



M & K NOMINEE SECRETARIES LIMITED

990000457

Director Information

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|------------------------------------|-----------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | M & K NOMINEE SECRETARIES LIMITED | Number | 990000457 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| TIMEGROVE LTD | 05301270 | Active - Accounts Filed | 01/12/2004 | 02/01/2005 | Company Secretary |
| TIMEWAY LTD | 05290180 | Company is dissolved | 18/11/2004 | 03/12/2004 | Company Secretary |
| ROSETIME LTD | 05290157 | Active - Accounts Filed | 18/11/2004 | 16/12/2004 | Company Secretary |
| PRIDEROSE LTD | 05290131 | Company is dissolved | 18/11/2004 | 22/03/2005 | Company Secretary |
| PRIDETIME LTD | 05290188 | Active - Accounts Filed | 18/11/2004 | 01/02/2005 | Company Secretary |
| MINI APARTMENT LTD | 05205902 | Company is dissolved | 13/08/2004 | 13/08/2004 | Company Secretary |
| SILVERTOWER ESTATES LTD | 05182006 | Company is dissolved | 16/07/2004 | 20/08/2004 | Company Secretary |
| WALDERS LTD | 05120639 | Active - Accounts Filed | 06/05/2004 | 06/05/2004 | Company Secretary |
| PALMGROVE LTD | 05095026 | Company is dissolved | 05/04/2004 | 15/04/2004 | Company Secretary |
| BOLDGATE ESTATES LTD | 05094790 | Non-Trading | 05/04/2004 | 18/06/2004 | Company Secretary |
| TOURMAN LIMITED | 05094956 | Active - Accounts Filed | 05/04/2004 | 07/07/2004 | Company Secretary |
| PALMDATE LTD | 05094958 | Active - Accounts Filed | 05/04/2004 | 27/04/2004 | Company Secretary |
| MIGDAL U.K. LTD | 05090523 | Active - Accounts Filed | 01/04/2004 | 01/04/2004 | Company Secretary |



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| STAR OF LONDON LTD | 05080033 | Active - Accounts Filed | 22/03/2004 | 13/09/2004 | Company Secretary |
| MAJORLINK LTD | 05079351 | Active - Accounts Filed | 22/03/2004 | 25/08/2004 | Company Secretary |
| CITYLINK ESTATES LTD | 05079358 | Company is dissolved | 22/03/2004 | 01/04/2004 | Company Secretary |
| LONDON LINK ESTATES LTD | 05079354 | Company is dissolved | 22/03/2004 | 14/07/2004 | Company Secretary |
| GLORYLANE LTD | 05079348 | Company is dissolved | 22/03/2004 | 01/07/2005 | Company Secretary |
| LEAFCITY LTD | 05079353 | Active - Accounts Filed | 22/03/2004 | 14/10/2004 | Company Secretary |
| LONDON EAGLES LTD | 05079347 | Company is dissolved | 22/03/2004 | 23/07/2004 | Company Secretary |
| LONDON PALM LTD | 05079346 | Active - Accounts Filed | 22/03/2004 | 23/06/2004 | Company Secretary |
| LIGHTCITY LTD | 05079355 | Company is dissolved | 22/03/2004 | 30/06/2004 | Company Secretary |
| CITYGROVE LTD | 05079344 | Active - Accounts Filed | 22/03/2004 | 26/04/2004 | Company Secretary |
| PRIMEZONE LTD | 05048810 | Active - Accounts Filed | 19/02/2004 | 01/03/2004 | Company Secretary |
| GLORYPEAK LTD | 05048806 | Active - Accounts Filed | 19/02/2004 | 01/03/2004 | Company Secretary |
| PEAKTOP LTD | 05048821 | Active - Accounts Filed | 19/02/2004 | 04/03/2004 | Company Secretary |
| LONDON PEAK LTD | 05048816 | Active - Accounts Filed | 19/02/2004 | 01/03/2004 | Company Secretary |
| PEARLPATH LTD | 05049306 | Company is dissolved | 19/02/2004 | 01/03/2004 | Company Secretary |
| PALMLEAF ESTATES LTD | 05010947 | Company is dissolved | 09/01/2004 | 20/03/2004 | Company Secretary |
| GOLDHIT LTD | 05010952 | Company is dissolved | 09/01/2004 | 21/01/2004 | Company Secretary |
| PATHONE LTD | 05011025 | Active - Accounts Filed | 09/01/2004 | 01/06/2004 | Company Secretary |
| PALMWAY SERVICES LTD | 04997611 | Company is dissolved | 17/12/2003 | 16/11/2004 | Company Secretary |
| DOUBLEWAY SERVICES LTD | 04976695 | Company is dissolved | 26/11/2003 | | Company Secretary |
| SKYGATE ENTERPRISES LTD | 04976671 | Company is dissolved | 26/11/2003 | 23/02/2005 | Company Secretary |



