dissolved    | 06/02/1998 |            | Company Secretary |
| TILE MAGIC LIMITED                 | 03504716 | Company is dissolved    | 05/02/1998 | 20/12/2000 | Company Secretary |
| DANTRAC LIMITED                    | 03499461 | Company is dissolved    | 27/01/1998 |            | Company Secretary |
| CLASSIC DEVELOPMENTS LIMITED       | 03240981 | Company is dissolved    | 20/11/1997 |            | Company Secretary |
| CHARTURN LIMITED                   | 03460352 | Company is dissolved    | 19/11/1997 |            | Company Secretary |
| REX DISTRIBUTION LIMITED           | 03468488 | Company is dissolved    | 19/11/1997 | 31/08/2009 | Company Secretary |
| REX DEVELOPMENTS III LIMITED       | 03468492 | Company is dissolved    | 19/11/1997 |            | Company Secretary |
| REX DEVELOPMENTS II LIMITED        | 03467918 | Company is dissolved    | 18/11/1997 | 31/08/2009 | Company Secretary |
| REX ENTERTAINMENT LIMITED          | 03462246 | Company is dissolved    | 07/11/1997 |            | Company Secretary |



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|                                      |          |                      |            |                              |
|--------------------------------------|----------|----------------------|------------|------------------------------|
| INTERIORS OF ASCOT AND SIRLS LIMITED | 03453259 | Company is dissolved | 21/10/1997 | Company Secretary            |
| SAMS INDUSTRIES LIMITED              | 03441182 | Company is dissolved | 29/09/1997 | Company Secretary            |
| HAVANA PROMOTIONS LIMITED            | 03389962 | Company is dissolved | 24/09/1997 | 18/02/2000 Director          |
| LBS SECURITY (HOLDINGS) LIMITED      | 03434886 | Company is dissolved | 16/09/1997 | 30/11/1998 Company Secretary |
| TRIPLEMEX LIMITED                    | 03432195 | Company is dissolved | 10/09/1997 | Company Secretary            |
| REX RDL LIMITED                      | 03420544 | Company is dissolved | 05/09/1997 | 31/08/2009 Company Secretary |
| MAXIMUM TECHNOLOGY LIMITED           | 03389949 | Company is dissolved | 20/06/1997 | 09/07/2002 Company Secretary |
| D P H ENGINEERING SERVICES LIMITED   | 03371244 | Company is dissolved | 15/05/1997 | Company Secretary            |
| CHRISTEL PLC                         | 03370822 | Company is dissolved | 14/05/1997 | Company Secretary            |
| DIRECT SITE SERVICES LIMITED         | 03365814 | Company is dissolved | 06/05/1997 | Company Secretary            |
| INTECH GRAPHICS LIMITED              | 03343374 | Company is dissolved | 02/04/1997 | 21/01/2000 Company Secretary |
| S J POWERCOM LIMITED                 | 03342527 | Company is dissolved | 01/04/1997 | Company Secretary            |
| M.C. COMPUTER SOLUTIONS LTD          | 02939808 | Company is dissolved | 21/03/1997 | Company Secretary            |
| CELECTRACOM LIMITED                  | 03336873 | Company is dissolved | 20/03/1997 | Company Secretary            |
| ELLARR ENGINEERING LIMITED           | 03301085 | Company is dissolved | 12/03/1997 | 31/08/2009 Company Secretary |
| AQUARIUS SERVICES LIMITED            | 03327877 | Company is dissolved | 05/03/1997 | Company Secretary            |