



**RB SECRETARIAT LIMITED**

**990000627**

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       |                        | <b>Honours</b>     |           |
| <b>Name</b>                        | RB SECRETARIAT LIMITED | <b>Number</b>      | 990000627 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| 80 MILE PLC  | 05389216 | Active - Accounts Filed | 11/03/2005 | 24/03/2005 | Company Secretary |
| TIGER ACQUISITION HOLDINGS LIMITED                       | 05355169 | Company is dissolved    | 07/02/2005 |            | Company Secretary |
| AALP SUNBURY LIMITED                                     | 05319298 | Company is dissolved    | 22/12/2004 | 31/01/2005 | Company Secretary |
| JANUS HENDERSON GROUP PENSION TRUSTEES LIMITED           | 05319300 | Non-Trading             | 22/12/2004 | 12/01/2005 | Company Secretary |
| THE LONDON PLATINUM AND PALLADIUM FIXING COMPANY LIMITED | 05304018 | Company is dissolved    | 03/12/2004 | 23/09/2011 | Company Secretary |
| PETERLEE SHOPPING CENTRE LIMITED                         | 05304029 | Company is dissolved    | 03/12/2004 | 14/12/2004 | Company Secretary |
| PLUTEUS ONE LIMITED                                      | 05302596 | Company is dissolved    | 02/12/2004 |            | Company Secretary |
| DELVINO ROAD LIMITED                                     | 05285529 | Company is dissolved    | 12/11/2004 | 04/02/2005 | Company Secretary |
| PRODUCTION INVESTMENTS LIMITED                           | 05278138 | Active - Accounts Filed | 04/11/2004 | 12/11/2004 | Company Secretary |
| STARSUPPLY LIMITED                                       | 05267494 | Company is dissolved    | 22/10/2004 |            | Company Secretary |
| CITY & PROVINCIAL (EQUITY PARTNERS 3) LIMITED            | 05265007 | Active - Accounts Filed | 20/10/2004 | 28/10/2004 | Company Secretary |
| KAMURI LIMITED   | 05193983 | Company is dissolved    | 30/07/2004 |            | Company Secretary |
| CAGNEY INVESTMENTS LIMITED                               | 05184553 | Non-Trading             | 20/07/2004 | 27/07/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE IGLOO BAR LIMITED                        | 05177153 | Company is dissolved    | 12/07/2004 | 13/07/2004 | Company Secretary |
| GORT OVERSEAS LIMITED                        | 05175289 | Company is dissolved    | 09/07/2004 | 09/07/2004 | Company Secretary |
| THE GAUNTLET CLUB LIMITED                    | 05163416 | Company is dissolved    | 25/06/2004 | 05/07/2004 | Company Secretary |
| QANTAS CABIN CREW (UK) LIMITED               | 05157316 | Active - Accounts Filed | 18/06/2004 | 18/06/2004 | Company Secretary |
| CRESTINA LIMITED                             | 05117186 | Company is dissolved    | 30/04/2004 | 25/06/2004 | Company Secretary |
| BATTERSEA POWER STATION CONSTRUCTION LIMITED | 05066246 | Company is dissolved    | 08/03/2004 |            | Company Secretary |
| BATTERSEA POWER STATION MANAGEMENT LIMITED   | 05062605 | Company is dissolved    | 03/03/2004 |            | Company Secretary |
| CAR PARKS LESSOR LIMITED                     | 05058014 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| UTILITIES CENTRE LESSOR LIMITED              | 05058004 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| RAILWAY STATION LESSOR LIMITED               | 05058030 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| TWIST BUILDING LESSOR LIMITED                | 05058015 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| LATTICE BUILDING LESSOR LIMITED              | 05058022 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| EAST HOTEL LESSOR LIMITED                    | 05057987 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| THEATRE LESSOR LIMITED                       | 05058009 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| WEST HOTEL LESSOR LIMITED                    | 05058023 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| POWER STATION LESSOR LIMITED                 | 05057985 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| VESTRINE LIMITED                             | 04916399 | Company is dissolved    | 30/09/2003 | 02/04/2012 | Company Secretary |
| UK HEALTHCARE HOSPITALS LIMITED              | 04880463 | Company is dissolved    | 28/08/2003 | 11/03/2005 | Company Secretary |
| CAUPERWOOD & BLOOM LIMITED                   | 04841298 | Company is dissolved    | 22/07/2003 |            | Company Secretary |
| ORIX RENTEC SERVICES LIMITED                 | 04778949 | Company is dissolved    | 28/05/2003 | 28/05/2003 | Company Secretary |
| EVOLUTION MARKETS LIMITED                    | 04679177 | Active - Accounts Filed | 26/02/2003 | 16/11/2011 | Company Secretary |



