



LYCIDAS NOMINEES LIMITED

990000328

## Director Information

|                                    |                          |                    |                                   |
|------------------------------------|--------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                                   |
| <b>Name</b>                        | LYCIDAS NOMINEES LIMITED | <b>Number</b>      | 990000328                         |
| <b>Postcode</b>                    | G2 5TQ                   | <b>Address</b>     | 292 St. Vincent Street<br>Glasgow |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 1                        |                    |                                   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| GUILDSHIELD (215) LIMITED | 06649431 | Other          | 17/07/2008 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LYCIDAS (489) LIMITED                    | SC365505 | Company is dissolved    | 14/09/2009 | 28/10/2009 | Director |
| ARQIVA (SCOTLAND) LIMITED                | SC365509 | Active - Accounts Filed | 14/09/2009 | 06/11/2009 | Director |
| LYCIDAS (490) LIMITED                    | SC365506 | Company is dissolved    | 14/09/2009 |            | Director |
| EVENT CROWD MANAGEMENT LIMITED           | SC365242 | Non-Trading             | 08/09/2009 | 18/09/2009 | Director |
| ST. VINCENT STREET (489) LIMITED         | SC365241 | Company is dissolved    | 08/09/2009 | 08/09/2010 | Director |
| EUROPC LTD                               | SC365175 | Active - Accounts Filed | 07/09/2009 | 19/10/2009 | Director |
| THE WORKS FACTORY LIMITED                | SC365088 | Active - Accounts Filed | 04/09/2009 | 19/10/2009 | Director |
| KRR (2009) LIMITED                       | SC365018 | Company is dissolved    | 03/09/2009 | 03/09/2009 | Director |
| UBIQUIGENT LTD                           | SC362461 | Active - Accounts Filed | 10/07/2009 | 06/10/2009 | Director |
| LYCIDAS (486) LIMITED                    | SC362460 | Company is dissolved    | 10/07/2009 | 31/07/2009 | Director |
| KS FUTURES LIMITED                       | SC362462 | Company is dissolved    | 10/07/2009 | 04/09/2009 | Director |
| BOWSCO REALISATIONS LIMITED              | SC360394 | Company is dissolved    | 28/05/2009 |            | Director |
| NOVATRUST LIMITED                        | SC360395 | Company is dissolved    | 28/05/2009 | 11/04/2016 | Director |
| SCORE SUBSEA AND WELLHEAD LIMITED        | SC360201 | Non-Trading             | 26/05/2009 | 08/07/2009 | Director |
| FUTURECOM SYSTEMS LIMITED                | SC360202 | Company is dissolved    | 26/05/2009 | 07/07/2009 | Director |
| GUILDSHELF (226) LIMITED                 | 06905183 | Company is dissolved    | 14/05/2009 | 06/07/2009 | Director |
| GUILDSHELF (229) LIMITED                 | 06905200 | Company is dissolved    | 14/05/2009 |            | Director |
| OPERON GROUP LIMITED                     | 06905116 | Company is dissolved    | 13/05/2009 | 26/08/2009 | Director |
| GUILDSHELF (228) LIMITED                 | 06904743 | Company is dissolved    | 13/05/2009 |            | Director |
| GUILDSHELF (227) LIMITED                 | 06905115 | Company is dissolved    | 13/05/2009 |            | Director |
| BRYNI UK LIMITED                         | 06873224 | Active - Accounts Filed | 08/04/2009 | 03/07/2009 | Director |
| FMED LIMITED                             | 06873140 | Company is dissolved    | 08/04/2009 | 13/05/2009 | Director |
| CYRIL SWEETT INVESTMENT HOLDINGS LIMITED | 06873190 | Company is dissolved    | 08/04/2009 | 07/01/2010 | Director |

