



ARDEN SECRETARIES LIMITED

902736063

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | ARDEN SECRETARIES LIMITED | <b>Number</b>      | 902736063 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| PETERSON SERVICES LIMITED                        | 03422995 | Company is dissolved    | 10/02/2004 |            | Company Secretary |
| EUROSHOES FASHION LIMITED                        | 03162370 | Company is dissolved    | 10/02/2004 |            | Company Secretary |
| G.C.T. ADMINISTRATION LIMITED                    | 03137541 | Company is dissolved    | 31/12/2003 |            | Company Secretary |
| LE PLEIADI APPARTMENTS LIMITED                   | 01736510 | Company is dissolved    | 06/07/1993 |            | Company Secretary |
| COMPACT DISC TECHNOLOGIC AND DEVELOPMENT LIMITED | 02005339 | Company is dissolved    | 19/09/1992 |            | Company Secretary |
| EUROPEAN MANAGEMENT ADVISORS LIMITED             | 02540770 | Company is dissolved    | 18/09/1992 |            | Company Secretary |
| CUSTOMCASH LIMITED                               | 02139756 | Company is dissolved    | 13/09/1992 |            | Company Secretary |
| TUREX LIMITED                                    | 02527119 | Company is dissolved    | 01/08/1992 |            | Company Secretary |
| CURESTAR LIMITED                                 | 02220807 | Company is dissolved    | 31/07/1992 |            | Company Secretary |
| QUILLFAST LIMITED                                | 02224427 | Active - Accounts Filed | 27/07/1992 | 26/02/1993 | Company Secretary |
| CERAMIC EXCELLENCE LIMITED                       | 02335323 | Company is dissolved    | 23/07/1992 |            | Company Secretary |
| B.T.C. BETA TRADING COMPANY LIMITED              | 02221509 | Company is dissolved    | 23/07/1992 |            | Company Secretary |
| NORTH WAVE LIMITED                               | 02217506 | Company is dissolved    | 23/07/1992 |            | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| OMNIAVIDEO LIMITED   | 02218673 | Company is dissolved | 23/07/1992 | Company Secretary            |
| EMOA LIMITED   | 02220481 | Company is dissolved | 23/07/1992 | Company Secretary            |
| T. E. TRADE AND EXPORT COMPANY LIMITED                         | 01646379 | Company is dissolved | 15/07/1992 | 10/03/1997 Company Secretary |
| EARLBRIDGE MARKETING LIMITED                                   | 02087416 | Company is dissolved | 20/06/1992 | Company Secretary            |
| H.A.M.I.S. HARRISON AND MATTHEWS - INDUSTRIAL SERVICES LIMITED | 01771238 | Company is dissolved | 20/06/1992 | Company Secretary            |
| BISHWOOD LIMITED   | 02218114 | Company is dissolved | 19/06/1992 | Company Secretary            |
| LONDON COMMERCIAL FILM LIMITED                                 | 01774294 | Company is dissolved | 06/06/1992 | Company Secretary            |
| MATORIE LIMITED  | 01812727 | Company is dissolved | 06/06/1992 | Company Secretary            |
| TOOLMANEG TRADING MACHINES & ENGINEERING LIMITED               | 02080378 | Company is dissolved | 05/06/1992 | Company Secretary            |
| RADUGA INTERNATIONAL LIMITED                                   | 01866298 | Company is dissolved | 01/06/1992 | Company Secretary            |
| REAL INTERNATIONAL LIMITED                                     | 01866308 | Company is dissolved | 30/05/1992 | Company Secretary            |
| MONOWELL LIMITED   | 02212248 | Company is dissolved | 21/05/1992 | Company Secretary            |
| OVERWORTH LIMITED  | 02212315 | Company is dissolved | 21/05/1992 | Company Secretary            |
| MAXCOE FACTORING LIMITED                                       | 01976490 | Company is dissolved | 18/05/1992 | Company Secretary            |
| SHIREWARD LIMITED  | 02212288 | Company is dissolved | 18/05/1992 | Company Secretary            |
| BELLEPARC FASHIONS LIMITED                                     | 02223690 | Company is dissolved | 17/05/1992 | Company Secretary            |
| SNOWBIRD AIRCRAFT LIMITED                                      | 02202983 | Company is dissolved | 17/05/1992 | Company Secretary            |
| ROUNDRIE LIMITED   | 02212302 | Company is dissolved | 17/05/1992 | Company Secretary            |
| ALMONDCREST LIMITED  | 02228847 | Company is dissolved | 30/04/1992 | Company Secretary            |
| NINESTAVE LIMITED  | 02172084 | Company is dissolved | 30/04/1992 | Company Secretary            |
| CUSTOMCOST LIMITED   | 02139766 | Company is dissolved | 30/04/1992 | Company Secretary            |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| EPWORTH ENTERPRISES LIMITED                        | 02206321 | Company is dissolved | 30/04/1992 | Company Secretary |
| MISTWATER LIMITED                                  | 02185016 | Company is dissolved | 30/04/1992 | Company Secretary |
| SORGIM LIMITED                                     | 01829309 | Company is dissolved | 30/04/1992 | Company Secretary |
| BORDENMIX LIMITED                                  | 02551196 | Company is dissolved | 30/04/1992 | Company Secretary |
| LADARANGE LIMITED                                  | 02217620 | Company is dissolved | 30/04/1992 | Company Secretary |
| EUROPE AFRICA FRUIT TRADING LIMITED                | 01571565 | Company is dissolved | 30/04/1992 | Company Secretary |
| HEATMERE LIMITED                                   | 02189870 | Company is dissolved | 30/04/1992 | Company Secretary |
| M.N.P. MINI PLAN LIMITED                           | 02437499 | Company is dissolved | 30/04/1992 | Company Secretary |
| TABRICH LIMITED                                    | 02212283 | Company is dissolved | 30/04/1992 | Company Secretary |
| PENMARSH LIMITED                                   | 02155161 | Company is dissolved | 30/04/1992 | Company Secretary |
| GULLMERE LIMITED                                   | 02192580 | Company is dissolved | 30/04/1992 | Company Secretary |
| GROVEDEED LIMITED                                  | 02090334 | Company is dissolved | 30/04/1992 | Company Secretary |
| SPARKFORD ENTERPRISES LIMITED                      | 02185263 | Company is dissolved | 30/04/1992 | Company Secretary |
| BABORAN LIMITED                                    | 02186823 | Company is dissolved | 30/04/1992 | Company Secretary |
| PATWELL LIMITED                                    | 02155944 | Company is dissolved | 30/04/1992 | Company Secretary |
| DIAMOND AND GEMS INTERNATIONAL CORPORATION LIMITED | 02318461 | Company is dissolved | 30/04/1992 | Company Secretary |
| TAYMILLS LIMITED                                   | 02188085 | Company is dissolved | 30/04/1992 | Company Secretary |
| HAVENGRAND LIMITED                                 | 02189948 | Company is dissolved | 30/04/1992 | Company Secretary |
| SHIRLING LIMITED                                   | 02212285 | Company is dissolved | 30/04/1992 | Company Secretary |
| ROSSFARE LIMITED                                   | 02212092 | Company is dissolved | 30/04/1992 | Company Secretary |
| CABLESTOP FINANCE LIMITED                          | 02206626 | Company is dissolved | 30/04/1992 | Company Secretary |



