



**DOUGLAS NOMINEES LIMITED**

**912814491**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | DOUGLAS NOMINEES LIMITED | <b>Number</b>      | 912814491                                 |
| <b>Postcode</b>                    | SE19 3HF                 | <b>Address</b>     | Regent House<br>316 Beulah Hill<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> |   |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| BEEHIX MARKETING SOLUTION LIMITED          | 06556860 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Director |
| SUGARHILL BRIGHTON LIMITED                 | 06557759 | Active - Accounts Filed | 07/04/2008 | 07/04/2008 | Director |
| UNIQUE DAIRY CHESTERFIELD LIMITED          | 06557727 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Director |
| W. ELGAR & SONS LIMITED                    | 06556573 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Director |
| MIANO GROUP LTD                            | 06556639 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Director |
| REED HOMES UK LIMITED                      | 06556688 | Active - Accounts Filed | 07/04/2008 | 07/04/2008 | Director |
| SEB (UK) CONSULTING LIMITED                | 06555902 | Non-Trading             | 04/04/2008 | 04/04/2008 | Director |
| EMILY THOMSON VETERINARY SERVICES LIMITED  | 06555217 | Company is dissolved    | 04/04/2008 | 04/04/2008 | Director |
| LCS SECRETARIAL SERVICES LTD               | 06555997 | Non-Trading             | 04/04/2008 | 04/04/2008 | Director |
| SEB (UK) HOLDINGS LIMITED                  | 06555892 | Non-Trading             | 04/04/2008 | 04/04/2008 | Director |
| SEB (UK) MANAGEMENT LIMITED                | 06555931 | Company is dissolved    | 04/04/2008 | 04/04/2008 | Director |
| MALHI BROTHERS LIMITED                     | 06555188 | Active - Accounts Filed | 04/04/2008 | 04/04/2008 | Director |
| BSG ELECTRICAL LTD                         | 06555307 | Company is dissolved    | 04/04/2008 | 04/04/2008 | Director |
| SC SKILLS LIMITED                          | 06554048 | Active - Accounts Filed | 03/04/2008 | 03/04/2008 | Director |
| BULLFINCH INTERNATIONAL LIMITED            | 06552704 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Director |
| JJB ELECTRICAL & BUILDING SERVICES LIMITED | 06553440 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Director |
| FOX BEER COMPANY LIMITED                   | 06551687 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Director |
| AVENUE MANOR CARE HOME LTD                 | 06551504 | Active - Accounts Filed | 01/04/2008 | 01/04/2008 | Director |
| VA STORES LIMITED                          | 06551715 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Director |
| YEADEEN CLEANING SERVICES LIMITED          | 06551726 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CALM MANAGEMENT LIMITED                   | 06551198 | Active - Accounts Filed | 01/04/2008 | 01/04/2008 | Director |
| J. A. ELECTRICAL LIMITED                  | 06551451 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Director |
| THE MORTGAGE CONSULTANCY LIMITED          | 06550158 | Active - Accounts Filed | 31/03/2008 | 31/03/2008 | Director |
| STALISFIELD EQUINE CENTRE LIMITED         | 06550191 | Active - Accounts Filed | 31/03/2008 | 31/03/2008 | Director |
| THE GALTON LAB LIMITED                    | 06549118 | Company is dissolved    | 31/03/2008 | 31/03/2008 | Director |
| QUINTEX SERVICES LIMITED                  | 06548917 | Active - Accounts Filed | 31/03/2008 | 31/03/2008 | Director |
| EWC ASSET SOLUTIONS LTD                   | 06548735 | Company is dissolved    | 29/03/2008 | 29/03/2008 | Director |
| GO GREEN CARRIAGE LTD                     | 06548758 | Company is dissolved    | 29/03/2008 | 29/03/2008 | Director |
| MEREB LIMITED                             | 06547278 | Company is dissolved    | 28/03/2008 | 28/03/2008 | Director |
| CUTEBITZ LIMITED                          | 06547472 | Active - Accounts Filed | 28/03/2008 | 28/03/2008 | Director |
| PREMIER PROPERTY MATTERS LIMITED          | 06546850 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| FINANCIAL INDEPENDENT TECHNOLOGIES LTD    | 06547003 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| 2727 LIMITED                              | 06546980 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| RECRUIT 4U (UK) LIMITED                   | 06546096 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| GFS INTERACTIVE LIMITED                   | 06546842 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| BRANDSCAPES WORLDWIDE CONSULTANCY LIMITED | 06546949 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| AKR PROPERTIES (RICKMANSWORTH) LTD        | 06546836 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| DK VALETING LIMITED                       | 06545977 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| PROPERTY SERVICES (PETERBOROUGH) LTD      | 06545716 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| THE DERBY PUB LIMITED                     | 06545651 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| WALTERS ASSOCIATES LTD.                   | 06545811 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Director |
| ELECTRICITY SERVICES LIMITED              | 06543796 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| AJ ACCOUNTANCY (SOUTH EAST) LIMITED       | 06545404 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| FIRST DANCE STUDIOS LTD                   | 06545427 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| ZOOM ZOOM PLAY & PARTIES LIMITED          | 06545322 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| GARDENIA (GB) LIMITED                     | 06543870 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| BLUSEL LIMITED                            | 06543861 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| H. P. CONTRACT FLOORING LTD               | 06543881 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| PLASTERBOYS LIMITED                       | 06543891 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| Y. T. MEDICAL LIMITED                     | 06544173 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| P. H. LEGAL SERVICES LTD                  | 06543872 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Director |
| UPPER NORWOOD INVESTMENTS LTD             | 06542432 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ST VINCENT ADVANCE (UK)<br>GENERAL PARTNER LIMITED | 06542391 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Director |
| LONDON LEISURE UK.COM LIMITED                      | 06542094 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Director |
| THE ACCOUNTING GROUP LTD                           | 06543631 | In Liquidation          | 25/03/2008 | 25/03/2008 | Director |
| LASER LIPO SYNERGY LTD                             | 06542146 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Director |
| LOCKE KINGS LTD                                    | 06542660 | Active - Accounts Filed | 25/03/2008 | 25/03/2008 | Director |
| FUNK PRODUCTIONS LIMITED                           | 06541592 | Active - Accounts Filed | 20/03/2008 | 20/03/2008 | Director |
| C & L TRADING LIMITED                              | 06541620 | Company is dissolved    | 20/03/2008 | 20/03/2008 | Director |
| ONLYRITE PROPERTIES LIMITED                        | 06540139 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| MAXWAY RESOURCES LIMITED                           | 06538754 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| J S PLASTERING (UK) LIMITED                        | 06539372 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| WHOLESALE MEAT SALE (TELFORD)<br>LIMITED           | 06540029 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| ALEX AVIATION LIMITED                              | 06538640 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| RAVENSHORE LIMITED                                 | 06539281 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| S SMITH AIR CONDITIONING<br>LIMITED                | 06538706 | Active - Accounts Filed | 19/03/2008 | 19/03/2008 | Director |
| CHALLENGER CATERING LIMITED                        | 06540071 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| PREMIER EXECUTIVE CHAUFFEURS<br>LIMITED            | 06538622 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| LONDON WOOD LIMITED                                | 06540109 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Director |
| GMS FOOD AND WINE LIMITED                          | 06537673 | Company is dissolved    | 18/03/2008 | 18/03/2008 | Director |