



**DLA PIPER UK SECRETARIAL SERVICES LIMITED**

**905414662**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | DLA PIPER UK SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 905414662                                  |
| <b>Postcode</b>                    | EC1A 4HT                                  | <b>Address</b>     | 160 Aldersgate Street<br>London<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 8   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| DLA PIPER UK NOMINEES LIMITED            | 02577952 | Active - Accounts Filed | 31/12/2007 |           | Company Secretary |
| DLA PIPER LIMITED                        | 05048236 | Non-Trading             | 18/02/2004 |           | Company Secretary |
| DLA PIPER INTERNATIONAL NOMINEES LIMITED | 04847725 | Non-Trading             | 28/07/2003 |           | Company Secretary |
| A.S.B. NOMINEES LIMITED                  | 00983883 | Non-Trading             | 12/07/2002 |           | Company Secretary |
| A.S.B. NOMINEES LIMITED                  | 00983883 | Non-Trading             | 12/07/2002 |           | Director          |
| REAMWHIZ LIMITED                         | 03894582 | Company is dissolved    | 21/02/2001 |           | Company Secretary |
| DLA PIPER LEGAL DELIVERY CENTRE LIMITED  | 04057306 | Active - Accounts Filed | 22/08/2000 |           | Company Secretary |
| DLA LIMITED                              | 03369707 | Non-Trading             | 13/05/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| AIRKNIGHT SERVICES LIMITED | 06504432 | Company is dissolved | 14/02/2008 |           | Company Secretary |
| AIRKNIGHT ASSET LIMITED    | 06504453 | Company is dissolved | 14/02/2008 |           | Company Secretary |
| AIRKNIGHT LIMITED          | 06504465 | Company is dissolved | 14/02/2008 |           | Director          |
| AIRKNIGHT HOLDINGS LIMITED | 06504333 | Company is dissolved | 14/02/2008 |           | Director          |
| AIRKNIGHT LIMITED          | 06504465 | Company is dissolved | 14/02/2008 |           | Company Secretary |
| AIRKNIGHT SERVICES LIMITED | 06504432 | Company is dissolved | 14/02/2008 |           | Director          |
| AIRKNIGHT HOLDINGS LIMITED | 06504333 | Company is dissolved | 14/02/2008 |           | Company Secretary |



