



**NOMINEE (SECRETARY) SERVICES LIMITED**

**990001836**

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | NOMINEE (SECRETARY)<br>SERVICES LIMITED | <b>Number</b>      | 990001836                                   |
| <b>Postcode</b>                    | TQ2 5QX                                 | <b>Address</b>     | 3b Laburnum Row<br>Torquay<br>Great Britain |
| <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          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| SNAR ASSOCIATES LIMITED | 03829061 | Active - Accounts Filed | 20/08/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| S R. EX. LIMITED                    | 03863929 | Company is dissolved | 22/10/1999 |            | Company Secretary |
| COMPUSITE MICRO LIMITED             | 03844959 | Company is dissolved | 21/09/1999 | 21/09/1999 | Company Secretary |
| TECHNOPOINT (UK) LIMITED            | 03843473 | Company is dissolved | 17/09/1999 | 17/09/1999 | Company Secretary |
| DIDIO COMMUNICATIONS LTD            | 03843371 | Company is dissolved | 17/09/1999 | 17/09/1999 | Company Secretary |
| ROWAN ASSOCIATES LIMITED            | 03831475 | Company is dissolved | 25/08/1999 | 25/08/1999 | Company Secretary |
| SS GLOBAL TRAINING CONSULTANCY LTD  | 03820141 | Company is dissolved | 05/08/1999 | 05/08/1999 | Company Secretary |
| SPOT COMMUNICATION TRADING LTD      | 03818415 | Company is dissolved | 03/08/1999 | 18/08/1999 | Company Secretary |
| SPOT PETROLEUM DISTRIBUTION LIMITED | 03818412 | Company is dissolved | 03/08/1999 | 18/08/1999 | Company Secretary |
| GLOBAL VISION WORLDWIDE LIMITED     | 03817191 | Company is dissolved | 30/07/1999 | 01/07/2001 | Company Secretary |
| ROBO CONSULTANTS LTD                | 03813191 | Company is dissolved | 23/07/1999 |            | Company Secretary |
| K. D. ENTERPRISES LTD               | 03806111 | Company is dissolved | 13/07/1999 |            | Company Secretary |
| BURSARIAL SOLUTIONS LIMITED         | 03803231 | Company is dissolved | 08/07/1999 | 09/07/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRIORITY PULP & PAPER LIMITED              | 03799956 | Company is dissolved    | 02/07/1999 | 01/07/2000 | Company Secretary |
| S.H. CONSULTANCY LIMITED                   | 03790727 | Company is dissolved    | 16/06/1999 | 17/06/1999 | Company Secretary |
| PRINTECH PRINT ENGINEERING LIMITED         | 03789522 | Company is dissolved    | 15/06/1999 | 15/06/1999 | Company Secretary |
| PENTON CIVIL ENGINEERING LIMITED           | 03788940 | Company is dissolved    | 14/06/1999 | 14/06/1999 | Company Secretary |
| S M PROMOTIONS LIMITED                     | 03786799 | Active - Accounts Filed | 10/06/1999 | 10/06/1999 | Company Secretary |
| ROMEMA LIMITED                             | 03786782 | Company is dissolved    | 10/06/1999 | 10/06/1999 | Company Secretary |
| PHELPS & SONS LIMITED                      | 03787401 | Company is dissolved    | 10/06/1999 | 10/06/1999 | Company Secretary |
| J.A. & S.L. BAKER LIMITED                  | 03786762 | Company is dissolved    | 10/06/1999 | 06/07/1999 | Company Secretary |
| SKYCOMS TECHNOLOGY LTD                     | 03783845 | Company is dissolved    | 07/06/1999 | 07/06/1999 | Company Secretary |
| EAGLE RAMPS LIMITED                        | 03782899 | Company is dissolved    | 04/06/1999 |            | Company Secretary |
| CHESHIRE STUDIOS LIMITED                   | 03782852 | Company is dissolved    | 04/06/1999 | 04/06/1999 | Company Secretary |
| MORNINGSIDE SUPPLIES LTD                   | 03782897 | Company is dissolved    | 04/06/1999 | 04/06/1999 | Company Secretary |
| ATL (UK) LIMITED                           | 03779740 | Company is dissolved    | 28/05/1999 | 08/06/1999 | Company Secretary |
| BEN THE DOG LTD                            | 03775954 | Company is dissolved    | 24/05/1999 | 24/05/1999 | Company Secretary |
| A & J INTERNATIONAL LIMITED                | 03778631 | Company is dissolved    | 24/05/1999 | 24/05/1999 | Company Secretary |
| WEST HAM UNITED HOSPITALITY LIMITED        | 03775950 | Non-Trading             | 24/05/1999 | 01/06/1999 | Company Secretary |
| KOINEX CONSULTANCY LTD                     | 03772096 | Company is dissolved    | 18/05/1999 | 18/05/1999 | Company Secretary |
| ST MARGARET'S CONSULTANCY SERVICES LIMITED | 03772098 | Company is dissolved    | 18/05/1999 | 18/05/1999 | Company Secretary |
| KEFRON INTERNATIONAL LIMITED               | 03760270 | Active - Accounts Filed | 27/04/1999 | 30/04/1999 | Company Secretary |
| ARGAYDIA LIMITED                           | 03754685 | Company is dissolved    | 20/04/1999 | 22/04/1999 | Company Secretary |
