



SECORP LIMITED

909321946

Director Information

| | | | |
|----------------------|----------------|--------------------|---------------------------------------------------------------------------------------------|
| Title | | Honours | |
| Name | SECORP LIMITED | Number | 909321946 |
| Postcode | | Address | Po Box 556, Hunkins Waterfront Plaza, Main Street Charlestown Nevis West Indies |
| Date of birth | | Nationality | British |

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| SCOTTIES' LOBSTERS LIMITED | 02725340 | In Liquidation | 24/06/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|----------------------|------------|------------|-------------------|
| GRAPHCO BIOMETRIC SOLUTIONS LIMITED | 05112641 | Company is dissolved | 26/04/2004 | | Company Secretary |
| LUDO MUSIC LIMITED | 04632223 | Company is dissolved | 14/02/2004 | | Company Secretary |
| HASUMA LIMITED | 02975811 | Company is dissolved | 19/08/2003 | 18/08/2003 | Company Secretary |
| SIM DEVELOPMENT CORPORATION LTD | 04864487 | Company is dissolved | 12/08/2003 | | Company Secretary |
| LONDON BET LIMITED | 04616009 | Company is dissolved | 01/07/2003 | | Company Secretary |
| INJURY INVESTIGATIONS LIMITED | 04244720 | Company is dissolved | 20/05/2003 | 06/06/2005 | Company Secretary |
| MULCAHY & VINEY LIMITED | 04597360 | Company is dissolved | 21/11/2002 | 19/02/2003 | Company Secretary |
| AELDQ LIMITED | 04525814 | Non-Trading | 04/09/2002 | 02/12/2010 | Company Secretary |
| IFTIC CONSULTING LIMITED | 03903494 | Company is dissolved | 30/04/2002 | | Company Secretary |
| ABBEYGOLD ENTERPRISES LIMITED | 03015384 | Company is dissolved | 30/04/2002 | 16/10/2008 | Company Secretary |
| LINCOLN'S INN INVESTMENT HOLDINGS LIMITED | 04129881 | Company is dissolved | 21/03/2002 | 03/02/2004 | Company Secretary |



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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRANSATLANTIC PUBLISHERS GROUP LIMITED | 04299898 | Non-Trading | 05/10/2001 | 11/10/2002 | Company Secretary |
| HARRYS OF LONDON LIMITED | 04291534 | Active - Accounts Filed | 21/09/2001 | 19/08/2003 | Company Secretary |
| CONYWELL LIMITED | 03831770 | Company is dissolved | 26/06/2001 | | Company Secretary |
| CC-HEATHERHILL MANAGEMENT COMPANY LTD | 04195586 | Company is dissolved | 06/04/2001 | | Company Secretary |
| EXCELSIOR DIAMOND HOLDINGS LIMITED | 04182779 | Company is dissolved | 20/03/2001 | | Company Secretary |
| SCUFFED KNEE PRODUCTIONS LIMITED | 04152984 | Company is dissolved | 02/02/2001 | | Company Secretary |
| MARINE ALLIANCE LIMITED | 04101461 | Company is dissolved | 02/11/2000 | | Company Secretary |
| DAKAN SERVICES LTD | 04101283 | Company is dissolved | 30/10/2000 | 05/02/2001 | Company Secretary |
| MAXIMUM RECORDS LIMITED | 04078505 | Company is dissolved | 26/09/2000 | 03/12/2001 | Company Secretary |
| KASE LIMITED | 04045583 | Company is dissolved | 02/08/2000 | | Company Secretary |
| EUROPE CAPITAL LIMITED | 03898678 | In Liquidation | 17/12/1999 | 30/10/2009 | Company Secretary |
| S NETWORK LIMITED | 03862263 | Company is dissolved | 20/10/1999 | | Company Secretary |
| SO-EZ.COM LIMITED | 03856534 | Company is dissolved | 11/10/1999 | | Company Secretary |
| BYRD LIMITED | 03798998 | Company is dissolved | 01/07/1999 | 13/03/2002 | Company Secretary |
| PROMETHEUS TRADING LIMITED | 03770598 | Company is dissolved | 14/05/1999 | 05/04/2004 | Company Secretary |
| MAR LEMN (UK) LIMITED | 03765782 | Company is dissolved | 07/05/1999 | 31/03/2004 | Company Secretary |
| MTTS (UK) LIMITED | 03713512 | Company is dissolved | 15/02/1999 | | Company Secretary |
| FLASH NAILS LIMITED | 03668131 | Company is dissolved | 16/11/1998 | | Company Secretary |
| EURO MANAGEMENT CONSULTANTS (EMC) LIMITED | 03661868 | Company is dissolved | 05/11/1998 | | Company Secretary |
| ENERGY MERCHANT CORP. LIMITED | 03656512 | Company is dissolved | 27/10/1998 | | Company Secretary |
| B & C ENTERPRISES LIMITED | 03580983 | Company is dissolved | 09/06/1998 | | Company Secretary |



