



**PERRYS CHARTERED ACCOUNTANTS**

**908015810**

## Director Information

|                                    |                                 |                    |                              |
|------------------------------------|---------------------------------|--------------------|------------------------------|
| <b>Title</b>                       |                                 | <b>Honours</b>     |                              |
| <b>Name</b>                        | PERRYS CHARTERED<br>ACCOUNTANTS | <b>Number</b>      | 908015810                    |
| <b>Postcode</b>                    | W1S 4PW                         | <b>Address</b>     | 12 Old Bond Street<br>London |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 13                              |                    |                              |

### List of Current Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| QMI CONSULTANTS LIMITED                                | 04441257 | Company is dissolved | 18/10/2002 |           | Company Secretary |
| UNIVERSAL GOLD TRADING LIMITED                         | 03349888 | Company is dissolved | 12/06/2002 |           | Company Secretary |
| AMBIAN LIMITED   | 04423028 | Company is dissolved | 30/04/2002 |           | Company Secretary |
| S.O.G.S.S. (SMITH OIL AND GAS SERVICES SUPPLY) LIMITED | 04196456 | Company is dissolved | 22/04/2002 |           | Company Secretary |
| KICKSTAR LIMITED                                       | 03720321 | Company is dissolved | 11/03/2002 |           | Company Secretary |
| GARELAND LIMITED                                       | 03640657 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| CAR TRADING AND BROKERAGE LIMITED                      | 03367238 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| SUPERVISION TECHNOLOGY LIMITED                         | 03952902 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| FERRO CEMENT ENGINEERING LIMITED                       | 02942815 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| CHATHOLD LIMITED                                       | 03827656 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| ECONOMIC FOOD COURTAGES SERVICES (E.F.C.S.) LIMITED    | 04001620 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| METALLIKA TRADING LIMITED                              | 04210008 | Company is dissolved | 31/01/2002 |           | Company Secretary |
| J L COMMERCIAL LIMITED                                 | 04351042 | Company is dissolved | 16/01/2002 |           | Company Secretary |

