



**FLCO SECRETARIAL SERVICES LIMITED**

**903864521**

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       |                                      | <b>Honours</b>     |   |
| <b>Name</b>                        | FLCO SECRETARIAL<br>SERVICES LIMITED | <b>Number</b>      | 903864521   |
| <b>Postcode</b>                    | SL3 8LL                              | <b>Address</b>     | 242 High Street<br>Langley<br>Slough<br>Berkshire |
| <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          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| QUADREX LTD                    | 03326989 | Company is dissolved | 12/03/1997 |            | Company Secretary |
| QUESTMAX TECHNOLOGY LTD        | 03314423 | Company is dissolved | 10/03/1997 |            | Company Secretary |
| SDP DESIGNS LIMITED            | 03324796 | Company is dissolved | 01/03/1997 | 31/10/1998 | Company Secretary |
| NEW AGE DESIGNS LTD            | 03307750 | Company is dissolved | 04/02/1997 | 31/10/1998 | Company Secretary |
| M.K.A. PROJECT CONSULTANTS LTD | 03302288 | Company is dissolved | 20/01/1997 | 31/10/1998 | Company Secretary |
| BARKAIR ENGINEERING LTD        | 03301983 | Company is dissolved | 17/01/1997 |            | Company Secretary |
| BIRCHMOORE LTD                 | 03293409 | Company is dissolved | 08/01/1997 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (218) LIMITED | 02693260 | Company is dissolved | 01/01/1997 | 31/08/1998 | Company Secretary |
| N.D. CHAMBERS CONSULTANCY LTD  | 03289632 | Company is dissolved | 13/12/1996 |            | Company Secretary |
| ACEPLAY COMPUTER SERVICES LTD  | 03282423 | Company is dissolved | 12/12/1996 |            | Company Secretary |
| PHA CONSULTANTS LTD            | 03286779 | Company is dissolved | 06/12/1996 | 31/10/1998 | Company Secretary |
| RESOURCE CONTROL LTD           | 03281782 | Company is dissolved | 29/11/1996 |            | Company Secretary |

N/A\* - no information available



## FLCO SECRETARIAL SERVICES LIMITED

903864521

|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| G.J.B. CONSULTANT SERVICES LIMITED | 03180141 | Company is dissolved | 18/11/1996 | 31/12/1998 | Company Secretary |
| CPM DESIGN LTD                     | 03276758 | Company is dissolved | 15/11/1996 | 31/10/1998 | Company Secretary |
| BALL DICKENS ASSOCIATES LTD        | 03271181 | Company is dissolved | 07/11/1996 | 07/11/1997 | Company Secretary |
| I P E LTD                          | 03269231 | Company is dissolved | 05/11/1996 | 30/09/1998 | Company Secretary |
| NBY COST MANAGEMENT LTD            | 03269229 | Company is dissolved | 28/10/1996 | 31/10/1998 | Company Secretary |
| STONELANE LIMITED                  | 03040282 | Company is dissolved | 28/10/1996 |            | Company Secretary |
| S J AVIONICS LTD                   | 03255447 | Company is dissolved | 01/10/1996 | 31/10/1998 | Company Secretary |
| JENKINSON CONTRACT SERVICES LTD    | 03254888 | Company is dissolved | 26/09/1996 | 31/10/1998 | Company Secretary |
| BELL ELECTRICAL SERVICES LTD       | 03248134 | Company is dissolved | 13/09/1996 |            | Company Secretary |
| WELDACE LTD                        | 03229308 | Company is dissolved | 05/09/1996 | 31/10/1998 | Company Secretary |
| CALEDONIAN ELECTRICAL SERVICES LTD | 03242839 | Company is dissolved | 29/08/1996 | 31/10/1998 | Company Secretary |
| JADE COMPUTER CONSULTANTS LTD      | 03219354 | Company is dissolved | 24/08/1996 |            | Company Secretary |
| DRIVEX ENGINEERING LTD             | 03239312 | Company is dissolved | 22/08/1996 |            | Company Secretary |
| CFM DESIGNS LTD                    | 03227303 | Company is dissolved | 06/08/1996 | 31/10/1998 | Company Secretary |
| TOWER RECRUITMENT CONSULTANTS LTD  | 03210053 | Company is dissolved | 01/08/1996 |            | Company Secretary |
| MARTIN INSTRUMENTATION LTD         | 03190042 | Company is dissolved | 16/07/1996 |            | Company Secretary |
| MAT ENGINEERING LTD                | 03220261 | Company is dissolved | 05/07/1996 | 31/10/1998 | Company Secretary |
| S M R DESIGN LTD                   | 03218018 | Company is dissolved | 03/07/1996 |            | Company Secretary |
| KINGSWAY CONTRACTORS LIMITED       | 03132841 | Company is dissolved | 02/07/1996 |            | Company Secretary |
| IKB DESIGN LTD                     | 03216833 | Company is dissolved | 26/06/1996 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (424) LIMITED     | 03206650 | Company is dissolved | 03/06/1996 |            | Company Secretary |