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|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| EURO DIVIDERS COMPANY LIMITED | 03570855 | Company is dissolved | 27/05/1998 | 31/07/2008 | Company Secretary |
| TELECOM BILLING SYSTEMS LIMITED | 03559833 | Company is dissolved | 08/05/1998 | 19/05/1999 | Company Secretary |
| DIGITAL COMMERCE INTERNATIONAL LIMITED | 03461345 | Company is dissolved | 05/11/1997 | 08/06/1998 | Company Secretary |
| ANDOVER INVESTMENTS LIMITED | 03294637 | Company is dissolved | 19/12/1996 | 31/01/2011 | Company Secretary |
| NORMART INVEST LIMITED | 03132868 | Company is dissolved | 30/11/1995 | | Company Secretary |
| PSDS (1995) LIMITED | 03031359 | Company is dissolved | 27/03/1995 | 06/11/1995 | Company Secretary |
| GORAN WALTNER LIMITED | 03025293 | Company is dissolved | 22/02/1995 | 23/02/1999 | Company Secretary |
| PSDS LIMITED | 03001662 | Company is dissolved | 14/12/1994 | 06/11/1995 | Company Secretary |
| KNATCHBULL COMMUNICATIONS LIMITED | 02952789 | Company is dissolved | 09/08/1994 | 17/12/1997 | Company Secretary |
| TIMSA COMPANY LIMITED | 02841277 | Company is dissolved | 27/07/1993 | | Company Secretary |
| MISYS OPEN SOURCE SOLUTIONS LIMITED | 02801072 | Company is dissolved | 18/03/1993 | 10/08/1995 | Company Secretary |
| RHATAOUI LIMITED | 01678188 | Company is dissolved | 15/02/1993 | | Company Secretary |
| EZE MARKETING (UK) LIMITED | 02681412 | Company is dissolved | 27/01/1993 | | Company Secretary |
| NORDELTON LIMITED | 01839486 | Company is dissolved | 20/12/1992 | | Company Secretary |
| ARTICO LIMITED | 02545793 | Company is dissolved | 04/10/1992 | | Company Secretary |
| FOSTER REEVE & CO. LIMITED | 01671188 | Company is dissolved | 30/06/1992 | 06/11/2006 | Company Secretary |
| NOUVELLES IMAGES LIMITED | 02193480 | Company is dissolved | 29/06/1992 | 15/08/1996 | Company Secretary |
| TOCQUEVILLE INVESTMENT COMPANY | 01745155 | Company is dissolved | 14/06/1992 | | Company Secretary |
| GARDEN DESIGN ASSOCIATES | 01951855 | Company is dissolved | 14/06/1992 | | Company Secretary |
| STOCKBALANCE LIMITED | 02190579 | Company is dissolved | 19/05/1992 | | Company Secretary |
| E I F RESEARCH LIMITED | 02178765 | Company is dissolved | 21/04/1992 | | Company Secretary |



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| ATLANTIC & ORIENT (UK) LIMITED | 02201357 | Company is dissolved | 21/04/1992 | | Company Secretary |
| BELLEVUE LODGE CLINIC LIMITED | 02371031 | Company is dissolved | 11/04/1992 | | Company Secretary |
| TRINITEX LIMITED | 01789553 | Company is dissolved | 26/12/1991 | | Company Secretary |
| EXPORT ASSISTANCE WORLDWIDE (EXA-WW) LIMITED | 01822553 | Company is dissolved | 22/12/1991 | | Company Secretary |
| CHARTSBURY LIMITED | 01707608 | Company is dissolved | 20/12/1991 | | Company Secretary |
| NORTH INVESTMENTS LIMITED | 02048892 | Company is dissolved | 20/12/1991 | | Company Secretary |
| MARKIS LIMITED | 01966385 | Company is dissolved | 20/12/1991 | | Company Secretary |
| THURSTON DAVIES & CO. LTD. | 02048881 | Company is dissolved | 20/12/1991 | | Company Secretary |
| TRANSDEED LIMITED | 02042494 | Company is dissolved | 20/12/1991 | 24/03/1993 | Company Secretary |
| QUINPALL LIMITED | 01831483 | Company is dissolved | 19/12/1991 | | Company Secretary |
| TROPICAL PRODUCTS ENGINEERING LIMITED | 01605222 | Company is dissolved | 19/12/1991 | | Company Secretary |
| TSUKIYAMA U.K. LIMITED | 02561155 | Company is dissolved | 22/11/1991 | | Company Secretary |
| HAMDALE LIMITED | 01826547 | Company is dissolved | 17/11/1991 | | Company Secretary |
| JESSI MARITIME (U.K.) LIMITED | 02114406 | Company is dissolved | 10/11/1991 | | Company Secretary |
| I. D. & S. RIVLIN INTERNATIONAL LIMITED | 01945132 | Company is dissolved | 24/10/1991 | | Company Secretary |
| NORMART & PARTNERS LIMITED | 01968067 | Company is dissolved | 20/10/1991 | | Company Secretary |
| THE IMPERIAL MEDIA CO LTD | 02425388 | Company is dissolved | 22/09/1991 | | Company Secretary |