



W K NOMINEES LIMITED

910478418

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | | Honours | |
| Name | W K NOMINEES LIMITED | Number | 910478418 |
| Postcode | W1W 7SQ | Address | C/o Weston Kay 73-75 Mortimer Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| ARTSINDIA UK LIMITED | 05885130 | Company is dissolved | 06/03/2007 | 12/01/2008 | Company Secretary |
| FAIRWAY CAPITAL MANAGEMENT (UK) LIMITED | 05419269 | Company is dissolved | 24/01/2007 | 05/06/2008 | Company Secretary |
| SHELFLIFE 7 LIMITED | 06012529 | Company is dissolved | 28/11/2006 | | Company Secretary |
| CHESHUNT PROPERTIES LIMITED | 00624499 | Company is dissolved | 24/07/2006 | 30/09/2007 | Company Secretary |
| OPERATIONAL RISK MANAGEMENT MONITORING LIMITED | 04989933 | Company is dissolved | 05/07/2006 | | Company Secretary |
| SHOOT4 DOTCOM LIMITED | 05843361 | Company is dissolved | 12/06/2006 | | Company Secretary |
| PANFIN LIMITED | 05769962 | Company is dissolved | 05/04/2006 | 08/05/2007 | Company Secretary |
| TARBY LIMITED | 05697575 | Company is dissolved | 03/02/2006 | 18/04/2008 | Company Secretary |
| LUXEMBOURG DAYAN LIMITED | 05063197 | Company is dissolved | 30/01/2006 | 30/04/2007 | Company Secretary |
| H.M.S. SECURITY SERVICES LTD | 05594187 | Non-Trading | 17/10/2005 | 08/05/2007 | Company Secretary |
| FARNBOROUGH ESTATES (2005) LIMITED | 05591423 | Company is dissolved | 13/10/2005 | 05/07/2007 | Company Secretary |
| BLACK TRADING LIMITED | 05572486 | Company is dissolved | 23/09/2005 | 30/04/2007 | Company Secretary |
| DESKBOOK LIMITED | 05526372 | Company is dissolved | 14/09/2005 | 07/02/2008 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| TBR CONSULTING LIMITED | 03604640 | Active - Accounts Filed | 06/09/2005 | 30/04/2007 | Company Secretary |
| FIGEST (UK) LIMITED | 03585407 | Company is dissolved | 06/09/2005 | 30/04/2007 | Company Secretary |
| LONDON & NEW YORK DEVELOPMENTS LIMITED | 04593647 | Non-Trading | 31/03/2005 | 18/01/2008 | Company Secretary |
| APN FUNDS MANAGEMENT (UK NO. 2) LIMITED | 05303076 | Company is dissolved | 02/12/2004 | 16/08/2007 | Company Secretary |
| GROOVEFLOWER LIMITED | 05243659 | Active - Accounts Filed | 11/11/2004 | 22/06/2007 | Company Secretary |
| PATEL-INTRODUCTIONS.COM LIMITED | 05158511 | Company is dissolved | 21/06/2004 | 01/09/2004 | Company Secretary |
| LDAL LIMITED | 05158261 | Company is dissolved | 21/06/2004 | 28/10/2004 | Company Secretary |
| SHELFLIFE 6 LIMITED | 05158256 | Company is dissolved | 21/06/2004 | | Company Secretary |
| LETTING AGENTS.CO.UK LIMITED | 05158262 | Company is dissolved | 21/06/2004 | | Company Secretary |
| REDINGTON ESTATES LIMITED | 05158255 | Active - Accounts Filed | 21/06/2004 | 08/05/2007 | Company Secretary |
| FISHRON PROPERTIES LIMITED | 05158260 | Active - Accounts Filed | 21/06/2004 | 27/01/2005 | Company Secretary |
| BLACKWATER ESTATES (ALDERSHOT) LIMITED | 05148409 | Company is dissolved | 08/06/2004 | 24/08/2005 | Company Secretary |
| REDCAS LIMITED | 05126909 | Company is dissolved | 13/05/2004 | 25/05/2006 | Company Secretary |
| PRIME FUND PLC | 04386594 | Company is dissolved | 06/05/2004 | 09/12/2004 | Director |
| PRIME FUND PLC | 04386594 | Company is dissolved | 06/05/2004 | 09/12/2004 | Company Secretary |
| THE PARADE (YATELEY) LIMITED | 02345965 | Active - Accounts Filed | 15/03/2004 | 07/07/2005 | Company Secretary |
| GROLAM PROPERTIES LIMITED | 05073308 | Company is dissolved | 15/03/2004 | 20/06/2007 | Company Secretary |
| EXCELLERATE SERVICES HOLDINGS UK LIMITED | 04998433 | Active - Accounts Filed | 17/12/2003 | 08/05/2007 | Company Secretary |
| HORPHAG RESEARCH (UK) LIMITED | 02800432 | Company is dissolved | 16/11/2003 | 18/04/2007 | Company Secretary |
| TOUR RACING LIMITED | 04078205 | Active - Accounts Filed | 01/08/2003 | 05/07/2006 | Company Secretary |
| SKY RETAIL STORES LIMITED | 03990450 | Active - Accounts Filed | 01/08/2003 | 05/07/2006 | Company Secretary |
| TEMPLEWOOD FACILITIES SERVICES LIMITED | 01055709 | Active - Accounts Filed | 11/06/2003 | 08/05/2007 | Company Secretary |

