



REED SMITH CORPORATE SERVICES LIMITED

908074888

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REED SMITH CORPORATE SERVICES LIMITED	<b>Number</b>	908074888
<b>Postcode</b>	EC2A 2RS	<b>Address</b>	The Broadgate Tower Third Floor 20 Primrose Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	111		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIFFANY & CO. (UK) HOLDINGS LIMITED	06500232	Active - Accounts Filed	11/02/2008		Company Secretary
SHIGO ASIA LIMITED	06456713	Company is dissolved	19/12/2007		Company Secretary
LOHMANN & RAUSCHER (UK) LIMITED	06447340	Company is dissolved	07/12/2007		Company Secretary
STARPOST DEVELOPMENTS LIMITED	05344774	Company is dissolved	26/11/2007		Company Secretary
NOTEDEAL LIMITED	05448394	Company is dissolved	26/11/2007		Company Secretary
TIFFANY & CO. LIMITED	06412897	Active - Accounts Filed	30/10/2007		Company Secretary
BRITISH PAKISTAN LAW COUNCIL	06270505	Company is dissolved	06/06/2007		Company Secretary
OBERTHUR CASH PROTECTION UK LTD	06179765	Company is dissolved	22/03/2007		Company Secretary
KARSON FINANCE (UK) LIMITED	06133792	Company is dissolved	01/03/2007		Company Secretary
AKZA2007 LIMITED	06097345	Company is dissolved	12/02/2007		Company Secretary
AFFYMAX PHARMA LIMITED	05172978	Company is dissolved	11/05/2006		Company Secretary
WEB DIVERSITY LIMITED	04352316	Company is dissolved	27/04/2006		Company Secretary
GDC STK LIMITED	05787461	Company is dissolved	20/04/2006		Company Secretary
REED SMITH 220606 LIMITED	05734919	Company is dissolved	08/03/2006		Company Secretary



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Secretary



## REED SMITH CORPORATE SERVICES LIMITED

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AEROVANCE UK LIMITED	05333488	Company is dissolved	03/03/2006	Company Secretary
ESSENTIS LIMITED	04779364	Company is dissolved	05/01/2006	Company Secretary
M3DIA PROJECTS LIMITED	04248848	Company is dissolved	30/12/2005	Company Secretary
RABBIT POINT EQUIPMENT SALES LTD	05642174	Company is dissolved	01/12/2005	Company Secretary
DIATRI DIAGNOSTICS UK LIMITED	05637925	Company is dissolved	28/11/2005	Company Secretary
CPP HOLDINGS LIMITED	05631465	Company is dissolved	21/11/2005	Company Secretary
GB SPORTS (HOLDINGS) LIMITED	05585558	Company is dissolved	06/10/2005	Company Secretary
NATIONS IMAGING LIMITED	05460138	Company is dissolved	23/05/2005	Company Secretary
INTERNATIONAL CAPITAL ASSET (FINANCE) LIMITED	05260587	Company is dissolved	13/04/2005	Company Secretary
LADUREE UK LIMITED	05381936	Active - Accounts Filed	03/03/2005	Company Secretary
SPECIALITY FIBRES AND MATERIALS LIMITED	00267936	Active - Accounts Filed	16/02/2005	Company Secretary
VOPAK LOGISTICS MANAGEMENT UK LIMITED	05309668	Company is dissolved	09/12/2004	Company Secretary
ACTIS INSULATION LIMITED	05008629	Active - Accounts Filed	03/12/2004	Company Secretary
SYNECHRON UK SYSTEMS INTEGRATION LIMITED	05168340	Company is dissolved	01/11/2004	Company Secretary
INVICTA REAL-ESTATE AND CONSTRUCTION CO. LTD	05258964	Company is dissolved	13/10/2004	Company Secretary
PARETO II LIMITED	05221506	Company is dissolved	03/09/2004	Company Secretary
MATTHEWS CORPORATION HOLDING COMPANY (UK) LIMITED	05215835	Company is dissolved	26/08/2004	Company Secretary
TIHGSA GROUP LIMITED	05203484	Company is dissolved	11/08/2004	Company Secretary
ASCOTT HOSPITALITY MANAGEMENT (UK) LIMITED	04319840	Active - Accounts Filed	30/07/2004	Company Secretary
PALOMAR MANAGEMENT 2004 LIMITED	05172963	Company is dissolved	07/07/2004	Company Secretary
MEDIC-AID EMPLOYEE BENEFIT TRUST LIMITED	03333186	Company is dissolved	01/07/2004	Company Secretary



