



**OLSWANG DIRECTORS 2 LIMITED**

**990002225**

## Director Information

|                                    |                             |                    |                                       |
|------------------------------------|-----------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                             | <b>Honours</b>     |                                       |
| <b>Name</b>                        | OLSWANG DIRECTORS 2 LIMITED | <b>Number</b>      | 990002225                             |
| <b>Postcode</b>                    | WC2E 9TT                    | <b>Address</b>     | Third Floor<br>90 Long Acre<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 |
|---|----------|-------------------------|------------|------------|----------|
| MUNSLOW (WALSALL) ONE LIMITED                 | 04625220 | Company is dissolved    | 24/12/2002 | 20/02/2003 | Director |
| NEWINCCO 230 LIMITED                          | 04625351 | Company is dissolved    | 24/12/2002 |            | Director |
| AGL BUILDING SERVICES LIMITED                 | 04625144 | Company is dissolved    | 24/12/2002 | 18/02/2003 | Director |
| HELICAL PROPERTIES (BURY STREET) NO.1 LIMITED | 04625147 | Company is dissolved    | 24/12/2002 | 14/03/2003 | Director |
| HELICAL PROPERTIES (BURY STREET) NO.2 LIMITED | 04625149 | Company is dissolved    | 24/12/2002 | 14/03/2003 | Director |
| MUNSLOW (WALSALL) LIMITED                     | 04625218 | Active - Accounts Filed | 24/12/2002 | 20/02/2003 | Director |
| MUNSLOW (WALSALL) TWO LIMITED                 | 04625343 | Company is dissolved    | 24/12/2002 | 20/02/2003 | Director |
| E ENTERTAINMENT UK LIMITED                    | 04625146 | Company is dissolved    | 24/12/2002 | 28/03/2003 | Director |
| SIME LIMITED                                  | 04625347 | Active - Accounts Filed | 24/12/2002 | 27/02/2003 | Director |
| SPE ITALY LIMITED                             | 04613623 | Company is dissolved    | 10/12/2002 | 10/12/2002 | Director |
| BONDI PROPERTIES LIMITED                      | 04611757 | Company is dissolved    | 09/12/2002 | 21/02/2003 | Director |
| GAMEZLAB LIMITED                              | 04612568 | Company is dissolved    | 09/12/2002 | 09/12/2002 | Director |
| HELICAL (LETCHWORTH) LIMITED                  | 04611781 | Company is dissolved    | 09/12/2002 | 13/01/2003 | Director |
| EMUSE TECHNOLOGIES UK LIMITED                 | 04611513 | Company is dissolved    | 06/12/2002 | 12/12/2002 | Director |
| THOMPSON PLACE PRODUCTIONS LIMITED            | 04611251 | Company is dissolved    | 06/12/2002 | 13/12/2002 | Director |
| FOX WORLD UK LIMITED                          | 04611095 | Company is dissolved    | 06/12/2002 | 08/04/2003 | Director |
| ALBURN (GLOBE) LIMITED                        | 04611401 | Company is dissolved    | 06/12/2002 | 12/12/2002 | Director |
| NEWINCCO 211 LIMITED                          | 04611150 | Non-Trading             | 06/12/2002 | 17/12/2002 | Director |
| SCARLETT RETAIL LIMITED                       | 04611558 | Company is dissolved    | 06/12/2002 |            | Director |
| NEWINCCO 209 LIMITED                          | 04611250 | Non-Trading             | 06/12/2002 | 17/12/2002 | Director |
| NEWINCCO 208 LIMITED                          | 04611105 | Company is dissolved    | 06/12/2002 | 17/12/2002 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NEWINCCO 210 LIMITED                               | 04611080 | Company is dissolved    | 06/12/2002 | 17/12/2002 | Director |
| XSCAPE BRAEHEAD LIMITED                            | 04597366 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |
| MARC (UMU) LIMITED                                 | 04597195 | Company is dissolved    | 21/11/2002 | 03/12/2002 | Director |
| NEWINCCO 195 LIMITED                               | 04597164 | Company is dissolved    | 21/11/2002 | 27/11/2002 | Director |
| FAWKES PHOENIX LIMITED                             | 04597339 | Company is dissolved    | 21/11/2002 | 04/12/2002 | Director |
| ALBURN HOLDINGS LIMITED                            | 04597359 | Company is dissolved    | 21/11/2002 | 04/12/2002 | Director |
| HATCHCROSS LIMITED                                 | 04597382 | Company is dissolved    | 21/11/2002 | 04/12/2002 | Director |
| STRYKER UK HOLDING LTD                             | 04597185 | Company is dissolved    | 21/11/2002 | 13/12/2002 | Director |
| ALBURN PROPERTIES LIMITED                          | 04597373 | Company is dissolved    | 21/11/2002 | 04/12/2002 | Director |
| DUNWILCO (1093) LIMITED                            | 04597198 | Company is dissolved    | 21/11/2002 |            | Director |
| K&T PROPERTIES LIMITED                             | 04597182 | Company is dissolved    | 21/11/2002 |            | Director |
