



**RICHMOND COMPANY NOMINEES LIMITED**

**907315542**

## Director Information

|                                    |                                      |                    |                            |
|------------------------------------|--------------------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                            |
| <b>Name</b>                        | RICHMOND COMPANY<br>NOMINEES LIMITED | <b>Number</b>      | 907315542                  |
| <b>Postcode</b>                    | WC1V 6PG                             | <b>Address</b>     | 1 Procter 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 |
|--|----------|-------------------------|------------|------------|----------|
| IIFL WEALTH (UK) LIMITED                   | 06506067 | Active - Accounts Filed | 18/02/2008 | 12/05/2008 | Director |
| GREEN OAK PROCESS<br>MANAGEMENT LIMITED    | 06506064 | Company is dissolved    | 18/02/2008 | 06/05/2008 | Director |
| LRE LIMITED                                | 06506062 | In Liquidation          | 18/02/2008 | 20/07/2011 | Director |
| RICHMOND COMPANY 222 LIMITED               | 06506069 | Active - Accounts Filed | 18/02/2008 | 03/03/2008 | Director |
| FUTURE CONSIDERATIONS GROUP<br>LIMITED     | 06506065 | Active - Accounts Filed | 18/02/2008 | 12/12/2008 | Director |
| PELLUCIDA COMPLIANCE<br>MANAGEMENT LIMITED | 06506066 | Company is dissolved    | 18/02/2008 | 23/05/2008 | Director |
| LEVI ROOTS REGGAE REGGAE<br>FOODS LIMITED  | 06506060 | Active - Accounts Filed | 18/02/2008 | 02/12/2008 | Director |
| BLUE SKY PUBLISHING LIMITED                | 06506059 | Company is dissolved    | 18/02/2008 | 28/04/2008 | Director |
| SUGARTOWN 66 LIMITED                       | 06506068 | Company is dissolved    | 18/02/2008 | 03/04/2008 | Director |
| THE OUTSIDE CHANCE PUBLIC<br>HOUSE LIMITED | 06506063 | Company is dissolved    | 18/02/2008 | 28/05/2008 | Director |
| FOR GOOD STANDARDS LIMITED                 | 06394649 | Company is dissolved    | 09/10/2007 |            | Director |
| FOR GOOD GOVERNANCE LIMITED                | 06391078 | Company is dissolved    | 05/10/2007 |            | Director |
| AFRICA RECRUIT LIMITED                     | 06212766 | Non-Trading             | 13/04/2007 | 15/08/2007 | Director |
| THC LIMITED                                | 06212768 | Company is dissolved    | 13/04/2007 |            | Director |
| TOMYR INVESTMENTS LIMITED                  | 06003017 | Company is dissolved    | 20/11/2006 | 26/10/2007 | Director |
| FOR GOOD BUSINESS LIMITED                  | 06003022 | Company is dissolved    | 20/11/2006 |            | Director |
| ABACUS SOLUTIONS<br>DEVELOPMENT LTD        | 06003555 | Active - Accounts Filed | 20/11/2006 | 01/08/2007 | Director |
| FOR GOOD MARKETING LIMITED                 | 06003025 | Company is dissolved    | 20/11/2006 |            | Director |
| ALDRIDGE LIMITED                           | 06003542 | Company is dissolved    | 20/11/2006 | 07/08/2007 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FOR GOOD LIMITED                                 | 06003507 | Active - Accounts Filed | 20/11/2006 | 13/03/2009 | Director |
| BLDA ARCHITECTS LIMITED                          | 06002993 | Active - Accounts Filed | 20/11/2006 | 10/12/2007 | Director |
| PROPERTY REPUBLIC NETWORK LIMITED                | 06003562 | Company is dissolved    | 20/11/2006 | 21/12/2006 | Director |
| TAREND A MARKETING LIMITED                       | 06001151 | Company is dissolved    | 16/11/2006 | 15/12/2006 | Director |
| MARUSHIN LIMITED                                 | 05781019 | Company is dissolved    | 13/04/2006 | 01/06/2006 | Director |
| ANYTHING REALLY LIMITED                          | 05780991 | Company is dissolved    | 13/04/2006 | 20/07/2006 | Director |
| EUOVERA LIMITED                                  | 05781081 | Company is dissolved    | 13/04/2006 | 16/08/2006 | Director |
| F2IT LIMITED                                     | 05781095 | Active - Accounts Filed | 13/04/2006 | 01/06/2006 | Director |
| RED LION SQUARE MANAGEMENT LIMITED               | 05781062 | Company is dissolved    | 13/04/2006 | 11/10/2006 | Director |
| RED LION SQUARE PRODUCTIONS LIMITED              | 05781072 | Company is dissolved    | 13/04/2006 | 11/10/2006 | Director |
| FCS COMPUTER SYSTEMS (EMEA) LIMITED              | 05781001 | Active - Accounts Filed | 13/04/2006 | 22/06/2006 | Director |
| TREECARE (ARBORICULTURAL SPECIALISTS) LIMITED    | 05781053 | Active - Accounts Filed | 13/04/2006 | 10/10/2006 | Director |
| RICHMOND COMPANY 207 LIMITED                     | 05781039 | Active - Accounts Filed | 13/04/2006 | 27/09/2006 | Director |
| NAUMBURG INFORMATIONSDIENST LIMITED              | 05781027 | Company is dissolved    | 13/04/2006 | 26/09/2006 | Director |
| B & K SECURITIES LIMITED                         | 05569006 | Active - Accounts Filed | 20/09/2005 | 12/09/2006 | Director |
| INDIGO FILMS LIMITED                             | 05563203 | Company is dissolved    | 14/09/2005 | 01/06/2006 | Director |
| INEVITABLE WOMAN LIMITED                         | 05563224 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| SHELTER PARTY LIMITED                            | 05563479 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| AUTOPSY THE FILM LIMITED                         | 05563425 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| CUFFLINKS THE MOVIE LIMITED                      | 05563219 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| DEBUT MEDIA DEVELOPMENT LIMITED                  | 05563255 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| 24 FRAMEZ LIMITED                                | 05563244 | Company is dissolved    | 14/09/2005 |            | Director |
| PECULIAR PREDICAMENT THE MOVIE LIMITED           | 05563180 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| HUDSON PR LIMITED                                | 05563194 | Active - Accounts Filed | 14/09/2005 | 31/03/2006 | Director |
| HIPNOTIC CREATIONS LIMITED                       | 05563263 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| NOD THE MOVIE LIMITED                            | 05563205 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| GFG CONTENT LIMITED                              | 05563252 | Company is dissolved    | 14/09/2005 | 03/02/2006 | Director |
| DARK SIDE OF THE DREAM THE MOVIE LIMITED         | 05563193 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| SUMMIT THE FILM LIMITED                          | 05563440 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| DARK ROOM THE MOVIE LIMITED                      | 05563291 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| BIG BANDS, GIN, AND EVERYTHING THE MOVIE LIMITED | 05563163 | Company is dissolved    | 14/09/2005 | 02/02/2006 | Director |
| TT VISA SERVICES UK LIMITED                      | 05563405 | Company is dissolved    | 14/09/2005 | 19/01/2006 | Director |



