



UK COMPANY SECRETARIES LIMITED

990000906

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | UK COMPANY SECRETARIES LIMITED | Number | 990000906 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 28 TYRWHITT ROAD MANAGEMENT LIMITED | 04323705 | Active - Accounts Filed | 16/11/2001 | 16/11/2001 | Company Secretary |
| ARMORIQUE LIMITED | 04323699 | Company is dissolved | 16/11/2001 | | Company Secretary |
| MESSAGETECH CONSULTING LTD | 04323702 | Company is dissolved | 16/11/2001 | 28/11/2006 | Company Secretary |
| ACTIVE MEDIA CAPITAL LIMITED | 03923325 | Company is dissolved | 10/02/2000 | 10/02/2000 | Company Secretary |
| XLCR VEHICLE MANAGEMENT LTD | 03923327 | Active - Accounts Filed | 10/02/2000 | 10/02/2000 | Company Secretary |
| PREMIUM BUSINESS LTD | 03923319 | Company is dissolved | 10/02/2000 | 19/06/2000 | Company Secretary |
| TOP SYSTEMS LIMITED | 03923323 | Company is dissolved | 10/02/2000 | 31/01/2001 | Company Secretary |
| MORPHEUS CONSULTING LIMITED | 03923321 | Company is dissolved | 10/02/2000 | 10/02/2000 | Company Secretary |
| PENFOLD MANAGEMENT COMPANY LTD | 03922223 | Company is dissolved | 09/02/2000 | 09/02/2000 | Company Secretary |
| HILLS CHAMBERS MANAGMENT LIMITED | 03922194 | Non-Trading | 09/02/2000 | 09/02/2000 | Company Secretary |
| THE COYOTE CHISWICK LIMITED | 03919416 | Company is dissolved | 04/02/2000 | 04/02/2000 | Company Secretary |
| NOCTUS LIMITED | 03917242 | Active - Accounts Filed | 01/02/2000 | 01/02/2000 | Company Secretary |
| MERKABA LTD | 03914239 | Company is dissolved | 26/01/2000 | 26/01/2000 | Company Secretary |



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| DIPLOMAT CARS (PR) LIMITED | 03914237 | Company is dissolved | 26/01/2000 | 26/01/2000 | Company Secretary |
| MEDI-SURGICAL INNOVATIONS LIMITED | 03914106 | Company is dissolved | 26/01/2000 | 26/01/2000 | Company Secretary |
| R & C FLEET SERVICES LIMITED | 03914236 | Company is dissolved | 26/01/2000 | 26/01/2000 | Company Secretary |
| AUTHENTIC CUISINE LIMITED | 03913412 | Company is dissolved | 25/01/2000 | 25/01/2000 | Company Secretary |
| BUTTONS HILL FARM ALTHORNE LIMITED | 03913406 | Company is dissolved | 25/01/2000 | 25/01/2000 | Company Secretary |
| ROADGAS LIMITED | 03913381 | Company is dissolved | 25/01/2000 | 25/01/2000 | Company Secretary |
| THE COMPANY CHANGE CONSULTANCY LIMITED | 03913375 | Company is dissolved | 25/01/2000 | 25/01/2000 | Company Secretary |
| KINESIS VENTURES LIMITED | 03913398 | Company is dissolved | 25/01/2000 | 25/01/2000 | Company Secretary |
| STRATEGY INFORMATION LTD | 03910577 | Company is dissolved | 20/01/2000 | 25/05/2000 | Company Secretary |
| SABRE INDUSTRIES LTD | 03909914 | Company is dissolved | 19/01/2000 | | Company Secretary |
| EUROWIDE CONTRACTS LTD | 03909904 | Company is dissolved | 19/01/2000 | 19/01/2000 | Company Secretary |
| GEOTECHNIKA LTD | 03909909 | Company is dissolved | 19/01/2000 | 19/01/2000 | Company Secretary |
| THE SPICE TRAIL LIMITED | 03909913 | Active - Accounts Filed | 19/01/2000 | 25/01/2000 | Company Secretary |
| WINDOWVIEW LTD | 03909903 | Company is dissolved | 19/01/2000 | 01/05/2000 | Company Secretary |
| UK 192 LIMITED | 03909908 | Company is dissolved | 19/01/2000 | 24/03/2000 | Company Secretary |
| KEYBOARD FINANCE LTD | 03909912 | Company is dissolved | 19/01/2000 | | Company Secretary |
| DESKTOP GRAPHICS LTD | 03909906 | Company is dissolved | 19/01/2000 | 25/04/2000 | Company Secretary |
| ATLANTIC AGENCY LTD | 03909907 | Company is dissolved | 19/01/2000 | 16/07/2002 | Company Secretary |
| SAND EMPLOYMENT LTD | 03906533 | Company is dissolved | 14/01/2000 | 14/01/2000 | Company Secretary |
| DARRALL MACQUEEN LIMITED | 03906540 | Active - Accounts Filed | 14/01/2000 | 14/01/2000 | Company Secretary |
| I NEED A COPIER.COM LIMITED | 03906538 | Company is dissolved | 14/01/2000 | 14/01/2000 | Company Secretary |



