



**EAFTON NOMINEES LIMITED**

**990001751**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | EAFTON NOMINEES LIMITED | <b>Number</b>      | 990001751                                     |
| <b>Postcode</b>                    | SE1 7NJ                 | <b>Address</b>     | 23 York Road<br>Waterloo<br>London<br>Lambeth |
| <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          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| J. MOORE (UK) LIMITED           | 03849942 | Company is dissolved | 29/09/1999 |            | Company Secretary |
| MEDIA CONCEPT LIMITED           | 03812750 | Company is dissolved | 23/07/1999 |            | Company Secretary |
| FOUR ANGELS LIMITED             | 03773244 | Company is dissolved | 19/05/1999 | 25/05/1999 | Company Secretary |
| CENTER POINT COMPANY LIMITED    | 03726441 | Company is dissolved | 04/03/1999 | 15/03/1999 | Company Secretary |
| GENIUS INVESTMENTS LIMITED      | 03726445 | Company is dissolved | 04/03/1999 |            | Company Secretary |
| MAP MANAGEMENT LIMITED          | 03721172 | Company is dissolved | 25/02/1999 | 05/05/1999 | Company Secretary |
| G.B.O. VISAGES LIMITED          | 03721170 | Company is dissolved | 25/02/1999 | 13/06/2000 | Company Secretary |
| AMEN SELAH LIMITED              | 03698271 | Company is dissolved | 20/01/1999 | 25/02/1999 | Company Secretary |
| DLC ENTERPRISES LIMITED         | 03698256 | Company is dissolved | 20/01/1999 |            | Company Secretary |
| TAMARIA TRADING COMPANY LIMITED | 03698260 | Company is dissolved | 20/01/1999 | 22/04/1999 | Company Secretary |
| METRO-GLOBAL AGENCIES LIMITED   | 03661206 | Company is dissolved | 04/11/1998 | 18/12/1998 | Company Secretary |
| GREEN OPTIONS LIMITED           | 03661207 | Company is dissolved | 04/11/1998 |            | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| TOP FLIGHT SYSTEMS SUPPORT LIMITED | 03639201 | Company is dissolved | 28/09/1998 | 29/04/1999 | Company Secretary |
| WIDESPREAD SYSTEMS SUPPORT LIMITED | 03638126 | Company is dissolved | 25/09/1998 | 06/12/1999 | Company Secretary |
| WIDESPREAD VENTURES LIMITED        | 03638119 | Company is dissolved | 25/09/1998 | 22/02/2000 | Company Secretary |
| WIDESPREAD CONSULTANCY LIMITED     | 03638123 | Company is dissolved | 25/09/1998 |            | Company Secretary |
| TOP FLIGHT VENTURES LIMITED        | 03638127 | Company is dissolved | 25/09/1998 | 03/03/2000 | Company Secretary |
| PACE SETTERS VENTURES LIMITED      | 03637696 | Company is dissolved | 24/09/1998 | 11/08/2000 | Company Secretary |
| PROTEUS MANAGEMENT LIMITED         | 03637698 | Company is dissolved | 24/09/1998 | 03/08/2000 | Company Secretary |
| OCEANIC VENTURES LIMITED           | 03637693 | Company is dissolved | 24/09/1998 | 16/06/1999 | Company Secretary |
| SWIFT MANAGEMENT SUPPORT LIMITED   | 03637692 | Company is dissolved | 24/09/1998 | 08/09/1999 | Company Secretary |
| PACE SETTERS MANAGEMENT LIMITED    | 03637701 | Company is dissolved | 24/09/1998 | 15/11/1999 | Company Secretary |
| PACE SETTERS CONSULTANCY LIMITED   | 03637699 | Non-Trading          | 24/09/1998 | 07/05/1999 | Company Secretary |
| SWIFT SUPPORT LIMITED              | 03637700 | Company is dissolved | 24/09/1998 | 07/06/1999 | Company Secretary |
| RYBAK LTD                          | 03637707 | Company is dissolved | 24/09/1998 | 13/08/1999 | Company Secretary |
| SWIFT VENTURES LIMITED             | 03637706 | Company is dissolved | 24/09/1998 | 12/04/1999 | Company Secretary |
| TOP FLIGHT MANAGEMENT LIMITED      | 03637702 | Company is dissolved | 24/09/1998 | 05/10/1999 | Company Secretary |
| NOVEMAC VENTURES LIMITED           | 03624648 | Company is dissolved | 01/09/1998 | 14/07/1999 | Company Secretary |
| NAOC BUSINESS SUPPORT LIMITED      | 03624580 | Company is dissolved | 01/09/1998 | 24/06/1999 | Company Secretary |
| NAOC VENTURES LIMITED              | 03624638 | Company is dissolved | 01/09/1998 | 31/03/2000 | Company Secretary |
| NAOC MANAGEMENT LIMITED            | 03624613 | Company is dissolved | 01/09/1998 | 01/02/2000 | Company Secretary |
| NAOC CONSULTANCY LIMITED           | 03624587 | Company is dissolved | 01/09/1998 | 16/11/1999 | Company Secretary |
| CYBEREASE SOLUTIONS LIMITED        | 03624629 | Company is dissolved | 01/09/1998 | 01/12/1998 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CYBERSOFT SOLUTIONS LIMITED       | 03624836 | Company is dissolved    | 01/09/1998 | 03/09/1998 | Company Secretary |
