



**SIGMA LAW NOMINEES LIMITED**

**910121933**

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       |                            | <b>Honours</b>     |           |
| <b>Name</b>                        | SIGMA LAW NOMINEES LIMITED | <b>Number</b>      | 910121933 |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ECA ARCHITECTURE&PLANNING LTD            | 05977836 | Active - Accounts Filed | 25/10/2006 | 20/09/2007 | Director          |
| THE CHANTRY HEALTHCARE LIMITED           | 05871608 | Company is dissolved    | 10/07/2006 | 07/12/2006 | Company Secretary |
| FIRLAWS HEALTHCARE LIMITED               | 05871599 | Company is dissolved    | 10/07/2006 | 07/12/2006 | Company Secretary |
| SHARPE HOUSE SERVICES LIMITED            | 05867532 | Company is dissolved    | 05/07/2006 | 07/12/2006 | Company Secretary |
| ANCHORAGE HEALTHCARE LIMITED             | 05867520 | Company is dissolved    | 05/07/2006 | 07/12/2006 | Company Secretary |
| CHURCHVIEW HEALTHCARE LIMITED            | 05794460 | Company is dissolved    | 22/06/2006 |            | Company Secretary |
| BELFORD HEALTHCARE LIMITED               | 05327380 | Company is dissolved    | 22/06/2006 | 07/12/2006 | Company Secretary |
| GREENBRICK LIMITED                       | 04512188 | Company is dissolved    | 26/04/2006 | 30/11/2006 | Company Secretary |
| PORTMILL ESTATES LIMITED                 | 05794449 | Company is dissolved    | 25/04/2006 |            | Director          |
| CHURCHVIEW HEALTHCARE LIMITED            | 05794460 | Company is dissolved    | 25/04/2006 | 22/06/2006 | Director          |
| CHURCHVIEW CARE SERVICES LIMITED         | 05794470 | Company is dissolved    | 25/04/2006 | 07/12/2006 | Company Secretary |
| FORGE HOUSE SERVICES LIMITED             | 05772770 | Active - Accounts Filed | 06/04/2006 | 07/12/2006 | Company Secretary |
| RD PLANNING AND LAND CONSULTANTS LIMITED | 05767985 | Company is dissolved    | 04/04/2006 | 19/06/2006 | Company Secretary |
| SIGMA I.T. SOLUTIONS LIMITED             | 05751143 | Company is dissolved    | 21/03/2006 | 30/11/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| UK INFORMATION TECHNOLOGY LIMITED              | 05660725 | Company is dissolved    | 21/12/2005 |            | Company Secretary |
| CONDUIT BUSINESS INFORMATION LIMITED           | 04274384 | Company is dissolved    | 09/12/2005 | 30/11/2006 | Company Secretary |
| SIGMA CONSULTANCY SERVICES LIMITED             | 05327399 | Company is dissolved    | 09/12/2005 | 30/11/2006 | Company Secretary |
| SEABROOK HOUSE LIMITED                         | 05515016 | Active - Accounts Filed | 25/08/2005 | 07/12/2006 | Company Secretary |
| CHORUS DIRECT LIMITED                          | 05327393 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| DISCOUNT PLOTS LIMITED                         | 05483311 | Company is dissolved    | 16/06/2005 | 03/03/2006 | Company Secretary |
| BCR GROUP LIMITED                              | 04352356 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| UK PROPERTY FUND MANAGERS LIMITED              | 04915038 | Company is dissolved    | 09/02/2005 |            | Company Secretary |
| UK PROPERTY INVESTMENTS INTERNATIONAL LIMITED  | 05211145 | Company is dissolved    | 09/02/2005 |            | Company Secretary |
| GREENTECH ECO-HOMES LIMITED                    | 05349137 | Company is dissolved    | 01/02/2005 | 31/10/2005 | Company Secretary |
| CHARLES ANDERSEN GROUP LIMITED                 | 04650500 | Company is dissolved    | 28/01/2005 |            | Company Secretary |
| UK HEALTHCARE ASSET MANAGEMENT LTD             | 05331720 | Company is dissolved    | 13/01/2005 |            | Company Secretary |
| UKHCAM LTD                                     | 05331612 | Company is dissolved    | 13/01/2005 |            | Company Secretary |
| UKCIG LTD                                      | 05331645 | Company is dissolved    | 13/01/2005 |            | Company Secretary |
| ETHICAL PRODUCTS LIMITED                       | 05327349 | Company is dissolved    | 07/01/2005 | 31/08/2006 | Director          |
| CHORUS DIRECT LIMITED                          | 05327393 | Company is dissolved    | 07/01/2005 | 29/07/2005 | Director          |
| PENDRAGON MARHAUS LIMITED                      | 05327352 | Company is dissolved    | 07/01/2005 |            | Director          |
| SIGMA CONSULTANCY SERVICES LIMITED             | 05327399 | Company is dissolved    | 07/01/2005 | 09/12/2005 | Director          |
| BELFORD HEALTHCARE LIMITED                     | 05327380 | Company is dissolved    | 07/01/2005 | 22/06/2006 | Director          |
| ELDERLY NURSING CARE HOMES GROUP LIMITED       | 05314428 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| UK CAPITAL INVESTMENTS GROUP LIMITED           | 05314441 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| THE DAYCARE AND DOMICILIARY CARE GROUP LIMITED | 05314433 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| ELDERLY RESIDENTIAL CARE HOMES GROUP LIMITED   | 05314430 | Company is dissolved    | 16/12/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LEARNING DISABILITIES CARE HOMES GROUP LIMITED | 05314423 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| UK HEALTHCARE GROUP LIMITED                    | 05314436 | Active - Accounts Filed | 16/12/2004 | 30/11/2006 | Company Secretary |
| UKHCG LIMITED                                  | 05307743 | Company is dissolved    | 08/12/2004 |            | Company Secretary |
| EASY PLOTS LIMITED                             | 05156836 | Company is dissolved    | 19/10/2004 |            | Company Secretary |
| EQUINE ESTATES LIMITED                         | 04915055 | Company is dissolved    | 19/10/2004 | 03/03/2006 | Company Secretary |
| UKPI LIMITED                                   | 04656784 | Company is dissolved    | 19/10/2004 | 03/03/2006 | Company Secretary |
| SUNART CONSTRUCTION LIMITED                    | 04922219 | Company is dissolved    | 19/10/2004 |            | Company Secretary |
| ST. JAMES'S LAND LIMITED                       | 04983121 | Company is dissolved    | 19/10/2004 | 19/11/2004 | Company Secretary |
| UKLI LIMITED                                   | 04656772 | Company is dissolved    | 19/10/2004 | 22/02/2006 | Company Secretary |
| LEISURE PLOTS LIMITED                          | 05156828 | Company is dissolved    | 19/10/2004 |            | Company Secretary |