



CLYDE SECRETARIES LIMITED

990000532

## Director Information

|                                    |                           |                    |                        |
|------------------------------------|---------------------------|--------------------|------------------------|
| <b>Title</b>                       |                           | <b>Honours</b>     |                        |
| <b>Name</b>                        | CLYDE SECRETARIES LIMITED | <b>Number</b>      | 990000532              |
| <b>Postcode</b>                    | EC3M 1JP                  | <b>Address</b>     | 51 Eastcheap<br>London |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                |
| <b>Total current directorships</b> | 26                        |                    |                        |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| GLOBAL ELEARNING ENTERPRISES LIMITED   | 06454519 | Active - Accounts Filed | 17/12/2007 |           | Company Secretary |
| PROMARAIR LIMITED                      | 06304468 | Active - Accounts Filed | 06/07/2007 |           | Company Secretary |
| SUIT SUPPLY UK LIMITED                 | 06166994 | Active - Accounts Filed | 19/03/2007 |           | Company Secretary |
| IAT CCM LIMITED                        | 05976026 | Active - Accounts Filed | 24/10/2006 |           | Company Secretary |
| AIRBASE FLIGHT SUPPORT LIMITED         | 05976912 | Non-Trading             | 24/10/2006 |           | Company Secretary |
| PARALINE CCM LIMITED                   | 05899365 | Active - Accounts Filed | 08/08/2006 |           | Company Secretary |
| BEAT SYNDICATE SERVICES LIMITED        | 05899349 | Active - Accounts Filed | 08/08/2006 |           | Company Secretary |
| ZIRAX (UK) LIMITED                     | 05861081 | Active - Accounts Filed | 28/06/2006 |           | Company Secretary |
| THAMESWEY HOUSING LIMITED              | 05437166 | Active - Accounts Filed | 27/04/2005 |           | Company Secretary |
| PURLEY WAY PROPERTY MANAGEMENT LIMITED | 05333483 | Active - Accounts Filed | 17/01/2005 |           | Company Secretary |
| THE CHELSEA TOBACCO COMPANY LIMITED    | 05237843 | Non-Trading             | 22/09/2004 |           | Company Secretary |
| HILLVIEW (CHESHAM) LIMITED             | 05220181 | Active - Accounts Filed | 02/09/2004 |           | Company Secretary |
| HILLVIEW (CROYDON) LIMITED             | 05156301 | Active - Accounts Filed | 17/06/2004 |           | Company Secretary |
| HANA FRESH (UK) LIMITED                | 04585305 | Active - Accounts Filed | 08/11/2002 |           | Company Secretary |
| HOSHI SAILING LIMITED                  | 04081667 | Active - Accounts Filed | 02/10/2000 |           | Company Secretary |



