



Fulvio Ferrari

906079274

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Fulvio Ferrari | <b>Number</b>      | 906079274                                       |
| <b>Postcode</b>                    | NW5 1LJ        | <b>Address</b>     | Flat 1- 153a Highgate Road<br>London<br>England |
| <b>Date of birth</b>               | March 1967     | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| GADWAY PROPERTIES LIMITED | 04401294 | Active - Accounts Filed | 29/08/2003 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| XFOLIA LTD                             | 05467825 | Company is dissolved | 31/05/2005 | 31/05/2005 | Director          |
| XFOLIA (HOLBORN) LIMITED               | 05467792 | Company is dissolved | 31/05/2005 | 17/10/2007 | Director          |
| XFOLIA (KNIGHTSBRIDGE) LTD             | 05408911 | Company is dissolved | 31/03/2005 | 26/04/2005 | Director          |
| BEAUTY-TEAM (LONDON) LIMITED           | 05144479 | Company is dissolved | 03/06/2004 |            | Company Secretary |
| VINY-TECH LIMITED                      | 05144422 | Company is dissolved | 03/06/2004 |            | Company Secretary |
| F & C (LONDON) LIMITED                 | 05144428 | Company is dissolved | 03/06/2004 |            | Company Secretary |
| BIOTEC UK LIMITED                      | 05133320 | Company is dissolved | 20/05/2004 | 14/05/2008 | Director          |
| MOURA-TECH LIMITED                     | 05129224 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| PANIGARI CONSULTANTS LIMITED           | 05129218 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| BIOESTHETIC LIMITED                    | 05129219 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| LA PELLE (UK) LIMITED                  | 05129234 | Company is dissolved | 17/05/2004 |            | Company Secretary |
| F & F COSMECEUTICALS LIMITED           | 04789391 | Company is dissolved | 05/06/2003 |            | Director          |
| GOODFELLAS CAFE BAR RESTAURANT LIMITED | 03808517 | Company is dissolved | 16/07/1999 | 14/06/2001 | Director          |
| BIOFARM LASER SKIN CLINIC LIMITED      | 03790005 | Company is dissolved | 15/07/1999 |            | Director          |
| BIODERMA PHARMACOSMETICS LIMITED       | 03789999 | Company is dissolved | 15/06/1999 |            | Director          |



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|                              |          |                      |                       |                   |
|------------------------------|----------|----------------------|-----------------------|-------------------|
| BIOFARM TECHNOLOGIES LIMITED | 03712392 | Company is dissolved | 11/02/1999            | Director          |
| BIO LASER LIMITED            | 03634852 | Company is dissolved | 23/11/1998 21/04/1999 | Company Secretary |
| BIO LASER LIMITED            | 03634852 | Company is dissolved | 18/09/1998 23/11/1998 | Director          |
| BIOFARM CLINIC LIMITED       | 03422419 | Company is dissolved | 20/08/1997            | Company Secretary |
| BIOFARM UK LIMITED           | 03294838 | Company is dissolved | 19/12/1996            | Director          |