



CHOWN DEWHURST LLP

908091007

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|----------------------------|
| Title | | Honours | |
| Name | CHOWN DEWHURST LLP | Number | 908091007 |
| Postcode | SE1 2LX | Address | 51 Lafone Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| OROLAND HOLDINGS LTD. | FC027167 | Other | 30/11/2006 | | Company Secretary |
| REDECO REALE ESTATE DEVELOPMENT COMPANY LTD. | FC027145 | Other | 20/11/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CML HOLDINGS (SPAIN) LIMITED | 04999155 | Company is dissolved | 31/03/2008 | | Company Secretary |
| SAVANNAH DIAMONDS (UK) LIMITED | 05528123 | Company is dissolved | 31/03/2008 | | Company Secretary |
| CML HOLDINGS (ZAMBIA) LIMITED | 05550321 | Company is dissolved | 31/03/2008 | | Company Secretary |
| HURLANDS ESTATES LIMITED | 06432132 | Company is dissolved | 20/11/2007 | 20/11/2013 | Company Secretary |
| CJC PROPERTIES LIMITED | 06431337 | Company is dissolved | 19/11/2007 | | Company Secretary |
| DAVIES BROKING SERVICES LIMITED | 06394614 | Active - Accounts Filed | 09/10/2007 | 26/11/2007 | Company Secretary |
| NORDIC INVESTMENTS LIMITED | 06355481 | Company is dissolved | 29/08/2007 | | Company Secretary |
| DESERT MINERALS (UK) LIMITED | 06329426 | Company is dissolved | 31/07/2007 | | Company Secretary |
| MERRYWOOD MANAGEMENT LIMITED | 05941897 | Company is dissolved | 12/03/2007 | 14/04/2008 | Company Secretary |
| HAMMERHILL LIMITED | 05968085 | Company is dissolved | 16/10/2006 | | Company Secretary |
| GLOBAL ARC (UK) LTD | 05960259 | Company is dissolved | 09/10/2006 | | Company Secretary |
| CLARITY CAPITAL MANAGEMENT LIMITED | 05886603 | Company is dissolved | 25/07/2006 | | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| ZAMIN LIMITED | 05679688 | Company is dissolved | 18/01/2006 | Company Secretary |
| VINTEM LIMITED | 05611394 | Company is dissolved | 11/11/2005 22/05/2009 | Company Secretary |
| ABBEYHILL INVESTMENTS LIMITED | 05432113 | Company is dissolved | 26/07/2005 | Company Secretary |
| ROBERT J HETHERINGTON & ASSOCIATES LIMITED | 05454453 | Company is dissolved | 17/05/2005 31/05/2008 | Company Secretary |
| NETOVER LIMITED | 03868579 | Company is dissolved | 23/03/2004 | Company Secretary |
| SAXON MANAGEMENT LTD | 04642187 | Non-Trading | 31/07/2003 04/12/2023 | Company Secretary |
| D D U.K. LIMITED | 02072220 | Company is dissolved | 29/07/2003 | Company Secretary |
| DONUTS & COMPANY LIMITED | 03408774 | Company is dissolved | 29/07/2003 | Company Secretary |
| MARLEES LIMITED | 03473215 | Company is dissolved | 03/03/2003 | Company Secretary |
| DEMON DONUTS LIMITED | 03787992 | Company is dissolved | 03/03/2003 | Company Secretary |
| BENTLEY ENTERPRISES LIMITED | 02600032 | Company is dissolved | 01/10/2002 | Company Secretary |
| FORTISSIMO INVESTMENTS LTD | 04345778 | Company is dissolved | 11/07/2002 | Company Secretary |
| HANKY PANKY PRODUCTIONS LIMITED | 04360772 | Company is dissolved | 25/01/2002 | Company Secretary |