



LEGAL DIRECTORS LTD (COMP NBR 3368733)

906676507

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | LEGAL DIRECTORS LTD (COMP NBR 3368733) | Number | 906676507 |
| Postcode | SW3 1PY | Address | Collier House 163-169 Brompton Road Knightsbridge 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 |
|--|----------|----------------------|------------|------------|----------|
| 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 |

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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 |