



**TABSEC LIMITED**

**900167752**

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       |                | <b>Honours</b>     |           |
| <b>Name</b>                        | TABSEC LIMITED | <b>Number</b>      | 900167752 |
| <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          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CYBERNET TRAVEL LIMITED      | 03182267 | Company is dissolved    | 15/05/1996 | 01/11/1996 | Company Secretary |
| HAWAII HOLIDAYS LIMITED      | 03184523 | Company is dissolved    | 15/05/1996 | 19/03/1997 | Company Secretary |
| OCTOBERFEST (UK) LIMITED     | 03154956 | Company is dissolved    | 14/03/1996 | 31/01/1997 | Company Secretary |
| B.P.R. (PRODUCTIONS) LIMITED | 03154827 | Company is dissolved    | 08/02/1996 | 10/04/1997 | Company Secretary |
| FLIGHTDACE LIMITED           | 01905774 | Company is dissolved    | 18/12/1995 | 15/10/1996 | Company Secretary |
| GLOW BALL LIMITED            | 03095590 | Company is dissolved    | 13/09/1995 | 13/09/1995 | Company Secretary |
| STYLESUMMER LIMITED          | 03080963 | Company is dissolved    | 13/09/1995 | 01/11/1996 | Company Secretary |
| REX JOHNSON ONLINE LIMITED   | 03078447 | Company is dissolved    | 12/09/1995 | 06/09/1996 | Company Secretary |
| LAUNCHCODE LIMITED           | 03088253 | Active - Accounts Filed | 21/08/1995 | 30/08/1996 | Company Secretary |
| GREENCODE LIMITED            | 03080925 | Company is dissolved    | 21/08/1995 | 30/08/1996 | Company Secretary |
| WORLDCALL PLC                | 03049311 | Company is dissolved    | 14/07/1995 | 11/08/1995 | Company Secretary |
| WORLDCALL PLC                | 03049311 | Company is dissolved    | 14/07/1995 | 11/08/1995 | Director          |
| M.R. NORTH & SONS LIMITED    | 03037596 | Company is dissolved    | 22/06/1995 | 30/08/1996 | Company Secretary |
| OAKDELL LIMITED              | 02714240 | Active - Accounts Filed | 04/05/1995 | 13/02/1997 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| IMBALL INTERNATIONAL LIMITED                       | 03028491 | Company is dissolved    | 10/04/1995 | 04/06/1997 | Company Secretary |
| THE WIRELESS OFFICE COMPANY LIMITED                | 03028438 | Company is dissolved    | 29/03/1995 | 30/08/1996 | Company Secretary |
| AVC (EUROPE) LIMITED                               | 03028485 | Company is dissolved    | 29/03/1995 | 30/08/1996 | Company Secretary |
| LEVELSOFT LIMITED                                  | 03033716 | Company is dissolved    | 22/03/1995 | 18/10/1996 | Company Secretary |
| CLARE COURT MANAGEMENT COMPANY (DUNSTABLE) LIMITED | 02483057 | Active - Accounts Filed | 20/03/1995 | 05/09/1996 | Company Secretary |
| THE TODDLER HOUSE LIMITED                          | 02865716 | Company is dissolved    | 07/03/1995 | 30/08/1996 | Company Secretary |
| COMPUTAIR CCSI LIMITED                             | 02963031 | Company is dissolved    | 06/03/1995 | 08/10/1996 | Company Secretary |
| MINCHESTA LIMITED                                  | 02183017 | Company is dissolved    | 27/02/1995 | 15/10/1996 | Company Secretary |
| METERATION LIMITED                                 | 02881693 | Company is dissolved    | 02/01/1995 | 05/02/1997 | Company Secretary |
| SKI & SAIL LIMITED                                 | 02959720 | Company is dissolved    | 01/12/1994 |            | Company Secretary |
| S. S. S. H. LIMITED                                | 02975468 | Company is dissolved    | 13/10/1994 | 01/10/1996 | Company Secretary |
| TRAVELLERS WORLD LIMITED                           | 01841300 | Company is dissolved    | 30/09/1994 | 09/09/1996 | Company Secretary |
| WORLD AIR HANDLERS LIMITED                         | 02971162 | Company is dissolved    | 27/09/1994 | 02/09/1996 | Company Secretary |
| NEUERO ENGINEERING LIMITED                         | 01332697 | Company is dissolved    | 23/09/1994 | 02/09/1996 | Company Secretary |
| AEROTEC LIMITED                                    | 02944370 | Company is dissolved    | 18/07/1994 | 30/08/1996 | Company Secretary |
| APPLIED VISUAL COMMUNICATIONS LIMITED              | 02651881 | Company is dissolved    | 04/07/1994 | 30/08/1996 | Company Secretary |
| THOMAS MORIARTY HOLDINGS LIMITED                   | 01051528 | Company is dissolved    | 20/06/1994 | 17/09/1996 | Company Secretary |
| THOMAS MORIARTY INTERNATIONAL LIMITED              | 01436533 | Company is dissolved    | 20/06/1994 | 02/01/1997 | Company Secretary |
| ALBANIAN COURT MANAGEMENT LIMITED                  | 02934767 | Active - Accounts Filed | 15/06/1994 | 15/03/1995 | Company Secretary |
| SHEEPHOUSE SERVICES LIMITED                        | 02797707 | Company is dissolved    | 15/06/1994 | 15/03/1995 | Company Secretary |
| HUGH DUDLEY VENTURES LIMITED                       | 02808475 | Company is dissolved    | 15/06/1994 | 15/03/1995 | Company Secretary |



