



FORMATION DIRECTOR LIMITED

990001663

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---------------------------|
| Title | | Honours | |
| Name | FORMATION DIRECTOR LIMITED | Number | 990001663 |
| Postcode | NW1 3BL | Address | 376 Euston Road 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 |
|--|----------|-------------------------|------------|------------|----------|
| APPLEBY INTERNATIONAL LIMITED | 05464670 | Company is dissolved | 26/05/2005 | 02/06/2005 | Director |
| EMANU - EL CENTRE LIMITED | 05464365 | Company is dissolved | 26/05/2005 | 03/06/2005 | Director |
| SMART PUBLICATIONS LIMITED | 05464343 | Company is dissolved | 26/05/2005 | 01/06/2005 | Director |
| EURO PLAY PRODUCTS LTD | 05401116 | Active - Accounts Filed | 22/03/2005 | 25/03/2005 | Director |
| INTERNATIONAL INVESTMENTS UK LIMITED | 05397106 | Company is dissolved | 17/03/2005 | 21/03/2005 | Director |
| ASSOCIATION ODIENNEKAS ROYAUMES - UNIS LTD | 05354195 | Company is dissolved | 07/02/2005 | | Director |
| THE CHILDREN'S VOICES TRUST LIMITED | 05295848 | Company is dissolved | 24/11/2004 | 26/11/2004 | Director |
| THE CHILDREN'S VOICES TRUST LIMITED | 05295848 | Company is dissolved | 24/11/2004 | 26/11/2004 | Director |
| DELREM INTERNATIONAL SERVICES LTD | 05173275 | Company is dissolved | 07/07/2004 | 12/07/2004 | Director |
| FLAMMA ROYAL LTD | 05117794 | Company is dissolved | 04/05/2004 | 07/05/2004 | Director |
| RIVERVIEW LONDON LTD | 05090141 | Company is dissolved | 31/03/2004 | 31/03/2004 | Director |
| LIVING THINGS MEDIA TECHNOLOGIES LTD | 05089932 | Company is dissolved | 31/03/2004 | 05/04/2004 | Director |
| MAPLE CONTRACTS LIMITED | 05086882 | Company is dissolved | 29/03/2004 | 29/03/2004 | Director |
| AMENITY LAND SERVICES (UK) LTD | 05080547 | Company is dissolved | 22/03/2004 | 24/03/2004 | Director |
| ATLANTIC EXEC SEARCH LTD | 05080081 | Active - Accounts Filed | 22/03/2004 | 24/03/2004 | Director |
| T & J MEDIA LTD | 05078020 | Company is dissolved | 18/03/2004 | 22/03/2004 | Director |
| CONYBIO HEALTHCARE LIMITED | 05078017 | Company is dissolved | 18/03/2004 | 24/03/2004 | Director |
| COMOTION TECHNOLOGIES LTD | 05074371 | Company is dissolved | 16/03/2004 | 18/03/2004 | Director |
| PROFESSIONAL DATA SERVICES LTD | 05071839 | Company is dissolved | 12/03/2004 | 17/03/2004 | Director |

