



Andreas Ellinas

909123681

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andreas Ellinas | Number | 909123681 |
| Postcode | 1087 | Address | 8 Kennedy Avenue Office 101 Po Box 26557 Nicosia Cy1640 Cyprus Cypriot |
| Date of birth | October 1959 | Nationality | |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| TALLEX LTD | 05566276 | Company is dissolved | 16/09/2005 | | Director |
| MIRAGOLD FINANCE LIMITED | 05325698 | Company is dissolved | 10/01/2005 | | Director |
| CELLPRINT TECHNOLOGY LIMITED | 03573385 | Company is dissolved | 23/11/2004 | | Director |
| FEMCOR LIMITED | 05273002 | Company is dissolved | 02/11/2004 | | Director |
| GOLDLAY RESOURCES LIMITED | 05273010 | Company is dissolved | 02/11/2004 | | Director |
| BALEDEX LIMITED | 05198439 | Company is dissolved | 14/09/2004 | | Director |
| JENWOOD VENTURES LIMITED | 05223331 | Company is dissolved | 14/09/2004 | | Director |
| PORTWAY CONSTRUCTION LIMITED | 05223337 | Company is dissolved | 14/09/2004 | | Director |
| CASTWAY DEVELOPMENTS LIMITED | 05198440 | Company is dissolved | 14/09/2004 | | Director |
| HOLDINGCROSS VENTURES (UK) LTD. | 04814276 | Company is dissolved | 12/08/2004 | | Director |
| SILVERFLOW LIMITED | 05183521 | Company is dissolved | 23/07/2004 | | Director |
| RICHFIELD LTD. | 05171186 | Company is dissolved | 06/07/2004 | | Director |
| GRANDLAND LIMITED | 05074729 | Company is dissolved | 26/03/2004 | | Director |
| SMARTGOLD LIMITED | 05076434 | Company is dissolved | 26/03/2004 | | Director |
| AVEDAR LIMITED | 05072145 | Company is dissolved | 26/03/2004 | | Director |
| TRIDENTUS COMPANY LTD | 05086103 | Company is dissolved | 26/03/2004 | | Director |
| TRENTPORT LIMITED | 05076386 | Company is dissolved | 26/03/2004 | | Director |
| GILCROSS LIMITED | 05016963 | Company is dissolved | 26/01/2004 | | Director |
| NEVAPARK LIMITED | 05009946 | Company is dissolved | 26/01/2004 | | Director |
| UNIDELTA LIMITED | 05012977 | Company is dissolved | 26/01/2004 | | Director |
| AVICROWN LIMITED | 05007130 | Company is dissolved | 26/01/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------------|------------|------------|-----------------------|
| BET ENTERPRISE LLP | OC341251 | Company is dissolved | 06/11/2008 | 30/10/2009 | LLP Designated Member |

