



CLIFFORD CHANCE SECRETARIES LIMITED

903850839

Director Information

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|------------------------------------|--|--------------------|--------------------------------|
| Title | | Honours | |
| Name | CLIFFORD CHANCE SECRETARIES LIMITED | Number | 903850839 |
| Postcode | E14 5JJ | Address | 10 Upper Bank Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------------|------------|-----------|-------------------|
| LOTHBURY FUNDING NO 1 | 02822013 | Company is dissolved | 27/05/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
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| CLEAVEWOOD LIMITED | 06491998 | Company is dissolved | 04/02/2008 | 11/03/2008 | Company Secretary |
| INVISTA REAL ESTATE INTERNATIONAL FUND INVESTING PARTNER LIMITED | 06492051 | Company is dissolved | 04/02/2008 | 05/03/2008 | Company Secretary |
| DUDLEYFIELD LIMITED | 06492018 | Company is dissolved | 04/02/2008 | 11/03/2008 | Company Secretary |
| ASTRO MULTIMEDIA CORPORATION PLC | 04841058 | Company is dissolved | 30/01/2008 | 08/10/2009 | Company Secretary |
| SHAWLDOVE LIMITED | 06478803 | Company is dissolved | 21/01/2008 | | Company Secretary |
| SMARTPOOL LIMITED | 06478974 | Company is dissolved | 21/01/2008 | | Company Secretary |
| INFRARED ENVIRONMENTAL INFRASTRUCTURE GP LIMITED | 06475352 | Active - Accounts Filed | 16/01/2008 | 20/02/2008 | Company Secretary |
| BOLEYNHURST LIMITED | 06475319 | Company is dissolved | 16/01/2008 | | Company Secretary |
| BOLEYNHILL LIMITED | 06475318 | Company is dissolved | 16/01/2008 | | Company Secretary |
| INVISTA REAL ESTATE INTERNATIONAL FUND GENERAL PARTNER LIMITED | 06475313 | Company is dissolved | 16/01/2008 | 05/03/2008 | Company Secretary |
| CHESTER ASSET RECEIVABLES DEALINGS VFN3 LIMITED | 06475367 | Company is dissolved | 16/01/2008 | 28/04/2008 | Company Secretary |



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| SHAWLGLADE LIMITED | 06475362 | Company is dissolved | 16/01/2008 | | Company Secretary |
| CLEAVEPLACE LIMITED | 06475343 | Company is dissolved | 16/01/2008 | | Company Secretary |
| PEARL BIDCO LIMITED | 06475333 | In Liquidation | 16/01/2008 | 13/08/2008 | Company Secretary |
| PACDEX AFRICA LTD | 06475303 | Company is dissolved | 16/01/2008 | 07/12/2010 | Company Secretary |
| BOLEYNMARSH LIMITED | 06475324 | Company is dissolved | 16/01/2008 | | Company Secretary |
| PEARL TOPCO LIMITED | 06475300 | In Liquidation | 16/01/2008 | 13/08/2008 | Company Secretary |
| ALLIANZ RENEWABLE ENERGY FUND MANAGEMENT 1 LIMITED | 06475357 | Active - Accounts Filed | 16/01/2008 | 16/04/2008 | Company Secretary |
| ARA EUROPE INDOCHINA INVESTMENTS GP LTD | 06475326 | Active - Accounts Filed | 16/01/2008 | 19/02/2008 | Company Secretary |
| RUBY INVESTMENTS (UK) LIMITED | 06475309 | Non-Trading | 16/01/2008 | 15/02/2008 | Company Secretary |
| EAGLE CROYDON CENTRE W HOLDING LIMITED | 06442577 | Company is dissolved | 03/12/2007 | 18/12/2007 | Company Secretary |
| GUESTINVEST (SOMERSET HOUSE) LIMITED | 06442581 | Company is dissolved | 03/12/2007 | 11/01/2008 | Company Secretary |
| EAGLE WANDLE HOLDING LIMITED | 06442580 | In Liquidation | 03/12/2007 | 18/12/2007 | Company Secretary |
| AMERICAN TOWER UK LIMITED | 06442575 | Company is dissolved | 03/12/2007 | 15/12/2009 | Company Secretary |
| NIS HOLDINGS NO.4 LIMITED | 06442574 | Company is dissolved | 03/12/2007 | 10/11/2008 | Company Secretary |
| EAGLE CROYDON CENTRE A HOLDING LIMITED | 06442573 | Company is dissolved | 03/12/2007 | 18/12/2007 | Company Secretary |
| ANAPTYXI SME I PLC | 06442589 | Company is dissolved | 03/12/2007 | 06/06/2008 | Company Secretary |
| 101 INVESTMENTS NOMINEES LIMITED | 06442579 | Company is dissolved | 03/12/2007 | 07/02/2008 | Company Secretary |
| NIS ACQUISITIONS LIMITED | 06442578 | Active - Accounts Filed | 03/12/2007 | 10/11/2008 | Company Secretary |
| BAYLIS VENTURES LIMITED | 06442584 | Active - Accounts Filed | 03/12/2007 | 05/02/2008 | Company Secretary |
| NIS RECEIVABLES NO. 2 LIMITED | 06442587 | Company is dissolved | 03/12/2007 | 10/11/2008 | Company Secretary |
| S.A. LIFE PRODUCTS LIMITED | 06442585 | Non-Trading | 03/12/2007 | 28/02/2008 | Company Secretary |



