



CLIFFORD CHANCE SECRETARIES LIMITED

990000562

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CLIFFORD CHANCE SECRETARIES LIMITED	<b>Number</b>	990000562
<b>Postcode</b>	E14 5JJ	<b>Address</b>	10 Upper Bank Street London
<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
FALLVIEW LIMITED	05282813	Company is dissolved	10/11/2004		Company Secretary
HERA INVESTMENTS TWO LIMITED	05282320	Company is dissolved	10/11/2004		Company Secretary
FALLVIEW LIMITED	05282813	Company is dissolved	10/11/2004		Company Secretary
HERA INVESTMENTS TWO LIMITED	05282320	Company is dissolved	10/11/2004		Company Secretary
THE CAMERA EQUIPMENT LIMITED	02857268	Company is dissolved	28/09/1993		Company Secretary
THE CAMERA EQUIPMENT LIMITED	02857268	Company is dissolved	28/09/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON REGENERATIVE MEDICINE NETWORK	06507696	Company is dissolved	18/02/2008	15/05/2009	Company Secretary
TRAFALGAR PIKCO 1 LIMITED	06492060	Company is dissolved	04/02/2008	04/04/2008	Company Secretary
EXPRO HOLDINGS UK 2 LIMITED	06491951	Active - Accounts Filed	04/02/2008	08/04/2008	Company Secretary
EXPRO HOLDINGS UK 3 LIMITED	06492082	Active - Accounts Filed	04/02/2008	08/04/2008	Company Secretary
HOWARDBAY LIMITED	06492077	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
KION HOLDINGS NO. 2 LIMITED	06492033	Company is dissolved	04/02/2008	20/05/2008	Company Secretary
DUDLEYWAY LIMITED	06492068	Company is dissolved	04/02/2008	11/03/2008	Company Secretary



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DUDLEYTRAIL LIMITED	06492049	Company is dissolved	04/02/2008	05/03/2009	Company Secretary
CLEAVEVALE LIMITED	06491975	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
CLEAVEWAY LIMITED	06491994	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
DUDLEYWOOD LIMITED	06492069	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED	06492046	Non-Trading	04/02/2008	26/02/2008	Company Secretary
EXPRO HOLDINGS UK 2 LIMITED	06491951	Active - Accounts Filed	04/02/2008	08/04/2008	Company Secretary
KION HOLDINGS NO. 2 LIMITED	06492033	Company is dissolved	04/02/2008	20/05/2008	Company Secretary
DUDLEYWAY LIMITED	06492068	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
DUDLEYTRAIL LIMITED	06492049	Company is dissolved	04/02/2008	05/03/2009	Company Secretary
CLEAVEWAY LIMITED	06491994	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
CLEAVEVALE LIMITED	06491975	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED	06492046	Non-Trading	04/02/2008	26/02/2008	Company Secretary
GMT UK REPUBLIC AVIATION LIMITED	06454126	Company is dissolved	14/12/2007	27/02/2008	Company Secretary
MEERBROOK FINANCE NUMBER FOUR LIMITED	06454119	Company is dissolved	14/12/2007	22/02/2008	Company Secretary
MAP OF MEDICINE LIMITED	06454115	Company is dissolved	14/12/2007	16/01/2008	Company Secretary
ARAGONBAY LIMITED	06454121	Company is dissolved	14/12/2007	23/01/2008	Company Secretary
LB RE FINANCING NO. 2 LIMITED	06454167	Company is dissolved	14/12/2007	01/02/2008	Company Secretary
MEERBROOK FINANCE HOLDINGS NUMBER FOUR LIMITED	06454133	Company is dissolved	14/12/2007	22/02/2008	Company Secretary
LB RE FINANCING NO. 1 LIMITED	06454131	In Liquidation	14/12/2007	01/02/2008	Company Secretary
INTRINSIC WEALTH FINANCIAL SOLUTIONS LIMITED	06454171	Company is dissolved	14/12/2007	15/02/2008	Company Secretary
MXMM 6 LIMITED	06454139	Company is dissolved	14/12/2007	28/01/2008	Company Secretary



