

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

CHFP050

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6061039

Company Name in full

CONSENSUS INNOVATION LTD.

Date of
appointment

Day Month Year
22 01 2007

†Date of
Birth

Day Month Year
09 10 1956

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VINCENT AZIZ

Surname

TCHENGUTZ

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

3 LARS PLACE

Post town

LONDON

Postcode

W1K 6LH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

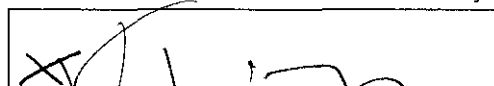
DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature



Date

22.1.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary or both must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

Date

22.1.2007.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A55 26/01/2007 412
COMPANIES HOUSE

Form April 2002

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

VINCENT TCHENGUIZSCHEDULE OF ALL DIRECTORSHIPS AT JANUARY 2007

CO.REG.NO.

4228730	ABBEYRATE LIMITED
5754887	AIMGATE LTD
2552928	ALDERCHASE LIMITED
5754909	ALPHADEAN LTD
5797415	ARKDEAN LTD
5797356	ARKMILE LTD
5797355	ARTMIST LTD
3412346	ASSET BACKED SECURITIES LIMITED
575890	AVONGUILD LTD
2384045	B & C PLAZA LIMITED
3671722	BANDRULE LIMITED
4563521	BANKMEAD LIMITED
3510349	BARTONMOSS LIMITED
3581232	BARTONPATH LIMITED
2909065	BAYHART LIMITED
4151787	BIRCHLAKE LIMITED
3581231	BORNTRIP LIMITED
3937421	BOXCREST LIMITED
3964835	BPAR LIMITED
5488256	BROADTOWN LTD
4035575	CARPENTER (BATH) LIMITED
3000261	CASTROSE LIMITED
4018848	CAVELANE LIMITED
4097912	CHARMGLADE LIMITED
4111763	CHOICECOURT LIMITED
3577186	CITY & COUNTY (BATH) LIMITED
4396578	COASTCOURT LIMITED
3941353	COASTCROWN LIMITED
4890494	CONSENSUS BUSINESS GROUP LIMITED
4602956	CONSENSUS CAPITAL LIMITED
4806950	CONSENSUS ENERGY LIMITED
4452973	CONSENSUS GLOBAL TRADING LIMITED
6061039	CONSENSUS INNOVATION LIMITED
4270171	CONSENSUS IPM LIMITED
4736478	CONSENSUS SOLUTIONS LIMITED
3909561	CONTINENTAL SHELF 149 LIMITED
3902340	COURTDOCK LIMITED
5697210	CRAFTMIST LTD
5697208	CREWVALLEY LTD
3451384	CROSSTIME LIMITED
3466871	CROSSTRIP LIMITED
2849914	CROWNTIME LIMITED
2765243	CROXCOURT LIMITED
3505125	DALEDAWN LIMITED
3661470	DALEDREAM LIMITED
5251341	DALEFOX LTD
3657482	DALERACE LIMITED
3511437	DANEMAST LIMITED
4644714	DAWNREAD LIMITED
4644710	DAYVALLEY LIMITED
2579811	DEVELOPER LIMITED
3934638	DOMECROFT LIMITED
3526672	DOMELANE LIMITED
4247089	DOORMANOR LIMITED
4873646	DOVEDREAM LIMITED
5076877	DOVEWEALD LTD
4121546	DOWNPARK LIMITED
4199191	DRIVEWALL LIMITED
4546192	EQUILATERAL INTRODUCTIONS LIMITED

