



CETC (NOMINEES) LIMITED

904728554

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | CETC (NOMINEES) LIMITED | Number | 904728554 |
| Postcode | E1W 1YW | Address | Quadrant House Floor 6 17 Thomas More Street Thomas More Square London |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------------------|
| 20 LENNOX GARDENS MANAGEMENT COMPANY LIMITED | 03235139 | Non-Trading | 24/09/2007 | | Company Secretary |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.3 LIMITED | 05632394 | Active - Accounts Filed | 30/10/2006 | | Company Secretary |
| LATESTSALE.COM LIMITED | 05086709 | Active - Accounts Filed | 26/06/2006 | | Company Secretary |
| SILICON LABORATORIES UK LIMITED | 03788183 | Active - Accounts Filed | 06/02/2006 | | Company Secretary |
| TOWNSLEY FAMILY INVESTMENTS LIMITED | 05482835 | Non-Trading | 16/06/2005 | | Company Secretary |
| UHY COMPANY SECRETARIAL SERVICES LIMITED | 05103355 | Non-Trading | 16/04/2004 | | Company Secretary |
| HACKER YOUNG FINANCIAL PLANNING LIMITED | 05097683 | Non-Trading | 07/04/2004 | | Company Secretary |
| UHY CITY REGISTRARS LIMITED | 05081883 | Non-Trading | 23/03/2004 | | Company Secretary |
| UHY LIMITED | 05081516 | Non-Trading | 23/03/2004 | | Company Secretary |
| STAMAG TRUSTEE COMPANY LIMITED | 03530061 | Non-Trading | 18/06/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|----------------------|
| KFM HOLDINGS LIMITED | 06466786 | In Liquidation | 08/01/2008 | 08/01/2008 | Company Secretary |
| AURORA GLOBAL MARKETS LIMITED | 06450683 | Company is dissolved | 11/12/2007 | 11/12/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PILTOWN SERVICES LIMITED | 06447297 | Company is dissolved | 06/12/2007 | | Company Secretary |
| CAMTOM LIMITED | 06444229 | Active - Accounts Filed | 04/12/2007 | 04/12/2007 | Company Secretary |
| TPE NO. 2 LIMITED | 06440068 | Non-Trading | 28/11/2007 | 28/11/2007 | Company Secretary |
| RADICLE PROJECTS PLC | 05164857 | Company is dissolved | 27/11/2007 | 30/06/2009 | Company Secretary |
| APEX DIRECT PROMOTIONS LIMITED | 06427804 | Company is dissolved | 15/11/2007 | 15/11/2007 | Company Secretary |
| APG DIRECT (2) LIMITED | 06428541 | Company is dissolved | 15/11/2007 | 15/11/2007 | Company Secretary |
| AIC IMPROVEMENTS GROUP LIMITED | 06423536 | Company is dissolved | 09/11/2007 | 09/11/2007 | Company Secretary |
| PEARL COMMERCIAL INSTALLATIONS LIMITED | 06421224 | Company is dissolved | 07/11/2007 | 07/11/2007 | Company Secretary |
| SURREY MOLE SCREENING SERVICE LIMITED | 06411505 | Company is dissolved | 29/10/2007 | 29/10/2007 | Company Secretary |
| FUELQUEST UK LIMITED | 06410809 | Company is dissolved | 29/10/2007 | | Company Secretary |
| OCEANCONNECT RISK MANAGEMENT UK HOLDINGS LIMITED | 06400314 | Company is dissolved | 16/10/2007 | 16/10/2007 | Company Secretary |
| VIANET SCHOOL PAINTS LIMITED | 06395581 | Company is dissolved | 10/10/2007 | | Company Secretary |
| LIMKOKWING ACADEMY OF CREATIVE TECHNOLOGY LIMITED | 06392969 | Active - Accounts Filed | 08/10/2007 | 08/10/2007 | Company Secretary |
