



TEMPLES (NOMINEES) LIMITED

990000450

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|-------------------------|
| Title | | Honours | |
| Name | TEMPLES (NOMINEES) LIMITED | Number | 990000450 |
| Postcode | EC1V 2NX | Address | 152 City Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 1127 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| SLVI LTD | 05033821 | Company is dissolved | 04/02/2004 | | Company Secretary |
| ECOPHONE LTD | 05023247 | Company is dissolved | 22/01/2004 | | Company Secretary |
| BESTWIZE LTD | 05014773 | Company is dissolved | 14/01/2004 | | Company Secretary |
| IMPERIAL AV SERVICES LTD | 05004492 | Company is dissolved | 30/12/2003 | | Company Secretary |
| IMPERIAL AV SERVICES LTD | 05004492 | Company is dissolved | 30/12/2003 | | Company Secretary |
| PROXGEN LTD | 05004490 | Company is dissolved | 30/12/2003 | | Company Secretary |
| COMMUNICATION & INFORMATIQUE SOLUTION LTD | 05002416 | Company is dissolved | 23/12/2003 | | Company Secretary |
| FELICITY INVESTMENT LTD | 04995138 | Company is dissolved | 15/12/2003 | | Company Secretary |
| EUROPAISCHE WAPPENMUSEUM-FAMILY-HISTORY-RESEARCH-CORP. LTD | 04984572 | Company is dissolved | 04/12/2003 | | Company Secretary |
| CREATIS AND DEVELOPMENT LTD | 04978697 | Company is dissolved | 28/11/2003 | | Company Secretary |
| FLEXITELE LTD | 04977182 | Company is dissolved | 26/11/2003 | | Company Secretary |
| APIDEX LTD | 04940684 | Company is dissolved | 22/10/2003 | | Company Secretary |
| MAXMORE SYSTEMS LTD | 04927563 | Company is dissolved | 09/10/2003 | | Company Secretary |
| FIZZCOM (I.T.) LTD | 04918272 | Company is dissolved | 01/10/2003 | | Company Secretary |



