



**CENTRAL SECRETARIES LIMITED**

**902115317**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRAL SECRETARIES LIMITED	<b>Number</b>	902115317
<b>Postcode</b>	IM99 1QZ	<b>Address</b>	P O Box 204 Celtic House Victoria Street Douglas Isle Of Man
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROSHOW LIMITED	02032169	In Liquidation	23/09/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUCKINGHAMSHIRE INVESTMENTS LIMITED	04261750	Company is dissolved	18/12/2002		Company Secretary
HOPEWELL DEBT SERVICING LIMITED	04567940	Company is dissolved	21/10/2002		Company Secretary
HOPEWELL PROPERTY LETTING LIMITED	04542987	Company is dissolved	24/09/2002	30/09/2006	Company Secretary
WEST COUNTRY DEPOTS LIMITED	04250749	Company is dissolved	12/07/2002		Company Secretary
HOPEWELL ASSOCIATES LIMITED	04375092	Company is dissolved	08/03/2002	31/01/2006	Company Secretary
FIRESTOP CHEMICALS LIMITED	04259637	Company is dissolved	26/07/2001	03/10/2001	Company Secretary
MCCOYS (PAISLEY) LIMITED	04181182	Company is dissolved	16/03/2001		Company Secretary
ENDATEC LIMITED	04099659	Company is dissolved	26/10/2000	31/01/2001	Company Secretary
HARDIDE COATINGS LIMITED	04055277	Active - Accounts Filed	30/08/2000	10/11/2001	Company Secretary
BEAUWEAVE LIMITED	03990926	Company is dissolved	07/07/2000		Company Secretary
OXIS ENERGY LIMITED	04003357	In Administration	26/05/2000	14/11/2001	Company Secretary



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SEACROWN CONSULTANTS LIMITED	03894062	Company is dissolved	16/03/2000	Company Secretary
DRINKS ETC. LIMITED	03857415	Company is dissolved	12/10/1999	Company Secretary
5BS LIMITED	03790263	Company is dissolved	16/06/1999 17/06/1999	Company Secretary
C.O. SERVICES LIMITED	03790262	Company is dissolved	16/06/1999	Company Secretary
JENTON LIMITED	03736383	Active - Accounts Filed	26/03/1999 21/12/2006	Company Secretary
SMARTMOVE (UK) LIMITED	03697531	Company is dissolved	20/01/1999 27/02/2004	Company Secretary
FERROUS SHIPPING LIMITED	03694251	Company is dissolved	12/01/1999 28/07/2000	Company Secretary
CHAIN MENDER LIMITED	03658390	Company is dissolved	29/10/1998	Company Secretary
REALTRUST LIMITED	03636131	Company is dissolved	12/10/1998	Company Secretary
BAHAMA CHARTER AND YACHT SERVICES LIMITED	03617324	Company is dissolved	12/08/1998 15/02/2000	Company Secretary
LEADENHALL MARINE BROKERS LIMITED	03604825	Company is dissolved	22/07/1998	Company Secretary
CITY POOLS LIMITED	03597290	Company is dissolved	13/07/1998	Company Secretary
BELGRAVE PROMOTIONS LIMITED	03463140	Company is dissolved	27/05/1998 23/03/2004	Company Secretary
SURREY FINANCE LIMITED	03423265	Company is dissolved	30/04/1998 21/12/2006	Company Secretary
PHOENIX PRINCIPAL FINANCE LIMITED	03548278	Company is dissolved	17/04/1998	Company Secretary
WINNING VISION SERVICES LIMITED	03507375	Company is dissolved	10/02/1998 01/02/2001	Company Secretary
UNIVERSE IMPORT EXPORT LIMITED	03484424	Company is dissolved	22/12/1997	Company Secretary
HOVEGLADE LIMITED	03443472	Company is dissolved	02/10/1997	Company Secretary
BEIJING INTERNATIONAL JOCKEY CLUB DEVELOPMENT CO LIMITED	03405668	Company is dissolved	25/09/1997	Company Secretary
HAINAN CASINO AND ENTERTAINMENT CITY DEVELOPMENT CORPORATION LIMITED	03242942	Company is dissolved	24/09/1997	Company Secretary