3944549 ERA (GB) LIMITED
 2815985 FABGROVE LIMITED
 3812437 FERNSTEM LIMITED
 4689691 FILMCOURT LIMITED
 5251345 FLEETMIST LTD
 4347154 FLOODSURGE LIMITED
 4439740 FLYING TINDALL LOWER 1 LIMITED
 SC233981 FLYING TINDALL LOWER 3 LIMITED
 5656317 FLYING TINDALL LOWER 4 LIMITED
 4083250 FOLDLANE LIMITED
 3941349 FORDMANOR LIMITED
 2790799 FREEDALE LIMITED
 4916723 FROSTLANE LIMITED
 5312323 FROSTPATH LIMITED
 4217952 GAINWALK LIMITED
 2767201 GALAPLACE LIMITED
 3900931 GAMECROWN LIMITED
 3812432 GENMEAD LIMITED
 2945066 GRANQUAY LIMITED
 5488261 GREENFLAT LTD
 3462658 H.A. LEASING LIMITED
 3510352 HAWKMOSS LIMITED
 3964825 HEDGEDEAN LIMITED
 2996792 HERBFRAME LIMITED
 2771175 HIGHREAD LIMITED
 3005682 HOLAW (323) LIMITED
 3005680 HOLAW (324) LIMITED
 3070050 HOLAW (339) LIMITED
 3154197 HOLAW (362) LIMITED
 3399033 HOLAW (401) LIMITED
 3399040 HOLAW (403) LIMITED
 3399044 HOLAW (404) LIMITED
 3509013 HOLAW (429) LIMITED
 3509019 HOLAW (434) LIMITED
 3620280 HOLAW (448) LIMITED
 3620272 HOLAW (451) LIMITED
 3620167 HOLAW (453) LIMITED
 3620169 HOLAW (454) LIMITED
 3645369 HOLAW (458) LIMITED
 3645363 HOLAW (459) LIMITED
 3666439 HOLAW (461) LIMITED
 3666441 HOLAW (462) LIMITED
 3668660 HOLAW (468) LIMITED
 3668664 HOLAW (469) LIMITED
 3668667 HOLAW (470) LIMITED
 3668675 HOLAW (472) LIMITED
 3668684 HOLAW (473) LIMITED
 3702727 HOLAW (476) LIMITED
 3714644 HOLAW (485) LIMITED
 3714646 HOLAW (487) LIMITED
 3714651 HOLAW (490) LIMITED
 3730130 HOLAW (537) LIMITED
 3730135 HOLAW (538) LIMITED
 3730140 HOLAW (539) LIMITED
 3730139 HOLAW (541) LIMITED
 3736692 HOLAW (546) LIMITED
 3736675 HOLAW (551) LIMITED
 3806005 HOLAW (573) LIMITED
 3806403 HOLAW (575) LIMITED
 3806406 HOLAW (577) LIMITED
 3806422 HOLAW (580) LIMITED
 3806419 HOLAW (581) LIMITED
 3806417 HOLAW (582) LIMITED
 3806200 HOLAW (587) LIMITED

(RESIGNED 14.09.93) REAPPOINTED 14.02.95

3832001	HOLAW (600) LIMITED	
4720017	HOLEUNIVERSE LIMITED	
2971819	INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED	
2758195	INTERFIELD LIMITED	
3049277	INVENTHOBBY LIMITED	
439686	KEEPTIME LIMITED	(RESIGNED 23.08.93) REAPPOINTED 14.02.95
2744974	LAKEGLEBE LIMITED	
3665900	LANCASTER PROJECTS LIMITED	(OVERSEAS CO.)
5596240	LANDFROST LTD	
5488257	LANEFLAIR LTD	
4387517	LANEMEADOW LIMITED	
3941320	LANEMORE LIMITED	
5494795	LEAFRANGE LTD	
4142674	LEAFVIEW LIMITED	
3438690	LEAGUEFRAME LIMITED	
3937373	LINEWALK LIMITED	
4026653	LOGWAYS LIMITED	
2330434	MC (FINANCE)	
4156412	MANORSIGN LIMITED	
3510347	MARTRIDGE LIMITED	
4416809	MAYWEALD LIMITED	
5312149	MILETOWER LTD	
4413709	MILLPEAK LTD	
2298708	MINSTER COURT PROPERTY INVESTMENTS LTD	
4234793	MINSTER COURT PROPERTY LTD	
5596241	MINTLAWN LTD	
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
4916713	MISTLAND LIMITED	
5543325	MOORPARK PROPCO LTD	
4247087	MOREDEAN LIMITED	
1879513	NESTAIM LIMITED	
3354267	OTTAWASUDDEN LIMITED	
4434813	PACEWEALD LTD	
3154199	PARK ROAD (MEDICAL CENTRE) LIMITED	
3000807	PASSGIFT LIMITED	
4362495	PATHCOAST LIMITED	
3466876	PIKECONE LIMITED	
3369700	PIKEHIGH LIMITED	
3752717	PIPESAFE LIMITED	
4689689	PLACEMANOR LIMITED	
3933649	PONDCOURT LIMITED	
2744255	PORTGALE LIMITED	
3818987	POSTLANE LIMITED	
3326121	POSTROSE LIMITED	
4075816	PRIDEMEAD LIMITED	
4127035	QS4 GROUP LTD	
4416865	QUINTEL TECHNOLOGY LTD	
SC216188	RZ HEALTHCARE LTD	
SC109296	RZ HOMES LTD	
2491135	RACEMOST LIMITED	
2410826	RACEMOST (HOLDINGS) LIMITED	
4644712	RAINWEALD LIMITED	
4796645	RANGEPALM LIMITED	
2416437	RAYCHART LIMITED	
3819143	REAMLANE LIMITED	
3657789	REEFSTEM LIMITED	
3684905	RESTGROVE LIMITED	
4252158	RESTLANE LIMITED	
4247092	RESTMEAD LIMITED	
4303455	REVENTURE LIMITED	
3548488	RIDGEDRUM LIMITED	(RESIGNED 11.01.02) RE-APPOINTED 21.06.02
5869926	ROCK ACQUISITIONS I LIMITED	
5869945	ROCK ACQUISITIONS II LIMITED	

