



**SALANS SECRETARIAL SERVICES LIMITED**

**907017330**

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       |                                     | <b>Honours</b>     |   |
| <b>Name</b>                        | SALANS SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 907017330   |
| <b>Postcode</b>                    | EC4V 4AJ                            | <b>Address</b>     | Millennium Bridge House<br>2 Lambeth 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| APOLLO PL PARK LIMITED                       | 06752006 | Company is dissolved    | 18/11/2008 | 19/03/2010 | Company Secretary |
| APOLLO CITY VILLAGE MANCHESTER LIMITED       | 06752059 | Company is dissolved    | 18/11/2008 | 19/03/2010 | Company Secretary |
| SLP HOLDINGS LIMITED                         | 03811319 | Company is dissolved    | 30/05/2008 | 01/10/2008 | Company Secretary |
| APOLLO CASINO RESORTS LIMITED                | 06026356 | Company is dissolved    | 23/04/2008 | 07/05/2013 | Company Secretary |
| EVOLUTION STRATEGIES & MANAGEMENT LIMITED    | 06448257 | Company is dissolved    | 07/12/2007 | 07/05/2013 | Company Secretary |
| SOLEX (THETFORD) LIMITED                     | 06427139 | Company is dissolved    | 14/11/2007 | 30/11/2010 | Company Secretary |
| PREPAID SERVICES COMPANY LIMITED             | 05761861 | Active - Accounts Filed | 29/10/2007 | 07/05/2013 | Company Secretary |
| CAPITAL CONSTRUCTION AND DEVELOPMENT LIMITED | 05576458 | Active - Accounts Filed | 23/10/2007 | 15/04/2009 | Company Secretary |
| OFFSHORE GROUP NEWCASTLE LIMITED             | 06390883 | Company is dissolved    | 05/10/2007 | 19/09/2008 | Company Secretary |
| EADS CASA UK LIMITED                         | 06275762 | Company is dissolved    | 11/06/2007 |            | Company Secretary |
| TRADEMOUNT LIMITED                           | 06212022 | Company is dissolved    | 13/04/2007 | 07/05/2013 | Company Secretary |
| ROCKPOINT INVESTMENTS LIMITED                | 05137428 | Company is dissolved    | 26/03/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INSUREWITHEASE.COM LIMITED                      | 06173350 | Non-Trading             | 20/03/2007 | 31/08/2008 | Company Secretary |
| HENLEY MOTOR HOLDINGS LIMITED                   | 06062619 | Company is dissolved    | 23/01/2007 | 10/10/2007 | Company Secretary |
| HENLEY MOTORS LIMITED                           | 06062726 | Company is dissolved    | 23/01/2007 | 10/10/2007 | Company Secretary |
| TERSUS BRIGHTON LIMITED                         | 05993587 | Company is dissolved    | 09/11/2006 | 18/12/2006 | Company Secretary |
| MAYFAIR UK (PROPERTIES) LIMITED                 | 05927725 | Company is dissolved    | 07/09/2006 | 10/04/2013 | Company Secretary |
| ALTERNATIVE ENERGY GROUP LIMITED                | 05891665 | Company is dissolved    | 31/07/2006 | 30/06/2009 | Company Secretary |
| INSTITUTIONAL SHAREHOLDER SERVICES UK LIMITED   | 04759928 | Active - Accounts Filed | 29/06/2006 | 26/10/2010 | Company Secretary |
| SKYPOSTAL UK LIMITED                            | 05851748 | Non-Trading             | 20/06/2006 | 15/07/2008 | Company Secretary |
| WORLD FUEL CAPITAL LIMITED                      | 05764436 | Active - Accounts Filed | 31/03/2006 | 07/05/2013 | Company Secretary |
| BASECHART LIMITED                               | 05753932 | Company is dissolved    | 24/03/2006 |            | Company Secretary |
| AFRICAN PRECIOUS METALS LIMITED                 | 05736627 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| BLACK SEA MINERAL RESOURCES LIMITED             | 05711986 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| YACHTING INVESTORS GROUP LIMITED                | 05711989 | Company is dissolved    | 16/02/2006 | 18/09/2009 | Company Secretary |
| CLOSING THE RING PRODUCTION LIMITED             | 05699666 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| INDUSTRIAL INVESTORS CAPITAL MANAGEMENT LIMITED | 05691636 | Active - Accounts Filed | 30/01/2006 | 18/09/2009 | Company Secretary |
| L & A CROUCHER LIMITED                          | 04978897 | Company is dissolved    | 30/01/2006 | 07/05/2013 | Company Secretary |
| M&R 2016 LIMITED                                | 02700491 | Company is dissolved    | 30/01/2006 | 07/05/2013 | Company Secretary |
| INDUSTRIAL INVESTORS HOLDINGS (UK) LIMITED      | 05692036 | Active - Accounts Filed | 30/01/2006 | 18/09/2009 | Company Secretary |
| CHURCHILL CAPITAL INTERNATIONAL LIMITED         | 05683978 | Company is dissolved    | 23/01/2006 | 14/01/2011 | Company Secretary |
| WALTZING CLOUDS LIMITED                         | 05633244 | Company is dissolved    | 23/11/2005 |            | Company Secretary |
