



HEXAGON REGISTRARS LIMITED

990001376

Director Information

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|------------------------------------|----------------------------|--------------------|-------------------------------|
| Title | | Honours | |
| Name | HEXAGON REGISTRARS LIMITED | Number | 990001376 |
| Postcode | EC2M 2EE | Address | Ten Dominion Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| SPAULDING RIDGE ENTERPRISES LONDON LIMITED | 05445900 | Company is dissolved | 06/05/2005 | 27/12/2011 | Company Secretary |
| LONGCROSS MANAGEMENT LIMITED | 05361389 | Company is dissolved | 11/02/2005 | 12/07/2005 | Company Secretary |
| CLARION EVENTS BIRMINGHAM LIMITED | 05361393 | Non-Trading | 11/02/2005 | 20/04/2005 | Company Secretary |
| MUNSLOW (WALSALL) SEAHAM LIMITED | 05361386 | Company is dissolved | 11/02/2005 | 21/03/2005 | Company Secretary |
| SUTTON PLACE LIMITED | 05361391 | Company is dissolved | 11/02/2005 | 20/07/2005 | Company Secretary |
| I SPY MARKETING LIMITED | 05361387 | Company is dissolved | 11/02/2005 | 28/07/2005 | Company Secretary |
| LOMCON LIMITED | 05361385 | Non-Trading | 11/02/2005 | 30/10/2006 | Company Secretary |
| STRAWBERRY FARM DEVELOPMENTS LIMITED | 05322664 | Company is dissolved | 04/01/2005 | 01/03/2005 | Company Secretary |
| BOX 4 (HOLDINGS) LIMITED | 05322667 | Company is dissolved | 04/01/2005 | 25/02/2005 | Company Secretary |
| LAMBERHURST DEVELOPMENTS LIMITED | 05322666 | Company is dissolved | 04/01/2005 | 16/09/2005 | Company Secretary |
| RALLIES LIMITED | 05215831 | Company is dissolved | 26/08/2004 | 27/10/2004 | Company Secretary |
| CARTUS RELOCATION CANADA LIMITED | 05215836 | Company is dissolved | 26/08/2004 | 04/01/2005 | Company Secretary |
| CURRENT BIODATA LIMITED | 05215834 | Company is dissolved | 26/08/2004 | 17/12/2004 | Company Secretary |

N/A* - no information available



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| SEDEX HOLDINGS LTD | 05015443 | Active - Accounts Filed | 14/01/2004 | 01/02/2006 | Company Secretary |
| ALBEMARLE (SWANSEA) LIMITED | 04917184 | Company is dissolved | 01/10/2003 | 25/02/2004 | Company Secretary |
| JUST RETIREMENT MANAGEMENT SERVICES LIMITED | 04682458 | Active - Accounts Filed | 28/02/2003 | 09/10/2003 | Company Secretary |
| NHC HOLDINGS LIMITED | 04682455 | Active - Accounts Filed | 28/02/2003 | 18/11/2003 | Company Secretary |
| LABOUR OVERSEAS LIMITED | 04124857 | Company is dissolved | 13/12/2000 | 31/12/2001 | Company Secretary |
| INS-SURE SERVICES LIMITED | 04124846 | Active - Accounts Filed | 13/12/2000 | 30/04/2001 | Company Secretary |
| XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED | 04124860 | Company is dissolved | 13/12/2000 | 16/04/2002 | Company Secretary |
| OPENWAVE SYSTEMS LIMITED | 04086135 | Active - Accounts Filed | 09/10/2000 | 09/02/2001 | Company Secretary |
| ARICS LIMITED | 04085820 | Non-Trading | 09/10/2000 | 04/12/2000 | Company Secretary |
| YRLESSPLAY LIMITED | 04086084 | Company is dissolved | 09/10/2000 | 01/01/2002 | Company Secretary |
| XMBRACE LIMITED | 04086130 | In Liquidation | 09/10/2000 | 09/05/2001 | Company Secretary |
| IPL CAPITAL LIMITED | 04086092 | Non-Trading | 09/10/2000 | 04/12/2000 | Company Secretary |
| ING LEASE (UK) SEPTEMBER LIMITED | 04072448 | Company is dissolved | 15/09/2000 | 06/10/2000 | Company Secretary |
| SMARTCREDS LIMITED | 04072438 | Company is dissolved | 15/09/2000 | 11/10/2000 | Company Secretary |
| ELSEVIER TRAINING LIMITED | 04051546 | Company is dissolved | 11/08/2000 | 16/10/2000 | Company Secretary |
| CITYNET INTERNATIONAL (UK) LIMITED | 04051603 | Company is dissolved | 11/08/2000 | 03/10/2000 | Company Secretary |
| MOSAIC INVESTMENTS LIMITED | 04051606 | Company is dissolved | 11/08/2000 | 27/03/2001 | Company Secretary |
| STEPINVEST LIMITED | 03957425 | Company is dissolved | 22/03/2000 | 24/06/2002 | Company Secretary |
| EBIZZY LIMITED | 03937045 | Company is dissolved | 25/02/2000 | 30/04/2001 | Company Secretary |
| EARTH SUMMIT 2002 LIMITED | 03879649 | Company is dissolved | 18/11/1999 | 24/02/2000 | Company Secretary |
| HEXAGON 248 LIMITED | 03879737 | Company is dissolved | 18/11/1999 | | Company Secretary |

