



**VANTIS COSEC LIMITED**

**907517575**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | VANTIS COSEC LIMITED | <b>Number</b>      | 907517575  |
| <b>Postcode</b>                    | SW1W 9RB             | <b>Address</b>     | 2nd Floor Mountbarrow House<br>12 Elizabeth 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| RIPLINE TRADING LIMITED                           | 05458008 | Company is dissolved    | 23/06/2005 | 11/08/2005 | Company Secretary |
| VW ESTATES LIMITED                                | 05307493 | Company is dissolved    | 08/12/2004 |            | Company Secretary |
| TAINUI DEVELOPMENTS LIMITED                       | 05289976 | Company is dissolved    | 18/11/2004 | 18/11/2004 | Company Secretary |
| MACKENZIE SCOTT SEARCH & SELECTION LIMITED        | 04543837 | Company is dissolved    | 09/11/2004 | 06/04/2006 | Company Secretary |
| 14-16 CLEVELAND WAY RESIDENTS ASSOCIATION LIMITED | 05276714 | Active - Accounts Filed | 03/11/2004 | 03/11/2004 | Company Secretary |
| AMICI BUILDING CONTRACTORS LIMITED                | 05276710 | Company is dissolved    | 03/11/2004 | 03/11/2004 | Company Secretary |
| PIPPA FILMS LIMITED                               | 05276735 | Active - Accounts Filed | 03/11/2004 | 03/11/2004 | Company Secretary |
| LOST IN MUSIC LIMITED                             | 05276751 | Company is dissolved    | 03/11/2004 | 03/11/2004 | Company Secretary |
| WOODLEY TRAVEL OF READING LIMITED                 | 05276756 | Company is dissolved    | 03/11/2004 | 03/11/2004 | Company Secretary |
| BASIL DEVELOPMENTS LIMITED                        | 05269515 | Company is dissolved    | 26/10/2004 | 26/10/2004 | Company Secretary |
| EMPIRE RECRUITMENT SERVICES LIMITED               | 05269775 | Company is dissolved    | 26/10/2004 | 26/10/2004 | Company Secretary |
| CHARLMONT LIMITED                                 | 05269368 | Company is dissolved    | 26/10/2004 | 26/10/2004 | Company Secretary |
| SUN INN LEISURE LIMITED                           | 05266527 | Company is dissolved    | 21/10/2004 | 21/10/2004 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LI HOLDINGS LIMITED                     | 05255454 | Company is dissolved    | 11/10/2004 | 09/12/2004 | Company Secretary |
| JAR3 LIMITED                            | 05255444 | Company is dissolved    | 11/10/2004 | 12/11/2004 | Company Secretary |
| SR MUSIC LIMITED                        | 05250555 | Company is dissolved    | 05/10/2004 | 14/10/2004 | Company Secretary |
| CANNON SERVICES LIMITED                 | 05250562 | Active - Accounts Filed | 05/10/2004 | 20/12/2004 | Company Secretary |
| JON SAMES OPTICIANS LIMITED             | 05250553 | Active - Accounts Filed | 05/10/2004 | 15/11/2004 | Company Secretary |
| ADPLATES LIMITED                        | 05248637 | Company is dissolved    | 04/10/2004 | 04/10/2004 | Company Secretary |
| NATURE'S BEST LIMITED                   | 05248219 | Company is dissolved    | 01/10/2004 | 01/10/2004 | Company Secretary |
| T & S KNIGHT LIMITED                    | 05247356 | Active - Accounts Filed | 01/10/2004 | 01/10/2004 | Company Secretary |
| EASY PEASY FILMS LIMITED                | 05245782 | Company is dissolved    | 29/09/2004 | 29/09/2004 | Company Secretary |
| BIRCHLANDS PROPERTIES LIMITED           | 05245796 | Company is dissolved    | 29/09/2004 | 29/09/2004 | Company Secretary |
| NORTRONICS LIMITED                      | 05245809 | Company is dissolved    | 29/09/2004 | 29/09/2004 | Company Secretary |
| PERENNIAL STAFFING LIMITED              | 05243738 | Company is dissolved    | 28/09/2004 | 28/09/2004 | Company Secretary |
| BEST OF BVI LIMITED                     | 05243728 | Active - Accounts Filed | 28/09/2004 | 28/09/2004 | Company Secretary |
| SAINTS SECURITY LIMITED                 | 05243732 | Company is dissolved    | 28/09/2004 | 28/09/2004 | Company Secretary |
| BOBINDEX LIMITED                        | 05243725 | Company is dissolved    | 28/09/2004 | 28/09/2004 | Company Secretary |
| EDGE NOTE LIMITED                       | 05240762 | Company is dissolved    | 24/09/2004 | 24/09/2004 | Company Secretary |
| A BAD WAY LIMITED                       | 04300050 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| ENTERA 2001 LIMITED                     | 04203928 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| WINDMILL FARM RESIDENTS COMPANY LIMITED | 05234260 | Active - Accounts Filed | 17/09/2004 | 17/09/2004 | Company Secretary |
| ALLEN PAGE LIMITED                      | 05224696 | Company is dissolved    | 07/09/2004 | 07/09/2004 | Company Secretary |
| OSPRINGE FISH BAR LIMITED               | 05224705 | Company is dissolved    | 07/09/2004 | 07/09/2004 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| B & L COSTS SERVICES LTD                     | 05224688 | Company is dissolved | 07/09/2004 | 07/09/2004 | Company Secretary |
