



FIDUCIARY DIRECTORS (UK) LIMITED

906487298

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | FIDUCIARY DIRECTORS (UK) LIMITED | Number | 906487298 |
| Postcode | W1G 8DZ | Address | 45 Welbeck Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HELENE INVESTMENTS HOLDINGS LIMITED | 04212371 | Active - Accounts Filed | 01/10/2007 | 14/11/2011 | Director |
| KERIMA ASSOCIATES LIMITED | 03365690 | Company is dissolved | 23/04/2007 | 21/10/2015 | Director |
| AZERA LIMITED | 06043931 | Company is dissolved | 23/03/2007 | | Director |
| TINGLEY ASSOCIATES LIMITED | 04132865 | Company is dissolved | 31/01/2007 | 20/11/2006 | Director |
| ANIQUE TRADING LIMITED | 05587337 | Company is dissolved | 27/11/2006 | 30/11/2006 | Director |
| EU.TECPRO LIMITED | 05965382 | Company is dissolved | 12/10/2006 | 04/11/2013 | Director |
| LOKA VENTURES LIMITED | 04110426 | Company is dissolved | 02/08/2006 | 19/08/2008 | Director |
| BOURNEWOOD ASSOCIATES LIMITED | 03748573 | Company is dissolved | 02/07/2006 | 12/07/2010 | Director |
| ASTURIANA LIMITED | 05778294 | Company is dissolved | 07/06/2006 | | Director |
| VERSANA ENTERPRISES LIMITED | 04132868 | Company is dissolved | 15/06/2005 | 11/04/2012 | Director |
| ASSETMARK LIMITED | 03646019 | Company is dissolved | 19/05/2005 | 19/11/2008 | Director |
| ASBERRY ENTERPRISES LIMITED | 05133043 | Company is dissolved | 26/01/2005 | | Director |
| PARSLOES LIMITED | 03943619 | Company is dissolved | 20/01/2005 | 29/06/2006 | Director |
| ALEXO INVESTMENTS LIMITED | 03633756 | Company is dissolved | 06/01/2005 | 10/02/2010 | Director |
| DAZINO VENTURES LIMITED | 05132774 | Company is dissolved | 10/08/2004 | | Director |
| SAMIRA VENTURES LIMITED | 05003814 | Company is dissolved | 14/07/2004 | 22/02/2006 | Director |
| LINDHOLM INVESTMENTS LIMITED | 03385806 | Company is dissolved | 19/05/2004 | 04/07/2008 | Director |
| MAVAL CONSULTANTS LIMITED | 03979092 | Company is dissolved | 30/04/2004 | 05/01/2011 | Director |
| SASKIA CONSULTANTS LIMITED | 04962586 | Company is dissolved | 05/01/2004 | 10/12/2008 | Director |
| REC - REAL ESTATE AND CONSTRUCTION LIMITED | 04132861 | Company is dissolved | 23/12/2003 | | Director |
| MALASIA CONSULTANTS LIMITED | 04842726 | Company is dissolved | 16/12/2003 | 14/07/2008 | Director |
| WGI-WORLD GENERAL INVESTMENTS LIMITED | 04969964 | Company is dissolved | 24/11/2003 | | Director |

