



DELAWARE (SECRETARIES) LIMITED

910118427

## Director Information

|                                    |                                |                    |           |
|------------------------------------|--------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                | <b>Honours</b>     |           |
| <b>Name</b>                        | DELAWARE (SECRETARIES) LIMITED | <b>Number</b>      | 910118427 |
| <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          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLAKE FINANCE LTD                      | 06435729 | Active - Accounts Filed | 23/11/2007 | 23/11/2007 | Company Secretary |
| MIRA OVERSEAS LTD                      | 06326619 | Company is dissolved    | 27/07/2007 |            | Company Secretary |
| V.N.B. TRADING LTD                     | 06326618 | Company is dissolved    | 27/07/2007 | 01/09/2007 | Company Secretary |
| TEMPLE TECHNOLOGIES CONSULTING LTD     | 06326616 | Active - Accounts Filed | 27/07/2007 | 27/07/2007 | Company Secretary |
| TEMPLE TECHNOLOGIES TRADING LTD        | 06315556 | Active - Accounts Filed | 17/07/2007 | 17/07/2007 | Company Secretary |
| ELOSOL TRADING AND INVESTMENTS LIMITED | 06201563 | Company is dissolved    | 03/04/2007 | 03/04/2007 | Company Secretary |
| AMERICAN DEVELOPMENTS LIMITED          | 06175550 | Active - Accounts Filed | 21/03/2007 | 21/03/2007 | Company Secretary |
| CASA CONCEPT LTD                       | 05688750 | Active - Accounts Filed | 27/01/2007 | 01/10/2010 | Company Secretary |
| ARDOR HOLDINGS (UK) LIMITED            | 06026998 | Active - Accounts Filed | 13/12/2006 | 13/12/2006 | Company Secretary |
| SOMACARE LTD                           | 05898173 | Active - Accounts Filed | 07/08/2006 | 13/02/2007 | Company Secretary |
| MAYFAIR ART LIMITED                    | 05892589 | Active - Accounts Filed | 01/08/2006 | 29/10/2007 | Company Secretary |
| AA LINKS LIMITED                       | 05892652 | Company is dissolved    | 01/08/2006 | 20/12/2006 | Company Secretary |
| EPIPHARMA LIMITED                      | 05892636 | Active - Accounts Filed | 01/08/2006 | 22/08/2013 | Company Secretary |



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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WELTRADE LTD                           | 05892613 | Active - Accounts Filed | 01/08/2006 | 10/02/2009 | Company Secretary |
| SUNSEEKER ENERGY (UK) LIMITED          | 05892683 | Company is dissolved    | 01/08/2006 | 15/02/2007 | Company Secretary |
| PASTALUCIA HOLDINGS LIMITED            | 05870351 | Active - Accounts Filed | 10/07/2006 | 22/08/2013 | Company Secretary |
| ALLIED SURVEYORS PII TRUST LTD         | 05858055 | Company is dissolved    | 26/06/2006 | 26/06/2006 | Company Secretary |
| GRAIN BROKERS LIMITED                  | 05844765 | Company is dissolved    | 13/06/2006 | 13/06/2006 | Company Secretary |
| FACING WEST LIMITED                    | 05772353 | Active - Accounts Filed | 06/04/2006 | 06/04/2006 | Company Secretary |
| VEXTON LIMITED                         | 05761143 | Company is dissolved    | 29/03/2006 | 07/04/2006 | Company Secretary |
| HOLLOWGATE ASSOCIATES LTD              | 05684199 | Company is dissolved    | 23/01/2006 | 23/01/2006 | Company Secretary |
| THAI ETCETERA LTD                      | 05657702 | Company is dissolved    | 19/12/2005 | 19/12/2005 | Company Secretary |
| VNIKI UK LTD                           | 05654501 | Active - Accounts Filed | 14/12/2005 | 14/12/2005 | Company Secretary |
| ARDOR (UK) LTD                         | 05651095 | Active - Accounts Filed | 12/12/2005 | 12/12/2005 | Company Secretary |
| EUROPEAN SPORTSTOURS LTD               | 05634011 | Company is dissolved    | 23/11/2005 | 23/11/2005 | Company Secretary |
| BLUEBOX PARTNERS LIMITED               | 05513686 | Active - Accounts Filed | 20/07/2005 | 12/09/2005 | Company Secretary |
| KAPLINE LTD                            | 05506984 | Company is dissolved    | 13/07/2005 | 18/07/2005 | Company Secretary |
| T.P. LOG LTD                           | 05506982 | Company is dissolved    | 13/07/2005 | 18/07/2005 | Company Secretary |
| H M (UK) LTD                           | 05495397 | Non-Trading             | 30/06/2005 | 01/01/2007 | Company Secretary |
| HORSETT INTERNATIONAL LTD              | 05476506 | Company is dissolved    | 09/06/2005 | 09/06/2005 | Company Secretary |
| FESTIVAL SAUSAGE COMPANY LIMITED       | 05406395 | Company is dissolved    | 29/03/2005 | 06/10/2005 | Company Secretary |
| MOC R&D LIMITED                        | 05334059 | Company is dissolved    | 17/01/2005 | 18/01/2005 | Company Secretary |
| THE COURT HOTEL LIMITED                | 05280389 | Non-Trading             | 08/11/2004 | 01/10/2010 | Company Secretary |
| MAYFAIR REAL ESTATE MANAGEMENT LIMITED | 05277469 | Active - Accounts Filed | 03/11/2004 | 03/11/2004 | Company Secretary |