### List of Previous Directorships

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



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ORION OIL LIMITED                 | 06586466 | Active - Accounts Filed | 07/05/2008 | 04/01/2010 | Company Secretary |
| SISCO SERVICES LIMITED            | 06331789 | Active - Accounts Filed | 16/11/2007 | 04/01/2010 | Company Secretary |
| GICERS UK LIMITED                 | 03638076 | Active - Accounts Filed | 27/10/2006 | 04/01/2010 | Company Secretary |
| TESTGROVE LIMITED                 | 03831454 | Active - Accounts Filed | 02/06/2006 | 04/01/2010 | Company Secretary |
| LASKOIL LIMITED                   | 05250158 | Active - Accounts Filed | 02/06/2006 | 04/01/2010 | Company Secretary |
| AWAC LIMITED                      | 04189841 | Company is dissolved    | 01/06/2006 | 04/01/2010 | Company Secretary |
| WISHSTAND LIMITED                 | 03917981 | Active - Accounts Filed | 25/04/2006 | 04/01/2010 | Company Secretary |
| RNT CONSULTANCY LIMITED           | 05362972 | Company is dissolved    | 30/06/2005 | 04/01/2010 | Company Secretary |
| LINCOM LIMITED                    | 05221626 | Company is dissolved    | 03/09/2004 | 31/08/2005 | Company Secretary |
| WAY OUT LIMITED                   | 04383395 | Company is dissolved    | 07/05/2004 | 01/02/2005 | Company Secretary |
| WEST TREND APARTMENTS LIMITED     | 02613880 | Company is dissolved    | 21/04/2004 | 21/09/2004 | Company Secretary |
| ARIELLE COMPANY LIMITED           | 04910863 | Active - Accounts Filed | 24/09/2003 | 04/01/2010 | Company Secretary |
| BILFORD INVESTMENTS LIMITED       | 04910823 | Active - Accounts Filed | 24/09/2003 | 04/01/2010 | Company Secretary |
| ORPHEE CONCEPT LIMITED            | 04887532 | Company is dissolved    | 10/09/2003 | 04/01/2010 | Company Secretary |
| THE DESIGNER SHOW ROOM LIMITED    | 03765309 | Company is dissolved    | 26/06/2003 | 22/03/2005 | Company Secretary |
| BIMAC LIMITED                     | 03526205 | Active - Accounts Filed | 21/03/2003 | 04/01/2010 | Company Secretary |
| GRAPHIC ESSENTIALS LIMITED        | 04645297 | Company is dissolved    | 23/01/2003 | 23/01/2010 | Company Secretary |
| HYBECK CORPORATE SERVICES LIMITED | 04387607 | Company is dissolved    | 22/01/2003 | 15/11/2004 | Company Secretary |
| SOLACO LIMITED                    | 04584743 | Active - Accounts Filed | 11/11/2002 | 01/08/2005 | Company Secretary |
| WYKE PROPERTIES LIMITED           | 04518398 | Active - Accounts Filed | 17/09/2002 | 04/01/2010 | Company Secretary |
| SPEZIA CONSULTANTS METALS LIMITED | 04484122 | Company is dissolved    | 17/07/2002 | 31/07/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HYPERTEC ENGINEERING LIMITED               | 04372574 | Company is dissolved    | 26/03/2002 | 28/11/2007 | Company Secretary |
| GREYFOX CONSULTANCY LIMITED                | 04292214 | Active - Accounts Filed | 05/02/2002 | 04/01/2010 | Company Secretary |
| LOC'AIRCRAFT LIMITED                       | 04362701 | Company is dissolved    | 01/02/2002 | 01/05/2007 | Company Secretary |
| GREGJOY ENGINEERING LIMITED                | 03526629 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| LEWISHOME LIMITED                          | 03543075 | Active - Accounts Filed | 31/01/2002 | 04/01/2010 | Company Secretary |
| SERVEQUIP ENTERPRISES LIMITED              | 02204749 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| HIGH-TECH FORUM LIMITED                    | 03501902 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| KATEVEND LIMITED                           | 03830501 | Active - Accounts Filed | 31/01/2002 | 04/01/2010 | Company Secretary |
| CHEMPROD LIMITED                           | 03858267 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| G.D.I. TRADING LIMITED                     | 03521156 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| DAKU LIMITED                               | 01732940 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| POLARTRADE LIMITED                         | 03805338 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| WEXIM TRADING COMPANY LIMITED              | 03805341 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| INTERSOLD LIMITED                          | 03521171 | Active - Accounts Filed | 31/01/2002 | 04/01/2010 | Company Secretary |
| EUROPEAN FOOD SUPPLIERS LIMITED            | 03380244 | Active - Accounts Filed | 31/01/2002 | 04/01/2010 | Company Secretary |
| PROCOFIN LIMITED                           | 01857551 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| ATHENA FINANCE (UK) LIMITED                | 04047035 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| ITALGET DEVELOPMENT & CONSTRUCTORS LIMITED | 03805345 | Company is dissolved    | 31/01/2002 | 04/01/2010 | Company Secretary |
| CITICOURT COMMUNICATIONS LIMITED           | 03887750 | Company is dissolved    | 31/01/2002 | 28/11/2007 | Company Secretary |
| ORPHEA FINANCE LIMITED                     | 03895391 | Company is dissolved    | 31/01/2002 | 27/12/2002 | Company Secretary |
| DELTA INVESTISSEMENTS EUROPE LIMITED       | 03733186 | Company is dissolved    | 31/01/2002 | 27/12/2002 | Company Secretary |



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|-------------------------|----------|-------------------------|------------|------------|-------------------|
| EVN LIMITED             | 04339709 | Active - Accounts Filed | 19/12/2001 | 04/01/2010 | Company Secretary |
| B D N PROJECTS LIMITED  | 03612741 | Company is dissolved    | 14/12/2001 | 02/04/2007 | Company Secretary |
| F.I.R. (FS) LIMITED     | 02143359 | Active - Accounts Filed | 14/12/2001 | 20/06/2006 | Company Secretary |
| COMSEC PRODUCTS LIMITED | 03689231 | Active - Accounts Filed | 14/12/2001 | 04/01/2010 | Company Secretary |
| MAPWORLD (UK) LIMITED   | 04306465 | Company is dissolved    | 26/10/2001 | 04/01/2010 | Company Secretary |