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| 47 SEVEN LIMITED                    | 05563179 | Company is dissolved | 14/09/2005 | 30/03/2006 | Director |
| DANCING ON A RAZOR'S EDGE LIMITED   | 05563153 | Company is dissolved | 14/09/2005 | 02/02/2006 | Director |
| CARBON DIGITAL MEDIA LIMITED        | 05225397 | Company is dissolved | 08/09/2004 | 01/06/2005 | Director |
| TOGETHER-IN-TOUCH LIMITED           | 05224906 | Company is dissolved | 07/09/2004 | 23/08/2005 | Director |
| UNIMARK REMEDIES PRIVATE LIMITED    | 05224909 | Company is dissolved | 07/09/2004 | 04/08/2005 | Director |
| PICTON HOWELL LIMITED               | 05224726 | Company is dissolved | 07/09/2004 |            | Director |
| FILM TRIBES UK LIMITED              | 05224746 | Company is dissolved | 07/09/2004 |            | Director |
| SA BUSINESS CLUB LIMITED            | 05204819 | Company is dissolved | 12/08/2004 | 26/09/2006 | Director |
| ACCURUM CONSULTING LIMITED          | 05012436 | Company is dissolved | 12/01/2004 | 09/06/2004 | Director |
| FINANCIAL SALES TRAINING LIMITED    | 05012635 | Company is dissolved | 12/01/2004 | 02/04/2004 | Director |
| DTG LIMITED                         | 05012555 | Non-Trading          | 12/01/2004 | 19/10/2007 | Director |
| SOHA LIMITED                        | 04997466 | Company is dissolved | 17/12/2003 |            | Director |
| NURECS LIMITED                      | 04997530 | Company is dissolved | 17/12/2003 |            | Director |
| ABG PROJECTS & SERVICES LIMITED     | 04939616 | Company is dissolved | 21/10/2003 | 21/10/2003 | Director |
| ESSAR NOMINEES LIMITED              | 04685985 | Company is dissolved | 04/03/2003 |            | Director |
| RICHMOND COMPANY 144 LIMITED        | 04372792 | Company is dissolved | 13/02/2002 |            | Director |
| EURO-PORTAL LIMITED                 | 04117729 | Company is dissolved | 30/11/2000 | 14/02/2001 | Director |
| TALENT RETENTION CONSULTING LIMITED | 04117755 | Company is dissolved | 30/11/2000 | 09/05/2001 | Director |
| ECATALOGIC LIMITED                  | 04117770 | Company is dissolved | 30/11/2000 | 12/04/2001 | Director |