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FIDES SECRETARIES LIMITED

907264313

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | FIDES SECRETARIES LIMITED | Number | 907264313 |
| Postcode | E18 1AB | Address | Enterprise House 113-115 George Lane London England |
| Date of birth | | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|-------------------|
| GOLDFAME LIMITED | 08975024 | Non-Trading | 28/05/2014 | | Company Secretary |
| MARINEACTIVE LIMITED | 08132226 | Non-Trading | 14/07/2012 | | Company Secretary |
| EASTPORT LIMITED | 07301436 | Non-Trading | 28/07/2010 | | Company Secretary |
| EASTPORT LIMITED | 07301436 | Non-Trading | 28/07/2010 | | Company Secretary |
| FAMILY ESTATES LIMITED | 05742602 | Non-Trading | 14/03/2006 | | Company Secretary |
| CORALTRADE LIMITED | 05720293 | Non-Trading | 27/02/2006 | | Company Secretary |
| FAMILY FARM LIMITED | 05475302 | Non-Trading | 08/06/2005 | | Company Secretary |
| ELISE HOLDINGS LIMITED | FC025219 | Other | 13/05/2004 | | Company Secretary |
| LAKEBLUE LIMITED | 04215080 | Non-Trading | 01/06/2001 | | Company Secretary |
| STARPRIZE LIMITED | 04034839 | Dormant | 10/10/2000 | | Company Secretary |
| GOLDSWORD LIMITED | 03507289 | Non-Trading | 01/07/2000 | | Company Secretary |
| IMAGEPRIZE LIMITED | 03444712 | Non-Trading | 01/07/2000 | | Company Secretary |
| GRANDPOWER LIMITED | 03451266 | Non-Trading | 01/07/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| HIBERNIA SHIPPING LIMITED | 08136393 | Company is dissolved | 30/06/2017 | Company Secretary |
| OCEANGLOBE LIMITED | 07937780 | Non-Trading | 27/10/2016 09/08/2017 | Company Secretary |
| AQUALOOK LIMITED | 07548638 | Non-Trading | 27/10/2016 09/08/2017 | Company Secretary |
| AZZURO MARINE LIMITED | 07232117 | Company is dissolved | 22/09/2016 28/09/2016 | Company Secretary |
| ATLAS MARINE MANAGEMENT LIMITED | 05072412 | Non-Trading | 21/03/2016 21/05/2018 | Company Secretary |
| BILMAR YACHTING LTD | 06949842 | Non-Trading | 29/01/2016 29/02/2016 | Company Secretary |
| ANDILIS YACHTING LTD | 06949771 | Non-Trading | 29/01/2016 29/02/2016 | Company Secretary |
| CRISTAMARE YACHTING LTD | 06949790 | Company is dissolved | 29/01/2016 29/02/2016 | Company Secretary |
| GRACEMOOR LIMITED | 09678587 | Company is dissolved | 17/07/2015 | Company Secretary |
| WATERVILLE LIMITED | 09678856 | Company is dissolved | 16/07/2015 | Company Secretary |
| BAYWEST LIMITED | 05802558 | Company is dissolved | 13/07/2015 09/03/2017 | Company Secretary |
| MARINELINE LIMITED | 09649036 | Company is dissolved | 03/07/2015 29/09/2016 | Company Secretary |
| NIPOTE MARINE LIMITED | 09580239 | Company is dissolved | 07/05/2015 | Company Secretary |
| SEAPRIME LIMITED | 09544414 | Company is dissolved | 21/04/2015 17/05/2016 | Company Secretary |
| CONTINENTAL MARINE LTD | 09549253 | Active - Accounts Filed | 19/04/2015 10/05/2016 | Company Secretary |
| BLUE AEGEAN LIMITED | 09530615 | Active - Accounts Filed | 08/04/2015 29/03/2016 | Company Secretary |
| HUNTING STAR LIMITED | 09510471 | Active - Accounts Filed | 26/03/2015 07/07/2018 | Company Secretary |
| SEASTREAM LIMITED | 09464606 | Non-Trading | 13/03/2015 03/03/2016 | Company Secretary |
| SEASTREAM LIMITED | 09464606 | Non-Trading | 13/03/2015 03/03/2016 | Company Secretary |
| SEAREALM LIMITED | 09115533 | Company is dissolved | 03/03/2015 30/03/2016 | Company Secretary |
| HOVECREST LIMITED | 09334302 | Non-Trading | 13/02/2015 01/12/2015 | Company Secretary |