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| KENTLANE FINANCE LIMITED                      | 02199207 | Company is dissolved | 30/04/1992 | Company Secretary            |
| WAITBY LIMITED                                | 02204313 | Company is dissolved | 30/04/1992 | Company Secretary            |
| IPE INDUSTRIAL PROJECTS & ENGINEERING LIMITED | 02212164 | Company is dissolved | 30/04/1992 | Company Secretary            |
| TAYBROCK LIMITED                              | 02187276 | Company is dissolved | 30/04/1992 | Company Secretary            |
| SAROFIN LIMITED                               | 01782236 | Company is dissolved | 30/04/1992 | Company Secretary            |
| MELSONDALE PRODUCTS LIMITED                   | 02060757 | Company is dissolved | 30/04/1992 | Company Secretary            |
| COMMUNICATION TECHNOLOGY ENTERPRISE LIMITED   | 01782815 | Company is dissolved | 30/04/1992 | Company Secretary            |
| SABLELORD LIMITED                             | 02212300 | Company is dissolved | 30/04/1992 | Company Secretary            |
| AMENDALE LIMITED                              | 02189129 | Company is dissolved | 30/04/1992 | Company Secretary            |
| FORWARDGOAL LIMITED                           | 02139685 | Company is dissolved | 30/04/1992 | Company Secretary            |
| ESCA PARTICIPATION LIMITED                    | 02204508 | Company is dissolved | 30/04/1992 | 24/07/2006 Company Secretary |
| LIBRELLE LIMITED                              | 02189127 | Company is dissolved | 30/04/1992 | Company Secretary            |
| DUNSTALL LIMITED                              | 02228849 | Company is dissolved | 30/04/1992 | Company Secretary            |
| UNIVALE LIMITED                               | 02188542 | Company is dissolved | 30/04/1992 | Company Secretary            |
| SMITH & DONGAN LIMITED                        | 02090469 | Company is dissolved | 30/04/1992 | Company Secretary            |