| MARC (UK) LIMITED                                  | 04597172 | Company is dissolved    | 21/11/2002 |            | Director |
| SOLBERG INTERNATIONAL (UK), LTD.                   | 04597193 | Active - Accounts Filed | 21/11/2002 | 08/01/2003 | Director |
| NEWINCCO 196 LIMITED                               | 04597161 | Company is dissolved    | 21/11/2002 | 27/11/2002 | Director |
| SPD WIRELESS EUROPE LIMITED                        | 04477530 | Company is dissolved    | 04/07/2002 | 30/07/2002 | Director |
| NINA MALONE LIMITED                                | 04477500 | Company is dissolved    | 04/07/2002 |            | Director |
| EUROPEAN WHOLESALER GROUP LIMITED                  | 04477510 | Company is dissolved    | 04/07/2002 | 14/08/2002 | Director |
| THIRDSPLACE INVESTMENTS LIMITED                    | 04477503 | Company is dissolved    | 04/07/2002 | 20/08/2002 | Director |
| PATHE FEATURES LIMITED                             | 04477495 | Active - Accounts Filed | 04/07/2002 | 07/10/2002 | Director |
| VMI EUJV LIMITED                                   | 04477523 | Company is dissolved    | 04/07/2002 | 12/08/2002 | Director |
| NEWINCCO 179 LIMITED                               | 04477506 | Company is dissolved    | 04/07/2002 | 15/08/2002 | Director |
| WESTBROOK NO.1 LIMITED                             | 04477490 | Company is dissolved    | 04/07/2002 | 23/10/2002 | Director |
| AMBIENT LIMITED                                    | 04477497 | Company is dissolved    | 04/07/2002 | 15/11/2002 | Director |
| POWELL DUFFRYN DORMANT HOLDINGS LIMITED            | 04477517 | Company is dissolved    | 04/07/2002 | 14/08/2002 | Director |
| SUZIE GOLD LIMITED                                 | 04418954 | Company is dissolved    | 17/04/2002 | 19/07/2002 | Director |
| MODEL TURISMO LIMITED                              | 04418950 | Company is dissolved    | 17/04/2002 | 17/07/2002 | Director |
| LOUIE LIMITED                                      | 04418952 | Company is dissolved    | 17/04/2002 |            | Director |
| MINDS 1 LIMITED                                    | 04418933 | Company is dissolved    | 17/04/2002 | 12/06/2002 | Director |
| M T RIGHTS LIMITED                                 | 04418957 | Company is dissolved    | 17/04/2002 | 18/07/2002 | Director |
| SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED | 04418778 | Company is dissolved    | 17/04/2002 | 02/08/2002 | Director |
| AMENTI LIMITED                                     | 04418959 | Company is dissolved    | 17/04/2002 | 02/07/2002 | Director |
| EALING FAMILY ENTERTAINMENT LIMITED                | 04418948 | Company is dissolved    | 17/04/2002 | 03/10/2002 | Director |
| ALPHA PLUS HOLDINGS LIMITED                        | 04418776 | Active - Accounts Filed | 17/04/2002 | 31/05/2002 | Director |
| ANITE TELECOMS HOLDINGS LIMITED                    | 04418757 | Company is dissolved    | 17/04/2002 | 01/09/2002 | Director |
| STELLAR FINANCIAL PARTNERS LIMITED                 | 04418929 | Company is dissolved    | 17/04/2002 | 19/06/2002 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| VEHICLE REMARKETING SOLUTIONS LIMITED              | 04418962 | Company is dissolved    | 17/04/2002 | 12/08/2002 | Director |
| PAXTON ROAD LIMITED                                | 04418963 | Company is dissolved    | 17/04/2002 | 17/12/2002 | Director |
| COMPLAN FOODS LIMITED                              | 04418784 | Active - Accounts Filed | 17/04/2002 | 22/07/2002 | Director |
| UBS (VANTAGE WEST) NOMINEE 2 LIMITED               | 04414995 | Company is dissolved    | 11/04/2002 | 13/04/2002 | Director |
| UBS (SOVEREIGN SHOPPING CENTRE) NOMINEE 2 LIMITED  | 04415069 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (GRAND JUNCTION RETAIL PARK) NOMINEE 2 LIMITED | 04415014 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (BANBURY BUSINESS PARK) NOMINEE 1 LIMITED      | 04415024 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (BANBURY BUSINESS PARK) NOMINEE 2 LIMITED      | 04415038 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (OVERBRIDGE SQUARE, NEWBURY) NOMINEE 1 LIMITED | 04414971 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (SOVEREIGN SHOPPING CENTRE) NOMINEE 1 LIMITED  | 04415092 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (CHIPPING WARDEN) NOMINEE 1 LIMITED            | 04415108 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| UBS (VANTAGE WEST) NOMINEE 1 LIMITED               | 04415017 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |
| AMPRESS PARK MANAGEMENT LIMITED                    | 04415037 | Active - Accounts Filed | 11/04/2002 | 12/04/2002 | Director |
| UBS (OVERBRIDGE SQUARE, NEWBURY) NOMINEE 2 LIMITED | 04414985 | Company is dissolved    | 11/04/2002 | 12/04/2002 | Director |