



**SECRETARIES BY DESIGN LIMITED**

**903496418**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | SECRETARIES BY DESIGN LIMITED | <b>Number</b>      | 903496418   |
| <b>Postcode</b>                    | B3 1RL                        | <b>Address</b>     | Blackthorn House Mary Ann Street<br>St Pauls Square<br>Birmingham |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BELMANN TRADING COMPANY PLC                              | 02856667 | Company is dissolved    | 24/09/1993 |            | Company Secretary |
| BELMANN TRADING COMPANY PLC                              | 02856667 | Company is dissolved    | 24/09/1993 |            | Director          |
| THE CONNECTION GROUP LIMITED                             | 02830331 | Company is dissolved    | 25/06/1993 | 25/06/1993 | Company Secretary |
| EGGER (UK) LIMITED                                       | 02813369 | Active - Accounts Filed | 22/04/1993 | 22/04/1993 | Company Secretary |
| PROVINCIAL PHARMACY SERVICES LIMITED                     | 02372305 | Company is dissolved    | 14/04/1993 | 01/10/1993 | Company Secretary |
| STAR RACING LIMITED                                      | 02803412 | Company is dissolved    | 19/03/1993 | 07/04/1993 | Company Secretary |
| L.MORRALL & COMPANY LIMITED                              | 00761863 | Company is dissolved    | 18/03/1993 | 01/10/1993 | Company Secretary |
| DAVGLO PROPERTIES LIMITED                                | 02800311 | Active - Accounts Filed | 17/03/1993 | 17/03/1993 | Company Secretary |
| JMB HOLDINGS LIMITED                                     | 02799278 | Company is dissolved    | 12/03/1993 | 12/03/1993 | Company Secretary |
| WARWICK AUCOTT LIMITED                                   | 02799279 | Company is dissolved    | 12/03/1993 | 12/03/1993 | Company Secretary |
| NATIONWIDE HOUSE PURCHASE PROTECTION CORPORATION LIMITED | 02796691 | Company is dissolved    | 05/03/1993 | 19/04/1993 | Company Secretary |
| TUDOR HOUSE BUSINESS SUPPLIES LIMITED                    | 02658570 | Company is dissolved    | 04/03/1993 | 30/10/1992 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONCEPT INTERNATIONAL LIMITED                          | 02794919 | Company is dissolved    | 02/03/1993 | 02/03/1993 | Company Secretary |
| GRANDFAIR LIMITED                                      | 02793263 | Company is dissolved    | 24/02/1993 | 24/02/1993 | Company Secretary |
| FIRM PRINCIPLES LIMITED                                | 02791702 | Company is dissolved    | 15/02/1993 | 19/02/1993 | Company Secretary |
| GENUINE ESTIMATE LIMITED                               | 02791707 | Company is dissolved    | 15/02/1993 | 15/02/1993 | Company Secretary |
| EXAMPLETECH LIMITED                                    | 02791705 | Company is dissolved    | 15/02/1993 | 15/02/1993 | Company Secretary |
| COMMAND LOGIC LIMITED                                  | 02791694 | Company is dissolved    | 15/02/1993 | 15/02/1993 | Company Secretary |
| LINCOLNSHIRE AND NOTTINGHAMSHIRE AIR AMBULANCE CHARITY | 02788157 | Active - Accounts Filed | 09/02/1993 | 16/02/1993 | Company Secretary |
| RYDALE MIDLANDS LIMITED                                | 02684358 | Company is dissolved    | 05/02/1993 |            | Company Secretary |
| THE CARD COMPANY (UK) LIMITED                          | 02785588 | Company is dissolved    | 01/02/1993 | 01/02/1993 | Company Secretary |
| M&M CONSULTANTS (WOLVERHAMPTON) LIMITED                | 02784301 | Company is dissolved    | 27/01/1993 | 27/01/1993 | Company Secretary |
| EUROPEAN VITNERS LIMITED                               | 02784408 | Company is dissolved    | 27/01/1993 | 31/03/1993 | Company Secretary |
| WILSON CARE RESOURCES LIMITED                          | 02782199 | Active - Accounts Filed | 21/01/1993 | 21/01/1993 | Company Secretary |
| DRH SERVICES LIMITED                                   | 02782196 | Company is dissolved    | 21/01/1993 | 21/01/1993 | Company Secretary |
| FERGUSON INTERIORS LIMITED                             | 02782189 | Company is dissolved    | 21/01/1993 | 21/01/1993 | Company Secretary |
| WALDRON CONSULTANTS LIMITED                            | 02782193 | Company is dissolved    | 21/01/1993 | 21/01/1993 | Company Secretary |
| PROGRAM FUNCTION LIMITED                               | 02781207 | Company is dissolved    | 19/01/1993 | 19/01/1993 | Company Secretary |
| INTER-CONTROL HOLDINGS LIMITED                         | 02779434 | Company is dissolved    | 13/01/1993 | 13/01/1993 | Company Secretary |
| VIZ-TEK LIMITED  | 02779418 | Company is dissolved    | 08/01/1993 | 08/01/1993 | Company Secretary |
| J.B. HARDWARE LIMITED                                  | 02778647 | Company is dissolved    | 06/01/1993 | 06/01/1993 | Company Secretary |
| RUGBY COMBINED UNITS CO. (1993) LIMITED                | 02778892 | Company is dissolved    | 06/01/1993 | 07/01/1993 | Company Secretary |
