



LOVITING LIMITED

903876135

## Director Information

|                                    |                  |                    |                              |
|------------------------------------|------------------|--------------------|------------------------------|
| <b>Title</b>                       |                  | <b>Honours</b>     |                              |
| <b>Name</b>                        | LOVITING LIMITED | <b>Number</b>      | 903876135                    |
| <b>Postcode</b>                    | EC1A 2DY         | <b>Address</b>     | 21 Holborn Viaduct<br>London |
| <b>Date of birth</b>               |                  | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 2                |                    |                              |

### List of Current Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|----------|
| HOGAN LOVELLS REAL ESTATE LIMITED | 05974207 | Non-Trading          | 23/10/2006 |           | Director |
| SECURECAPITAL LIMITED             | 03772587 | Company is dissolved | 15/06/1999 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| 3579TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06504213 | Company is dissolved    | 14/02/2008 | 28/02/2008 | Director |
| 3577TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06504211 | Company is dissolved    | 14/02/2008 | 28/02/2008 | Director |
| 3580TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06504207 | Company is dissolved    | 14/02/2008 | 28/02/2008 | Director |
| 3576TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06504162 | Company is dissolved    | 14/02/2008 | 28/02/2008 | Director |
| 3578TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06504212 | Company is dissolved    | 14/02/2008 | 28/02/2008 | Director |
| 3575TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06502875 | Company is dissolved    | 13/02/2008 | 28/02/2008 | Director |
| 3574TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06502954 | Company is dissolved    | 13/02/2008 | 28/02/2008 | Director |
| 3572ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06502806 | Company is dissolved    | 13/02/2008 | 28/02/2008 | Director |
| 3573RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06502944 | Company is dissolved    | 13/02/2008 | 28/02/2008 | Director |
| LISTERHILLS INNOVATION CENTRE LIMITED              | 06482975 | Company is dissolved    | 24/01/2008 | 31/03/2008 | Director |
| GREEN STREET ADVISORS (UK) LIMITED                 | 06471304 | Active - Accounts Filed | 14/01/2008 | 03/03/2008 | Director |
| OUAZZANI LIMITED                                   | 06471803 | Company is dissolved    | 14/01/2008 | 30/01/2008 | Director |
| HISCOX SYNDICATES TRUSTEES LIMITED                 | 06471807 | Non-Trading             | 14/01/2008 | 18/03/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THE MIDCOUNTRIES CO-OPERATIVE PENSION TRUSTEE LIMITED | 06470728 | Non-Trading             | 11/01/2008 | 07/03/2008 | Director |
| VOD MEMBER (ITV B) LIMITED                            | 06469482 | Company is dissolved    | 10/01/2008 | 22/01/2008 | Director |
| BE AEROSPACE (UK) EUROPE HOLDINGS LIMITED             | 06469453 | Active - Accounts Filed | 10/01/2008 | 01/02/2008 | Director |
| VOD MEMBER (ITV A) LIMITED                            | 06469484 | Company is dissolved    | 10/01/2008 | 22/01/2008 | Director |
| SANLAM PRIVATE INVESTMENTS (UK) HOLDINGS LTD          | 06469549 | Non-Trading             | 10/01/2008 | 18/01/2008 | Director |
| THE OAK ROOM (HOLDINGS) LIMITED                       | 06466508 | Company is dissolved    | 08/01/2008 |            | Director |
| THE OAK ROOM LIMITED                                  | 06466010 | Company is dissolved    | 07/01/2008 |            | Director |
| 3562ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED    | 06440185 | Company is dissolved    | 29/11/2007 |            | Director |
| PICCADILLY RADIO LIMITED                              | 06440531 | Company is dissolved    | 29/11/2007 | 06/02/2008 | Director |
| SITEXORBIS HOLDINGS LIMITED                           | 06440163 | Company is dissolved    | 29/11/2007 | 07/01/2008 | Director |
| 3563RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED    | 06440468 | Company is dissolved    | 29/11/2007 |            | Director |
| WHARFEDALE ACQUISITIONS SUBHOLDINGS LIMITED           | 06430464 | Company is dissolved    | 19/11/2007 | 21/11/2007 | Director |
| WHARFEDALE ACQUISITIONS LIMITED                       | 06430319 | Company is dissolved    | 19/11/2007 | 21/11/2007 | Director |
| WHARFEDALE ACQUISITIONS HOLDINGS LIMITED              | 06430462 | Company is dissolved    | 19/11/2007 | 21/11/2007 | Director |
| INSITE FACILITY SERVICES LIMITED                      | 06417467 | Company is dissolved    | 05/11/2007 | 07/01/2008 | Director |
| CAPRICORN UK MANAGEMENT LIMITED                       | 06412231 | Company is dissolved    | 30/10/2007 |            | Director |
| 3557TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED    | 06408058 | Company is dissolved    | 24/10/2007 |            | Director |
| CHUBB EUROPE FINANCE LTD                              | 06408108 | Company is dissolved    | 24/10/2007 | 29/11/2007 | Director |
