



THE COMPANY REGISTRATION AGENTS LTD

907739075

Director Information

| | | | |
|------------------------------------|--|--------------------|-------------------------------|
| Title | | Honours | |
| Name | THE COMPANY REGISTRATION AGENTS LTD | Number | 907739075 |
| Postcode | WC1X 8EB | Address | 280 Gray's Inn Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE COMPANY LIMITED | 06480546 | Active - Accounts Filed | 22/01/2008 | | Company Secretary |
| 226 FINCHLEY ROAD RTM LIMITED | 06422451 | Dormant | 08/11/2007 | | Director |
| 41 GAYTON ROAD LIMITED | 06377041 | Non-Trading | 20/09/2007 | | Company Secretary |
| 126 GOLDHURST TERRACE LIMITED | 06293765 | Non-Trading | 26/06/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| K V CONSULTANCY LTD | 05311628 | Company is dissolved | 20/02/2008 | | Company Secretary |
| PRIME LETTINGS NEWQUAY LIMITED | 06493097 | Company is dissolved | 04/02/2008 | 04/02/2008 | Company Secretary |
| DELIVERENTS LIMITED | 06493095 | Company is dissolved | 04/02/2008 | 04/02/2008 | Company Secretary |
| WYBOURNE (BROXBORNE) LIMITED | 06493094 | Company is dissolved | 04/02/2008 | 04/02/2008 | Company Secretary |
| FALCK UK LIMITED | 06481850 | Company is dissolved | 23/01/2008 | 23/01/2008 | Company Secretary |
| CAMITRI TECHNOLOGIES EMPLOYEE TRUST LIMITED | 06480545 | Company is dissolved | 22/01/2008 | | Company Secretary |
| HOTSPOT LIMITED | 06480547 | Company is dissolved | 22/01/2008 | 04/02/2008 | Company Secretary |
| THOMAS STUBBS LIFE & STYLE LTD. | 06480548 | Active - Accounts Filed | 22/01/2008 | 31/01/2008 | Company Secretary |
| DISCRETION MEDICALE LIMITED | 06475960 | Company is dissolved | 17/01/2008 | 07/04/2008 | Company Secretary |
| NEA LOGISTICS LTD | 06475970 | Company is dissolved | 17/01/2008 | 17/01/2008 | Company Secretary |



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| PROVIDENCE PAYROLL LIMITED | 06475977 | Company is dissolved | 17/01/2008 | 17/01/2008 | Company Secretary |
| HEARTS FIRST AMBULANCE SERVICE LIMITED | 06475987 | Active - Accounts Filed | 17/01/2008 | 07/04/2008 | Company Secretary |
| LIS BLAIR LIMITED | 06464714 | Company is dissolved | 07/01/2008 | 07/01/2008 | Company Secretary |
| HELACOL SERVICES LIMITED | 06464715 | Active - Accounts Filed | 07/01/2008 | 07/01/2008 | Company Secretary |
| GERRARD FORBES LIMITED | 06464600 | Company is dissolved | 04/01/2008 | 04/01/2008 | Company Secretary |
| I.R. PHYSIOTHERAPY LIMITED | 06464582 | Company is dissolved | 04/01/2008 | 04/01/2008 | Company Secretary |
| TURING SMI EMPLOYEE TRUST LIMITED | 06460637 | Company is dissolved | 28/12/2007 | 11/01/2008 | Company Secretary |
| CLEAN & SHINE (NORTH EAST) LIMITED | 06457355 | Active - Accounts Filed | 19/12/2007 | 19/12/2007 | Company Secretary |
| DANCAN LIMITED | 06457356 | Active - Accounts Filed | 19/12/2007 | 19/12/2007 | Company Secretary |
| WORLD ARTIFICIAL INTELLIGENCE LIMITED | 06454435 | Company is dissolved | 17/12/2007 | 17/12/2007 | Company Secretary |
| NORTH YORKSHIRE EXECUTIVE TRAVEL LIMITED | 06453032 | Company is dissolved | 13/12/2007 | 14/01/2008 | Company Secretary |
| JPMORGAN INCOME & CAPITAL TRUST PLC | 06453183 | Company is dissolved | 13/12/2007 | 13/12/2007 | Director |
| EPHING SECURITY CONSULTANTS LIMITED | 06453002 | Active - Accounts Filed | 13/12/2007 | 13/12/2007 | Company Secretary |
| GREENLAND HOLDINGS LIMITED | 06448901 | Active - Accounts Filed | 10/12/2007 | 14/01/2008 | Company Secretary |
| ACORN (PORTH BEACH) LIMITED | 06448838 | Company is dissolved | 10/12/2007 | 19/12/2007 | Company Secretary |
| SKILLSHAPE LIMITED | 06448883 | Company is dissolved | 10/12/2007 | 21/12/2007 | Company Secretary |
| CONNECT PUBLISHING UK LIMITED | 06448865 | Company is dissolved | 10/12/2007 | 10/12/2007 | Company Secretary |
| VIEWSTORE LIMITED | 06448834 | Company is dissolved | 10/12/2007 | | Company Secretary |
| MERRILL LYNCH LATIN AMERICAN INVESTMENT TRUST LIMITED | 06433647 | Company is dissolved | 21/11/2007 | 12/03/2008 | Company Secretary |
| HARBOUR GATE (FALMOUTH) LIMITED | 06429992 | Company is dissolved | 16/11/2007 | 16/11/2007 | Company Secretary |
| HAYSTEFF LIMITED | 06429987 | Company is dissolved | 16/11/2007 | 16/11/2007 | Company Secretary |



