



EMCEE NOMINEES LIMITED

903870859

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|------------------------------------|
| Title | | Honours | |
| Name | EMCEE NOMINEES LIMITED | Number | 903870859 |
| Postcode | WC2A 1AP | Address | 44 Southampton Buildings 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROCKHOPPER CIVITA LIMITED | 03942212 | Active - Accounts Filed | 27/02/2008 | 11/08/2014 | Company Secretary |
| SPECIAL EDUCATION PUBLISHING LIMITED | 06349149 | Company is dissolved | 21/08/2007 | 03/03/2008 | Company Secretary |
| NEPTUNE MINERALS LIMITED | 05430745 | Company is dissolved | 31/03/2007 | 09/10/2009 | Company Secretary |
| NEPTUNE MINERALS (PALAU) LIMITED | 05761130 | Company is dissolved | 31/03/2007 | 09/10/2009 | Company Secretary |
| NEPTUNE MINERALS (MARIANAS) LIMITED | 05525955 | Company is dissolved | 31/03/2007 | 09/10/2009 | Company Secretary |
| NEPTUNE MINERALS (YAP) LIMITED | 06025845 | Company is dissolved | 31/03/2007 | 09/10/2009 | Company Secretary |
| MC DIRECTOR LIMITED | 05185827 | Company is dissolved | 21/04/2006 | | Director |
| ASHDOWN (UK) LIMITED | 05537245 | Company is dissolved | 26/01/2006 | | Company Secretary |
| ROCKHOPPER MEDITERRANEAN LIMITED | 05323487 | Active - Accounts Filed | 09/11/2005 | 11/08/2014 | Company Secretary |
| SOL ANTILLES AND GUIANAS LIMITED | 00642415 | Active - Accounts Filed | 02/02/2005 | 11/06/2007 | Company Secretary |
| SHUKA MINERALS PLC | 05292528 | Active - Accounts Filed | 22/11/2004 | 17/12/2004 | Company Secretary |
| GULF KEYSTONE PETROLEUM (UK) LIMITED | 05288855 | Active - Accounts Filed | 17/11/2004 | 04/03/2005 | Company Secretary |
| ONE ADVISORY LIMITED | 05226417 | Active - Accounts Filed | 09/09/2004 | 05/11/2004 | Company Secretary |
| AMEDEO RESOURCES LIMITED | 05216336 | Active - Accounts Filed | 27/08/2004 | 27/09/2004 | Company Secretary |

N/A* - no information available



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| KINGS REACH FLATS MANAGEMENT LIMITED | 01354520 | Active - Accounts Filed | 27/08/2004 | 01/05/2007 | Company Secretary |
| POPXPRESS LIMITED | 04948730 | Company is dissolved | 30/10/2003 | 10/12/2003 | Company Secretary |
| EAGLESWIFT LIMITED | 04556213 | Company is dissolved | 14/11/2002 | | Company Secretary |
| TOPMOUNT LIMITED | 04035147 | Company is dissolved | 25/03/2002 | 07/11/2001 | Company Secretary |
| UMBRA VENTURES LIMITED | 04384466 | Company is dissolved | 22/03/2002 | 22/03/2002 | Company Secretary |
| ACCRONYM HOLDINGS LIMITED | 03907712 | Company is dissolved | 08/02/2002 | | Company Secretary |
| ACCRONYM SOFTWARE SYSTEMS LIMITED | 04052099 | Company is dissolved | 08/02/2002 | | Company Secretary |
| ACCRONYM COMMUNICATIONS LIMITED | 04051254 | Company is dissolved | 08/02/2002 | 09/06/2003 | Company Secretary |
| QUADRANET PLC | 03917207 | Company is dissolved | 20/08/2001 | | Company Secretary |
| BROTTENS LIMITED | 04256726 | Company is dissolved | 23/07/2001 | 29/07/2002 | Company Secretary |
| DOWGATE CAPITAL LIMITED | 04170143 | Company is dissolved | 28/02/2001 | 03/04/2002 | Company Secretary |
| ARTCROWN LIMITED | 04165921 | Company is dissolved | 27/02/2001 | 05/03/2001 | Company Secretary |
| INNOCENTIA LIMITED | 04168852 | Company is dissolved | 27/02/2001 | 05/03/2001 | Company Secretary |
| CEDARPOWER LIMITED | 04165913 | Company is dissolved | 27/02/2001 | 05/03/2001 | Company Secretary |
| ALPHABAY LIMITED | 04165929 | Company is dissolved | 27/02/2001 | 05/03/2001 | Company Secretary |
| THE RECTORY ONE COMPANY LIMITED | 04168859 | Company is dissolved | 27/02/2001 | 05/03/2001 | Company Secretary |
| SKYCHART LIMITED | 04145472 | Company is dissolved | 23/02/2001 | 05/03/2001 | Company Secretary |
| LUTON 321 LIMITED | 04106869 | Company is dissolved | 21/12/2000 | 22/12/2000 | Company Secretary |
| CORKSCREW WINE BARS LIMITED | 02193650 | Company is dissolved | 01/12/2000 | 27/06/2001 | Company Secretary |
| BIRCHIN (LONDON) LIMITED | 03475255 | Company is dissolved | 01/12/2000 | 27/06/2001 | Company Secretary |
| COLORADO COUNTRY LIMITED | 03515831 | Company is dissolved | 01/12/2000 | 08/05/2001 | Company Secretary |