N/A* - no information available

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|--|----------|----------------------|------------|------------|----------|
| KIMBALL PROPERTIES LIMITED | 04836219 | Company is dissolved | 17/07/2003 | 07/11/2005 | Director |
| LIPULA VENTURES LIMITED | 04607415 | Company is dissolved | 24/03/2003 | | Director |
| TALCOTT CONSULTANTS LIMITED | 04607104 | Company is dissolved | 21/02/2003 | | Director |
| ARCADE TRADING LIMITED | 03873210 | Company is dissolved | 30/01/2003 | | Director |
| EURTEC CORPORATION LIMITED | 04324266 | Company is dissolved | 13/12/2002 | | Director |
| BARAX INVESTMENTS LIMITED | 04384939 | Company is dissolved | 13/11/2002 | 29/05/2006 | Director |
| LENARA INVESTMENTS LIMITED | 04548614 | Company is dissolved | 12/11/2002 | 11/01/2008 | Director |
| CAIMORE TRADING LIMITED | 04150725 | Company is dissolved | 10/10/2002 | | Director |
| SIRAM GROUP LIMITED | 04404042 | Company is dissolved | 27/08/2002 | 22/05/2007 | Director |
| RIZER VENTURES LIMITED | 04324258 | Company is dissolved | 22/07/2002 | 13/03/2006 | Director |
| ARINETTE SERVICES LIMITED | 04324255 | Company is dissolved | 12/07/2002 | 30/05/2007 | Director |
| LARIMON MANAGEMENT LIMITED | 04324260 | Company is dissolved | 29/05/2002 | | Director |
| TIBELLE PROPERTIES LIMITED | 04384960 | Company is dissolved | 19/03/2002 | 15/11/2011 | Director |
| SOMERA PROPERTIES LIMITED | 04394519 | Company is dissolved | 19/03/2002 | 28/10/2005 | Director |
| ZYLA CONSULTANTS LIMITED | 04132856 | Company is dissolved | 13/03/2002 | | Director |
| KARPETTE ASSOCIATES LIMITED | 04132863 | Company is dissolved | 07/03/2002 | 19/04/2004 | Director |
| ADVANCED GAZ & REEFER TECHNOLOGY LIMITED | 04252709 | Company is dissolved | 01/03/2002 | 17/05/2005 | Director |
| KARSTON ASSOCIATES LIMITED | 04324243 | Company is dissolved | 21/12/2001 | 19/10/2010 | Director |
| LADES CONSULTANTS LIMITED | 04150709 | Company is dissolved | 10/12/2001 | 10/06/2002 | Director |
| SULANNA SERVICES LIMITED | 03979119 | Company is dissolved | 19/11/2001 | 14/03/2006 | Director |
| CRISTEL VENTURES LIMITED | 04133013 | Company is dissolved | 09/11/2001 | | Director |
| TRAVANA ASSOCIATES LIMITED | 04150777 | Company is dissolved | 02/11/2001 | | Director |
| MACINTOSH ASSOCIATES LIMITED | 03654374 | Company is dissolved | 30/10/2001 | | Director |
| FARLEN CONSULTANTS LIMITED | 04177181 | Company is dissolved | 26/10/2001 | | Director |
| LERAMAN LIMITED | 04150717 | Company is dissolved | 24/10/2001 | | Director |
| MITALON CONSULTANTS LIMITED | 04177265 | Company is dissolved | 05/10/2001 | 10/04/2002 | Director |
| DARBOURNE SERVICES LIMITED | 04150779 | Company is dissolved | 29/09/2001 | | Director |
| LASERLAB SERVICES LIMITED | 04249295 | Company is dissolved | 27/09/2001 | | Director |
| PARRAN MANAGEMENT LIMITED | 04150723 | Company is dissolved | 21/09/2001 | | Director |
| TYSAN ASSOCIATES LIMITED | 04177510 | Company is dissolved | 06/08/2001 | | Director |
| CARANA ASSOCIATES LIMITED | 04150719 | Company is dissolved | 02/07/2001 | 01/06/2006 | Director |
| INTEGRATED DIAGNOSTIC IMAGING LIMITED | 04225109 | Company is dissolved | 05/06/2001 | | Director |
| PALMA ENTERPRISES LIMITED | 04150781 | Company is dissolved | 04/05/2001 | | Director |
| CELERON ENTERPRISES LIMITED | 04203931 | Company is dissolved | 27/04/2001 | | Director |
| PRINDLE VENTURES LIMITED | 04132870 | Company is dissolved | 01/02/2001 | 23/06/2009 | Director |
| USAY INVESTMENTS LIMITED | 03487240 | Company is dissolved | 22/01/2001 | 04/04/2007 | Director |
| HEYMAN ASSOCIATES LIMITED | 04098361 | Company is dissolved | 17/01/2001 | 16/01/2006 | Director |
| LUCARNIA SERVICES LIMITED | 04043235 | Company is dissolved | 17/01/2001 | 28/06/2006 | Director |
| MAXEY INVESTMENTS LIMITED | 03527542 | Company is dissolved | 15/01/2001 | 05/02/2008 | Director |
| ANDEZA INVESTMENTS LIMITED | 03653809 | Company is dissolved | 15/01/2001 | 05/02/2008 | Director |



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| LAZANA CONSULTANTS LIMITED | 04098371 | Company is dissolved | 05/01/2001 | 23/06/2009 | Director |
| PANBOROUGH MARKETING LIMITED | 04043524 | Company is dissolved | 20/12/2000 | 12/09/2006 | Director |
| LOWELINE ENTERPRISES LIMITED | 04036504 | Company is dissolved | 19/12/2000 | 13/01/2006 | Director |
| RATZELL ASSOCIATES LIMITED | 04043399 | Company is dissolved | 19/12/2000 | | Director |
| TMT DIGITAL NETWORKS LIMITED | 04129218 | Company is dissolved | 18/12/2000 | | Director |
| ARDINA ENTERPRISES LIMITED | 04043497 | Company is dissolved | 01/12/2000 | 24/09/2008 | Director |
| KELSEY CONSULTANT SERVICES LIMITED | 04043514 | Company is dissolved | 01/12/2000 | | Director |
| YUNIT ENTERPRISES LIMITED | 04098366 | Company is dissolved | 13/11/2000 | 27/12/2007 | Director |