



Jose Ernesto Valentino Correia

906924304

## Director Information

|                                    |                                |                    |                             |
|------------------------------------|--------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                             |
| <b>Name</b>                        | Jose Ernesto Valentino Correia | <b>Number</b>      | 906924304                   |
| <b>Postcode</b>                    | W5 1DE                         | <b>Address</b>     | 7 Sovereign Close<br>London |
| <b>Date of birth</b>               | July 1935                      | <b>Nationality</b> | Indian                      |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| FALCON HILL LTD                        | 05508827 | Company is dissolved    | 01/05/2006 |            | Director          |
| DIMMAX LTD                             | 05712363 | Company is dissolved    | 17/02/2006 | 10/07/2007 | Director          |
| NAWI LTD                               | 05515003 | Company is dissolved    | 28/07/2005 | 01/03/2006 | Company Secretary |
| FALCON HILL LTD                        | 05508827 | Company is dissolved    | 14/07/2005 | 22/05/2006 | Company Secretary |
| BEDROCK ASSET MANAGEMENT (UK) LTD      | 05171393 | Active - Accounts Filed | 04/08/2004 | 31/01/2007 | Company Secretary |
| SAJ PETROLEUM LTD                      | 05007403 | Company is dissolved    | 13/01/2004 |            | Company Secretary |
| EAST INDIA CONSULTANTS LTD             | 04940622 | Company is dissolved    | 22/10/2003 | 10/07/2007 | Company Secretary |
| EAST INDIA CONSULTANTS LTD             | 04940622 | Company is dissolved    | 22/10/2003 | 07/11/2022 | Director          |
| TERRA CONSULTANCY LTD                  | 04796398 | Active - Accounts Filed | 16/06/2003 | 09/05/2005 | Company Secretary |
| KENSINGTON & CHELSEA NANNY COMPANY LTD | 04722054 | Company is dissolved    | 03/04/2003 |            | Company Secretary |
| LOCKE LIMITED                          | 04419790 | Company is dissolved    | 04/06/2002 |            | Company Secretary |
| UGS (BRAMLEY) LTD                      | 04362946 | Company is dissolved    | 05/02/2002 | 10/07/2007 | Director          |
| UGS (BRAMLEY) LTD                      | 04362946 | Company is dissolved    | 05/02/2002 | 10/07/2007 | Company Secretary |
| EPICUREAN LIFE LTD                     | 04309550 | Company is dissolved    | 12/11/2001 |            | Company Secretary |
| WESTWOOD CORPORATION LTD               | 04292914 | Company is dissolved    | 05/10/2001 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TREEFEST LTD                         | 04160233 | Active - Accounts Filed | 07/05/2001 | 01/08/2007 | Company Secretary |
| UNITED IMPERIAL SERVICES LTD         | 03954841 | Company is dissolved    | 21/03/2000 | 21/09/2005 | Company Secretary |
| INTERPLAST (UK) LTD                  | 03954836 | Active - Accounts Filed | 20/03/2000 | 10/07/2007 | Company Secretary |
| STUDENTS HOLIDAYS LTD                | 03934771 | Company is dissolved    | 01/03/2000 | 07/08/2001 | Company Secretary |
| ANUYU HAIR LTD                       | 03811807 | Company is dissolved    | 01/11/1999 |            | Company Secretary |
| ANUYU BEAUTY LTD                     | 03811803 | Company is dissolved    | 01/11/1999 |            | Company Secretary |
| BIRD MEDIA LTD                       | 03860533 | Company is dissolved    | 19/10/1999 | 10/07/2007 | Company Secretary |
| BURSHA (515SA) LTD                   | 03836075 | Active - Accounts Filed | 06/09/1999 | 31/01/2007 | Company Secretary |
| BURSHA (30CPS) LTD                   | 03836077 | Active - Accounts Filed | 06/09/1999 | 31/01/2007 | Company Secretary |
| BAKRI LIMITED                        | 03751116 | Company is dissolved    | 10/05/1999 |            | Company Secretary |
| DIRECT SOLUTIONS (UK) LIMITED        | 03651933 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| INWEST LIMITED                       | 03635688 | Company is dissolved    | 29/09/1998 | 23/12/2005 | Company Secretary |
| UGS (HARROGATE) LIMITED              | 03546502 | Active - Accounts Filed | 01/05/1998 | 10/07/2007 | Company Secretary |
| UGS (HARROGATE) LIMITED              | 03546502 | Active - Accounts Filed | 01/05/1998 | 10/07/2007 | Director          |
| EQUESTRIAN TRAVELLERS CLUB LIMITED   | 03004386 | Company is dissolved    | 17/04/1998 | 22/09/1998 | Company Secretary |
| FIRST STAGE PRODUCTIONS LIMITED      | 02883636 | Company is dissolved    | 17/04/1998 | 22/09/1998 | Company Secretary |
| FABIAN LEISURE LIMITED               | 03030685 | Company is dissolved    | 17/04/1998 | 22/09/1998 | Company Secretary |
| COMMERCIAL TRADING INTERNATIONAL LTD | 02877426 | Company is dissolved    | 15/05/1997 |            | Company Secretary |