4217940	ROCKLANE LIMITED
3620274	ROTCH 18 LIMITED
3620285	ROTCH 18 (CORBY) LIMITED
3620283	ROTCH 18 (WELWYN) LIMITED
3017016	ROTCH (ARMLEY) LIMITED
2879268	ROTCH (BOLSOVER) LIMITED
4085751	ROTCH ENERGY LIMITED
2519624	ROTCH FINANCIAL LIMITED
2900134	ROTCH INVESTMENTS (ANGLIA) LIMITED
2101351	ROTCH INVESTMENTS (LUTON) LIMITED
2351147	ROTCH INVESTMENTS (MILTON KEYNES) LIMITED
3827197	ROTCH INVESTMENTS (NORMANTON) LIMITED
2597474	ROTCH INVESTMENTS (PLYMOUTH) LIMITED
2884693	ROTCH INVESTMENTS (SIDCUP) LIMITED
3037916	ROTCH (LANGLEY) LIMITED
4277656	ROTCH LIMITED
2985766	ROTCH (LUTON UNI-ONE A) LIMITED
2879131	ROTCH (MIDDLETON) LIMITED
2412710	ROTCH NURSING LIMITED
2384071	ROTCH PROPERTIES LIMITED
1505228	ROTCH PROPERTY GROUP LIMITED
2818533	ROTCH (SHIREBROOK) LIMITED
3493913	ROVELLS LIMITED
3794403	SAGEHILL LIMITED
3553779	SEALMOSS LIMITED
4048077	SETCREST LIMITED
5586348	SINGRANE LTD
5312145	SNOWLAWN LIMITED
5496111	SOFTVALLEY LTD
5806191	SOLITAIRE REAL ESTATE HOLDINGS LTD
2948648	SOWCREST LIMITED
SC145555	SPIERS HEALTHCARE LTD
3483649	SPIKECREST LIMITED
4648736	SPORTDALE LIMITED
4158111	SPORTS LOYALTY CARD LIMITED
3262215	STANLEAF LIMITED
4131772	STARLAKE LIMITED
3656832	STATEDALE LIMITED
3631662	STEPEND LIMITED
4814236	STOREDEAN LTD
4203930	STREETBROADCAST LTD
4141277	TAMEVALE LIMITED
3894637	TEAMDAWN LIMITED
3466857	TERNKIRK LIMITED
4422809	TIMECOAST LIMITED
4482494	TINDALL HOTELS (GENERAL PARTNER) LIMITED
4439516	TINDALL HOTELS HOLDCO 1 LIMITED
4439517	TINDALL HOTELS HOLDCO 2 LIMITED
4476071	TINDALL HOTELS HOLDCO 3 LIMITED
4476421	TINDALL HOTELS HOLDCO 4 LIMITED
4439514	TINDALL HOTELS HOLDCO 5 LIMITED
4476186	TINDALL HOTELS HOLDCO 6 LIMITED
4439754	TINDALL HOTELS HOLDCO 7 LIMITED
4439505	TINDALL HOTELS HOLDCO 8 LIMITED
4439507	TINDALL HOTELS HOLDCO 9 LIMITED
4439510	TINDALL HOTELS HOLDCO 10 LIMITED
4475995	TINDALL HOTELS HOLDCO 11 LIMITED
3374750	TIREFLOW LIMITED
4141189	TRAINCREST LIMITED
4416793	TRAINVIEW LIMITED
4308032	TRAYWALK LIMITED
4419193	TREETOWN LIMITED
2748568	TUDORPLOT LIMITED
4439749	TWENTY EIGHTEEN HOTELS LIMITED

