



**WINMAX SECRETARIES LIMITED**

**909490384**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WINMAX SECRETARIES LIMITED	<b>Number</b>	909490384
<b>Postcode</b>		<b>Address</b>	
<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
EUROTRUSTEE (POLAND) LTD	05966499	Company is dissolved	13/10/2006		Company Secretary
ROTHMANN CORPORATE FINANCE LIMITED	05785889	Company is dissolved	19/04/2006	01/02/2007	Company Secretary
NOW FINANCIAL LIMITED	05679790	Company is dissolved	23/03/2006	31/12/2006	Company Secretary
WINMAX CAPITAL MANAGEMENT (UK) LIMITED	05738379	Company is dissolved	10/03/2006	10/07/2006	Company Secretary
SELEKT CONSULTING LIMITED	05724147	Company is dissolved	28/02/2006		Company Secretary
CARLTON BROTHERS CAPITAL MANAGEMENT LTD	05670108	Company is dissolved	10/01/2006	01/02/2007	Company Secretary
EUROTRUSTEE INTERNATIONAL LIMITED	05667690	Company is dissolved	06/01/2006	02/02/2007	Company Secretary
J.D. ROTHMANN & ASSOCIATES LTD	03584737	Company is dissolved	15/12/2005	01/11/2007	Company Secretary
BODY & WELLNESS INTERNATIONAL LIMITED	05651507	Company is dissolved	12/12/2005		Company Secretary
HIGHLANDER (UK) LIMITED	05640629	Company is dissolved	30/11/2005		Company Secretary
EUROTRUSTEE AGENCIES PLC	05635514	Company is dissolved	24/11/2005	30/04/2007	Company Secretary
NELLVISION LTD	05627050	Company is dissolved	17/11/2005	05/09/2006	Company Secretary
ALLWORKS WORLDWIDE LIMITED	05607941	Company is dissolved	31/10/2005	02/02/2007	Company Secretary



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SCHROTER & CO. INVESTMENTS (ASIA PACIFIC) LIMITED	05586209	Company is dissolved	07/10/2005	01/02/2007	Company Secretary
BODY & WELLNESS LTD	05574158	Company is dissolved	26/09/2005		Company Secretary
BEAUTY & WELLNESS DIFFUSION LTD	05573033	Company is dissolved	23/09/2005	23/09/2006	Company Secretary
HELIOPOLIS DIFFUSION LTD	05573032	Company is dissolved	23/09/2005	31/12/2006	Company Secretary
TRUST FINANCIAL GROUP LIMITED	05533323	Non-Trading	10/08/2005	12/11/2006	Company Secretary
LIFESTYLE AND MORE INTERNATIONAL LIMITED	05284824	Company is dissolved	08/08/2005	12/03/2007	Company Secretary
SYSMAC ENGINEERING LIMITED	05523060	Company is dissolved	29/07/2005		Company Secretary
CONFIDENTIAL DERIVATIVES BANK LTD	05490569	Non-Trading	24/06/2005	14/03/2007	Company Secretary
MS GLOBAL TRADE ENTERPRISES LTD	05402575	Company is dissolved	23/03/2005	20/07/2007	Company Secretary
SEVENSTAR MEDIA PROMOTION LTD	05402562	Company is dissolved	23/03/2005	20/07/2007	Company Secretary
SEVENSTAR MEDIA GROUP LTD	05395071	Company is dissolved	16/03/2005	20/07/2007	Company Secretary
MEDA INTERNATIONAL LTD	05374285	Company is dissolved	23/02/2005	23/02/2006	Company Secretary
PCM PROJECT CONSTRUCTION + MANAGEMENT LTD	05333824	Company is dissolved	17/01/2005		Company Secretary
FINANCE CONSULTING LIMITED	04877782	Company is dissolved	16/12/2004		Company Secretary
TRACKSYSTEM TECHNOLOGIES LIMITED	05285837	Company is dissolved	12/11/2004	01/02/2007	Company Secretary
VALITEL LTD	05277873	Company is dissolved	04/11/2004	04/11/2005	Company Secretary
MANDARIN & PACIFIC PLC	05263743	Company is dissolved	19/10/2004	31/12/2006	Company Secretary
TRANSGLOBE MEDIA LIMITED	04663268	Company is dissolved	14/10/2004		Company Secretary
MANDARIN & PACIFIC TECHNOLOGY LTD	05251944	Company is dissolved	06/10/2004		Company Secretary
CUT4FRIENDS LIMITED	05234801	Company is dissolved	17/09/2004		Company Secretary
WYNWOOD SYSTEMS LTD	04925252	Company is dissolved	13/09/2004	14/09/2004	Company Secretary



