



**EUROPA SECRETARIES LIMITED**

**906965448**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | EUROPA SECRETARIES LIMITED | <b>Number</b>      | 906965448   |
| <b>Postcode</b>                    |                            | <b>Address</b>     | Suite 24, Watergardens 6<br>Po Box 629<br>Gibraltar |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                          |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ROUNDBACK LIMITED                        | 05272395 | Active - Accounts Filed | 06/05/2005 |           | Company Secretary |
| ESPANA DEVELOPMENTS LIMITED              | 04917812 | Active - Accounts Filed | 01/10/2003 |           | Company Secretary |
| BEXCROWN DEVELOPMENTS LIMITED            | 04899649 | Active - Accounts Filed | 15/09/2003 |           | Company Secretary |
| SEAMOST DEVELOPMENTS LIMITED             | 04795851 | Active - Accounts Filed | 11/06/2003 |           | Company Secretary |
| MILLENIUM PROPERTIES DEVELOPMENT LIMITED | 03596806 | Active - Accounts Filed | 14/07/2002 |           | Company Secretary |
| SANDKIRK LIMITED                         | FC021485 | Other                   | 03/12/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONTACT CORPORATION LIMITED    | 03873484 | Company is dissolved    | 20/07/2007 |            | Company Secretary |
| LONDON AND BRISTOL CAPITAL LTD | 05118868 | Company is dissolved    | 23/05/2006 | 28/04/2009 | Company Secretary |
| OAKNORTH LIMITED               | 04963333 | Company is dissolved    | 22/05/2006 | 28/04/2009 | Company Secretary |
| BELLVALE TRADING LIMITED       | 05504198 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| ENISTAR MARKETING LIMITED      | 05634584 | Company is dissolved    | 24/11/2005 |            | Company Secretary |
| NOVARLEX LIMITED               | 05421341 | Active - Accounts Filed | 06/05/2005 | 27/09/2006 | Company Secretary |
| DELRAY ENGINEERING LIMITED     | 05130284 | Company is dissolved    | 10/03/2005 | 16/05/2005 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REDSPARK ENGINEERING LIMITED          | 05071941 | Company is dissolved    | 10/03/2005 |            | Company Secretary |
| HALEMAX ENGINEERING LIMITED           | 05284191 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| JADESTONE BUILDERS LIMITED            | 05011277 | Company is dissolved    | 03/08/2004 |            | Company Secretary |
| WINDBASE LIMITED                      | 05181330 | Company is dissolved    | 02/08/2004 | 19/09/2008 | Company Secretary |
| ECHO PROMOTIONS LIMITED               | 05048886 | Company is dissolved    | 02/08/2004 |            | Company Secretary |
| PLANET PROJECT DEVELOPMENTS LIMITED   | 05185069 | Company is dissolved    | 20/07/2004 |            | Company Secretary |
| MONEYTREE FINANCE LIMITED             | 05020727 | Active - Accounts Filed | 15/06/2004 | 12/09/2006 | Company Secretary |
| VALEFORCE ENGINEERING LIMITED         | 04885237 | Company is dissolved    | 05/12/2003 | 26/06/2010 | Company Secretary |
| TRIOS ENGINEERING LIMITED             | 04928975 | Company is dissolved    | 05/12/2003 | 26/06/2010 | Company Secretary |
| SILVERHOPE LIMITED                    | 04882402 | Company is dissolved    | 02/10/2003 |            | Company Secretary |
| TRIDEX TRADING LIMITED                | 04757399 | Company is dissolved    | 03/06/2003 |            | Company Secretary |
| ASOTEL COMMUNICATION LIMITED          | 04750998 | Company is dissolved    | 01/05/2003 | 10/03/2010 | Company Secretary |
| AXOIL TRADE (UK) LTD                  | 04656205 | Company is dissolved    | 04/02/2003 | 10/03/2010 | Company Secretary |
| RIDGEWELL INVESTMENTS LIMITED         | 04643062 | Company is dissolved    | 04/02/2003 |            | Company Secretary |
| FORMARK (EUROPE) ORGANIZATION LIMITED | 04652580 | Company is dissolved    | 31/01/2003 | 03/03/2004 | Company Secretary |
| BLAYSUR PLANTATION LIMITED            | 03453290 | Company is dissolved    | 01/01/2003 |            | Company Secretary |
| FASTRITE LIMITED                      | 03352505 | Company is dissolved    | 31/12/2002 |            | Company Secretary |
| ALL MARITIME TRANSIT (AMT) LIMITED    | 03982926 | Company is dissolved    | 31/12/2002 |            | Company Secretary |
| GRANDWELL LIMITED                     | 03840171 | Company is dissolved    | 30/12/2002 |            | Company Secretary |
| FIDAX ENGINEERING LIMITED             | 04479877 | Company is dissolved    | 15/11/2002 | 04/01/2005 | Company Secretary |
| HIGH-TEC PICTURES LIMITED             | 04553320 | Company is dissolved    | 03/10/2002 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ACEVINE LIMITED                             | 04433017 | Company is dissolved | 09/09/2002 | 16/06/2010 | Company Secretary |
| R & B HOTEL INTERIORS LIMITED               | 04513317 | Company is dissolved | 16/08/2002 |            | Company Secretary |
