



**SKYSEC SECRETARIAL LIMITED**

**905570768**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | SKYSEC SECRETARIAL LIMITED | <b>Number</b>      | 905570768   |
| <b>Postcode</b>                    | 1060                       | <b>Address</b>     | 25 Aphrodite Street<br>2nd Floor, Office 204<br>Nicosia<br>Cyprus |
| <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          |
|-----------------|----------|-------------------------|------------|-----------|-------------------|
| COMARTO LIMITED | 03931945 | Active - Accounts Filed | 18/02/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| STAR TV PRODUCTIONS LIMITED              | 03900707 | Company is dissolved | 11/08/2015 | 01/12/2016 | Company Secretary |
| DVL COMMUNICATIONS LTD                   | 05639024 | Company is dissolved | 23/09/2009 | 07/06/2010 | Company Secretary |
| POLPERRO TRADING LIMITED                 | 05339973 | Company is dissolved | 16/09/2009 | 14/12/2016 | Company Secretary |
| NMT (NESCO MACHINERY TECHNOLOGY) LIMITED | 05155714 | Company is dissolved | 14/03/2007 | 22/03/2010 | Company Secretary |
| TERMOTEC LIMITED                         | 05664542 | Company is dissolved | 03/01/2006 | 08/05/2009 | Company Secretary |
| GOULARD MED. LIMITED                     | 05522414 | Company is dissolved | 29/07/2005 | 12/06/2017 | Company Secretary |
| UNITED SPIRITS & WINES LIMITED           | 05472460 | Company is dissolved | 06/06/2005 | 09/03/2017 | Company Secretary |
| INTERFIN CAPITAL LIMITED                 | 05466516 | Company is dissolved | 27/05/2005 | 20/05/2008 | Company Secretary |
| GLENSTAR INVESTMENTS LIMITED             | 03941284 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| ASTIN CONSTRUCTIONS LIMITED              | 05260469 | Company is dissolved | 15/10/2004 |            | Company Secretary |
| NEOSPEED LIMITED                         | 05063752 | Company is dissolved | 16/04/2004 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRANOS LIMITED                   | 04596520 | Company is dissolved    | 15/04/2004 |            | Company Secretary |
| F. ADVERTISING LIMITED           | 05103072 | Company is dissolved    | 15/04/2004 | 09/10/2006 | Company Secretary |
| EVIMACO LIMITED                  | 03834240 | Company is dissolved    | 01/09/2003 | 14/12/2000 | Company Secretary |
| BROSTOK LIMITED                  | 04667512 | Company is dissolved    | 17/02/2003 |            | Company Secretary |
| INOSTA LIMITED                   | 04620648 | Company is dissolved    | 18/12/2002 | 28/12/2009 | Company Secretary |
| IBSCENTRE LIMITED                | 04364594 | Active - Accounts Filed | 31/01/2002 | 24/08/2017 | Company Secretary |
| WESTBRIDGE LIMITED               | 04328777 | Company is dissolved    | 26/11/2001 |            | Company Secretary |
| WALSALL TRADING LIMITED          | 04277543 | Company is dissolved    | 28/08/2001 | 05/11/2003 | Company Secretary |
| TEMA ENTERPRISES LIMITED         | 04277622 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| SALCOM ENTERPRISES LIMITED       | 04277831 | Company is dissolved    | 28/08/2001 | 29/09/2006 | Company Secretary |
| BIX ENTERPRISES LIMITED          | 04277544 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| BOSHAM LIMITED                   | 04277540 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| QUADI ENTERPRISES LIMITED        | 04277615 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| TRUTECH ENTERPRISES LIMITED      | 04277538 | Company is dissolved    | 28/08/2001 | 28/09/2005 | Company Secretary |
| SICYON LIMITED                   | 04277624 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| RAFAELA LIMITED                  | 04277611 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| THETIS ENTERPRISES LIMITED       | 04277619 | Company is dissolved    | 28/08/2001 |            | Company Secretary |
| FG TRADING LIMITED               | 04255692 | Company is dissolved    | 19/07/2001 | 01/09/2005 | Company Secretary |
| SUNSPOT TRADING LIMITED          | 04247922 | Company is dissolved    | 06/07/2001 |            | Company Secretary |
| GLENFERRIE LIMITED               | 04247921 | Company is dissolved    | 06/07/2001 |            | Company Secretary |
| QUEENSBRIDGE ENTERPRISES LIMITED | 04247897 | Company is dissolved    | 06/07/2001 |            | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| LYGON LIMITED                | 04247920 | Company is dissolved | 06/07/2001 | 19/07/2010 | Company Secretary |
| UTAMA LIMITED                | 04240121 | Company is dissolved | 25/06/2001 |            | Company Secretary |
| NEW GRANT LIMITED            | 04240786 | Company is dissolved | 25/06/2001 | 16/08/2006 | Company Secretary |
| ESSENDON LIMITED             | 04240864 | Company is dissolved | 25/06/2001 | 05/04/2005 | Company Secretary |
| KARENTA LIMITED              | 04240076 | Company is dissolved | 25/06/2001 | 19/12/2006 | Company Secretary |
| STARCOM MEDIA LIMITED        | 04239762 | Company is dissolved | 22/06/2001 | 30/08/2005 | Company Secretary |
| METICS LIMITED               | 04227944 | Company is dissolved | 04/06/2001 | 29/09/2011 | Company Secretary |
| TUWANA LIMITED               | 04216426 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| OLSEN LIMITED                | 04216239 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| SERAPIS ENTERPRISES LIMITED  | 04216330 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| MILLIKEN ENTERPRISES LIMITED | 04216243 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| MALLIA LIMITED               | 04216246 | Company is dissolved | 14/05/2001 | 17/10/2006 | Company Secretary |
| TOROMANA LIMITED             | 04216314 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| INDRA LIMITED                | 04216337 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| CREON ENTERPRISES LIMITED    | 04216346 | Company is dissolved | 14/05/2001 |            | Company Secretary |
| NEEDLEMASTER LIMITED         | 04208666 | Company is dissolved | 01/05/2001 | 05/08/2003 | Company Secretary |
| NOFRET LIMITED               | 04207577 | Company is dissolved | 27/04/2001 | 19/01/2006 | Company Secretary |
| AVARIS LIMITED               | 04207567 | Company is dissolved | 27/04/2001 | 30/04/2004 | Company Secretary |
| ANANGULA LIMITED             | 04199289 | Company is dissolved | 12/04/2001 | 15/09/2005 | Company Secretary |
| WOODFIELD PROTECTION LIMITED | 04192514 | Company is dissolved | 02/04/2001 | 18/09/2003 | Company Secretary |
| MAYPOLE ENTERPRISES LIMITED  | 04183383 | Company is dissolved | 20/03/2001 |            | Company Secretary |