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| ONE OF A GEM LTD | 04976651 | Company is dissolved | 26/11/2003 | 22/02/2005 | Company Secretary |
| SKYTOWER ESTATES LTD | 04976675 | Company is dissolved | 26/11/2003 | 09/12/2003 | Company Secretary |
| GEMWAY ESTATES LTD | 04976921 | Active - Accounts Filed | 26/11/2003 | 01/04/2004 | Company Secretary |
| DOUBLEVALUE SERVICES LTD | 04976685 | Company is dissolved | 26/11/2003 | 17/03/2005 | Company Secretary |
| BENSOL LTD | 04976660 | Active - Accounts Filed | 26/11/2003 | 01/11/2011 | Company Secretary |
| GOLDVALLEY ESTATES LTD | 04976679 | Company is dissolved | 26/11/2003 | 21/04/2004 | Company Secretary |
| SKYHIGH SERVICES LTD | 04976682 | Company is dissolved | 26/11/2003 | 06/06/2004 | Company Secretary |
| DOUBLEQUICK SERVICES LTD | 04976690 | Company is dissolved | 26/11/2003 | 01/11/2012 | Company Secretary |
| SPRINGSWAY LTD | 04931662 | Company is dissolved | 14/10/2003 | 01/11/2003 | Company Secretary |
| SPRINGSUN LTD | 04931661 | Company is dissolved | 14/10/2003 | 16/02/2004 | Company Secretary |
| SPRINGQUEST LTD | 04931665 | Active - Accounts Filed | 14/10/2003 | 01/11/2003 | Company Secretary |
| BESTSTAR SERVICES LTD | 04931666 | Company is dissolved | 14/10/2003 | 20/11/2003 | Company Secretary |
| SPRING GATE LTD | 04931667 | Company is dissolved | 14/10/2003 | 20/10/2003 | Company Secretary |
| ROSESHIRE MANAGEMENT LIMITED | 04927352 | Company is dissolved | 09/10/2003 | 09/10/2003 | Company Secretary |
| SNOWCREST INTERNATIONAL LTD | 04926209 | Company is dissolved | 08/10/2003 | 08/10/2003 | Company Secretary |
| FINEFIELD LTD | 04911088 | Active - Accounts Filed | 25/09/2003 | 01/12/2003 | Company Secretary |
| FAMEONE LTD | 04910322 | Active - Accounts Filed | 24/09/2003 | 04/03/2004 | Company Secretary |
| BRIGHTWELL (2003) LIMITED | 04910331 | Company is dissolved | 24/09/2003 | 29/10/2003 | Company Secretary |
| GROVEWAY ESTATES LTD | 04910298 | Company is dissolved | 24/09/2003 | 01/10/2003 | Company Secretary |
| GROVETOP LTD | 04902641 | Active - Accounts Filed | 17/09/2003 | 18/01/2004 | Company Secretary |
| PITMAN I.T. TRAINING (ROMFORD) LIMITED | 04850113 | Company is dissolved | 30/07/2003 | 28/08/2003 | Company Secretary |



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| BELMGROVE ESTATES LTD | 04850115 | Company is dissolved | 30/07/2003 | 10/09/2003 | Company Secretary |
| BELLTOWER ESTATES LTD | 04850114 | Company is dissolved | 30/07/2003 | 17/10/2003 | Company Secretary |
| SANDBAY ENTERPRISES LTD | 04842004 | Company is dissolved | 23/07/2003 | 01/08/2012 | Company Secretary |
| BELLTIME LTD | 04841991 | Active - Accounts Filed | 23/07/2003 | 24/09/2003 | Company Secretary |
| STONEGROVE ESTATES LTD | 04842001 | Company is dissolved | 23/07/2003 | 13/02/2004 | Company Secretary |
| SANDGROVE ESTATES LTD | 04843328 | Company is dissolved | 23/07/2003 | 01/03/2004 | Company Secretary |
| TIMETOWER ESTATES LTD | 04843320 | Active - Accounts Filed | 23/07/2003 | 25/11/2003 | Company Secretary |
| BELLTREE SERVICES LTD | 04841990 | Company is dissolved | 23/07/2003 | 11/11/2003 | Company Secretary |
| TIMETRUST LTD | 04841439 | Active - Accounts Filed | 22/07/2003 | 17/09/2003 | Company Secretary |
| DEBTAWAY LTD | 04835090 | Company is dissolved | 16/07/2003 | 16/07/2003 | Company Secretary |
| CRYSTALPATH LTD | 04806028 | Company is dissolved | 20/06/2003 | 31/07/2003 | Company Secretary |
| CLAPTON ESTATES LTD | 04794922 | Company is dissolved | 11/06/2003 | 03/07/2003 | Company Secretary |
| PEAKQUEST LTD | 04794451 | Active - Accounts Filed | 11/06/2003 | 09/07/2003 | Company Secretary |
| VIEW ESTATES LTD | 04794917 | Active - Accounts Filed | 11/06/2003 | 04/08/2003 | Company Secretary |
| NEW LONDON ESTATES LTD | 04794927 | Active - Accounts Filed | 11/06/2003 | 01/07/2003 | Company Secretary |