



DIRECTORS & SHAREHOLDERS LTD

911537135

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | DIRECTORS & SHAREHOLDERS LTD | Number | 911537135 |
| Postcode | SW1W 0RH | Address | Suite 4 34 Buckingham Palace Road 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 |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CONNEXION MEDIA LTD | 06506801 | Company is dissolved | 18/02/2008 | | Director |
| REBEL YELL COMMUNICATIONS LTD | 06405518 | Company is dissolved | 22/10/2007 | | Director |
| RENOBYG LTD | 06405482 | Company is dissolved | 22/10/2007 | | Director |
| PION HOLDING LTD | 06343008 | Company is dissolved | 14/08/2007 | | Director |
| DICAPO LTD | 06245190 | Company is dissolved | 14/05/2007 | | Director |
| DIMAKOS LTD | 06243888 | Company is dissolved | 11/05/2007 | | Director |
| ENDURING LTD | 06243097 | Company is dissolved | 10/05/2007 | | Director |
| ABRAXIS LTD | 06243175 | Company is dissolved | 10/05/2007 | | Director |
| BALLANTYNES LTD | 06243183 | Company is dissolved | 10/05/2007 | | Director |
| CADENCE LTD | 06243168 | Company is dissolved | 10/05/2007 | | Director |
| SALESFORCE ONE LIMITED | 05801892 | Company is dissolved | 08/03/2007 | 15/09/2008 | Company Secretary |
| GBS MARKETING LTD | 06044561 | Company is dissolved | 08/01/2007 | | Company Secretary |
| J.A.S.A. PROPERTY INVEST LTD | 06039960 | Company is dissolved | 03/01/2007 | | Company Secretary |
| SVANEVIK LTD | 06037972 | Company is dissolved | 29/12/2006 | | Director |
| KRUSE TRADING LTD | 06038270 | Company is dissolved | 29/12/2006 | | Director |
| J.A.S. PROPERTY INVEST LTD | 06017012 | Company is dissolved | 04/12/2006 | 18/09/2007 | Company Secretary |
| ADVENTURE WORK SOLUTIONS LTD | 06012259 | Company is dissolved | 28/11/2006 | | Director |
| KOWALSKI & NOWAK LTD | 05982954 | Company is dissolved | 31/10/2006 | | Director |
| ADMINISTRATION CONZULT LTD | 05968806 | Company is dissolved | 17/10/2006 | | Director |
| BAKER & BLUMEN LTD | 05968807 | Company is dissolved | 17/10/2006 | 01/11/2007 | Director |



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|---------------------|----------|----------------------|------------|----------|
| G.A. JOURDE LIMITED | 05953532 | Company is dissolved | 03/10/2006 | Director |
| ABAXIS BANK LIMITED | 05931027 | Company is dissolved | 11/09/2006 | Director |