



GLASS RADCLIFFE SECRETARIES LIMITED

910872993

Director Information

| | | | |
|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | GLASS RADCLIFFE SECRETARIES LIMITED | Number | 910872993 |
| Postcode | | Address | Corporate & Chancery Chambers 7th Floor, New Cauda Le Caudan Waterfront Port Louis Mauritius |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|-------------------|
| SELBORNE LIMITED | 05980640 | Non-Trading | 27/10/2006 | | Company Secretary |
| CHANCERY FINANCE LIMITED | 04961780 | Non-Trading | 12/11/2003 | | Company Secretary |
| HANS BROCHIER HOLDINGS LIMITED | 04664145 | Non-Trading | 12/02/2003 | | Company Secretary |
| SOCIETA PER AZIONI FORMAZIONE LIMITED | 04651784 | Non-Trading | 29/01/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| THE ALLIANCE FOR AFRICAN ADVANCEMENT LIMITED | 06425603 | Company is dissolved | 13/11/2007 | | Company Secretary |
| DRAKE TRUSTEES LIMITED | 05679258 | Company is dissolved | 06/06/2007 | 31/07/2007 | Company Secretary |
| DRAKE NOMINEES LIMITED | 05681609 | Company is dissolved | 06/06/2007 | 28/02/2008 | Company Secretary |
| BURREN ESTATES LIMITED | 06186789 | Company is dissolved | 27/03/2007 | | Company Secretary |
| FORESHORE ESTATES LIMITED | 06186793 | Company is dissolved | 27/03/2007 | | Company Secretary |
| PHILLIMOORE LIMITED | 06132962 | Company is dissolved | 01/03/2007 | | Company Secretary |
| JENNER-FUST LIMITED | 06131305 | Company is dissolved | 28/02/2007 | | Company Secretary |
| DODSON LIMITED | 06131317 | Company is dissolved | 28/02/2007 | | Company Secretary |



GLASS RADCLIFFE SECRETARIES LIMITED

910872993

| | | | | |
|--|----------|----------------------|------------|------------------------------|
| MAGNEY LIMITED | 06131325 | Company is dissolved | 28/02/2007 | Company Secretary |
| RITZLER LIMITED | 06127751 | Company is dissolved | 26/02/2007 | Company Secretary |
| PARADISE GROOVE LIMITED | 06127723 | Company is dissolved | 26/02/2007 | Company Secretary |
| DEEP SAND LIMITED | 06127806 | Company is dissolved | 26/02/2007 | Company Secretary |
| GAMEDE LIMITED | 06127720 | Company is dissolved | 26/02/2007 | Company Secretary |
| BODELLA LIMITED | 06125759 | Company is dissolved | 23/02/2007 | Company Secretary |
| WYONG LIMITED | 06125756 | Company is dissolved | 23/02/2007 | Company Secretary |
| TABOURIE LIMITED | 06125713 | Company is dissolved | 23/02/2007 | Company Secretary |
| NAROOMA LIMITED | 06125788 | Company is dissolved | 23/02/2007 | Company Secretary |
| BOWRA LIMITED | 06125655 | Company is dissolved | 23/02/2007 | Company Secretary |
| PORT KEMBLA LIMITED | 06125678 | Company is dissolved | 23/02/2007 | Company Secretary |
| MERIMBULA LIMITED | 06125745 | Company is dissolved | 23/02/2007 | Company Secretary |
| EVANS HEAD LIMITED | 06125664 | Company is dissolved | 23/02/2007 | Company Secretary |
| HANNIBAL ESTATE LIMITED | 06112849 | Company is dissolved | 16/02/2007 | 01/03/2009 Company Secretary |
| WISBECH TOWN CENTRE REGENERATION LIMITED | 06010210 | Company is dissolved | 27/11/2006 | Company Secretary |
| MACCLESFIELD LIMITED | 05980797 | Company is dissolved | 27/10/2006 | Company Secretary |
| HOTHAM LIMITED | 05980891 | Company is dissolved | 27/10/2006 | Company Secretary |
| WILLES LIMITED | 05980887 | Company is dissolved | 27/10/2006 | Company Secretary |
| CHELMSFORD LIMITED | 05980698 | Company is dissolved | 27/10/2006 | Company Secretary |
| KNIGHT-BRUCE LIMITED | 05980731 | Company is dissolved | 27/10/2006 | 07/10/2013 Company Secretary |
| COWPER LIMITED | 05980798 | Company is dissolved | 27/10/2006 | Company Secretary |