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LB RE FINANCING NO. 3 LIMITED	06454161	Company is dissolved	14/12/2007	01/02/2008	Company Secretary
ARA EUROPEAN ACTIVE REAL ESTATE GENERAL PARTNER LIMITED	06454108	Active - Accounts Filed	14/12/2007	28/01/2008	Company Secretary
INTRINSIC WEALTH FINANCIAL SOLUTIONS LIMITED	06454171	Company is dissolved	14/12/2007	15/02/2008	Company Secretary
MEERBROOK FINANCE NUMBER FOUR LIMITED	06454119	Company is dissolved	14/12/2007	22/02/2008	Company Secretary
MAP OF MEDICINE LIMITED	06454115	Company is dissolved	14/12/2007	16/01/2008	Company Secretary
ARAGONBAY LIMITED	06454121	Company is dissolved	14/12/2007	23/01/2008	Company Secretary
ARA EUROPEAN ACTIVE REAL ESTATE GENERAL PARTNER LIMITED	06454108	Active - Accounts Filed	14/12/2007	28/01/2008	Company Secretary
TROPICALHAVEN LIMITED	06454173	Company is dissolved	14/12/2007		Company Secretary
ACTIS EMERGING MARKETS GP LIMITED	06221757	Active - Accounts Filed	23/04/2007	13/06/2007	Company Secretary
LEHMAN COMMERCIAL MORTGAGE CONDUIT LIMITED	06221756	Company is dissolved	23/04/2007	15/06/2007	Company Secretary
SILVER MINERVA LIMITED	06221754	Company is dissolved	23/04/2007		Company Secretary
LEHMAN COMMERCIAL MORTGAGE CONDUIT LIMITED	06221756	Company is dissolved	23/04/2007	15/06/2007	Company Secretary
CONCERT MORTGAGES LIMITED	06221753	Company is dissolved	23/04/2007	23/05/2007	Company Secretary
SILVER MINERVA LIMITED	06221754	Company is dissolved	23/04/2007		Company Secretary
CONCERT MORTGAGES LIMITED	06221753	Company is dissolved	23/04/2007	23/05/2007	Company Secretary
BRONZE MINERVA LIMITED	06220843	Company is dissolved	20/04/2007		Company Secretary
HADRIAN TRADECO LIMITED	06220918	Company is dissolved	20/04/2007	05/06/2007	Company Secretary
HADRIAN BIDCO 2 LIMITED	06220852	Non-Trading	20/04/2007	05/06/2007	Company Secretary
WOTTON PROPCO LIMITED	06220926	Company is dissolved	20/04/2007	05/06/2007	Company Secretary
ZELDA ACQUISITIONS LIMITED	06220877	Company is dissolved	20/04/2007	04/06/2007	Company Secretary



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ZELDA ACQUISITIONS HOLDINGS LIMITED	06220811	Company is dissolved	20/04/2007	04/06/2007	Company Secretary
GOLD MINERVA LIMITED	06220924	Company is dissolved	20/04/2007		Company Secretary
HADRIAN TRADECO LIMITED	06220918	Company is dissolved	20/04/2007	05/06/2007	Company Secretary
BRIDGEPOINT EUROPE III (NOMINEES) 4 LIMITED	06220922	Company is dissolved	20/04/2007	31/05/2007	Company Secretary
BRIDGEPOINT EUROPE III (NOMINEES) 3 LIMITED	06220900	Company is dissolved	20/04/2007	31/05/2007	Company Secretary
CONCERT FUNDING NUMBER 1 LIMITED	06220919	Company is dissolved	20/04/2007	23/05/2007	Company Secretary
HADRIAN BIDCO 2 LIMITED	06220852	Non-Trading	20/04/2007	05/06/2007	Company Secretary
GOLD MINERVA LIMITED	06220924	Company is dissolved	20/04/2007		Company Secretary
BRONZE MINERVA LIMITED	06220843	Company is dissolved	20/04/2007		Company Secretary
BRIDGEPOINT EUROPE III (NOMINEES) 4 LIMITED	06220922	Company is dissolved	20/04/2007	31/05/2007	Company Secretary
CONCERT FUNDING NUMBER 1 LIMITED	06220919	Company is dissolved	20/04/2007	23/05/2007	Company Secretary
WBA ACQUISITIONS UK HOLDCO 2 LIMITED	06214468	Company is dissolved	16/04/2007	16/04/2008	Company Secretary
WBA ACQUISITIONS UK HOLDCO 2 LIMITED	06214468	Company is dissolved	16/04/2007	16/04/2008	Company Secretary
UROPA ASSETS NO. 1 LIMITED	06198213	Active - Accounts Filed	02/04/2007	10/05/2007	Company Secretary
CLEF HOLDINGS LIMITED	06198361	Active - Accounts Filed	02/04/2007	12/06/2007	Company Secretary
HADRIAN BIDCO 1 LIMITED	06198404	Company is dissolved	02/04/2007	05/06/2007	Company Secretary
VENICE HADRIAN 2 LIMITED	06198378	Company is dissolved	02/04/2007	05/06/2007	Company Secretary
HADRIAN BIDCO LIMITED	06198387	Company is dissolved	02/04/2007	05/06/2007	Company Secretary
WOTTON TRADECO LIMITED	06198412	Company is dissolved	02/04/2007	05/06/2007	Company Secretary
UROPA HOLDINGS LIMITED	06198306	Non-Trading	02/04/2007	10/05/2007	Company Secretary
CONKERCOURT LIMITED	06198338	Company is dissolved	02/04/2007		Company Secretary



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CLIFFORD CHANCE SECRETARIES LIMITED

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OASISLIGHT LIMITED

06198347

Company is dissolved

02/04/2007

Company  
Secretary