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| AVRORA CONSULTING LIMITED | 06396571 | Company is dissolved | 11/10/2007 | 06/08/2009 | Director |
| ULTIMA THULE LLP | OC331786 | Company is dissolved | 30/09/2007 | 30/09/2009 | LLP Designated Member |
| CAPITAL TREE LLP | OC331739 | Company is dissolved | 27/09/2007 | 23/01/2008 | LLP Designated Member |
| MOVADO LLP | OC330172 | Company is dissolved | 27/07/2007 | 29/10/2012 | LLP Designated Member |
| MIRACLE SOFTWARE LLP | OC330023 | Company is dissolved | 24/07/2007 | 07/07/2008 | LLP Designated Member |
| S.T.A. TECHNICS & ENGINEERING LLP | OC329971 | Company is dissolved | 20/07/2007 | 07/07/2008 | LLP Designated Member |
| CONSTRUCTION ESTATE LIMITED | 06291914 | Company is dissolved | 25/06/2007 | | Director |
| COMETAL TRANS LLP | OC328948 | Company is dissolved | 08/06/2007 | | LLP Designated Member |
| GLOBAL CONSULTING TRADE LLP | OC323434 | Active - Accounts Filed | 25/10/2006 | 17/04/2009 | LLP Designated Member |
| ACA COMMUNICATIONS LLP | OC320810 | Company is dissolved | 07/07/2006 | | LLP Designated Member |
| FOLLY FILLIES LIMITED | 05482645 | Company is dissolved | 30/06/2006 | 30/06/2006 | Director |
| MONEY SHOWER LTD | 05245102 | Company is dissolved | 30/06/2006 | | Director |
| BRITANIA TRADE HOUSE LTD | 04972774 | Company is dissolved | 20/06/2006 | | Director |
| ROSEBROOK CONSULTANCY LIMITED | 05640758 | Active - Accounts Filed | 18/04/2006 | 13/10/2008 | Director |
| EASTERN EUROPE DEVELOPMENT MANAGEMENT LTD | 05409550 | Company is dissolved | 31/03/2006 | | Director |
| MARTIN PHELPS INDUSTRIES LTD | 05741407 | Company is dissolved | 14/03/2006 | | Company Secretary |
| FEWELL LIMITED | 04684644 | Company is dissolved | 01/03/2006 | 28/02/2008 | Director |
| AEROVEB SYSTEMS LTD. | 05713267 | Company is dissolved | 17/02/2006 | 07/01/2010 | Director |
| INTERNAL TECHNOLOGIES LTD. | 05713082 | Company is dissolved | 17/02/2006 | | Director |
| BAV ENTERPRISES LLP | OC317757 | Company is dissolved | 10/02/2006 | 20/03/2008 | LLP Designated Member |
| AJAX TRADE LLP | OC317759 | Company is dissolved | 10/02/2006 | 17/04/2009 | LLP Designated Member |
| SOLTMEX SERVICES LTD | 05604843 | Company is dissolved | 01/11/2005 | 06/06/2006 | Director |
| SANTSON LTD. | 05596339 | Company is dissolved | 18/10/2005 | 24/09/2009 | Director |
| INRITE TRADE LTD. | 05503430 | Company is dissolved | 13/09/2005 | 12/11/2009 | Director |
| CONSTRUCTION ESTATE LIMITED | 05552628 | Company is dissolved | 02/09/2005 | | Director |
| FORTUNE PROPERTY CONSULTATIVE GROUP LTD | 05131526 | Company is dissolved | 11/08/2005 | 01/06/2006 | Company Secretary |
| SMART TRADING OPTIONS LIMITED | 04735985 | Company is dissolved | 11/08/2005 | | Company Secretary |