| LARK & RAM LIMITED | 06384803 | Company is dissolved | 28/09/2007 | 28/09/2007 | Company Secretary |
| DESIGN OPTIONS MARINE LIMITED | 06379515 | Company is dissolved | 24/09/2007 | 24/09/2007 | Company Secretary |
| SIRIO FINANCIAL ADVISORY LTD | 03572863 | Company is dissolved | 20/09/2007 | 13/11/2007 | Company Secretary |
| MANCHESTER TOBACCO COMPANY LIMITED | 06369756 | Company is dissolved | 12/09/2007 | 06/04/2008 | Company Secretary |
| LOKI PHONE LIMITED | 06368006 | Company is dissolved | 11/09/2007 | 11/09/2007 | Company Secretary |
| JOTI (UK) TRANSPORT LIMITED | 06355441 | Company is dissolved | 29/08/2007 | 29/08/2007 | Company Secretary |
| TEVRIN LIMITED | 06350973 | Company is dissolved | 22/08/2007 | 22/08/2007 | Company Secretary |
| NETWORK CAPITAL LIMITED | 06349221 | Company is dissolved | 21/08/2007 | 21/08/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NEW ARCHITECTURE (BRAY) LIMITED | 06348279 | Active - Accounts Filed | 21/08/2007 | 21/08/2007 | Company Secretary |
| POINT PROPERTY MANAGEMENT LIMITED | 06339833 | Company is dissolved | 10/08/2007 | | Company Secretary |
| ASPECT SECURITIES (WATFORD) LIMITED | 06332627 | Company is dissolved | 03/08/2007 | 03/08/2007 | Company Secretary |
| GENOVAR DEVELOPMENT LIMITED | 06327947 | Company is dissolved | 30/07/2007 | 30/07/2007 | Company Secretary |
| P T ADVISORS LIMITED | 06323559 | Active - Accounts Filed | 25/07/2007 | 25/07/2007 | Company Secretary |
| OXFORD EQUITY PARTNERS LIMITED | 06319976 | Company is dissolved | 23/07/2007 | 23/07/2007 | Company Secretary |
| TYRONE CAPITAL PARTNERS LIMITED | 06314558 | Active - Accounts Filed | 16/07/2007 | 16/07/2007 | Company Secretary |
| SEAMAATA SHIPPING & LOGISTICS LIMITED | 06305791 | Company is dissolved | 09/07/2007 | 09/07/2007 | Company Secretary |
| EAST WEST COMPANY (LONDON) LIMITED | 06305170 | Company is dissolved | 06/07/2007 | 06/07/2007 | Company Secretary |
| CHN SHIPPING AND LOGISTICS LIMITED | 06294609 | Company is dissolved | 27/06/2007 | 27/06/2007 | Company Secretary |
| FREE DEGREES LIMITED | 06292212 | Company is dissolved | 26/06/2007 | 26/06/2007 | Company Secretary |
| SURFACHEM HOLDINGS LIMITED | 06289799 | Active - Accounts Filed | 22/06/2007 | 22/06/2007 | Company Secretary |
| APG DIRECT LIMITED | 06286606 | Company is dissolved | 20/06/2007 | 20/06/2007 | Company Secretary |
| EUROASIA INT'L AVIATION CORPORATION LTD | 06287336 | Company is dissolved | 20/06/2007 | 20/06/2007 | Company Secretary |
| APG MANAGEMENT LIMITED | 06284665 | Company is dissolved | 19/06/2007 | 19/06/2007 | Company Secretary |
| HIGHLINK BUYING OFFICE LIMITED | 06271647 | Company is dissolved | 06/06/2007 | 06/06/2007 | Company Secretary |
| CENTURION PROTECTIVE SYSTEMS LIMITED | 06265338 | Company is dissolved | 01/06/2007 | 01/06/2007 | Company Secretary |
| MOREOVER TECHNOLOGIES LTD. | 03621249 | Company is dissolved | 25/05/2007 | 05/05/2009 | Company Secretary |
| ASPECT PARTNERS LIMITED | 06244559 | Company is dissolved | 11/05/2007 | 11/05/2007 | Company Secretary |
