



**NWL SECRETARIES LIMITED**

**990001631**

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       |                         | <b>Honours</b>     |           |
| <b>Name</b>                        | NWL SECRETARIES LIMITED | <b>Number</b>      | 990001631 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| GREENLINE SYSTEMS LIMITED          | 06006606 | Company is dissolved | 22/11/2006 |            | Company Secretary |
| VISION I.T. CONSULTANCY LIMITED    | 06006600 | Company is dissolved | 22/11/2006 |            | Company Secretary |
| APPLEGATE CONSULTANCY LIMITED      | 06006603 | Company is dissolved | 22/11/2006 |            | Company Secretary |
| CYBERTECH I.T. CONSULTANTS LIMITED | 06006622 | Company is dissolved | 22/11/2006 |            | Company Secretary |
| LUNAR CONSULTANCY LIMITED          | 06006048 | Company is dissolved | 22/11/2006 |            | Company Secretary |
| NETSECURE UK LIMITED               | 05998902 | Company is dissolved | 15/11/2006 | 31/10/2007 | Company Secretary |
| CLEARLINE CONSULTANCY LIMITED      | 05999887 | Company is dissolved | 15/11/2006 | 02/01/2007 | Company Secretary |
| STUART TROTMAN LIMITED             | 05981933 | Company is dissolved | 30/10/2006 | 01/11/2006 | Company Secretary |
| CRUSADER SOLUTIONS LIMITED         | 05976308 | Company is dissolved | 24/10/2006 |            | Company Secretary |
| SEAN COTTER LIMITED                | 05976443 | Company is dissolved | 24/10/2006 | 26/10/2006 | Company Secretary |
| MO MO TECHNOLOGIES LIMITED         | 05903533 | Company is dissolved | 11/08/2006 | 15/08/2006 | Company Secretary |
| AWA & PARTNERS LIMITED             | 05900756 | Company is dissolved | 09/08/2006 | 11/08/2006 | Company Secretary |
| S KNOX CONSULTING LIMITED          | 05828290 | Company is dissolved | 25/05/2006 | 26/05/2006 | Company Secretary |
| GLOBESCOPE.ORG LIMITED             | 05799568 | Company is dissolved | 28/04/2006 | 23/06/2006 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CALIBAN SYSTEMS LIMITED              | 05708243 | Company is dissolved    | 14/02/2006 | 17/02/2006 | Company Secretary |
| SARAH SEDGWICK LIMITED               | 05629158 | Company is dissolved    | 21/11/2005 | 23/11/2005 | Company Secretary |
| MILLENIUM CHAT SERVICES LIMITED      | 05619801 | Company is dissolved    | 11/11/2005 | 15/11/2005 | Company Secretary |
| YOUR CANVAS LIMITED                  | 05608481 | Company is dissolved    | 01/11/2005 | 04/11/2005 | Company Secretary |
| JLN CONSULTING LIMITED               | 05602402 | Company is dissolved    | 25/10/2005 | 26/10/2005 | Company Secretary |
| PRACTICAL IT SOLUTIONS LIMITED       | 05602394 | Active - Accounts Filed | 25/10/2005 | 26/10/2005 | Company Secretary |
| ORCHARD CONSULTANCY SERVICES LIMITED | 05586284 | Company is dissolved    | 07/10/2005 | 17/07/2006 | Company Secretary |
| BOUNTY SYSTEMS LIMITED               | 05586277 | Company is dissolved    | 07/10/2005 | 04/08/2006 | Company Secretary |
| FESTIVAL CONSULTING LIMITED          | 05586272 | Company is dissolved    | 07/10/2005 |            | Company Secretary |
| A 2 B CABLING LIMITED                | 05586287 | Company is dissolved    | 07/10/2005 | 12/10/2005 | Company Secretary |
| PARKSIDE SYSTEMS LIMITED             | 05586280 | Company is dissolved    | 07/10/2005 | 19/05/2006 | Company Secretary |
| J.O.G.A. CONSULTING LIMITED          | 05571588 | Active - Accounts Filed | 22/09/2005 | 26/09/2005 | Company Secretary |
| OBRA LIMITED                         | 05568004 | Company is dissolved    | 20/09/2005 | 23/09/2005 | Company Secretary |
| DJM NETWORKS LIMITED                 | SC290243 | Company is dissolved    | 13/09/2005 | 16/09/2005 | Company Secretary |
| ANDREW BELL CONSULTING LIMITED       | 05553365 | Company is dissolved    | 05/09/2005 | 07/09/2005 | Company Secretary |
| MORRIS TECHNICAL CONSULTING LIMITED  | 05538644 | Company is dissolved    | 17/08/2005 | 19/08/2005 | Company Secretary |
| LEADING IMAGE LIMITED                | SC288774 | Company is dissolved    | 11/08/2005 | 15/08/2005 | Company Secretary |
| GORGEOUS WORLD LTD                   | 05511148 | Company is dissolved    | 18/07/2005 | 21/07/2005 | Company Secretary |
| RELIANCE LIMITED                     | 05488688 | Company is dissolved    | 23/06/2005 | 27/06/2005 | Company Secretary |
| CYBERNET CONSULTING LIMITED          | 05479116 | Company is dissolved    | 13/06/2005 | 31/01/2006 | Company Secretary |