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| ZOMBIE DRIFTWOOD (UK) LTD | 03879752 | Company is dissolved | 18/11/1999 | 25/07/2000 | Company Secretary |
| ECOBILLING LIMITED | 03879644 | Non-Trading | 18/11/1999 | 09/08/2000 | Company Secretary |
| TOTALLY COMMUNICATIONS LIMITED | 03879646 | Active - Accounts Filed | 18/11/1999 | 15/03/2000 | Company Secretary |
| GULLIVERS OCTGRP LIMITED | 03879759 | Active - Accounts Filed | 18/11/1999 | 23/06/2000 | Company Secretary |
| CPS SOFTWARE (UK) LIMITED | 03879764 | Company is dissolved | 18/11/1999 | 17/05/2000 | Company Secretary |
| NSYSCOM LIMITED | 03879648 | Company is dissolved | 18/11/1999 | 17/02/2000 | Company Secretary |
| JEWISHNET.CO.UK LIMITED | 03858048 | Company is dissolved | 13/10/1999 | | Company Secretary |
| ROOLS.COM LIMITED | 03858006 | Company is dissolved | 13/10/1999 | 09/11/1999 | Company Secretary |
| TRUSTPMS LIMITED | 03858045 | Company is dissolved | 13/10/1999 | 04/10/2000 | Company Secretary |
| JUPITER DOTCOM LIMITED | 03858041 | Company is dissolved | 13/10/1999 | 01/03/2000 | Company Secretary |
| IMAGINE 2K LIMITED | 03858016 | Company is dissolved | 13/10/1999 | | Company Secretary |
| BANDIT SOFTWARE HOLDINGS LIMITED | 03858011 | Company is dissolved | 13/10/1999 | 01/03/2000 | Company Secretary |
| HORIZON CAPITAL PARTNERS LIMITED | 03793827 | Company is dissolved | 17/06/1999 | | Company Secretary |
| PORTFOLIO MEMBER SERVICES LIMITED | 03764457 | Company is dissolved | 04/05/1999 | 03/09/1999 | Company Secretary |
| THE SPORTING EXCHANGE LIMITED | 03770548 | Active - Accounts Filed | 04/05/1999 | 20/08/1999 | Company Secretary |
| AT HOME DOT.COM LIMITED | 03764369 | Company is dissolved | 04/05/1999 | 11/10/1999 | Company Secretary |
| EU SMART LIMITED | 03764364 | Company is dissolved | 04/05/1999 | 10/12/1999 | Company Secretary |
| OLYMPIA GROUP LIMITED | 03764367 | Company is dissolved | 04/05/1999 | 24/09/1999 | Company Secretary |
| CONLORE LIMITED | 03764374 | Company is dissolved | 04/05/1999 | 17/09/2001 | Company Secretary |
| HAMLET PICTURES PLC | 03757076 | Company is dissolved | 21/04/1999 | 12/01/2001 | Company Secretary |
| MIRASTAR FILMS PLC | 03693547 | Company is dissolved | 05/01/1999 | 23/10/2000 | Company Secretary |



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| IMMEDIATE (UK) LIMITED | 03676176 | Company is dissolved | 30/11/1998 | 07/06/1999 | Company Secretary |
| ING LEASE EQUIPMENT FINANCE LIMITED | 03676173 | Company is dissolved | 30/11/1998 | 04/03/1999 | Company Secretary |
| MEDSCI CONSULTANTS LIMITED | 03676171 | Company is dissolved | 30/11/1998 | 15/02/1999 | Company Secretary |
| EPOCH SOFTWARE HOLDINGS PLC | 03676175 | Company is dissolved | 30/11/1998 | 16/06/1999 | Company Secretary |
| DUNHAM WEALTH LIMITED | 03676174 | Active - Accounts Filed | 30/11/1998 | 16/04/1999 | Company Secretary |
| LDC DIRECT UK LIMITED | 03676177 | Company is dissolved | 30/11/1998 | 29/10/2001 | Company Secretary |
| ANNOUNCE NETWORKS LIMITED | 03571007 | Company is dissolved | 27/05/1998 | 22/07/1998 | Company Secretary |
| FLEXIBLE MANAGEMENT SYSTEMS LIMITED | 03571005 | Company is dissolved | 27/05/1998 | 15/12/1998 | Company Secretary |
| CINTRA (UK) LIMITED | 03571096 | Company is dissolved | 27/05/1998 | 22/12/1999 | Company Secretary |
| CAPTAIN O.M. WATTS LIMITED | 03571003 | Company is dissolved | 27/05/1998 | 11/11/1998 | Company Secretary |
| OPEN LINK INTERNATIONAL LIMITED | 03571009 | Active - Accounts Filed | 27/05/1998 | 11/08/1998 | Company Secretary |
| TECHNOLOGY INVESTMENT & MANAGEMENT LIMITED | 03571010 | Company is dissolved | 27/05/1998 | 02/11/1998 | Company Secretary |
| REVELATIONS LIMITED | 03443795 | Company is dissolved | 02/10/1997 | 22/04/1998 | Company Secretary |
| ANNOUNCE COMMUNICATIONS LIMITED | 03443793 | Company is dissolved | 02/10/1997 | 05/06/1998 | Company Secretary |
| CSL SEARCH LIMITED | 03443792 | Company is dissolved | 02/10/1997 | 31/07/1998 | Company Secretary |