



**MORTEN MANAGEMENT LIMITED**

**907904303**

## Director Information

|                                    |                           |                    |                                |
|------------------------------------|---------------------------|--------------------|--------------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                                |
| <b>Name</b>                        | MORTEN MANAGEMENT LIMITED | <b>Number</b>      | 907904303                      |
| <b>Postcode</b>                    | W1G 9JB                   | <b>Address</b>     | 37 Queen Anne 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          |
|---|----------|----------------------|------------|------------|-------------------|
| THE CENTRE FOR STRATEGY DYNAMICS LTD.       | 04129375 | Company is dissolved | 08/06/2007 |            | Company Secretary |
| STRATEGY DYNAMICS SOLUTIONS LIMITED         | 04617271 | Company is dissolved | 08/06/2007 | 01/10/2009 | Company Secretary |
| GMA CONSULTANTS INTERNATIONAL LIMITED       | 04260654 | Company is dissolved | 27/11/2006 |            | Company Secretary |
| BECKENHAM PROPERTY SERVICES LIMITED         | 05841816 | Company is dissolved | 09/06/2006 |            | Company Secretary |
| FIROKA (SC) LIMITED                         | 05472373 | Company is dissolved | 12/07/2005 | 12/07/2005 | Company Secretary |
| METHODAX LIMITED                            | 05505957 | Company is dissolved | 12/07/2005 | 29/03/2006 | Company Secretary |
| FDN ASSOCIATES LIMITED                      | 04282800 | Company is dissolved | 01/10/2002 |            | Company Secretary |
| WILLOWPOINT TRADING LIMITED                 | 04296539 | Company is dissolved | 25/10/2001 |            | Company Secretary |
| INTERNATIONAL PACIFIC SECURITIES LIMITED    | 02087659 | Company is dissolved | 17/08/2001 | 01/04/2007 | Company Secretary |
| FIRST FINANCIAL CAPITAL CORPORATION LIMITED | 04047965 | Company is dissolved | 07/08/2000 |            | Company Secretary |
| BRAMWARD LIMITED                            | 04011442 | Company is dissolved | 19/06/2000 | 26/01/2004 | Company Secretary |
| REGAL ENVIRONMENTAL LIMITED                 | 02862906 | Company is dissolved | 01/01/1999 |            | Company Secretary |
| CLARIDEN CAPITAL CORPORATION LIMITED        | 03639400 | Company is dissolved | 28/09/1998 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| ZENITH FINANCIAL LIMITED                    | 03639398 | Company is dissolved | 28/09/1998            | Company Secretary |
| FIRST FINANCIAL CAPITAL CORPORATION LIMITED | 03635224 | Company is dissolved | 21/09/1998            | Company Secretary |
| GDS GLOBE SOLUTIONS LIMITED                 | 03538774 | Company is dissolved | 26/03/1998 31/05/1999 | Company Secretary |
| ALKAD PETROLEUM LIMITED                     | 03484149 | Company is dissolved | 19/12/1997            | Company Secretary |
| THE DESIGN BUSINESS LIMITED                 | 03458257 | Company is dissolved | 30/10/1997 04/05/1999 | Company Secretary |
| THE TRAVELLING BOOK COMPANY LIMITED         | 03420365 | Company is dissolved | 15/08/1997 13/10/2000 | Company Secretary |
| TROUBADOUR LIMITED                          | 03420368 | Company is dissolved | 15/08/1997 28/02/2000 | Company Secretary |
| THE CZECH & MORAVIAN WINE COMPANY LIMITED   | 03236576 | Company is dissolved | 13/08/1997            | Company Secretary |
| MACHO LIMITED                               | 02816801 | Company is dissolved | 24/06/1997            | Company Secretary |
| OVERSEAS CORPORATE FUNDS (UK) LIMITED       | 02284631 | Company is dissolved | 01/06/1997 12/05/1998 | Company Secretary |
| FRONTMODE LIMITED                           | 03375282 | Company is dissolved | 23/05/1997 02/12/1997 | Company Secretary |
| STEVE CLARK CLEANING LIMITED                | 03374402 | Company is dissolved | 21/05/1997            | Company Secretary |
| DEL SUD UK LIMITED                          | 03349544 | Company is dissolved | 23/04/1997            | Company Secretary |
| GLOBAL AUTOMOTIVE INVESTMENTS LTD.          | 03318010 | Company is dissolved | 13/02/1997            | Company Secretary |
| MUSIC LEGENDS LIMITED                       | 03299766 | Company is dissolved | 22/01/1997 02/12/1997 | Company Secretary |
| R.D. SECURITIES LIMITED                     | 02281063 | Company is dissolved | 10/01/1997            | Company Secretary |
| BEE HEARD INTERNATIONAL LIMITED             | 03047540 | Company is dissolved | 07/01/1997            | Company Secretary |