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OSCAR ENVIRONMENTAL LIMITED	02777257	Company is dissolved	23/09/1997		Company Secretary
OSCAR INVESTMENT MANAGEMENT LIMITED	02777256	Company is dissolved	23/09/1997	11/04/2007	Company Secretary
ACTIVEADAPT LIMITED	02681126	Company is dissolved	19/09/1997		Company Secretary
SILVERCHAIN ASSOCIATES LIMITED	03369339	Company is dissolved	20/05/1997	02/06/1998	Company Secretary
POWERCROFT LIMITED	03366186	Company is dissolved	09/05/1997		Company Secretary
OSCAR SERVICES LIMITED	03364282	Company is dissolved	01/05/1997		Company Secretary
BLUE TOPAZ LIMITED	03352991	Company is dissolved	29/04/1997	02/06/1998	Company Secretary
GRANDALE CONSULTANTS LIMITED	03312650	Company is dissolved	20/03/1997	02/06/1998	Company Secretary
LAPOFHONOUR LIMITED	03154516	Company is dissolved	29/11/1996	31/03/1999	Company Secretary
CAMERON SPENCE PUBLISHING LIMITED	03274989	Company is dissolved	08/11/1996	02/06/1998	Company Secretary
IMMEDIATE PRODUCTIONS LIMITED	03165937	Company is dissolved	01/03/1996	02/06/1998	Company Secretary
HALEVALE LIMITED	02053232	Company is dissolved	10/11/1994		Company Secretary
ANTHONY R. WELLS AND ASSOCIATES LIMITED	02101417	Company is dissolved	01/11/1994	24/08/2009	Company Secretary
ACOMEX LIMITED	02726131	Company is dissolved	29/09/1993		Company Secretary
COINCARD LIMITED	02814415	Company is dissolved	06/09/1993		Company Secretary
COIN TV (1993) LIMITED	02826042	Company is dissolved	13/08/1993	07/09/1993	Company Secretary
TASKFORCE BOATS LIMITED	02793809	Company is dissolved	18/03/1993		Company Secretary
ARCON LIMITED	02781902	Company is dissolved	04/02/1993		Company Secretary
HANOVER COMMUNICATIONS LIMITED	02730895	Company is dissolved	04/12/1992	02/06/1998	Company Secretary
EMRON PUBLISHING LTD.	02756587	Company is dissolved	04/12/1992	02/06/1998	Company Secretary
JAGA LIMITED	02740855	Company is dissolved	16/09/1992		Company Secretary



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HARLSDON LIMITED	01733150	Company is dissolved	28/08/1992	Company Secretary
CAREDALE PROPERTIES LIMITED	02403349	Company is dissolved	12/07/1992	Company Secretary
EXECUTIVE WINDSCREENS LIMITED	02642559	Company is dissolved	23/03/1992	Company Secretary
THE EXCLUSIVE SCREENLINE SPECIALIST LIMITED	02632428	Company is dissolved	31/01/1992	Company Secretary
ST. GEORGE'S (MARKETING SERVICES) LIMITED	02456115	Company is dissolved	29/12/1991	31/08/1995 Company Secretary
THE EXCLUSIVE RECOVERY SERVICES LIMITED	02454534	Company is dissolved	20/12/1991	Company Secretary
THE POLAR ASSOCIATES LIMITED	02562592	Company is dissolved	27/11/1991	Company Secretary
BREVOT PROPERTIES LIMITED	02445390	Company is dissolved	22/11/1991	Company Secretary
EXCLUSIVE CAB COMPANY LIMITED	02409333	Company is dissolved	23/08/1991	Company Secretary