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MANDARIN PACIFIC MANAGEMENT LIMITED	05189995	Company is dissolved	27/07/2004		Company Secretary
COOPERATION HOUSE LTD	05185552	Company is dissolved	21/07/2004	21/07/2005	Company Secretary
EVOLUTIUM VISIONS LIMITED	04878619	Company is dissolved	15/07/2004	15/07/2005	Company Secretary
VIDAIR LTD	05178952	Company is dissolved	13/07/2004	23/07/2005	Company Secretary
FOX-MULTI-SERVICE LTD	05176186	Company is dissolved	12/07/2004	12/07/2005	Company Secretary
MANDARIN PACIFIC FX LIMITED	05172462	Company is dissolved	07/07/2004		Company Secretary
MANDARIN PACIFIC EQUITY PARTNERS LIMITED	05172463	Company is dissolved	07/07/2004	31/12/2006	Company Secretary
PROPARTIO LIMITED	05172461	Company is dissolved	07/07/2004	07/07/2005	Company Secretary
WOHNUNGS- GEWERBE UND PROJEKTENTWICKLUNG LTD	05150021	Company is dissolved	10/06/2004	10/06/2005	Company Secretary
IMMO MANAGEMENT ONE LTD	05149820	Company is dissolved	09/06/2004		Company Secretary
IMMO TRADING LTD	05149821	Company is dissolved	09/06/2004		Company Secretary
SENIOR AKTIV LIMITED	05149900	Company is dissolved	09/06/2004	09/06/2005	Company Secretary
CLEAN & MORE LTD	05149894	Company is dissolved	09/06/2004	09/06/2005	Company Secretary
CONCERTED LTD	05144909	Non-Trading	03/06/2004	07/09/2004	Company Secretary
WINMAX DIRECTORS LIMITED	04887006	Company is dissolved	01/05/2004	14/03/2007	Company Secretary
APPLEBOX BERLIN LIMITED	05106880	Company is dissolved	20/04/2004	20/04/2005	Company Secretary
TRIDENT ASSET MANAGEMENT LIMITED	05071824	Company is dissolved	12/03/2004	12/03/2005	Company Secretary
GLOBALBAU LIMITED	05039774	Company is dissolved	10/02/2004		Company Secretary
MACK INVESTMENTS LIMITED	05031236	Company is dissolved	02/02/2004		Company Secretary
PCM PROJECT CONSTRUCTION + MANAGEMENT LTD	04615699	Company is dissolved	06/01/2004		Company Secretary
PAYMENT LTD.	04711618	Company is dissolved	01/01/2004	01/01/2005	Company Secretary



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WFC WINDOW FILM COMPANY LTD	04669916	Company is dissolved	01/01/2004		Company Secretary
MAAL TECHNOLOGIES PLC	04874929	Company is dissolved	01/01/2004	01/06/2005	Company Secretary
REGALHILL ESTATE LIMITED	04494587	Company is dissolved	01/01/2004		Company Secretary
IWEBMENT MEDIA LIMITED	05003197	Company is dissolved	24/12/2003	02/06/2006	Company Secretary
STRAITONS WHITELAW (PROPERTIES) NO.1 LTD	05001645	Company is dissolved	22/12/2003	14/03/2007	Company Secretary
GFV CONSULTING LIMITED	05001021	Company is dissolved	22/12/2003		Company Secretary
RVY (SSI) SOCIAL - SYSTEMS & INVESTMENT BANK LIMITED	04996982	Company is dissolved	16/12/2003		Company Secretary
EUROTRUSTEE (EUROPE) LTD	04993467	Company is dissolved	12/12/2003	01/02/2007	Company Secretary
MPM BANK LIMITED	04991343	Company is dissolved	10/12/2003		Company Secretary
VDM LIMITED	04965823	Company is dissolved	17/11/2003		Company Secretary
MUNICH PROJECT MANAGEMENT LIMITED	04336890	Company is dissolved	14/11/2003	28/11/2005	Company Secretary
EAXXES LIMITED	04957925	Company is dissolved	10/11/2003		Company Secretary
HIGHLANDER (UK) LIMITED	04925255	Company is dissolved	08/10/2003		Company Secretary
YOUR SPANISH HOME (IRE) LIMITED	04911741	Company is dissolved	25/09/2003		Company Secretary
INTERNATIONAL HOSTING LIMITED	04894507	Company is dissolved	10/09/2003	10/09/2005	Company Secretary