



BEACH SECRETARIES LIMITED

990000271

## Director Information

|                                    |                           |                    |                           |
|------------------------------------|---------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                           |
| <b>Name</b>                        | BEACH SECRETARIES LIMITED | <b>Number</b>      | 990000271                 |
| <b>Postcode</b>                    | EC4A 1BN                  | <b>Address</b>     | 100 Fetter Lane<br>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          |
|---|----------|-------------------------|------------|------------|-------------------|
| FRONTIERS CAPITAL GENERAL PARTNER D LIMITED | 06416214 | Company is dissolved    | 02/11/2007 | 16/01/2008 | Company Secretary |
| EUROTICUS MEDIA LIMITED                     | 06416210 | Company is dissolved    | 02/11/2007 | 20/12/2007 | Company Secretary |
| PROJECT WESSEX LIMITED                      | 06416242 | Active - Accounts Filed | 02/11/2007 | 06/04/2008 | Company Secretary |
| ELECTRICITY TRUSTEE COMPANY LIMITED         | 06416207 | Company is dissolved    | 02/11/2007 |            | Company Secretary |
| THREE VALLEYS HEALTHCARE LIMITED            | 06416319 | In Liquidation          | 02/11/2007 | 05/12/2007 | Company Secretary |
| DEELEY FREED (HOTELS) LIMITED               | 06416329 | Company is dissolved    | 02/11/2007 | 24/01/2008 | Company Secretary |
| BPR ACQUISITIONS LIMITED                    | 06416298 | Company is dissolved    | 02/11/2007 |            | Company Secretary |
| G C P ACQUISITIONS LIMITED                  | 06416297 | Company is dissolved    | 02/11/2007 |            | Company Secretary |
| DEELEY FREED (ASSETT) LIMITED               | 06301455 | Active - Accounts Filed | 04/07/2007 | 08/05/2008 | Company Secretary |
| BROOKLANDS PROPERTY MANAGEMENT LIMITED      | 06301457 | Active - Accounts Filed | 04/07/2007 | 02/09/2008 | Company Secretary |
| DF VENTURES LIMITED                         | 06301456 | Company is dissolved    | 04/07/2007 | 24/10/2007 | Company Secretary |
| SQUARE MILE MARINA LIMITED                  | 06264832 | Company is dissolved    | 31/05/2007 | 31/10/2007 | Company Secretary |
| BEALAW (867) LIMITED                        | 06264860 | Company is dissolved    | 31/05/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BARNFIELD INVESTMENTS LIMITED                       | 06264864 | Company is dissolved    | 31/05/2007 | 27/06/2008 | Company Secretary |
| BEALAW (869) LIMITED                                | 06264804 | Company is dissolved    | 31/05/2007 |            | Company Secretary |
| BEALAW (868) LIMITED                                | 06264813 | Company is dissolved    | 31/05/2007 |            | Company Secretary |
| PROFESSIONAL PLUS SOLUTIONS LIMITED                 | 06258909 | Company is dissolved    | 24/05/2007 | 28/03/2008 | Company Secretary |
| APFA SERVICES LIMITED                               | 06258946 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| NANO-PURIFICATION SOLUTIONS LTD                     | 06258937 | Active - Accounts Filed | 24/05/2007 | 18/06/2007 | Company Secretary |
| THANET EARTH LIMITED                                | 06167025 | Active - Accounts Filed | 19/03/2007 | 23/11/2007 | Company Secretary |
| THANET EARTH INVESTMENTS LIMITED                    | 06167026 | Active - Accounts Filed | 19/03/2007 | 27/07/2007 | Company Secretary |
| BEALAW (857) LIMITED                                | 06167028 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| BEALAW (859) LIMITED                                | 06167031 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| PFC SCHOOL LTD                                      | 06167030 | Active - Accounts Filed | 19/03/2007 | 31/05/2007 | Company Secretary |
| MORGAN SINDALL INVESTMENTS (MILES PLATTING) LIMITED | 06080249 | Company is dissolved    | 02/02/2007 | 23/03/2007 | Company Secretary |
| SUPPORT SERVICES TRADING LIMITED                    | 06080253 | Company is dissolved    | 02/02/2007 | 08/06/2007 | Company Secretary |
| TOWERINPUT TRADING LIMITED                          | 06080278 | Company is dissolved    | 02/02/2007 | 19/04/2007 | Company Secretary |
| MANCHESTER HOUSING (MP TOPCO) LIMITED               | 06080226 | Active - Accounts Filed | 02/02/2007 | 25/03/2007 | Company Secretary |
| SPENCER'S BEVERAGES LIMITED                         | 06080287 | Company is dissolved    | 02/02/2007 |            | Company Secretary |
| XPLOITE TECHNOLOGY LIMITED                          | 06073927 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| ENCORE MORTGAGE LIMITED                             | 06073672 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| BEALAW (848) LIMITED                                | 06073694 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| BEALAW (845) LIMITED                                | 06073938 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| LUSKFARM CONSULTING LIMITED                         | 06073934 | Company is dissolved    | 30/01/2007 | 07/02/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BEALAW (831) LIMITED                                  | 05953712 | Company is dissolved    | 03/10/2006 |            | Company Secretary |
