



HANSARD MANAGEMENT SERVICES LIMITED

909843242

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       |                                     | <b>Honours</b>     |  |
| <b>Name</b>                        | HANSARD MANAGEMENT SERVICES LIMITED | <b>Number</b>      | 909843242  |
| <b>Postcode</b>                    | GY1 2NL                             | <b>Address</b>     | Suite C3 Hirzel Court<br>St Peter Port<br>Guernsey |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                   |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| MDE MEDICAL DEVICE ENGINEERING AND SUPPLY LIMITED | 05681723 | Active - Accounts Filed | 20/01/2006 |           | Company Secretary |
| AUSTINS LIMITED                                   | FC024228 | Other                   | 25/11/2002 |           | Company Secretary |
| EUROPEAN AMERICAN SECURITIES INCORPORATED         | FC016809 | Active - Accounts Filed | 20/10/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARD AGENCY LONDON LTD.           | 04112796 | Active - Accounts Filed | 17/08/2007 | 30/06/2008 | Company Secretary |
| NLG DIFFUSION (UK) LIMITED       | 05872236 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| CHALLANDE DIFFUSION (UK) LIMITED | 05847564 | Company is dissolved    | 15/06/2006 |            | Company Secretary |
| NATSOURCE ADVISORS LIMITED       | 05623974 | Company is dissolved    | 15/12/2005 |            | Company Secretary |
| SLIK SPORTS MANAGEMENT (UK) LTD  | 05428215 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| MEDIACTING UK LIMITED            | 05377598 | Company is dissolved    | 28/02/2005 |            | Company Secretary |
| SOFOS MANAGEMENT (UK) LIMITED    | 05238638 | Company is dissolved    | 22/09/2004 |            | Company Secretary |
| ACTUNO SYSTEMS LIMITED           | 05138703 | Company is dissolved    | 26/05/2004 |            | Company Secretary |
| VALNEMA SERVICES LIMITED         | 05132194 | Company is dissolved    | 19/05/2004 |            | Company Secretary |
| PERPETUAL CONSULTANTS LIMITED    | 05122706 | Company is dissolved    | 07/05/2004 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PETROLEUM CONSULTANTS & SERVICES PTY LTD        | 05122707 | Company is dissolved | 07/05/2004 |            | Company Secretary |
| HANSARD SERVICES LIMITED                        | 05106026 | Company is dissolved | 20/04/2004 |            | Company Secretary |
| INVESTIME LIMITED                               | 05106028 | Company is dissolved | 20/04/2004 |            | Company Secretary |
| BOWLING INTERNATIONAL INVESTMENTS LIMITED       | 04384351 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| EXTRACTIS INTERNATIONAL LIMITED                 | 04718705 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| FORUM LOGISTIC (UK) LIMITED                     | 04215075 | Company is dissolved | 31/03/2004 | 26/01/2006 | Company Secretary |
| ALPHAGENICS (UK) LIMITED                        | 04214452 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| BIOTECH INTERCONSULT LIMITED                    | 03877408 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| NOVADIS (UK) LIMITED                            | 03857212 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| K R PARTNERS (UK) LIMITED                       | 03810678 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| MBEE.M INTERNATIONAL LIMITED                    | 04516529 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| CARCO BUILD MATERIAL INVESTMENT COMPANY LIMITED | 04696612 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| SOUTHWEST (UK) LIMITED                          | 03113996 | Company is dissolved | 16/10/1995 | 02/10/1997 | Company Secretary |