



LEGAL DIRECTORS LTD (COMP NBR 3368733)

906676507

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | LEGAL DIRECTORS LTD<br>(COMP NBR 3368733) | <b>Number</b>      | 906676507   |
| <b>Postcode</b>                    | SW3 1PY                                   | <b>Address</b>     | Collier House<br>163-169 Brompton Road<br>Knightsbridge<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 |
|--|----------|----------------------|------------|------------|----------|
| SUNRISE INTERNATIONAL INVESTMENT (U.K.) LIMITED  | 04779501 | Company is dissolved | 28/05/2003 | 30/05/2003 | Director |
| QUALITY INVESTMENTS LIMITED                      | 04777198 | Company is dissolved | 27/05/2003 | 09/06/2003 | Director |
| CITY VENTURES LIMITED                            | 04768163 | Company is dissolved | 18/05/2003 | 09/06/2003 | Director |
| DOLPHIN CONSTRUCTION LIMITED                     | 04768167 | Company is dissolved | 18/05/2003 | 09/06/2003 | Director |
| JAGUAR CONSTRUCTION LIMITED                      | 04768175 | Company is dissolved | 18/05/2003 | 09/06/2003 | Director |
| JAGUAR VENTURES LIMITED                          | 04768179 | Company is dissolved | 18/05/2003 | 09/06/2003 | Director |
| FALCON FINANCIAL (UK) LIMITED                    | 04768171 | Company is dissolved | 18/05/2003 | 09/06/2003 | Director |
| METROPOLITAN FINANCE LIMITED                     | 04768276 | Company is dissolved | 18/05/2003 | 10/06/2003 | Director |
| A.L.T (UK) LIMITED                               | 04752274 | Company is dissolved | 02/05/2003 | 08/05/2003 | Director |
| SUBSCRIBER DIRECTORS LIMITED                     | 04740088 | Company is dissolved | 22/04/2003 | 09/06/2003 | Director |
| HEALTH & ANAESTHETICS GROUP LIMITED              | 04543531 | Company is dissolved | 11/04/2003 | 09/06/2003 | Director |
| SUBSCRIBER SECRETARIES LIMITED                   | 04725764 | In Liquidation       | 07/04/2003 | 09/06/2003 | Director |
| VELLACOTT LIMITED                                | 04723984 | Company is dissolved | 04/04/2003 | 09/06/2003 | Director |
| TIMEPOT LIMITED                                  | 04417754 | Company is dissolved | 01/04/2003 | 09/06/2003 | Director |
| WORLDWIDE COMMODITY DEALERS LIMITED              | 04713526 | Company is dissolved | 27/03/2003 | 27/03/2003 | Director |
| AMBASSADOR INTERIORS LIMITED                     | 04703782 | Company is dissolved | 19/03/2003 | 09/06/2003 | Director |
| TIAN YUAN INTERNATIONAL TRADE GROUP (UK) LIMITED | 04694789 | Company is dissolved | 12/03/2003 | 14/03/2003 | Director |
| IMPACT INTERNATIONAL (EUROPE) LIMITED            | 04692982 | Company is dissolved | 11/03/2003 | 09/06/2003 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GARNSYCHAN COMMUNITY TRADING LIMITED    | 04665934 | Active - Accounts Filed | 13/02/2003 | 17/02/2003 | Director |
| OLD STONE CORPORATION LIMITED           | 04656005 | Company is dissolved    | 04/02/2003 | 09/06/2003 | Director |
| DESTINATIONS WORLDWIDE LIMITED          | 04276519 | Company is dissolved    | 29/01/2003 | 01/11/2002 | Director |
| TRANS-WORLD-TRADING PRODUCTIONS LIMITED | 04648501 | Company is dissolved    | 27/01/2003 | 27/01/2003 | Director |
| SOUTH BARRACKS LIMITED                  | 04636077 | Company is dissolved    | 14/01/2003 | 15/01/2003 | Director |
| NRQA-2 LIMITED                          | 03672807 | Company is dissolved    | 13/01/2003 | 09/06/2003 | Director |
| PARAISO SIN FRONTERAS LIMITED           | 04437751 | Company is dissolved    | 31/12/2002 | 09/06/2003 | Director |
| BLUEBELL MEDICALS LIMITED               | 04608535 | Company is dissolved    | 12/12/2002 | 09/06/2003 | Director |
| BUSINESS CYBERNETICS LIMITED            | 04457909 | Company is dissolved    | 10/12/2002 | 09/06/2003 | Director |
| CIRCLIT INTERNATIONAL LIMITED           | 04440925 | Company is dissolved    | 10/12/2002 | 09/06/2003 | Director |
| BYTESIZE COMMUNICATIONS LIMITED         | 04198053 | Company is dissolved    | 04/11/2002 | 09/06/2003 | Director |
| LFF MANAGEMENT LIMITED                  | 04174932 | Company is dissolved    | 04/11/2002 |            | Director |
| CHAMPAGNE EVENTS LIMITED                | 04282387 | Company is dissolved    | 03/09/2002 | 09/06/2003 | Director |
| NETBUSINESS (UK) LIMITED                | 04154028 | Company is dissolved    | 21/08/2002 | 09/06/2003 | Director |