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|------------------------------------|----------|----------------------|------------|-------------------|
| GOLDEN DRAGON (HOLLAND) LTD | 04905203 | Company is dissolved | 19/09/2003 | Company Secretary |
| BORA BORA BEAUTY & TANNING LTD | 04898061 | Company is dissolved | 14/09/2003 | Company Secretary |
| T.P.T.M. LTD | 04886666 | Company is dissolved | 03/09/2003 | Company Secretary |
| PHENIX CONSULTING LTD | 04865015 | Company is dissolved | 13/08/2003 | Company Secretary |
| STAR CONSULTANTS LTD | 04853206 | Company is dissolved | 01/08/2003 | Company Secretary |
| TYPHOON MANAGEMENT LTD | 04816539 | Company is dissolved | 01/07/2003 | Company Secretary |
| AQUA WEST LTD | 04801499 | Company is dissolved | 17/06/2003 | Company Secretary |
| EUROPE CONCEPT LTD | 04777879 | Company is dissolved | 27/05/2003 | Company Secretary |
| TRUTH PUBLISHERS LIMITED | 04777893 | Company is dissolved | 27/05/2003 | Company Secretary |
| ARANTICA LTD | 04771388 | Company is dissolved | 20/05/2003 | Company Secretary |
| GLOBALWAY IMPORT & EXPORT LTD | 04771362 | Company is dissolved | 20/05/2003 | Company Secretary |
| LMQ LOGISTICS LTD | 04752580 | Company is dissolved | 02/05/2003 | Company Secretary |
| QUIANNONCE LTD | 04740317 | Company is dissolved | 22/04/2003 | Company Secretary |
| TYRON LTD | 04709296 | Company is dissolved | 24/03/2003 | Company Secretary |
| ABLY CONSULTING LTD | 04707769 | Company is dissolved | 23/03/2003 | Company Secretary |
| ALLIANCE DIRECT HOLDING LTD | 04706868 | Company is dissolved | 21/03/2003 | Company Secretary |
| G.U.N. LIMITED | 04707021 | Company is dissolved | 21/03/2003 | Company Secretary |
| VANKHA LTD | 04678741 | Company is dissolved | 26/02/2003 | Company Secretary |
| NET WORK COMMUNICATION LTD | 04659377 | Company is dissolved | 07/02/2003 | Company Secretary |
| D & T RECRUITMENT LIMITED | 04644949 | Company is dissolved | 22/01/2003 | Company Secretary |
| LATEST UNDERGROUND RECORDS LIMITED | 04631361 | Company is dissolved | 08/01/2003 | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| EXTRACONSEIL LTD | 04617973 | Company is dissolved | 16/12/2002 | Company Secretary |
| HTM TELECOM CORPORATION LTD | 04608210 | Company is dissolved | 04/12/2002 | Company Secretary |
| ELECTRONIC WORLD LTD | 04603481 | Company is dissolved | 28/11/2002 | Company Secretary |
| JTWISTER SOFTWARE LABS LTD | 04602281 | Company is dissolved | 27/11/2002 | Company Secretary |
| TEMPLES (COMPANY SERVICES) LTD | 04600929 | Company is dissolved | 26/11/2002 | Company Secretary |
| AXENT DATA & SOFT SYSTEMS LTD | 04596004 | Company is dissolved | 20/11/2002 | Company Secretary |
| UK COMPANIES LTD | 04585770 | Company is dissolved | 08/11/2002 | Company Secretary |
| AMR SYSTEMS LTD | 04583280 | Company is dissolved | 06/11/2002 | Company Secretary |
| CONSORTIUM ENGINEERING & DEVELOPMENT LTD | 04576131 | Company is dissolved | 29/10/2002 | Company Secretary |
| ESPACE COMMUNICATION LTD | 04575384 | Company is dissolved | 28/10/2002 | Company Secretary |
| KANDOO SOLUTIONS LTD | 04568377 | Company is dissolved | 21/10/2002 | Company Secretary |
| EVENT TRAINING & SALES MASTERY LTD | 04566088 | Company is dissolved | 17/10/2002 | Company Secretary |
| NEW TECH WORLD LTD | 04548916 | Company is dissolved | 30/09/2002 | Company Secretary |
| EUROGOLD SETTING LTD | 04532198 | Company is dissolved | 11/09/2002 | Company Secretary |
| JOHN PETER'S M.I. LTD | 04525121 | Company is dissolved | 03/09/2002 | Company Secretary |
| ACTIV MICRONUTRITION NELSON LTD | 04517518 | Company is dissolved | 22/08/2002 | Company Secretary |
| BECA LTD | 04516636 | Company is dissolved | 21/08/2002 | Company Secretary |
| J.C.1 LTD | 04508207 | Company is dissolved | 09/08/2002 | Company Secretary |
| THE WEB COMPANY UK LIMITED | 04482436 | Company is dissolved | 10/07/2002 | Company Secretary |
| EUROPEAN SALES & MARKETING DEVELOPMENT LTD | 04479917 | Company is dissolved | 08/07/2002 | Company Secretary |
| TAI KONG TRADING LTD | 04473365 | Company is dissolved | 29/06/2002 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|-------------------|
| MIDLAND INTERNATIONAL INVESTMENTS LTD | 04467116 | Company is dissolved | 21/06/2002 | Company Secretary |
| ACRE CLOSE INVESTMENTS LTD | 04461140 | Company is dissolved | 14/06/2002 | Company Secretary |
| MEGA RICH LTD | 04461070 | Company is dissolved | 13/06/2002 | Company Secretary |
| BALTIC HOUSE IMPORT LTD | 04459076 | Company is dissolved | 12/06/2002 | Company Secretary |
| THE WEB CREATION LIMITED | 04457711 | Company is dissolved | 10/06/2002 | Company Secretary |
| DIVA PHONE LTD | 04455691 | Company is dissolved | 06/06/2002 | Company Secretary |
| THEATRETRAIN THEATRE PROJECT LIMITED | 04453843 | Company is dissolved | 02/06/2002 | Company Secretary |
| TRMP EUROPEAN LTD | 04450776 | Company is dissolved | 29/05/2002 | Company Secretary |
| MILLENNIUM CARS LTD | 04448729 | Company is dissolved | 28/05/2002 | Company Secretary |
| LUXURY HOME FURNISHING LTD | 04446497 | Company is dissolved | 24/05/2002 | Company Secretary |
| BRIARLINE LTD | 04446098 | Company is dissolved | 23/05/2002 | Company Secretary |
| WINMARKET LTD | 04441442 | Company is dissolved | 17/05/2002 | Company Secretary |
| WORLD BUSINESS & PRODUCTION LTD | 04440249 | Company is dissolved | 16/05/2002 | Company Secretary |
| TOUCHLINK CONSULTING LTD | 04429928 | Company is dissolved | 02/05/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOPSPIN SOFTWARE LIMITED | 05035262 | Company is dissolved | 05/02/2004 | 09/02/2004 | Company Secretary |
| HAIR ASSOCIATES (TMPC) LIMITED | 05035257 | Company is dissolved | 05/02/2004 | 09/02/2004 | Company Secretary |
| TOPSPIN SOFTWARE LIMITED | 05035262 | Company is dissolved | 05/02/2004 | 09/02/2004 | Company Secretary |
| PGM BUILDERS LIMITED | 05033753 | Company is dissolved | 04/02/2004 | 06/02/2004 | Company Secretary |
| PC CABLES LIMITED | 05033827 | Active - Accounts Filed | 04/02/2004 | 06/02/2004 | Company Secretary |
| ARK SECURITIES LIMITED | 05033825 | Company is dissolved | 04/02/2004 | 06/02/2004 | Company Secretary |