| HARLEY CONSTRUCTION INTERNATIONAL LIMITED   | 03140165 | Company is dissolved | 06/12/1996            | Company Secretary |
| RICHMOND MERCANTILE (UK) LIMITED            | 03288855 | Company is dissolved | 06/12/1996            | Company Secretary |
| THE ICA GROUP LIMITED                       | 03276364 | Company is dissolved | 11/11/1996 04/05/1999 | Company Secretary |
| LILIBELLE LIMITED                           | 02814472 | Non-Trading          | 06/11/1996 10/07/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FAMILY FIRST LIMITED                      | 03273675 | Company is dissolved    | 05/11/1996 | 04/05/1999 | Company Secretary |
| BRAND RECOGNITION LIMITED                 | 03270298 | Company is dissolved    | 28/10/1996 | 04/05/1999 | Company Secretary |
| PUREWATER SYSTEMS LIMITED                 | 02899918 | Active - Accounts Filed | 21/10/1996 | 01/01/1999 | Company Secretary |
| KENSINGTON TELEVISION LIMITED             | 01333586 | Company is dissolved    | 17/10/1996 |            | Company Secretary |
| ESSEM INTERNATIONAL (UK) LIMITED          | 02748962 | Company is dissolved    | 17/10/1996 |            | Company Secretary |
| LONDON STOCK ESTATES LIMITED              | 02932306 | Company is dissolved    | 14/10/1996 | 08/02/2002 | Company Secretary |
| THE INTERNATIONAL CREATIVE AGENCY LIMITED | 02978857 | Company is dissolved    | 10/10/1996 | 04/05/1999 | Company Secretary |
| CANDYPOST LIMITED                         | 03244264 | Active - Accounts Filed | 27/09/1996 | 01/05/1998 | Company Secretary |
| BROOKROUTE LIMITED                        | 03252500 | Active - Accounts Filed | 27/09/1996 | 01/05/1998 | Company Secretary |
| SATELLITE CLEANING COMPANY LIMITED        | 02498746 | Active - Accounts Filed | 17/09/1996 | 08/06/1999 | Company Secretary |
| FIRST ABRAXAS LTD.                        | 03130169 | Company is dissolved    | 13/09/1996 | 16/02/1998 | Company Secretary |
| ICE SYSTEMS LIMITED                       | 02433304 | Company is dissolved    | 09/09/1996 | 01/04/1998 | Company Secretary |
| CAIRNS MARKETING LIMITED                  | 02962852 | Company is dissolved    | 04/09/1996 |            | Company Secretary |
| NEW ENGLISH FASHIONS LIMITED              | 03095822 | Company is dissolved    | 25/08/1996 | 30/06/1998 | Company Secretary |
| ELECTRONIC SYSTEMS SERVICES LIMITED       | 03214574 | Company is dissolved    | 20/06/1996 |            | Company Secretary |
| LANDSCAPE DESIGN LIMITED                  | 02725668 | Company is dissolved    | 20/06/1996 | 23/07/2001 | Company Secretary |
| PELICAN INTERNATIONAL LIMITED             | 02265409 | Company is dissolved    | 08/06/1996 |            | Company Secretary |
| R.A.M.E.C. LTD                            | 03204078 | Company is dissolved    | 06/06/1996 |            | Company Secretary |
| HOST INTERNATIONAL LIMITED                | 03208317 | Company is dissolved    | 31/05/1996 | 16/02/1998 | Company Secretary |
| DAVID ALTON DESIGN ASSOCIATES LIMITED     | 02932187 | Company is dissolved    | 25/05/1996 | 08/02/2002 | Company Secretary |
| CULTURE SANS FRONTIERES LIMITED           | 02698445 | Company is dissolved    | 20/03/1996 | 19/03/2001 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CULTURE SANS FRONTIERES GROUP LIMITED     | 02896215 | Company is dissolved    | 12/02/1996 | 08/03/2001 | Company Secretary |
| ZER INTERNATIONAL LIMITED                 | 03153196 | Company is dissolved    | 25/01/1996 |            | Company Secretary |
| MUSEUM EXHIBITIONS LIMITED                | 02888641 | Company is dissolved    | 19/01/1996 |            | Company Secretary |
| GHM HOLDINGS LIMITED                      | 03089824 | Company is dissolved    | 01/01/1996 | 16/02/1998 | Company Secretary |
| GREAT HUNDRIDGE MANOR ENTERPRISES LIMITED | 03089827 | Company is dissolved    | 01/01/1996 | 16/02/1998 | Company Secretary |
| QAS ENGINEERING LIMITED                   | 03137223 | Company is dissolved    | 21/12/1995 | 12/01/2000 | Company Secretary |
| MAYFAIR INTERNATIONAL INVESTMENTS LIMITED | 02433159 | Company is dissolved    | 18/10/1995 |            | Company Secretary |
| MAYFAIR INTERNATIONAL TRADING LIMITED     | 02431736 | Company is dissolved    | 13/10/1995 |            | Company Secretary |
| FIFO PROPERTY MANAGEMENT LIMITED          | 02908705 | Active - Accounts Filed | 20/09/1995 | 16/02/1998 | Company Secretary |
| CARNET DE CAMPAGNE LIMITED                | 03088463 | Company is dissolved    | 14/09/1995 | 16/02/1998 | Company Secretary |
| HARLEY INTERNATIONAL MEDICAL LIMITED      | 03072911 | Company is dissolved    | 05/07/1995 |            | Company Secretary |