



COMPANY ADMINISTRATION LIMITED

911890954

Director Information

| | | | |
|----------------------|--------------------------------|--------------------|---------------------------------------------------------------------------|
| Title | | Honours | |
| Name | COMPANY ADMINISTRATION LIMITED | Number | 911890954 |
| Postcode | TR4 8UN | Address | Apt 390 Chynoweth House Trevisson Park Blackwater Truro Cornwall |
| 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 |
|-------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| KVAN INTERNATIONAL LTD | 06501968 | Company is dissolved | 11/02/2009 | | Company Secretary |
| MEDISOFT GERMANY LTD | 06424889 | Company is dissolved | 01/11/2008 | | Company Secretary |
| IMPERIUMTRANS LTD | 06433218 | Company is dissolved | 26/08/2008 | 31/12/2013 | Company Secretary |
| CPX DISTRIBUTION LTD | 06654709 | Company is dissolved | 23/07/2008 | | Company Secretary |
| J&J MOSES CORPORATE SERVICES LTD | 06593487 | Company is dissolved | 14/05/2008 | | Company Secretary |
| BSAD LTD | 06563110 | Company is dissolved | 11/04/2008 | | Company Secretary |
| MICHAEL SCHRADER UNTERNEHMENS BETEILIGUNGEN LTD | 06560129 | Company is dissolved | 09/04/2008 | 01/02/2010 | Company Secretary |
| S&T DIENSTLEISTUNGEN LTD. | 06509544 | Company is dissolved | 20/02/2008 | | Company Secretary |
| NTAHO LTD | 06433222 | Company is dissolved | 21/11/2007 | | Company Secretary |
| FLETCHER THORNTON | 06402768 | Company is dissolved | 18/10/2007 | | Company Secretary |
| PROVEMA EUROPE LIMITED | 05928880 | Company is dissolved | 09/10/2007 | 05/10/2008 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DR. RAUL MARTIN EU LTD | 06391928 | Company is dissolved | 08/10/2007 | | Company Secretary |
| NW LTD | 06335214 | Company is dissolved | 07/08/2007 | 15/05/2014 | Company Secretary |
| MANDARIN PACIFIC HOLDINGS EUROPE LTD. | 06335209 | Non-Trading | 07/08/2007 | 15/05/2014 | Company Secretary |
| NEW RUHR MEDIA MANAGEMENT LIMITED | 06335207 | Company is dissolved | 07/08/2007 | 01/08/2008 | Company Secretary |
| BUX.TO LTD | 06329595 | Company is dissolved | 31/07/2007 | 31/12/2008 | Company Secretary |
| DIE-FISCHERHUETTE LTD | 06326995 | Company is dissolved | 27/07/2007 | | Company Secretary |
| H-BC-MARKETING LTD | 06322502 | Company is dissolved | 24/07/2007 | | Company Secretary |
| STUDIO-DESIGN-FUN LTD | 06314684 | Company is dissolved | 17/07/2007 | | Company Secretary |
| BOLKO KAHLHOEFER LEIPZIG LTD | 06307110 | Company is dissolved | 09/07/2007 | | Company Secretary |
| XXL-AUTOMOTIVE LTD. | 06304255 | Company is dissolved | 06/07/2007 | 25/09/2008 | Company Secretary |
| RODIDIENST LIMITED | 06297597 | Company is dissolved | 29/06/2007 | 19/04/2010 | Company Secretary |
| EUOTRUSTEE CORPORATE SERVICES LTD | 06290635 | Company is dissolved | 25/06/2007 | | Company Secretary |
| KANZLEI IJB & PARTNER LTD. | 06290637 | Company is dissolved | 25/06/2007 | 29/04/2008 | Company Secretary |
| SEWENS LIMITED | 05365545 | Company is dissolved | 01/06/2007 | | Company Secretary |
| WATT-SERVICE LTD | 06244481 | Company is dissolved | 11/05/2007 | | Company Secretary |
| BLUEWATERS CONSULTING LTD. | 05729529 | Company is dissolved | 10/05/2007 | | Company Secretary |
| COMCADO LTD | 06238128 | Company is dissolved | 04/05/2007 | | Company Secretary |
| SCHROTER FAMILY & PARTNERS LIMITED | 05879534 | Company is dissolved | 02/05/2007 | | Company Secretary |
| EUOTRUSTEE (GERMANY) LTD | 05863270 | Company is dissolved | 02/05/2007 | 11/08/2008 | Company Secretary |
| EUOTRUSTEE CORPORATE PARTNERS | 05963575 | Company is dissolved | 02/05/2007 | | Company Secretary |
| EUOTRUSTEE ONLINE | 05792710 | Company is dissolved | 02/05/2007 | | Company Secretary |