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| INFOPRO DIGITAL RWG LIMITED                         | 04677805 | Company is dissolved    | 25/02/2003 | 07/05/2003 | Company Secretary |
| GLYNDORIAN LIMITED                                  | 04630171 | Company is dissolved    | 07/01/2003 |            | Company Secretary |
| LUCY DEVELOPMENTS LIMITED                           | 04620824 | Active - Accounts Filed | 18/12/2002 | 18/12/2002 | Company Secretary |
| MICROSOFT SYSTEM MARKETING LIMITED                  | 04618485 | Active - Accounts Filed | 16/12/2002 | 01/09/2011 | Company Secretary |
| COSTAR LIMITED                                      | 04590482 | Company is dissolved    | 14/11/2002 | 05/01/2004 | Company Secretary |
| GERARD VERSTEEGH HOLDINGS LIMITED                   | 04580855 | Active - Accounts Filed | 04/11/2002 | 02/04/2012 | Company Secretary |
| MARQUETTE INVESTMENTS 2002                          | 04581080 | Company is dissolved    | 04/11/2002 | 09/02/2015 | Company Secretary |
| NEWPORT OIL LIMITED                                 | 04547839 | Company is dissolved    | 27/09/2002 | 21/07/2004 | Company Secretary |
| TEMPORARY FILMS LIMITED                             | 04545380 | Company is dissolved    | 25/09/2002 | 15/08/2007 | Company Secretary |
| RBCO 386 LIMITED                                    | 04370687 | Company is dissolved    | 11/02/2002 |            | Company Secretary |
| HEALE FINANCIAL LIMITED                             | 04370685 | Company is dissolved    | 11/02/2002 |            | Company Secretary |
| RBCO 385 LIMITED                                    | 04370688 | Company is dissolved    | 11/02/2002 |            | Company Secretary |
| KALOSHAY LIMITED                                    | 04368841 | Company is dissolved    | 07/02/2002 |            | Company Secretary |
| LA SENZA EUROPE LIMITED                             | 04368844 | Company is dissolved    | 07/02/2002 | 16/09/2002 | Company Secretary |
| MICROSOFT ONLINE UK LIMITED                         | 04368202 | Company is dissolved    | 06/02/2002 |            | Company Secretary |
| TMC TRUSTEE COMPANY LIMITED                         | 04363477 | Non-Trading             | 30/01/2002 | 06/02/2002 | Company Secretary |
| TMC (EXECUTIVE SCHEME 1987) TRUSTEE COMPANY LIMITED | 04363494 | Company is dissolved    | 30/01/2002 | 06/02/2002 | Company Secretary |
| ALLIED WORLD ASSURANCE SERVICES LIMITED             | 04332960 | Company is dissolved    | 03/12/2001 | 03/12/2001 | Company Secretary |
| CLEARWATER SEAFOODS UK LIMITED                      | 04326188 | Company is dissolved    | 21/11/2001 |            | Company Secretary |
| THEIRWORLD PROJECTS LIMITED                         | 04326134 | Active - Accounts Filed | 21/11/2001 | 07/05/2002 | Company Secretary |
| EBRANDSECURE UK LIMITED                             | 04326131 | Company is dissolved    | 21/11/2001 | 05/02/2002 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KINGFISH SERVICES LIMITED                      | 04321774 | Company is dissolved | 13/11/2001 | 13/11/2001 | Company Secretary |
| RICHARDS BUTLER SERVICES LIMITED               | 04304276 | Company is dissolved | 15/10/2001 |            | Company Secretary |
| SIN EATER PRODUCTIONS LIMITED                  | 04289454 | Company is dissolved | 18/09/2001 | 28/11/2001 | Company Secretary |
| KAI MARKETING LIMITED                          | 04285853 | Company is dissolved | 12/09/2001 | 04/09/2012 | Company Secretary |
| ROSSLYN CAPITAL PARTNERS LIMITED               | 04285859 | Company is dissolved | 12/09/2001 | 04/09/2012 | Company Secretary |
| C.I. INVESTMENT AND CONSULTANT COMPANY LIMITED | 04285877 | Company is dissolved | 12/09/2001 | 31/12/2001 | Company Secretary |
| ACCELERA WIRELESS (U.K.) LIMITED               | 04285870 | Company is dissolved | 12/09/2001 | 21/05/2003 | Company Secretary |
| JESTFAIR LIMITED                               | 04280797 | Company is dissolved | 04/09/2001 |            | Company Secretary |
| GRESHAM INSURANCE BROKERS LIMITED              | 04280799 | Company is dissolved | 04/09/2001 | 21/09/2001 | Company Secretary |
| AGGMORE 4 LIMITED                              | 04269080 | Company is dissolved | 13/08/2001 | 26/10/2001 | Company Secretary |
| AGGMORE 3 LIMITED                              | 04269066 | Company is dissolved | 13/08/2001 | 26/10/2001 | Company Secretary |
| RAINY PUDDLES LIMITED                          | 04269065 | Non-Trading          | 13/08/2001 | 05/11/2001 | Company Secretary |
| SUNLEY INDUSTRIAL LIMITED                      | 04269085 | Company is dissolved | 13/08/2001 | 05/09/2001 | Company Secretary |
| RBCO 373 LIMITED                               | 04269071 | Company is dissolved | 13/08/2001 |            | Company Secretary |
| QUICKSTAND LIMITED                             | 04246833 | Company is dissolved | 05/07/2001 | 08/08/2001 | Company Secretary |