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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| MINMAR (495) LIMITED                | 03896858 | Non-Trading             | 20/12/1999 | Company Secretary |
| THAMESWEY ENERGY LIMITED            | 03772150 | Active - Accounts Filed | 18/05/1999 | Company Secretary |
| THAMESWEY LIMITED                   | 03702545 | Active - Accounts Filed | 27/01/1999 | Company Secretary |
| CLYDE & CO (INTERNATIONAL) LIMITED  | 03515423 | Non-Trading             | 17/02/1998 | Company Secretary |
| HANS LODGE MANAGEMENT LIMITED       | 03332982 | Non-Trading             | 13/03/1997 | Company Secretary |
| PRISCO EUROPE LIMITED               | 03048875 | Active - Accounts Filed | 24/04/1995 | Company Secretary |
| THE FINSBURY DISTILLERY CO. LIMITED | 02865531 | Active - Accounts Filed | 25/10/1993 | Company Secretary |
| CLYDE NOMINEES LIMITED              | 02009384 | Non-Trading             | 27/02/1993 | Company Secretary |
| CLYDE UK SERVICES COMPANY           | 02672996 | Active - Accounts Filed | 19/12/1992 | Company Secretary |
| HENDRE QUARRY COMPANY LIMITED       | 02075666 | Non-Trading             | 03/05/1991 | Company Secretary |
| AESCHYLUS LIMITED                   | 01835663 | Active - Accounts Filed | 17/04/1991 | Company Secretary |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| C.G.I.S. HERBAL HILL LIMITED                  | 06454452 | Company is dissolved    | 17/12/2007 | 19/02/2008 | Company Secretary |
| SGL NO.1 LIMITED                              | 06454514 | Active - Accounts Filed | 17/12/2007 | 31/01/2008 | Company Secretary |
| MARCOL REAL ESTATE CAPITAL LIMITED            | 06454523 | Company is dissolved    | 17/12/2007 |            | Company Secretary |
| WILLIS STRUCTURED FINANCIAL SOLUTIONS LIMITED | 06454451 | In Liquidation          | 17/12/2007 | 28/03/2008 | Company Secretary |
| JDS (MERSEA ROAD) LIMITED                     | 06454453 | Company is dissolved    | 17/12/2007 | 07/03/2008 | Company Secretary |
| SGL NO.2 LIMITED                              | 06454518 | Company is dissolved    | 17/12/2007 | 31/01/2008 | Company Secretary |
| SPACE (C&W) LIMITED                           | 06433851 | Company is dissolved    | 22/11/2007 |            | Company Secretary |
| AMWINS GLOBAL RISKS INTERNATIONAL LIMITED     | 06402191 | Active - Accounts Filed | 17/10/2007 | 07/12/2007 | Company Secretary |
| NICOLAS JAMES TRUSTEE (NO.2) LIMITED          | 06402189 | Non-Trading             | 17/10/2007 | 19/11/2007 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MARCOL PROPERTIES (GERMANY) LIMITED          | 06395852 | Company is dissolved    | 10/10/2007 |            | Company Secretary |
| C.G.I.S. LAKESIDE HOUSE LIMITED              | 06395863 | Company is dissolved    | 10/10/2007 | 12/10/2007 | Company Secretary |
| JDS (KELVEDON) LIMITED                       | 06395877 | Company is dissolved    | 10/10/2007 | 29/10/2007 | Company Secretary |
| HESS OIL TRADING (UK) LIMITED                | 06319304 | Company is dissolved    | 20/07/2007 | 01/10/2007 | Company Secretary |
| SIERRA NEVADA UK LIMITED                     | 06304477 | In Liquidation          | 06/07/2007 | 21/08/2007 | Company Secretary |
| ANTARES UNDERWRITING LIMITED                 | 06304562 | Active - Accounts Filed | 06/07/2007 | 14/09/2007 | Company Secretary |
| G4S GURKHA SERVICES (UK) LIMITED             | 06304482 | Company is dissolved    | 06/07/2007 | 21/08/2007 | Company Secretary |
| SLI HOLDINGS LIMITED                         | 06302188 | Active - Accounts Filed | 04/07/2007 | 28/09/2007 | Company Secretary |
| TIGERTAILS GROUP LIMITED                     | 06302186 | Company is dissolved    | 04/07/2007 | 06/08/2007 | Company Secretary |
| HEALTHY WORKING LIMITED                      | 06302150 | Company is dissolved    | 04/07/2007 | 06/09/2007 | Company Secretary |
| UNICORN UNDERWRITING LIMITED                 | 06302201 | Active - Accounts Filed | 04/07/2007 | 25/09/2007 | Company Secretary |
| HESS OIL TRADING LIMITED                     | 06278375 | Company is dissolved    | 13/06/2007 | 13/06/2007 | Company Secretary |
| MINMAR (850) LIMITED                         | 06214576 | Company is dissolved    | 16/04/2007 |            | Company Secretary |
| KINGSMEAD PARKS HOLDINGS LIMITED             | 06211748 | Company is dissolved    | 13/04/2007 | 07/06/2007 | Company Secretary |
| OCTAVIAN GERMANY LIMITED                     | 06212017 | Company is dissolved    | 13/04/2007 |            | Company Secretary |
| WESTFIELD SPECIALTY CORPORATE MEMBER LIMITED | 06211755 | Active - Accounts Filed | 13/04/2007 | 22/10/2007 | Company Secretary |
| CORP DIAMOND LIMITED                         | 06211734 | Company is dissolved    | 13/04/2007 |            | Company Secretary |
| QUEST MANAGED SERVICES LIMITED               | 06212045 | Company is dissolved    | 13/04/2007 | 26/06/2007 | Company Secretary |
| MINMAR (847) LIMITED                         | 06212047 | Company is dissolved    | 13/04/2007 |            | Company Secretary |
