



**FILEX NOMINEES LIMITED**

**906784756**

## Director Information

|                                    |                        |                    |                                     |
|------------------------------------|------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                                     |
| <b>Name</b>                        | FILEX NOMINEES LIMITED | <b>Number</b>      | 906784756                           |
| <b>Postcode</b>                    | W1W 5LS                | <b>Address</b>     | 179 Great Portland Street<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 |
|---|----------|-------------------------|------------|------------|----------|
| JESSAM PROPERTIES LIMITED                       | 06400166 | Active - Accounts Filed | 16/10/2007 | 27/02/2008 | Director |
| FINLAW 588 LIMITED                              | 06400026 | Company is dissolved    | 16/10/2007 |            | Director |
| FINLAW 586 LIMITED                              | 06399702 | Company is dissolved    | 16/10/2007 |            | Director |
| FINLAW 590 LIMITED                              | 06399999 | Company is dissolved    | 16/10/2007 |            | Director |
| FINLAW 584 LIMITED                              | 06399691 | Company is dissolved    | 16/10/2007 |            | Director |
| FINLAW 587 LIMITED                              | 06399989 | Company is dissolved    | 16/10/2007 |            | Director |
| FINLAW 589 LIMITED                              | 06400001 | Company is dissolved    | 16/10/2007 |            | Director |
| FINLAW 585 LIMITED                              | 06399700 | Company is dissolved    | 16/10/2007 |            | Director |
| BYRNE ESTATES (DEVELOPMENT MANAGEMENT) LIMITED  | 06399660 | Company is dissolved    | 15/10/2007 | 27/02/2008 | Director |
| FINLAW 583 LIMITED                              | 06399670 | Company is dissolved    | 15/10/2007 |            | Director |
| MWB BUSINESS EXCHANGE COVENT GARDEN LIMITED     | 06279367 | Non-Trading             | 14/06/2007 | 02/07/2007 | Director |
| 173 PAVILION ROAD LIMITED                       | 06278859 | Company is dissolved    | 13/06/2007 | 06/09/2007 | Director |
| THE PURPLE PARTNERSHIP LIMITED                  | 06278753 | Active - Accounts Filed | 13/06/2007 | 23/10/2007 | Director |
| MWB BUSINESS EXCHANGE (VIRTUAL OFFICES) LIMITED | 06278860 | Company is dissolved    | 13/06/2007 | 08/10/2007 | Director |
| FINLAW 567 LIMITED                              | 06172269 | Company is dissolved    | 20/03/2007 |            | Director |
| MALMAISON AND HOTEL DU VIN HOLDINGS LIMITED     | 06172260 | Non-Trading             | 20/03/2007 | 30/05/2007 | Director |
| MWB BUSINESS EXCHANGE PALL MALL COURT LIMITED   | 06172270 | Company is dissolved    | 20/03/2007 | 29/05/2007 | Director |
| ANOTHER MUSIC COMPANY LIMITED                   | 06171962 | Company is dissolved    | 20/03/2007 |            | Director |
| MINISTRY OF DRINKS LIMITED                      | 06172291 | Company is dissolved    | 20/03/2007 | 11/07/2007 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ADD WELLNESS HOLDINGS LIMITED                        | 06172268 | Company is dissolved    | 20/03/2007 | 21/06/2007 | Director |
| MEDIA TEMPLE LIMITED                                 | 06171636 | Company is dissolved    | 20/03/2007 | 25/04/2007 | Director |
| FINLAW 568 LIMITED                                   | 06172267 | Company is dissolved    | 20/03/2007 |            | Director |
| MWB BUSINESS EXCHANGE CITY TOWER LIMITED             | 06170473 | Company is dissolved    | 19/03/2007 | 29/05/2007 | Director |
| MALMAISON ABERDEEN PROPERTY LIMITED                  | 06155395 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| FINLAW 559 LIMITED                                   | 06156092 | Company is dissolved    | 13/03/2007 |            | Director |
| MALMAISON AND HOTEL DU VIN LIMITED                   | 06155301 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| HOTEL DU VIN EDINBURGH PROPERTY LIMITED              | 06156085 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| MWB BUSINESS EXCHANGE (HOUNDSDITCH) LIMITED          | 06156093 | Company is dissolved    | 13/03/2007 | 10/04/2007 | Director |
| MALMAISON AND HOTEL DU VIN PROPERTY LIMITED          | 06155144 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| HOTEL DU VIN NEWCASTLE LIMITED                       | 06156099 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| HOTEL DU VIN (EDINBURGH) LIMITED                     | 06156056 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| BIBENDUM GROUP LIMITED                               | 06155211 | Active - Accounts Filed | 13/03/2007 | 26/03/2007 | Director |
| MALMAISON HDV UNLIMITED                              | 06155181 | Non-Trading             | 13/03/2007 | 13/03/2007 | Director |
| HOTEL DU VIN NEWCASTLE PROPERTY LIMITED              | 05990925 | Non-Trading             | 07/11/2006 | 13/03/2007 | Director |
| LIBERTY PRINTS LIMITED                               | 05990900 | Company is dissolved    | 07/11/2006 | 12/03/2007 | Director |
| MALMAISON ABERDEEN PROPERTY HOLDINGS LIMITED         | 05990901 | Non-Trading             | 07/11/2006 | 13/03/2007 | Director |
| IMPACT BRIDGING SOLUTIONS LIMITED                    | 05991021 | Company is dissolved    | 07/11/2006 | 24/01/2007 | Director |
| MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS LIMITED | 05990905 | Active - Accounts Filed | 07/11/2006 | 13/03/2007 | Director |
| STARDOM CITY LIMITED                                 | 05990874 | Company is dissolved    | 07/11/2006 |            | Director |
| CASAQUE UK LIMITED                                   | 05871213 | Active - Accounts Filed | 10/07/2006 | 26/10/2006 | Director |
| LONDON PARK LANE ASSOCIATES LIMITED                  | 05871194 | Company is dissolved    | 10/07/2006 | 23/08/2006 | Director |
| GLOBAL TRAFFIC NETWORK (UK) LIMITED                  | 05867987 | Active - Accounts Filed | 06/07/2006 | 19/10/2006 | Director |
| FINLAW 536 LIMITED                                   | 05868018 | Company is dissolved    | 06/07/2006 | 16/10/2006 | Director |
| HOTEL DU VIN (YORK) LIMITED                          | 05867988 | Company is dissolved    | 06/07/2006 | 13/12/2006 | Director |
| IGNIS PETROLEUM UK LIMITED                           | 05867905 | Company is dissolved    | 05/07/2006 | 07/09/2006 | Director |
| HOTEL DU VIN (CHELTENHAM) LIMITED                    | 05867798 | Company is dissolved    | 05/07/2006 | 13/12/2006 | Director |
| FINLAW 532 LIMITED                                   | 05867613 | Company is dissolved    | 05/07/2006 | 22/08/2006 | Director |