| 3556TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED    | 06408062 | Company is dissolved    | 24/10/2007 |            | Director |
| BANKERS INSURANCE SERVICE COMPANY LIMITED             | 06408121 | Company is dissolved    | 24/10/2007 | 13/11/2007 | Director |
| CHUBB INSURANCE INVESTMENT HOLDINGS LTD               | 06408046 | Company is dissolved    | 24/10/2007 | 29/11/2007 | Director |
| ALEA SYNDICATE MANAGEMENT LIMITED                     | 06393909 | Company is dissolved    | 09/10/2007 | 02/11/2007 | Director |
| WORLDIXI UK LIMITED                                   | 06393499 | Company is dissolved    | 09/10/2007 | 09/11/2007 | Director |
| D.U.K.E. CAPITAL SERVICES EUROPE LIMITED              | 06393885 | Company is dissolved    | 09/10/2007 | 26/03/2008 | Director |
| ALEA CORPORATE MEMBER LIMITED                         | 06393891 | Company is dissolved    | 09/10/2007 | 02/11/2007 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WELBECK LAND (ROCHESTER RIVERSIDE) LIMITED         | 06393920 | Company is dissolved    | 09/10/2007 | 16/11/2007 | Director |
| EFC SPV 1 LIMITED                                  | 06373357 | Company is dissolved    | 17/09/2007 | 18/09/2007 | Director |
| 3548TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06361766 | Company is dissolved    | 05/09/2007 |            | Director |
| 3546TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06353595 | Company is dissolved    | 28/08/2007 |            | Director |
| MERTHYR (FFOS-Y-FRAN) LIMITED                      | 06353565 | Non-Trading             | 28/08/2007 | 27/09/2007 | Director |
| SALMON ACQUISITIONS LIMITED                        | 06354331 | Company is dissolved    | 28/08/2007 | 29/08/2007 | Director |
| SALMON ACQUISITIONS HOLDINGS LIMITED               | 06354340 | Company is dissolved    | 28/08/2007 | 29/08/2007 | Director |
| 3547TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06353648 | Company is dissolved    | 28/08/2007 |            | Director |
| WHEELOCK PROPERTIES (UK) LIMITED                   | 06346172 | Company is dissolved    | 17/08/2007 | 18/09/2007 | Director |
| 3549TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06342991 | Company is dissolved    | 14/08/2007 |            | Director |
| SEMPERIAN PPP INVESTMENT PARTNERS LIMITED          | 06335776 | Active - Accounts Filed | 07/08/2007 | 07/08/2007 | Director |
| SEDAMIS PPP LP LIMITED                             | 06332219 | Company is dissolved    | 02/08/2007 | 07/08/2007 | Director |
| MERTHYR HOLDINGS LIMITED                           | 06330412 | Active - Accounts Filed | 01/08/2007 | 27/09/2007 | Director |
| SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED       | 06330684 | Non-Trading             | 01/08/2007 | 07/08/2007 | Director |
| CHASE PROTECTIVE COATINGS LIMITED                  | 06329116 | Active - Accounts Filed | 31/07/2007 | 23/08/2007 | Director |
| PICCADILLY PLACE TRUSTEE (NO. 4) LIMITED           | 06329111 | Non-Trading             | 31/07/2007 | 11/09/2007 | Director |
| PICCADILLY PLACE TRUSTEE (NO. 3) LIMITED           | 06329100 | Non-Trading             | 31/07/2007 | 11/09/2007 | Director |
| SKYPE LIMITED                                      | 06315651 | Company is dissolved    | 17/07/2007 | 30/10/2007 | Director |
| LONG PRODUCTS LIMITED                              | 06310842 | Non-Trading             | 12/07/2007 | 11/09/2007 | Director |
| ABKCO RECORDS LIMITED                              | 06283268 | Active - Accounts Filed | 18/06/2007 | 23/08/2007 | Director |
| 3538TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06283266 | Company is dissolved    | 18/06/2007 |            | Director |
| SEGRO CHUSA LIMITED                                | 06283254 | Active - Accounts Filed | 18/06/2007 | 24/07/2007 | Director |
| SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED     | 06250753 | Active - Accounts Filed | 17/05/2007 | 07/08/2007 | Director |
| OPERA GALLERY HOLDING ASIA LIMITED                 | 06248615 | Active - Accounts Filed | 16/05/2007 | 24/07/2007 | Director |
| 3535TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06249044 | Company is dissolved    | 16/05/2007 |            | Director |
| 3534TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06248544 | Company is dissolved    | 16/05/2007 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FALCON ACQUISITIONS LIMITED                    | 06238324 | Non-Trading             | 04/05/2007 | 31/05/2007 | Director |
| MELDEX LIMITED                                 | 06238386 | Company is dissolved    | 04/05/2007 | 21/06/2007 | Director |
| GLOBAL SWITCH LIMITED                          | 06238341 | Active - Accounts Filed | 04/05/2007 | 23/05/2007 | Director |
| FALCON ACQUISITIONS<br>SUBHOLDINGS LIMITED     | 06176291 | Company is dissolved    | 21/03/2007 | 31/05/2007 | Director |
| MB AEROSPACE EMPLOYEE<br>BENEFIT TRUST LIMITED | 06176434 | Company is dissolved    | 21/03/2007 | 19/06/2007 | Director |
| FALCON ACQUISITIONS HOLDINGS<br>LIMITED        | 06176260 | Company is dissolved    | 21/03/2007 | 31/05/2007 | Director |