N/A* - no information available



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE PROPERTY TIGERS LIMITED | 05033758 | Company is dissolved | 04/02/2004 | 06/02/2004 | Company Secretary |
| RIVERSIDE HYGIENE LIMITED | 05033823 | Company is dissolved | 04/02/2004 | 06/02/2004 | Company Secretary |
| DEVON CONTAINER SERVICES LIMITED | 05033822 | Company is dissolved | 04/02/2004 | 06/02/2004 | Company Secretary |
| BOWLANDS RECRUITMENT LIMITED | 05030570 | Company is dissolved | 30/01/2004 | 04/02/2004 | Company Secretary |
| GIRARDOT LIMITED | 05030344 | Active - Accounts Filed | 30/01/2004 | 03/02/2004 | Company Secretary |
| HPT (LUTON) LIMITED | 05030357 | Active - Accounts Filed | 30/01/2004 | 03/02/2004 | Company Secretary |
| WOODHAM-SMITH LIMITED | 05030350 | Company is dissolved | 30/01/2004 | 03/02/2004 | Company Secretary |
| MANAK SOLUTIONS LTD | 05030551 | Company is dissolved | 30/01/2004 | 04/02/2004 | Company Secretary |
| TINYMITES MUSIC LIMITED | 05030363 | Active - Accounts Filed | 30/01/2004 | 04/02/2004 | Company Secretary |
| ABBEY LANE PROPERTIES LIMITED | 05030346 | Company is dissolved | 30/01/2004 | 03/02/2004 | Company Secretary |
| BROOKMORE LTD | 05030368 | Company is dissolved | 30/01/2004 | 09/03/2004 | Company Secretary |
| SPARLINK LTD | 05030370 | Company is dissolved | 30/01/2004 | 03/03/2004 | Company Secretary |
| WELLBAR LTD | 05030364 | Company is dissolved | 30/01/2004 | 04/02/2004 | Company Secretary |
| LAUSANNE CONSULTING LTD | 05030565 | Company is dissolved | 30/01/2004 | 03/02/2004 | Company Secretary |
| LHD 4X4 LTD | 05030533 | Company is dissolved | 30/01/2004 | 03/02/2004 | Company Secretary |
| BROCKWEST LTD | 05030366 | Company is dissolved | 30/01/2004 | 08/04/2004 | Company Secretary |
| ACTION SHIPPING (UK) LIMITED | 05030579 | Company is dissolved | 30/01/2004 | 04/02/2004 | Company Secretary |
| I VAD III LIMITED | 05030560 | Company is dissolved | 30/01/2004 | 03/02/2004 | Company Secretary |
| F4T LTD | 05030554 | Company is dissolved | 30/01/2004 | 31/01/2005 | Company Secretary |
| ST. GILES FABRICS LIMITED | 05030360 | Company is dissolved | 30/01/2004 | 03/02/2004 | Company Secretary |
| SPABROOK LTD | 05030584 | Company is dissolved | 30/01/2004 | 04/02/2004 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COME INN TRADERS LIMITED | 05028028 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| MARKSMART LTD | 05027948 | Active - Accounts Filed | 28/01/2004 | 03/03/2004 | Company Secretary |
| 05028027 LIMITED | 05028027 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| PERRY'S AQUATICS CENTRE LTD | 05027987 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| HOTEL CONSULTANCY SERVICES LTD | 05028048 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| VISION CHILD CARE LIMITED | 05028209 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| ANTEGI LTD | 05028030 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| TRAYLINE LTD | 05027945 | Company is dissolved | 28/01/2004 | 02/04/2004 | Company Secretary |
| XCEL CONSULTING LTD | 05027951 | Company is dissolved | 28/01/2004 | 30/01/2004 | Company Secretary |
| EDWARDS & NOBLE (CONSULTANCY) LIMITED | 05025323 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| E2-DATA LTD | 05026062 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| ACCORDEON LTD | 05025328 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| HEAVEN AROMA LIMITED | 05025327 | Non-Trading | 26/01/2004 | 28/01/2004 | Company Secretary |
| EXCLUSIVE FUN MARKETING LIMITED | 05025338 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| MAA (UK) LTD | 05025326 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| CONCEPT CREATION BUSINESS LTD | 05025379 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| NIGEL SAPONIA CATERING LTD | 05025368 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| ACCESS POTENTIAL LTD | 05025347 | Active - Accounts Filed | 26/01/2004 | 28/01/2004 | Company Secretary |
| TAYBRIDGE SECURITIES LIMITED | 05025316 | Company is dissolved | 26/01/2004 | 28/01/2004 | Company Secretary |
| DAMN THE MAN MUSIC LTD | 05023080 | Company is dissolved | 22/01/2004 | 26/01/2004 | Company Secretary |
| TRANSAT ENERGY CORPORATION (UK) LTD | 05023250 | Non-Trading | 22/01/2004 | 01/10/2009 | Company Secretary |



