



UK COMPANY SECRETARIES LIMITED

990001339

Director Information

Title		Honours	
Name	UK COMPANY SECRETARIES LIMITED	Number	990001339
Postcode	KT23 3PB	Address	11 Church Road Great Bookham Surrey England
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROFILMS LTD	04187923	Non-Trading	27/03/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
96 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED	06475856	Non-Trading	17/01/2008	17/01/2008	Company Secretary
KONNECT THERAPY LTD	06452470	Active - Accounts Filed	13/12/2007	13/12/2007	Company Secretary
JEWELL INSURANCE AGENCY LTD	06411400	Company is dissolved	29/10/2007	29/10/2007	Company Secretary
THE APOSTOLIC PASTORAL CONGRESS	06407743	Active - Accounts Filed	24/10/2007	24/10/2007	Company Secretary
CROWN FINANCIAL & MERCHANT BANK PLC	06404440	In Liquidation	19/10/2007	19/10/2007	Company Secretary
VISI INC PLC	06330265	Company is dissolved	01/08/2007	01/07/2012	Company Secretary
RESOS PHARMA PLC	06330215	Company is dissolved	01/08/2007	01/10/2010	Company Secretary
INTERNATIONAL PRECIOUS MINERALS PLC	06327659	Company is dissolved	30/07/2007	01/03/2010	Company Secretary
SOUTHMARK PLC	06259123	Company is dissolved	24/05/2007	01/08/2010	Company Secretary
GRUNERGY TECHNOLOGIES PLC	06258023	Company is dissolved	24/05/2007		Company Secretary
PLACE HOUSE MANAGEMENT COMPANY LIMITED	06240205	Active - Accounts Filed	08/05/2007	08/05/2007	Company Secretary



UK COMPANY SECRETARIES LIMITED

990001339

TAI ANNE DD HOMES CYF	06234765	Company is dissolved	02/05/2007	02/05/2007	Company Secretary
147 PACKINGTON STREET MANAGEMENT COMPANY LTD	06186563	Active - Accounts Filed	27/03/2007	27/03/2007	Company Secretary
SC RESOURCES PLC	06182949	Company is dissolved	26/03/2007	01/04/2008	Company Secretary
FLAMBE BALLOONS LTD	06182838	Company is dissolved	26/03/2007	26/03/2007	Company Secretary
BRITISH FLEXIBLE LTD	06130922	Company is dissolved	28/02/2007	28/02/2007	Company Secretary
URANIUM308 RESOURCES PLC	06117751	Company is dissolved	20/02/2007	01/07/2009	Company Secretary
ALERT PROPERTY MAINTENANCE LIMITED	06113486	Company is dissolved	19/02/2007	19/02/2007	Company Secretary
PUMP SERVICE AND TECHNOLOGY UK LIMITED	06113489	Active - Accounts Filed	19/02/2007	19/02/2007	Company Secretary
LIMM COMMUNICATIONS LIMITED	06113485	Active - Accounts Filed	19/02/2007	19/02/2007	Company Secretary
LIMM COMMUNICATIONS LIMITED	06113485	Active - Accounts Filed	19/02/2007	19/02/2007	Company Secretary
LIGHT OF GOD EVANGELICAL MINISTRIES WORLDWIDE LIMITED	06112664	Active - Accounts Filed	16/02/2007	16/02/2007	Company Secretary
KINGS APPAREL LIMITED	06112605	Company is dissolved	16/02/2007	16/02/2007	Company Secretary
CHARLTON GARDENS LIMITED	06077922	Active - Accounts Filed	01/02/2007	01/02/2007	Company Secretary
16 HANDFORTH ROAD LIMITED	06046797	Active - Accounts Filed	10/01/2007	10/01/2007	Company Secretary
HOYLAND HOMES MANAGEMENT LIMITED	06023123	Company is dissolved	08/12/2006	08/12/2006	Company Secretary
BUNGAY YOUTH ASSOCIATION	05994727	Company is dissolved	10/11/2006	10/11/2006	Company Secretary
FRONTIER CAPITAL INSTRUMENTS LTD	05980366	Company is dissolved	27/10/2006	01/04/2009	Company Secretary
MOOR HOMES MANAGEMENT LIMITED	05967032	Active - Accounts Filed	16/10/2006	16/10/2006	Company Secretary
DANE COTTAGE MANAGEMENT COMPANY LIMITED	05962305	Non-Trading	10/10/2006	10/10/2006	Company Secretary
EXTON RIVERFRONT ROAD COMPANY LIMITED	05959748	Non-Trading	09/10/2006	09/10/2006	Company Secretary
SCHOOL ROAD FLAT MANAGEMENT LIMITED	05955345	Active - Accounts Filed	04/10/2006	04/10/2006	Company Secretary



