



RUGBY SECRETARIAL SERVICES LIMITED

900249710

Director Information

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|------------------------------------|------------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | RUGBY SECRETARIAL SERVICES LIMITED | Number | 900249710 |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| CABLE PROJECTS (UK) LIMITED | 01785310 | Company is dissolved | 17/05/2005 | 23/08/2006 | Company Secretary |
| MACKELL PRODUCTIONS LIMITED | 00705182 | Company is dissolved | 14/03/2005 | 01/11/2006 | Company Secretary |
| AGILE EXPERIENCE LIMITED | 05340533 | Company is dissolved | 15/02/2005 | 19/07/2006 | Company Secretary |
| AGILE EXPERIENCE LIMITED | 05340533 | Company is dissolved | 15/02/2005 | 19/07/2006 | Company Secretary |
| HUNTINGFORD PROPERTIES LIMITED | 00705666 | Company is dissolved | 02/12/2004 | 23/08/2006 | Company Secretary |
| SMART AV SOLUTIONS LIMITED | 05239995 | Company is dissolved | 23/09/2004 | 19/07/2006 | Company Secretary |
| TECHTEMP UK LTD | 04996927 | Company is dissolved | 05/08/2004 | | Company Secretary |
| ARABIAN GIFTS LIMITED | 04810640 | Company is dissolved | 25/06/2004 | | Company Secretary |
| INTEGRAL MACHINE TOOL SERVICES (RUGBY) LIMITED | 05145028 | Company is dissolved | 03/06/2004 | 03/06/2004 | Company Secretary |
| HEALTHY HEARTS LIMITED | 04934225 | Company is dissolved | 16/10/2003 | | Company Secretary |
| PARKSIDE TEXTILES LIMITED | 04860594 | Company is dissolved | 08/08/2003 | | Company Secretary |
| SHAW SHEET METAL (RUGBY) LIMITED | 02589661 | Active - Accounts Filed | 02/06/2003 | 24/08/2006 | Company Secretary |
| HAIGH-SMITH DEVELOPMENTS LIMITED | 04714420 | Company is dissolved | 27/03/2003 | 27/07/2006 | Company Secretary |



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| CREARE DESIGN LIMITED | 04522221 | Company is dissolved | 30/08/2002 | 10/04/2006 | Company Secretary |
| CREARE DESIGN MFM LIMITED | 04508642 | Company is dissolved | 12/08/2002 | 21/02/2005 | Company Secretary |
| MAX-EFFECT TELECOMMUNICATIONS LIMITED | 04507292 | Company is dissolved | 08/08/2002 | 21/02/2005 | Company Secretary |
| CREARE DESIGN MEC LIMITED | 04500138 | Company is dissolved | 31/07/2002 | 11/11/2004 | Company Secretary |
| ACECOMP LIMITED | 01590438 | Active - Accounts Filed | 30/04/2002 | 07/06/2007 | Company Secretary |
| ACECOMP LIMITED | 01590438 | Active - Accounts Filed | 30/04/2002 | 07/06/2007 | Company Secretary |
| 4 CORNERS INTERACTIVE MEDIA LIMITED | 04269664 | Company is dissolved | 01/09/2001 | | Company Secretary |
| COULTER CORPORATE PROMOTIONS LIMITED | 03160372 | Non-Trading | 16/08/2001 | 20/12/2001 | Director |
| COULTER CORPORATE PROMOTIONS LIMITED | 03160372 | Non-Trading | 16/08/2001 | 30/11/2005 | Company Secretary |
| LINSKILL ARMSTRONG LIMITED | 04189475 | Active - Accounts Filed | 28/03/2001 | 27/07/2001 | Company Secretary |
| NEW VISION MEDIA LIMITED | 03998884 | Company is dissolved | 08/01/2001 | | Company Secretary |
| E COM I LIMITED | 04001513 | Company is dissolved | 01/06/2000 | 30/06/2003 | Company Secretary |
| MYTON HOUSE LIMITED | 03490652 | Active - Accounts Filed | 19/01/1998 | 26/02/1999 | Company Secretary |
| MEDBOURNE FINE WINES LIMITED | 03481716 | Company is dissolved | 16/12/1997 | 14/12/2000 | Company Secretary |
| NEWCO MANAGEMENT SERVICES LIMITED | 03480456 | Company is dissolved | 15/12/1997 | 13/07/1998 | Company Secretary |
| N & J PRODUCTS LIMITED | 03480124 | Company is dissolved | 12/12/1997 | | Company Secretary |
| OMEGALINK LIMITED | 03475689 | Company is dissolved | 03/12/1997 | | Company Secretary |
| CTDI HUNTINGDON LTD | 03467622 | Active - Accounts Filed | 24/11/1997 | 05/08/1998 | Company Secretary |
| CTDI HUNTINGDON LTD | 03467622 | Active - Accounts Filed | 24/11/1997 | 05/08/1998 | Company Secretary |
| BRITISH EQUESTRIAN FEDERATION | 03174767 | Active - Accounts Filed | 30/09/1997 | 30/11/1998 | Company Secretary |
| AG-CHEM (UK) LIMITED | 03441508 | Company is dissolved | 29/09/1997 | 29/01/1999 | Company Secretary |



