



CLIFFORD CHANCE SECRETARIES LIMITED

990000562

Director Information

Title		Honours	
Name	CLIFFORD CHANCE SECRETARIES LIMITED	Number	990000562
Postcode	E14 5JJ	Address	10 Upper Bank Street London
Date of birth		Nationality	British
Total current directorships	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	Active - Accounts Filed	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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OASISLIGHT LIMITED

06198347

Company is dissolved

02/04/2007

Company
Secretary