



BRIGHTON SECRETARY LIMITED

990000470

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|-------------------------------------|
| Title | | Honours | |
| Name | BRIGHTON SECRETARY LIMITED | Number | 990000470 |
| Postcode | BN3 4QD | Address | 381 Kingsway Hove East Sussex |
| Date of birth | | Nationality | British |
| Total current directorships | 61 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| AQUARIUM ASSOCIATES LIMITED | 03903519 | Company is dissolved | 30/08/2001 | 03/05/2001 | Company Secretary |
| LAPIS ASSOCIATES PTY LIMITED | 04237432 | Company is dissolved | 19/06/2001 | | Company Secretary |
| ARAL INVESTMENTS LIMITED | 03843077 | Company is dissolved | 16/09/1999 | | Company Secretary |
| LANSDALE TRADING LIMITED | 03757070 | Company is dissolved | 21/04/1999 | | Company Secretary |
| HAUTE-COUTRE CLOTHING LIMITED | 03586324 | Company is dissolved | 24/06/1998 | | Company Secretary |
| BAHMAN IMPORTS & EXPORT CO LIMITED | 03586240 | Company is dissolved | 24/06/1998 | | Company Secretary |
| GEEVARNI'S DESIGNER WEAR LIMITED | 03573646 | Company is dissolved | 02/06/1998 | | Company Secretary |
| NEPTUNE CONTRACTS (UK) LIMITED | 03573779 | Company is dissolved | 02/06/1998 | | Company Secretary |
| PORTER MEDICAL MANAGEMENT LIMITED | 03569681 | Company is dissolved | 22/05/1998 | | Company Secretary |
| CHARLES ANDERSON PROMOTIONS LIMITED | 03567401 | Company is dissolved | 20/05/1998 | | Company Secretary |
| CAR REPAIRS LIMITED | 03560496 | Company is dissolved | 08/05/1998 | | Company Secretary |
| WIRE FREE DATA LIMITED | 03557826 | Company is dissolved | 05/05/1998 | | Company Secretary |
| ANIMALS IN NEED LIMITED | 03555188 | Company is dissolved | 29/04/1998 | | Company Secretary |
| PETRO-TEK UK LIMITED | 03553903 | Company is dissolved | 28/04/1998 | | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| ACTIVE PC (UK) LIMITED | 03552346 | Company is dissolved | 24/04/1998 | Company Secretary |
| MILLENIUM CONTRACTS LIMITED | 03552304 | Company is dissolved | 23/04/1998 | Company Secretary |
| CELLARSCAPE ASSOCIATES LIMITED | 03547805 | Company is dissolved | 17/04/1998 | Company Secretary |
| JAMES CONTRACT SERVICES LIMITED | 03547787 | Company is dissolved | 17/04/1998 | Company Secretary |
| CAMPEGGIARE HOLDING LIMITED | 03531840 | Company is dissolved | 20/03/1998 | Company Secretary |
| KNIGHTSBRIDGE PUBLICATIONS (N.E.) LIMITED | 03530832 | Company is dissolved | 19/03/1998 | Company Secretary |
| INTERNATIONAL INCORPORATION GROUP LIMITED | 03525392 | Company is dissolved | 11/03/1998 | Company Secretary |
| COUNTY TEST LIMITED | 03514565 | Company is dissolved | 20/02/1998 | Company Secretary |
| LEICA ORGANISATION LIMITED | 03507666 | Company is dissolved | 10/02/1998 | Company Secretary |
| BEACHFRONT PLAYCENTRE LIMITED | 03493468 | Company is dissolved | 15/01/1998 | Company Secretary |
| EUROPEAN BINDERS (PRINTERS) LIMITED | 03490024 | Company is dissolved | 08/01/1998 | Company Secretary |
| TOTLAND PROMOTIONS LIMITED | 03489635 | Company is dissolved | 07/01/1998 | Company Secretary |
| NOAH'S ARK NANNIES LIMITED | 03485343 | Company is dissolved | 23/12/1997 | Company Secretary |
| R. MARTIGNETTI LIMITED | 03449656 | Company is dissolved | 14/10/1997 | Company Secretary |
| XMAS PRESENTS LIMITED | 03445960 | Company is dissolved | 07/10/1997 | Company Secretary |
