



**CARGIL MANAGEMENT SERVICES LIMITED**

**990000756**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CARGIL MANAGEMENT SERVICES LIMITED	<b>Number</b>	990000756
<b>Postcode</b>	W1W 8DH	<b>Address</b>	27-28 Eastcastle Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOUCESTER PUBLISHERS LIMITED	04680814	Active - Accounts Filed	27/02/2003		Company Secretary
OLEON UK LIMITED	04163467	Active - Accounts Filed	20/02/2001		Company Secretary
ARUNDEL PLACE PROPERTIES LIMITED	04123221	Active - Accounts Filed	12/12/2000		Company Secretary
PORTOSALVO LIMITED	03220377	Active - Accounts Filed	28/06/1996		Company Secretary
GOODNEWS TRAINING LIMITED	02746525	In Liquidation	16/02/1994		Company Secretary
PROPERTY TRUST PLC.(THE)	00633000	Active - Accounts Filed	18/11/1993		Company Secretary
SO4 LIMITED	02347432	In Liquidation	14/02/1993		Company Secretary
YARDBIRDS LIMITED(THE)	01748677	Non-Trading	14/11/1992		Company Secretary
WADECIRCLE LIMITED	01514014	Active - Accounts Filed	11/07/1992		Company Secretary
HANSTOWN PROPERTIES LIMITED	00614109	Active - Accounts Filed	13/06/1992		Company Secretary
MONET DISPLAY CO. LIMITED	02480197	In Liquidation	13/03/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARKETBRIDGE EUROPE LIMITED	05290568	Company is dissolved	18/11/2004		Company Secretary
NORTON CLOSE (SOUTHWICK) MANAGEMENT LIMITED	05276378	Active - Accounts Filed	03/11/2004	13/12/2004	Company Secretary



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ESACT 2005	05052709	Company is dissolved	23/02/2004		Company Secretary
MORINDA EUROPEAN HOLDINGS LIMITED	05033210	Company is dissolved	03/02/2004	03/02/2004	Company Secretary
SUPERSET TENNIS LIMITED	04919410	Company is dissolved	02/10/2003	02/10/2003	Company Secretary
HEMINGFORD HOLDINGS LIMITED	04877554	Company is dissolved	26/08/2003	26/08/2003	Company Secretary
ACASTA COURT LIMITED	04788396	Active - Accounts Filed	05/06/2003	05/06/2003	Company Secretary
THE CHILDREN'S TRUST PENSION SCHEME TRUSTEES LIMITED	04716472	Company is dissolved	31/03/2003	31/03/2003	Company Secretary
LEMA DESIGN LIMITED	04690134	Company is dissolved	07/03/2003	07/03/2003	Company Secretary
TEDDINGTON OPTIMUM MANAGEMENT LIMITED	04591452	Non-Trading	15/11/2002	15/11/2002	Company Secretary
LIONSGATE FINANCE LIMITED	04584687	Company is dissolved	07/11/2002		Company Secretary
FLYTECASE LIMITED	04580679	Company is dissolved	04/11/2002		Company Secretary
JAGUAR BUSINESS FORMS LIMITED	04538643	Company is dissolved	18/09/2002	18/09/2002	Company Secretary
A D PERFORMANCE SERVICES LIMITED	04530857	Company is dissolved	10/09/2002	10/09/2002	Company Secretary
A D PERFORMANCE LIMITED	04530866	Company is dissolved	10/09/2002	10/09/2002	Company Secretary
C AND A HAWES LIMITED	04528084	Active - Accounts Filed	06/09/2002	06/09/2002	Company Secretary
GAGGINI PROPERTY MANAGEMENT LIMITED	04526880	Company is dissolved	05/09/2002		Company Secretary
MASON ANDERSON CONTRACTING LIMITED	04506401	Company is dissolved	08/08/2002	08/08/2002	Company Secretary
A D PROGRESSIVE SERVICES LIMITED	04485292	Company is dissolved	14/07/2002	14/07/2002	Company Secretary
A D PROGRESSIVE LIMITED	04485289	Company is dissolved	14/07/2002	14/07/2002	Company Secretary
PRODCO SIX LIMITED	04485272	Company is dissolved	14/07/2002	27/01/2004	Company Secretary
UNCORKED PRODUCTIONS LIMITED	04479852	Company is dissolved	08/07/2002	27/01/2004	Company Secretary
TIG CENTRE HOLDINGS LIMITED	04478222	Company is dissolved	05/07/2002		Company Secretary