2974488 UNI LEASE NO.1 PLC
 3817291 UPPERBRIGHT LIMITED
 5496112 VALLEYMILE LTD
 4796369 VIEWPALM LIMITED
 4285055 VINCOS LIMITED
 3453764 VR HOTEL (BOLTON) LIMITED
 3448603 VR HOTEL (CARLISLE) LIMITED
 3509331 VR HOTEL HOLDINGS LIMITED
 3453602 VR HOTEL (LUTON) LIMITED
 3450295 VR HOTEL (WREXHAM) LIMITED
 5496113 WALKVALLEY LTD
 3963620 WALLMANOR LIMITED
 4230114 WATCHLANE LIMITED
 5251343 WAVEMANOR LTD
 4385746 WAVETOP LIMITED
 3794880 WAXFORD LIMITED
 5227572 WEALDMIST LTD
 4648744 WELLZONE LIMITED
 4156016 WINNING ALLIANCES LIMITED
 4339685 WOODKEEP LIMITED
 4136688 WOODMILE LIMITED
 3458404 WOOLGATE EXCHANGE LIMITED
 2384078 WYN-RO DEVELOPMENTS LIMITED
 1921091 WYN-RO DEVELOPMENTS (UK) LIMITED
 1929291 WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LIMITED
 5534816 YORKMEADOW LTD
 3232901 ZENMOUTH LIMITED

Resigned

4141281	APEXGROVE LIMITED	
3991373	BARISIDE LIMITED	
3184921	BASSMAN LTD	
3592447	BEAMLOCK LIMITED	
5494763	BROOKRAIN LTD	
4223451	CASEGROVE LIMITED	Resigned 11.01.02
4054820	CAVENDISH SQUARE PROPERTY FINANCE LTD	
4193781	CHECKLANE LIMITED	Resigned 08.02.02
4231706	CLUBVIEW LIMITED	Resigned 03.12.98
4262173	CONWALK LIMITED	Resigned 2 Oct 06
4230027	CORALGLADE LTD	Resigned 08.04.02
3566181	COVEWALK LIMITED	Resigned 11.01.02
4317158	CRAYBARN LIMITED	Resigned 18.04.02
4160492	CROPLANE LIMITED	Resigned 8.6.06
3988617	CROWLANE LIMITED	Resigned 08.04.04
3375953	CRUCIFORM SERVICES LTD	Resigned 6.4.04
3096697	DJJ ESTATES LIMITED	
S Africa	DNA SUPPLY CHAINS	Resigned 09.04.02
3578497	DRAWMARK LIMITED	Resigned 08.02.02
4106340	DRYBARN LTD	Resigned 10.01.05
4040546	EDENGENE LTD	Resigned 18.4.05
4227648	EDENLANE LIMITED	Resigned 30.07.99
3007876	FAIRHOLD LIMITED	Resigned Oct 02
3249934	FAIRHOLD HOMES INVESTMENT LIMITED	Resigned 08.01.01
3037726	FAIRHOLD (HUDDERSFIELD) LIMITED	Resigned 03.09.04
4222511	FARMBLOCK LIMITED	Resigned 08.04.04
4184081	FLATGROVE LTD	Resigned 30.07.99
5227566	FLATVALLEY LTD	Resigned 7.12.04
4048014	FLEETWALK LIMITED	Resigned 21.12.98
4085279	FLEETMILE LIMITED	Resigned 30.07.99
4018968	FLINTWALK LIMITED	Resigned 26.05.06
4439751	FLYING TINDALL GP1 LIMITED	Resigned 11.01.02
4439743	FLYING TINDALL LOWER 2 LIMITED	Resigned 30.05.02
4230026	FRAMECROFT LTD	Resigned 3.2.06
4290382	GROWPALM LTD	Resigned 15.6.04
2884256	HAMMERSMITH (WP) LTD	Resigned 08.02.02

