



**WHALE ROCK DIRECTORS LIMITED**

**990001945**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHALE ROCK DIRECTORS LIMITED	<b>Number</b>	990001945
<b>Postcode</b>	SE1 2AU	<b>Address</b>	4 More London Riverside London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAKEN PROPERTIES LIMITED	05085646	Non-Trading	21/08/2008		Director
ASHIANA LIMITED	05386818	Dormant	21/08/2008		Director
FLETCHDAR LIMITED	05024269	Dormant	21/08/2008		Director
WILKS SERVICES LIMITED	06324459	Active - Accounts Filed	20/08/2008		Director
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Director
BARTLEY POINT MANAGEMENT COMPANY LIMITED	06464587	Active - Accounts Filed	04/01/2008		Director
BROADREACH SERVICES LIMITED	06464632	Non-Trading	04/01/2008		Director
SFUMATO FOUNDATION	06176935	Active - Accounts Filed	21/03/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAYPALACE LIMITED	04434725	Company is dissolved	21/08/2008		Director
SPALACE LIMITED	04402021	Company is dissolved	21/08/2008		Director
GARDEN PALACE LIMITED	05501122	Company is dissolved	21/08/2008		Director
MITTAL CAPITAL MANAGEMENT LIMITED	06464608	Company is dissolved	24/07/2008	05/05/2009	Director
LAWGRAM SECRETARIES LIMITED	06464598	Company is dissolved	01/07/2008		Company Secretary
WHALE ROCK SECRETARIES LIMITED	02260552	Company is dissolved	31/01/2008	10/03/2008	Company Secretary
SERVICEITEM LIMITED	06466496	Company is dissolved	08/01/2008		Director
FLODRIVE UK V2 (NOMINEE ONE) LIMITED	06464604	Company is dissolved	04/01/2008		Director
APEX INSURANCE SERVICES LIMITED	06464614	Active - Accounts Filed	04/01/2008	15/02/2008	Director
FASTSLIM.EU LIMITED	06464638	Company is dissolved	04/01/2008	25/02/2008	Director
LAWGRA (NO.1465) LIMITED	06464617	Active - Accounts Filed	04/01/2008	28/02/2008	Director
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008		Director

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BROADREACH SERVICES GROUP LIMITED	06464633	Active - Accounts Filed	04/01/2008	19/02/2008	Director
CHARLES AVENUE BURGESS HILL MANAGEMENT COMPANY LIMITED	06464639	Active - Accounts Filed	04/01/2008	25/01/2008	Director
ANAEKO UK LIMITED	06464602	Company is dissolved	04/01/2008	25/03/2008	Director
LAWGRAM DIRECTORS LIMITED	06464599	Company is dissolved	04/01/2008		Director
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	04/01/2008		Director
ABL ABERDEEN LIMITED	06464597	Active - Accounts Filed	04/01/2008	06/03/2008	Director
U AND I (PINCENTS LANE) LTD	06464634	Active - Accounts Filed	04/01/2008	23/01/2008	Director
CYGNET HEALTH UK LIMITED	06464637	Active - Accounts Filed	04/01/2008	23/01/2008	Director
LITELOGIC (UK) LIMITED	06464631	Company is dissolved	04/01/2008	25/01/2008	Director
CYGNET INTER-HOLDINGS LIMITED	06464616	Active - Accounts Filed	04/01/2008	08/02/2008	Director
LAWGRAM SECRETARIES LIMITED	06464598	Company is dissolved	04/01/2008		Director
TTG PROPERTIES (DERBY) LIMITED	06458982	Company is dissolved	21/12/2007	14/01/2008	Director
CLAYDECK LIMITED	06437784	Company is dissolved	07/12/2007	21/12/2007	Director
CRUSONIC LIMITED	06437772	Company is dissolved	07/12/2007	21/12/2007	Director
FALCORE LIMITED	06425968	Company is dissolved	07/12/2007	21/12/2007	Director
ANTRA LIMITED	06437778	Company is dissolved	07/12/2007	21/12/2007	Director
CLAYDECK LIMITED	06437784	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
PHOTONE LIMITED	06426007	Company is dissolved	07/12/2007	21/12/2007	Director
KERMILL LIMITED	06425959	Company is dissolved	07/12/2007	21/12/2007	Director
COVENTRY HERITAGE AND ARTS TRUST	06438936	Company is dissolved	27/11/2007	10/03/2008	Director
LAURENCE SIMONS INTERNATIONAL GROUP LIMITED	06422080	Active - Accounts Filed	08/11/2007	18/12/2007	Director
FIVETEN CIS LIMITED	06422075	Company is dissolved	08/11/2007	05/12/2007	Director
TFG TRUSTEES LIMITED	06422094	Company is dissolved	08/11/2007	28/11/2007	Director
IBG 2007 LIMITED	06422106	Company is dissolved	08/11/2007	30/01/2008	Director
RERC EUROPE LIMITED	06422109	Active - Accounts Filed	08/11/2007	28/11/2007	Director
LNR ASSET SERVICES LIMITED	06421970	Company is dissolved	08/11/2007	28/11/2007	Director
EDEN WALK KEYSTONE ESTATES LIMITED	06421976	Non-Trading	08/11/2007	12/12/2007	Director
EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED	06421966	Active - Accounts Filed	08/11/2007	12/12/2007	Director
KEEPSAFE CITYSTORE LIMITED	06422100	Company is dissolved	08/11/2007	16/01/2008	Director
THE PUBLIC SERVICES NETWORK	06414296	Company is dissolved	31/10/2007	02/11/2007	Director
TADPOLE TECHNOLOGY LIMITED	06367528	Company is dissolved	11/09/2007		Director
NUMECENT LIMITED	06367508	Active - Accounts Filed	11/09/2007	15/08/2008	Director
CONTOUR DESIGN ERGONOMICS (UK) LIMITED	06367491	Company is dissolved	11/09/2007	04/02/2008	Director

