



**1ST CERT FORMATIONS LIMITED**

**908559516**

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       |                             | <b>Honours</b>     |           |
| <b>Name</b>                        | 1ST CERT FORMATIONS LIMITED | <b>Number</b>      | 908559516 |
| <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SHOBAM CONSULTING SERVICES LIMITED | 05029588 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| TONYI STEEL CORPORATION LIMITED    | 05027491 | Company is dissolved | 27/01/2004 | 27/01/2004 | Company Secretary |
| SUPREME RECRUITMENT LIMITED        | 05023849 | Company is dissolved | 23/01/2004 | 23/01/2004 | Director          |
| SUPREME RECRUITMENT LIMITED        | 05023849 | Company is dissolved | 23/01/2004 | 23/01/2004 | Company Secretary |
| LE FRENCH GOURMET MARKET LIMITED   | 05024615 | Company is dissolved | 23/01/2004 | 23/01/2004 | Company Secretary |
| SUPREME MINI-CABS LIMITED          | 05023847 | Company is dissolved | 23/01/2004 | 23/01/2004 | Director          |
| SUPREME MINI-CABS LIMITED          | 05023847 | Company is dissolved | 23/01/2004 | 23/01/2004 | Company Secretary |
| MCKELLAR & SONS (EPPING) LIMITED   | 05018940 | Company is dissolved | 19/01/2004 | 19/01/2004 | Director          |
| MCKELLAR & SONS (EPPING) LIMITED   | 05018940 | Company is dissolved | 19/01/2004 | 19/01/2004 | Company Secretary |
| SAACO INTERNATIONAL LIMITED        | 05017026 | Company is dissolved | 16/01/2004 | 16/01/2004 | Company Secretary |
| RAINBOW HAND CARWASH LIMITED       | 05016695 | Company is dissolved | 15/01/2004 | 15/01/2004 | Company Secretary |
| RAINBOW HAND CARWASH LIMITED       | 05016695 | Company is dissolved | 15/01/2004 | 15/01/2004 | Director          |
| CLASSIC TELECOM LIMITED            | 05015201 | Company is dissolved | 14/01/2004 | 14/01/2004 | Company Secretary |
| CLASSIC TELECOM LIMITED            | 05015201 | Company is dissolved | 14/01/2004 | 14/01/2004 | Director          |
| HEALTH LOVE LTD                    | 05011459 | Company is dissolved | 09/01/2004 | 09/01/2004 | Director          |
| HEALTH LOVE LTD                    | 05011459 | Company is dissolved | 09/01/2004 | 09/01/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PARKFIELD MANOR MANAGEMENT COMPANY LIMITED | 05011006 | Active - Accounts Filed | 09/01/2004 | 10/10/2005 | Company Secretary |
| PARKFIELD MANOR MANAGEMENT COMPANY LIMITED | 05011006 | Active - Accounts Filed | 09/01/2004 | 10/10/2005 | Director          |
| BEWELL LIMITED                             | 03577701 | Active - Accounts Filed | 08/01/2004 | 28/01/2004 | Company Secretary |
| LONDON SCHOOL OF LANGUAGE LIMITED          | 05007699 | Company is dissolved    | 06/01/2004 | 28/01/2004 | Company Secretary |
| AH! DIAMONDS LIMITED                       | 04804761 | Company is dissolved    | 02/01/2004 | 28/01/2004 | Company Secretary |
| SALMON CONSTRUCTION UK LIMITED             | 05004848 | Company is dissolved    | 31/12/2003 | 05/01/2007 | Company Secretary |
| RENAISSANCE MANAGEMENT UK LIMITED          | 05003484 | Company is dissolved    | 24/12/2003 | 28/01/2004 | Company Secretary |
| LAWDAY ELECTRICAL ENGINEERS LIMITED        | 05000804 | Company is dissolved    | 22/12/2003 | 30/01/2004 | Director          |
| FARTHINGDALE ASSOCIATES LIMITED            | 05000791 | Company is dissolved    | 22/12/2003 | 13/02/2004 | Company Secretary |
| KINGSGATE PROPERTY SERVICES LIMITED        | 05000778 | Company is dissolved    | 22/12/2003 | 28/01/2004 | Company Secretary |
| UNICYCLE LIMITED                           | 05001732 | Company is dissolved    | 22/12/2003 | 05/02/2004 | Company Secretary |
| FINCHLEY PARTNERS LIMITED                  | 05000831 | Company is dissolved    | 22/12/2003 | 28/01/2004 | Director          |
| FINCHLEY PARTNERS LIMITED                  | 05000831 | Company is dissolved    | 22/12/2003 | 28/01/2004 | Company Secretary |
| UNICYCLE LIMITED                           | 05001732 | Company is dissolved    | 22/12/2003 | 05/02/2004 | Director          |
| IT2 (UK) LIMITED                           | 05001299 | Company is dissolved    | 22/12/2003 | 14/01/2004 | Director          |
| IT2 (UK) LIMITED                           | 05001299 | Company is dissolved    | 22/12/2003 | 14/01/2004 | Company Secretary |
| LAWDAY ELECTRICAL ENGINEERS LIMITED        | 05000804 | Company is dissolved    | 22/12/2003 | 30/01/2004 | Company Secretary |
| FEUDALEX LIMITED                           | 05000306 | Company is dissolved    | 19/12/2003 | 14/01/2004 | Director          |
