



**LONDON CORPORATE SECRETARIES & NOMINEES LTD**

**912013801**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | LONDON CORPORATE<br>SECRETARIES & NOMINEES<br>LTD | <b>Number</b>      | 912013801  |
| <b>Postcode</b>                    | W4 4PH  | <b>Address</b>     | Suite 66 10 Barley Mow Passage<br>London<br>Greater London |
| <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE AD STORE INTERNATIONAL LIMITED | 05440205 | Company is dissolved    | 01/03/2010 |            | Director          |
| CARTHESIO (UK) LIMITED             | 04283579 | Company is dissolved    | 21/11/2007 |            | Company Secretary |
| UK TECHNOLOGIES WORLD LTD          | 06402481 | Company is dissolved    | 18/10/2007 | 01/07/2015 | Company Secretary |
| NRG FINANCIAL LIMITED              | 05689670 | Company is dissolved    | 26/09/2007 |            | Company Secretary |
| BODANI ESTATES LIMITED             | 06380449 | Company is dissolved    | 26/09/2007 | 01/11/2009 | Company Secretary |
| RUSALKA LIMITED                    | 06356351 | Company is dissolved    | 30/08/2007 | 04/06/2010 | Company Secretary |
| ITALIA TREK LIMITED                | 06030547 | Company is dissolved    | 09/08/2007 |            | Company Secretary |
| EPI-CURE CONSULTING LIMITED        | 06338124 | Active - Accounts Filed | 08/08/2007 | 09/03/2015 | Company Secretary |
| PIWE LIMITED                       | 05593848 | Company is dissolved    | 12/03/2007 |            | Company Secretary |
| KAAKU LIMITED                      | 05079017 | Company is dissolved    | 23/02/2007 |            | Company Secretary |
| HANS LTD                           | 03158096 | Company is dissolved    | 22/02/2007 |            | Company Secretary |
| DOUBLE G INVESTMENTS LTD           | 06120942 | Company is dissolved    | 21/02/2007 |            | Company Secretary |

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROSSCORY CONTRACTS LIMITED      | 06120168 | Company is dissolved    | 21/02/2007 |            | Company Secretary |
| BLUE MOON RECRUITMENT LIMITED   | 06114460 | Company is dissolved    | 19/02/2007 |            | Company Secretary |
| TAX LIMITED                     | 06068868 | Company is dissolved    | 26/01/2007 |            | Company Secretary |
| DIVING LIMITED                  | 06067912 | Company is dissolved    | 25/01/2007 |            | Director          |
| ARCADIA & RICONO LTD            | 03443184 | Active - Accounts Filed | 25/01/2007 | 31/12/2013 | Company Secretary |
| I.F.G. EUROPE LTD               | 05971288 | Company is dissolved    | 18/10/2006 |            | Company Secretary |
| INTER.GALA LIMITED              | 04919141 | Active - Accounts Filed | 10/10/2006 | 10/03/2015 | Company Secretary |
| JCM RETAIL CONSULTING LIMITED   | 05900326 | Active - Accounts Filed | 09/08/2006 | 02/07/2019 | Company Secretary |
| REALISTICALLY RAW LIMITED       | 05309037 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| AGAINAGAINAGAIN.COM LIMITED     | 05308734 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| MATRIX GB LIMITED               | 03928100 | Company is dissolved    | 14/07/2006 |            | Company Secretary |
| CORKS LIMITED                   | 05814333 | Company is dissolved    | 21/05/2006 | 21/01/2015 | Company Secretary |
| PROPHASE REGULATORY LIMITED     | 05810230 | Company is dissolved    | 09/05/2006 |            | Company Secretary |
| PROPHASE VENTURES LIMITED       | 05810256 | Company is dissolved    | 09/05/2006 |            | Company Secretary |
| PROPHASE GROUP LIMITED          | 05810775 | Company is dissolved    | 09/05/2006 |            | Company Secretary |
| BOOKMARK DIRECT LIMITED         | 05751785 | Company is dissolved    | 29/04/2006 |            | Company Secretary |
| MARBLE LIMITED                  | 05750485 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| KTG INTERNATIONAL LIMITED       | 05744882 | Active - Accounts Filed | 16/03/2006 | 10/03/2015 | Company Secretary |
| ONSITE IT SUPPORT LIMITED       | 05562554 | Company is dissolved    | 23/09/2005 |            | Company Secretary |
| THE ROSE OF TUDOR LIMITED       | 05550859 | Company is dissolved    | 01/09/2005 | 02/10/2009 | Company Secretary |
| BELLEROFONTE CONSULTING LIMITED | 05475984 | Company is dissolved    | 09/06/2005 |            | Company Secretary |
| CREATE GB LIMITED               | 05464689 | Company is dissolved    | 26/05/2005 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALEXANDER IP LIMITED                          | 05455936 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| NEOS CONSULTING LIMITED                       | 03886117 | Company is dissolved    | 17/05/2005 |            | Company Secretary |
| INTERBIL SPIRITS LIMITED                      | 05414422 | Company is dissolved    | 06/04/2005 |            | Company Secretary |
| RETURN TO SENDER LIMITED                      | 05404874 | Non-Trading             | 29/03/2005 | 06/05/2005 | Company Secretary |
| SCREEN SIZE FILMS LIMITED                     | 05385675 | Active - Accounts Filed | 08/03/2005 | 30/11/2014 | Company Secretary |
| ONLY MEDIA LIMITED                            | 05351759 | Active - Accounts Filed | 03/02/2005 | 29/02/2016 | Company Secretary |
| DOC PC LIMITED                                | 05350737 | Company is dissolved    | 02/02/2005 |            | Company Secretary |
| DR KNOW LIMITED                               | 05347557 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| CONSULTING FOR INDUSTRIAL DEVELOPMENT LIMITED | 05256451 | Company is dissolved    | 20/10/2004 |            | Company Secretary |
| UBIQUITOUS MEDIA LIMITED                      | 05263429 | Company is dissolved    | 19/10/2004 | 10/03/2015 | Company Secretary |
| RM SITE SERVICES LIMITED                      | 05259596 | Company is dissolved    | 14/10/2004 |            | Company Secretary |
| KINGSWOOD TERRACE ASSOCIATES LIMITED          | 05238900 | Company is dissolved    | 22/09/2004 |            | Company Secretary |
| INTERTRUST LIMITED                            | 05140795 | Company is dissolved    | 01/06/2004 |            | Company Secretary |
| WESTHILL VENTURES LIMITED                     | 05034666 | Company is dissolved    | 10/02/2004 |            | Company Secretary |
| ADA CONSULTING LIMITED                        | 05026352 | Company is dissolved    | 03/02/2004 |            | Company Secretary |
| REGENT CORPORATE SECRETARIES LTD              | 04968767 | Active - Accounts Filed | 01/12/2003 | 13/03/2009 | Company Secretary |
| THE LAVENDER TREE LTD                         | 04938087 | Active - Accounts Filed | 21/10/2003 | 20/06/2013 | Company Secretary |
| EVENLY & ASCOT LTD                            | 04853729 | Company is dissolved    | 01/09/2003 |            | Company Secretary |
| THAT'S ENTERTAINMENT LIMITED                  | 04757167 | Company is dissolved    | 10/08/2003 |            | Company Secretary |
| THE DVD VIDEO SHOP LIMITED                    | 04757166 | Company is dissolved    | 10/08/2003 |            | Company Secretary |