



**TOTAL COMPANY SECRETARIES LIMITED**

**990000942**

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       |                                   | <b>Honours</b>     |   |
| <b>Name</b>                        | TOTAL COMPANY SECRETARIES LIMITED | <b>Number</b>      | 990000942                                       |
| <b>Postcode</b>                    | E7 0HA                            | <b>Address</b>     | 16-18 Woodford Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ERITH HORTICULTURE LIMITED           | 05172536 | Active - Accounts Filed | 24/03/2005 | 14/07/2004 | Company Secretary |
| DJ BUZZ LIMITED                      | 04455289 | Active - Accounts Filed | 06/06/2003 | 13/06/2002 | Company Secretary |
| INFO-HOUSE (UK) LIMITED              | 03121895 | Non-Trading             | 03/11/1995 |            | Company Secretary |
| TOTAL COMPANY SERVICES GROUP LIMITED | 02391614 | Active - Accounts Filed | 01/04/1995 |            | Company Secretary |
| TOTAL COMPANY SERVICES GROUP LIMITED | 02391614 | Active - Accounts Filed | 01/04/1995 |            | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| LIKWID ENTERTAINMENT LIMITED     | 05871379 | Company is dissolved | 10/07/2006 | 11/07/2006 | Company Secretary |
| NEW LIFE NUTRITION LIMITED       | 05861532 | Company is dissolved | 29/06/2006 |            | Company Secretary |
| PILLO LIMITED                    | 05861923 | Company is dissolved | 29/06/2006 | 30/06/2006 | Company Secretary |
| WARID TELECOM LIMITED            | 05861542 | Company is dissolved | 29/06/2006 | 29/06/2006 | Company Secretary |
| DOCLANDS ACCIDENT CLAIMS LIMITED | 05861568 | Company is dissolved | 29/06/2006 |            | Company Secretary |
| GEO CELL LONDON LIMITED          | 05856450 | Company is dissolved | 23/06/2006 |            | Company Secretary |
| FERN MEX LIMITED                 | 05855512 | Company is dissolved | 22/06/2006 |            | Company Secretary |
| GLOBE FREE LIMITED               | 05855279 | Company is dissolved | 22/06/2006 | 25/01/2008 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CREEDE MORE LIMITED                             | 05855445 | Company is dissolved | 22/06/2006 |            | Company Secretary |
| GLOBE MATE LIMITED                              | 05855385 | Company is dissolved | 22/06/2006 | 18/07/2006 | Company Secretary |
| CEDAR VIEW LIMITED                              | 05853374 | Company is dissolved | 21/06/2006 |            | Company Secretary |
| MOUNT HILLCREST TRAVEL SERVICES LIMITED         | 05853226 | Company is dissolved | 21/06/2006 | 21/06/2006 | Company Secretary |
| PERSONALIZED LTD                                | 05851286 | Company is dissolved | 20/06/2006 | 20/06/2006 | Company Secretary |
| ORIGIN UK LIMITED                               | 05846923 | Company is dissolved | 14/06/2006 | 14/06/2006 | Company Secretary |
| PERFECT FRIED CHICKEN & CHIPS LIMITED           | 05845584 | Company is dissolved | 13/06/2006 | 13/06/2006 | Company Secretary |
| THE CHILLIES INDIAN CUISINE LIMITED             | 05845542 | Company is dissolved | 13/06/2006 | 13/06/2006 | Company Secretary |
| LALBAZAR CASH & CARRY LIMITED                   | 05842640 | Company is dissolved | 09/06/2006 | 09/06/2006 | Company Secretary |
| ANUSMA ENTERPRISE LIMITED                       | 05840378 | Company is dissolved | 07/06/2006 | 07/06/2006 | Company Secretary |
| ZEENAT BEAUTY & HEALTH LIMITED                  | 05840095 | Company is dissolved | 07/06/2006 |            | Company Secretary |
| BIOESTHETIC UK LIMITED                          | 05837658 | Company is dissolved | 06/06/2006 | 06/06/2006 | Company Secretary |
| UMAIR & BROTHERS HALAL MEAT AND POULTRY LIMITED | 05835275 | Company is dissolved | 02/06/2006 | 02/06/2006 | Company Secretary |
| BRAY SERVICES LIMITED                           | 05823589 | Company is dissolved | 22/05/2006 | 22/05/2006 | Company Secretary |
| PICOTA UK LIMITED                               | 05825033 | Company is dissolved | 22/05/2006 | 22/05/2006 | Company Secretary |
| DOC COMMERCIAL SERVICES LIMITED                 | 05825002 | Company is dissolved | 22/05/2006 | 23/05/2006 | Company Secretary |
| CEYLON CHOICE LIMITED                           | 05822198 | Company is dissolved | 18/05/2006 | 22/07/2008 | Company Secretary |
| CAFF ENERGY TRADING LIMITED                     | 05820452 | Company is dissolved | 17/05/2006 |            | Company Secretary |
| THAT'S A BET (BOOKMAKERS) LIMITED               | 05820121 | Company is dissolved | 17/05/2006 |            | Company Secretary |
| SERGEI LEPENKO CONSTRUCTION LIMITED             | 05811775 | Company is dissolved | 10/05/2006 | 08/05/2007 | Company Secretary |
| PRIME LOCATION PROPERTY SERVICES LIMITED        | 05811112 | Company is dissolved | 09/05/2006 |            | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| MOUNT HILLCREST SECURITY SERVICES LIMITED | 05807811 | Company is dissolved | 05/05/2006 | 05/05/2006 | Company Secretary |