| SPQR GLOBAL LIMITED                          | 05216505 | Company is dissolved | 27/08/2004 |            | Company Secretary |
| EXCELLENCE & DISTINCTION ASSOCIATES LIMITED  | 05215908 | Company is dissolved | 26/08/2004 | 26/08/2004 | Company Secretary |
| WELLCROS TRADING LIMITED                     | 05215915 | Company is dissolved | 26/08/2004 | 26/08/2004 | Company Secretary |
| BLUETELL TRADING LIMITED                     | 05214108 | Company is dissolved | 25/08/2004 | 23/09/2004 | Company Secretary |
| THE LONDON GLAZING LABORATORY LIMITED        | 05214082 | Company is dissolved | 25/08/2004 | 20/05/2005 | Company Secretary |
| TANTUN ASSOCIATES LIMITED                    | 05214094 | Company is dissolved | 25/08/2004 |            | Company Secretary |
| PASSENGER SERVICE BASINGSTOKE LIMITED        | 05214118 | Company is dissolved | 25/08/2004 | 25/08/2004 | Company Secretary |
| D.A.R.R. & ALVES LIMITED                     | 05214116 | Company is dissolved | 25/08/2004 | 25/08/2004 | Company Secretary |
| SCP FINANCE LIMITED                          | 05203542 | Company is dissolved | 11/08/2004 | 18/05/2010 | Company Secretary |
| FITNATION FRANCHISE LIMITED                  | 05197181 | Company is dissolved | 04/08/2004 | 13/08/2004 | Company Secretary |
| LWF CONSULTANCY SERVICES LIMITED             | 05196963 | Company is dissolved | 04/08/2004 | 10/09/2008 | Company Secretary |
| CAMBRIDGE MEDIA CONSULTANTS LIMITED          | 05191531 | Company is dissolved | 28/07/2004 | 28/07/2004 | Company Secretary |
| VIVALDI RACING LIMITED                       | 05191060 | Company is dissolved | 28/07/2004 | 28/07/2004 | Company Secretary |
| NATSYS CONSULTANCY LIMITED                   | 05190258 | Company is dissolved | 27/07/2004 |            | Company Secretary |
| BLUESIDE SOLUTIONS LIMITED                   | 05190798 | Company is dissolved | 27/07/2004 | 19/08/2004 | Company Secretary |
| ANWELL ASSOCIATES LIMITED                    | 05190192 | Company is dissolved | 27/07/2004 | 04/08/2004 | Company Secretary |
| MOONWELL TRADING LIMITED                     | 05190187 | Company is dissolved | 27/07/2004 | 11/08/2004 | Company Secretary |
| 47 TRINITY STREET MANAGEMENT COMPANY LIMITED | 05189106 | Non-Trading          | 26/07/2004 | 26/07/2004 | Company Secretary |
| LWF DESIGNATED MEMBER ONE LIMITED            | 05188123 | Company is dissolved | 23/07/2004 |            | Company Secretary |
| LWF DESIGNATED MEMBER TWO LIMITED            | 05188134 | Company is dissolved | 23/07/2004 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 48 NORFOLK HOUSE ROAD<br>MANAGEMENT COMPANY LIMITED | 05185462 | Active - Accounts Filed | 21/07/2004 | 01/08/2004 | Company Secretary |
| SHINESYS DEVELOPMENTS LIMITED                       | 05184504 | Company is dissolved    | 20/07/2004 | 20/07/2004 | Company Secretary |
| CURRY ON WHEELS LIMITED                             | 05185079 | Active - Accounts Filed | 20/07/2004 | 20/07/2004 | Company Secretary |
| BRIARGROVE LIMITED                                  | 05179258 | Company is dissolved    | 14/07/2004 | 14/07/2004 | Company Secretary |
| BLAGDON HOUSE ESTATE<br>MANAGEMENT COMPANY LIMITED  | 05179276 | Active - Accounts Filed | 14/07/2004 | 14/07/2004 | Company Secretary |
| FINEVALE LIMITED                                    | 05179294 | Company is dissolved    | 14/07/2004 | 14/07/2004 | Company Secretary |
| KINGSTON HILL PROPERTIES<br>LIMITED                 | 05166707 | Active - Accounts Filed | 30/06/2004 | 01/07/2004 | Company Secretary |
| MUST EDITIONS LIMITED                               | 05164870 | Company is dissolved    | 29/06/2004 | 29/06/2004 | Company Secretary |
| AP TECHNOLOGY LIMITED                               | 05158605 | Active - Accounts Filed | 21/06/2004 | 21/06/2004 | Company Secretary |
| GPS NETWORKS LIMITED                                | 05158967 | Company is dissolved    | 21/06/2004 | 21/06/2004 | Company Secretary |
| ELLA SHOES (LONDON) LIMITED                         | 05151318 | Company is dissolved    | 11/06/2004 | 11/06/2004 | Company Secretary |
| FOGHORN LIMITED                                     | 05151332 | Company is dissolved    | 11/06/2004 | 11/06/2004 | Company Secretary |
| SPLINTER LIMITED                                    | 05151329 | Active - Accounts Filed | 11/06/2004 | 11/06/2004 | Company Secretary |
| MARGOSDEN LIMITED                                   | 05143175 | Company is dissolved    | 02/06/2004 | 02/06/2004 | Company Secretary |
| THE RANCHARAS LIMITED                               | 05143116 | Company is dissolved    | 02/06/2004 | 02/06/2004 | Company Secretary |