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| JACQUELINE ANNE FISHING LIMITED | 06424184 | Company is dissolved | 12/11/2007 | 12/11/2007 | Company Secretary |
| JKS AUST LIMITED | 06424173 | Company is dissolved | 12/11/2007 | 12/11/2007 | Company Secretary |
| C.GEN KILLINGHOLME LIMITED | 06422434 | Active - Accounts Filed | 08/11/2007 | 08/11/2007 | Company Secretary |
| NITOL UK SERVICES LIMITED | 06410658 | Company is dissolved | 26/10/2007 | 26/10/2007 | Company Secretary |
| CREDITA SOLUTIONS LIMITED | 06409751 | Company is dissolved | 25/10/2007 | 25/10/2007 | Company Secretary |
| EGDON RESOURCES LIMITED | 06409716 | Active - Accounts Filed | 25/10/2007 | 25/10/2007 | Director |
| HARLAND & WOLFF GROUP HOLDINGS PLC | 06409712 | In Administration | 25/10/2007 | 25/10/2007 | Director |
| BLOOMSBURY INFORMATION LIMITED | 06409758 | Active - Accounts Filed | 25/10/2007 | 25/10/2007 | Company Secretary |
| GRESHAM MANAGEMENT SOLUTIONS LIMITED | 06395215 | Company is dissolved | 10/10/2007 | 10/10/2007 | Company Secretary |
| 32 THURLOE SQUARE LIMITED | 06395229 | Company is dissolved | 10/10/2007 | 10/10/2007 | Company Secretary |
| WOOLSTON MANOR MANAGEMENT COMPANY LIMITED | 06393848 | Company is dissolved | 09/10/2007 | 09/10/2007 | Company Secretary |
| GANNEL RIVERSIDE LIMITED | 06392992 | Company is dissolved | 08/10/2007 | 08/10/2007 | Company Secretary |
| MOSU LIMITED | 06391773 | Company is dissolved | 08/10/2007 | 08/10/2007 | Company Secretary |
| 12 MEDIA LIMITED | 06391774 | Company is dissolved | 08/10/2007 | 08/10/2007 | Company Secretary |
| BASALT IT CONSULTING LIMITED | 06392997 | Active - Accounts Filed | 08/10/2007 | 08/10/2007 | Company Secretary |
| RESONATOR LIMITED | 06389242 | Company is dissolved | 03/10/2007 | | Company Secretary |
| OCEAN SPORTS (UK) LIMITED | 06382155 | Company is dissolved | 26/09/2007 | | Company Secretary |
| IW SOLUTIONS LIMITED | 06378629 | Company is dissolved | 21/09/2007 | | Company Secretary |
| DOOSAN BOBCAT UK LTD. | 06374674 | Active - Accounts Filed | 18/09/2007 | 18/09/2007 | Company Secretary |
| ARCHER ASSETS UK LIMITED | 06370628 | Active - Accounts Filed | 13/09/2007 | 13/09/2007 | Company Secretary |
| SPIKED EXTREME LIMITED | 06368101 | Active - Accounts Filed | 11/09/2007 | 11/09/2007 | Company Secretary |
| HEMS MANAGEMENT LIMITED | 06368096 | Company is dissolved | 11/09/2007 | 11/09/2007 | Company Secretary |



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| SMARTCHRIS LIMITED | 06368090 | Company is dissolved | 11/09/2007 | 11/09/2007 | Company Secretary |
| DNA - NETWORKS LIMITED | 06362084 | Company is dissolved | 05/09/2007 | | Company Secretary |
| MEDICINE UK LIMITED | 06354822 | Active - Accounts Filed | 29/08/2007 | 29/08/2007 | Company Secretary |
| HEADING SOUTH LIMITED | 06328916 | Company is dissolved | 31/07/2007 | 13/08/2007 | Company Secretary |
| STAR ENERGY WEALD BASIN LIMITED | 06293763 | Active - Accounts Filed | 26/06/2007 | 26/06/2007 | Company Secretary |
| EVANS EVENT MANAGEMENT LIMITED | 06288654 | Company is dissolved | 21/06/2007 | 21/06/2007 | Company Secretary |
| SHARP MEDIA LIMITED | 06279746 | Active - Accounts Filed | 14/06/2007 | 14/06/2007 | Company Secretary |
| HCL ACQUISITIONS LIMITED | 06274291 | Non-Trading | 08/06/2007 | 08/06/2007 | Company Secretary |
| SOLICITORS INDEMNITY FUND OPERATIONS LIMITED | 06274272 | Company is dissolved | 08/06/2007 | 08/06/2007 | Company Secretary |
| HCL FINANCE LIMITED | 06274276 | Non-Trading | 08/06/2007 | 08/06/2007 | Company Secretary |
| SPANIC LIMITED | 06266907 | Company is dissolved | 01/06/2007 | 01/06/2007 | Director |
| DASUKE LIMITED | 06237570 | Company is dissolved | 04/05/2007 | 04/05/2007 | Company Secretary |
| MAGNIC LIMITED | 06228630 | Active - Accounts Filed | 26/04/2007 | 26/04/2007 | Company Secretary |
| BANK OF CHINA (UK) LIMITED | 06193060 | Active - Accounts Filed | 29/03/2007 | 20/09/2007 | Company Secretary |
| MULTI DEVELOPMENT 2 UK LIMITED | 06172661 | Company is dissolved | 20/03/2007 | 20/03/2007 | Company Secretary |
| MULTI DEVELOPMENT 2 UK NOMINEE LIMITED | 06172678 | Company is dissolved | 20/03/2007 | 20/03/2007 | Company Secretary |
| SUMMER ROW PARKING LIMITED | 06172635 | Company is dissolved | 20/03/2007 | 20/03/2007 | Company Secretary |