UK COMPANY SECRETARIES LIMITED

990001339

320 WEST FREEHOLD LIMITED	05941579	Active - Accounts Filed	22/09/2006	22/09/2006	Company Secretary
VITALO TECHNOLOGIES PLC	05920670	Company is dissolved	31/08/2006	01/09/2007	Company Secretary
TUMSHI LTD.	SC307481	Company is dissolved	24/08/2006	24/08/2006	Company Secretary
STANDARD GOLD MINES PLC	05907317	Company is dissolved	16/08/2006	01/09/2011	Company Secretary
SUTTON PLC	05907323	Company is dissolved	16/08/2006	31/12/2009	Company Secretary
FINANCES PLC	05907327	Company is dissolved	16/08/2006	01/06/2011	Company Secretary
CARLTON WARE LIMITED	SC306748	Non-Trading	14/08/2006	14/08/2006	Company Secretary
MUIRSIDE ASSET MANAGEMENT LTD	05885002	Company is dissolved	24/07/2006	01/08/2008	Company Secretary
95 OUTRAM ROAD FREEHOLD LIMITED	05877357	Non-Trading	14/07/2006	14/07/2006	Company Secretary
184 UPPER RICHMOND ROAD WEST (FREEHOLD) LIMITED	05872895	Non-Trading	11/07/2006	11/07/2006	Company Secretary
BIKINI-BRASIL LTD	05871777	Company is dissolved	10/07/2006	10/07/2006	Company Secretary
192 EARLSFIELD ROAD FREEHOLD LIMITED	05869504	Non-Trading	07/07/2006	07/07/2006	Company Secretary
123 STOKE LANE LIMITED	05860143	Company is dissolved	28/06/2006	28/06/2006	Company Secretary
MMT GLOBAL LTD	05858750	Company is dissolved	27/06/2006	01/07/2008	Company Secretary
ZENITH MOBILE COMMUNICATIONS PLC	05847999	Company is dissolved	15/06/2006	01/04/2012	Company Secretary
5 HARTINGTON ROAD MANAGEMENT LIMITED	05845997	Non-Trading	14/06/2006	14/06/2006	Company Secretary
EHOUSE GLOBAL PLC	05846014	Company is dissolved	14/06/2006	01/09/2012	Company Secretary
INSURFINANCIAL HOLDINGS PLC	05846021	Company is dissolved	14/06/2006	01/07/2012	Company Secretary
TBS NEW MEDIA PLC	05846006	Company is dissolved	14/06/2006	01/10/2009	Company Secretary
MAASAI EDUCATION DISCOVERY LTD	05844839	Company is dissolved	13/06/2006	13/06/2006	Company Secretary
"VISIONS OF GLORY" SPORTS MANAGEMENT LTD	05796304	Company is dissolved	26/04/2006	26/04/2006	Company Secretary



UK COMPANY SECRETARIES LIMITED

990001339

THE DOLL'S HOUSE ON THE HILL LTD	05785426	Active - Accounts Filed	19/04/2006	19/04/2006	Company Secretary
KELSO REYNOLDS LEISURE LTD.	SC300390	Company is dissolved	06/04/2006	06/04/2006	Company Secretary
SAXON MEWS LIMITED	05757568	Non-Trading	27/03/2006	27/03/2006	Company Secretary
INDIGO HOUSE MANAGEMENT LIMITED	05748585	Active - Accounts Filed	20/03/2006	20/03/2006	Company Secretary
VICTORIA COLLEGE CORPORATION LIMITED	05742486	Company is dissolved	14/03/2006	16/03/2007	Company Secretary
PARSONAGE MANAGEMENT COMPANY LIMITED	05733013	Company is dissolved	07/03/2006	07/03/2006	Company Secretary
42 ARLINGTON ROAD RESIDENTS COMPANY LIMITED	05729143	Non-Trading	03/03/2006	03/03/2006	Company Secretary
A A ADVANCED SYSTEMS (GLASGOW) LTD.	SC297880	Company is dissolved	28/02/2006	28/02/2006	Company Secretary
COMPLETE ESTATES GB LIMITED	05704736	Company is dissolved	10/02/2006	10/02/2006	Company Secretary
5 FORTFIELD TERRACE LTD	05692857	Non-Trading	31/01/2006	31/01/2006	Company Secretary
Q & Q FOODS LTD.	SC295795	In Administration	18/01/2006	18/01/2006	Company Secretary
2 PALEWELL PARK LIMITED	05654494	Active - Accounts Filed	14/12/2005	14/12/2005	Company Secretary
SOUTHERN PHILHARMONIA ORCHESTRA LIMITED	05652101	Company is dissolved	13/12/2005	13/12/2005	Company Secretary
HINDE HOUSE MANAGEMENT COMPANY LTD	05626471	Active - Accounts Filed	17/11/2005	17/11/2005	Company Secretary
BLACKHORSE CLOSE MANAGEMENT COMPANY LIMITED	05621127	Active - Accounts Filed	14/11/2005	14/11/2005	Company Secretary
12 NORTH PARADE MANAGEMENT CO LTD	05614221	Active - Accounts Filed	07/11/2005	07/11/2005	Company Secretary
NEWMANS CLOSE MANAGEMENT COMPANY LTD	05608019	Active - Accounts Filed	31/10/2005	31/10/2005	Company Secretary