



**ENERGIZE COMPANY FORMATION SERVICE LTD.**

**906519008**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ENERGIZE COMPANY FORMATION SERVICE LTD.	<b>Number</b>	906519008
<b>Postcode</b>	W8 4DB	<b>Address</b>	Vicarage House 58-60 Kensington Church Street 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
ANGLO FINANCE CLUB LTD	04395551	Company is dissolved	01/02/2006	31/10/2007	Company Secretary
CREST PROPERTIES LIMITED	03651519	Company is dissolved	10/03/2000	26/05/2002	Company Secretary
UNICORD LIMITED	03713461	Company is dissolved	02/03/2000	01/10/2001	Company Secretary
BASTION CONTRACTORS LIMITED	03721065	Company is dissolved	02/03/2000	26/05/2002	Company Secretary
ART CONNECTION INTERNATIONAL LIMITED	03361447	Company is dissolved	15/02/2000		Company Secretary
MEDIA TELEMARKETING LIMITED	03433042	Company is dissolved	14/02/2000		Company Secretary
PROJEKT U. FINANZIERUNG LEASING LIMITED	03891948	Company is dissolved	10/12/1999	02/03/2003	Company Secretary
DIAMOND EUROPE LIMITED	03895070	Company is dissolved	10/12/1999	31/10/2000	Company Secretary
INTERNATIONAL ASSET & EQUITY MANAGEMENT CORPORATION LIMITED	03881969	Company is dissolved	24/11/1999	24/11/2000	Company Secretary
THOMAS CROWN HOUSE LIMITED	03884219	Company is dissolved	23/11/1999	01/10/2001	Company Secretary
DIRECT RETURN LIMITED	03355802	Company is dissolved	19/11/1999		Company Secretary
ELLOCITY REINIGUNGEN LIMITED	03849169	Company is dissolved	28/09/1999	31/05/2002	Company Secretary

N/A\* - no information available



## ENERGIZE COMPANY FORMATION SERVICE LTD.

906519008

H W T PRODUCTIONS LIMITED	03359475	Company is dissolved	24/09/1999	02/03/2000	Company Secretary
APR MULTIMEDIA INTERNATIONAL LIMITED	03847372	Company is dissolved	23/09/1999	15/01/2018	Company Secretary
BIS (TRADING) LIMITED	03844845	Company is dissolved	20/09/1999	03/09/2001	Company Secretary
ST. VINCENT MANAGEMENT SERVICES LIMITED	03844841	Company is dissolved	20/09/1999	14/02/2000	Company Secretary
FIRST GENERAL CONSULTANTS (EUROPE) LIMITED	03844814	Company is dissolved	20/09/1999	16/11/1999	Company Secretary
CONNECTION MOTORS LIMITED	03596966	Company is dissolved	16/09/1999	13/10/2001	Company Secretary
BCA (EUROPE) SERVICES LIMITED	03840001	Company is dissolved	13/09/1999	18/11/2001	Company Secretary
ABD EUROPE SERVICES LIMITED	03840011	Company is dissolved	13/09/1999	16/11/1999	Company Secretary
APOLLO DEVELOPMENTS LIMITED	03567212	Company is dissolved	07/09/1999		Company Secretary
EUROSTART INTERNATIONAL LIMITED	03835554	Company is dissolved	03/09/1999	03/09/2002	Company Secretary
INNOVATIVE WIRTSCHAFTSBERATUNG LIMITED	03831105	Company is dissolved	25/08/1999	01/10/2002	Company Secretary
BCA SERVICES LIMITED	03827112	Company is dissolved	17/08/1999	31/01/2000	Company Secretary
ATLANTIS MANAGEMENT & PROMOTIONS LIMITED	03825405	Company is dissolved	13/08/1999	10/01/2009	Company Secretary
M M I- MIGLIO MODA ITALIANA LIMITED	03825398	Company is dissolved	13/08/1999	31/01/2002	Company Secretary
SIRIUS MARKETING EUROPE LIMITED	03823909	Company is dissolved	11/08/1999		Company Secretary
PROSCENIUM INTERNATIONAL LIMITED	03822748	Company is dissolved	10/08/1999	27/11/2000	Company Secretary
ABD TECHNOLOGIES LIMITED	03822438	Company is dissolved	10/08/1999	16/11/1999	Company Secretary
HOCHTIEFBAU GMBH LIMITED	03822444	Company is dissolved	10/08/1999	10/08/1999	Company Secretary
FINECONSTRUCT LIMITED	03822241	Company is dissolved	09/08/1999	29/02/2000	Company Secretary
FIRST FUTURES INVESTMENTS LIMITED	03822289	Company is dissolved	09/08/1999	10/07/2000	Company Secretary
FINECOM LIMITED	03822431	Company is dissolved	09/08/1999		Company Secretary