## REED SMITH CORPORATE SERVICES LIMITED

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MIDDLESIGN LIMITED	02571461	Company is dissolved	01/07/2004	Company Secretary
IMG CORPORATE ASSOCIATES LTD	05129288	Company is dissolved	10/06/2004	Company Secretary
UNIVERSAL PAYMENT SERVICES LIMITED	05136491	Company is dissolved	25/05/2004	Company Secretary
RDM INVESTMENT LIMITED	05137163	Company is dissolved	25/05/2004	Company Secretary
FRESHLANDS HOLDINGS LIMITED	02223118	Company is dissolved	30/01/2004	Company Secretary
YELLOWFRAMES LIMITED	03176033	Company is dissolved	30/01/2004	Company Secretary
FRESHLANDS LTD	01772859	Company is dissolved	30/01/2004	Company Secretary
WG INTERNATIONAL LIMITED	04094199	Company is dissolved	21/01/2004	Company Secretary
NATIONS HEALTHCARE OPERATIONS (NORTH BRADFORD) LIMITED	04991469	Company is dissolved	10/12/2003	Company Secretary
ALPHA CSP (UK) LTD	04984109	Company is dissolved	03/12/2003	Company Secretary
MEGA VEHICLES LTD.	04847224	Company is dissolved	28/07/2003	Company Secretary
TASKFLO LTD	03149576	Company is dissolved	01/04/2003	Company Secretary
PAUL U.K. LIMITED	03839415	Active - Accounts Filed	09/10/2002	Company Secretary
HOLDER U.K. LIMITED	03839436	Company is dissolved	09/10/2002	Company Secretary
LEXINGTON MEDICAL LIMITED	04408594	Company is dissolved	01/10/2002	Company Secretary
CALDON EUROPE LIMITED	04523674	Company is dissolved	27/09/2002	Company Secretary
CALDON INTERNATIONAL LIMITED	04453002	Company is dissolved	31/05/2002	Company Secretary
CALDON UK LIMITED	04452239	Company is dissolved	30/05/2002	Company Secretary
DOCA LIMITED	04452240	Company is dissolved	30/05/2002	Company Secretary
CELDA LTD	04383246	Company is dissolved	27/02/2002	Company Secretary
GENERALE DE SANTE DEVELOPMENT INTERNATIONAL				



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SERVICES LIMITED

04345535 Company is dissolved 27/12/2001

Company  
Secretary



## REED SMITH CORPORATE SERVICES LIMITED

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MINCING LANE CORPORATE SERVICES LIMITED	04319418	Company is dissolved	08/11/2001		Company Secretary
ACISOFT LIMITED	04281412	Company is dissolved	04/09/2001		Company Secretary
CLE EUROPE LIMITED	04274146	Company is dissolved	21/08/2001		Company Secretary
SAN ISRA INTERNATIONAL, LTD.	04271723	Company is dissolved	16/08/2001		Company Secretary
JE DOMESTIC FINANCE LTD	04260829	Company is dissolved	27/07/2001		Company Secretary
FRONTLINE PCB SOLUTIONS (UK) LIMITED	04252205	Company is dissolved	13/07/2001		Company Secretary
MEDQUIP INTERNATIONAL LIMITED	03419092	Company is dissolved	27/02/2001		Company Secretary
EUROPEAN BUSINESS ADVISING LTD	04130584	Company is dissolved	19/12/2000		Company Secretary
EDEPLOY, LTD.	04063340	Company is dissolved	23/10/2000		Company Secretary
GTP LIMITED	04066884	Company is dissolved	15/09/2000		Company Secretary
GREENWICH TECHNOLOGY PARTNERS LIMITED	04066889	Company is dissolved	15/09/2000		Company Secretary
GREYCHIP LIMITED	04063416	Company is dissolved	01/09/2000		Company Secretary
TMG NOMINEES LIMITED	04049299	Company is dissolved	08/08/2000		Company Secretary
STAR FOOD RESTAURANTS LTD	04044430	Company is dissolved	01/08/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOW NEW BIGGIN OIL LIMITED	06464437	Company is dissolved	04/01/2008	09/01/2017	Company Secretary
PENDLE SHIPPING LIMITED	06456715	Company is dissolved	19/12/2007	23/04/2008	Company Secretary
1,2,3 MULTIMEDIA LTD.	03308722	Company is dissolved	26/11/2007	23/04/2009	Company Secretary
NEWCASTLE SURGERY CENTRE LIMITED	06430342	Company is dissolved	19/11/2007	09/12/2009	Company Secretary
WESTBURY STREET LIMITED	06423564	Active - Accounts Filed	09/11/2007	27/11/2007	Company Secretary
KARSON MANAGEMENT (UK) LIMITED	06344188	Active - Accounts Filed	15/08/2007	06/02/2009	Company Secretary



