



HAMMONDS SECRETARIES LIMITED

990002675

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | HAMMONDS SECRETARIES LIMITED | Number | 990002675 |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HAMSARD 3082 LIMITED | 06286997 | Company is dissolved | 20/06/2007 | 27/11/2007 | Company Secretary |
| WINNING PITCH LIMITED | 06287017 | Active - Accounts Filed | 20/06/2007 | 02/11/2007 | Company Secretary |
| TRUPOUR UK LIMITED | 06287299 | Company is dissolved | 20/06/2007 | | Company Secretary |
| TEACHING PERSONNEL HOLDINGS LIMITED | 06287318 | Active - Accounts Filed | 20/06/2007 | 04/07/2007 | Company Secretary |
| EDEN STATE LIMITED | 06287329 | Company is dissolved | 20/06/2007 | 01/08/2007 | Company Secretary |
| HAMSARD 3081 LIMITED | 06286955 | Company is dissolved | 20/06/2007 | | Company Secretary |
| HAMSARD 3075 LIMITED | 06286770 | Company is dissolved | 20/06/2007 | | Company Secretary |
| CHOICES UK GROUP LIMITED | 06286783 | Company is dissolved | 20/06/2007 | 04/09/2007 | Company Secretary |
| HAMSARD 3085 LIMITED | 06287011 | Company is dissolved | 20/06/2007 | | Company Secretary |
| HAMSARD 3088 LIMITED | 06287040 | Company is dissolved | 20/06/2007 | | Company Secretary |
| ECOHOMES GROUP LIMITED | 06286893 | Company is dissolved | 20/06/2007 | 06/12/2007 | Company Secretary |
| BRADMAN-LAKE GROUP LIMITED | 06287004 | Non-Trading | 20/06/2007 | 15/10/2007 | Company Secretary |
| CHRISTY GARMENTS AND ACCESSORIES LIMITED | 06286848 | Non-Trading | 20/06/2007 | 14/09/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HAMSARD 3070 LIMITED | 06287266 | Company is dissolved | 20/06/2007 | | Company Secretary |
| BRADMAN-LAKE LIMITED | 06287006 | Active - Accounts Filed | 20/06/2007 | 15/10/2007 | Company Secretary |
| CHRISTY & CO. LIMITED | 06286866 | Active - Accounts Filed | 20/06/2007 | 14/09/2007 | Company Secretary |
| TRAVEL REPUBLIC HOLDINGS LTD. | 06287252 | Company is dissolved | 20/06/2007 | 11/07/2007 | Company Secretary |
| P & W GERMAN PLUMBING LIMITED | 06287054 | Company is dissolved | 20/06/2007 | 15/01/2008 | Company Secretary |
| WILLIAM GIBBONS GROUP LIMITED | 06287023 | Active - Accounts Filed | 20/06/2007 | 13/12/2007 | Company Secretary |
| ON THE BEACH TRAVEL LIMITED | 06286904 | Active - Accounts Filed | 20/06/2007 | 23/11/2007 | Company Secretary |
| GENUIT GROUP PLC | 06059130 | Active - Accounts Filed | 19/01/2007 | 11/07/2007 | Company Secretary |
| ESTABLISHMENT HM LIMITED | 06028318 | Company is dissolved | 14/12/2006 | 22/05/2007 | Company Secretary |
| HAMSARD 3043 LIMITED | 06028269 | Company is dissolved | 14/12/2006 | 20/03/2007 | Company Secretary |
| ZENITH INTERMEDIATE HOLDINGS LIMITED | 06028351 | Company is dissolved | 14/12/2006 | 01/06/2007 | Company Secretary |
| COROLIS RENEWABLE ENERGY LIMITED | 06028244 | Company is dissolved | 14/12/2006 | 17/05/2007 | Company Secretary |
| HAMSARD 3050 LIMITED | 06028368 | Company is dissolved | 14/12/2006 | 31/10/2007 | Company Secretary |
| PHG (HAMPSHIRE) LIMITED | 06028264 | Company is dissolved | 14/12/2006 | 08/03/2007 | Company Secretary |
| BOSTON (2011) LIMITED | 06028304 | Company is dissolved | 14/12/2006 | 16/03/2007 | Company Secretary |
| WHALLEY JONES HOLDINGS LIMITED | 06028325 | Company is dissolved | 14/12/2006 | 04/05/2007 | Company Secretary |
| HAMSARD 3041 LIMITED | 06028261 | Company is dissolved | 14/12/2006 | | Company Secretary |
| ACCELERATED BRANDS LIMITED | 06028309 | Company is dissolved | 14/12/2006 | 19/06/2007 | Company Secretary |
| HAGAN LAND LIMITED | 06028532 | Active - Accounts Filed | 14/12/2006 | 25/05/2007 | Company Secretary |
| ZENITH VEHICLE CONTRACTS GROUP LIMITED | 06028406 | Company is dissolved | 14/12/2006 | 01/06/2007 | Company Secretary |
| HAMSARD 3053 LIMITED | 06028543 | Company is dissolved | 14/12/2006 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| DAISY MOBILE HOLDINGS LIMITED | 06027047 | Company is dissolved | 13/12/2006 | 25/04/2007 | Company Secretary |
