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CETC (NOMINEES) LIMITED

912754347

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | CETC (NOMINEES) LIMITED | Number | 912754347 |
| Postcode | E1W 1YW | Address | Quadrant House Floor 6 4 Thomas More Square London |
| Date of birth | | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| MERGERSET (1980) LIMITED | 02743866 | Active - Accounts Filed | 26/08/2008 | | Company Secretary |
| THE AMPAT (SUMATRA) RUBBER ESTATE (1913) LIMITED | 02743923 | Active - Accounts Filed | 26/08/2008 | | Company Secretary |
| GADEK INDONESIA (1975) LIMITED | 02744240 | Active - Accounts Filed | 26/08/2008 | | Company Secretary |
| ANGLO-INDONESIAN OIL PALMS LIMITED | 00890832 | Active - Accounts Filed | 26/08/2008 | | Company Secretary |
| INDOPALM SERVICES LIMITED | 03883335 | Active - Accounts Filed | 26/08/2008 | | Company Secretary |
| MUSAM INDONESIA LIMITED | 02743981 | Active - Accounts Filed | 26/08/2008 | | Company Secretary |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.3 LIMITED | 05632394 | Active - Accounts Filed | 30/10/2006 | | Company Secretary |
| TOWNSLEY FAMILY INVESTMENTS LIMITED | 05482835 | Non-Trading | 16/06/2005 | | Company Secretary |
| UHY COMPANY SECRETARIAL SERVICES LIMITED | 05103355 | Non-Trading | 16/04/2004 | | Company Secretary |
| HACKER YOUNG FINANCIAL PLANNING LIMITED | 05097683 | Non-Trading | 07/04/2004 | | Company Secretary |
| HACKER YOUNG CORPORATE FINANCE LIMITED | 05085392 | Non-Trading | 26/03/2004 | | Company Secretary |
| UHY LIMITED | 05081516 | Non-Trading | 23/03/2004 | | Company Secretary |
| UHY CITY REGISTRARS LIMITED | 05081883 | Non-Trading | 23/03/2004 | | Company Secretary |
| STAMAG TRUSTEE COMPANY LIMITED | 03530061 | Non-Trading | 18/06/1999 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|----------------------|
| URBACH HACKER YOUNG INTERNATIONAL LIMITED | 03692575 | Active - Accounts Filed | 31/12/1998 | Company Secretary |
|--|----------|-------------------------|------------|----------------------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| SERVITEK CLEANING LIMITED | 06711414 | Company is dissolved | 09/09/2009 | | Company Secretary |
| CABENCO LIMITED | 06711505 | Active - Accounts Filed | 17/08/2009 | 25/02/2011 | Company Secretary |
| PURLEY VIEW PROPERTIES LIMITED | 06905011 | Company is dissolved | 13/05/2009 | 13/05/2009 | Company Secretary |
| 2ZERO SOFTWARE LIMITED | 06822100 | Company is dissolved | 17/02/2009 | 17/02/2009 | Company Secretary |
| INMIND HOLDINGS LIMITED | 06797986 | Company is dissolved | 21/01/2009 | 21/01/2009 | Company Secretary |
| CHRYSLIS PROPERTY SOLUTIONS LIMITED | 06766686 | Company is dissolved | 05/12/2008 | 05/12/2008 | Company Secretary |
| MOBILE MESSAGING SOLUTIONS (MMS) UK LIMITED | 06729537 | Company is dissolved | 14/11/2008 | 08/12/2009 | Company Secretary |
| ADVANCED COMPUTER SOFTWARE GROUP LIMITED | 05965280 | Active - Accounts Filed | 01/11/2008 | 30/06/2010 | Company Secretary |
| TOP ROOF LIMITED | 06645909 | Company is dissolved | 14/07/2008 | 14/07/2008 | Company Secretary |
| MARKET SQUARE TRADING LIMITED | 06639476 | Active - Accounts Filed | 07/07/2008 | 07/07/2008 | Company Secretary |
| LEYTON FENCING & SHEDS LIMITED | 06534038 | Non-Trading | 13/03/2008 | 13/03/2008 | Company Secretary |
| COGENT PROPERTIES LIMITED | 03724949 | Company is dissolved | 28/09/2007 | | Company Secretary |
| 20 LENNOX GARDENS MANAGEMENT COMPANY LIMITED | 03235139 | Non-Trading | 24/09/2007 | 18/07/2019 | Company Secretary |
| POINT PROPERTY MANAGEMENT LIMITED | 06339833 | Company is dissolved | 10/08/2007 | | Company Secretary |
| PULLMAN STONE LIMITED | 06302483 | Company is dissolved | 04/07/2007 | 04/03/2011 | Company Secretary |
| INCODE TELECOM UK LTD. | 05464334 | Company is dissolved | 25/05/2007 | | Company Secretary |
| NOW STREET LIMITED | 04044424 | Company is dissolved | 19/04/2007 | 07/10/2008 | Company Secretary |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.4 LIMITED | 05632415 | Dormant | 30/10/2006 | 13/02/2011 | Company Secretary |



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| OSCAR EXECUTIVE CONSULTING LIMITED | 05206460 | Company is dissolved | 26/06/2006 | 15/08/2008 | Company Secretary |
| LATESTSALE.COM LIMITED | 05086709 | Active - Accounts Filed | 26/06/2006 | 15/08/2008 | Company Secretary |
| SILICON LABORATORIES UK LIMITED | 03788183 | Active - Accounts Filed | 06/02/2006 | 01/08/2012 | Company Secretary |
| ASPERO LIMITED | 05077875 | Company is dissolved | 18/03/2004 | | Company Secretary |
| ISLINGTON PROPERTY DEVELOPMENTS LIMITED | 05003460 | Company is dissolved | 24/12/2003 | | Company Secretary |
| COPAC NOMINEES LIMITED | 03811989 | Company is dissolved | 12/12/2003 | | Company Secretary |
| PACO NOMINEES LIMITED | 03811729 | Company is dissolved | 12/12/2003 | | Company Secretary |
| 74 PORTLAND PLACE LIMITED | 01065698 | Company is dissolved | 01/11/2003 | | Company Secretary |
| UHY FINANCIAL PLANNING (LONDON) LIMITED | 04291377 | Company is dissolved | 21/09/2001 | | Company Secretary |
| GELMAG TRUSTEE COMPANY LIMITED | 03530050 | Company is dissolved | 18/06/1999 | | Company Secretary |
| LEMAG TRUSTEE COMPANY LIMITED | 03530046 | Company is dissolved | 18/06/1999 | | Company Secretary |