| LIMELIGHT SOLUTIONS LIMITED          | 05479095 | Company is dissolved    | 13/06/2005 | 08/08/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PARKFIELD SOLUTIONS LIMITED               | 05479111 | Company is dissolved    | 13/06/2005 | 23/09/2005 | Company Secretary |
| CHESTNUT SOLUTIONS LIMITED                | 05479102 | Company is dissolved    | 13/06/2005 | 21/07/2005 | Company Secretary |
| STONEACRE SOLUTIONS LIMITED               | 05479096 | Company is dissolved    | 13/06/2005 | 09/09/2005 | Company Secretary |
| CONCEPT I.T. SOLUTIONS (UK) LIMITED       | 05475935 | Company is dissolved    | 09/06/2005 | 13/06/2005 | Company Secretary |
| W B A CONSULTING LIMITED                  | 05475939 | Company is dissolved    | 09/06/2005 | 14/06/2005 | Company Secretary |
| MK ACADEMY LIMITED                        | 05468042 | Company is dissolved    | 01/06/2005 | 06/06/2005 | Company Secretary |
| MK COMMERCIAL LTD                         | 05468037 | Company is dissolved    | 01/06/2005 | 06/06/2005 | Company Secretary |
| DRAGONFIRE SOLUTIONS LIMITED              | 05429341 | Company is dissolved    | 19/04/2005 | 21/04/2005 | Company Secretary |
| TRADITIONAL FLOOR SCREEDS LIMITED         | 05391628 | Active - Accounts Filed | 14/03/2005 | 17/03/2005 | Company Secretary |
| ROTHWELL IT SOLUTIONS LIMITED             | 05391630 | Company is dissolved    | 14/03/2005 | 16/03/2005 | Company Secretary |
| A. WHITHAM DECORATING CONTRACTORS LIMITED | 05391626 | Active - Accounts Filed | 14/03/2005 | 18/03/2005 | Company Secretary |
| NOMADIC SYSTEMS LIMITED                   | 05356517 | Company is dissolved    | 08/02/2005 | 12/04/2005 | Company Secretary |
| PROTOCOL CONSULTING LIMITED               | 05356523 | Company is dissolved    | 08/02/2005 | 18/05/2005 | Company Secretary |
| HIGHPOINT SOLUTIONS LIMITED               | 05356531 | Company is dissolved    | 08/02/2005 | 06/06/2005 | Company Secretary |
| SHADOW SYSTEMS LIMITED                    | 05356526 | Company is dissolved    | 08/02/2005 | 24/06/2005 | Company Secretary |
| SPARTAN CAPITAL LIMITED                   | 05356539 | Company is dissolved    | 08/02/2005 | 01/03/2005 | Company Secretary |
| HEADLINE SOLUTIONS LIMITED                | 05356545 | Company is dissolved    | 08/02/2005 | 23/05/2005 | Company Secretary |
| CLAYDON CONSULTANCY LIMITED               | 05341390 | Company is dissolved    | 25/01/2005 | 27/01/2005 | Company Secretary |
| PARSIFAL CONSULTING LIMITED               | 05341461 | Company is dissolved    | 25/01/2005 | 28/01/2005 | Company Secretary |
| BASRA CONSULTING LIMITED                  | 05334363 | Company is dissolved    | 17/01/2005 | 20/01/2005 | Company Secretary |
| MORTGAGEKEYS (FRANCHISES) LIMITED         | 05325643 | Company is dissolved    | 06/01/2005 | 19/01/2005 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AMERICAN CAR SERVICE LIMITED          | 05270368 | Company is dissolved | 26/10/2004 | 28/10/2004 | Company Secretary |
| PC BELL CONSULTING LIMITED            | 05261189 | Company is dissolved | 15/10/2004 | 19/10/2004 | Company Secretary |
| SOMER CONSTRUCTION LIMITED            | 05261154 | Company is dissolved | 15/10/2004 | 20/10/2004 | Company Secretary |
| DWS CONSULTANCY LIMITED               | 05250037 | Company is dissolved | 05/10/2004 | 08/10/2004 | Company Secretary |
| GOLDSTAR SOLUTIONS LIMITED            | 05230620 | Company is dissolved | 14/09/2004 | 26/11/2004 | Company Secretary |
| PERSONAL TRAINERS LIMITED             | 05230622 | Company is dissolved | 14/09/2004 | 16/09/2004 | Company Secretary |
| GULF SOLUTIONS LIMITED                | 05228047 | Company is dissolved | 10/09/2004 | 31/01/2005 | Company Secretary |
| J. JARVIS LIMITED                     | 05226887 | In Liquidation       | 09/09/2004 | 13/09/2004 | Company Secretary |
| BALTIC CONSULTANCY LIMITED            | 05226894 | Company is dissolved | 09/09/2004 | 13/12/2004 | Company Secretary |
| CAROLAN TECHNICAL LIMITED             | 05226882 | Company is dissolved | 09/09/2004 | 13/09/2004 | Company Secretary |
| GALAXY SYSTEMS LIMITED                | 05226874 | Company is dissolved | 09/09/2004 | 08/12/2004 | Company Secretary |
| WKY CONSULTING SERVICES LIMITED       | 05222901 | Company is dissolved | 06/09/2004 | 08/09/2004 | Company Secretary |
| CAWRT MANAGEMENT SOLUTIONS LIMITED    | 05222896 | Company is dissolved | 06/09/2004 | 09/09/2004 | Company Secretary |
| S. L. DECORATORS (NORTH WEST) LIMITED | 05217448 | Company is dissolved | 31/08/2004 | 03/09/2004 | Company Secretary |