4246946	HILLGRANT LIMITED	Resigned 15.08.02
3509012	HOLAW (428) LIMITED	Resigned 15.08.02
3572215	HOLAW (442) LIMITED	Resigned 17.9.04
3572196	HOLAW (445) LIMITED	Resigned 10/12/04
3620278	HOLAW (449) LIMITED	Resigned 18.04.02
3620269	HOLAW (452) LIMITED	Resigned 01.08.03
3714645	HOLAW (486) LIMITED	
3736693	HOLAW (547) LIMITED	Resigned 30.05.02
3831885	HOLAW (609) LIMITED	Resigned 31.01.00
3893923	HOLAW (619) LTD	Resigned 3.2.06
4136708	HOLDMILE LTD	Resigned 01.08.03
4034438	HOSEWALK LIMITED	Resigned 01.08.03
3719753	INTERCEDE 1733 LIMITED	Resigned 17.08.01 now DISSOLVED
4273506	INVESTORS IN THE COMMUNITY (BUXTON) LIMITED (NOW IN (BEING DISSOLVED - AWAITING CONFIRMATION)	Resigned 01.03.01
4229054	KIRKGLADE LTD	Resigned 08.02.02
4122805	LAKEDEAN LTD	Resigned 08.02.02
4092128	LANECLOUD LIMITED	Resigned 09.04.02 then DISSOLVED 12.11.02
4089229	LAWNMARK LIMITED	Resigned 27.03.02
4067072	LAWNVALE LIMITED	Resigned 8.6.06
3595612	LINEFARM LIMITED	
5227573	LINEMEADOW LIMITED	Resigned 15.6.04
5233364	LLOYDS CHAMBERS HOLDINGS LTD	Resigned 03.05.04 Dissolved 29/12/04
5233507	LLOYDS CHAMBERS PROPERTY LTD	Resigned 09.12.00
3566097	LOCATION BUILDERS LIMITED	Resigned 17.08.02
5596242	MRI WORLDWIDE NETWORK LTD	Resigned 15.12/04
4127730	MARKPLACE LIMITED	Resigned 11.04.06
4007670	MOLESEYE LTD (Renamed Mapinfo Scotland Ltd)	Resigned 30.6.04
3541900	MUTUAL FINANCE LIMITED	Resigned 01.08.03
3094421	NORTHRIDGE ESTATES LIMITED	Resigned 20.04.06
4293988	OP SECRETARIES LIMITED	Resigned 25.06.00
3094404	OWNERS PROVIDENT DATABASES LIMITED	Resigned 04.02.02
3094366	OWNERS PROVIDENT LIMITED	Resigned 19/2/04
4193822	PEGCROFT LIMITED	Resigned 29.06.99
5494867	PEAKRAIN LTD	
4796368	PIERVALLEY LIMITED	Resigned 20.6.03
3556944	PLACEDEAN LIMITED	Resigned 22.09.03
4836974	PRECIS (2379) LIMITED	Resigned 30.07.99
3137809	PREFERRED MORTGAGES LIMITED	Resigned 30.07.99
3262667	PUNCHFRAME LIMITED	Resigned 11.02.03
4134381	QUINTEL S4 LIMITED (NOW QS4 LTD)	Resigned 14.07.05
4127035	QUINTEL GROUP LIMITED (NOW QS4 GROUP LTD)	Resigned 01.08.03
4402800	QUINTEL (UK) LIMITED	Resigned 24.05.01
3088305	REGALDALE LIMITED	Resigned 01.08.03
4252158	RESTLANE LTD	Resigned 11.1.02
3657790	RICEPLOT LIMITED	Resigned 17.05.02
4277408	ROOTCREST LIMITED	Resigned 28.08.03
3549963	ROPEDALE LIMITED	Resigned 24.04.02
3232391	ROSEMARINO LTD	Resigned 30.07.99
3617022	SCALEFEN LIMITED	Resigned 01.08.03
3996031	SENATOR HOUSE NOMINESS (NO 1) LTD	Resigned 4.5.06
3996032	SENATOR HOUSE NOMINEES (NO 2) LTD	Resigned 4.5.06
3094398	SHORTLIFT LIMITED	Resigned 11.01.02
4021678	SMARTRATE LIMITED	Resigned 01.08.03
3991366	STONEGREEN LIMITED	Resigned 31.12.03
3903183	SWANBAYLEY PURCHASING LIMITED	Resigned 5.4.05
4251989	THORNLANE LIMITED	Resigned 21.12.01
4290125	VENTDEAN LIMITED	Resigned 27.08.98
0772962	WEST LANCASHIRE INVESTMENTS LIMITED	Resigned 08.02.02
4295154	WESTWEALD LIMITED	Resigned 08.02.02
3397849	WIDWORTHY COURT MANAGEMENT LIMITED	Resigned 11.03.03
		Resigned 11.01.02
		Resigned 30.07.99
		Resigned 11.01.02
		Resigned 06.08.98
Dissolved Co.'s		
2605843	ALLGLADE LIMITED	
3720109	BDN BOSCOMBE DOWN LTD	