| BURWAY TRANSPORT LIMITED                               | 02776968 | Company is dissolved    | 04/01/1993 | 04/01/1993 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SYKEFIELD ASSOCIATES LIMITED                  | 02776983 | Company is dissolved    | 04/01/1993 | 04/01/1993 | Company Secretary |
| MIG MOTOR CYCLES (UK) LTD                     | 02776976 | Company is dissolved    | 04/01/1993 | 04/01/1993 | Company Secretary |
| VARIABLE SYSTEMS LIMITED                      | 02776986 | Company is dissolved    | 04/01/1993 |            | Company Secretary |
| HIGH QUALITY LIMITED                          | 02776988 | Company is dissolved    | 04/01/1993 | 04/01/1993 | Company Secretary |
| MOUNTAIN INVESTMENTS LIMITED                  | 02776366 | Company is dissolved    | 18/12/1992 | 18/12/1992 | Company Secretary |
| JOHANSEN-BERG KING LIMITED                    | 02774650 | Company is dissolved    | 17/12/1992 | 17/12/1992 | Company Secretary |
| HOLME LACY HOUSE HOTEL LIMITED                | 02773162 | Company is dissolved    | 11/12/1992 | 18/12/1992 | Company Secretary |
| PALM LABORATORY LIMITED                       | 02772687 | Company is dissolved    | 10/12/1992 | 10/12/1992 | Company Secretary |
| GUARDIAN SECURITY (LEICESTER) LIMITED         | 02772613 | Company is dissolved    | 10/12/1992 | 10/12/1992 | Company Secretary |
| ONE WARRINGTON CRESCENT LIMITED               | 02771608 | Active - Accounts Filed | 07/12/1992 | 04/12/1992 | Company Secretary |
| L.T.M.R. LIMITED                              | 02770685 | Company is dissolved    | 03/12/1992 | 03/12/1992 | Company Secretary |
| CYGNET (FOX'S) LIMITED                        | 02770636 | Company is dissolved    | 03/12/1992 | 03/12/1992 | Company Secretary |
| DIGITAL PRESS SPECIALISTS LIMITED             | 02770641 | Company is dissolved    | 03/12/1992 | 03/12/1992 | Company Secretary |
| FORESIGHT SURVEILLANCE LIMITED                | 02770632 | Company is dissolved    | 03/12/1992 | 18/12/1992 | Company Secretary |
| CYGNET (CINEMA BARS) LIMITED                  | 02770638 | Company is dissolved    | 03/12/1992 | 03/12/1992 | Company Secretary |
| CYGNET (NEW STREET) LIMITED                   | 02770675 | In Liquidation          | 03/12/1992 | 03/12/1992 | Company Secretary |
| NEIGHBOURHOOD INITIATIVES ENTERPRISES LIMITED | 02770689 | Company is dissolved    | 03/12/1992 | 03/12/1992 | Company Secretary |
| PROJECT TWO LIMITED                           | 02770630 | Company is dissolved    | 03/12/1992 | 03/12/1992 | Company Secretary |
| ADVANCE SAFETY CONCEPTS LIMITED               | 02768456 | Company is dissolved    | 26/11/1992 | 26/11/1992 | Company Secretary |
| GREENFIELD ESTATES (DUDLEY) LIMITED           | 02768448 | Company is dissolved    | 26/11/1992 | 26/11/1992 | Company Secretary |
| READYPLANT MIDLANDS LIMITED                   | 02762064 | Company is dissolved    | 05/11/1992 | 05/11/1992 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CZIPIN & PARTNERS LIMITED                                       | 02762065 | Company is dissolved    | 05/11/1992 | 05/11/1992 | Company Secretary |
| MINI ROLL FREIGHT LIMITED                                       | 02762062 | Company is dissolved    | 05/11/1992 | 05/11/1992 | Company Secretary |
| VALLEY NURSING HOME LIMITED                                     | 02762253 | In Liquidation          | 05/11/1992 | 05/11/1992 | Company Secretary |
| M.K. LEAK TECHNOLOGY LIMITED                                    | 02733194 | Company is dissolved    | 02/11/1992 | 01/02/1994 | Company Secretary |
| MCANDREW'S DUSTBUSTERS LIMITED                                  | 02759511 | Company is dissolved    | 27/10/1992 | 27/10/1992 | Company Secretary |
| WESTPOINT HOLDINGS LIMITED                                      | 02758473 | Active - Accounts Filed | 22/10/1992 | 03/02/1993 | Company Secretary |
| BRIAN YEATES INTERNATIONAL LIMITED                              | 02758132 | Company is dissolved    | 22/10/1992 | 22/10/1992 | Company Secretary |
| RYAN WAITE LIMITED  | 02757837 | Company is dissolved    | 21/10/1992 | 21/10/1992 | Company Secretary |
| CURUST HARDWARE LIMITED   | 02757455 | Company is dissolved    | 20/10/1992 | 20/10/1992 | Company Secretary |
| ENGLISH & CONTINENTAL LIMITED                                   | 02757086 | Company is dissolved    | 19/10/1992 | 19/10/1992 | Company Secretary |
| DUNN-ROSS SECURITIES PLC  | 02756711 | Company is dissolved    | 16/10/1992 | 16/10/1992 | Company Secretary |
| ROWSON STREET MANAGEMENT LIMITED                                | 02756279 | Non-Trading             | 15/10/1992 | 15/10/1992 | Company Secretary |
| THE INDIAN COMMUNITY CENTRE ASSOCIATION (EAST MIDLANDS) LIMITED | 02748189 | Company is dissolved    | 17/09/1992 |            | Company Secretary |
| 24 DE CHAM ROAD LIMITED   | 02747567 | Company is dissolved    | 15/09/1992 | 15/09/1992 | Company Secretary |
| IMAGE TECHNIQUE INTERNATIONAL LIMITED                           | 02745623 | Company is dissolved    | 08/09/1992 | 08/09/1992 | Company Secretary |
| PROPUB LEISURE LIMITED  | 02745533 | Company is dissolved    | 07/09/1992 | 15/09/1992 | Company Secretary |