| CHAUFFEURCAR SERVICES LIMITED                         | 05953709 | Company is dissolved    | 03/10/2006 | 08/12/2006 | Company Secretary |
| LEARNING CARE GROUP (UK)                              | 05953705 | Company is dissolved    | 03/10/2006 | 07/12/2006 | Company Secretary |
| LEARNING CARE (EUROPE) NO.2                           | 05939071 | Company is dissolved    | 18/09/2006 | 07/12/2006 | Company Secretary |
| EL LAYLA PROPERTIES LIMITED                           | 05897766 | Company is dissolved    | 07/08/2006 | 27/11/2006 | Company Secretary |
| WDC 1 LIMITED   | 05898511 | Active - Accounts Filed | 07/08/2006 | 01/02/2007 | Company Secretary |
| CANTINA AUGUSTO (CLERKENWELL ROAD) LIMITED            | 05881629 | Company is dissolved    | 19/07/2006 | 21/02/2007 | Company Secretary |
| BEALAW (827) LIMITED                                  | 05881666 | Company is dissolved    | 19/07/2006 |            | Company Secretary |
| THE EAST AFRICAN OIL & ENERGY EXPLORATION COMPANY PLC | 05881592 | Company is dissolved    | 19/07/2006 | 21/02/2007 | Company Secretary |
| MOVIETICKETS.CO.UK, LTD.                              | 05881640 | Company is dissolved    | 19/07/2006 | 26/03/2012 | Company Secretary |
| LEARNING CARE (EUROPE)                                | 05881671 | Company is dissolved    | 19/07/2006 | 07/12/2006 | Company Secretary |
| PROPERTY FORMATION 1 LIMITED                          | 05846665 | Company is dissolved    | 14/06/2006 | 16/06/2006 | Company Secretary |
| PROPERTY FORMATION 2 LIMITED                          | 05846668 | Company is dissolved    | 14/06/2006 | 16/06/2006 | Company Secretary |
| YS (1) LIMITED  | 05777570 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| CITY PARK (HOVE) MANAGEMENT COMPANY LIMITED           | 05777577 | Non-Trading             | 11/04/2006 | 20/07/2006 | Company Secretary |
| BEALAW (820) LIMITED                                  | 05777584 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| LITEGREEN LIMITED                                     | 05777560 | Company is dissolved    | 11/04/2006 | 05/09/2006 | Company Secretary |
| WATERGUARD LIMITED                                    | 05777539 | Company is dissolved    | 11/04/2006 | 24/05/2006 | Company Secretary |
| NAPF RESOURCES LIMITED                                | 05777563 | Company is dissolved    | 11/04/2006 | 05/06/2006 | Company Secretary |
| G8 (YOUR HEALTH) LIMITED                              | 05777590 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| BEALAW (823) LIMITED                                  | 05777603 | Company is dissolved    | 11/04/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INSIDE INDIA LTD  | 05777596 | Company is dissolved    | 11/04/2006 | 10/12/2007 | Company Secretary |
| SMARTER COMMUNICATIONS GROUP LIMITED                        | 05777549 | Company is dissolved    | 11/04/2006 | 08/06/2006 | Company Secretary |
| BEALAW (806) LIMITED  | 05730083 | Company is dissolved    | 06/03/2006 |            | Company Secretary |
| BATH BUSINESS PARK MANAGEMENT COMPANY LIMITED               | 05730079 | Active - Accounts Filed | 06/03/2006 | 10/04/2006 | Company Secretary |
| BEALAW (805) LIMITED  | 05730082 | Company is dissolved    | 06/03/2006 |            | Company Secretary |
| BEALAW (807) LIMITED  | 05730085 | Company is dissolved    | 06/03/2006 |            | Company Secretary |
| THE PROPERTY INVESTMENT MARKET INTERFACE LIMITED            | 05679093 | Company is dissolved    | 18/01/2006 | 17/02/2006 | Company Secretary |
| WTTR HOLDINGS LIMITED                                       | 05679073 | Company is dissolved    | 18/01/2006 | 31/01/2006 | Company Secretary |
| SOAPSTONE PROPERTY LIMITED                                  | 05679081 | Active - Accounts Filed | 18/01/2006 | 09/02/2006 | Company Secretary |
| EB SOLUTIONS LIMITED  | 05679075 | Company is dissolved    | 18/01/2006 | 31/01/2006 | Company Secretary |
| THE PROPERTY INVESTMENT MARKET INFORMATION SERVICES LIMITED | 05679089 | Company is dissolved    | 18/01/2006 | 17/02/2006 | Company Secretary |
| CDF (PORTLAND) LIMITED                                      | 05679087 | Company is dissolved    | 18/01/2006 | 09/02/2006 | Company Secretary |
| ANCOATS DEVELOPMENT COMPANY LIMITED                         | 05679107 | Active - Accounts Filed | 18/01/2006 | 06/06/2006 | Company Secretary |
| DGM 4 LIMITED   | 05679079 | Company is dissolved    | 18/01/2006 | 31/03/2006 | Company Secretary |
| BENICASSIM LIMITED  | 05679084 | Non-Trading             | 18/01/2006 | 01/10/2009 | Company Secretary |