| NEW TECHNOLOGY FINANCE UK LTD        | 03319845 | Company is dissolved    | 28/02/1997 |            | Company Secretary |
| TIVA MUSIC UK LTD                    | 03266000 | Company is dissolved    | 06/11/1996 |            | Company Secretary |
| EUROEDUCATION NET LTD                | 03215291 | Active - Accounts Filed | 27/06/1996 | 07/08/2001 | Company Secretary |
| BUSINESS MEDIA LINK LTD              | 03198561 | Company is dissolved    | 15/05/1996 |            | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| UPPER GROSVENOR STREET<br>(EASTBOURNE) LTD      | 03138203 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| BRAVECOP LIMITED                                | 02904385 | Company is dissolved    | 30/04/1996 | 03/04/1998 | Company<br>Secretary |
| UPPER GROSVENOR STREET<br>(SECURITIES) LIMITED  | 02239842 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| HARROGATE & LONDON<br>PROPERTIES LIMITED        | 03054908 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| U G S LIMITED                                   | 02182881 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| UPPER GROSVENOR STREET<br>INVESTMENTS LIMITED   | 02968594 | Company is dissolved    | 30/04/1996 | 31/01/2007 | Company<br>Secretary |
| SHELGATE PROPERTY CO. LIMITED                   | 00796983 | Active - Accounts Filed | 30/04/1996 | 31/01/2007 | Company<br>Secretary |
| UPPER GROSVENOR STREET<br>(BOURNEMOUTH) LIMITED | 02946367 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| COURTEASY (COUNTY WALK)<br>LIMITED              | 03079194 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| WIRYPLAN LIMITED                                | 01899821 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| UGS (TAUNTON) LIMITED                           | 02707619 | Active - Accounts Filed | 30/04/1996 | 31/01/2007 | Company<br>Secretary |
| UPPER GROSVENOR STREET<br>(PROPERTIES) LIMITED  | 02409137 | Company is dissolved    | 30/04/1996 | 31/01/2007 | Company<br>Secretary |
| LATCHPRIDE LIMITED                              | 02277180 | Company is dissolved    | 30/04/1996 | 31/01/2007 | Company<br>Secretary |
| BURSHA HOLDINGS LIMITED                         | 01432147 | Active - Accounts Filed | 30/04/1996 | 31/01/2007 | Company<br>Secretary |
| PINEGLEN LIMITED                                | 02086630 | Company is dissolved    | 30/04/1996 |            | Company<br>Secretary |
| EUROSOF LTD                                     | 03134047 | Company is dissolved    | 07/12/1995 |            | Company<br>Secretary |
| THE MEZZANINE RESTAURANT LTD.                   | 02560310 | Company is dissolved    | 14/11/1995 |            | Company<br>Secretary |
| HOLTZ INTERNATIONAL (UK) LTD                    | 03108370 | Company is dissolved    | 02/10/1995 |            | Company<br>Secretary |
| G. A. MAK (LONDON) LTD                          | 03092068 | Company is dissolved    | 21/09/1995 |            | Director             |
| CHARTERHOUSE IMPORTS LTD                        | 03047476 | Company is dissolved    | 17/05/1995 |            | Company<br>Secretary |
| SW XIII LTD                                     | 02908677 | Company is dissolved    | 25/10/1994 |            | Company<br>Secretary |
| NEW TECHNOLOGY U.K LTD                          | 02749964 | Company is dissolved    | 11/08/1994 | 23/08/1993 | Company<br>Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| N S BAR LTD                              | 02895245 | Company is dissolved | 22/02/1994 | 28/02/1995 | Director          |
| N S BAR LTD                              | 02895245 | Company is dissolved | 22/02/1994 | 28/02/1995 | Company Secretary |
| COMMERCIAL TRADING INTERNATIONAL LTD     | 02877426 | Company is dissolved | 22/12/1993 | 15/05/1997 | Director          |
| CRAYSHAW LIMITED                         | 02469918 | Company is dissolved | 20/08/1993 |            | Company Secretary |
| NEW TECHNOLOGY U.K LTD                   | 02749964 | Company is dissolved | 06/07/1993 | 23/08/1993 | Director          |
| TRAVELLAND LIMITED                       | 02783911 | Company is dissolved | 29/03/1993 |            | Company Secretary |
| VEDA U.K. LIMITED                        | 02796157 | Company is dissolved | 19/03/1993 |            | Company Secretary |
| PROMOTIONAL TRAVEL INTERNATIONAL LIMITED | 02728375 | Company is dissolved | 24/07/1992 |            | Company Secretary |
| CRAYSHAW LIMITED                         | 02469918 | Company is dissolved | 13/02/1992 |            | Director          |
| N.L.B. LIMITED                           | 02655931 | Company is dissolved | 15/01/1992 |            | Company Secretary |
| LEAPGO LIMITED                           | 01809680 | Company is dissolved | 30/12/1991 |            | Company Secretary |