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| THE STEPHAN CLINIC LIMITED                 | 02834861 | Company is dissolved    | 09/06/1994 | 01/07/1995 | Company Secretary |
| ARIES HOLDINGS LIMITED                     | 02500620 | Company is dissolved    | 16/05/1994 |            | Company Secretary |
| COUNTY HYGIENE (ST. ALBANS) LIMITED        | 02859541 | Company is dissolved    | 30/04/1994 | 06/02/1998 | Company Secretary |
| B LINE LIMITED                             | 01727668 | Company is dissolved    | 18/03/1994 | 06/02/1998 | Company Secretary |
| STEM BUILDERS LIMITED                      | 02897097 | Company is dissolved    | 04/03/1994 | 06/02/1998 | Company Secretary |
| ALVISDALE LIMITED                          | 02889525 | Company is dissolved    | 15/02/1994 |            | Company Secretary |
| CORE MANAGEMENT LIMITED                    | 02879095 | Active - Accounts Filed | 06/01/1994 | 30/08/1996 | Company Secretary |
| THEYDON PROPERTY & LEISURE COMPANY LIMITED | 02737228 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| FLEXGLEN LIMITED                           | 01393580 | Company is dissolved    | 16/11/1993 |            | Company Secretary |
| KES GROUP LIMITED                          | 01690072 | Company is dissolved    | 12/11/1993 | 01/10/1996 | Company Secretary |
| TRANSACT INTERMARK LIMITED                 | 02578017 | Company is dissolved    | 29/10/1993 | 15/03/1995 | Company Secretary |
| LAMBSGLEN LIMITED                          | 01266829 | Company is dissolved    | 28/10/1993 | 01/01/1994 | Director          |
| APTEL (U.K.) LIMITED                       | 02859010 | Company is dissolved    | 11/10/1993 | 01/11/1993 | Company Secretary |
| DEANVALE LIMITED                           | 02858961 | Company is dissolved    | 04/10/1993 | 20/09/1996 | Company Secretary |
| DASHSWIVEL LIMITED                         | 02297378 | Company is dissolved    | 23/09/1993 | 27/04/1994 | Company Secretary |
| RICHGATE BUILDERS LIMITED                  | 02840452 | Company is dissolved    | 22/09/1993 | 29/08/1996 | Company Secretary |
| EISPACK PRODUCTIONS LIMITED                | 02836803 | Company is dissolved    | 06/08/1993 |            | Director          |
| EISPACK PRODUCTIONS LIMITED                | 02836803 | Company is dissolved    | 06/08/1993 |            | Company Secretary |
| PNC TELECOM (ST ALBANS) LIMITED            | 02827146 | Company is dissolved    | 05/07/1993 | 04/03/1997 | Company Secretary |
| TRANSPORT AND RENTAL MANAGEMENT LIMITED    | 02818952 | Company is dissolved    | 30/06/1993 | 03/10/1996 | Company Secretary |
| PETER NASH CONSTRUCTION LIMITED            | 02819578 | Company is dissolved    | 04/06/1993 |            | Company Secretary |
| CABLECENTRE LIMITED                        | 02802638 | Company is dissolved    | 24/03/1993 | 06/02/1998 | Company Secretary |



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| BRAATHENS SAFE (UK) LIMITED                     | 01872690 | Company is dissolved | 18/03/1993 | 03/09/1996 | Company Secretary |
| AVENUE COURT MANAGEMENT COMPANY (LUTON) LIMITED | 02572253 | Company is dissolved | 11/02/1993 | 21/07/1994 | Director          |
| L M CORPORATE SERVICES LIMITED                  | 01918240 | Company is dissolved | 01/02/1993 | 30/08/1996 | Company Secretary |
| PAXTON LOCHER ARCHITECTS LIMITED                | 02775003 | Company is dissolved | 21/01/1993 | 31/10/1996 | Company Secretary |
| ASHENDENE LIMITED                               | 02724463 | Company is dissolved | 14/12/1992 | 11/06/1996 | Company Secretary |
| LONDON SPORTS TALK RADIO LIMITED                | 02763186 | Company is dissolved | 03/12/1992 |            | Company Secretary |
| OCTOBERFEST LIMITED                             | 02745317 | Company is dissolved | 30/10/1992 |            | Company Secretary |
| OCTOBERFEST U.K. LIMITED                        | 02759606 | Company is dissolved | 30/10/1992 |            | Company Secretary |
| A+ INSURANCE SERVICES LIMITED                   | 02657979 | In Liquidation       | 28/10/1992 | 03/12/1996 | Company Secretary |
| MEDITERRANEAN LEISURE GROUP LIMITED             | 01706645 | Non-Trading          | 26/10/1992 | 09/09/1996 | Company Secretary |
| HAWAIIAN TRAVEL CENTRE LIMITED                  | 01573237 | Company is dissolved | 16/10/1992 | 01/11/1996 | Company Secretary |
| CALIFORNIAN HOLIDAYS LIMITED                    | 01569389 | Company is dissolved | 16/10/1992 | 01/11/1996 | Company Secretary |
| FUSION NETWORKS LIMITED                         | 02750059 | Company is dissolved | 07/10/1992 |            | Company Secretary |