**FLCO SECRETARIAL SERVICES LIMITED**

**903864521**

|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| LINTECH COMPOSITES LIMITED     | 03206652 | Company is dissolved | 03/06/1996 | 05/06/1996 | Company Secretary |
| BATEMAN COMMERCIALS LIMITED    | 03000601 | Company is dissolved | 01/04/1996 |            | Company Secretary |
| EURONET COMPUTING LTD          | 03175366 | Company is dissolved | 29/03/1996 | 31/08/1998 | Company Secretary |
| FLCO CONSULTANTS (421) LIMITED | 03172645 | Company is dissolved | 14/03/1996 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (422) LIMITED | 03172651 | Company is dissolved | 14/03/1996 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (423) LIMITED | 03172660 | Company is dissolved | 14/03/1996 | 31/10/1998 | Company Secretary |
| WHISPER COMPUTING LTD          | 03156067 | Company is dissolved | 05/03/1996 | 25/02/1998 | Company Secretary |
| FLCO CONSULTANTS (419) LIMITED | 03163799 | Company is dissolved | 23/02/1996 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (420) LIMITED | 03163811 | Company is dissolved | 23/02/1996 |            | Company Secretary |
| MARTIN DESIGN CONSULTANTS LTD  | 03156887 | Company is dissolved | 14/02/1996 |            | Company Secretary |
| ALPHA SOLUTIONS LTD            | 03129998 | Company is dissolved | 21/12/1995 |            | Company Secretary |
| FLCO CONSULTANTS (417) LIMITED | 03138761 | Company is dissolved | 18/12/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (418) LIMITED | 03138759 | Company is dissolved | 18/12/1995 |            | Company Secretary |
| ATLANTIS COMPUTING LTD         | 03133539 | Company is dissolved | 10/12/1995 |            | Company Secretary |
| FLCO CONSULTANTS (416) LIMITED | 03118517 | Company is dissolved | 26/10/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (415) LIMITED | 03111411 | Company is dissolved | 09/10/1995 | 31/10/1998 | Company Secretary |
| P I MANAGEMENT SERVICES LTD    | 03102712 | Company is dissolved | 15/09/1995 | 30/09/1998 | Company Secretary |
| FLCO CONSULTANTS (413) LIMITED | 03085381 | Company is dissolved | 01/08/1995 |            | Company Secretary |
| FLCO CONSULTANTS (412) LIMITED | 03072021 | Company is dissolved | 23/06/1995 |            | Company Secretary |
| FLCO CONSULTANTS (325) LIMITED | 02738510 | Company is dissolved | 04/05/1995 |            | Company Secretary |
| FLCO CONSULTANTS (411) LIMITED | 03043858 | Company is dissolved | 10/04/1995 | 30/04/1998 | Company Secretary |



## FLCO SECRETARIAL SERVICES LIMITED

903864521

|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| FLCO CONSULTANTS (228) LIMITED | 02694828 | Company is dissolved | 20/03/1995 |            | Company Secretary |
| FLCO CONSULTANTS (226) LIMITED | 02694816 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (207) LIMITED | 02693249 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (201) LIMITED | 02693397 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (310) LIMITED | 02705555 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (240) LIMITED | 02694915 | Company is dissolved | 20/03/1995 |            | Company Secretary |
| FLCO CONSULTANTS (239) LIMITED | 02694916 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (323) LIMITED | 02738452 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (230) LIMITED | 02694943 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (206) LIMITED | 02693251 | Company is dissolved | 20/03/1995 |            | Company Secretary |
| FLCO CONSULTANTS (321) LIMITED | 02738433 | Company is dissolved | 20/03/1995 |            | Company Secretary |
| FLCO CONSULTANTS (235) LIMITED | 02694933 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (301) LIMITED | 02705515 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (324) LIMITED | 02738511 | Company is dissolved | 20/03/1995 | 31/10/1998 | Company Secretary |
| FLCO CONSULTANTS (317) LIMITED | 02738404 | Company is dissolved | 20/03/1995 |            | Company Secretary |
| FLCO CONSULTANTS (320) LIMITED | 02738430 | Company is dissolved | 20/03/1995 |            | Company Secretary |