



**BOURNEWOOD LIMITED**

**912975527**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       |                    | <b>Honours</b>     |   |
| <b>Name</b>                        | BOURNEWOOD LIMITED | <b>Number</b>      | 912975527                                       |
| <b>Postcode</b>                    |                    | <b>Address</b>     | Palm Grove House Road Town<br>Tortola<br>B.v.i. |
| <b>Date of birth</b>               |                    | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| L. MARKETING LIMITED | 06687625 | Active - Accounts Filed | 03/09/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| SUNSET MARKETING LIMITED                 | 06688472 | Company is dissolved | 03/09/2008 |            | Company Secretary |
| ON THE NET CONSOLIDATED SERVICES LIMITED | 06687711 | Company is dissolved | 03/09/2008 |            | Company Secretary |
| BLACK CASTLE INC LIMITED                 | 06675689 | Company is dissolved | 18/08/2008 | 26/10/2011 | Company Secretary |
| COMEURO LIMITED                          | 06674230 | Company is dissolved | 15/08/2008 | 26/10/2011 | Company Secretary |
| 1WAY4MONEY LIMITED                       | 06672010 | Company is dissolved | 13/08/2008 |            | Company Secretary |
| E-T INC LIMITED                          | 06639517 | Company is dissolved | 07/07/2008 | 26/10/2011 | Company Secretary |
| PENNYMEYER LIMITED                       | 06629183 | Company is dissolved | 24/06/2008 |            | Company Secretary |
| RAINSIDE LIMITED                         | 06571566 | Company is dissolved | 21/04/2008 | 20/09/2010 | Company Secretary |
| SILVERMANE MANAGEMENT LIMITED            | 06571491 | Company is dissolved | 21/04/2008 | 20/09/2010 | Company Secretary |
| TULIPASS LIMITED                         | 06571519 | Company is dissolved | 21/04/2008 |            | Company Secretary |
| MAILCROFT LIMITED                        | 06571654 | Company is dissolved | 21/04/2008 | 20/09/2010 | Company Secretary |
| BOOKNELL LIMITED                         | 06571547 | Company is dissolved | 21/04/2008 |            | Company Secretary |



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|                             |          |                      |                       |                   |
|-----------------------------|----------|----------------------|-----------------------|-------------------|
| COURTSAIL LIMITED           | 06571531 | Company is dissolved | 21/04/2008            | Company Secretary |
| CLEARDALE RESOURCES LIMITED | 06569935 | Company is dissolved | 18/04/2008            | Company Secretary |
| VISTANCE LIMITED            | 06569962 | Company is dissolved | 18/04/2008            | Company Secretary |
| CORPEN VENTURES LIMITED     | 06569946 | Company is dissolved | 18/04/2008 26/10/2011 | Company Secretary |