



LEGAL DIRECTORS LTD (COMP NBR 3368733)

990001616

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | LEGAL DIRECTORS LTD<br>(COMP NBR 3368733) | <b>Number</b>      | 990001616  |
| <b>Postcode</b>                    | SW3 1PY                                   | <b>Address</b>     | Collier House<br>163-169 Brompton Road<br>London |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| SUN IMPEX LIMITED                         | 04302664 | Company is dissolved    | 11/10/2001 |            | Director |
| BMS VICTORY LIMITED                       | 04300546 | Active - Accounts Filed | 08/10/2001 | 15/10/2001 | Director |
| DOTSEURO LIMITED                          | 04300542 | Company is dissolved    | 08/10/2001 | 17/10/2001 | Director |
| ACTIVSMS LIMITED                          | 04300538 | Company is dissolved    | 08/10/2001 | 15/10/2001 | Director |
| MAYWOOD HOLDINGS LIMITED                  | 04297260 | Company is dissolved    | 02/10/2001 | 08/10/2001 | Director |
| BROMPTON TRADING LIMITED                  | 04297009 | Company is dissolved    | 02/10/2001 | 09/11/2001 | Director |
| NACAD LIMITED                             | 04292004 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Director |
| FOREMOST ESTATES LIMITED                  | 04289679 | Active - Accounts Filed | 18/09/2001 | 26/03/2002 | Director |
| CARDLAND LIMITED                          | 04288130 | Company is dissolved    | 17/09/2001 |            | Director |
| CHAMPAGNE EXPRESS LIMITED                 | 04284011 | Company is dissolved    | 10/09/2001 | 20/09/2001 | Director |
| FOREM LIMITED                             | 04278582 | Company is dissolved    | 29/08/2001 |            | Director |
| SIOM LIMITED                              | 04277163 | Company is dissolved    | 28/08/2001 | 31/08/2001 | Director |
| EURONET (UK) LIMITED                      | 04270373 | Company is dissolved    | 15/08/2001 | 17/08/2001 | Director |
| BUNTE LEBEN LIMITED                       | 04270374 | Company is dissolved    | 15/08/2001 | 17/08/2001 | Director |
| TSM LICENSING LIMITED                     | 04266571 | Company is dissolved    | 08/08/2001 | 10/08/2001 | Director |
| MECA OVERSEAS AIRWAYS LIMITED             | 04264126 | Company is dissolved    | 03/08/2001 | 13/08/2001 | Director |
| PROTTER HALWIS & CO LIMITED               | 04264631 | Company is dissolved    | 03/08/2001 | 17/07/2002 | Director |
| RUAL UK LIMITED                           | 04261180 | Company is dissolved    | 30/07/2001 | 07/08/2001 | Director |
| LI WEST UK LIMITED                        | 04258393 | Company is dissolved    | 25/07/2001 | 26/07/2001 | Director |
| PURE GROUP HOLDINGS INTERNATIONAL LIMITED | 04258278 | Company is dissolved    | 24/07/2001 | 30/07/2001 | Director |
| PANAMA TEAM LIMITED                       | 04256930 | Company is dissolved    | 23/07/2001 | 24/07/2001 | Director |
| PUREVISION UK LIMITED                     | 04256928 | Company is dissolved    | 23/07/2001 | 25/07/2001 | Director |
| PUREWATER UK LIMITED                      | 04256932 | Company is dissolved    | 23/07/2001 | 25/07/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ABBEYCARE (UK) LIMITED                        | 04257505 | Company is dissolved    | 23/07/2001 | 30/07/2001 | Director |
| SYNDEX LIMITED                                | 04257082 | Company is dissolved    | 23/07/2001 | 25/07/2001 | Director |
| CROTEAM LIMITED                               | 04256919 | Company is dissolved    | 23/07/2001 | 24/07/2001 | Director |
| MONAGHAN ASSOCIATES LIMITED                   | 04255145 | Company is dissolved    | 19/07/2001 | 24/07/2001 | Director |
| PERFECT HEALTH LIMITED                        | 04254167 | Company is dissolved    | 17/07/2001 | 23/07/2001 | Director |
| P.M. DISTRIBUTION LIMITED                     | 04254153 | Company is dissolved    | 17/07/2001 |            | Director |
| SELECT ASSET MANAGEMENT LIMITED               | 04252435 | Company is dissolved    | 16/07/2001 | 20/07/2001 | Director |
| MIDDLE EAST TELECOM LIMITED                   | 04253104 | Company is dissolved    | 16/07/2001 | 18/07/2001 | Director |
| HALF MOON COMMUNICATIONS LTD.                 | 04253100 | Company is dissolved    | 16/07/2001 | 16/07/2001 | Director |
| GW MARINE SYSTEMS LIMITED                     | 04252620 | Active - Accounts Filed | 16/07/2001 | 23/07/2001 | Director |