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| ABANCAY LIMITED             | 04175285 | Company is dissolved    | 08/03/2001 | 26/08/2005 | Company Secretary |
| LACONIA ENTERPRISES LIMITED | 04174316 | Company is dissolved    | 07/03/2001 | 26/09/2006 | Company Secretary |
| ABRIGO LIMITED              | 04174387 | Active - Accounts Filed | 07/03/2001 | 10/02/2017 | Company Secretary |
| KALIDASA LIMITED            | 04174324 | Company is dissolved    | 07/03/2001 |            | Company Secretary |
| TOLDOS LIMITED              | 04174804 | Company is dissolved    | 07/03/2001 | 26/09/2014 | Company Secretary |
| MEDEA ENTERPRISES LIMITED   | 04174807 | Company is dissolved    | 07/03/2001 | 15/09/2004 | Company Secretary |
| CAMPANA LIMITED             | 04174406 | Company is dissolved    | 07/03/2001 | 15/11/2007 | Company Secretary |
| AVV INVESTMENT LTD          | 04156904 | Company is dissolved    | 08/02/2001 | 16/03/2005 | Company Secretary |
| UMBONATA TRADING LIMITED    | 04137253 | Company is dissolved    | 08/01/2001 | 11/04/2005 | Company Secretary |
| SOLIDAGO TRADING LIMITED    | 04137187 | Company is dissolved    | 08/01/2001 | 07/12/2005 | Company Secretary |
| TARQUIN TRADING LIMITED     | 04137274 | Company is dissolved    | 08/01/2001 | 20/03/2001 | Company Secretary |
| PANELLUS LIMITED            | 04137205 | Company is dissolved    | 08/01/2001 | 30/12/2002 | Company Secretary |
| VINCA ENTERPRISES LIMITED   | 04137267 | Company is dissolved    | 08/01/2001 | 03/09/2015 | Company Secretary |
| OREGAN LIMITED              | 04137201 | Company is dissolved    | 08/01/2001 | 18/09/2002 | Company Secretary |
| COGNATA LIMITED             | 04137198 | Company is dissolved    | 08/01/2001 | 12/02/2003 | Company Secretary |
| TOURO TRADING LIMITED       | 04137184 | Company is dissolved    | 08/01/2001 | 20/02/2001 | Company Secretary |
| PYROLA LIMITED              | 04137211 | Company is dissolved    | 08/01/2001 | 02/01/2004 | Company Secretary |