



ECT INVESTMENTS LIMITED

905628155

## Director Information

|                                    |                         |                    |                                       |
|------------------------------------|-------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                       |
| <b>Name</b>                        | ECT INVESTMENTS LIMITED | <b>Number</b>      | 905628155                             |
| <b>Postcode</b>                    | EC4M 7DR                | <b>Address</b>     | 6th Floor No32 Ludgate Hill<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          |
|--|----------|-------------------------|------------|------------|-------------------|
| IMUVAIR LIMITED                                  | 05071676 | Company is dissolved    | 12/10/2005 | 24/11/2005 | Company Secretary |
| CLAMPTON LIMITED                                 | 05266999 | Company is dissolved    | 12/11/2004 | 16/04/2010 | Company Secretary |
| PORTRADE SERVICES LIMITED                        | 05041888 | Company is dissolved    | 12/02/2004 |            | Company Secretary |
| ICS INTERNATIONAL CORPORATE SERVICES LIMITED     | 04742017 | Active - Accounts Filed | 23/04/2003 | 15/06/2005 | Company Secretary |
| SECURE VENTURE LEASING LIMITED                   | 04099942 | Company is dissolved    | 02/10/2001 | 02/10/2005 | Company Secretary |
| TULA LIMITED                                     | 03618406 | Company is dissolved    | 19/10/1998 | 21/05/2001 | Director          |
| I.T. MARKS LIMITED                               | 01563607 | Company is dissolved    | 03/03/1995 | 22/03/1995 | Company Secretary |
| PRESTON GRAHAM INTERNATIONAL CONSULTANTS LIMITED | 02933070 | Company is dissolved    | 17/02/1995 | 22/03/1995 | Company Secretary |
| FINANCESHIRE LIMITED                             | 01645104 | Company is dissolved    | 23/01/1995 | 22/03/1995 | Company Secretary |
| MACVELL ADVERTISING SERVICES LIMITED             | 02990770 | Company is dissolved    | 16/11/1994 | 22/03/1995 | Company Secretary |
| UNLIMITED PARTNERS LIMITED                       | 02973853 | Company is dissolved    | 06/10/1994 | 22/03/1995 | Company Secretary |
| RIGHTWAYS LIMITED                                | 02973842 | Company is dissolved    | 05/10/1994 | 22/03/1995 | Company Secretary |
| NORDIC RECYCLING LIMITED                         | 02963790 | Company is dissolved    | 25/08/1994 | 29/08/1994 | Company Secretary |
| DOVER INTERNATIONAL LIMITED                      | 02508728 | Company is dissolved    | 30/06/1994 | 22/03/1995 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COMPUTICKET LIMITED                    | 02789954 | Company is dissolved    | 29/06/1994 | 22/03/1995 | Company Secretary |
| KERMA LIMITED                          | 02226918 | Company is dissolved    | 29/06/1994 | 22/03/1995 | Company Secretary |
| CHANNEL TIME LIMITED                   | 02695688 | Company is dissolved    | 29/06/1994 | 22/03/1995 | Company Secretary |
| FINATRADE (LONDON) LTD                 | 02935283 | Company is dissolved    | 27/05/1994 | 22/03/1995 | Company Secretary |
| FLOWSTONE LIMITED                      | 02481988 | Company is dissolved    | 16/02/1994 |            | Company Secretary |
| SATMAN DEVELOPMENTS (NO.31) LIMITED    | 01989338 | Company is dissolved    | 04/12/1993 | 04/03/1994 | Company Secretary |
| SATMAN DEVELOPMENTS (NO.40) LIMITED    | 01989343 | Company is dissolved    | 04/12/1993 | 04/03/1994 | Company Secretary |
| DORA LOEWENSTEIN ASSOCIATES LIMITED    | 02698373 | Company is dissolved    | 18/03/1992 | 29/03/2005 | Company Secretary |
| MUNRO SOUNDS LIMITED                   | 01051035 | Company is dissolved    | 01/01/1992 | 27/02/2005 | Company Secretary |
| AVONSTAR CONTRACTORS LIMITED           | 01798634 | Company is dissolved    | 20/11/1991 |            | Company Secretary |
| MARATHON MUSIC LIMITED                 | 02558932 | Active - Accounts Filed | 15/11/1991 | 30/03/2005 | Company Secretary |
| RUPERT LOEWENSTEIN INVESTMENTS LIMITED | 02015820 | Company is dissolved    | 29/09/1991 | 29/03/2005 | Company Secretary |
| RUPERT LOEWENSTEIN HOLDINGS LIMITED    | 01536647 | Company is dissolved    | 29/09/1991 | 29/03/2005 | Company Secretary |
| RUPERT LOEWENSTEIN LIMITED             | 02246783 | Company is dissolved    | 31/03/1991 | 29/03/2005 | Company Secretary |