## ENERGIZE COMPANY FORMATION SERVICE LTD.

906519008

CCS BAUUNTERNEHMEN LIMITED	03822261	Company is dissolved	09/08/1999	18/11/2002	Company Secretary
FINECRAFT CONSTRUCTION LIMITED	03822235	Company is dissolved	09/08/1999		Company Secretary
FIRST GLOBAL BUILDING SERVICES LIMITED	03822222	Company is dissolved	09/08/1999	01/12/1999	Company Secretary
STURT PROPERTIES LIMITED	03822425	Company is dissolved	09/08/1999		Company Secretary
BISSEL BUSINESS DEVELOPMENT LIMITED	03822250	Company is dissolved	09/08/1999		Company Secretary
DCS MARKETING LIMITED	03822228	Company is dissolved	09/08/1999	10/01/2001	Company Secretary
FIRST GLOBAL SOLUTIONS EUROPE LIMITED	03822433	Company is dissolved	09/08/1999		Company Secretary
FINANCE & ECONOMIC STRATEGY LIMITED	03610772	Company is dissolved	06/08/1999		Company Secretary
FIRST FUTURES MANAGEMENT LIMITED	03817640	Company is dissolved	02/08/1999		Company Secretary
BERKELEY HALL INVESTMENTS LIMITED	03815248	Company is dissolved	28/07/1999	27/07/2001	Company Secretary
THE BAULK TRADING COMPANY LIMITED	03814925	Company is dissolved	27/07/1999	27/07/1999	Company Secretary
LUZERNER VERSICHERUNGS AG LIMITED	03814929	Company is dissolved	27/07/1999	17/10/2001	Company Secretary
ST. VINCENT INTERNATIONAL PROJECTS LIMITED	03814658	Company is dissolved	27/07/1999		Company Secretary
FINECRAFT SERVICES LIMITED	03813322	Company is dissolved	26/07/1999		Company Secretary
BIONIC TECHNOLOGY LIMITED	03813371	Company is dissolved	26/07/1999	01/11/2000	Company Secretary
BISWAS TRANSNATIONAL LIMITED	03813353	Company is dissolved	26/07/1999	02/01/2001	Company Secretary
FIRSTGATE LIMITED	03813308	Company is dissolved	26/07/1999		Company Secretary
ABC DEVELOPMENTS LIMITED	03813300	Company is dissolved	26/07/1999		Company Secretary
FINE CITY CONSULTANTS LIMITED	03813398	Company is dissolved	26/07/1999	25/10/2000	Company Secretary
VIVA HOUSE LIMITED	03810347	Company is dissolved	20/07/1999		Company Secretary
TEMPLETON BROKERAGE LIMITED	03809326	Company is dissolved	19/07/1999		Company Secretary



## ENERGIZE COMPANY FORMATION SERVICE LTD.

906519008

SYSTEM MONTAGEN LIMITED	03799529	Company is dissolved	01/07/1999	20/08/2001	Company Secretary
LEXICON CONSULTING LIMITED	03797988	Company is dissolved	30/06/1999	01/08/2000	Company Secretary
HERALD DEVELOPMENTS LIMITED	03774679	Company is dissolved	30/06/1999	10/07/2000	Director
LOTUS CONSULTING LIMITED	03797583	Company is dissolved	29/06/1999		Company Secretary
MANORHOUSE CONSULTANTS LIMITED	03797592	Company is dissolved	29/06/1999	10/10/1999	Company Secretary
INTEC EUROPE LIMITED	03794705	Company is dissolved	24/06/1999		Company Secretary
ACTION DIRECT LIMITED	03685192	Company is dissolved	21/06/1999	15/01/2007	Company Secretary
WARNOV MASCHINEN - UND SCHIFFSREPARATUREN LIMITED	03792124	Company is dissolved	18/06/1999	17/10/2000	Company Secretary
FLIESEN - UND NATURSTEIN LIMITED	03779914	Company is dissolved	28/05/1999	05/09/2000	Company Secretary
ENERGIZE CONSULTING EUROPE SERVICES LIMITED	03777788	Company is dissolved	21/05/1999	21/05/1999	Company Secretary
GRIFFIN BUILDERS & CONTRACTORS LIMITED	03774422	Company is dissolved	20/05/1999	20/05/1999	Company Secretary
FUTURA FINANCE & INVESTMENTS LIMITED	03772700	Company is dissolved	18/05/1999	10/07/2000	Company Secretary
AURORA BUSINESS SERVICES LIMITED	03737330	Company is dissolved	18/05/1999	14/11/1999	Director
SAMBARIUS LIMITED	03767117	Company is dissolved	10/05/1999	10/05/2002	Company Secretary
HOLZ - UND BAUTENSCHUTZ CO-OPERATION LIMITED	03762438	Company is dissolved	27/04/1999	27/04/2002	Company Secretary
HOLZ - UND BAUTENSCHUTZ CO-OPERATION LIMITED	03762438	Company is dissolved	27/04/1999	27/04/2002	Director