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GUILDSHELF (220) LIMITED            | 06873258 | Company is dissolved    | 08/04/2009 | 18/05/2009 | Director |
| GUILDSHELF (222) LIMITED            | 06873165 | Company is dissolved    | 08/04/2009 |            | Director |
| PRESTWICK AIRPORT PROPERTY LIMITED  | SC356862 | Company is dissolved    | 19/03/2009 | 29/05/2009 | Director |
| ST. VINCENT STREET (483) LIMITED    | SC356863 | Company is dissolved    | 19/03/2009 | 18/03/2010 | Director |
| COOLDZINE LIMITED                   | SC356861 | Company is dissolved    | 19/03/2009 | 21/05/2009 | Director |
| KERLAFF LIMITED                     | SC356860 | Company is dissolved    | 19/03/2009 | 03/04/2009 | Director |
| GRO ASSETS LIMITED                  | SC354150 | Company is dissolved    | 28/01/2009 | 20/03/2009 | Director |
| SQUARE 2009 LIMITED                 | SC354151 | Company is dissolved    | 28/01/2009 | 23/03/2009 | Director |
| QINSIGHT LIMITED                    | SC352427 | Active - Accounts Filed | 11/12/2008 | 25/03/2009 | Director |
| AIRO LIMITED                        | SC352424 | Active - Accounts Filed | 11/12/2008 | 26/01/2009 | Director |
| JOHN 2009 LIMITED                   | SC352425 | Company is dissolved    | 11/12/2008 | 17/03/2009 | Director |
| ESIF LIMITED                        | SC352426 | Company is dissolved    | 11/12/2008 | 01/12/2009 | Director |
| GB 1984 LIMITED                     | SC352121 | Company is dissolved    | 04/12/2008 | 09/01/2009 | Director |
| THE BRIDGES PROGRAMMES              | SC352017 | Active - Accounts Filed | 02/12/2008 | 09/12/2008 | Director |
| FIRE PREVENTION MAINTENANCE LIMITED | SC351720 | Company is dissolved    | 24/11/2008 | 05/01/2009 | Director |
| PREGO TRADING LIMITED               | SC347976 | Company is dissolved    | 02/09/2008 | 10/12/2008 | Director |
| BELL STREET TRADING LIMITED         | SC347973 | Company is dissolved    | 02/09/2008 | 21/11/2008 | Director |
| NDI RECOGNITION SYSTEMS LIMITED     | SC346849 | Active - Accounts Filed | 08/08/2008 | 28/11/2008 | Director |
| GUILDSHELF (219) LIMITED            | 06661281 | Company is dissolved    | 31/07/2008 |            | Director |
| MN NOVA (28) LIMITED                | SC346430 | Company is dissolved    | 31/07/2008 |            | Director |
| GUILDSHELF (216) LIMITED            | 06661294 | Company is dissolved    | 31/07/2008 |            | Director |
| NAVYBLUE INTERNATIONAL LIMITED      | SC346433 | Company is dissolved    | 31/07/2008 | 15/06/2009 | Director |
| SEA SCOTLAND LIMITED                | SC346431 | Company is dissolved    | 31/07/2008 |            | Director |
| GUILDSHELF (215) LIMITED            | 06661267 | Company is dissolved    | 31/07/2008 |            | Director |
| GUILDSHELF (217) LIMITED            | 06661305 | Company is dissolved    | 31/07/2008 |            | Director |
| GUILDSHELF (218) LIMITED            | 06661249 | Company is dissolved    | 31/07/2008 |            | Director |
| CHC KIDS CLUB LIMITED               | SC346432 | Company is dissolved    | 31/07/2008 | 06/05/2009 | Director |
| MILLER E4I INVESTMENTS LIMITED      | SC346429 | Dormant                 | 31/07/2008 | 15/08/2008 | Director |
| SBRAIL LIMITED                      | 06660627 | Non-Trading             | 30/07/2008 | 30/07/2010 | Director |
| BELL STREET LIMITED                 | SC345380 | Company is dissolved    | 07/07/2008 | 21/11/2008 | Director |
| GILTRON OFFICE EQUIPMENT LIMITED    | SC345379 | Company is dissolved    | 07/07/2008 | 28/10/2008 | Director |
| LAURISTON NURSERY LIMITED           | SC344904 | Active - Accounts Filed | 25/06/2008 | 04/08/2008 | Director |
| ROBERTSON - DAWN HEALTH LIMITED     | SC344902 | Non-Trading             | 25/06/2008 | 18/12/2008 | Director |
| A & G OAKBANK LIMITED               | SC342062 | Company is dissolved    | 28/04/2008 | 27/08/2008 | Director |
| CSE (GRETNA) LIMITED                | SC342063 | Company is dissolved    | 28/04/2008 | 22/08/2008 | Director |
| LAND FUTURES (SCOTLAND) LIMITED     | SC302554 | Company is dissolved    | 10/04/2008 | 26/06/2009 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ST. VINCENT STREET (473) LIMITED  | SC340435 | Company is dissolved    | 29/03/2008 | 01/05/2008 | Director |
| CHC LEARNING LIMITED              | SC340447 | Active - Accounts Filed | 29/03/2008 | 04/08/2008 | Director |
| DIGITAL DESIGN STUDIO LIMITED     | SC340436 | Company is dissolved    | 29/03/2008 | 14/04/2008 | Director |
| MN NOVA (22) LIMITED              | SC340445 | Company is dissolved    | 29/03/2008 |            | Director |
| EPOINT EMBEDDED COMPUTING LIMITED | SC340421 | In Liquidation          | 29/03/2008 | 21/09/2008 | Director |
| ESTANTIA CARE LIMITED             | SC340446 | Active - Accounts Filed | 29/03/2008 | 17/07/2008 | Director |
| LYCIDAS (471) LIMITED             | SC338274 | Company is dissolved    | 21/02/2008 | 20/02/2009 | Director |
| ESPERANZA NEURO-MEDICAL RESEARCH  | SC337235 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Director |
| 2008 REALISATIONS LIMITED         | SC334231 | Company is dissolved    | 21/11/2007 |            | Director |
| SOUTHSIDE SOCCER                  | SC331594 | Company is dissolved    | 28/09/2007 | 28/09/2007 | Director |
| SAM (COATBRIDGE) LIMITED          | SC330462 | Company is dissolved    | 05/09/2007 | 10/10/2007 | Director |