



BERESFORD SECRETARIES LIMITED

903840864

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | BERESFORD SECRETARIES LIMITED | Number | 903840864 |
| Postcode | JE2 3JW | Address | Beresford House Bellozanne Road St Helier Jersey Channel Islands |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|-------------------|
| S.C.S. SYSTEMS LIMITED | FC023307 | Other | 04/07/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| TWIGA HOLDINGS LIMITED | 04652753 | Company is dissolved | 30/01/2003 | | Company Secretary |
| C.I. ACCOUNTANCY LIMITED | 04589897 | Active - Accounts Filed | 14/11/2002 | 03/11/2004 | Company Secretary |
| FLIGHTLESS PRODUCTS (EUROPE) LIMITED | 04561355 | Company is dissolved | 14/10/2002 | 18/11/2005 | Company Secretary |
| YA KWANZA HOLDING COMPANY LIMITED | 04549170 | Company is dissolved | 30/09/2002 | 29/09/2004 | Company Secretary |
| TRANSGLOBAL SOURCING LIMITED | 04535470 | Company is dissolved | 16/09/2002 | | Company Secretary |
| PROJECT MANAGEMENT & TURNKEY PROJECTS LIMITED | 03265053 | Company is dissolved | 10/10/2001 | 08/02/2005 | Company Secretary |
| CONSTRUCTION SYSTEMS (AFRICA) LIMITED | 03266147 | Company is dissolved | 10/10/2001 | 09/09/2005 | Company Secretary |
| TEX NET INTERNATIONAL LTD | 03521443 | Company is dissolved | 12/09/2001 | 06/01/2000 | Company Secretary |
| ACTERLAND INVEST LTD | 03763934 | Company is dissolved | 04/05/1999 | 06/01/2000 | Company Secretary |
| VAS EU TECHNOLOGIES AND MARKETS LTD. | 03680572 | Company is dissolved | 03/12/1998 | 06/01/2000 | Company Secretary |
| BLUE BAY TRADING LTD. | 03653449 | Company is dissolved | 21/10/1998 | 06/01/2000 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| ROSENTHAL CONCEPTS LIMITED | 03605966 | Company is dissolved | 29/07/1998 | 06/01/2000 | Company Secretary |
| ACFB TRADING LTD | 03592195 | Company is dissolved | 03/07/1998 | 06/01/2000 | Company Secretary |
| GREEN VELVET LIMITED | 03569884 | Company is dissolved | 27/05/1998 | 03/12/1999 | Company Secretary |
| UNICARD SYSTEMS LIMITED | 03515360 | Company is dissolved | 14/05/1998 | | Company Secretary |
| RIDGEWAY GLENHOLM LIMITED | 03518232 | Company is dissolved | 26/02/1998 | 03/12/1999 | Company Secretary |
| GLOBAL FRUIT AGENCY LIMITED | 03504726 | Company is dissolved | 05/02/1998 | 06/01/2000 | Company Secretary |
| LIVING DIGITS LIMITED | 03493895 | Company is dissolved | 16/01/1998 | 06/01/2000 | Company Secretary |
| PUBLISHING SOLUTIONS (INTERNATIONAL) LIMITED | 03474965 | Company is dissolved | 02/12/1997 | | Company Secretary |
| REYNOLD & BROWN LIMITED | 03471933 | Company is dissolved | 26/11/1997 | 06/01/2000 | Company Secretary |
| ORONTOS TRADING LIMITED | 03438585 | Company is dissolved | 24/09/1997 | 06/01/2000 | Company Secretary |
| SYNTRO LIMITED | 03438536 | Company is dissolved | 24/09/1997 | 06/01/2000 | Company Secretary |
| TRAK SYSTEMS EUROPE LIMITED | 03382342 | Company is dissolved | 06/06/1997 | 06/01/2000 | Company Secretary |
| YOKOZUNA TECHNOLOGIES LIMITED | 03371739 | Company is dissolved | 16/05/1997 | | Company Secretary |
| JOTONE PROJECTS LIMITED | 02906388 | Non-Trading | 16/03/1994 | 09/03/1999 | Company Secretary |