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| NORTH WEST SET ENTERTAINMENT LTD | 05071832 | Company is dissolved | 12/03/2004 | 17/03/2004 | Director |
| K & B HOMES LTD | 05071842 | Company is dissolved | 12/03/2004 | 17/03/2004 | Director |
| NAILBAR (UK) LIMITED | 05071836 | Company is dissolved | 12/03/2004 | 10/06/2005 | Director |
| T.MAGIC LTD | 05071840 | Company is dissolved | 12/03/2004 | 17/03/2004 | Director |
| ALIZZI PRODUCTIONS LTD | 05070355 | Company is dissolved | 11/03/2004 | 15/03/2004 | Director |
| FRANK EXPORTS LTD | 05069283 | Company is dissolved | 10/03/2004 | 15/03/2004 | Director |
| GEMINI TRAVEL SOUTHAMPTON LTD | 05066697 | Active - Accounts Filed | 08/03/2004 | 11/03/2004 | Director |
| COPPERFIELD INTERNET.COM LTD | 05065886 | Company is dissolved | 08/03/2004 | 11/03/2004 | Director |
| WEST SUSSEX PLUMBING AND HEATING LTD | 05065704 | Company is dissolved | 08/03/2004 | 10/08/2004 | Director |
| EVOLUTION MANAGEMENT CONSULTANCY LTD | 05066700 | Company is dissolved | 08/03/2004 | 22/03/2004 | Director |
| BIONIK LOFT STUDIOS LTD | 05065076 | Company is dissolved | 05/03/2004 | 18/03/2004 | Director |
| E-CHEM TECHNOLOGIES LTD | 05065555 | Active - Accounts Filed | 05/03/2004 | 09/03/2004 | Director |
| PROPERTY REGISTER.COM LTD | 05065251 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| CHRISTIE SOLUTIONS LTD | 05065551 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| 3D TEAM LTD | 05064948 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| LIBYAN TOURS LTD | 05065536 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| GLOBAL PACIFIC HOLDINGS LTD | 05065448 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| LIBYAN TOURS LTD | 05065536 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| GLOBAL PACIFIC HOLDINGS LTD | 05065448 | Company is dissolved | 05/03/2004 | 09/03/2004 | Director |
| JNN GLOBAL SOLUTIONS LTD | 05062772 | Company is dissolved | 03/03/2004 | 05/03/2004 | Director |
| 36 HEMINGFORD ROAD LIMITED | 05060398 | Non-Trading | 02/03/2004 | 02/07/2004 | Director |
| THE BEAS HOUSES LIMITED | 05059100 | Active - Accounts Filed | 01/03/2004 | 17/06/2005 | Director |
| TAXBACK.COM LTD | 05056627 | Company is dissolved | 26/02/2004 | | Director |
| TAXBACK LONDON LTD | 05056517 | Company is dissolved | 26/02/2004 | | Director |
| ASHENDEN FILMS LTD | 05056497 | Company is dissolved | 26/02/2004 | 01/03/2004 | Director |
| MONTAGE PROJECTS LTD | 05056612 | Company is dissolved | 26/02/2004 | 29/06/2004 | Director |
| DINNER IS SERVED LTD | 05056512 | Company is dissolved | 26/02/2004 | 01/03/2004 | Director |
| JIM CHILDS LTD | 05055107 | Company is dissolved | 25/02/2004 | 27/02/2004 | Director |
| CYPRESS CONSULTING LTD | 05055155 | Company is dissolved | 25/02/2004 | 01/04/2004 | Director |
| AIRLINE CONSULTING LTD | 05055102 | Company is dissolved | 25/02/2004 | 02/06/2004 | Director |
| IN LOOK INTERNATIONAL LTD | 05055432 | Company is dissolved | 25/02/2004 | 27/02/2004 | Director |
| BRISBANE SERVICES LTD | 05055151 | Company is dissolved | 25/02/2004 | 11/03/2004 | Director |
| OAKLEY SUPPLIES LTD | 05055141 | Company is dissolved | 25/02/2004 | 31/01/2005 | Director |
| SAFE SECURITY SERVICES LTD | 05055106 | Active - Accounts Filed | 25/02/2004 | 01/03/2004 | Director |
| BRISBANE CONSTRUCTION LTD | 05055147 | Company is dissolved | 25/02/2004 | 09/06/2004 | Director |
| BRISBANE CONSTRUCTION LTD | 05055147 | Company is dissolved | 25/02/2004 | 09/06/2004 | Director |
| ANGELL SOLUTIONS LTD | 05055122 | Company is dissolved | 25/02/2004 | 20/04/2004 | Director |
| 4CEILUTIONS LIMITED | 05053985 | Company is dissolved | 24/02/2004 | 27/02/2004 | Director |



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| AUTHENTICATED SECURE MESSAGING LIMITED | 05053600 | Company is dissolved | 24/02/2004 | 27/02/2004 | Director |
| RONSAT LTD | 05052227 | Company is dissolved | 23/02/2004 | 26/02/2004 | Director |
| LONSDALE BUILDING SERVICES LTD | 05049064 | Company is dissolved | 19/02/2004 | | Director |
| KINGSWOOD COMMERCE LTD | 05050191 | Company is dissolved | 19/02/2004 | 30/04/2004 | Director |
| IGOSPEL MEDIA LTD | 05048825 | Company is dissolved | 19/02/2004 | 04/01/2005 | Director |
| MONTERRAT MANAGEMENT LTD | 05049066 | Company is dissolved | 19/02/2004 | 15/04/2004 | Director |
| CLEARWATER SUPPLIES LTD | 05048902 | Company is dissolved | 19/02/2004 | | Director |
| MONSOON MANAGEMENT LTD | 05048893 | Company is dissolved | 19/02/2004 | 22/03/2004 | Director |
| MONSOON CONTRACTS LTD | 05048892 | Company is dissolved | 19/02/2004 | 01/06/2004 | Director |
| CLOVERDALE ASSOCIATES LTD | 05049061 | Company is dissolved | 19/02/2004 | | Director |
| CLOVER COMMERCE LTD | 05049155 | Company is dissolved | 19/02/2004 | 13/10/2004 | Director |
| CLEARWATER SUPPLIES LTD | 05048902 | Company is dissolved | 19/02/2004 | | Director |
| RAEBURN COMMERCE LTD | 05048827 | Non-Trading | 19/02/2004 | 07/04/2005 | Director |