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905414662

|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| AIRKNIGHT ASSET LIMITED                     | 06504453 | Company is dissolved | 14/02/2008            | Director          |
| DLA & PARTNERS LIMITED                      | 02174993 | Company is dissolved | 21/12/2007            | Company Secretary |
| PARAGROUP MANAGEMENT LIMITED                | 05952992 | Company is dissolved | 02/10/2006 11/10/2006 | Company Secretary |
| PARAGROUP LIMITED                           | 05953037 | Company is dissolved | 02/10/2006 11/10/2006 | Company Secretary |
| DEALMILL LIMITED                            | 02175169 | Company is dissolved | 31/08/2006            | Director          |
| DEALMILL LIMITED                            | 02175169 | Company is dissolved | 31/08/2006            | Company Secretary |
| MOTHER MIDCO LIMITED                        | 05876743 | Company is dissolved | 14/07/2006 16/07/2006 | Director          |
| MOTHER BIDCO LIMITED                        | 05876749 | Company is dissolved | 14/07/2006 16/07/2006 | Company Secretary |
| MCCARTHY & STONE GROUP LIMITED              | 05876897 | Company is dissolved | 14/07/2006 16/07/2006 | Director          |
| MOTHER MIDCO LIMITED                        | 05876743 | Company is dissolved | 14/07/2006 16/07/2006 | Company Secretary |
| MCCARTHY & STONE GROUP LIMITED              | 05876897 | Company is dissolved | 14/07/2006 16/07/2006 | Company Secretary |
| MOTHER BIDCO LIMITED                        | 05876749 | Company is dissolved | 14/07/2006 16/07/2006 | Director          |
| GRESHAM TRANSPORT NO.2 LIMITED              | 05872743 | Company is dissolved | 11/07/2006 26/07/2006 | Director          |
| GRESHAM TRANSPORT NO.2 LIMITED              | 05872743 | Company is dissolved | 11/07/2006 26/07/2006 | Company Secretary |
| DELTA BIOTECHNOLOGY LIMITED                 | 05863509 | Company is dissolved | 30/06/2006            | Director          |
| BROOMCO (4025) LIMITED                      | 05863137 | Company is dissolved | 30/06/2006            | Director          |
| BROOMCO (4024) LIMITED                      | 05863136 | Company is dissolved | 30/06/2006            | Director          |
| DELTA BIOTECHNOLOGY LIMITED                 | 05863509 | Company is dissolved | 30/06/2006            | Company Secretary |
| BROOMCO (4024) LIMITED                      | 05863136 | Company is dissolved | 30/06/2006            | Company Secretary |
| BROOMCO (4023) LIMITED                      | 05863106 | Company is dissolved | 30/06/2006            | Director          |
| BROOMCO (4027) LIMITED                      | 05863530 | Company is dissolved | 30/06/2006            | Director          |
| BROOMCO (4023) LIMITED                      | 05863106 | Company is dissolved | 30/06/2006            | Company Secretary |
| BROOMCO (4027) LIMITED                      | 05863530 | Company is dissolved | 30/06/2006            | Company Secretary |
| BROOMCO (4025) LIMITED                      | 05863137 | Company is dissolved | 30/06/2006            | Company Secretary |
| INSURERS AUTOMATED CLEARING SERVICE LIMITED | 05859606 | Company is dissolved | 27/06/2006            | Director          |
| INSURERS AUTOMATED CLEARING SERVICE LIMITED | 05859606 | Company is dissolved | 27/06/2006            | Company Secretary |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEWHOLDCO LIMITED                                  | 05851265 | Company is dissolved    | 20/06/2006 | 23/08/2006 | Director          |
| NEWHOLDCO LIMITED                                  | 05851265 | Company is dissolved    | 20/06/2006 | 23/08/2006 | Company Secretary |
| BOSTROM LAND HOLDINGS LIMITED                      | 05851263 | Company is dissolved    | 20/06/2006 | 23/08/2006 | Company Secretary |
| BOSTROM LAND HOLDINGS LIMITED                      | 05851263 | Company is dissolved    | 20/06/2006 | 23/08/2006 | Director          |
| RICOR TRADE HOLDINGS LIMITED                       | 05851260 | Active - Accounts Filed | 20/06/2006 | 23/08/2006 | Company Secretary |
| RICOR TRADE HOLDINGS LIMITED                       | 05851260 | Active - Accounts Filed | 20/06/2006 | 23/08/2006 | Director          |
| BROOMCO (4014) LIMITED                             | 05837637 | Company is dissolved    | 06/06/2006 |            | Company Secretary |
| BROOMCO (4015) LIMITED                             | 05837688 | Company is dissolved    | 06/06/2006 |            | Company Secretary |
| VPS SITE SECURITY LIMITED                          | 05838576 | Active - Accounts Filed | 06/06/2006 | 08/03/2007 | Company Secretary |
| KELLOGG BROWN & ROOT (E&C) LIMITED                 | 05824737 | Company is dissolved    | 22/05/2006 | 22/05/2006 | Director          |
| KELLOGG BROWN & ROOT (E&C) LIMITED                 | 05824737 | Company is dissolved    | 22/05/2006 | 22/05/2006 | Company Secretary |
| SIGNATURE MOTORS LIMITED                           | 05800733 | Company is dissolved    | 28/04/2006 |            | Company Secretary |
| INNOVATION PROPERTY LIMITED                        | 05800739 | Company is dissolved    | 28/04/2006 | 19/05/2006 | Director          |
| INNOVATION PROPERTY LIMITED                        | 05800739 | Company is dissolved    | 28/04/2006 | 12/06/2006 | Company Secretary |
| CASCADE CARE GROUP LIMITED                         | 05775330 | Non-Trading             | 10/04/2006 | 28/04/2006 | Director          |
| CASCADE CARE GROUP LIMITED                         | 05775330 | Non-Trading             | 10/04/2006 | 28/04/2006 | Company Secretary |
| CASCADE CARE HOLDINGS LIMITED                      | 05775347 | Non-Trading             | 10/04/2006 | 28/04/2006 | Company Secretary |
| CASCADE CARE HOLDINGS LIMITED                      | 05775347 | Non-Trading             | 10/04/2006 | 28/04/2006 | Director          |
| PETRO MODENA LIMITED                               | 05762060 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| PETRO MODENA LIMITED                               | 05762060 | Company is dissolved    | 30/03/2006 |            | Director          |
| THE EXECUTIVE SEARCH COMPANY INTERNATIONAL LIMITED | 05746064 | Company is dissolved    | 16/03/2006 | 11/01/2008 | Director          |
| THE EXECUTIVE SEARCH COMPANY INTERNATIONAL LIMITED | 05746064 | Company is dissolved    | 16/03/2006 | 11/01/2008 | Company Secretary |
| HADLEY INDUSTRIES LTD                              | 05740671 | Active - Accounts Filed | 13/03/2006 | 29/03/2006 | Company Secretary |
| HADLEY INDUSTRIES LTD                              | 05740671 | Active - Accounts Filed | 13/03/2006 | 29/03/2006 | Director          |
| OMER TELECOM LIMITED                               | 05721373 | Company is dissolved    | 24/02/2006 | 02/03/2006 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| OMER TELECOM LIMITED                       | 05721373 | Company is dissolved | 24/02/2006 | 02/03/2006 | Director          |
| TALKTALK UK COMMUNICATION SERVICES LIMITED | 05714293 | Company is dissolved | 20/02/2006 | 22/02/2006 | Director          |
| TALKTALK UK COMMUNICATION SERVICES LIMITED | 05714293 | Company is dissolved | 20/02/2006 | 22/02/2006 | Company Secretary |
| GRAPHENE NANOCHEM PLC                      | 05712979 | Company is dissolved | 17/02/2006 | 18/04/2006 | Director          |
| GRAPHENE NANOCHEM PLC                      | 05712979 | Company is dissolved | 17/02/2006 | 18/04/2006 | Company Secretary |
| CHOICES GROUP HOLDINGS LIMITED             | SC297281 | Company is dissolved | 16/02/2006 | 24/02/2006 | Director          |
| CHOICES GROUP HOLDINGS LIMITED             | SC297281 | Company is dissolved | 16/02/2006 | 24/02/2006 | Company Secretary |
| DIETBROWN LIMITED                          | 05690534 | Company is dissolved | 28/01/2006 | 13/06/2006 | Company Secretary |
| DIETBROWN LIMITED                          | 05690534 | Company is dissolved | 28/01/2006 | 13/06/2006 | Director          |
| BRENT LIMITED                              | 05687563 | Company is dissolved | 25/01/2006 |            | Director          |
| BROOMCO (3996) LIMITED                     | 05687592 | Company is dissolved | 25/01/2006 |            | Company Secretary |
| VM FRANCE LIMITED                          | 05687613 | Company is dissolved | 25/01/2006 |            | Director          |