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| NORTHGATE INFORMATION SOLUTIONS LIMITED | 06442582 | Active - Accounts Filed | 03/12/2007 | 01/07/2008 | Company Secretary |
| THE FUND FOR PEACE (EUROPE) LIMITED | 06440857 | Company is dissolved | 29/11/2007 | 01/12/2009 | Company Secretary |
| PAIG INVESTMENTS LIMITED | 06417077 | Company is dissolved | 05/11/2007 | 06/12/2007 | Company Secretary |
| N+1 II GP LIMITED | 06417342 | Company is dissolved | 05/11/2007 | | Company Secretary |
| SHAWLMARK PLC | 06417378 | Company is dissolved | 05/11/2007 | 21/11/2008 | Company Secretary |
| GLOBAL RADIO ACQUISITIONS LIMITED | 06417314 | Non-Trading | 05/11/2007 | 02/12/2007 | Company Secretary |
| DAVID SAVAGE ASSOCIATES LIMITED | 06417330 | Company is dissolved | 05/11/2007 | 05/02/2008 | Company Secretary |
| SURFERCOVE LIMITED | 06417352 | Company is dissolved | 05/11/2007 | 02/12/2007 | Company Secretary |
| RAFTBRIGHT LIMITED | 06417301 | Company is dissolved | 05/11/2007 | | Company Secretary |
| RB INVESTMENTS 3 LIMITED | 06418313 | In Liquidation | 05/11/2007 | 06/12/2007 | Company Secretary |
| EXPRO HOLDINGS UK 4 LIMITED | 06417368 | Active - Accounts Filed | 05/11/2007 | 27/03/2008 | Company Secretary |
| KNIGHT DRAGON INFRASTRUCTURE LIMITED | 06417361 | Non-Trading | 05/11/2007 | 04/01/2008 | Company Secretary |
| KNIGHT DRAGON OVERRIDING LEASE COMPANY LIMITED | 06417279 | Non-Trading | 05/11/2007 | 10/01/2008 | Company Secretary |
| BUSINESS MANAGEMENT SOFTWARE LIMITED | 02554007 | Active - Accounts Filed | 29/10/2007 | 10/09/2009 | Company Secretary |
| BUTLER INVESTMENT MANAGERS LIMITED | 06407390 | Active - Accounts Filed | 23/10/2007 | 20/01/2009 | Company Secretary |
| LEVERAGED GREEN ENERGY EUROPE LTD | 06407346 | Company is dissolved | 23/10/2007 | 28/09/2009 | Company Secretary |
| METROPOLITAN & SUBURBAN REGENERATION WOOLWICH LIMITED | 06407336 | Company is dissolved | 23/10/2007 | 11/12/2007 | Company Secretary |
| GARLANDHAVEN LIMITED | 06407379 | Company is dissolved | 23/10/2007 | 19/11/2007 | Company Secretary |
| METROPOLITAN & SUBURBAN REGENERATION HOLDINGS LIMITED | 06407396 | Company is dissolved | 23/10/2007 | 11/12/2007 | Company Secretary |
| COLSTON NO.1 PARENT LIMITED | 06407357 | Company is dissolved | 23/10/2007 | 26/11/2007 | Company Secretary |
| CRUISOTRAIL LIMITED | 06407328 | Company is dissolved | 23/10/2007 | 19/11/2007 | Company Secretary |



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| PSC 4 LIMITED | 06407388 | Company is dissolved | 23/10/2007 | 06/12/2007 | Company Secretary |
| KION MORTGAGE FINANCE NO.2 PLC | 06407403 | Company is dissolved | 23/10/2007 | 20/05/2008 | Company Secretary |
| METROPOLITAN & SUBURBAN REGENERATION MITCHAM LIMITED | 06407382 | Company is dissolved | 23/10/2007 | 11/12/2007 | Company Secretary |
| RB INVESTMENTS 2 LIMITED | 06407376 | Company is dissolved | 23/10/2007 | 06/12/2007 | Company Secretary |
| UMBRELLAWOOD LIMITED | 06407406 | Company is dissolved | 23/10/2007 | 23/01/2008 | Company Secretary |
| NIS HOLDINGS NO.2 LIMITED | 06407399 | Company is dissolved | 23/10/2007 | 10/11/2008 | Company Secretary |
| METROPOLITAN & SUBURBAN REGENERATION FULHAM LIMITED | 06407352 | Company is dissolved | 23/10/2007 | 11/12/2007 | Company Secretary |
| COLSTON NO.2 LIMITED | 06407404 | Company is dissolved | 23/10/2007 | 02/05/2008 | Company Secretary |
| EUROSAIL PRIME-UK 2007-A PARENT LIMITED | 06386334 | Non-Trading | 01/10/2007 | 08/10/2007 | Company Secretary |
| CONGADALE LIMITED | 06386365 | Active - Accounts Filed | 01/10/2007 | 12/10/2007 | Company Secretary |
| UNTETHERED PUBLICATIONS LIMITED | 06386376 | Company is dissolved | 01/10/2007 | 16/11/2007 | Company Secretary |
| LEEK FINANCE HOLDINGS NUMBER TWENTY ONE LIMITED | 06386343 | Company is dissolved | 01/10/2007 | 22/07/2008 | Company Secretary |
| SEM RENAISSANCE LIMITED | 06386371 | Company is dissolved | 01/10/2007 | 04/12/2007 | Company Secretary |
| AUBURN 2 LIMITED | 06386368 | Company is dissolved | 01/10/2007 | 22/10/2007 | Company Secretary |
| GUESTINVEST (INVERNESS) LIMITED | 06386340 | Company is dissolved | 01/10/2007 | 17/10/2007 | Company Secretary |
| GLENNMONT PARTNERS I LIMITED | 06386353 | Active - Accounts Filed | 01/10/2007 | 15/10/2007 | Company Secretary |
| GUESTINVEST (LEINSTER) LIMITED | 06386402 | Company is dissolved | 01/10/2007 | 17/10/2007 | Company Secretary |