| NOVEMAC LIMITED                   | 03624614 | Company is dissolved    | 01/09/1998 |            | Company Secretary |
| NAOC SERVICES LIMITED             | 03624619 | Company is dissolved    | 01/09/1998 | 26/04/1999 | Company Secretary |
| MINIMAX CONSULTANCY LIMITED       | 03624656 | Company is dissolved    | 01/09/1998 | 20/08/1999 | Company Secretary |
| NOVEMAC CONSULTANCY LIMITED       | 03624645 | Company is dissolved    | 01/09/1998 | 07/12/1999 | Company Secretary |
| NOREMAC CONSULTANCY LIMITED       | 03624829 | Company is dissolved    | 01/09/1998 | 31/01/2000 | Company Secretary |
| MARATHON ROSE (UK) LIMITED        | 03624191 | Company is dissolved    | 01/09/1998 | 21/04/1999 | Company Secretary |
| NAOC COMPANY LIMITED              | 03624584 | Company is dissolved    | 01/09/1998 |            | Company Secretary |
| OCEANIC CONSULTANCY LIMITED       | 03624651 | Company is dissolved    | 01/09/1998 | 06/09/1999 | Company Secretary |
| ZENITH PROPERTY & FINANCE LIMITED | 03624522 | Company is dissolved    | 25/08/1998 | 28/08/1998 | Company Secretary |
| JUNOESQUE COMPANY LIMITED         | 03585523 | Company is dissolved    | 23/06/1998 | 13/12/1999 | Company Secretary |
| KIBS SERVICES LIMITED             | 03585531 | Company is dissolved    | 23/06/1998 | 07/06/2000 | Company Secretary |
| ACCENT MANAGEMENT LIMITED         | 03585522 | Company is dissolved    | 23/06/1998 | 30/04/2001 | Company Secretary |
| AVILA SERVICES LIMITED            | 03585406 | Company is dissolved    | 22/06/1998 |            | Company Secretary |
| AVILA CONSULTANCY LIMITED         | 03585361 | Active - Accounts Filed | 22/06/1998 | 02/11/1999 | Company Secretary |
| KILK DATA MANAGEMENT LIMITED      | 03585327 | Company is dissolved    | 22/06/1998 |            | Company Secretary |
| GOLD DUST VENTURES LIMITED        | 03585429 | Company is dissolved    | 22/06/1998 | 08/01/1999 | Company Secretary |
| LOTARDS MANAGEMENT LIMITED        | 03585251 | Company is dissolved    | 22/06/1998 |            | Company Secretary |
| ACCENT VENTURES LIMITED           | 03585368 | Company is dissolved    | 22/06/1998 | 18/08/2002 | Company Secretary |
| GOLD DUST CONSULTANCY LIMITED     | 03585424 | Company is dissolved    | 22/06/1998 | 06/07/1998 | Company Secretary |
| LOTARDS CONSULTANCY LIMITED       | 03585262 | Company is dissolved    | 22/06/1998 | 14/02/2000 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| MINIMAX BUSINESS LIMITED             | 03585339 | Company is dissolved | 22/06/1998 | 05/11/1999 | Company Secretary |
| LOVEART CONSULTANCY LIMITED          | 03585265 | Company is dissolved | 22/06/1998 | 09/12/2000 | Company Secretary |
| AVILA MANAGEMENT LIMITED             | 03585391 | Company is dissolved | 22/06/1998 | 17/07/1998 | Company Secretary |
| HIGHLANDS SERVICES LIMITED           | 03585413 | Company is dissolved | 22/06/1998 |            | Company Secretary |
| JUNOESQUE VENTURES LIMITED           | 03585316 | Company is dissolved | 22/06/1998 | 01/02/1999 | Company Secretary |
| VENTURES AND FUNDS (UK) LIMITED      | 03585418 | Company is dissolved | 22/06/1998 | 06/07/1998 | Company Secretary |
| MINIMAX MANAGEMENT LIMITED           | 03585307 | Company is dissolved | 22/06/1998 | 27/01/2000 | Company Secretary |
| PROPHOUSE FINANCIAL SERVICES LIMITED | 03585301 | Company is dissolved | 22/06/1998 | 02/06/1999 | Company Secretary |
| LOTARDS BUSINESS SUPPORT LIMITED     | 03585336 | Company is dissolved | 22/06/1998 | 29/06/1999 | Company Secretary |
| KIBS VENTURES LIMITED                | 03585309 | Company is dissolved | 22/06/1998 | 01/07/1999 | Company Secretary |
| AVILA VENTURES LIMITED               | 03585388 | Company is dissolved | 22/06/1998 | 29/11/1999 | Company Secretary |
| CRESCENT VENTURES LIMITED            | 03585448 | Company is dissolved | 22/06/1998 | 02/07/1999 | Company Secretary |
| HOMELET (UK) LIMITED                 | 03585280 | Company is dissolved | 22/06/1998 |            | Company Secretary |
| KIBS MANAGEMENT LIMITED              | 03585312 | Company is dissolved | 22/06/1998 |            | Company Secretary |
| KLIK DATA CONSULTANCY LIMITED        | 03585268 | Company is dissolved | 22/06/1998 | 12/11/1998 | Company Secretary |
| HIGHLANDS CONSULTANCY LIMITED        | 03585416 | Company is dissolved | 22/06/1998 | 15/01/1999 | Company Secretary |