| GIRI LIMITED | 06027052 | In Liquidation | 13/12/2006 | 20/04/2007 | Company Secretary |
| ADAMS CHILDRENSWEAR HOLDINGS LIMITED | 06027018 | Company is dissolved | 13/12/2006 | 01/02/2007 | Company Secretary |
| LIQUID GRANITE LIMITED | 06027044 | Active - Accounts Filed | 13/12/2006 | 06/09/2007 | Company Secretary |
| HAMSARD 3028 LIMITED | 05932933 | Non-Trading | 12/09/2006 | 28/09/2006 | Company Secretary |
| HAMSARD 3030 LIMITED | 05932956 | Company is dissolved | 12/09/2006 | | Company Secretary |
| INDICIA RESULTS LIMITED | 05932980 | Company is dissolved | 12/09/2006 | 07/12/2006 | Company Secretary |
| HAMSARD 3029 LIMITED | 05932953 | Company is dissolved | 12/09/2006 | 22/12/2006 | Company Secretary |
| EUROPEAN FUTURE GROUP ASSET MANAGEMENT LIMITED | 05932919 | Company is dissolved | 12/09/2006 | | Company Secretary |
| CFH (UK) LIMITED | 05932976 | Company is dissolved | 12/09/2006 | 11/12/2006 | Company Secretary |
| MOBILECAST UK LIMITED | 05932849 | Company is dissolved | 12/09/2006 | 30/09/2007 | Company Secretary |
| CLEAN SLATE SERVICES LIMITED | 05932887 | Company is dissolved | 12/09/2006 | 21/09/2006 | Company Secretary |
| FORMERLY H LIMITED | 05932964 | Company is dissolved | 12/09/2006 | 05/01/2007 | Company Secretary |
| HAMSARD 3032 LIMITED | 05932970 | Company is dissolved | 12/09/2006 | 05/12/2006 | Company Secretary |
| DORMANT COMPANY LIMITED | 05671829 | Company is dissolved | 11/01/2006 | 12/08/2006 | Company Secretary |
| LUCITE INTERNATIONAL GROUP1 LIMITED | 05671782 | Company is dissolved | 11/01/2006 | 13/07/2006 | Company Secretary |
| HAMSARD 2988 LIMITED | 05671807 | Company is dissolved | 11/01/2006 | | Company Secretary |
| ORIENTAL BONNE BOUCHE HOLDINGS LIMITED | 05671770 | Company is dissolved | 11/01/2006 | 02/06/2006 | Company Secretary |
| RYNESS HOLDINGS LIMITED | 05671845 | Non-Trading | 11/01/2006 | 04/05/2006 | Company Secretary |
| RYNESS BUYERCO LIMITED | 05671833 | Company is dissolved | 11/01/2006 | 04/05/2006 | Company Secretary |
| HAMSARD 2989 LIMITED | 05671819 | Company is dissolved | 11/01/2006 | 19/06/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ROOF WAREHOUSE (EAST LONDON) LIMITED | 05671774 | Company is dissolved | 11/01/2006 | 05/06/2006 | Company Secretary |
| GI SOLUTIONS LIMITED | 05671761 | Non-Trading | 11/01/2006 | 19/05/2006 | Company Secretary |
| MITSUBISHI CHEMICAL METHACRYLATES LIMITED | 05671799 | Active - Accounts Filed | 11/01/2006 | 17/07/2007 | Company Secretary |
| CYBERVIEW TECHNOLOGY HOLDINGS LIMITED | 05671868 | Company is dissolved | 11/01/2006 | 09/03/2006 | Company Secretary |
| FORCEPOINT OVERSEAS LIMITED | 05671798 | Active - Accounts Filed | 11/01/2006 | 05/05/2006 | Company Secretary |
| BOXOFFICE365 LIMITED | 05671816 | Company is dissolved | 11/01/2006 | 04/09/2006 | Company Secretary |
| HAMSARD 2977 LIMITED | 05671017 | Company is dissolved | 10/01/2006 | | Company Secretary |
| ACCESS PLUS MARKETING LOGISTICS LIMITED | 05671058 | Non-Trading | 10/01/2006 | 29/03/2006 | Company Secretary |
| HAMSARD 2975 LIMITED | 05671235 | Company is dissolved | 10/01/2006 | 01/03/2006 | Company Secretary |
| RONSONS WAY LIMITED | 05671098 | Company is dissolved | 10/01/2006 | 05/04/2006 | Company Secretary |
| CO-OPERATIVE LEGAL SERVICES LIMITED | 05671209 | Active - Accounts Filed | 10/01/2006 | 13/04/2006 | Company Secretary |
| SARGENTS LIMITED | 05671080 | Company is dissolved | 10/01/2006 | 21/07/2006 | Company Secretary |
| SIRA ENVIRONMENTAL LIMITED | 05671254 | Company is dissolved | 10/01/2006 | 22/03/2006 | Company Secretary |
| CLARIEN ENERGY (UK) LIMITED | 05592894 | Company is dissolved | 14/10/2005 | 02/02/2006 | Company Secretary |
| CFH LIMITED | 05592906 | Company is dissolved | 14/10/2005 | 29/12/2005 | Company Secretary |