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| SAND RECRUITMENT LTD | 03906534 | Company is dissolved | 14/01/2000 | 14/01/2000 | Company Secretary |
| C N C ASSET MANAGEMENT LTD | 03900831 | Non-Trading | 29/12/1999 | 29/12/1999 | Company Secretary |
| MARK KLESEL & CO LTD | 03900682 | Active - Accounts Filed | 29/12/1999 | 29/12/1999 | Company Secretary |
| WATCHWORD (HOLDINGS) LTD | 03898944 | Company is dissolved | 23/12/1999 | 23/12/1999 | Company Secretary |
| PRET AMOUR LTD | 03897888 | Company is dissolved | 21/12/1999 | 21/12/1999 | Company Secretary |
| AUTOMOTIVE ELECTRONIC SYSTEMS (TRUSTEES) LIMITED | 03897891 | Company is dissolved | 21/12/1999 | 21/12/1999 | Company Secretary |
| PHOENIX HOUSE PROPERTIES LIMITED | 03897893 | Company is dissolved | 21/12/1999 | 21/12/1999 | Company Secretary |
| ABACUS SAREV LTD | 03893370 | Non-Trading | 13/12/1999 | 13/12/1999 | Company Secretary |
| GO STORE LIMITED | 03893426 | Non-Trading | 13/12/1999 | 13/12/1999 | Company Secretary |
| SINGLETON COURT MONMOUTH LIMITED | 03893372 | Company is dissolved | 13/12/1999 | 13/12/1999 | Company Secretary |
| ASCOT (SECURITIES) LTD | 03893376 | Company is dissolved | 13/12/1999 | 13/12/1999 | Company Secretary |
| PHOENIXTEK LTD | 03893422 | Company is dissolved | 13/12/1999 | 13/12/1999 | Company Secretary |
| AEROSTYLE LTD | 03893405 | Company is dissolved | 13/12/1999 | 17/12/1999 | Company Secretary |
| CURRYOAK LTD | 03890724 | Company is dissolved | 08/12/1999 | 08/12/1999 | Company Secretary |
| 10 PINFOLD ROAD LTD | 03890726 | Non-Trading | 08/12/1999 | 08/12/1999 | Company Secretary |
| E-COMM INFORMATION TECHNOLOGY LTD | 03888056 | Company is dissolved | 03/12/1999 | 03/12/1999 | Company Secretary |
| WATCHWORD (UK) LTD | 03888076 | Company is dissolved | 03/12/1999 | 03/12/1999 | Company Secretary |
| MULTINET BROADCASTING COMPANY LIMITED | 03887959 | Company is dissolved | 03/12/1999 | 03/12/1999 | Company Secretary |
| KITCHEN INTERNATIONAL LIMITED | 03888359 | Company is dissolved | 03/12/1999 | 03/12/1999 | Company Secretary |
| DFDS LOGISTICS GRIMSBY INTERNATIONAL LIMITED | 03888354 | Company is dissolved | 03/12/1999 | 03/12/1999 | Company Secretary |
| SIMON HARRIS AND CO LIMITED | 03883700 | Non-Trading | 25/11/1999 | 25/11/1999 | Company Secretary |



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| GET OUT LTD | 03883695 | Active - Accounts Filed | 25/11/1999 | 25/11/1999 | Company Secretary |
| EMETA SOFTWARE EUROPE LIMITED | 03884052 | Company is dissolved | 25/11/1999 | 25/11/1999 | Company Secretary |
| EDGE ASSOCIATES (IT) LIMITED | 03884054 | Company is dissolved | 25/11/1999 | 25/11/1999 | Company Secretary |
| RETAIL PRICE IMPROVEMENT LTD | 03883697 | Company is dissolved | 25/11/1999 | 25/11/1999 | Company Secretary |
| THE DISABILITY CHANNEL LTD | 03884053 | Company is dissolved | 25/11/1999 | 25/11/1999 | Company Secretary |
| NUTRITION MATTERS CONSULTANCY LIMITED | 03875373 | Company is dissolved | 11/11/1999 | 11/11/1999 | Company Secretary |
| PORTICO PSYCHOTHERAPY LIMITED | 03875152 | Company is dissolved | 11/11/1999 | 11/11/1999 | Company Secretary |
| PORTICO TRAINING LIMITED | 03875368 | Company is dissolved | 11/11/1999 | 11/11/1999 | Company Secretary |
| EVERYTHING INSIDE OUT LIMITED | 03873360 | Company is dissolved | 08/11/1999 | 08/11/1999 | Company Secretary |
| 28 SHORNCLIFFE ROAD LIMITED | 03873363 | Active - Accounts Filed | 08/11/1999 | 08/11/1999 | Company Secretary |
| J & H ROOFING LTD | 03870608 | Company is dissolved | 03/11/1999 | 03/11/1999 | Company Secretary |
| PROCESS OF PERFECTION LTD | 03871013 | Company is dissolved | 03/11/1999 | 03/11/1999 | Company Secretary |
| LONGCAP DEVELOPMENTS LIMITED | 03870615 | Company is dissolved | 03/11/1999 | 03/11/1999 | Company Secretary |
| QUANDX LTD | 03870963 | Company is dissolved | 03/11/1999 | 03/11/1999 | Company Secretary |
| FONTSMITH LTD | 03870285 | Active - Accounts Filed | 02/11/1999 | 02/11/1999 | Company Secretary |