



**ST JAMES SECRETARIAL SERVICES LIMITED**

**911292133**

## Director Information

|                                    |                                       |                    |  |
|------------------------------------|---------------------------------------|--------------------|--|
| <b>Title</b>                       |                                       | <b>Honours</b>     |  |
| <b>Name</b>                        | ST JAMES SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 911292133  |
| <b>Postcode</b>                    | W1S 1HT                               | <b>Address</b>     | 16 Hanover Square<br>C/o St James Resource Man Ltd<br>London |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| TIP TOP COPPER LIMITED               | 05894641 | Company is dissolved | 06/09/2006 |           | Company Secretary |
| HASSAYAMPA GOLD INTERESTS LIMITED    | 05894713 | Company is dissolved | 06/09/2006 |           | Company Secretary |
| MINERAL MOUNTAIN COPPER LIMITED      | 05894646 | Company is dissolved | 06/09/2006 |           | Company Secretary |
| GRAND GULCH COPPER & URANIUM LIMITED | 05894617 | Company is dissolved | 06/09/2006 |           | Company Secretary |
| BONANZA GOLD LIMITED                 | 05894611 | Company is dissolved | 06/09/2006 |           | Company Secretary |
| SWANSEA COPPER LIMITED               | 05894642 | Company is dissolved | 06/09/2006 |           | Company Secretary |
| TREASURE KINGDOM GOLD HOLDINGS PLC   | 05893527 | Company is dissolved | 02/08/2006 |           | Company Secretary |
| MONSTRO VERDE GOLD HOLDINGS PLC      | 05893526 | Company is dissolved | 02/08/2006 |           | Company Secretary |
| COPPER MOUNTAIN MINING HOLDINGS PLC  | 05893528 | Company is dissolved | 02/08/2006 |           | Company Secretary |
| WINDHOEK (INTERNATIONAL) LIMITED     | 05803946 | Company is dissolved | 03/05/2006 |           | Company Secretary |
| TEME VALLEY HOLDINGS LIMITED         | 05803947 | Company is dissolved | 03/05/2006 |           | Company Secretary |
| COPPER MOUNTAIN MINING LIMITED       | 05608398 | Company is dissolved | 08/03/2006 |           | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| MONSTRO VERDE GOLD MINING LIMITED          | 05608759 | Company is dissolved | 08/03/2006 | Company Secretary            |
| TREASURE KINGDOM GOLD MINING LIMITED       | 05608414 | Company is dissolved | 08/03/2006 | Company Secretary            |
| KYLE BLUE OPERATIONS LIMITED               | 05713804 | Company is dissolved | 24/02/2006 | Company Secretary            |
| GULF OF ANCUD LIMITED                      | 05713921 | Company is dissolved | 24/02/2006 | Company Secretary            |
| LEISURE VEHICLE LEASING (BRISTOL) LIMITED  | 05585852 | Company is dissolved | 22/02/2006 | Company Secretary            |
| WEST HAY ESTATES LIMITED                   | 05713919 | Company is dissolved | 17/02/2006 | Company Secretary            |
| FLEXWELL FINANCE LIMITED                   | 05394689 | Company is dissolved | 17/02/2006 | 12/10/2006 Company Secretary |
| OTTER VALE ENTERPRISES LIMITED             | 05713913 | Company is dissolved | 17/02/2006 | Company Secretary            |
| SLOANE HOLDINGS LIMITED                    | 05388231 | Company is dissolved | 17/02/2006 | Company Secretary            |
| KEYVALE INVESTMENTS LIMITED                | 05713918 | Company is dissolved | 17/02/2006 | Company Secretary            |
| LUTTON GROVE INVESTMENTS LIMITED           | 05713916 | Company is dissolved | 17/02/2006 | Company Secretary            |
| CADDINGTON PROPERTIES LIMITED              | 05713920 | Company is dissolved | 17/02/2006 | Company Secretary            |
| ST JAMES HOTELS (LUXURY PORTFOLIO) LIMITED | 05381360 | Company is dissolved | 17/02/2006 | Company Secretary            |
| DABBS INVESTMENT LIMITED                   | 05713805 | Company is dissolved | 17/02/2006 | Company Secretary            |
| ASHFORD VALLEY INVESTMENTS LIMITED         | 05713915 | Company is dissolved | 17/02/2006 | Company Secretary            |
| TAUNTON VALE LIMITED                       | 05713922 | Company is dissolved | 17/02/2006 | Company Secretary            |
| LIBREVILLE ESTATES LIMITED                 | 05713911 | Company is dissolved | 17/02/2006 | Company Secretary            |
| GOLD FLOWER LIMITED                        | 05208384 | Company is dissolved | 17/02/2006 | Company Secretary            |
| NUTRIMAX LIMITED                           | 05392944 | Company is dissolved | 17/02/2006 | Company Secretary            |
| STYLEWISE CONSULTANTS LIMITED              | 05392968 | Company is dissolved | 17/02/2006 | Company Secretary            |
| ALLEGHENY MOUNTAINS LIMITED                | 05325694 | Company is dissolved | 17/02/2006 | Company Secretary            |