| ASIA CARGO SERVICES LIMITED               | 05797798 | Company is dissolved | 27/04/2006 | 27/04/2006 | Company Secretary |
| ASIA CARGO SERVICES LIMITED               | 05797798 | Company is dissolved | 27/04/2006 | 27/04/2006 | Company Secretary |
| USU LIMITED                               | 05789201 | Company is dissolved | 21/04/2006 | 21/04/2006 | Company Secretary |
| CLIFF INTERNATIONAL LIMITED               | 05783092 | Company is dissolved | 18/04/2006 | 19/04/2006 | Company Secretary |
| TECH MEX LIMITED                          | 05774821 | Company is dissolved | 10/04/2006 | 06/06/2006 | Company Secretary |
| CORE POINT LIMITED                        | 05774950 | Company is dissolved | 10/04/2006 | 09/03/2007 | Company Secretary |
| DELTA DOC LIMITED                         | 05774930 | Company is dissolved | 10/04/2006 | 06/06/2006 | Company Secretary |
| CARE MEX LIMITED                          | 05774407 | Company is dissolved | 07/04/2006 | 26/04/2006 | Company Secretary |
| SILVER SHOW LIMITED                       | 05774609 | Company is dissolved | 07/04/2006 | 19/05/2006 | Company Secretary |
| FAIR MEX LIMITED                          | 05773269 | In Liquidation       | 06/04/2006 | 02/05/2006 | Company Secretary |
| SADIQ SYSTEMS LIMITED                     | 05763896 | Company is dissolved | 31/03/2006 | 31/03/2006 | Company Secretary |
| TASALLIS LIMITED                          | 05763814 | Company is dissolved | 31/03/2006 | 01/04/2006 | Company Secretary |
| BEST UK SUPERMARKET LIMITED               | 05763743 | Company is dissolved | 31/03/2006 |            | Company Secretary |
| ORACOM ENTERPRISE LIMITED                 | 05763303 | Company is dissolved | 30/03/2006 | 31/03/2006 | Company Secretary |
| HYDRO GARDEN SOLUTIONS LIMITED            | 05763540 | Company is dissolved | 30/03/2006 |            | Company Secretary |
| KMC LONDON LIMITED                        | 05754633 | Company is dissolved | 23/03/2006 |            | Company Secretary |
| KMC LONDON LIMITED                        | 05754633 | Company is dissolved | 23/03/2006 |            | Company Secretary |
| NJL HAULAGE LIMITED                       | 05749094 | Company is dissolved | 20/03/2006 |            | Company Secretary |
| FLOOR 15 LIMITED                          | 05747536 | Company is dissolved | 17/03/2006 | 17/03/2006 | Company Secretary |
| N. G. S. WHOLESALERS LIMITED              | 05744245 | Company is dissolved | 15/03/2006 | 15/03/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SPORT TRADING LIMITED                   | 05741106 | In Liquidation          | 13/03/2006 | 14/03/2006 | Company Secretary |
| WOODGREEN MEAT MARKET LIMITED           | 05739565 | Active - Accounts Filed | 13/03/2006 | 13/03/2006 | Company Secretary |
| COMP FAIR LIMITED                       | 05738996 | Company is dissolved    | 10/03/2006 |            | Company Secretary |
| RBM ACCOUNTANCY SERVICES LIMITED        | 05737297 | Active - Accounts Filed | 09/03/2006 | 14/03/2007 | Company Secretary |
| M. A. ART PROMOTION LIMITED             | 05736634 | Company is dissolved    | 09/03/2006 | 09/03/2006 | Company Secretary |
| PEER VIEW LIMITED                       | 05736735 | Company is dissolved    | 09/03/2006 | 17/03/2006 | Company Secretary |
| NORD TECH LIMITED                       | 05735651 | Company is dissolved    | 09/03/2006 | 07/04/2006 | Company Secretary |
| COMP MILL LIMITED                       | 05735711 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| FINE BLING LIMITED                      | 05724738 | Company is dissolved    | 28/02/2006 | 28/02/2006 | Company Secretary |
| SUMMER FASHION LIMITED                  | 05721483 | Company is dissolved    | 24/02/2006 |            | Company Secretary |
| BILAKH LIMITED                          | 05715483 | Active - Accounts Filed | 20/02/2006 | 20/02/2006 | Company Secretary |
| J4 ADVERTISING & SIGNS LIMITED          | 05709378 | Company is dissolved    | 14/02/2006 | 14/02/2006 | Company Secretary |
| J4 ADVERTISING & SIGNS LIMITED          | 05709378 | Company is dissolved    | 14/02/2006 | 14/02/2006 | Company Secretary |
| A1 EMPLOYMENT AGENCY LIMITED            | 05708199 | Company is dissolved    | 14/02/2006 | 14/02/2006 | Company Secretary |
| AVENUE FOODS (UK) LIMITED               | 05707735 | Company is dissolved    | 13/02/2006 | 14/02/2006 | Company Secretary |
| FINE EXPRESS UK LIMITED                 | 05702001 | Company is dissolved    | 08/02/2006 | 09/02/2006 | Company Secretary |
| THE LONDON BUSINESS AND MEDICAL ACADEMY | 05701191 | Company is dissolved    | 07/02/2006 | 08/02/2006 | Company Secretary |
| LANDLORD FUNDING.CO.UK LIMITED          | 05699984 | Company is dissolved    | 06/02/2006 | 07/02/2006 | Company Secretary |
| KKS TRADER LIMITED                      | 05692288 | Company is dissolved    | 31/01/2006 | 01/02/2006 | Company Secretary |
| RAFCO LIMITED                           | 05688204 | Company is dissolved    | 26/01/2006 | 27/01/2006 | Company Secretary |