| DENTONS EUROPE (CENTRAL ASIA) LIMITED           | 04623977 | Active - Accounts Filed | 15/09/2005 | 01/12/2013 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ACTUATE UK LIMITED                       | 03216097 | Company is dissolved    | 08/08/2005 | 07/05/2013 | Company Secretary |
| HEATHORNS VIP LIMITED                    | 05512709 | Company is dissolved    | 19/07/2005 | 17/11/2005 | Company Secretary |
| GNM HEALTHCARE CONSULTING LIMITED        | 05512747 | Company is dissolved    | 19/07/2005 | 20/02/2013 | Company Secretary |
| A. HEATHORN (COURSE) LIMITED             | 05512695 | Company is dissolved    | 19/07/2005 | 17/11/2005 | Company Secretary |
| VOLGA-DNEPR UK LTD.                      | 03818835 | In Administration       | 11/07/2005 | 09/08/2005 | Company Secretary |
| UKRTRANSCARGO EUROPE LIMITED             | 05481505 | Company is dissolved    | 15/06/2005 |            | Company Secretary |
| UKRAINIAN-BRITISH CITY CLUB              | 05480407 | Active - Accounts Filed | 14/06/2005 | 31/10/2006 | Company Secretary |
| TERMINAL CONSULTING LIMITED              | 05436277 | Company is dissolved    | 26/04/2005 |            | Company Secretary |
| TRAMP CHARTERING LIMITED                 | 01730411 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| TOM OIL LIMITED                          | 03263994 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| TRAMP GROUP LIMITED                      | 01187384 | Company is dissolved    | 21/04/2005 | 07/05/2013 | Company Secretary |
| TOM OIL (BROKING) LIMITED                | 03765375 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| TRAMP OIL & MARINE LIMITED               | 01390311 | Company is dissolved    | 21/04/2005 | 07/05/2013 | Company Secretary |
| TRAMP OIL FUEL SUPPLIES LIMITED          | 03889099 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| TRAMP OIL PRODUCTS LIMITED               | 02301607 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| TRAMP OIL & MARINE (MED) LIMITED         | 03403859 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| TRAMP HOLDINGS LIMITED                   | 02136576 | Company is dissolved    | 21/04/2005 | 07/05/2013 | Company Secretary |
| TRAMP OIL AVIATION LIMITED               | 03758773 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| CONTINUAM LIMITED                        | 05405757 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| EBURY PRODUCTIONS PUBLIC LIMITED COMPANY | 05335606 | Company is dissolved    | 18/01/2005 | 18/01/2005 | Director          |
| SALANS (MBH) LIMITED                     | 05261427 | Company is dissolved    | 22/12/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CASPIAN LOANS LIMITED                        | 05285815 | Company is dissolved    | 21/12/2004 | 07/11/2012 | Company Secretary |
| PREMIERE TOURNAMENT OPERATIONS GROUP LIMITED | 05249165 | Company is dissolved    | 04/10/2004 | 20/10/2004 | Company Secretary |
| LAS VEGAS SANDS (READING) LIMITED            | 05247291 | Company is dissolved    | 01/10/2004 |            | Company Secretary |
| CYGENICS U.K. LIMITED                        | 05248266 | Company is dissolved    | 01/10/2004 |            | Company Secretary |
| LAS VEGAS SANDS (MURRAYFIELD) LIMITED        | 05237072 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| LAS VEGAS SANDS (WOLVERHAMPTON) LIMITED      | 05182715 | Company is dissolved    | 20/07/2004 |            | Company Secretary |
| LAS VEGAS SANDS (SUNDERLAND) LIMITED         | 05179167 | Company is dissolved    | 15/07/2004 |            | Company Secretary |
| LAS VEGAS SANDS (STOKE CITY) LIMITED         | 05179157 | Company is dissolved    | 15/07/2004 |            | Company Secretary |
| ELLIOTT ASSOCIATES (UK) LIMITED              | 03787611 | Company is dissolved    | 01/07/2004 |            | Company Secretary |
| DOOM PRODUCTIONS LIMITED                     | 05134721 | Company is dissolved    | 21/06/2004 | 22/05/2006 | Company Secretary |
| BICONIX (UK) LIMITED                         | 05124097 | Company is dissolved    | 10/05/2004 | 09/09/2005 | Company Secretary |
| PLANT HEALTH CARE LIMITED                    | 05116780 | Active - Accounts Filed | 30/04/2004 | 16/06/2004 | Company Secretary |
| LAS VEGAS SANDS (SHEFFIELD UNITED) LIMITED   | 05074351 | Company is dissolved    | 23/03/2004 | 20/05/2009 | Company Secretary |
| LAS VEGAS SANDS (IBROX) LIMITED              | 05073876 | Company is dissolved    | 22/03/2004 | 20/05/2009 | Company Secretary |
| WORLD FUEL SERVICES EUROPE, LTD.             | 04846814 | Active - Accounts Filed | 17/02/2004 | 07/05/2013 | Company Secretary |
| SUSAN HAMILTON GROUP LIMITED                 | 05025692 | Company is dissolved    | 28/01/2004 | 03/12/2004 | Company Secretary |