

**FILEX NOMINEES LIMITED**

**990002028**

## Director Information

|                                    |                        |                    |                                     |
|------------------------------------|------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                                     |
| <b>Name</b>                        | FILEX NOMINEES LIMITED | <b>Number</b>      | 990002028                           |
| <b>Postcode</b>                    | W1W 5LS                | <b>Address</b>     | 179 Great Portland Street<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 |
|----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| MACKILLOP PLC                                      | 06729533 | Company is dissolved    | 21/10/2008 |            | Director |
| BIRCHAM PARK ESTATES LIMITED                       | 06653998 | Company is dissolved    | 23/07/2008 | 11/03/2009 | Director |
| PANDORA JEWELLERY UK LIMITED                       | 06654012 | Active - Accounts Filed | 23/07/2008 | 20/10/2008 | Director |
| WOODSTOCK OXFORD PROPERTY LIMITED                  | 06653999 | In Liquidation          | 23/07/2008 | 13/08/2008 | Director |
| GLOBAL MUTUAL LIMITED                              | 06652562 | Company is dissolved    | 22/07/2008 | 22/07/2008 | Director |
| FINLAW 591 LIMITED                                 | 06630371 | Company is dissolved    | 25/06/2008 | 25/06/2008 | Director |
| ASSOCIATED PROCUREMENT LIMITED                     | 06622311 | Company is dissolved    | 17/06/2008 | 17/06/2008 | Director |
| EDGBASTON PARTNERS LIMITED                         | 06572285 | Active - Accounts Filed | 22/04/2008 | 01/05/2008 | Director |
| MARDAN EUROPE (NO. 2) LIMITED                      | 05439737 | Active - Accounts Filed | 29/04/2005 | 08/07/2005 | Director |
| MARDAN EUROPE (NO. 3) LIMITED                      | 05439735 | Active - Accounts Filed | 29/04/2005 | 08/07/2005 | Director |
| EACCELERATION LIMITED                              | 05438353 | Company is dissolved    | 28/04/2005 | 25/05/2005 | Director |
| 140 PARK LANE RESIDENTIAL NO 2 LIMITED             | 05438354 | Company is dissolved    | 28/04/2005 | 03/05/2005 | Director |
| MARDAN EUROPE (NO. 4) LIMITED                      | 05438371 | Active - Accounts Filed | 28/04/2005 | 05/08/2005 | Director |
| MARDAN EUROPE (NO. 1) LIMITED                      | 05438381 | Active - Accounts Filed | 28/04/2005 | 08/07/2005 | Director |
| FINLAW 484 LIMITED                                 | 05438813 | Company is dissolved    | 28/04/2005 |            | Director |
| BARNSELY MARKETS LIMITED                           | 05438810 | Company is dissolved    | 28/04/2005 | 27/05/2005 | Director |
| MWB BUSINESS EXCHANGE (BIRMINGHAM) LIMITED         | 05438404 | Company is dissolved    | 28/04/2005 | 13/06/2005 | Director |
| INTERACTIVE MEDIA INVESTOR MEMBER LIMITED          | 05320664 | Company is dissolved    | 23/12/2004 | 07/03/2005 | Director |
| IMS INFORMATION SOLUTIONS MEDICAL RESEARCH LIMITED | 05320660 | Dormant                 | 23/12/2004 | 30/03/2005 | Director |
| TRENPORT TEYNHAM GENERAL PARTNER LIMITED           | 05320656 | Non-Trading             | 23/12/2004 | 01/04/2005 | Director |