2848338	BRICROSS LIMITED	
2849984	BREEPARK LTD	Dissolved 5/12/06
3072826	CAMBRIDGE INTERNATIONAL BUSINESS CORPORATION LTD	
3934625	CATALYST ESTATES LIMITED	Dissolved 31.01.06
2744979	CARDFERN LIMITED	Dissolved 12.08.03
4685968	CBC 1 LIMITED	Dissolved 20.01.98
4685943	CBC 2 LIMITED	Dissolved 14.12.99
4685944	CBC 3 LIMITED	Dissolved 12.08.03
46885945	CBC 4 LIMITED	Dissolved 17.12.02
4685948	CBC 5 LIMITED	Dissolved 06.04.04
4685971	CBC INVESTMENTS LIMITED	Dissolved 06.04.04
3065280	CENTURY PARK 2000 LIMITED	Dissolved 06.04.04
2764808	CHIPSTORE LIMITED	Dissolved 06.04.04
2756548	CITYSLIK LIMITED	Dissolved 06.04.04
4086025	CLUELANE LIMITED	Dissolved 06.04.04
3491124	COBRAEXCESS LTD	Dissolved 21.12.99
2596504	COLDGLADE LIMITED	Dissolved 17.12.02
2765235	COLOURGROVE LIMITED	Dissolved 17.12.02
4205411	COMMUNITY SPIRIT UK LIMITED	Dissolved 31.01.06
4158285	COMMUNITY SPIRIT 2000 (UK) LIMITED	Dissolved 28.12.04
2592850	COMPASSBOND LIMITED	Dissolved 20.01.98
3466873	CROSSTRAP LTD	Dissolved 5/12/06
2923425	CURZON EQUITY FINANCE CORPORATION LIMITED	Dissolved 12.08.03
3377209	DACEFERN LIMITED	Dissolved 18.11.03
4222510	DARKCROFT LTD	Dissolved 5/12/06
4225937	DEALGATE LTD	Dissolved 5/12/06
4048096	DRIVEGROVE LIMITED	Dissolved 29.07.03
4106407	DRUMWELL LIMITED	Dissolved 20.01.98
2971031	FIRST PREMIUM FINANCE LTD	Dissolved 28.12.04
3841807	FORTCLOSE LIMITED	Dissolved 28.12.04
3841803	FORTFROST LIMITED	Dissolved 18.01.00
4084054	HALCAP LTD	Dissolved 12/7/05
4272995	HAWKSCROWN LTD	Dissolved 28/12/04
3005679	HOLAW (325) LIMITED	Dissolved 31.01.06
3509427	HOLAW (426) LIMITED	Dissolved 12.08.03
3509014	HOLAW (430) LIMITED	Dissolved 11.02.03
3509018	HOLAW (433) LIMITED	Dissolved 04.03.03
3572202	HOLAW (443) LIMITED	Dissolved 5.12.06
3730128	HOLAW (536) LIMITED	Dissolved 06.01.98
3730129	HOLAW (540) LIMITED	Dissolved 17.12.02
3736680	HOLAW (550) LIMITED	Dissolved 17.12.02
3645374	HOLAW (457) LIMITED	Dissolved 19.12.06
3806004	HOLAW (572) LIMITED	Dissolved 17.12.02
3806009	HOLAW (574) LIMITED	Dissolved 12.08.03
3806405	HOLAW (576) LIMITED	Dissolved 25.02.03

