



**910331272**

|                 |                            |                |   |
|-----------------|----------------------------|----------------|---|
| <b>Title</b>    |                            | <b>Honours</b> |   |
| <b>Name</b>     | C.C.S. SECRETARIES LIMITED | <b>Number</b>  | 910331272   |
| <b>Postcode</b> |                            | <b>Address</b> | Akara Building Suite 8<br>24 De Castro Street Wickhams<br>Cay 1<br>Road Town<br>Tortola |

|                             |   |             |
|-----------------------------|---|-------------|
| Date of birth               |   | Nationality |
| Total current directorships | 0 |             |

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| ANGLO - AFRICA ASSOCIATES LIMITED         | 06347539 | Company is dissolved | 20/08/2007 |            | Company Secretary |
| OAKINGHAM YACHTS LIMITED                  | 03812252 | Company is dissolved | 26/07/2007 |            | Company Secretary |
| UVME MEMBER SUPPORT LIMITED               | 06182238 | Company is dissolved | 23/03/2007 | 01/08/2007 | Company Secretary |
| PETROLEUM ENGINEERING SPECIALISTS LIMITED | 06169847 | Company is dissolved | 19/03/2007 |            | Company Secretary |
| CAPE VENTURES LIMITED                     | 04657121 | Company is dissolved | 27/02/2007 | 21/05/2008 | Company Secretary |
| FREERUN MARKETING LIMITED                 | 05921837 | Company is dissolved | 19/02/2007 |            | Company Secretary |
| STARSIDE PROPERTIES LIMITED               | 06063619 | Company is dissolved | 26/01/2007 |            | Company Secretary |
| DIALTEAM LIMITED                          | 04389523 | Company is dissolved | 30/11/2006 |            | Company Secretary |
| FAREL OVERSEAS LIMITED                    | 04345399 | Company is dissolved | 30/11/2006 | 18/06/2010 | Company Secretary |
| MICHAEL ANDREW & PARTNERS LIMITED         | 04796694 | Company is dissolved | 30/11/2006 |            | Company Secretary |
| LTC LOGISTIC TRADE CONSULTING LIMITED     | 04696301 | Company is dissolved | 17/11/2006 | 21/05/2013 | Company Secretary |
| GABANA DISTRIBUTION LIMITED               | 04380248 | Company is dissolved | 24/07/2006 |            | Company Secretary |



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## C.C.S. SECRETARIES LIMITED