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LAWGRA (NO. 1337) LIMITED	06367620	Company is dissolved	11/09/2007	12/10/2007	Director
OLD SARUM HOUSE YEOVIL LIMITED	06367524	Active - Accounts Filed	11/09/2007	19/10/2007	Director
LAWGRA (NO. 1338) LIMITED	06367619	Company is dissolved	11/09/2007		Director
LAWGRA (NO. 1339) LIMITED	06367543	Company is dissolved	11/09/2007		Director
MARITIME SERVICES EUROPE LIMITED	06367478	Company is dissolved	11/09/2007	19/11/2007	Director
ARIA HEALTHCARE GROUP LTD	06367517	Active - Accounts Filed	11/09/2007	16/11/2007	Director
PPE UK PLC	06364889	Company is dissolved	07/09/2007		Director
MULTIPLEX CDM SERVICES EUROPE LIMITED	06324496	Active - Accounts Filed	25/07/2007	05/09/2007	Director
WHALE ROCK COMPANY SECRETARIAT LIMITED	06324466	Company is dissolved	25/07/2007	30/07/2007	Director
FLODRIVE UK V (NOMINEE 2) LIMITED	06324462	Company is dissolved	25/07/2007	14/08/2007	Director
ST MARGARETS INVESTMENTS LIMITED	06324470	Company is dissolved	25/07/2007	21/09/2007	Director
FLODRIVE UK V (NOMINEE 1) LIMITED	06324461	Company is dissolved	25/07/2007	14/08/2007	Director
NORTHPOINT DEVELOPMENTS LTD	06324491	Active - Accounts Filed	25/07/2007	01/11/2007	Director
BFIN FRANCE LIMITED	06324448	Company is dissolved	25/07/2007	05/09/2007	Director
BIDDLE INNOVATIONS LIMITED	06324456	Company is dissolved	25/07/2007	14/08/2007	Director
CLT INTERNATIONAL LIMITED	06309789	Active - Accounts Filed	23/07/2007	31/08/2007	Director
AB WORLD FOODS (HOLDINGS) LIMITED	06300517	Non-Trading	20/07/2007	30/08/2007	Director
WEST WILTSHIRE HOUSING SOCIETY LIMITED	06307892	Company is dissolved	10/07/2007		Director
SELWOOD HOMES LIMITED	06307908	Company is dissolved	10/07/2007		Director
BROOKLANDS SECURITIES LIMITED	06278371	Company is dissolved	13/06/2007	15/06/2007	Director
GOLD CANYON UK LIMITED	06278372	Company is dissolved	13/06/2007	12/07/2007	Director
BABY BUNDLE LIMITED	06278380	Company is dissolved	13/06/2007	22/06/2007	Director
LONGITUDE CONSULTING ENGINEERS LIMITED	06278389	Active - Accounts Filed	13/06/2007	11/07/2007	Director
FLODRIVE UK V (GENERAL PARTNER) LIMITED	06278396	Company is dissolved	13/06/2007	14/08/2007	Director
FUND SALES ANALYSIS LIMITED	06278384	Company is dissolved	13/06/2007		Director