



STEPHENSON HARWOOD CORPORATE SERVICES LIMITED

903931621

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | STEPHENSON HARWOOD CORPORATE SERVICES LIMITED | Number | 903931621 |
| Postcode | EC2A 2NN | Address | Broadwalk House 5 Appold Street 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 |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SECURIPLAN INVESTMENTS | 04143707 | Company is dissolved | 07/02/2002 | 07/08/2003 | Company Secretary |
| C.L.C REALISATIONS LIMITED | 01569634 | In Administration | 06/12/2001 | 02/01/2003 | Company Secretary |
| SECURIPLAN LIMITED | 02678765 | Company is dissolved | 06/12/2001 | 07/08/2003 | Company Secretary |
| DYNAMIQ RECRUITMENT SERVICES LIMITED | 03553596 | Company is dissolved | 06/12/2001 | 07/08/2003 | Company Secretary |
| CORDANT GROUP PLC | 03385619 | Company is dissolved | 06/12/2001 | 07/08/2003 | Company Secretary |
| SECURIPLAN 97 LIMITED | 00620487 | Company is dissolved | 06/12/2001 | | Company Secretary |
| CORDANT PROJECTS LIMITED | 03599642 | Company is dissolved | 12/11/2001 | 07/08/2003 | Company Secretary |
| UKFM GROUP LIMITED | 03560415 | Company is dissolved | 12/11/2001 | 07/08/2003 | Company Secretary |
| MIDAS SECURITY GROUP LIMITED | 02686836 | Company is dissolved | 12/11/2001 | 07/08/2003 | Company Secretary |
| SINORD 157 LIMITED | 04202445 | Company is dissolved | 20/04/2001 | | Company Secretary |
| INTERCLEAN TRAIN SERVICES LIMITED | 04202454 | Company is dissolved | 20/04/2001 | 07/08/2003 | Company Secretary |
| SINORD 160 LIMITED | 04199119 | Company is dissolved | 12/04/2001 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SINORD 159 LIMITED | 04199107 | Company is dissolved | 12/04/2001 | | Company Secretary |
| SINORD 158 LIMITED | 04199143 | Company is dissolved | 12/04/2001 | | Company Secretary |
| EGCS (UK) LIMITED | 04044169 | Company is dissolved | 31/07/2000 | | Company Secretary |
| FITNESS ONLY (UK) LIMITED | 04041544 | Company is dissolved | 26/07/2000 | | Company Secretary |
| SINORD 155 LIMITED | 04041551 | Company is dissolved | 26/07/2000 | | Company Secretary |
| SINORD 153 LIMITED | 04041534 | Company is dissolved | 26/07/2000 | | Company Secretary |
| ILLUMINATOR FOUNDER PARTNER 1 LIMITED | 04041539 | Company is dissolved | 26/07/2000 | 26/03/2001 | Company Secretary |
| SINORD 154 LIMITED | 04041527 | Company is dissolved | 26/07/2000 | | Company Secretary |
| BENITZ & PARTNERS LIMITED | 03969401 | Company is dissolved | 11/04/2000 | 25/05/2000 | Company Secretary |
| EURO AIRWAYS LIMITED | 03583833 | Company is dissolved | 10/04/2000 | 09/10/2001 | Company Secretary |
| CARNIVAL (UK) LIMITED | 03141044 | Active - Accounts Filed | 28/03/2000 | 15/11/2002 | Company Secretary |
| JOTO UK LTD | 03944288 | Company is dissolved | 09/03/2000 | | Company Secretary |
| POUND STREET LIMITED | 03937912 | Active - Accounts Filed | 02/03/2000 | 12/03/2003 | Company Secretary |
| PALLADIAN ASSET MANAGEMENT LIMITED | 03937898 | Active - Accounts Filed | 02/03/2000 | 12/03/2003 | Company Secretary |
| PALLADIAN REAL ESTATE LIMITED | 03937682 | Active - Accounts Filed | 01/03/2000 | 12/03/2003 | Company Secretary |
| BUXTON HOMES (MERTON) LIMITED | 03932706 | Company is dissolved | 24/02/2000 | 06/04/2000 | Company Secretary |
| 46/47 KENSINGTON GARDEN SQUARE LIMITED | 03932716 | Company is dissolved | 24/02/2000 | 21/03/2000 | Company Secretary |
| VOODOOTEC LIMITED | 03932986 | Company is dissolved | 24/02/2000 | | Company Secretary |
| IAFRICA.COM LIMITED | 03932724 | Company is dissolved | 24/02/2000 | | Company Secretary |
| GALBRAITH'S OVERSEAS AGENCIES (UK) LIMITED | 03932798 | Non-Trading | 24/02/2000 | 04/07/2002 | Company Secretary |
| TECHRESCUE LIMITED | 03932779 | Company is dissolved | 24/02/2000 | | Company Secretary |