| C.C.B. GROUP PLC | 03445397 | Company is dissolved | 06/10/1997 | Company Secretary |
| PARK VALLEY FOODS LIMITED | 03443455 | Company is dissolved | 26/09/1997 | Company Secretary |
| INTERNATIONAL AIRCRAFT LEASING CO. LIMITED | 03436784 | Company is dissolved | 19/09/1997 | Company Secretary |
| INTRACARD LIMITED | 03434204 | Company is dissolved | 15/09/1997 | Company Secretary |
| FLEET PAINTING SERVICES LIMITED | 03422648 | Company is dissolved | 20/08/1997 | Company Secretary |
| TONGDEAN BOOKKEEPING LIMITED | 03418314 | Company is dissolved | 12/08/1997 | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| G S SECURITY SERVICES LIMITED | 03370369 | Company is dissolved | 14/05/1997 | Company Secretary |
| STERLING INDUSTRIAL PIPE FITTERS LIMITED | 03367155 | Company is dissolved | 08/05/1997 | Company Secretary |
| ST.NICHOLAS DISPLAY LIMITED | 03356713 | Company is dissolved | 21/04/1997 | Company Secretary |
| FERNDEAN IMPORT & EXPORT SERVICES LIMITED | 03322249 | Company is dissolved | 21/02/1997 | Company Secretary |
| ATALANTA (PRODUCTS & SERVICES) LIMITED | 03290444 | Company is dissolved | 05/12/1996 | Company Secretary |
| HERITAGE RESORTS LIMITED | 03233724 | Company is dissolved | 05/08/1996 | Company Secretary |
| OYSTER MARKETING & DESIGN LIMITED | 03224883 | Company is dissolved | 15/07/1996 | Company Secretary |
| C L F COMMERCIALS LIMITED | 03212754 | Company is dissolved | 17/06/1996 | Company Secretary |
| NEVIS ENTERPRISES LIMITED | 03209687 | Company is dissolved | 07/06/1996 | Company Secretary |
| CASTLETON CONTRACTORS LIMITED | 03206965 | Company is dissolved | 01/06/1996 | Company Secretary |
| COASTLINE ENTERPRISES LIMITED | 03206306 | Company is dissolved | 30/05/1996 | Company Secretary |
| BEST CONSULTANTS LIMITED | 03205856 | Company is dissolved | 30/05/1996 | Company Secretary |
| FLAMINGO MANAGEMENT LIMITED | 03204405 | Company is dissolved | 28/05/1996 | Company Secretary |
| H T HAULAGE SERVICES LIMITED | 03114620 | Company is dissolved | 17/10/1995 | Company Secretary |
| KESWICK PROPERTY & MAINTENANCE LIMITED | 03075953 | Company is dissolved | 05/07/1995 | Company Secretary |
| APPLESTONE LIMITED | 03013885 | Company is dissolved | 25/01/1995 | Company Secretary |
| LUCKYASSET LIMITED | 03013881 | Company is dissolved | 25/01/1995 | Company Secretary |
| RETRO PROPERTIES LIMITED | 03013503 | Company is dissolved | 24/01/1995 | Company Secretary |
| FARTHING FINANCE LIMITED | 03010694 | Company is dissolved | 17/01/1995 | Company Secretary |
| STALLION CONSULTANTS LIMITED | 03010667 | Company is dissolved | 17/01/1995 | Company Secretary |
| CARNATION INVESTMENTS LIMITED | 03010657 | Company is dissolved | 17/01/1995 | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| THISTLE THORN LIMITED | SC155182 | Company is dissolved | 29/12/1994 | Company Secretary |
| RED MOUNTAIN GROUP LIMITED | 02986640 | Company is dissolved | 04/11/1994 | Company Secretary |
| SAADI SPEEDLINK LIMITED | SC149241 | Company is dissolved | 23/02/1994 | Company Secretary |
| THE COMPANY DISCOUNT STORE (UK) LIMITED | 02888608 | Company is dissolved | 18/01/1994 | Company Secretary |
| CRUCIAL DATA COMPUTER SUPPLIES LIMITED | 02823593 | Company is dissolved | 03/06/1993 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PROPERTY PORTALS LIMITED | 04535633 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| PROPERTY PORTALS LIMITED | 04535633 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| FOUNTAIN DESIGN LIMITED | 04535456 | Active - Accounts Filed | 16/09/2002 | 18/09/2002 | Company Secretary |