N/A* - no information available



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| LONPALL PROPERTY COMPANY LIMITED | 04767199 | Company is dissolved | 04/06/2003 | 06/02/2006 | Company Secretary |
| AUSTIN PHOENIX LIMITED | 04660599 | Active - Accounts Filed | 10/02/2003 | 05/07/2007 | Company Secretary |
| TEMPLEWOOD SPECIALIST SERVICES LIMITED | 04595238 | Company is dissolved | 13/12/2002 | 08/05/2007 | Company Secretary |
| UNIVERSE SECURITY GROUP LIMITED | 04553305 | Company is dissolved | 10/10/2002 | 06/03/2003 | Company Secretary |
| TORSTONE PROPERTIES LIMITED | 04498947 | Company is dissolved | 10/09/2002 | | Company Secretary |
| HESKFIELD PROPERTIES LIMITED | 03873058 | Active - Accounts Filed | 01/06/2002 | 05/07/2007 | Company Secretary |
| AUSTIN PHOENIX PROFESSIONAL SERVICES LIMITED | 03617978 | Company is dissolved | 01/06/2002 | 05/07/2007 | Company Secretary |
| AUSTIN BAKER LIMITED | 03939807 | Company is dissolved | 01/06/2002 | 05/07/2007 | Company Secretary |
| HAYSBELL PROPERTIES LIMITED | 04438290 | Active - Accounts Filed | 21/05/2002 | 08/05/2007 | Company Secretary |
| FARNBOROUGH ESTATES LIMITED | 03511173 | Company is dissolved | 15/05/2002 | 05/07/2007 | Company Secretary |
| DOUGLAS GRAHAM INVESTMENTS LIMITED | 04435921 | Active - Accounts Filed | 10/05/2002 | 16/04/2007 | Company Secretary |
| PRENWAY LIMITED | 04388842 | Company is dissolved | 09/04/2002 | 24/10/2003 | Company Secretary |
| VELONHALL PROPERTIES LIMITED | 04366147 | Company is dissolved | 09/04/2002 | 01/07/2002 | Company Secretary |
| HANEBURY PROPERTIES LIMITED | 04377055 | Company is dissolved | 27/02/2002 | 23/02/2007 | Company Secretary |
| CAMBERLEY ESTATES LIMITED | 03514818 | Active - Accounts Filed | 26/02/2002 | 05/07/2007 | Company Secretary |
| BLACKWATER ESTATES (FARNBOROUGH) LIMITED | 04376284 | Company is dissolved | 18/02/2002 | | Company Secretary |
| EDREAMS LIMITED | 03808926 | Company is dissolved | 29/01/2002 | 30/07/2007 | Company Secretary |
| BLACKWATER ESTATES LIMITED | 04360715 | Active - Accounts Filed | 25/01/2002 | 27/12/2002 | Company Secretary |
| SONINGS LIMITED | 04263585 | Non-Trading | 21/08/2001 | 18/04/2008 | Company Secretary |
| JAMES ANDREW BUSINESS SPACE LIMITED | 04271625 | Company is dissolved | 16/08/2001 | | Company Secretary |
| TEMPLEWOOD CLEANING SERVICES LIMITED | 04194719 | Active - Accounts Filed | 05/04/2001 | 08/05/2007 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONDOR TRADE LIMITED | 03797975 | Active - Accounts Filed | 17/09/1999 | 22/06/2007 | Company Secretary |
| PENTATE LIMITED | 02120542 | Active - Accounts Filed | 04/12/1998 | 18/01/2008 | Company Secretary |
| BRENTPARK PROPERTIES LIMITED | 02219883 | Active - Accounts Filed | 04/12/1998 | 18/01/2008 | Company Secretary |
| VALEHURST INVESTMENTS LIMITED | 02124494 | Active - Accounts Filed | 04/12/1998 | 18/01/2008 | Company Secretary |
| JAMES ANDREW BUSINESS SPACE LTD. | 02488265 | Company is dissolved | 04/06/1998 | 08/05/2007 | Company Secretary |
| CARP "R" US LIMITED | 03548125 | Company is dissolved | 17/04/1998 | 01/07/2007 | Company Secretary |
| HARS PROPERTIES LIMITED | 00753832 | Active - Accounts Filed | 31/10/1997 | 14/09/2004 | Company Secretary |
| BRIGSTOCK PROPERTIES LIMITED | 00650311 | Active - Accounts Filed | 01/10/1997 | 01/11/2006 | Company Secretary |
| CREATIVE MARKETING SOLUTIONS LIMITED | 02874020 | Company is dissolved | 21/07/1997 | | Company Secretary |
| BLACK BALL LIMITED | 02914697 | Company is dissolved | 21/07/1997 | | Company Secretary |
| DOBSON COMMUNICATIONS LIMITED | 02330620 | Company is dissolved | 03/03/1997 | | Company Secretary |
| ROBERT DAMIAN (INTERIORS) LIMITED | 01523664 | Non-Trading | 17/02/1997 | 08/05/2007 | Company Secretary |
| W.K. TRUSTEES LIMITED | 02792468 | Non-Trading | 07/02/1997 | 07/06/2007 | Company Secretary |
| WR PROPERTIES LIMITED | 03041641 | Active - Accounts Filed | 28/04/1995 | 22/08/1997 | Company Secretary |