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906784756

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DONNELLSONS (HOLDINGS) LIMITED                | 05867690 | Company is dissolved    | 05/07/2006 | 25/08/2006 | Director |
| CGL RESTAURANT HOLDINGS LIMITED               | 05867334 | Active - Accounts Filed | 05/07/2006 | 18/08/2006 | Director |
| ADVANCED ONCOTHERAPY PLC                      | 05564418 | In Administration       | 09/06/2006 | 16/06/2006 | Director |
| THE BRANDSCO PLC                              | 05829030 | Company is dissolved    | 25/05/2006 | 19/06/2006 | Director |
| FINLAW 521 LIMITED                            | 05757723 | Company is dissolved    | 27/03/2006 | 29/03/2006 | Director |
| LEGRAS INDUSTRIES UK LIMITED                  | 05757806 | Company is dissolved    | 27/03/2006 | 23/11/2006 | Director |
| BEST PRICE TRADING LIMITED                    | 05758298 | Company is dissolved    | 27/03/2006 | 27/04/2006 | Director |
| MONTE CARLO TV LIMITED                        | 05757787 | Company is dissolved    | 27/03/2006 | 05/07/2006 | Director |
| THE HEALTHCARE PROPERTY COMPANY WALES LIMITED | 05757917 | Non-Trading             | 27/03/2006 | 21/08/2006 | Director |
| ASHCROFT (NORWICH) LIMITED                    | 05757773 | Company is dissolved    | 27/03/2006 | 29/03/2006 | Director |
| LIBERTY OF LONDON LIMITED                     | 05758084 | Active - Accounts Filed | 27/03/2006 | 24/05/2006 | Director |
| MS ADMIN LIMITED                              | 05758299 | Company is dissolved    | 27/03/2006 | 25/07/2006 | Director |
| INTS UK LIMITED                               | 05757784 | Active - Accounts Filed | 27/03/2006 | 31/07/2006 | Director |
| HOTEL DU VIN EUROPE LP LIMITED                | 05757860 | Company is dissolved    | 27/03/2006 | 15/05/2006 | Director |
| MALMAISON EUROPE GENERAL PARTNER LIMITED      | 05703227 | Company is dissolved    | 09/02/2006 | 20/03/2006 | Director |
| MALMAISON EUROPE LP LIMITED                   | 05694284 | Company is dissolved    | 01/02/2006 | 15/03/2006 | Director |
| FINSKO PROPERTY COMPANY LIMITED               | 05694283 | Active - Accounts Filed | 01/02/2006 | 13/03/2006 | Director |
| N.A.S. MARTIAL ARTS TOURNAMENTS LIMITED       | 05694685 | Company is dissolved    | 01/02/2006 | 08/03/2006 | Director |
| FINLAW 513 LIMITED                            | 05694211 | Company is dissolved    | 01/02/2006 |            | Director |
| QUALITY WORLD LIMITED                         | 05694229 | Company is dissolved    | 01/02/2006 | 26/03/2007 | Director |
| PQG LIMITED                                   | 05694231 | Company is dissolved    | 01/02/2006 | 26/03/2007 | Director |
| FINLAW 520 LIMITED                            | 05694232 | Company is dissolved    | 01/02/2006 | 29/03/2006 | Director |
| LONDON CANNON STREET CENTRE LIMITED           | 05687458 | Active - Accounts Filed | 25/01/2006 | 09/02/2006 | Director |