| HOBACE LIMITED | 04535460 | Company is dissolved | 16/09/2002 | 17/09/2002 | Company Secretary |
| MYRIAD CREATIVE LIMITED | 04535438 | Active - Accounts Filed | 16/09/2002 | 18/09/2002 | Company Secretary |
| CHASEWAY (NORTH WEST) LIMITED | 04535450 | Company is dissolved | 16/09/2002 | 17/09/2002 | Company Secretary |
| MCCORMACK FACILITIES MANAGEMENT LIMITED | 04535454 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| CETACEA LIMITED | 04535624 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| MASTER FLOORING LIMITED | 04535474 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| TREND HAIR & BEAUTY SALON LIMITED | 04535464 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| PAVILION FINANCIAL PLANNING LIMITED | 04535493 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| SURVE (UK) LIMITED | 04535440 | Non-Trading | 16/09/2002 | 18/09/2002 | Company Secretary |
| AJSW LIMITED | 04535463 | Company is dissolved | 16/09/2002 | 17/09/2002 | Company Secretary |
| FOUNTAIN DESIGN LIMITED | 04535456 | Active - Accounts Filed | 16/09/2002 | 18/09/2002 | Company Secretary |
| ABOUT ONLINE LIMITED | 04535592 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| OMG EU LIMITED | 04535469 | Company is dissolved | 16/09/2002 | 16/09/2002 | Company Secretary |
| MASTER FLOORING LIMITED | 04535474 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| AJSW LIMITED | 04535463 | Company is dissolved | 16/09/2002 | 17/09/2002 | Company Secretary |
| HORSHAM MONTESSORI LIMITED | 04535413 | Active - Accounts Filed | 16/09/2002 | 18/09/2002 | Company Secretary |
| SURVE (UK) LIMITED | 04535440 | Non-Trading | 16/09/2002 | 18/09/2002 | Company Secretary |
| TREND HAIR & BEAUTY SALON LIMITED | 04535464 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| PAVILION FINANCIAL PLANNING LIMITED | 04535493 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| CETACEA LIMITED | 04535624 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| MCCORMACK FACILITIES MANAGEMENT LIMITED | 04535454 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| ABOUT ONLINE LIMITED | 04535592 | Company is dissolved | 16/09/2002 | 18/09/2002 | Company Secretary |
| CHASEWAY (NORTH WEST) LIMITED | 04535450 | Company is dissolved | 16/09/2002 | 17/09/2002 | Company Secretary |
| MYRIAD CREATIVE LIMITED | 04535438 | Active - Accounts Filed | 16/09/2002 | 18/09/2002 | Company Secretary |
| HOBACE LIMITED | 04535460 | Company is dissolved | 16/09/2002 | 17/09/2002 | Company Secretary |
| TIM FURNISS LIMITED | 04535225 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| WILDWOOD DESIGNS LIMITED | 04535173 | Active - Accounts Filed | 13/09/2002 | 18/09/2002 | Company Secretary |
| DEDICATED TRANSPORT SOLUTIONS LIMITED | 04534213 | Active - Accounts Filed | 13/09/2002 | 16/09/2002 | Company Secretary |
| DEEP CLEAN 2000 LIMITED | 04534357 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| DESIGNER WAREHOUSE (LONDON) LIMITED | 04534314 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| W APPERLEY & SONS LIMITED | 04534218 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| WIGMORE CONSTRUCTION LIMITED | 04534359 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| OPENADSL LIMITED | 04534978 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| AD SECURITY & ELECTRICAL LIMITED | 04534222 | Active - Accounts Filed | 13/09/2002 | 16/09/2002 | Company Secretary |