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| FFASONLINE.COM LIMITED | 03932815 | Company is dissolved | 24/02/2000 | 23/08/2000 | Company Secretary |
| HERFURTH SHIPPING (UK) LIMITED | 03933005 | Company is dissolved | 24/02/2000 | 11/04/2000 | Company Secretary |
| SINORD 145 LIMITED | 03932700 | Company is dissolved | 24/02/2000 | | Company Secretary |
| SINORD 147 LIMITED | 03933036 | Company is dissolved | 24/02/2000 | | Company Secretary |
| JML INTERNATIONAL LIMITED | 03412431 | Company is dissolved | 11/01/2000 | 21/11/2002 | Company Secretary |
| BRECON TENURE LIMITED | 03902425 | Non-Trading | 05/01/2000 | 21/06/2000 | Company Secretary |
| IMAGICTV (UK) LIMITED | 03902442 | Company is dissolved | 05/01/2000 | 17/07/2000 | Company Secretary |
| BASECORE PLC | 03879376 | Company is dissolved | 15/11/1999 | | Company Secretary |
| METAMAX LTD. | 03860421 | Company is dissolved | 18/10/1999 | | Company Secretary |
| CARNIVAL INVESTMENTS (UK) | 03860690 | Company is dissolved | 18/10/1999 | 15/11/2002 | Company Secretary |
| CARNIVAL OPERATIONS (UK) LIMITED | 03860424 | Company is dissolved | 18/10/1999 | 15/11/2002 | Company Secretary |
| INTHEEND.COM LIMITED | 03860577 | Company is dissolved | 18/10/1999 | 01/11/2000 | Company Secretary |
| CARNIVAL SERVICES (UK) LIMITED | 03860432 | Company is dissolved | 18/10/1999 | 15/11/2002 | Company Secretary |
| STR REALISATIONS LIMITED | 02674090 | Company is dissolved | 03/08/1999 | 04/02/2000 | Company Secretary |
| INVESTORIQ.COM PLC | 03793793 | Company is dissolved | 17/06/1999 | 05/07/1999 | Company Secretary |
| ILLUMINATOR INVESTMENTS LIMITED | 03774415 | Company is dissolved | 20/05/1999 | 18/02/2000 | Company Secretary |
| WING KONG FOODS LIMITED | 03746284 | Company is dissolved | 31/03/1999 | 31/03/1999 | Company Secretary |
| THE HARLEY LASER CLINIC LIMITED | 03741478 | Company is dissolved | 25/03/1999 | | Company Secretary |
| TCI TELECOM LIMITED | 03741485 | Company is dissolved | 25/03/1999 | 28/10/1999 | Company Secretary |
| CUNARD SEABOURN AIR | 03741488 | Company is dissolved | 25/03/1999 | 01/12/2003 | Company Secretary |
| NORTHUMBERLAND OIL AND GAS LIMITED | 03741500 | Company is dissolved | 25/03/1999 | 17/06/1999 | Company Secretary |



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| INVESTORIQ.COM(UK) LIMITED | 03741502 | Company is dissolved | 25/03/1999 | 05/07/1999 | Company Secretary |
| SEAVACATIONS LIMITED | 03681272 | Non-Trading | 09/12/1998 | 15/11/2002 | Company Secretary |
| SEAVACATIONS UK LIMITED | 03633566 | Active - Accounts Filed | 17/09/1998 | 05/11/2002 | Company Secretary |
| IMPAX ASSET MANAGEMENT LIMITED | 03583839 | Active - Accounts Filed | 18/06/1998 | 18/06/2001 | Company Secretary |
| SINORD 115 LIMITED | 03583821 | Company is dissolved | 18/06/1998 | | Company Secretary |
| SINORD 114 LIMITED | 03583826 | Company is dissolved | 18/06/1998 | | Company Secretary |
| IMPAX SOLAR INVESTMENTS LIMITED | 03583822 | Company is dissolved | 18/06/1998 | 18/06/2001 | Company Secretary |
| CUNARD TRAVEL LIMITED | 03553633 | Company is dissolved | 27/04/1998 | | Company Secretary |
| THE CUNARD STEAM-SHIP COMPANY LIMITED | 03553619 | Company is dissolved | 27/04/1998 | | Company Secretary |
| IMPERIAL SHIPPING LIMITED | 03553606 | Active - Accounts Filed | 27/04/1998 | 12/08/1998 | Company Secretary |
| CUNARD SEABOURN LIMITED | 03553628 | Company is dissolved | 27/04/1998 | 01/12/2003 | Company Secretary |
| GUIDEFORLIFE.COM LIMITED | 03553609 | Company is dissolved | 27/04/1998 | 29/09/2000 | Company Secretary |
| PAN OCEANIC SHIP MANAGEMENT (UK) LIMITED | 02950546 | Company is dissolved | 23/01/1998 | 12/11/1998 | Company Secretary |
| TAC OVERSEAS LIMITED | 03487835 | Company is dissolved | 02/01/1998 | | Company Secretary |
| GREEK RENEWABLE ENERGY DEVELOPMENTS LIMITED | 03487824 | Company is dissolved | 02/01/1998 | | Company Secretary |
| BLACK & VEATCH REFURBISHMENTS LIMITED | 03487831 | Company is dissolved | 02/01/1998 | 04/02/1998 | Company Secretary |