



SDG SECRETARIES LIMITED

990002356

Director Information

Title		Honours	
Name	SDG SECRETARIES LIMITED	Number	990002356
Postcode	N1 6AA	Address	120 East Road London
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILOGRANGE LIMITED	04596995	Company is dissolved	21/11/2002		Director
REGIONAL CAPITAL PLC	04491420	Company is dissolved	22/07/2002		Director
USHERETTE PLC	04459497	Company is dissolved	12/06/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEMP & CATT LIMITED	04670816	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
C'ART MANAGEMENT LIMITED	04671539	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
STRATFORD LIMITED	04670375	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
CELLEST LIMITED	04671558	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
KEITH MORGAN CONSULTING LIMITED	04671559	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
GOLDEN DRAGON CUISINE LIMITED	04670700	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
SPICE GURU LIMITED	04670488	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
CEDARWOOD DEVELOPMENTS LIMITED	04670776	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
RICHARD JAYSON LIMITED	04671535	Company is dissolved	19/02/2003	25/02/2003	Company Secretary
PILOTCASE LIMITED	04671532	Company is dissolved	19/02/2003	12/03/2003	Company Secretary
C'ART BASINGSTOKE LIMITED	04671540	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
ADRIAN MYERS LIMITED	04671531	Company is dissolved	19/02/2003	16/05/2003	Company Secretary



SDG SECRETARIES LIMITED

990002356

EDGEVOICE LIMITED	04671509	Active - Accounts Filed	19/02/2003	25/02/2003	Company Secretary
ODE MUSIC PUBLISHING LIMITED	04670773	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
TOP GEAR TYRES LIMITED	04671505	Active - Accounts Filed	19/02/2003	28/02/2003	Company Secretary
SCIENCE WORKSHOPS TRUSTEES LIMITED	04671514	Company is dissolved	19/02/2003	24/02/2003	Company Secretary
MOORSHIELD LIMITED	04671515	Company is dissolved	19/02/2003	20/02/2003	Company Secretary
BENTLEY ROYD COMMERCIAL FINANCE LIMITED	04670423	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
ALDERMAN COMMERCIAL FINANCE LIMITED	04670426	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
ENVIRO SERVICES LIMITED	04670744	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
HOLLAND PUB MANAGEMENT LIMITED	04671537	Company is dissolved	19/02/2003	29/04/2003	Company Secretary
SIMON MYERS MANAGEMENT SERVICES LIMITED	04671274	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
CONSOLIDATED AFRICAN VENTURES (UK) LIMITED	04670474	Active - Accounts Filed	19/02/2003	19/02/2003	Company Secretary
NEWMARCH LIMITED	04671536	Company is dissolved	19/02/2003	21/02/2003	Company Secretary
CARPARES LIMITED	04670425	Company is dissolved	19/02/2003		Company Secretary
FELT STUDIOS LIMITED	04671510	Active - Accounts Filed	19/02/2003	20/02/2003	Company Secretary
SIGNTRADE LETTERS LTD	04671530	Active - Accounts Filed	19/02/2003	21/02/2003	Company Secretary
ALDERMAN INVESTMENTS LIMITED	04670427	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
MAD MAS LIMITED	04671533	Company is dissolved	19/02/2003	24/02/2003	Company Secretary
YOUNG SIGNALLING LIMITED	04670490	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
CLARK WHITE PUBLISHING LIMITED	04671311	Active - Accounts Filed	19/02/2003	19/02/2003	Company Secretary
ITEMTONE LIMITED	04671513	Company is dissolved	19/02/2003	24/02/2003	Company Secretary
MODENA ROSSO LIMITED	04671511	Active - Accounts Filed	19/02/2003	07/04/2003	Company Secretary