| WHITEHORSE (GUILDFORD) NO.2 LIMITED          | 06212038 | Dormant                 | 13/04/2007 | 08/06/2007 | Company Secretary |
| URBAN&CIVIC BALTIC NO 2 LIMITED              | 06166993 | Company is dissolved    | 19/03/2007 | 29/03/2007 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OCEAN SKY NOMINEES LIMITED            | 06166992 | Company is dissolved    | 19/03/2007 | 04/08/2008 | Company Secretary |
| PIE POST LIMITED                      | 06166988 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| MINMAR (839) LIMITED                  | 06166996 | Non-Trading             | 19/03/2007 | 06/06/2007 | Company Secretary |
| EASTERN PETROLEUM CORPORATION LIMITED | 06166997 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| TERRACE HILL MAYFLOWER PLAZA LIMITED  | 06166990 | Company is dissolved    | 19/03/2007 | 21/03/2007 | Company Secretary |
| TERRACE HILL SOUTHAMPTON LIMITED      | 06166989 | Company is dissolved    | 19/03/2007 | 21/03/2007 | Company Secretary |
| OSLO MARINE GROUP (LONDON) LIMITED    | 06166995 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| JDS (NORTH COLCHESTER) LIMITED        | 06166991 | Company is dissolved    | 19/03/2007 | 21/03/2007 | Company Secretary |
| GLOBESURE LIMITED                     | 06140160 | Company is dissolved    | 06/03/2007 | 22/12/2008 | Company Secretary |
| FIL WEALTH MANAGEMENT LIMITED         | 06121251 | Active - Accounts Filed | 21/02/2007 | 17/04/2007 | Company Secretary |
| MINMAR (830) LIMITED                  | 06120130 | Company is dissolved    | 21/02/2007 |            | Company Secretary |
| ANNUITY MARKETING SERVICES LIMITED    | 06121229 | Non-Trading             | 21/02/2007 | 23/07/2007 | Company Secretary |
| KANDAHAR (TAVERN STREET) LIMITED      | 06120303 | Company is dissolved    | 21/02/2007 | 19/04/2007 | Company Secretary |
| ANNUITY DIRECT LIMITED                | 06121221 | Non-Trading             | 21/02/2007 | 23/07/2007 | Company Secretary |
| TERM DIRECT LIMITED                   | 06121216 | Company is dissolved    | 21/02/2007 | 23/07/2007 | Company Secretary |
| SAMA DUBAI LONDON LIMITED             | 06121275 | Company is dissolved    | 21/02/2007 |            | Company Secretary |
| TERRACE HILL (STRAND STREET) LIMITED  | 06121243 | Company is dissolved    | 21/02/2007 | 07/03/2007 | Company Secretary |
| GLOBESURE HOLDINGS LIMITED            | 06120260 | Non-Trading             | 21/02/2007 | 22/12/2008 | Company Secretary |
| LEINSTER CAPITAL II LIMITED           | 06040122 | Company is dissolved    | 03/01/2007 |            | Company Secretary |
| WRBC SERVICES, LIMITED                | 06040116 | Active - Accounts Filed | 03/01/2007 | 18/01/2007 | Company Secretary |
| BLACKBIRD LOGISTICS LIMITED           | 06038714 | Company is dissolved    | 02/01/2007 | 25/01/2007 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AIRBASE DESIGN SERVICES LIMITED      | 06038709 | Company is dissolved    | 02/01/2007 |            | Company Secretary |
| 10 UBS NOMINEES (NO.3) LIMITED       | 06038669 | Company is dissolved    | 02/01/2007 | 23/01/2007 | Company Secretary |
| PHILLIPS PHARMA ENTERPRISES LIMITED  | 06038754 | Company is dissolved    | 02/01/2007 |            | Company Secretary |
| 10 UBS NOMINEES (NO.2) LIMITED       | 06038741 | Company is dissolved    | 02/01/2007 | 23/01/2007 | Company Secretary |
| FIDELITY PHARMA LTD                  | 06038767 | Company is dissolved    | 02/01/2007 |            | Company Secretary |
| BEAZLEY CORPORATE MEMBER 1 LTD       | 06038691 | Company is dissolved    | 02/01/2007 | 25/01/2007 | Company Secretary |
| LEINSTER CAPITAL I LIMITED           | 06038697 | Company is dissolved    | 02/01/2007 |            | Company Secretary |
| MINMAR (806) LIMITED                 | 06014401 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| C.G.I.S. CONNAUGHT HOUSE LIMITED     | 06015123 | Company is dissolved    | 30/11/2006 | 06/12/2006 | Company Secretary |
| SPACE POOLE LIMITED                  | 06014479 | Company is dissolved    | 30/11/2006 | 16/02/2007 | Company Secretary |
| TERRACE HILL (ASHINGTON) LIMITED     | 06014491 | Company is dissolved    | 30/11/2006 | 29/01/2007 | Company Secretary |
| MINMAR (808) LIMITED                 | 06014385 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| CITY & PROVINCIAL (WORTHING) LIMITED | 06014487 | Active - Accounts Filed | 30/11/2006 | 08/12/2006 | Company Secretary |
| MINMAR (807) LIMITED                 | 06014397 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| WATERS OF THE WORLD LIMITED          | 06014355 | Company is dissolved    | 30/11/2006 | 01/09/2008 | Company Secretary |
| CASTLE QUAY MANAGEMENT LIMITED       | 06011100 | Non-Trading             | 27/11/2006 | 04/12/2006 | Company Secretary |
| AIRBASE HOLDINGS LIMITED             | 05997404 | Company is dissolved    | 14/11/2006 |            | Company Secretary |
| TERRACE HILL (HAMMERSMITH) LIMITED   | 05977541 | Company is dissolved    | 25/10/2006 | 15/11/2006 | Company Secretary |
| GRACECHURCH UTG NO. 404 LIMITED      | 05976052 | Company is dissolved    | 24/10/2006 |            | Company Secretary |