## REED SMITH CORPORATE SERVICES LIMITED

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INVESTMENT & LIFE ASSURANCE GROUP LIMITED	06295782	Active - Accounts Filed	28/06/2007	03/12/2007	Company Secretary
TRUSTCO BRIDGE LIMITED	06288277	Company is dissolved	21/06/2007	16/10/2008	Company Secretary
TRUSTCO TELERATE LIMITED	06288260	Company is dissolved	21/06/2007	16/10/2008	Company Secretary
PARTNERSHIPS IN LAND LTD	06264760	Company is dissolved	31/05/2007	01/01/2008	Company Secretary
JOLIE FLEUR LIMITED	06260255	Company is dissolved	25/05/2007	31/07/2008	Company Secretary
BASE2STAY DEVELOPMENTS LIMITED	06250954	Non-Trading	17/05/2007	17/05/2007	Company Secretary
RESIDENT HOTELS LIMITED	06250955	Active - Accounts Filed	17/05/2007	17/05/2007	Company Secretary
I COMMUNICATE SERVICES LIMITED	06212287	Company is dissolved	13/04/2007	15/01/2008	Company Secretary
INTUATE LIMITED	03393030	Company is dissolved	04/04/2007	15/01/2008	Company Secretary
NOODLE TELECOM LIMITED	03973281	Company is dissolved	04/04/2007	15/01/2008	Company Secretary
GERRARD BAILEY LTD	05977627	Company is dissolved	04/04/2007	15/01/2008	Company Secretary
CARLAUREN INVESTMENTS LIMITED	05460697	Company is dissolved	04/04/2007	15/01/2008	Company Secretary
LCC WIRELESS ENGINEERING SERVICES LIMITED	06143517	Company is dissolved	07/03/2007	28/01/2010	Company Secretary
QUESTUS LIMITED	02948181	Company is dissolved	14/01/2007	14/01/2007	Company Secretary
TRAFALGAR CAPITAL ADVISORS LIMITED	05966485	Company is dissolved	01/01/2007	01/10/2007	Company Secretary
AXIOMA (UK) LIMITED	05981946	Active - Accounts Filed	30/10/2006	15/01/2013	Company Secretary
SURVEY REVIEW LIMITED	05941541	Active - Accounts Filed	20/09/2006	09/02/2007	Company Secretary
STEC ELECTRONICS UK LIMITED.	05926482	Company is dissolved	06/09/2006	17/11/2006	Company Secretary
NOVUM SECURITIES LIMITED	05879560	Active - Accounts Filed	18/07/2006	11/08/2006	Company Secretary
CLIENTS DIRECT UK LIMITED	05873734	Company is dissolved	12/07/2006	16/10/2008	Company Secretary
NATIONS HEALTHCARE WEST LONDON 2006 LIMITED	05870149	Company is dissolved	10/07/2006	01/08/2008	Company Secretary