3806402	HOLAW (578) LIMITED	Dissolved 5.12.06
3806012	HOLAW (579) LIMITED	Dissolved 26.08.03
3831995	HOLAW (601) LIMITED	Dissolved 12.08.03
3526073	HOMECROWN LTD	Dissolved 5.12.06
4063500	INTERACTIVE PROPERTY MANAGEMENT LTD	Dissolved 12.08.03
4018861	LAWNTRADE LTD	Dissolved 5.12.06
3885430	LAWGRA (NO 611) LTD	Dissolved 5.12.06
4142672	LEAFGUARD LTD	Dissolved 5.12.06
3491254	LENNOXGROVE LIMITED	Dissolved 19.08.03
2795188	MEDPLACE LIMITED	Dissolved 12.08.03
2781914	MIDTOWN LIMITED	Dissolved 31.01.06
3525797	MILEDEAN LTD	Dissolved 5.12.06
3945061	MILEFORD LTD	Dissolved 5.12.06
2948051	MOUNTFIELD ESTATES LIMITED	Dissolved 12.08.03
3906914	NEW LIFE PROPERTIES LIMITED	Dissolved 17.12.02
1879492	OAKEEP LIMITED	Dissolved 17.12.02
3565676	OXENLAND LIMITED	Dissolved 10.02.98
3906898	PARK A LOT LIMITED	Dissolved 29.01.02
2764797	PEERFERN LTD	Dissolved 28.12.04
3507860	PORTALFRAME LTD	Dissolved 15.05.01
3017792	PREFERRED PERSONAL FINANCE LIMITED	Dissolved 17.12.02
3466856	PRIDEBLAZE LTD	Dissolved 5.12.06
3518775	R TECHNOLOGY LTD	Dissolved 5.12.06
3572199	RACEMOST (PS) LIMITED	Dissolved 17.12.02
2849525	RETAIL FINANCIAL SERVICES LIMITED	Dissolved 31.01.06
2970127	RFS CONSUMER DURABLES LIMITED	Dissolved 15.05.01
4151968	ROACHWALK LIMITED	Dissolved 28.09.99
5534812	ROADWEALD LTD	Dissolved 22.01.02
4287343	ROTCH AEROSPACE LTD	Dissolved 5.12.06
2947920	ROTCH CREDIT LTD	Dissolved 20.07.99
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED	Dissolved 28.12.04
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LTD	Resigned 18.10.06
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED	Dissolved 31.01.06
2966453	ROTCH (LUTON UNI-ONE) LIMITED	Dissolved 20.07.99
4143469	ROTCH OFFSET (KUWAIT) LTD	Dissolved 22.02.00
4341474	ROTCH SOLUTIONS LTD	Dissolved 12.08.03
3094515	ROTCH TELECOMS LIMITED	Dissolved 17.12.02
3094517	ROTCH TOOLING LIMITED	Dissolved 31.01.06
4185413	ROTCH UTILITIES LIMITED	Dissolved 17.12.02
4789696	ROYALT LTD	Dissolved 10.05.05
3489815	SALEHOST LTD	Dissolved 5.12.06
2803679	SEC-COM FINANCE LIMITED	Dissolved 15.6.04
2148639	SECURITIES & COMMODITIES INVESTMENTS LIMITED	Dissolved 27.07.99
2777740	SHAWMAIN LIMITED	Dissolved 13.07.99
4827643	SHEROYALT LIMITED	Dissolved 10.5.05
4827644	SHEROYALT (No 2) LTD	Dissolved 10.5.05
4232428	SID FACILITIES	Dissolved 29.07.03
2885670	SKYPARKS GROUP LTD	Dissolved 17.12.02
2700211	SMARTSTONE LIMITED	Dissolved 12.08.03
2584814	SNOWLAY LIMITED	Dissolved 20.01.98
3565603	STARNJET LIMITED	Dissolved 31.01.06
3903110	STOCKBALE LIMITED	Dissolved 20.4.04
3494932	STORMCROSS LTD	Dissolved 09.05.00
2941871	TEAMWALL LIMITED	Dissolved 10.02.98
3674000	TENCHBALE LTD	Dissolved 17.12.02
4475262	TINDALL HOTELS HOLDCO 12 LIMITED	Dissolved 31.01.06
3660534	TYPECROFT LTD	Dissolved 19.08.03
4665236	VINCOS DIRECTORSHIPS LIMITED	Dissolved 31.01.06
4359287	VINESS LTD	Dissolved 16.12.03
4320786	W WADECROFT LIMITED	Dissolved 12.08.03
3499783	WORKGIFT LTD	Dissolved 5.12.06
4337176	YARDMANOR LTD	Dissolved 28.12.04