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| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| D K BROWN LTD | 05023062 | Company is dissolved | 22/01/2004 | 26/01/2004 | Company Secretary |
| DALTON GRAYTHWAITE LIMITED | 05021432 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| XCLUSIVE CARS LIMITED | 05021417 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| BARZONE LTD | 05021366 | Company is dissolved | 21/01/2004 | 06/04/2004 | Company Secretary |
| MAC SURFACING LIMITED | 05021380 | Active - Accounts Filed | 21/01/2004 | 15/04/2004 | Company Secretary |
| ROBGARD LIMITED | 05021683 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| AGENCY FULFILMENT SOLUTIONS LTD | 05021577 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| CARPETWISE (NORTHANTS) LIMITED | 05021371 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| FIRST REPORT (HOLDINGS) LIMITED | 05021595 | Active - Accounts Filed | 21/01/2004 | 23/01/2004 | Company Secretary |
| TASHICORP LIMITED | 05021359 | Company is dissolved | 21/01/2004 | 09/03/2004 | Company Secretary |
| LONDON EQUITY LIMITED | 05021879 | Company is dissolved | 21/01/2004 | 21/01/2004 | Company Secretary |
| STIRLING ACKROYD (SHAD THAMES) LTD | 05021376 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| FRENCH FOOD LIMITED | 05021361 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| R & J PROPERTIES (LANCASHIRE) LIMITED | 05021364 | Active - Accounts Filed | 21/01/2004 | 01/03/2004 | Company Secretary |
| ZONEMIX LTD | 05021362 | Company is dissolved | 21/01/2004 | 25/03/2004 | Company Secretary |
| VIEWFRESH (2004) LIMITED | 05021426 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| PLATINUM PLAYERS LTD | 05021425 | Company is dissolved | 21/01/2004 | 23/01/2004 | Company Secretary |
| FIRST WAREHOUSING LTD | 05021375 | Company is dissolved | 21/01/2004 | 10/05/2004 | Company Secretary |
| TOOG 2004 LIMITED | 05018631 | Company is dissolved | 19/01/2004 | 21/01/2004 | Company Secretary |
| CASTALIAN LTD | 05018613 | Company is dissolved | 19/01/2004 | 19/01/2004 | Company Secretary |
| TOOG 2002 LIMITED | 05019043 | Company is dissolved | 19/01/2004 | 21/01/2004 | Company Secretary |



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ELASTAIR LTD

05018614

Company is dissolved

19/01/2004

19/01/2004

Company
Secretary