| SELECT PROPERTY SERVICES LIMITED              | 04252433 | Company is dissolved    | 16/07/2001 | 20/07/2001 | Director |
| CHEZ MANNY LIMITED                            | 04247552 | Company is dissolved    | 06/07/2001 | 17/07/2001 | Director |
| LABSCIENCES LIMITED                           | 04247518 | Company is dissolved    | 06/07/2001 | 27/07/2001 | Director |
| INTERNATIONAL RESOURCES (UK) LIMITED          | 04246886 | Company is dissolved    | 05/07/2001 |            | Director |
| CONSTRUCTION EQUIPMENT AFRICA LIMITED         | 04246859 | Company is dissolved    | 05/07/2001 | 19/07/2001 | Director |
| CONSULTING GROUP INITIATIVE LIMITED           | 04246999 | Company is dissolved    | 05/07/2001 | 17/07/2001 | Director |
| CRANBURY PROJECTS LIMITED                     | 04245149 | Company is dissolved    | 03/07/2001 | 04/07/2001 | Director |
| SAMARQUAND LIMITED                            | 04245289 | Company is dissolved    | 03/07/2001 | 10/07/2001 | Director |
| ANGLO EUROPEAN PROPERTIES (UK) LIMITED        | 04244213 | Company is dissolved    | 02/07/2001 |            | Director |
| UK DISCOUNT COMPUTER SUPPLIES (UKDCS) LIMITED | 04243380 | Company is dissolved    | 29/06/2001 | 04/07/2001 | Director |
| TSM GROUP LIMITED                             | 04243711 | Company is dissolved    | 29/06/2001 | 04/07/2001 | Director |
| IGITIVO & CO LIMITED                          | 04243383 | Company is dissolved    | 29/06/2001 | 04/07/2001 | Director |
| EON INTERACTIVE LIMITED                       | 04243040 | Company is dissolved    | 28/06/2001 | 04/07/2001 | Director |
| SOUTHWEST CHEF SERVICE LIMITED                | 04241248 | Company is dissolved    | 26/06/2001 | 27/07/2001 | Director |
| SUPPORTING PEOPLE LIMITED                     | 04241403 | Company is dissolved    | 26/06/2001 | 04/07/2001 | Director |
| IN-SITU MACHINING SOLUTIONS (UK) LIMITED      | 04241372 | Active - Accounts Filed | 26/06/2001 | 29/06/2001 | Director |
| SUPPORTED LIVING SOUTH WEST LIMITED           | 04241261 | Company is dissolved    | 26/06/2001 | 04/07/2001 | Director |
| PONTYPOOL PREMIER RUGBY LIMITED               | 04241255 | Company is dissolved    | 26/06/2001 | 05/07/2001 | Director |
| FORMATIVE ASSOCIATES LIMITED                  | 04240713 | Company is dissolved    | 25/06/2001 | 24/01/2002 | Director |
| AIXIS LIMITED                                 | 04240913 | Company is dissolved    | 25/06/2001 | 03/08/2001 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| FORMATIVE GROUP LIMITED                     | 04239287 | Company is dissolved | 22/06/2001 |            | Director |
| TSM MERCHANDISE LIMITED                     | 04239449 | Company is dissolved | 22/06/2001 | 03/08/2001 | Director |
| FORMATIVE ESTATES LIMITED                   | 04239288 | Company is dissolved | 22/06/2001 | 25/03/2002 | Director |
| FORMATIVE ENTERPRISES LIMITED               | 04239860 | Company is dissolved | 22/06/2001 | 23/04/2002 | Director |
| FORMOST INDUSTRIES LIMITED                  | 04236844 | Company is dissolved | 19/06/2001 | 18/12/2001 | Director |
| AXXISE LIMITED                              | 04236869 | Company is dissolved | 19/06/2001 |            | Director |
| FORMATIVE LIMITED                           | 04236864 | Company is dissolved | 19/06/2001 | 09/11/2001 | Director |
| JAYA SEAFOOD SUPPLY (UK)<br>LIMITED         | 04237512 | Company is dissolved | 19/06/2001 | 26/06/2001 | Director |
| BEE & HERBAL LIMITED                        | 04234368 | Company is dissolved | 14/06/2001 |            | Director |
| AXXON COMMUNICATIONS LIMITED                | 04235004 | Company is dissolved | 14/06/2001 |            | Director |
| LAKESIDE CONSULTANCY LIMITED                | 04235001 | Company is dissolved | 14/06/2001 | 01/03/2002 | Director |
| AXXIS (UK) LIMITED                          | 04234840 | Company is dissolved | 14/06/2001 |            | Director |
| R.M.S. (SALES) LIMITED                      | 04234788 | Company is dissolved | 14/06/2001 | 19/06/2001 | Director |
| AXXON LIMITED                               | 04235051 | Company is dissolved | 14/06/2001 | 21/06/2001 | Director |
| SPORTING SOLUTIONS<br>INTERNATIONAL LIMITED | 04235008 | Company is dissolved | 14/06/2001 | 20/07/2001 | Director |
| PRESTIGE PERSONNEL<br>(COVENTRY) LIMITED    | 04233316 | Company is dissolved | 13/06/2001 | 18/06/2001 | Director |
| LEGAL UNION LIMITED                         | 04234230 | Company is dissolved | 13/06/2001 |            | Director |