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GABANA GULF DISTRIBUTION LIMITED               | 04365033 | Company is dissolved | 24/07/2006 |            | Company Secretary |
| VECTOR CONSORTIUM LIMITED                      | 05833911 | Company is dissolved | 29/06/2006 | 29/04/2015 | Company Secretary |
| E- LOTBIDDER MEMBER SUPPORT LIMITED            | 05826759 | Company is dissolved | 24/05/2006 | 01/08/2007 | Company Secretary |
| STONEHOUSE TECHNICAL LIMITED                   | 05727766 | Company is dissolved | 12/05/2006 |            | Company Secretary |
| PACELINE CONSULTANTS (NORTHERN EUROPE) LIMITED | 05756088 | Company is dissolved | 24/03/2006 | 17/02/2009 | Company Secretary |
| E-LOTTERY MEMBER SUPPORT LIMITED               | 05688865 | Company is dissolved | 26/01/2006 | 01/08/2007 | Company Secretary |
| ALLIANCE SHIPPING MANAGEMENT LIMITED           | 03551790 | Company is dissolved | 05/01/2006 |            | Company Secretary |
| LOGIGATE CORPORATION LIMITED                   | 05664885 | Company is dissolved | 03/01/2006 | 08/03/2012 | Company Secretary |
| GOLDBERG CORPORATION LIMITED                   | 05664788 | Company is dissolved | 03/01/2006 |            | Company Secretary |
| CUMBERLAND ICE CREAM LIMITED                   | 05658490 | Company is dissolved | 20/12/2005 |            | Company Secretary |
| VIRTUAL WORLD DIRECT MEMBER SUPPORT LIMITED    | 05652297 | Company is dissolved | 13/12/2005 | 01/08/2007 | Company Secretary |
| ATTRACTION SERVICES AND ENGINEERING LIMITED    | 05565466 | Company is dissolved | 16/09/2005 |            | Company Secretary |
| GROUP ONE LIMITED                              | 04152073 | Company is dissolved | 09/08/2005 | 05/09/2017 | Company Secretary |
| GROUP ONE (UK) LIMITED                         | 03916970 | Company is dissolved | 09/08/2005 |            | Company Secretary |
| PACELINE CONSULTANTS LIMITED                   | 05468925 | Company is dissolved | 03/06/2005 |            | Company Secretary |
| PETROLEUM ENGINEERS LIMITED                    | 05439775 | Company is dissolved | 29/04/2005 |            | Company Secretary |
| TREADS FOOTWEAR LIMITED                        | 05435729 | Company is dissolved | 26/04/2005 |            | Company Secretary |
| HAWKBAY CONSULTANTS LIMITED                    | 05420404 | Company is dissolved | 26/04/2005 |            | Company Secretary |
| MICHAEL SULEYMAN PTY LIMITED                   | 05410409 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| ANGLO - AFRICA ASSOCIATES LIMITED              | 05393918 | Company is dissolved | 16/03/2005 |            | Company Secretary |
| INTELLIGENT COMMUNICATIONS GROUP PLC           | 05387341 | Company is dissolved | 14/03/2005 |            | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| INTELECOMM LIMITED                  | 05386735 | Company is dissolved | 09/03/2005 |            | Company Secretary |
| GROVE FARM (CHERINGTON) LIMITED     | 05386730 | Company is dissolved | 09/03/2005 | 25/11/2005 | Company Secretary |
| TANNIS LIMITED                      | 05359285 | Company is dissolved | 09/02/2005 |            | Company Secretary |
| WEYBRIDGE CONSULTANTS LIMITED       | 04432179 | Company is dissolved | 07/05/2002 |            | Company Secretary |
| UK FILM PRODUCTIONS LIMITED         | 03700417 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| CRYSTAL FINANCE LIMITED             | 03696174 | Company is dissolved | 15/01/2000 | 28/09/2000 | Company Secretary |
| OLIVEMOUNT PROPERTIES LIMITED       | 03850223 | Company is dissolved | 29/09/1999 | 08/03/2000 | Company Secretary |
| TANTUM PROFIT LIMITED               | 03760257 | Company is dissolved | 10/09/1999 | 03/10/2000 | Company Secretary |
| EURO BUSINESS INTERNATIONAL LIMITED | 03824744 | Company is dissolved | 13/08/1999 |            | Company Secretary |
| LYNX TRADERS LIMITED                | 03283499 | Company is dissolved | 13/05/1999 |            | Company Secretary |
| ANQBUTA LIMITED                     | 03508321 | Company is dissolved | 26/03/1999 | 03/08/2011 | Director          |
| TENFORCE LIMITED                    | 03328756 | Company is dissolved | 03/11/1998 |            | Company Secretary |
| PING ASSOCIATES LIMITED             | 03646622 | Company is dissolved | 08/10/1998 | 04/02/1999 | Company Secretary |
| RAPID COMPUTING & SOFTWARE LIMITED  | 03614002 | Company is dissolved | 06/10/1998 |            | Company Secretary |
| STARMARK SOFTWARE LIMITED           | 03609117 | Company is dissolved | 04/08/1998 |            | Company Secretary |
| HEXIAN LIMITED                      | 03602860 | Company is dissolved | 23/07/1998 |            | Company Secretary |
| INNOVECH LIMITED                    | 03602861 | Company is dissolved | 23/07/1998 |            | Company Secretary |
| MONTE SYSTEMS LIMITED               | 03545163 | Company is dissolved | 17/04/1998 |            | Company Secretary |
| REDLAKE SOFTWARE LIMITED            | 03339577 | Company is dissolved | 13/03/1998 |            | Company Secretary |
| ANQBUTA LIMITED                     | 03508321 | Company is dissolved | 11/02/1998 |            | Company Secretary |
| JOKER LEISURE LIMITED               | SC181534 | Company is dissolved | 16/12/1997 |            | Company Secretary |
| BRITE COMPUTERS LIMITED             | 03455267 | Company is dissolved | 03/11/1997 |            | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRITE COMPUTERS LIMITED              | 03455267 | Company is dissolved    | 03/11/1997 | 25/06/2007 | Director          |
| BONNAMAIN LIMITED                    | 03444835 | Active - Accounts Filed | 14/10/1997 | 16/09/1998 | Company Secretary |
| GROVEWOOD CONSULTANTS LIMITED        | 03365886 | Company is dissolved    | 19/08/1997 |            | Company Secretary |
| REGENTS CONSULTANCY LIMITED          | 03365800 | Company is dissolved    | 13/08/1997 |            | Company Secretary |
| COSMETT CONTRACTS LIMITED            | 03387697 | Company is dissolved    | 07/08/1997 |            | Company Secretary |
| CABLETEC COMMUNICATIONS LIMITED      | 03407088 | Company is dissolved    | 28/07/1997 |            | Company Secretary |
| COSWORTH COMMUNICATIONS LIMITED      | 03356536 | Company is dissolved    | 22/04/1997 |            | Company Secretary |
| SPECTECH (UK) LIMITED                | 03339582 | Company is dissolved    | 11/04/1997 |            | Company Secretary |
| REDLAKE COMMUNICATIONS LIMITED       | 03351384 | Company is dissolved    | 11/04/1997 |            | Company Secretary |
| EASTWAY PROMOTIONS LTD               | 02996327 | Company is dissolved    | 15/01/1997 |            | Company Secretary |
| MILESTONE CONSULTANTS LIMITED        | 03300260 | Company is dissolved    | 14/01/1997 |            | Company Secretary |
| ASHINGTON CONSULTANTS LIMITED        | 03225613 | Company is dissolved    | 16/08/1996 |            | Company Secretary |
| BIRCHWOOD CONSULTANCY LIMITED        | 03203731 | Company is dissolved    | 08/08/1996 |            | Company Secretary |
| PETER ISLAND TRADING COMPANY LIMITED | 03106016 | Company is dissolved    | 01/08/1996 |            | Company Secretary |
| ECTX SUPPORT LIMITED                 | 02804971 | Company is dissolved    | 08/11/1995 | 03/07/1998 | Company Secretary |