| C.L.C. LIMITED | 04535222 | Active - Accounts Filed | 13/09/2002 | 17/09/2002 | Company Secretary |
| INDEXI LIMITED | 04535220 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| P W CONSTRUCTION LTD | 04535376 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| CHANA & COMPANY LIMITED | 04534538 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| F.W. CONSTRUCTION LIMITED | 04534371 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| ELTRINGHAM CONSULTANTS LIMITED | 04534533 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| RICHARD BAILEY PROPERTY MANAGEMENT LIMITED | 04535257 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| ITSWEBMAGIC DESIGN LIMITED | 04535263 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| CYFIX LIMITED | 04535359 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| J. CERNA LTD | 04534221 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| THE NEW BUSINESS DEVELOPMENT AGENCY LIMITED | 04534223 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| IVAN PROBERT LIMITED | 04534312 | Active - Accounts Filed | 13/09/2002 | 16/09/2002 | Company Secretary |
| COMTEC TRANSLATIONS LIMITED | 04534240 | Active - Accounts Filed | 13/09/2002 | 16/09/2002 | Company Secretary |
| BARBRIDGE FLYOVER COMPANY LTD | 04534376 | Non-Trading | 13/09/2002 | 17/09/2002 | Company Secretary |
| CDP PRODUCTION LIMITED | 04535251 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| PAVILION COMPANY SECRETARIAL SERVICES LIMITED | 04534235 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| SMART FINANCES LIMITED | 04535181 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| TBS SUPPORT (UK) LIMITED | 04534229 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| BLACK CAT TRAINING ACADEMY LIMITED | 04534237 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| EDWARDS (SUSSEX) LIMITED | 04535250 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SOMNER MAINTENANCE LIMITED | 04534560 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| PAUL CLAYTON PAINTER & DECORATOR LIMITED | 04534532 | Active - Accounts Filed | 13/09/2002 | 17/09/2002 | Company Secretary |
| AVIATION REPAIRS LIMITED | 04534238 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| ABCA TAXIS LIMITED | 04535367 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| SPLIMPLE LIMITED | 04534239 | Active - Accounts Filed | 13/09/2002 | 17/09/2002 | Company Secretary |
| CRUNCH BUNCH LIMITED | 04534309 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| GLOBALGRAPHICS WEB DESIGN LIMITED | 04534361 | Active - Accounts Filed | 13/09/2002 | 16/09/2002 | Company Secretary |
| TRANSIT RISK SOLUTIONS LIMITED | 04535178 | Company is dissolved | 13/09/2002 | 18/09/2002 | Company Secretary |
| M & Y MAINTENANCE & SPARES LIMITED | 04534528 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |
| APPLIED CUTTING SYSTEMS LIMITED | 04534529 | Active - Accounts Filed | 13/09/2002 | 16/09/2002 | Company Secretary |
| YELLOWOOD CONSTRUCTION LIMITED | 04535369 | Company is dissolved | 13/09/2002 | 25/09/2002 | Company Secretary |
| THOMSEN & SON LIMITED | 04534354 | Company is dissolved | 13/09/2002 | 17/09/2002 | Company Secretary |
| EAST TECHNOLOGY CONSULTING LIMITED | 04534374 | Company is dissolved | 13/09/2002 | 16/09/2002 | Company Secretary |