| LEA MARINE LIMITED                          | 04368231 | Company is dissolved | 31/05/2002 |            | Company Secretary |
| BASTIN SERVICE AGENTS LIMITED               | 03848160 | Company is dissolved | 20/02/2002 |            | Company Secretary |
| PLANPARKS LIMITED                           | 02186532 | Company is dissolved | 10/01/2002 |            | Company Secretary |
| AQUI LIMITED                                | 04323444 | Company is dissolved | 15/11/2001 | 24/01/2011 | Company Secretary |
| B.G.N. BOISSONS GAZEUSES NATURELLES LIMITED | 04085987 | Company is dissolved | 09/10/2001 |            | Company Secretary |
| ACREDAWN LIMITED                            | 04171712 | Company is dissolved | 24/05/2001 |            | Company Secretary |
| BAID LIMITED                                | 03385795 | Company is dissolved | 24/04/2001 |            | Company Secretary |
| LIGHTSERVE LIMITED                          | 04176917 | Company is dissolved | 29/03/2001 |            | Company Secretary |
| ACORNWEST LIMITED                           | 04136844 | Company is dissolved | 25/01/2001 |            | Company Secretary |
| THORNGUILD LIMITED                          | 04017883 | Company is dissolved | 26/07/2000 |            | Company Secretary |
| SABENPE TECHNO & SERVICES LIMITED           | 04037527 | Company is dissolved | 20/07/2000 | 15/09/2005 | Company Secretary |
| PRIMEHAVEN LIMITED                          | 04014740 | Company is dissolved | 29/06/2000 |            | Company Secretary |
| GOLDCHARTER LIMITED                         | 03970635 | Company is dissolved | 12/05/2000 |            | Company Secretary |
| CROFTCHART LIMITED                          | 03971305 | Company is dissolved | 12/05/2000 |            | Company Secretary |
| ROSSDENE LIMITED                            | 03984454 | Company is dissolved | 12/05/2000 |            | Company Secretary |
| LEASEPORT LIMITED                           | 03984307 | Company is dissolved | 12/05/2000 |            | Company Secretary |
| VILLACREST LIMITED                          | 03984458 | Company is dissolved | 12/05/2000 |            | Company Secretary |
| BOLITO LIMITED                              | 03955118 | Company is dissolved | 23/03/2000 |            | Company Secretary |
| ISOTECH PRODUCTS LIMITED                    | 03937151 | Company is dissolved | 01/03/2000 |            | Company Secretary |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| TRUMP CONSTRUCTION LIMITED         | 03856956 | Company is dissolved | 24/01/2000            | Company Secretary |
| MERKEN LIMITED                     | 03873528 | Company is dissolved | 06/01/2000            | Company Secretary |
| TITANIUM LIMITED                   | 03859567 | Company is dissolved | 09/11/1999            | Company Secretary |
| FIRST CONSORTIUM LIMITED           | 03864184 | Company is dissolved | 04/11/1999            | Company Secretary |
| CADHAM EDITIONS LIMITED            | 03576675 | Company is dissolved | 07/09/1999 28/08/2000 | Company Secretary |
| FORESTFIELD DISTRIBUTION LIMITED   | 03448548 | Company is dissolved | 07/09/1999            | Company Secretary |
| WATTENSAW LIMITED                  | 03453291 | Company is dissolved | 07/09/1999            | Company Secretary |
| NEWCO FINANCE LIMITED              | 03513022 | Company is dissolved | 07/09/1999            | Company Secretary |
| PASSWORD UK LIMITED                | 03384657 | Company is dissolved | 07/09/1999            | Company Secretary |
| AGRO PRODUCTS COMPANY UK LIMITED   | 03361193 | Company is dissolved | 12/08/1999            | Company Secretary |
| KLEBER INVESTMENTS LIMITED         | 03781630 | Company is dissolved | 15/07/1999 27/03/2003 | Company Secretary |
| KENT REAL ESTATE LIMITED           | 03787022 | Company is dissolved | 10/06/1999            | Company Secretary |
| NORFOLK REAL ESTATE LIMITED        | 03787027 | Company is dissolved | 10/06/1999            | Company Secretary |
| ESTATE PARTNERS LIMITED            | 03504007 | Company is dissolved | 14/05/1999 30/06/2008 | Company Secretary |
| BLUE BUNKER LIMITED                | 03753620 | Company is dissolved | 16/04/1999            | Company Secretary |
| PANASIAN SHIPPING LIMITED          | 03578388 | Company is dissolved | 23/02/1999            | Company Secretary |
| TEXTURE LIMITED                    | 03705247 | Company is dissolved | 05/02/1999            | Company Secretary |
| MORGAN & GRANT LIMITED             | 03488944 | Company is dissolved | 01/02/1999 16/05/2005 | Company Secretary |
| PERGREEN LIMITED                   | 03651066 | Company is dissolved | 23/12/1998            | Company Secretary |
| HARVEST FINANCIAL ADVISORS LIMITED | 03596031 | Company is dissolved | 27/11/1998            | Company Secretary |
| BARBEZAT LIMITED                   | 03671269 | Company is dissolved | 20/11/1998            | Company Secretary |