| DILIGENT DATA LIMITED                   | 03805419 | Company is dissolved    | 14/07/2002 | 09/06/2003 | Director |
| REGENCY BUSINESS SERVICES (UK) LIMITED  | 04480035 | Company is dissolved    | 08/07/2002 | 10/07/2002 | Director |
| A & V CHUGAY LIMITED                    | 04479640 | Company is dissolved    | 08/07/2002 | 10/07/2002 | Director |
| LANGUAGE CENTRE LIMITED                 | 04464526 | Company is dissolved    | 19/06/2002 | 19/06/2002 | Director |
| ZIMMERMANN INDUSTRIES LIMITED           | 04445222 | Company is dissolved    | 13/06/2002 | 09/06/2003 | Director |
| J.P THOMPSON LIMITED                    | 04445200 | Company is dissolved    | 13/06/2002 | 09/06/2003 | Director |
| ITALIA UPMARKET LIMITED                 | 04443885 | Company is dissolved    | 13/06/2002 | 09/06/2003 | Director |
| BERGHER & CO LIMITED                    | 04437748 | Company is dissolved    | 13/06/2002 | 09/06/2003 | Director |
| L.C.O. LIMITED                          | 04443895 | Company is dissolved    | 13/06/2002 | 09/06/2003 | Director |
| JML INTERNATIONAL INVEST LIMITED        | 04439354 | Company is dissolved    | 15/05/2002 | 24/06/2002 | Director |
| LEXUS TELECOM LIMITED                   | 04439374 | Company is dissolved    | 15/05/2002 | 15/05/2002 | Director |
| INNOVA LIFESTYLE LIMITED                | 04429100 | Company is dissolved    | 15/05/2002 | 09/06/2003 | Director |
| BAC UP BUILDERS LIMITED                 | 04345718 | Company is dissolved    | 03/05/2002 | 25/04/2003 | Director |
| MONTEGNY INVESTMENT LIMITED             | 04206917 | Company is dissolved    | 25/04/2002 | 09/06/2003 | Director |
| RIVERSIDE REAL ESTATE LIMITED           | 04215634 | Company is dissolved    | 01/04/2002 | 09/06/2003 | Director |
| CHAMPAGNE EXPRESS LIMITED               | 04284011 | Company is dissolved    | 01/04/2002 | 09/06/2003 | Director |
| FENDER MUSICAL INSTRUMENT UK LIMITED    | 04395437 | Company is dissolved    | 20/03/2002 | 09/06/2003 | Director |
| FIREHORSE INVESTMENTS LTD               | 04357823 | Active - Accounts Filed | 01/03/2002 | 09/06/2003 | Director |
| GFM GORFINANCE LIMITED                  | 04367208 | Company is dissolved    | 05/02/2002 | 09/06/2003 | Director |
| A & D LETS LIMITED                      | 04359936 | Company is dissolved    | 24/01/2002 | 25/01/2002 | Director |
| STRATEGIC ADVICE LIMITED                | 04345238 | Company is dissolved    | 24/12/2001 | 09/06/2003 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| NEXGEN SPORT LTD                      | 04316529 | Active - Accounts Filed | 06/11/2001 | 09/06/2003 | Director |
| MIMESIS CORPORATE CONSULTING LIMITED  | 04144274 | Company is dissolved    | 01/11/2001 | 09/06/2003 | Director |
| MEDIA-GRAPH LIMITED                   | 04305915 | Company is dissolved    | 17/10/2001 | 19/10/2001 | Director |
| BROMPTON PUBLICITY LIMITED            | 04300514 | Company is dissolved    | 08/10/2001 | 09/06/2003 | Director |
| DAIVA SERVICES LIMITED                | 04300330 | Company is dissolved    | 08/10/2001 | 31/01/2002 | Director |
| BROMPTON RESOURCES LIMITED            | 04300321 | Company is dissolved    | 08/10/2001 | 13/11/2001 | Director |
| EASYTONE LIMITED                      | 04300314 | Company is dissolved    | 08/10/2001 | 23/10/2001 | Director |
| PACIFICO SOFTWARE CONSULTANCY LIMITED | 03637372 | Company is dissolved    | 04/10/2001 | 09/06/2003 | Director |
| WORLD WIDE ART COMMUNICATIONS LIMITED | 04297034 | Company is dissolved    | 02/10/2001 | 20/09/2002 | Director |
| NEPHI CONSTRUCTION LIMITED            | 04297047 | Active - Accounts Filed | 02/10/2001 | 20/09/2002 | Director |
| NEPHI POWER LIMITED                   | 04297038 | Company is dissolved    | 02/10/2001 | 20/09/2002 | Director |
| SECONDSIGHT UK LIMITED                | 04297042 | Company is dissolved    | 02/10/2001 | 09/06/2003 | Director |
| IMPERATIVE SERVICES LIMITED           | 04297045 | Company is dissolved    | 02/10/2001 | 14/12/2001 | Director |
| HUDARHIESINSTROT LIMITED              | 04091189 | Company is dissolved    | 01/10/2001 | 09/06/2003 | Director |
| LEGACY INVESTMENTS LIMITED            | 04104427 | Company is dissolved    | 01/10/2001 | 09/06/2003 | Director |
| BROMPTONPARK LIMITED                  | 04296680 | Company is dissolved    | 01/10/2001 | 02/01/2002 | Director |
| TRANSFORMING HOMES (UK) LIMITED       | 04124367 | Company is dissolved    | 01/10/2001 | 09/06/2003 | Director |