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JAZZ PHARMACEUTICALS UK LIMITED	04555273	Active - Accounts Filed	07/07/2006	16/10/2006	Company Secretary
QNY LIMITED	05832808	Active - Accounts Filed	31/05/2006	08/01/2009	Company Secretary
SYNIVERSE TECHNOLOGIES (FINANCIAL CLEARING) LIMITED	03751052	Active - Accounts Filed	16/05/2006	19/12/2007	Company Secretary
BRECON PHARMACEUTICALS HOLDINGS LIMITED	04464545	Company is dissolved	28/02/2006	31/05/2013	Company Secretary
FORTUNA GAMING CORP. LIMITED	05700393	Company is dissolved	07/02/2006	14/02/2007	Company Secretary
EUSA PHARMA LIMITED	05695716	Company is dissolved	02/02/2006	16/10/2006	Company Secretary
COLTMAN COLLECTIONS LIMITED	05620697	Company is dissolved	11/11/2005	25/11/2008	Company Secretary
ACUMEN SOLUTIONS UK LIMITED	05567484	Company is dissolved	18/10/2005	30/06/2014	Company Secretary
METAL SANDS LIMITED	05589527	Company is dissolved	11/10/2005	05/09/2006	Company Secretary
ROLAND PLASTICS LIMITED	01894926	Active - Accounts Filed	30/09/2005	13/03/2006	Company Secretary
NOATUM LOGISTICS UK LIMITED	02773769	Active - Accounts Filed	01/09/2005	10/11/2015	Company Secretary
FF - FACTOR LIMITED	05530449	Active - Accounts Filed	08/08/2005	05/09/2006	Company Secretary
THE GB SPORTS CAR COMPANY LIMITED	05503826	Company is dissolved	08/07/2005	29/04/2009	Company Secretary
THE URBAN CHALLENGE FOUNDATION	05460053	Company is dissolved	23/05/2005	10/11/2008	Company Secretary
SYNIVERSE TECHNOLOGIES (CLEARING SOLUTIONS) LIMITED	05421473	Company is dissolved	11/04/2005	19/12/2007	Company Secretary
MICROCAPITAL LTD.	05397135	Company is dissolved	17/03/2005	19/09/2005	Company Secretary
DARMIK LIMITED	05357355	Company is dissolved	08/02/2005	10/11/2008	Company Secretary
STUMPF UK LIMITED	05318473	Company is dissolved	21/12/2004	16/10/2008	Company Secretary
PTCALLIANCE (UK) LIMITED	05292028	Active - Accounts Filed	19/11/2004	19/11/2004	Company Secretary
FRAEDOM UK LIMITED	05290328	Company is dissolved	18/11/2004	17/08/2005	Company Secretary
FRAEDOM HOLDINGS LIMITED	05288455	Company is dissolved	16/11/2004	22/12/2004	Company Secretary



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MINI MUNDUS LIMITED	05276561	Company is dissolved	03/11/2004	10/09/2007	Company Secretary
QUEENS GATE GARDENS OPERATING LIMITED	04570807	Company is dissolved	30/07/2004	25/01/2006	Company Secretary
ZAMBON UK LIMITED	04005203	Active - Accounts Filed	01/07/2004	11/12/2008	Company Secretary
RESPIRONICS RESPIRATORY DRUG DELIVERY (UK) LTD	04005206	Non-Trading	01/07/2004	11/12/2008	Company Secretary
RESPIRONICS (UK) LTD.	01314118	Non-Trading	01/07/2004	11/12/2008	Company Secretary
RESPIRONICS LTD	02900082	Non-Trading	01/07/2004	11/12/2008	Company Secretary
CIRCLE NOTTINGHAM LIMITED	05153608	Active - Accounts Filed	15/06/2004	01/08/2008	Company Secretary
NATIONS HEALTHCARE (BURTON) LIMITED	05153609	Company is dissolved	15/06/2004	01/08/2008	Company Secretary
HIP INTERACTIVE UK LTD	05148619	Company is dissolved	08/06/2004	08/11/2007	Company Secretary
RAGT SEEDS LIMITED	05148203	Active - Accounts Filed	08/06/2004	30/03/2005	Company Secretary
RESPIRONICS UK HOLDING COMPANY LIMITED	05130071	Non-Trading	17/05/2004	11/12/2008	Company Secretary
THE ORCHARD, EU LIMITED	05103087	Non-Trading	15/04/2004	12/04/2016	Company Secretary
WORLD GAMING PLC	04094204	Company is dissolved	21/01/2004	04/07/2005	Company Secretary
SCORECARD MEDIA LIMITED	04268026	Company is dissolved	21/01/2004	01/01/2007	Company Secretary
SHERRYGOLD LIMITED	01757722	Company is dissolved	05/09/2003	01/06/2004	Company Secretary
NATIONS HEALTHCARE (NORTH BRADFORD) LIMITED	04835960	Company is dissolved	17/07/2003	01/08/2008	Company Secretary
FINAVERA RENEWABLES OCEAN ENERGY (EUROPE) LIMITED	04819166	Company is dissolved	03/07/2003	24/02/2006	Company Secretary
NOVATRANS UK LTD	04765847	Company is dissolved	12/06/2003	06/10/2004	Company Secretary
THE LIBRA INSURANCE ASSOCIATION LIMITED	04773495	Company is dissolved	21/05/2003	21/05/2003	Company Secretary
WIT GRYKO	04680090	Company is dissolved	27/02/2003	30/12/2013	Company Secretary
JOHN FIELD LIMITED	01936102	Active - Accounts Filed	03/02/2003	24/03/2004	Company Secretary



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PARETO PARTNERS (MARKETING) LIMITED	04591582	Company is dissolved	15/11/2002	07/06/2005	Company Secretary
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