| DEMCOM LIMITED                             | 05000493 | Company is dissolved    | 19/12/2003 | 28/01/2004 | Company Secretary |
| DEMCOM LIMITED                             | 05000493 | Company is dissolved    | 19/12/2003 | 28/01/2004 | Director          |
| CC TAC LIMITED                             | 05000215 | Company is dissolved    | 19/12/2003 | 19/12/2003 | Director          |
| DRAIN SURGEON GB LIMITED                   | 05000043 | Company is dissolved    | 19/12/2003 | 28/01/2004 | Company Secretary |
| FEUDALEX LIMITED                           | 05000306 | Company is dissolved    | 19/12/2003 | 14/01/2004 | Company Secretary |
| CC TAC LIMITED                             | 05000215 | Company is dissolved    | 19/12/2003 | 19/12/2003 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ROCKALL TRADING LIMITED                   | 04998921 | Company is dissolved | 18/12/2003 | 18/12/2003 | Director          |
| ROCKALL GROUP LIMITED                     | 04998937 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| BEDROCK I.T. LIMITED                      | 04999631 | Company is dissolved | 18/12/2003 | 28/01/2004 | Company Secretary |
| OSPREY RETAIL LIMITED                     | SC261125 | Company is dissolved | 18/12/2003 | 18/12/2003 | Director          |
| ROCKALL TRADING LIMITED                   | 04998921 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| STAGWOOD DEVELOPMENTS LIMITED             | 04999058 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| OSPREY RETAIL LIMITED                     | SC261125 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| ROCKALL GROUP LIMITED                     | 04998937 | Company is dissolved | 18/12/2003 | 18/12/2003 | Director          |
| BEDROCK I.T. LIMITED                      | 04999631 | Company is dissolved | 18/12/2003 | 28/01/2004 | Director          |
| BALAJI LIMITED                            | 04997601 | Company is dissolved | 17/12/2003 | 17/12/2003 | Company Secretary |
| BALAJI LIMITED                            | 04997601 | Company is dissolved | 17/12/2003 | 17/12/2003 | Director          |
| PHONES R US (UK) LIMITED                  | 04995434 | Company is dissolved | 15/12/2003 |            | Company Secretary |
| COURTYARD PROPERTY DEVELOPERS LIMITED     | 04992488 | Company is dissolved | 11/12/2003 | 11/12/2003 | Company Secretary |
| FIDELITY HIRE LIMITED                     | 04992505 | Company is dissolved | 11/12/2003 | 11/12/2003 | Director          |
| COURTYARD PROPERTY DEVELOPERS LIMITED     | 04992488 | Company is dissolved | 11/12/2003 | 11/12/2003 | Director          |
| FIDELITY HIRE LIMITED                     | 04992505 | Company is dissolved | 11/12/2003 | 11/12/2003 | Company Secretary |
| CONCIERGE SOLUTIONS LIMITED               | 04990477 | Company is dissolved | 10/12/2003 | 28/01/2004 | Director          |
| JUST RESOURCING LIMITED                   | 04990491 | Company is dissolved | 10/12/2003 | 10/12/2003 | Director          |
| CONCIERGE SOLUTIONS LIMITED               | 04990477 | Company is dissolved | 10/12/2003 | 28/01/2004 | Company Secretary |
| JUST RESOURCING LIMITED                   | 04990491 | Company is dissolved | 10/12/2003 | 10/12/2003 | Company Secretary |
| MILBANK FLOORS SAFETY SYSTEMS LIMITED     | 04989013 | Company is dissolved | 09/12/2003 | 09/12/2003 | Company Secretary |
| MILBANK FLOORS SAFETY SYSTEMS LIMITED     | 04989013 | Company is dissolved | 09/12/2003 | 09/12/2003 | Director          |
| SIMBA PROPERTY COMPANY LIMITED            | 04989733 | Company is dissolved | 09/12/2003 | 09/12/2003 | Director          |
| ALL-IN-ONE HOME & GARDEN SERVICES LIMITED | 04990047 | Company is dissolved | 09/12/2003 | 09/12/2003 | Director          |
| SIMBA PROPERTY COMPANY LIMITED            | 04989733 | Company is dissolved | 09/12/2003 | 09/12/2003 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ALL-IN-ONE HOME & GARDEN SERVICES LIMITED | 04990047 | Company is dissolved | 09/12/2003 | 09/12/2003 | Company Secretary |
| WAS DEVELOPMENTS LIMITED                  | 04987336 | Company is dissolved | 08/12/2003 | 08/12/2003 | Company Secretary |
| KINGSTONS FINANCIAL PLANNING LIMITED      | 04987554 | Company is dissolved | 08/12/2003 | 08/12/2003 | Director          |
| KINGSTONS FINANCIAL PLANNING LIMITED      | 04987554 | Company is dissolved | 08/12/2003 | 08/12/2003 | Company Secretary |
| EUROBUILD (UK) LIMITED                    | 04985733 | Company is dissolved | 05/12/2003 | 28/01/2004 | Company Secretary |