N/A\* - no information available

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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| TANNEN (EUROPE) LIMITED                       | 05320731 | Active - Accounts Filed | 23/12/2004 | 14/04/2005 | Director |
| MWB EXECUTIVE CENTRES LIMITED                 | 05320651 | Non-Trading             | 23/12/2004 | 07/01/2005 | Director |
| 140 PARK LANE RESIDENTIAL NO 1 LIMITED        | 05320742 | Company is dissolved    | 23/12/2004 | 03/05/2005 | Director |
| ASHCROFT ESTATES (BARNSELEY) LIMITED          | 05320661 | Company is dissolved    | 23/12/2004 | 28/01/2005 | Director |
| FINLAW 479 LIMITED                            | 05320733 | Active - Accounts Filed | 23/12/2004 | 15/04/2005 | Director |
| ANNE MACHIN ARCHITECTS LIMITED                | 05320722 | Company is dissolved    | 23/12/2004 | 27/04/2005 | Director |
| MWB EXECUTIVE CENTRES (AUSTIN FRIARS) LIMITED | 05320652 | Company is dissolved    | 23/12/2004 | 19/01/2005 | Director |
| 140 PARK LANE (NO.4)                          | 05214265 | Company is dissolved    | 25/08/2004 | 15/12/2004 | Director |
| FINLAW 461 LIMITED                            | 05214168 | Company is dissolved    | 25/08/2004 |            | Director |
| LIBERTY (RSPH) NO.4 LIMITED                   | 05214262 | Company is dissolved    | 25/08/2004 | 23/12/2004 | Director |
| PL HOTEL LIMITED                              | 05214268 | Active - Accounts Filed | 25/08/2004 | 15/12/2004 | Director |
| MWB HOWARD HOTEL NO.3 LIMITED                 | 05214173 | Company is dissolved    | 25/08/2004 | 14/10/2004 | Director |
| PL HOTEL (NO.2) LIMITED                       | 05214263 | Company is dissolved    | 25/08/2004 | 15/12/2004 | Director |
| MWB HOWARD HOTEL NO.4 LIMITED                 | 05214170 | Company is dissolved    | 25/08/2004 | 14/10/2004 | Director |
| ASPERS UNIVERSAL LIMITED                      | 05214249 | Non-Trading             | 25/08/2004 | 21/10/2004 | Director |
| ASTEK GROUP PLC                               | 05210048 | Company is dissolved    | 19/08/2004 | 21/09/2004 | Director |
| FINLAW 453 LIMITED                            | 05093091 | Company is dissolved    | 05/04/2004 | 14/06/2004 | Director |
| 25 AGINCOURT ROAD (FREEHOLD) LIMITED          | 05093087 | Active - Accounts Filed | 05/04/2004 | 08/09/2004 | Director |
| FINLAW 454 LIMITED                            | 05093089 | Company is dissolved    | 05/04/2004 |            | Director |
| MWB SERVICED OFFICES NO.2 LIMITED             | 05091603 | Company is dissolved    | 02/04/2004 | 17/08/2004 | Director |
| LAZINC LIMITED                                | 05091966 | Active - Accounts Filed | 02/04/2004 | 17/08/2004 | Director |
| FINLAW 451 LIMITED                            | 05092247 | Company is dissolved    | 02/04/2004 | 09/06/2004 | Director |
| MWB BUSINESS EXCHANGE (CANARY WHARF) LIMITED  | 05091575 | Company is dissolved    | 02/04/2004 | 19/08/2004 | Director |
| FINLAW 452 LIMITED                            | 05092238 | Company is dissolved    | 02/04/2004 |            | Director |
| MWB SERVICED OFFICES NO.1 LIMITED             | 05091964 | Company is dissolved    | 02/04/2004 | 17/08/2004 | Director |
| BROADBANDTV GROUP LIMITED                     | 05091592 | Company is dissolved    | 02/04/2004 | 31/08/2004 | Director |
| FINLAW 449 LIMITED                            | 05011188 | Company is dissolved    | 09/01/2004 | 22/04/2004 | Director |
| XBN LIMITED                                   | 05011189 | Non-Trading             | 09/01/2004 | 02/12/2004 | Director |
| FINLAW 445 LIMITED                            | 05011185 | Company is dissolved    | 09/01/2004 |            | Director |
| TANNEN (MARSHALL) LIMITED                     | 05011249 | Active - Accounts Filed | 09/01/2004 | 16/04/2004 | Director |
| MSC MEDIA LIMITED                             | 05011259 | Company is dissolved    | 09/01/2004 | 18/02/2004 | Director |
| PRESSCREDIT (RUDLOE) LIMITED                  | 05011245 | Active - Accounts Filed | 09/01/2004 | 23/03/2004 | Director |
| DIGIHEALTH LIMITED                            | 05011171 | Company is dissolved    | 09/01/2004 | 27/02/2004 | Director |
| FINLAW 450 LIMITED                            | 05011190 | Active - Accounts Filed | 09/01/2004 | 11/05/2004 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PRESSCREDIT (CARDIFF) LIMITED         | 05011252 | Active - Accounts Filed | 09/01/2004 | 12/02/2004 | Director |
| MILLFIELD LANE LIMITED                | 04917866 | Non-Trading             | 01/10/2003 | 27/11/2003 | Director |
| ASPERS (SWANSEA) LIMITED              | 04917863 | Company is dissolved    | 01/10/2003 | 24/11/2003 | Director |
| FINLAW 440 LIMITED                    | 04917908 | Company is dissolved    | 01/10/2003 |            | Director |
| MXB DEVELOPMENT COMPANY LIMITED       | 04917871 | Company is dissolved    | 01/10/2003 | 28/11/2003 | Director |
| FINLAW 438 LIMITED                    | 04917895 | Company is dissolved    | 01/10/2003 | 04/04/2004 | Director |
| CASINO DEVELOPMENTS LIMITED           | 04917875 | Non-Trading             | 01/10/2003 | 01/12/2003 | Director |
| ASPERS (SWISS CENTRE) LIMITED         | 04917879 | Company is dissolved    | 01/10/2003 | 24/11/2003 | Director |
| ASPINALL'S (CONSTRUCTION) LIMITED     | 04917900 | Company is dissolved    | 01/10/2003 | 05/01/2004 | Director |
| YOO DESIGN SERVICES LIMITED           | 04917891 | Non-Trading             | 01/10/2003 | 19/12/2003 | Director |
| MALMAISON (BELFAST) LIMITED           | 04917884 | Company is dissolved    | 01/10/2003 | 15/12/2003 | Director |
| TANNEN DOME LIMITED                   | 04824177 | Active - Accounts Filed | 07/07/2003 | 22/09/2003 | Director |
| SAEXPLORATION UK LIMITED              | 04824150 | Active - Accounts Filed | 07/07/2003 | 01/08/2003 | Director |
| FINERS STEPHENS INNOCENT 2004 LIMITED | 04824165 | Company is dissolved    | 07/07/2003 | 22/09/2003 | Director |
| HONEYPOT LANE LIMITED                 | 04824171 | Company is dissolved    | 07/07/2003 | 05/11/2003 | Director |
| GARA BAY LIMITED                      | 04824135 | Company is dissolved    | 07/07/2003 | 21/07/2003 | Director |