| TENNIS (SURREY) LIMITED | 06237698 | Company is dissolved | 04/05/2007 | 04/05/2007 | Company Secretary |
| NOW STREET LIMITED | 04044424 | Company is dissolved | 19/04/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SKIGO LIMITED | 06201041 | Company is dissolved | 03/04/2007 | 03/04/2007 | Company Secretary |
| NEW WORLD HOLDINGS INTERNATIONAL LIMITED | 06092996 | Active - Accounts Filed | 12/02/2007 | 12/02/2007 | Company Secretary |
| CONSULTANTS 4 LIMITED | 06092712 | Active - Accounts Filed | 12/02/2007 | 12/02/2007 | Company Secretary |
| FORTRESS GLOBAL GROUP LIMITED | 06094039 | Active - Accounts Filed | 12/02/2007 | 12/02/2007 | Company Secretary |
| RALID LIMITED | 06083088 | Company is dissolved | 05/02/2007 | 05/02/2007 | Company Secretary |
| MRI OVERSEAS PROPERTY LIMITED | 06072525 | Company is dissolved | 29/01/2007 | 29/01/2007 | Company Secretary |
| GROSVENOR SQUARE PROPERTY COMPANY LIMITED | 06059305 | Company is dissolved | 19/01/2007 | 19/01/2007 | Company Secretary |
| CHULAN UK LIMITED | 06057686 | Company is dissolved | 18/01/2007 | 18/01/2007 | Company Secretary |
| SALENTAS LIMITED | 06056592 | Company is dissolved | 17/01/2007 | 17/01/2007 | Company Secretary |
| BEN KAYE & CO LIMITED | 06048154 | Company is dissolved | 10/01/2007 | 10/01/2007 | Company Secretary |
| GENTLE TOUCH LIMITED | 05563018 | Company is dissolved | 01/01/2007 | 01/01/2007 | Company Secretary |
| SAFEGUARD BIOSYSTEMS MANUFACTURING LIMITED | 06036579 | Active - Accounts Filed | 22/12/2006 | 22/12/2006 | Company Secretary |
| BRICKET WOOD NO. 1 LIMITED | 06029583 | Company is dissolved | 14/12/2006 | 14/12/2006 | Company Secretary |
| LONDON PROPERTY CONTRACTORS LIMITED | 06024770 | Active - Accounts Filed | 11/12/2006 | 11/12/2006 | Company Secretary |
| WATERSIDE MARINA MANAGEMENT COMPANY LIMITED | 06024392 | Non-Trading | 11/12/2006 | 11/12/2006 | Company Secretary |
| HANDY UK LIMITED | 06023263 | Active - Accounts Filed | 08/12/2006 | 08/12/2006 | Company Secretary |
| SOTA WATCHES LIMITED | 06021287 | Company is dissolved | 06/12/2006 | 06/12/2006 | Company Secretary |
| LONDON APARTMENT BOOKING SERVICE LIMITED | 06017043 | Active - Accounts Filed | 04/12/2006 | 04/12/2006 | Company Secretary |
| GLOBAL FINANCIAL NETWORK LIMITED | 05987259 | Company is dissolved | 02/11/2006 | 02/11/2006 | Company Secretary |
| ANFY (UK) LIMITED | 05985327 | Company is dissolved | 01/11/2006 | 01/11/2006 | Company Secretary |
| DART PRAHA LIMITED | 05985230 | Company is dissolved | 01/11/2006 | 01/11/2006 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MY NOMINEES LIMITED | 05386112 | Company is dissolved | 27/10/2006 | 12/01/2022 | Company Secretary |
| PALLET GROUP BANBURY LIMITED | 05978335 | Company is dissolved | 25/10/2006 | 25/10/2006 | Company Secretary |
| PALLET GROUP UK LIMITED | 05978315 | Company is dissolved | 25/10/2006 | 25/10/2006 | Company Secretary |
| LR BONDWAY LIMITED | 05974163 | Company is dissolved | 20/10/2006 | 20/10/2006 | Company Secretary |
| RED TECHNOLOGY SOLUTIONS LIMITED | 05970219 | Active - Accounts Filed | 18/10/2006 | 18/10/2006 | Company Secretary |