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| REAL ESTATES ADVISORS DEVELOPMENT LIMITED | 04627802 | Company is dissolved | 11/08/2005 | 31/10/2007 | Company Secretary |
| REAL ESTATES ADVISORS TRADING LIMITED | 04627799 | Company is dissolved | 11/08/2005 | 31/10/2007 | Company Secretary |
| FORTUNE PROPERTY CONSULTATIVE LTD | 05130262 | Company is dissolved | 11/08/2005 | 01/12/2006 | Company Secretary |
| Q-TEC ANALYTIC PRACTICE LIMITED | 04972188 | Company is dissolved | 07/07/2005 | 01/02/2007 | Company Secretary |
| RIVER-SEA BUNKERS LTD | 05456772 | Company is dissolved | 19/05/2005 | 09/04/2008 | Director |
| CITY CAPITAL HOLDINGS LTD | 05433064 | Company is dissolved | 22/04/2005 | 04/08/2005 | Director |
| EURO LEASING CORPORATION LIMITED | 03772733 | Company is dissolved | 12/04/2005 | | Company Secretary |
| GOLDWORTH VENTURES LIMITED | 05403487 | Company is dissolved | 30/03/2005 | 23/03/2008 | Director |
| GOLDWORTH LIMITED | 05403480 | Company is dissolved | 30/03/2005 | | Director |
| TRADEWELL SYSTEMS LIMITED | 05403569 | Company is dissolved | 30/03/2005 | | Director |
| GOLDBIZ INVESTMENTS LIMITED | 05403482 | Company is dissolved | 30/03/2005 | | Director |
| ENERVILLE LIMITED | 05401991 | Company is dissolved | 30/03/2005 | 19/10/2005 | Director |
| UNIVEST LIMITED | 05399488 | Company is dissolved | 30/03/2005 | | Director |
| VILLEDEX LIMITED | 05342806 | Company is dissolved | 08/02/2005 | | Director |
| SYSDATA LIMITED | 05336297 | Company is dissolved | 08/02/2005 | 17/01/2009 | Director |
| WINDBERRY LIMITED | 05342813 | Company is dissolved | 08/02/2005 | 24/11/2008 | Director |
| DELTACRAFT TRADING LIMITED | 05342791 | Company is dissolved | 08/02/2005 | | Director |
| VILLESTON LIMITED | 05342807 | Company is dissolved | 08/02/2005 | 09/01/2007 | Director |
| DELTACROFT PROPERTIES LIMITED | 05342790 | Company is dissolved | 08/02/2005 | 11/12/2009 | Director |
| SOLEVILLE LIMITED | 05323999 | Company is dissolved | 11/01/2005 | 05/01/2009 | Director |
| GOLDVISOR LIMITED | 05323953 | Company is dissolved | 11/01/2005 | 04/01/2009 | Director |
| LEXGATE CONSULTANCY LIMITED | 05325695 | Company is dissolved | 10/01/2005 | | Director |
| EVAGRANGE LIMITED | 05326690 | Company is dissolved | 10/01/2005 | | Director |
| WESTGOLD INVESTMENTS LIMITED | 05325708 | Company is dissolved | 10/01/2005 | 23/11/2009 | Director |
| GSCIS LTD | 05305386 | Non-Trading | 06/12/2004 | 12/08/2008 | Director |
| ELIAS CORPORATION LIMITED | 05303225 | Company is dissolved | 02/12/2004 | | Director |
| ANEXICO LIMITED | 05303285 | Company is dissolved | 02/12/2004 | | Director |
| BALFE INVESTMENTS LIMITED | 05303279 | Company is dissolved | 02/12/2004 | | Director |
| ADVANTA COMMERCE LIMITED | 05303270 | Company is dissolved | 02/12/2004 | 27/10/2005 | Director |
| DELTAHOUSE LIMITED | 05283258 | Company is dissolved | 10/11/2004 | | Director |
| PREMIA CORPORATION LIMITED | 05283262 | Company is dissolved | 10/11/2004 | | Director |
| BEXACO LIMITED | 05283285 | Company is dissolved | 10/11/2004 | | Director |
| NOVATRADE LIMITED | 05283269 | Company is dissolved | 10/11/2004 | | Director |
| UNIVERSE HOLDING LTD. | 05073944 | Company is dissolved | 05/11/2004 | 09/11/2006 | Director |
| GOLDSTEN LIMITED | 05272372 | Company is dissolved | 02/11/2004 | 24/11/2008 | Director |
| INVEXICO LIMITED | 05206662 | Company is dissolved | 17/08/2004 | | Director |
| RAVON INVEST LIMITED | 05206669 | Company is dissolved | 17/08/2004 | | Director |



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|------------------------------|----------|----------------------|------------|------------|----------|
| ALFAMET LIMITED | 05206588 | Company is dissolved | 17/08/2004 | | Director |
| CROWNE LIMITED | 05206595 | Company is dissolved | 17/08/2004 | 13/08/2009 | Director |
| CARRE ENTERPRISES LIMITED | 05206689 | Company is dissolved | 17/08/2004 | | Director |
| NOVAGOLD INVESTMENTS LIMITED | 05183510 | Company is dissolved | 23/07/2004 | 10/07/2008 | Director |
| AVEBELL SYSTEMS LIMITED | 05159927 | Company is dissolved | 23/07/2004 | | Director |