



**DIRECTORS & SHAREHOLDERS LTD**

**911537135**

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | DIRECTORS &<br>SHAREHOLDERS LTD | <b>Number</b>      | 911537135                                      |
| <b>Postcode</b>                    | SW1W 0RH                        | <b>Address</b>     | Suite 4<br>34 Buckingham Palace Road<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          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CONNEXION MEDIA LTD           | 06506801 | Company is dissolved | 18/02/2008 |            | Director          |
| REBEL YELL COMMUNICATIONS LTD | 06405518 | Company is dissolved | 22/10/2007 |            | Director          |
| RENOBYG LTD                   | 06405482 | Company is dissolved | 22/10/2007 |            | Director          |
| PION HOLDING LTD              | 06343008 | Company is dissolved | 14/08/2007 |            | Director          |
| DICAPO LTD                    | 06245190 | Company is dissolved | 14/05/2007 |            | Director          |
| DIMAKOS LTD                   | 06243888 | Company is dissolved | 11/05/2007 |            | Director          |
| ENDURING LTD                  | 06243097 | Company is dissolved | 10/05/2007 |            | Director          |
| ABRAXIS LTD                   | 06243175 | Company is dissolved | 10/05/2007 |            | Director          |
| BALLANTYNES LTD               | 06243183 | Company is dissolved | 10/05/2007 |            | Director          |
| CADENCE LTD                   | 06243168 | Company is dissolved | 10/05/2007 |            | Director          |
| SALESFORCE ONE LIMITED        | 05801892 | Company is dissolved | 08/03/2007 | 15/09/2008 | Company Secretary |
| GBS MARKETING LTD             | 06044561 | Company is dissolved | 08/01/2007 |            | Company Secretary |
| J.A.S.A. PROPERTY INVEST LTD  | 06039960 | Company is dissolved | 03/01/2007 |            | Company Secretary |
| SVANEVIK LTD                  | 06037972 | Company is dissolved | 29/12/2006 |            | Director          |
| KRUSE TRADING LTD             | 06038270 | Company is dissolved | 29/12/2006 |            | Director          |
| J.A.S. PROPERTY INVEST LTD    | 06017012 | Company is dissolved | 04/12/2006 | 18/09/2007 | Company Secretary |
| ADVENTURE WORK SOLUTIONS LTD  | 06012259 | Company is dissolved | 28/11/2006 |            | Director          |
| KOWALSKI & NOWAK LTD          | 05982954 | Company is dissolved | 31/10/2006 |            | Director          |
| ADMINISTRATION CONZULT LTD    | 05968806 | Company is dissolved | 17/10/2006 |            | Director          |
| BAKER & BLUMEN LTD            | 05968807 | Company is dissolved | 17/10/2006 | 01/11/2007 | Director          |



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|                     |          |                      |            |          |
|---------------------|----------|----------------------|------------|----------|
| G.A. JOURDE LIMITED | 05953532 | Company is dissolved | 03/10/2006 | Director |
| ABAXIS BANK LIMITED | 05931027 | Company is dissolved | 11/09/2006 | Director |