



**STENHAM SUPPORT SERVICES LIMITED**

**912377845**

## Director Information

|                                    |                                  |                    |                                     |
|------------------------------------|----------------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                                     |
| <b>Name</b>                        | STENHAM SUPPORT SERVICES LIMITED | <b>Number</b>      | 912377845                           |
| <b>Postcode</b>                    | W1W 5QZ                          | <b>Address</b>     | 180 Great Portland Street<br>London |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 1                                |                    |                                     |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| KAM PROPERTIES MANAGEMENT LIMITED | 05869410 | Active - Accounts Filed | 07/07/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTERCLICK LIMITED                | 06619678 | Active - Accounts Filed | 13/06/2008 | 01/01/2011 | Company Secretary |
| CAPRI MEDIA LIMITED               | 05238899 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| NCRYPT SOLUTIONS LIMITED          | 04289225 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| E-GLOBAL COMMERCE LTD             | 05039256 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| PROPERTY RENEWALS UK LIMITED      | 06007459 | Company is dissolved    | 08/08/2007 | 07/12/2011 | Company Secretary |
| GLOBALCLICK LIMITED               | 06249024 | Active - Accounts Filed | 16/05/2007 | 13/02/2011 | Company Secretary |
| GNUF LIMITED                      | 06210049 | Company is dissolved    | 12/04/2007 |            | Company Secretary |
| MARZEN LIMITED                    | 06197852 | Active - Accounts Filed | 11/04/2007 | 13/09/2011 | Company Secretary |
| CYCLICOM SERVICES (UK) LIMITED    | 05883364 | Company is dissolved    | 21/07/2006 |            | Company Secretary |
| FISHHOOKS LIMITED                 | 05848532 | Company is dissolved    | 16/06/2006 |            | Company Secretary |
| JOHN BLACKWOOD HODGE & CO LIMITED | 00387627 | Company is dissolved    | 29/09/2003 | 19/02/2008 | Company Secretary |
| HOLLBURY LIMITED                  | 02171930 | Active - Accounts Filed | 01/08/2003 | 11/05/2012 | Company Secretary |



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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CROFTBEECH SERVICES LIMITED                 | 04650327 | Company is dissolved    | 02/06/2003 |            | Company Secretary |
| ABBEY ENTERTAINMENT LIMITED                 | 04743753 | Company is dissolved    | 15/05/2003 | 06/05/2005 | Company Secretary |
| QVIP LIMITED                                | 04613421 | Active - Accounts Filed | 10/12/2002 | 14/04/2003 | Company Secretary |
| HELPEVER LIMITED                            | 04557175 | Company is dissolved    | 27/10/2002 |            | Company Secretary |
| STREAK MEDIA LTD.                           | 04395712 | Company is dissolved    | 10/10/2002 | 14/01/2003 | Company Secretary |
| GRAFTON DESIGNS LIMITED                     | 02140160 | Company is dissolved    | 25/05/2002 | 31/01/2012 | Company Secretary |
| UNGAR& UNGAR LIMITED                        | 04408023 | Active - Accounts Filed | 02/04/2002 | 25/02/2005 | Company Secretary |
| ZAPPER MARKETING LIMITED                    | 04352211 | Company is dissolved    | 14/01/2002 | 10/05/2005 | Company Secretary |
| DIGITAL DELIVERY DEVELOPMENT LIMITED        | 04352216 | Company is dissolved    | 14/01/2002 | 10/05/2005 | Company Secretary |
| BOE CORPORATE SAVER UK LIMITED              | 04345592 | Company is dissolved    | 27/12/2001 |            | Company Secretary |
| LONRHO AGRIBUSINESS ZIMBABWE (U.K.) LIMITED | 00195624 | Non-Trading             | 07/08/2001 | 01/01/2014 | Company Secretary |
| ORTHOWORLD LIMITED                          | 03605059 | In Liquidation          | 02/08/2001 | 09/06/2006 | Company Secretary |
| ODC UK LIMITED                              | 04184834 | Company is dissolved    | 22/03/2001 |            | Company Secretary |
| WILKINSON MANAGEMENT LIMITED                | 04137100 | Company is dissolved    | 26/02/2001 | 03/03/2003 | Company Secretary |
| ZULU GRAPEVINE LIMITED                      | 04133033 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| HAYGARTH TRADE FINANCE LIMITED              | 04037348 | Company is dissolved    | 20/07/2000 |            | Company Secretary |
| CEQURUX TECHNOLOGIES (UK) LIMITED           | 03531805 | Company is dissolved    | 23/03/2000 |            | Company Secretary |
| BODY BADGES LIMITED                         | 03772649 | Company is dissolved    | 01/07/1999 |            | Company Secretary |
| MULLER & ASSOCIATES LIMITED                 | 03798231 | Company is dissolved    | 30/06/1999 |            | Company Secretary |
| BREMIC SPORTS CORPORATION LIMITED           | 03763796 | Company is dissolved    | 14/05/1999 |            | Company Secretary |
| DONERAILLE HOUSE LIMITED                    | 03768228 | Company is dissolved    | 11/05/1999 |            | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TRANSTAL TRAVEL NETWORK LIMITED     | 03735502 | Company is dissolved | 18/03/1999 | 22/01/2002 | Company Secretary |
| PARA CONSULTING SERVICES LIMITED    | 03517341 | Company is dissolved | 26/02/1998 | 26/02/2002 | Company Secretary |
| OPPORTUNITIES INTERNATIONAL LIMITED | 03516284 | Company is dissolved | 24/02/1998 |            | Company Secretary |
| KIRKLINK LIMITED                    | 03080177 | Company is dissolved | 03/08/1995 |            | Company Secretary |