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|-----------------------------|----------|----------------------|-----------------------|-------------------|
| GREENSHELL SERVICES LIMITED | 09423299 | Company is dissolved | 05/02/2015 | Company Secretary |
| OCEANVILLE LIMITED | 09334292 | Company is dissolved | 21/01/2015 26/04/2017 | Company Secretary |
| OCEANVILLE LIMITED | 09334292 | Company is dissolved | 21/01/2015 26/04/2017 | Company Secretary |
| IRFE WORLDWIDE LIMITED | 09398078 | Company is dissolved | 20/01/2015 | Company Secretary |
| PORTGLEN LIMITED | 08929587 | Company is dissolved | 13/01/2015 13/01/2016 | Company Secretary |
| AQUASTONE LIMITED | 09334335 | Company is dissolved | 16/12/2014 22/12/2016 | Company Secretary |
| OCEANLINE LIMITED | 09334384 | Company is dissolved | 05/12/2014 | Company Secretary |
| COASTWAVE LIMITED | 09230539 | Company is dissolved | 26/11/2014 | Company Secretary |
| MARINEVALE LIMITED | 09230536 | Company is dissolved | 17/11/2014 | Company Secretary |
| MARINEVALE LIMITED | 09230536 | Company is dissolved | 17/11/2014 | Company Secretary |
| SOLARTIME LIMITED | 08393170 | Company is dissolved | 16/10/2014 | Company Secretary |
| OCEANHILL LIMITED | 09230510 | Company is dissolved | 29/09/2014 | Company Secretary |
| OCEANWIDE LIMITED | 09115473 | Company is dissolved | 23/09/2014 07/02/2019 | Company Secretary |
| ESTERO LIMITED | 09203873 | Non-Trading | 04/09/2014 22/10/2015 | Company Secretary |
| PRG MARINE SA LIMITED | 09160469 | Company is dissolved | 05/08/2014 07/01/2016 | Company Secretary |
| REALMSTAR LIMITED | 08867262 | Non-Trading | 03/07/2014 19/05/2016 | Company Secretary |
| SEASTONE LIMITED | 09075092 | Company is dissolved | 30/06/2014 | Company Secretary |
| OCEANMAST LIMITED | 09075008 | Company is dissolved | 24/06/2014 04/07/2016 | Company Secretary |
| STARWAVE LIMITED | 09075055 | Company is dissolved | 24/06/2014 | Company Secretary |
| PORTMART LIMITED | 08929565 | Company is dissolved | 17/06/2014 | Company Secretary |
| OCEANTASTE LIMITED | 08975127 | Company is dissolved | 22/05/2014 03/04/2017 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARINEPOST LIMITED | 08975124 | Non-Trading | 19/05/2014 | 05/02/2016 | Company Secretary |
| OCEANFIRST LIMITED | 08975037 | Non-Trading | 14/05/2014 | 21/02/2017 | Company Secretary |
| HAVENPORT LIMITED | 08974907 | Company is dissolved | 12/05/2014 | 18/02/2016 | Company Secretary |
| MARINESAFE LIMITED | 08974874 | Company is dissolved | 14/04/2014 | | Company Secretary |
| NAVY OIL TECHNOLOGY LIMITED | 08989083 | Company is dissolved | 09/04/2014 | | Company Secretary |
| SHEKINAH YACHTING LIMITED | 08967608 | Non-Trading | 31/03/2014 | 17/10/2016 | Company Secretary |
| WAVELINE LIMITED | 08867242 | Company is dissolved | 21/03/2014 | | Company Secretary |
| AQUAPORT LIMITED | 08867288 | Company is dissolved | 19/03/2014 | 14/11/2016 | Company Secretary |
| AQUAPORT LIMITED | 08867288 | Company is dissolved | 19/03/2014 | 14/11/2016 | Company Secretary |
| GRACESTAR LIMITED | 08929656 | Company is dissolved | 19/03/2014 | | Company Secretary |
| PEARLSHORE LIMITED | 08929759 | Company is dissolved | 17/03/2014 | | Company Secretary |
| ITHAKA SHIPPING LIMITED | 08910961 | Non-Trading | 25/02/2014 | 05/12/2018 | Company Secretary |
| AMPHITRITE MARITIME LIMITED | 08900382 | Active - Accounts Filed | 18/02/2014 | 06/03/2017 | Company Secretary |
| SUN SHIPPING LIMITED | 08890036 | Company is dissolved | 12/02/2014 | | Company Secretary |
| PORTBLUE LIMITED | 08867272 | Non-Trading | 05/02/2014 | 19/04/2019 | Company Secretary |
| PORTBLUE LIMITED | 08867272 | Non-Trading | 05/02/2014 | 19/04/2019 | Company Secretary |
| LEVELSTAR LIMITED | 08804762 | Company is dissolved | 03/02/2014 | 23/05/2016 | Company Secretary |
| DEMOULE TECHNOLOGIES LIMITED | 03288294 | Active - Accounts Filed | 27/01/2014 | 05/02/2018 | Company Secretary |
| MARINESTONE LIMITED | 08804413 | Company is dissolved | 08/01/2014 | 25/04/2016 | Company Secretary |
| BARACUDA YACHTING LIMITED | 06441137 | Company is dissolved | 19/12/2013 | 01/12/2014 | Company Secretary |
| CALMSTREAM LIMITED | 08804471 | Company is dissolved | 16/12/2013 | 06/09/2019 | Company Secretary |



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|--------------------|----------|----------------------|-----------------------|-------------------|
| BLUEREAM LIMITED | 08804791 | Company is dissolved | 09/12/2013 | Company Secretary |
| MARINEFIX LIMITED | 08642827 | Non-Trading | 25/11/2013 23/02/2016 | Company Secretary |
| PRIMESPARK LIMITED | 08597726 | Company is dissolved | 20/11/2013 19/04/2018 | Company Secretary |
| OCEANPRESS LIMITED | 08679256 | Company is dissolved | 18/11/2013 | Company Secretary |
| SHOREGOLD LIMITED | 08748934 | Company is dissolved | 30/10/2013 02/11/2015 | Company Secretary |
| JADESEA LIMITED | 08748864 | Non-Trading | 30/10/2013 22/02/2017 | Company Secretary |
| YACHTSAFE LIMITED | 08625432 | Non-Trading | 16/10/2013 04/01/2016 | Company Secretary |