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UNLOCKING THE PAST LTD	04472491	Company is dissolved	28/06/2002	27/01/2004	Company Secretary
K2 CORPORATE MOBILITY LIMITED	04467780	Active - Accounts Filed	24/06/2002	01/11/2004	Company Secretary
BATTLE FOR THE PLANET LIMITED	04463358	Company is dissolved	18/06/2002	27/01/2004	Company Secretary
TRANSWORLD HELICOPTER LEASING AND SERVICES 2 LIMITED	04459847	Company is dissolved	12/06/2002		Company Secretary
TRANSWORLD HELICOPTER LEASING AND SERVICES 3 LIMITED	04459845	Company is dissolved	12/06/2002		Company Secretary
ST. GENIES LIMITED	04454813	Company is dissolved	05/06/2002	26/02/2004	Company Secretary
RED BY RACoon LIMITED	04451424	Company is dissolved	30/05/2002		Company Secretary
SYMFLUENT LIMITED	04448803	Company is dissolved	28/05/2002	28/05/2002	Company Secretary
REAL ESTATES CONSULTING LIMITED	04442886	Company is dissolved	20/05/2002	20/05/2002	Company Secretary
AKABA UK LIMITED	04442882	Company is dissolved	20/05/2002	20/05/2002	Company Secretary
BEADLES BROMLEY LIMITED	04439327	Company is dissolved	15/05/2002	15/05/2002	Company Secretary
RED BY RACoon LIMITED	04439328	Company is dissolved	15/05/2002		Company Secretary
HEARNOW LIMITED	04432463	Company is dissolved	07/05/2002	07/05/2002	Company Secretary
CANINE COMPANIONS LTD	04424841	Company is dissolved	25/04/2002	25/04/2002	Company Secretary
BRODEY LIMITED	04419527	Company is dissolved	18/04/2002		Company Secretary
OAKFIELD KENT LIMITED	04417383	Company is dissolved	16/04/2002	16/04/2002	Company Secretary
MCN DEVELOPMENTS LIMITED	04417281	Company is dissolved	15/04/2002	15/04/2002	Company Secretary
P & A INTERNATIONAL LIMITED	04415499	Company is dissolved	12/04/2002	12/04/2002	Company Secretary
LIVE IN SPAIN LIMITED	04415125	Company is dissolved	11/04/2002		Company Secretary
VLI INTERNATIONAL LIMITED	04414972	Company is dissolved	11/04/2002	11/04/2002	Company Secretary
P & A LEGAL SERVICES LIMITED	04415131	Company is dissolved	11/04/2002	11/04/2002	Company Secretary



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8 D-CLOSURES LIMITED	04407777	Active - Accounts Filed	02/04/2002	02/04/2002	Company Secretary
BETWEEN TIME LIMITED	04408045	Active - Accounts Filed	02/04/2002	02/04/2002	Company Secretary
INVESTORHEALTH LIMITED	04407780	Company is dissolved	02/04/2002		Company Secretary
AMF VENTURES LIMITED	04390735	Active - Accounts Filed	08/03/2002	17/06/2002	Company Secretary
MOLSTER ESTATES LIMITED	04389148	Company is dissolved	07/03/2002	07/03/2002	Company Secretary
GRANT THORNTON WORLDWIDE LIMITED	04386124	Company is dissolved	04/03/2002		Company Secretary
MADERA FLOORING LIMITED	04383820	Company is dissolved	28/02/2002	07/10/2003	Company Secretary
ARH TRUSTEES LIMITED	04371695	Company is dissolved	12/02/2002	12/02/2002	Company Secretary
DELFA REFRIGERATION TECHNOLOGIES LIMITED	04367352	Company is dissolved	05/02/2002		Company Secretary
LEACH TRADING LIMITED	04367350	Company is dissolved	05/02/2002	05/02/2002	Company Secretary
WW ASSETS LIMITED	04367349	Company is dissolved	05/02/2002		Company Secretary
TARGET DISTRIBUTION LIMITED	04361326	Company is dissolved	28/01/2002	25/01/2008	Company Secretary
VERTICAL LATITUDE LIMITED	04359579	Company is dissolved	24/01/2002	24/01/2002	Company Secretary
ANALEX DEVELOPMENTS LIMITED	04355306	Company is dissolved	17/01/2002	17/01/2002	Company Secretary
B2B APPLICATIONS LIMITED	04354070	Company is dissolved	16/01/2002		Company Secretary
B2B INVESTMENTS LIMITED	04354334	Company is dissolved	16/01/2002		Company Secretary
BESTON CHEMICALS (EUROPE) LIMITED	04354130	Company is dissolved	16/01/2002		Company Secretary
TREE TOP MEDIA LIMITED	04354336	Company is dissolved	16/01/2002	16/01/2002	Company Secretary
ZIP LIMITED	04350295	Company is dissolved	09/01/2002	09/01/2002	Company Secretary
GT3 LIMITED	04350396	Company is dissolved	09/01/2002		Company Secretary
EC5 LIMITED	04343742	Company is dissolved	20/12/2001	20/12/2001	Company Secretary



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FANFARE SPORTING BOOKS LIMITED	04340128	Company is dissolved	14/12/2001	14/12/2001	Company Secretary
DIFFERENT LIMITED	04328708	Company is dissolved	26/11/2001	12/08/2002	Company Secretary
PORCELAIN LIMITED	04328705	Company is dissolved	26/11/2001	12/08/2002	Company Secretary
BENNETT SEF LIMITED	04328153	Non-Trading	23/11/2001	12/08/2002	Company Secretary
ASTRONAUT LIMITED	04328151	Company is dissolved	23/11/2001	12/08/2002	Company Secretary