## ST JAMES SECRETARIAL SERVICES LIMITED

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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| ST JAMES FINANCE GROUP NO. 6 PLC                      | 04321300 | Company is dissolved | 17/02/2006 | Company Secretary |
| ROMNEY MARSH INVESTMENTS LIMITED                      | 05713917 | Company is dissolved | 17/02/2006 | Company Secretary |
| GLASS FALLS ADVISORY LIMITED                          | 05713914 | Company is dissolved | 17/02/2006 | Company Secretary |
| SHATNER INVESTMENTS LIMITED                           | 05366240 | Company is dissolved | 14/02/2006 | Company Secretary |
| PLATINUM INVESTOR RELATIONS LIMITED                   | 05364525 | Company is dissolved | 14/02/2006 | Company Secretary |
| BABER PROPERTY INVESTMENTS LIMITED                    | 05365099 | Company is dissolved | 14/02/2006 | Company Secretary |
| COPPERSTONE MINING LIMITED                            | 05366235 | Company is dissolved | 14/02/2006 | Company Secretary |
| ST JAMES FINANCIAL SERVICES & EQUITY TRADING PLC      | 05629187 | Company is dissolved | 12/02/2006 | Company Secretary |
| SURFWELL TECHNOLOGY LIMITED                           | 05399117 | Company is dissolved | 12/02/2006 | Company Secretary |
| HELIUM STRATEGIC INVESTORS LIMITED                    | 03967201 | Company is dissolved | 12/02/2006 | Company Secretary |
| ST JAMES AVIATION LIMITED                             | 05377228 | Company is dissolved | 12/02/2006 | Company Secretary |
| RAYDEX DESIGN LIMITED                                 | 05399118 | Company is dissolved | 12/02/2006 | Company Secretary |
| ST JAMES HOTEL PORTFOLIO LIMITED                      | 05377230 | Company is dissolved | 12/02/2006 | Company Secretary |
| QUICK WORKS LTD                                       | 05111286 | Company is dissolved | 12/02/2006 | Company Secretary |
| LUSHMEADOW ESTATES LIMITED                            | 05392941 | Company is dissolved | 12/02/2006 | Company Secretary |
| NE LTD  | 05073506 | Company is dissolved | 12/02/2006 | Company Secretary |
| GROWTHVEST MANAGEMENT & ADMINISTRATION LIMITED        | 05366260 | Company is dissolved | 12/02/2006 | Company Secretary |
| ST JAMES HOTEL PORTFOLIO (CENTRAL OPERATIONS) LIMITED | 05377225 | Company is dissolved | 12/02/2006 | Company Secretary |
| GOLDFRAME FINANCE LIMITED                             | 05392940 | Company is dissolved | 12/02/2006 | Company Secretary |
| GROWTHVEST CENTRAL COLLECTIONS LIMITED                | 05368021 | Company is dissolved | 12/02/2006 | Company Secretary |
| SUREBYTE SYSTEMS LIMITED                              | 05369298 | Company is dissolved | 12/02/2006 | Company Secretary |



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## ST JAMES SECRETARIAL SERVICES LIMITED

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ST JAMES CORPORATE & STRUCTURED FINANCE LIMITED       | 05624974 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| ST JAMES FINANCE GROUP NO. 5 LIMITED                  | 03985355 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| GROWTHVEST STRUCTURED FINANCE LIMITED                 | 05624935 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| SUREFIT FASHIONS LIMITED                              | 05392951 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| SURESPEED SYSTEMS LIMITED                             | 05392969 | Company is dissolved | 12/02/2006 | 12/10/2006 | Company Secretary |
| ST JAMES FINANCE GROUP NO. 1 LIMITED                  | 05269042 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| ST JAMES FINANCE GROUP NO. 3 LIMITED                  | 05269113 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| GROWTHVEST LEGAL SERVICES LIMITED                     | 05593624 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| ST JAMES CLOSE PROTECTION & SECURITY SERVICES LIMITED | 05624954 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| GROWTHVEST QUOTED INVESTMENTS LIMITED                 | 05365108 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| WALTON CASTLE ESTATES LIMITED                         | 05135364 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| ST JAMES FINANCE GROUP NO. 4 LIMITED                  | 04006572 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| OXYGEN STRATEGIC INVESTORS LIMITED                    | 03839477 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| ST JAMES REAL ESTATE MANAGEMENT LIMITED               | 05368856 | Company is dissolved | 12/02/2006 |            | Company Secretary |
| SOFT TRADE LTD  | 05111253 | Company is dissolved | 12/02/2006 | 14/09/2006 | Company Secretary |
| COMMERCE MARKETING LTD                                | 05094763 | Company is dissolved | 12/02/2006 |            | Company Secretary |