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|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROJECT SERVICE MANAGEMENT LTD | 05927096 | Company is dissolved | 02/05/2007 | | Company Secretary |
| SHELFCO (88906) LTD | 05787971 | Company is dissolved | 02/05/2007 | 11/08/2008 | Company Secretary |
| EUROTRUSTEE NOMINEES (SECRETARIES) LIMITED | 05798050 | Company is dissolved | 02/05/2007 | | Company Secretary |
| VARINIUS PLC | 06055771 | Company is dissolved | 02/05/2007 | 01/10/2009 | Company Secretary |
| EUROTRUSTEE NOMINEES (DIRECTORS) LIMITED | 05798080 | Company is dissolved | 02/05/2007 | 11/08/2008 | Company Secretary |
| EUROTRUSTEE AGENCIES PLC | 05635514 | Company is dissolved | 02/05/2007 | | Company Secretary |
| WIEGAND TRANSPORTE LIMITED | 05587236 | Company is dissolved | 23/04/2007 | | Company Secretary |
| BROADGATE PUBLIC RELATIONS LIMITED | 06221029 | Company is dissolved | 20/04/2007 | | Company Secretary |
| TALI IMPORT EXPORT LTD. | 06217271 | Company is dissolved | 18/04/2007 | | Company Secretary |
| OSB-SERVICE LTD | 06214806 | Company is dissolved | 16/04/2007 | | Company Secretary |
| DG BAU LTD | 06212316 | Company is dissolved | 13/04/2007 | | Company Secretary |
| OMNIA INVESTMENTS LIMITED | 06206930 | Company is dissolved | 10/04/2007 | | Company Secretary |
| ABIA CONSULTING LTD | 06172179 | Company is dissolved | 20/03/2007 | | Company Secretary |
| STRAITONS WHITELAW HOLDINGS LTD | 00210635 | Active - Accounts Filed | 15/03/2007 | 11/08/2008 | Company Secretary |
| STRAITONS WHITELAW (PROPERTIES) NO.1 LTD | 05001645 | Company is dissolved | 14/03/2007 | 11/08/2008 | Company Secretary |
| CONFIDENTIAL DERIVATIVES BANK LTD | 05490569 | Non-Trading | 14/03/2007 | 31/12/2012 | Company Secretary |
| LIFESTYLE AND MORE INTERNATIONAL LIMITED | 05284824 | Company is dissolved | 12/03/2007 | | Company Secretary |
| GLOBALBANK LIMITED | 04600600 | Non-Trading | 12/03/2007 | 31/12/2011 | Company Secretary |
| SERVICE XPRESS LTD | 06129071 | Company is dissolved | 27/02/2007 | | Company Secretary |
| SAVOS LTD | 06129077 | Company is dissolved | 27/02/2007 | | Company Secretary |
| EUROTRUSTEE INTERNATIONAL LIMITED | 05667690 | Company is dissolved | 02/02/2007 | | Company Secretary |



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|---------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| ALS TREUHAND LTD | 06007257 | Company is dissolved | 02/02/2007 | | Company Secretary |
| ALLWORKS WORLDWIDE LIMITED | 05607941 | Company is dissolved | 02/02/2007 | | Company Secretary |
| EUROTRUSTEE (EUROPE) LTD | 04993467 | Company is dissolved | 01/02/2007 | | Company Secretary |
| ROTHMANN CORPORATE FINANCE LIMITED | 05785889 | Company is dissolved | 01/02/2007 | | Company Secretary |
| TRUST FINANCIAL GROUP LIMITED | 05533323 | Non-Trading | 01/02/2007 | 31/12/2013 | Company Secretary |
| TRACKSYSTEM TECHNOLOGIES LIMITED | 05285837 | Company is dissolved | 01/02/2007 | | Company Secretary |
| SHELFCO (88904) LTD | 04549155 | Company is dissolved | 01/02/2007 | 01/03/2010 | Company Secretary |
| SCHROTER & CO. INVESTMENTS (ASIA PACIFIC) LIMITED | 05586209 | Company is dissolved | 01/02/2007 | | Company Secretary |
| CARLTON BROTHERS CAPITAL MANAGEMENT LTD | 05670108 | Company is dissolved | 01/02/2007 | 18/09/2008 | Company Secretary |
| MANDARIN & PACIFIC PLC | 05263743 | Company is dissolved | 01/01/2007 | 01/05/2014 | Company Secretary |
| MANDARIN PACIFIC EQUITY PARTNERS LIMITED | 05172463 | Company is dissolved | 01/01/2007 | | Company Secretary |
| NOW FINANCIAL LIMITED | 05679790 | Company is dissolved | 01/01/2007 | | Company Secretary |
| HELIOPOLIS DIFFUSION LTD | 05573032 | Company is dissolved | 01/01/2007 | | Company Secretary |
| CTS GERMANY LTD. | 05654811 | Company is dissolved | 01/01/2007 | | Company Secretary |
| MANDARIN & PACIFIC PLC | 05263743 | Company is dissolved | 01/01/2007 | 01/05/2014 | Director |