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| PARK ROW GROUP LIMITED | 03109700 | Company is dissolved | 01/12/2000 | 01/06/2001 | Company Secretary |
| BIRCHIN (UK) LIMITED | 03375880 | Company is dissolved | 01/12/2000 | 01/05/2001 | Company Secretary |
| DAWNPOWER LIMITED | 04061964 | Company is dissolved | 02/10/2000 | | Company Secretary |
| UNDERWRITERS LIMITED | 04069229 | Company is dissolved | 11/09/2000 | | Company Secretary |
| INTELLISPACE (UK) LIMITED | 03975278 | Company is dissolved | 18/04/2000 | 11/06/2001 | Company Secretary |
| BELGRAVIA INTERNET PRODUCTIONS LIMITED | 03852940 | Company is dissolved | 29/09/1999 | 17/01/2000 | Company Secretary |
| GRASS VALLEY LIMITED | 03835188 | Company is dissolved | 02/09/1999 | 14/09/1999 | Company Secretary |
| RAMESIS LIMITED | 03783779 | Company is dissolved | 08/06/1999 | 02/07/1999 | Director |
| ACTIONBAY LIMITED | 03772277 | Company is dissolved | 20/05/1999 | | Company Secretary |
| RIBSTON LIMITED | 03754071 | Company is dissolved | 05/05/1999 | | Director |
| GE.CACHE LIMITED | 03723844 | Company is dissolved | 04/03/1999 | | Company Secretary |
| THE ELECTRONIC CLUB LIMITED | 03723841 | Company is dissolved | 04/03/1999 | 25/07/2005 | Company Secretary |
| TUV PRODUCT SERVICE (U.K.) LIMITED | 03700389 | Company is dissolved | 25/01/1999 | 01/07/1999 | Company Secretary |
| WEMBLEY STADIUM LIMITED | 03662421 | Company is dissolved | 18/11/1998 | 10/03/1999 | Director |
| INTERSOLV LIMITED | 03649179 | Company is dissolved | 14/10/1998 | 30/09/1999 | Company Secretary |
| IEQ PLC | 03634454 | Company is dissolved | 17/09/1998 | 03/06/1999 | Director |
| CHIVERS COMMUNICATIONS LIMITED | 03631019 | Company is dissolved | 14/09/1998 | 05/05/1999 | Director |
| JAMES KNIGHT OF MAYFAIR LIMITED | 03618336 | Active - Accounts Filed | 07/09/1998 | 24/09/1998 | Director |
| MERANT UK LIMITED | 03623074 | Company is dissolved | 27/08/1998 | 30/09/1999 | Director |
| ACTIONCOURT LIMITED | 03623084 | Company is dissolved | 27/08/1998 | 16/12/1998 | Director |
| CRYSTAL BUSINESS TRAINING LIMITED | 03593583 | Active - Accounts Filed | 31/07/1998 | 14/09/1998 | Company Secretary |
| CRYSTAL MEDIA TRAINING LIMITED | 03602515 | Company is dissolved | 22/07/1998 | 06/08/1998 | Company Secretary |
| BESTACE LIMITED | 03400910 | Company is dissolved | 18/07/1997 | 10/10/1997 | Company Secretary |
| TUCKER & ASHTON LIMITED | 03357420 | Company is dissolved | 03/07/1997 | 18/07/1997 | Company Secretary |



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| OAKBRIDGE ENTERPRISES LIMITED | 03386852 | Company is dissolved | 13/06/1997 | 26/11/1998 | Company Secretary |
| FIREBIRD RESTAURANTS LIMITED | 03354162 | Company is dissolved | 13/06/1997 | 26/11/1998 | Company Secretary |
| ALFA BIOTECH (UK) LIMITED | 03255823 | Company is dissolved | 07/11/1996 | 28/03/1997 | Company Secretary |
| TUV SUD (UK) LIMITED | 03224488 | Non-Trading | 14/08/1996 | 01/07/1999 | Company Secretary |
| CAREFLOW MEDICINES MANAGEMENT LTD | 01473482 | Active - Accounts Filed | 14/08/1996 | 23/07/2021 | Company Secretary |
| SEWARD LIMITED | 03211467 | Active - Accounts Filed | 20/06/1996 | 16/07/1996 | Company Secretary |
| BUSHVELD ALLOYS (UK) LTD. | 03098583 | Company is dissolved | 17/06/1996 | | Company Secretary |
| MASTERFORM LIMITED | 03207916 | Company is dissolved | 06/06/1996 | | Company Secretary |
| A.S.I. INTERNATIONAL (UK) LIMITED | 03101770 | Company is dissolved | 30/04/1996 | 14/06/1996 | Company Secretary |
| DIGITAL COMMERCE (UK) PLC | 03185429 | Company is dissolved | 12/04/1996 | 05/11/1998 | Company Secretary |
| BENTLEY-SMYTHE LIMITED | 03185434 | Company is dissolved | 12/04/1996 | | Company Secretary |