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| CLUBS FOR YOUNG PEOPLE LIMITED | 02000576 | Company is dissolved | 04/09/1997 | 14/12/1998 | Company Secretary |
| H. K. L. GAS POWER LIMITED | 01222527 | Company is dissolved | 03/09/1997 | 27/07/1998 | Company Secretary |
| H. K. L. GAS POWER LIMITED | 01222527 | Company is dissolved | 03/09/1997 | 27/07/1998 | Company Secretary |
| PRESSVIEW LIMITED | 03350968 | Company is dissolved | 11/07/1997 | | Company Secretary |
| SPRINGFIR ORGANICS LIMITED | 03399821 | Company is dissolved | 07/07/1997 | 16/07/1998 | Company Secretary |
| P. & C. KENDRICK LIMITED | 03380823 | Company is dissolved | 04/06/1997 | 21/07/1998 | Company Secretary |
| HAYSTOUN CONSTRUCTION LTD. | 03350682 | Active - Accounts Filed | 25/04/1997 | 26/02/1999 | Company Secretary |
| NORMAN BROADBENT EXECUTIVE SEARCH LIMITED | 03326763 | Active - Accounts Filed | 03/03/1997 | 04/06/1998 | Company Secretary |
| RALEIGH COURT (DISCOVERY PARK) LIMITED | 02522267 | Active - Accounts Filed | 15/01/1997 | 01/08/1998 | Company Secretary |
| DEBDALE CONSULTANCY LIMITED | 00873739 | Non-Trading | 30/07/1996 | 31/08/1997 | Company Secretary |
| ANYGLASS LIMITED | 03207028 | Active - Accounts Filed | 03/06/1996 | 13/07/1998 | Company Secretary |
| ELLISON COMPUTER SERVICES LIMITED | 03187380 | Company is dissolved | 21/05/1996 | 01/12/2000 | Company Secretary |
| LINK ESTATES (R.P.B.) LIMITED | 00652646 | Company is dissolved | 16/04/1996 | 13/07/1998 | Company Secretary |
| FOSSE DATA SYSTEMS LIMITED | 03174705 | Active - Accounts Filed | 25/03/1996 | 21/07/1998 | Company Secretary |
| MATEU CROMO ARTES GRAFICAS LIMITED | 03166678 | Company is dissolved | 01/03/1996 | 21/07/1998 | Company Secretary |
| SYNTAR CORPORATION (UK) LIMITED | 03164781 | Company is dissolved | 27/02/1996 | 18/11/1996 | Company Secretary |
| ATRIUM SECURITY PRODUCTS LIMITED | 03163514 | Company is dissolved | 23/02/1996 | 18/11/1996 | Company Secretary |
| SECURADOR (SYSTEMS) LIMITED | 03163302 | Company is dissolved | 23/02/1996 | 18/11/1996 | Company Secretary |
| LPCSYS LIMITED | 03127392 | Company is dissolved | 17/11/1995 | | Company Secretary |
| E. I. M. LIMITED | 03088524 | Company is dissolved | 07/08/1995 | 08/07/1999 | Company Secretary |
| NEWCO PROPERTY LIMITED | 03059435 | Company is dissolved | 22/05/1995 | 13/07/1998 | Company Secretary |



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| M. WILLIAMS DESIGN LIMITED | 03052670 | Company is dissolved | 03/05/1995 | | Company Secretary |
| CLASSIC COUNTRY HOTELS LIMITED | 03049751 | In Administration | 25/04/1995 | 13/06/1996 | Company Secretary |
| OWEN HOWELLS DESIGN LIMITED | 03047648 | Company is dissolved | 19/04/1995 | 08/04/1996 | Company Secretary |
| THE AUTO-CYCLE UNION LIMITED | 00134679 | Active - Accounts Filed | 18/03/1995 | 13/07/1998 | Company Secretary |
| PELINDON LIMITED | 01657613 | Company is dissolved | 01/11/1994 | | Company Secretary |
| STONEBOURNE PROPERTIES LIMITED | 00600647 | Active - Accounts Filed | 04/07/1994 | 03/10/1997 | Company Secretary |
| CASPER LIMITED | 02927082 | Company is dissolved | 09/05/1994 | | Company Secretary |
| RITE PRICE FURNITURE LTD | 02911488 | Active - Accounts Filed | 22/03/1994 | 12/06/2006 | Company Secretary |
| LINSEAL (RUGBY) LIMITED | 02859543 | Company is dissolved | 28/01/1994 | 04/11/1994 | Company Secretary |
| FLO-TAG LIMITED | 02881905 | Company is dissolved | 13/12/1993 | | Company Secretary |
| LINK INVESTMENTS (R.P.B.) LIMITED | 02881072 | Company is dissolved | 10/12/1993 | 13/07/1998 | Company Secretary |
| MXC AMERICA (EUROPE) LIMITED | 02866201 | Company is dissolved | 20/10/1993 | | Company Secretary |
| BOSS MIDLANDS LIMITED | 02848161 | Company is dissolved | 25/08/1993 | | Company Secretary |
| FINE LEISURE LIMITED | 02846960 | Company is dissolved | 23/08/1993 | 15/11/1993 | Company Secretary |
| ALTO SCAFFOLDING LIMITED | 02160552 | Company is dissolved | 06/08/1993 | 15/03/1999 | Company Secretary |