



ICUK SECRETARY LIMITED

910148211

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | ICUK SECRETARY LIMITED | Number | 910148211 |
| Postcode | W14 9EP | Address | 70 North End Road 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 |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| EAGLESTAR MANAGEMENT LTD | 05298774 | Company is dissolved | 10/04/2006 | 30/06/2006 | Company Secretary |
| DABREAN ASSETS LTD | 05693941 | Company is dissolved | 01/02/2006 | 26/09/2006 | Company Secretary |
| LONGLAND & DIAZ ASSETS LTD | 05647362 | Company is dissolved | 07/12/2005 | 20/03/2006 | Company Secretary |
| WDN1205 LTD | 05647414 | Company is dissolved | 07/12/2005 | 27/09/2006 | Company Secretary |
| EDELWEISS MANAGEMENT LTD | 05616988 | Company is dissolved | 09/11/2005 | 26/09/2006 | Company Secretary |
| WZA1105 LIMITED | 05614209 | Company is dissolved | 07/11/2005 | 27/09/2006 | Company Secretary |
| WHILMORE & SONS LTD | 05601016 | Company is dissolved | 24/10/2005 | 27/09/2006 | Company Secretary |
| MARSHALL CHAPTER LTD | 05584469 | Company is dissolved | 06/10/2005 | 15/02/2006 | Company Secretary |
| KERKYRAS LTD | 05573411 | Company is dissolved | 26/09/2005 | 20/03/2006 | Company Secretary |
| ANARGIRON LTD | 05573427 | Company is dissolved | 26/09/2005 | 20/03/2006 | Company Secretary |
| NEW MILLENNIUM MANAGEMENT LTD | 05572613 | Company is dissolved | 23/09/2005 | 20/03/2006 | Company Secretary |
| NEWBUSTER ASSETS LTD | 05572532 | Company is dissolved | 23/09/2005 | 20/03/2006 | Company Secretary |
| WHICKHAM SMITH ASSETS LTD | 05567844 | Non-Trading | 19/09/2005 | 20/03/2006 | Company Secretary |



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| MANSFIELD BROWN LTD | 05567855 | Non-Trading | 19/09/2005 | 20/03/2006 | Company Secretary |
| STUDIO LEGALE ITALIANO LTD. | 05557266 | Non-Trading | 08/09/2005 | 27/09/2006 | Company Secretary |
| STUDIO LEGALE NIGRO LTD | 05554020 | Non-Trading | 05/09/2005 | 27/09/2006 | Company Secretary |
| STUDIO LEGALE LTD | 05553860 | Non-Trading | 05/09/2005 | 27/09/2006 | Company Secretary |
| TECHSPACE LTD | 05518557 | Company is dissolved | 25/08/2005 | 01/01/2006 | Company Secretary |
| EAGLESTAR ASSETS MANAGEMENT LIMITED | 05524542 | Non-Trading | 01/08/2005 | 30/06/2006 | Company Secretary |
| TECHNORELEASE LTD | 05522954 | Company is dissolved | 29/07/2005 | 27/09/2006 | Company Secretary |
| LAST4HER LTD | 05510491 | Company is dissolved | 15/07/2005 | 27/09/2006 | Company Secretary |
| DUEPPI LTD | 05493042 | Company is dissolved | 04/07/2005 | 01/01/2006 | Company Secretary |
| INTECHSOFT LTD | 05478923 | Company is dissolved | 13/06/2005 | 17/08/2006 | Company Secretary |
| ENCHANTED PROPERTY MANAGEMENT LTD | 05445139 | Company is dissolved | 09/06/2005 | 26/09/2006 | Company Secretary |
| ABOVEUS ONE LIMITED | 05272648 | Company is dissolved | 16/05/2005 | 25/09/2006 | Company Secretary |
| FREEGAMES LTD | 05445036 | Company is dissolved | 06/05/2005 | 26/05/2006 | Company Secretary |
| LIGHTHOUSE NIMBUS LTD | 05441313 | Non-Trading | 03/05/2005 | 26/05/2006 | Company Secretary |
| INDUSTRIAL & RESEARCH ETHICAL GUARANTEE LTD. | 05433315 | Company is dissolved | 22/04/2005 | 27/09/2006 | Company Secretary |
| STRONGBOND ONE INVESTMENTS LIMITED | 04693763 | Company is dissolved | 07/04/2005 | 27/09/2006 | Company Secretary |
| ESSEMME DIRECTORS LTD | 05392626 | Company is dissolved | 15/03/2005 | 05/07/2006 | Company Secretary |
| WHITAKER PROPERTIES LIMITED | 05048470 | Company is dissolved | 11/03/2005 | 18/05/2006 | Company Secretary |
| HCIS LIMITED | 03288140 | Non-Trading | 07/03/2005 | 27/09/2006 | Company Secretary |
| IGC INTERNATIONAL GENERAL CONSULTING LTD. | 04944017 | Company is dissolved | 17/02/2005 | 18/05/2006 | Company Secretary |
| AVALON ASSETS LTD | 04997944 | Other | 16/02/2005 | 25/09/2006 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| OMNIAREI LTD | 05048479 | Company is dissolved | 15/02/2005 | 27/09/2006 | Company Secretary |
| MILLER & PARTNERS LIMITED | 04946944 | Company is dissolved | 05/02/2005 | 18/07/2005 | Company Secretary |
| MIMOSA PROPERTIES (UK) LIMITED | 04803361 | Company is dissolved | 02/02/2005 | | Company Secretary |
| STRONGBOND INVESTMENTS LIMITED | 03240726 | Company is dissolved | 20/01/2005 | 27/09/2006 | Company Secretary |
| JORDANS SPORT TEAM LIMITED | 04997644 | Company is dissolved | 02/01/2005 | 14/10/2005 | Company Secretary |
| TERESA HOLDINGS LIMITED | 04751956 | Non-Trading | 01/01/2005 | 27/09/2006 | Company Secretary |
| EXCALIBUR ASSET MANAGEMENT LIMITED | 04997632 | Company is dissolved | 01/01/2005 | 27/09/2006 | Company Secretary |
| GATELODGE ASSETS MANAGEMENT LIMITED | 05029470 | Company is dissolved | 01/01/2005 | 28/04/2006 | Company Secretary |
| CONTESSA PROPERTY LTD. | 04838454 | Company is dissolved | 01/01/2005 | 26/09/2006 | Company Secretary |
| EXCALIBUR TWO ASSET LTD | 05295315 | Company is dissolved | 26/11/2004 | 26/05/2006 | Company Secretary |
| FENWAY PROPERTIES MANAGEMENT LTD | 05295045 | Company is dissolved | 24/11/2004 | 27/09/2006 | Company Secretary |
| SMITH & BARRYMORE LTD. | 05293000 | Company is dissolved | 23/11/2004 | 27/09/2006 | Company Secretary |
| WOODALL ASSETS MANAGEMENT LTD | 05293490 | Non-Trading | 22/11/2004 | 27/09/2006 | Company Secretary |
| WOODALL ASSET TWO LTD | 05293021 | Company is dissolved | 22/11/2004 | | Company Secretary |
| ENLEX LTD | 05290411 | Company is dissolved | 18/11/2004 | 26/09/2006 | Company Secretary |
| ABOVEUS TWO LIMITED | 05290426 | Company is dissolved | 18/11/2004 | 24/03/2006 | Company Secretary |