



**PORTMAN COMPANY SECRETARIAL SERVICES LIMITED**

**908351977**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | PORTMAN COMPANY<br>SECRETARIAL SERVICES<br>LIMITED | <b>Number</b>      | 908351977  |
| <b>Postcode</b>                    | N3 2JU   | <b>Address</b>     | 2nd Floor Gadd House Arcadia<br>Avenue<br>London<br>England<br>British |
| <b>Date of birth</b>               |  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2  |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JITTERBUG (YACHTS) LIMITED       | 07164986 | Non-Trading             | 22/02/2010 |           | Company Secretary |
| I WANT TO TELL THE WORLD LIMITED | 04209615 | Active - Accounts Filed | 21/12/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ANYONECANN PRODUCTIONS LIMITED           | 10370891 | Company is dissolved | 12/09/2016 |            | Company Secretary |
| MARINA MEDITERRANEAN INVESTMENTS LIMITED | 10371323 | Company is dissolved | 12/09/2016 | 16/09/2016 | Company Secretary |
| RMV CONSULTANTS LIMITED                  | 03756776 | Company is dissolved | 24/11/2011 | 29/02/2012 | Company Secretary |
| GLADEFROST LIMITED                       | 05237109 | Company is dissolved | 20/11/2008 |            | Company Secretary |
| ZENBERG LIMITED                          | 06080198 | Company is dissolved | 09/04/2007 |            | Company Secretary |
| COOYAH DESIGN LIMITED                    | 04883697 | Company is dissolved | 01/09/2003 |            | Company Secretary |
| FIRNBANK RESSOURCES LTD                  | 04209005 | Company is dissolved | 25/08/2003 | 01/05/2005 | Company Secretary |
| PRENBROOK LIMITED                        | 04383259 | Company is dissolved | 22/11/2002 |            | Company Secretary |
| FUTURE WORLD LEISURE LIMITED             | 04404526 | Company is dissolved | 22/11/2002 |            | Company Secretary |
| ROBARD LIMITED                           | 04482430 | Company is dissolved | 25/07/2002 |            | Company Secretary |



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|  |          |                      |            |                      |
|--|----------|----------------------|------------|----------------------|
| S.M. DISTRIBUTION<br>SUPERMARKETS LIMITED    | 04431128 | Company is dissolved | 03/05/2002 | Company<br>Secretary |
| ASIA PACIFIC SECURITIES &<br>TRADING LIMITED | 03373613 | Company is dissolved | 23/04/2002 | Company<br>Secretary |