SDG SECRETARIES LIMITED

990002356

BENTLEY ROYD INVESTMENTS LIMITED	04670417	Active - Accounts Filed	19/02/2003	19/02/2003	Company Secretary
GEOFFREY WOODWARD LIMITED	04670343	Active - Accounts Filed	19/02/2003	19/02/2003	Company Secretary
DESKTECH LIMITED	04671507	Company is dissolved	19/02/2003	25/02/2003	Company Secretary
EAST LODGE PROPERTIES LIMITED	04670697	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
10 MUSIC ENTERTAINMENT LIMITED	04670775	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
VIEW STRATEGIC PLC	04671506	Company is dissolved	19/02/2003	20/02/2003	Company Secretary
REALFORCE LIMITED	04671534	Company is dissolved	19/02/2003	03/03/2003	Company Secretary
DISTINCTIVE COUNTRY FURNITURE LIMITED	04670371	Active - Accounts Filed	19/02/2003	19/02/2003	Company Secretary
SPITFIRE NO. 1 LIMITED	04671516	Active - Accounts Filed	19/02/2003	24/02/2003	Company Secretary
T NORTON HEATING AND PLUMBING LIMITED	04670344	Company is dissolved	19/02/2003	19/02/2003	Company Secretary
MARKETPLAN LIMITED	04669191	Company is dissolved	18/02/2003	18/02/2003	Company Secretary
ZEROWASTE ENVIRONMENTAL LIMITED	04669302	Company is dissolved	18/02/2003	31/03/2003	Director
CLIFTON CAPITAL INVESTMENTS LIMITED	04669287	Company is dissolved	18/02/2003	06/05/2003	Director
REFICIO LIMITED	04667633	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
NECTON SOLUTIONS LIMITED	04667626	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
MINTYMAN LIMITED	04667627	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
K.W.M. TRANSPORT LIMITED	04667631	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
HOMEBOY LIMITED	04667746	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
RBC DEVELOPMENTS LIMITED	04667629	Active - Accounts Filed	17/02/2003	17/02/2003	Company Secretary
AGD ELECTRONICS LIMITED	04667634	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
LASE PECO SYSTEMS LIMITED	04667630	Company is dissolved	17/02/2003	17/02/2003	Company Secretary



SDG SECRETARIES LIMITED

990002356

PRESENCE IN BILLERICAY LIMITED	04667891	Active - Accounts Filed	17/02/2003	17/02/2003	Company Secretary
VINTAGE RESTAURANT LIMITED	04667653	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
HALL GROVE SCHOOL LIMITED	04667632	Company is dissolved	17/02/2003	17/02/2003	Company Secretary
LOOPHOLE PRODUCTIONS LIMITED	04665277	Company is dissolved	13/02/2003	13/02/2003	Company Secretary
CHARLES NICOLE AGENCIES LIMITED	04665279	Dormant	13/02/2003	13/02/2003	Company Secretary
SIRONEX TRADING LIMITED	04665340	Company is dissolved	13/02/2003	13/02/2003	Company Secretary
SUNFLY KARAOKE LIMITED	04665812	Active - Accounts Filed	13/02/2003	13/02/2003	Company Secretary
VIEW BRAND VISION LIMITED	04665469	Active - Accounts Filed	13/02/2003	13/02/2003	Company Secretary
GAME IN TV LIMITED	04665841	Active - Accounts Filed	13/02/2003	13/02/2003	Company Secretary
ASAP DOCUMENT AGENCY (UK) LIMITED	04665670	Company is dissolved	13/02/2003	13/02/2003	Company Secretary
CUTSAFE LIMITED	04665810	Company is dissolved	13/02/2003	13/02/2003	Company Secretary
WIDE FENN LIMITED	04665820	Company is dissolved	13/02/2003	13/02/2003	Company Secretary
STANION PROPERTIES NO.1 LIMITED	04666128	Non-Trading	13/02/2003	13/02/2003	Company Secretary
WISHANGER WINGS LIMITED	04666394	Active - Accounts Filed	13/02/2003	13/02/2003	Company Secretary
MOHILL TRADING LIMITED	04666235	Company is dissolved	13/02/2003	13/02/2003	Company Secretary
CORDIAL MARKETING LIMITED	04664877	Company is dissolved	12/02/2003	12/02/2003	Company Secretary