GLASS RADCLIFFE SECRETARIES LIMITED

910872993

| | | | | |
|---|----------|----------------------|------------|------------------------------|
| MELLISH LIMITED | 05980738 | Company is dissolved | 27/10/2006 | Company Secretary |
| ROLT LIMITED | 05980910 | Company is dissolved | 27/10/2006 | Company Secretary |
| GIFFARD LIMITED | 05980785 | Company is dissolved | 27/10/2006 | Company Secretary |
| LOUGHBOROUGH LIMITED | 05980883 | Company is dissolved | 27/10/2006 | Company Secretary |
| MARCH TOWN CENTRE REGENERATION LIMITED | 05969323 | Company is dissolved | 17/10/2006 | Company Secretary |
| DUFFY ESTATES LIMITED | 05940712 | Company is dissolved | 20/09/2006 | Company Secretary |
| GEOGRID CONSTRUCTION UK LIMITED | 05907716 | Company is dissolved | 16/08/2006 | Company Secretary |
| BATTENBERG LIMITED | 05886440 | Company is dissolved | 25/07/2006 | Company Secretary |
| FELDENE TRADING LIMITED | 05886277 | Company is dissolved | 25/07/2006 | Company Secretary |
| CHAPTERMERE LIMITED | 05886243 | Company is dissolved | 25/07/2006 | Company Secretary |
| ROSSLYN LIMITED | 05886512 | Company is dissolved | 25/07/2006 | Company Secretary |
| TOLEDO INVESTMENTS LIMITED | 05886428 | Company is dissolved | 25/07/2006 | Company Secretary |
| ROTHERMERE LIMITED | 05886309 | Company is dissolved | 25/07/2006 | Company Secretary |
| WAKESIDE LIMITED | 05886216 | Company is dissolved | 25/07/2006 | Company Secretary |
| AVILA ENTERPRISES LIMITED | 05886321 | Company is dissolved | 25/07/2006 | Company Secretary |
| AFRICA UNITY AVIATION SYSTEMS LIMITED | 05739935 | Company is dissolved | 18/07/2006 | Company Secretary |
| AFRICA INSURANCE BROKERS LIMITED | 05475509 | Company is dissolved | 18/07/2006 | Company Secretary |
| AFRICA INSURANCE AGENTS LIMITED | 05475511 | Company is dissolved | 18/07/2006 | 25/02/2014 Company Secretary |
| HASTINGS MANAGEMENT LIMITED | 05872403 | Company is dissolved | 11/07/2006 | Company Secretary |
| HANS BROCHIER ENGINEERING LIMITED | 05865582 | Company is dissolved | 04/07/2006 | Company Secretary |
| ARPENT HOLDINGS LIMITED | 05865101 | Company is dissolved | 03/07/2006 | Company Secretary |



GLASS RADCLIFFE SECRETARIES LIMITED

910872993

| | | | | | |
|--|----------|----------------------|------------|------------|-------------------|
| ALJAY LIMITED | 05472568 | Company is dissolved | 25/06/2006 | | Company Secretary |
| MAYFAIR HILL LIMITED | 05842230 | Company is dissolved | 09/06/2006 | | Company Secretary |
| AUBACH MANAGEMENT LIMITED | 05827808 | Company is dissolved | 24/05/2006 | 02/05/2008 | Company Secretary |
| GTE HOLDINGS LIMITED | 05726316 | Company is dissolved | 01/03/2006 | | Company Secretary |
| HANS BROCHIER INTERNATIONAL LIMITED | 05616026 | Company is dissolved | 08/11/2005 | | Company Secretary |
| LII COMMERCIAL & PROJECTS GROUP LIMITED | 05616508 | Company is dissolved | 08/11/2005 | | Company Secretary |
| HH & P THIRTY EIGHT LIMITED | 04947841 | Company is dissolved | 25/10/2005 | 22/12/2008 | Company Secretary |
| ON DEMAND ACCOUNTING LIMITED | 05538508 | Company is dissolved | 17/08/2005 | | Company Secretary |
| HTM TRUSTEES LIMITED | 05205920 | Company is dissolved | 13/08/2004 | | Company Secretary |
| WEBWORLD PROPERTIES LIMITED | 05052091 | Company is dissolved | 23/02/2004 | | Company Secretary |
| BANDWAGON LIMITED | 05003226 | Company is dissolved | 24/12/2003 | | Company Secretary |
| VIBEMEDIA CORPORATION LIMITED | 05001180 | Company is dissolved | 22/12/2003 | 01/11/2008 | Company Secretary |
| MARBLE HILL NINE LIMITED | 04959820 | Company is dissolved | 11/11/2003 | | Company Secretary |
| SPINEL HOLDINGS LIMITED | 04925521 | Company is dissolved | 08/10/2003 | | Company Secretary |
| JAZZDENE LIMITED | 03414681 | Company is dissolved | 19/09/2003 | 22/04/2005 | Company Secretary |
| PROMOTHEA VENTURE CAPITAL LIMITED | 04902076 | Company is dissolved | 17/09/2003 | | Company Secretary |
| WE ARE IGNITION LTD | 04737221 | Company is dissolved | 16/04/2003 | 12/02/2016 | Company Secretary |
| SYONTEC SOLUTIONS LIMITED | 04678236 | Company is dissolved | 25/02/2003 | 28/01/2011 | Company Secretary |
| YELLOW LEAF ENTERPRISES (FAR EAST) LIMITED | 04660801 | Company is dissolved | 10/02/2003 | | Company Secretary |
| IT SOFTWARE CONSULTING LIMITED | 03837090 | Company is dissolved | 23/01/2003 | 06/04/2007 | Company Secretary |