| EUROPEAN SAFETY SERVICES (UK) LTD          | 03750689 | Company is dissolved    | 12/04/1999 | 14/04/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MIN DA CORPORATION (U.K.) LTD  | 03747627 | Company is dissolved    | 08/04/1999 | 09/04/1999 | Company Secretary |
| TEMPS CONSULTANCY DIRECT LTD   | 03747693 | Company is dissolved    | 08/04/1999 | 09/04/1999 | Company Secretary |
| LEVENSIDE LIMITED  | 03739108 | Company is dissolved    | 24/03/1999 | 30/04/1999 | Company Secretary |
| UK ZONE LIMITED  | 03739101 | Company is dissolved    | 24/03/1999 | 19/10/1999 | Company Secretary |
| ONE VISION INTERNATIONAL LIMITED                                       | 03739862 | Company is dissolved    | 24/03/1999 |            | Company Secretary |
| CHERRYTREE ASSOCIATES LIMITED  | 03739113 | Company is dissolved    | 24/03/1999 | 03/06/1999 | Company Secretary |
| A & S CONSULTANTS LIMITED  | 03738456 | Active - Accounts Filed | 23/03/1999 | 19/04/1999 | Company Secretary |
| SELECT SOLUTIONS (UK) LIMITED  | 03738462 | Company is dissolved    | 23/03/1999 |            | Company Secretary |
| MILLENNIUM MOTORCYCLES LIMITED   | 03734297 | Company is dissolved    | 17/03/1999 | 17/03/1999 | Company Secretary |
| RHEMA VENTURES LIMITED   | 03732068 | Company is dissolved    | 12/03/1999 | 13/03/1999 | Company Secretary |
| GLOWBE MANAGEMENT LTD  | 03732074 | Company is dissolved    | 12/03/1999 | 13/03/1999 | Company Secretary |
| CORPORATE FINANCIAL MANAGEMENT LIMITED                                 | 03730468 | Company is dissolved    | 10/03/1999 | 11/03/1999 | Company Secretary |
| I.T.A. SUPPORT SERVICES LTD  | 03729865 | Company is dissolved    | 10/03/1999 | 11/03/1999 | Company Secretary |
| TQM SUPPLIES LTD   | 03730464 | Company is dissolved    | 10/03/1999 | 11/03/1999 | Company Secretary |
| JMAB SERVICES LIMITED  | 03728503 | Company is dissolved    | 08/03/1999 | 08/03/1999 | Company Secretary |
| CHUCK EMILY ASSOCIATES INTER. (MANAGEMENT AND MARKETING AGENCIES) LTD. | 03726271 | Company is dissolved    | 04/03/1999 | 19/04/1999 | Company Secretary |
| PRIO UK LIMITED  | 03726933 | Company is dissolved    | 04/03/1999 |            | Company Secretary |
| UTOPIA PROACTIVE LIMITED   | 03726938 | Company is dissolved    | 04/03/1999 | 04/03/1999 | Company Secretary |
| CLAMPITT CONSULTING LTD  | 03726147 | Company is dissolved    | 03/03/1999 | 03/03/1999 | Company Secretary |
| ELETU & CO LTD   | 03724653 | Company is dissolved    | 02/03/1999 | 03/03/1999 | Company Secretary |
| JUDGE CONSTRUCTION LIMITED   | 03724655 | Company is dissolved    | 02/03/1999 | 03/03/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRIMFOAM (U.K.) LTD                                | 03722795 | Company is dissolved    | 01/03/1999 | 01/03/1999 | Company Secretary |
| CHANGE MANAGEMENT ASSOCIATES LTD                   | 03721392 | Company is dissolved    | 25/02/1999 | 26/02/1999 | Company Secretary |
| SELECT SOLUTIONS LIMITED                           | 03721395 | Company is dissolved    | 25/02/1999 | 05/03/1999 | Company Secretary |
| BRIAN ROBSON ASSOCIATES LIMITED                    | 03717548 | Company is dissolved    | 22/02/1999 | 19/04/1999 | Company Secretary |
| KESTRAL ASSOCIATES LIMITED                         | 03715158 | Company is dissolved    | 18/02/1999 | 02/03/1999 | Company Secretary |
| MILLENNIUM PRINT FINISHERS LTD                     | 03715145 | Company is dissolved    | 18/02/1999 | 18/02/1999 | Company Secretary |
| CHERRYTREE DESIGN SOLUTIONS LIMITED                | 03712923 | Company is dissolved    | 12/02/1999 | 15/02/1999 | Company Secretary |
| GEA FINANCIAL LTD                                  | 03712917 | Company is dissolved    | 12/02/1999 | 19/04/1999 | Company Secretary |
| THE SERVICE CORPORATION LIMITED                    | 03712925 | Company is dissolved    | 12/02/1999 | 22/02/1999 | Company Secretary |
| GR TRADING INTERNATIONAL LIMITED                   | 03710683 | Company is dissolved    | 10/02/1999 | 11/02/1999 | Company Secretary |
| ETERNITY (UK) LIMITED                              | 03710408 | Active - Accounts Filed | 09/02/1999 | 15/03/1999 | Company Secretary |
| PHOTOTEK LIMITED                                   | 03710415 | Company is dissolved    | 09/02/1999 | 15/02/1999 | Company Secretary |
| CORPORATE & COMMERCIAL BUSINESS MANAGEMENT LIMITED | 03709338 | Company is dissolved    | 08/02/1999 |            | Company Secretary |
| X CONSULT LIMITED                                  | 03693483 | Active - Accounts Filed | 11/01/1999 | 01/03/1999 | Company Secretary |
| THE THREE HORSESHOES MOTEL LTD                     | 03693482 | Company is dissolved    | 11/01/1999 | 11/01/1999 | Company Secretary |
| BLOCK L LIMITED                                    | 03693480 | Company is dissolved    | 11/01/1999 | 01/03/1999 | Company Secretary |