



**GUERNSEY CORPORATE SECRETARIES LIMITED**

**905887875**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | GUERNSEY CORPORATE SECRETARIES LIMITED | <b>Number</b>      | 905887875   |
| <b>Postcode</b>                    | W4 3HR                                 | <b>Address</b>     | Studio G3 Grove Park Studios<br>188-192 Sutton Court Road<br>London |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                                      |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MEDITERRANEAN ENERGY COMPANY LIMITED | 04930255 | Active - Accounts Filed | 13/10/2003 |           | Company Secretary |
| VERWOOD INDUSTRIES LIMITED           | 04822165 | Dormant                 | 05/07/2003 |           | Company Secretary |
| KELVEDON CONSOLIDATED LIMITED        | 03652317 | Dormant                 | 20/10/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROSEWELL INVESTMENTS LIMITED  | 06941483 | Active - Accounts Filed | 23/06/2009 | 11/12/2020 | Company Secretary |
| OSCROFT CORPORATION LIMITED   | 06758090 | Company is dissolved    | 25/11/2008 |            | Company Secretary |
| AMBLESTONE CONSULTING LIMITED | 06757943 | Company is dissolved    | 25/11/2008 |            | Company Secretary |
| DOWNHILLS INVENTIONS LIMITED  | 06672843 | Company is dissolved    | 14/08/2008 |            | Company Secretary |
| ROHWER INVESTMENTS LIMITED    | 06672919 | Company is dissolved    | 14/08/2008 |            | Company Secretary |
| TRITEN TRADE LIMITED          | 06651245 | Company is dissolved    | 21/07/2008 |            | Company Secretary |
| CHACEWATER SOLUTIONS LIMITED  | 06650782 | Company is dissolved    | 18/07/2008 |            | Company Secretary |
| MUSDALE CONSULTANTS LIMITED   | 06650818 | Company is dissolved    | 18/07/2008 |            | Company Secretary |
| ALETTA INVESTMENTS LIMITED    | 06629892 | Company is dissolved    | 25/06/2008 |            | Company Secretary |
| WHITTLETON CONSORTIUM LIMITED | 06630024 | Company is dissolved    | 25/06/2008 |            | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| CROSSBOAR CORPORATION LIMITED   | 06629969 | Company is dissolved | 25/06/2008 |            | Company Secretary |
| LES MUSES LIMITED               | 06610439 | Company is dissolved | 04/06/2008 |            | Company Secretary |
| MOCKINGBIRD CORPORATION LIMITED | 06596194 | Company is dissolved | 19/05/2008 |            | Company Secretary |
| FOLLISON CONSULTING LIMITED     | 06596181 | Company is dissolved | 19/05/2008 | 01/05/2009 | Company Secretary |
| BAMBY BUSINESS INC. LIMITED     | 06596340 | Company is dissolved | 19/05/2008 |            | Company Secretary |
| LAMBSCROFT MANAGEMENT LIMITED   | 06556311 | Company is dissolved | 05/04/2008 |            | Company Secretary |
| HALLWARD SOLUTIONS LIMITED      | 06556284 | Company is dissolved | 05/04/2008 |            | Company Secretary |
| BLOOMOAKS CONSULTING LIMITED    | 06556370 | Company is dissolved | 05/04/2008 |            | Company Secretary |
| HAVISHAM ENTERPRISES LIMITED    | 06556428 | Non-Trading          | 05/04/2008 | 04/03/2020 | Company Secretary |
| COLANDALE TRADE LIMITED         | 06556423 | Company is dissolved | 05/04/2008 |            | Company Secretary |
| OAKMEADE CONSORTIUM LIMITED     | 06501355 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| QUEDGELEY TRADING LIMITED       | 06501000 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| MONTAGUE SYSTEMS LIMITED        | 06500957 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| FULDALE SERVICES LIMITED        | 06484898 | Company is dissolved | 28/01/2008 |            | Company Secretary |
| CRESTON PRODUCTIONS LIMITED     | 06472220 | Company is dissolved | 14/01/2008 |            | Company Secretary |
| RENDALE CONSULTANTS LIMITED     | 06471961 | Company is dissolved | 14/01/2008 |            | Company Secretary |
| BARMONT INVESTMENTS LIMITED     | 06471980 | Company is dissolved | 14/01/2008 |            | Company Secretary |
| HARDWICK RESOURCES LIMITED      | 06451411 | Company is dissolved | 12/12/2007 | 24/12/2007 | Company Secretary |
| BALMORAL BUSINESS INC. LIMITED  | 06377734 | Company is dissolved | 21/09/2007 |            | Company Secretary |
| NEWPORT CONSORTIUM LIMITED      | 06377814 | Company is dissolved | 21/09/2007 |            | Company Secretary |
| RAMSDEN PRODUCTIONS LIMITED     | 06377712 | Company is dissolved | 21/09/2007 |            | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADDINGTON VENTURES LIMITED      | 06377517 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| RIVERDALE BUSINESS INC. LIMITED | 06377577 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| KELSEY LIMITED                  | 06377581 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| VANCOUVER PROMOTIONS LIMITED    | 06377513 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| EDENVALE INVEST INC. LIMITED    | 06377594 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| TALIA MANAGEMENT LIMITED        | 06377592 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| GLENHURST VENTURES LIMITED      | 06356397 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| TOCHMASH INDUSTRIAL LTD         | 06351371 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| BALTIK INVESTMENTS LIMITED      | 06331498 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| DALEBURY INVENTIONS LIMITED     | 06328156 | Non-Trading             | 30/07/2007 | 04/03/2020 | Company Secretary |
| CALYPSO CONSULTANTS LIMITED     | 06328323 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| ANGLESEA ENTERPRISES LIMITED    | 06328175 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| LUXMORE MANAGEMENT LIMITED      | 06327894 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| PAXTON CORPORATION LIMITED      | 06328017 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| GRANTLEY BUSINESS INC. LIMITED  | 06327965 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| THORPE CONSORTIUM LIMITED       | 06327712 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| IMPERIAL RESOURCES LIMITED      | 06328313 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| NORMANDY VENTURES LIMITED       | 06327826 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| TELEMAK LTD                     | 06314299 | Company is dissolved    | 16/07/2007 |            | Company Secretary |
| TRADE HOUSE DIAS LIMITED        | 06314339 | Active - Accounts Filed | 16/07/2007 | 10/11/2009 | Company Secretary |
| FINTIME INVESTMENTS LIMITED     | 06309102 | Company is dissolved    | 11/07/2007 |            | Company Secretary |



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|----------------------------------|----------|----------------------|------------|-------------------|
| POLYMER PACK EAST EUROPA LTD     | 06296552 | Company is dissolved | 28/06/2007 | Company Secretary |
| HARTLEY CAPITAL LIMITED          | 06288720 | Company is dissolved | 21/06/2007 | Company Secretary |
| SAMBROOK SYSTEMS LIMITED         | 06288734 | Company is dissolved | 21/06/2007 | Company Secretary |
| EARLSFIELD BUSINESS INC. LIMITED | 06288715 | Company is dissolved | 21/06/2007 | Company Secretary |
| LEACROFT ENTERPRISES LIMITED     | 06288727 | Company is dissolved | 21/06/2007 | Company Secretary |
| NORTHWOOD VENTURES LIMITED       | 06287193 | Company is dissolved | 20/06/2007 | Company Secretary |
| EVEREST ENTERPRISES LIMITED      | 06286717 | Company is dissolved | 20/06/2007 | Company Secretary |
| FREEWAY EXPORT LIMITED           | 06286832 | Company is dissolved | 20/06/2007 | Company Secretary |
| BALDWIN SOLUTIONS LIMITED        | 06287379 | Company is dissolved | 20/06/2007 | Company Secretary |
| CALDWELL CORPORATION LIMITED     | 06287203 | Company is dissolved | 20/06/2007 | Company Secretary |
| INSPIRETON LIMITED               | 06279306 | Company is dissolved | 14/06/2007 | Company Secretary |
| TRANSVERSE INVESTMENTS LIMITED   | 06257470 | Company is dissolved | 23/05/2007 | Company Secretary |
| HODVAR INVESTMENTS LTD           | 06244356 | Company is dissolved | 11/05/2007 | Company Secretary |
| PROXY LOGISTICS LIMITED          | 06244348 | Company is dissolved | 11/05/2007 | Company Secretary |
| LEX INVENTIONS LTD               | 06243559 | Company is dissolved | 10/05/2007 | Company Secretary |
| KINGLEY TRADE LIMITED            | 06234472 | Company is dissolved | 02/05/2007 | Company Secretary |
| BARKLEYS DEVELOPMENTS LIMITED    | 06234527 | Company is dissolved | 02/05/2007 | Company Secretary |
| AMESBURY INDUSTRIES LIMITED      | 06234544 | Company is dissolved | 02/05/2007 | Company Secretary |