



**CORPORATE SECRETARIES LIMITED**

**905081181**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CORPORATE SECRETARIES LIMITED	<b>Number</b>	905081181
<b>Postcode</b>	N3 1RL	<b>Address</b>	4th Floor Lawford House Albert Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	474		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPE MANAGEMENT & ASSETS, LTD	06460680	Company is dissolved	28/12/2007		Company Secretary
EDDISCOMBE LIMITED	06460286	Company is dissolved	27/12/2007		Company Secretary
FINANCIAL PLANNING & ASSETS, LTD	06449680	Company is dissolved	10/12/2007		Company Secretary
LONGWOOD FINANCIAL SERVICES LTD.	06447884	Company is dissolved	07/12/2007		Company Secretary
BIGLAND FINANCE LIMITED	06443135	Company is dissolved	03/12/2007		Company Secretary
MEDDICEA SOLUTIONS LTD.	06352001	Company is dissolved	24/08/2007		Company Secretary
LONDON CREDIT AND LEASING COMP. LTD.	06349746	Company is dissolved	22/08/2007		Company Secretary
RADINGTON TRADING LTD.	06315339	Company is dissolved	17/07/2007		Company Secretary
MARSTEN & DODS FINANCE LTD	06262682	Company is dissolved	30/05/2007		Company Secretary
GLOBAD LTD	06243853	Company is dissolved	10/05/2007		Company Secretary
BODE LAWAL DANCE ACADEMY LIMITED	05744499	Company is dissolved	01/05/2007		Company Secretary
EUROPEAN TRADE & COMMERCE LIMITED	06221582	Company is dissolved	20/04/2007		Company Secretary
FRESTON SERVICES LIMITED	06203612	Company is dissolved	04/04/2007		Company Secretary
ROSTRAKOFF JEWELLERY LIMITED	06084800	Company is dissolved	06/02/2007		Company Secretary



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KITSON MANAGEMENT LTD	06036728	Company is dissolved	22/12/2006	Company Secretary
BESTRAVEL LIMITED	05960999	Company is dissolved	09/10/2006	Company Secretary
LOGISTICS & SHIPPING (UK) LIMITED	05950549	Company is dissolved	29/09/2006	Company Secretary
HORSECROFT TRADING LIMITED	05861037	Company is dissolved	28/06/2006	Company Secretary
OLDBERRY CONTRACTORS LTD	05834943	Company is dissolved	01/06/2006	Company Secretary
UNIVERSAL FINANCIAL ASSETS, LTD	05821867	Company is dissolved	18/05/2006	Company Secretary
PRUDENCE SERVICES LIMITED	05702225	Company is dissolved	08/02/2006	Company Secretary
LE VERSEAU LIMITED	04485773	Company is dissolved	02/02/2006	Company Secretary
YACHT INVESTMENTS LTD	05694376	Company is dissolved	01/02/2006	Company Secretary
TIBERTON LIMITED	05653001	Company is dissolved	13/12/2005	Company Secretary
HONORIS MANAGEMENT LTD.	05585203	Company is dissolved	06/10/2005	Company Secretary
CAPNET LIMITED	05510243	Company is dissolved	15/07/2005	Company Secretary
BELWOOD SERVICES LIMITED	05503179	Company is dissolved	08/07/2005	Company Secretary
ARDMORE RISK MANAGEMENT LIMITED	05061759	Company is dissolved	16/08/2004	Company Secretary
DESTOR INVESTMENTS LTD.	05102848	Company is dissolved	15/04/2004	Company Secretary
FOUR STARS CAPITAL MANAGEMENT LIMITED	04342460	Company is dissolved	06/04/2004	Company Secretary
BRITWAY ASSOCIATES LIMITED	05005510	Company is dissolved	05/01/2004	Company Secretary
OMNI INTERNATIONAL (UK) LIMITED	04754238	Company is dissolved	15/10/2003	Company Secretary
TRIO-LOGY LIMITED	03348472	Company is dissolved	29/09/2003	Company Secretary
STAR U.K. INTERNATIONAL LIMITED	04135216	Company is dissolved	03/06/2003	Company Secretary
T.W.I SERVICES LTD	03882636	Company is dissolved	01/05/2003	Company Secretary



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SITMAN ENGINEERING LTD	03790406	Company is dissolved	01/05/2003	Company Secretary
ODYSSEY DEVELOPMENT SYSTEMS LIMITED	04366448	Company is dissolved	10/04/2003	Company Secretary
NOTTOLA LIMITED	03434374	Company is dissolved	01/04/2003	Company Secretary
SA PHOENIX INVESTMENTS LTD	04291017	Company is dissolved	11/02/2003	Company Secretary
SINCLAIR INVESTMENTS LIMITED	04454037	Company is dissolved	05/06/2002	Company Secretary
HILLVIEW SERVICES LIMITED	04451497	Company is dissolved	30/05/2002	Company Secretary
ELEPHANT CORPORATION LIMITED	04308599	Company is dissolved	01/05/2002	Company Secretary
OPERA CONSULTING LIMITED	03909647	Company is dissolved	13/03/2002	Company Secretary
FOOTBALL PRO HOLDING LIMITED	04370490	Company is dissolved	08/02/2002	Company Secretary
ACT-UPON ENTERPRISE LIMITED	04339173	Company is dissolved	12/12/2001	Company Secretary
PARADIGM STRUCTURED FINANCE (UK) LIMITED	04339164	Company is dissolved	12/12/2001	Company Secretary
TRAILBLAZERS FINANCE AND COMMERCE LIMITED	03994980	Company is dissolved	05/11/2001	Company Secretary
PKFEXPERTS LTD	04163515	Company is dissolved	25/10/2001	Company Secretary
TURBOCOM LIMITED	03567751	Company is dissolved	19/05/2001	15/05/1998 Company Secretary
PEGASSO TRADING LIMITED	04202432	Company is dissolved	20/04/2001	Company Secretary
DEVELOPING SPACES LTD	04132903	Company is dissolved	29/12/2000	Company Secretary
RADLETT EXPORTS LIMITED	04090282	Company is dissolved	13/10/2000	Company Secretary
VANROOK FINANCIAL INC. LIMITED	04077215	Company is dissolved	25/09/2000	Company Secretary
COVINA CONSULTANTS LTD	04014159	Company is dissolved	13/06/2000	Company Secretary
FONTAGE DEVELOPMENTS LIMITED	03826209	Company is dissolved	03/05/2000	Company Secretary
REFLEXION INVESTMENTS LIMITED	03748431	Company is dissolved	21/01/2000	Company Secretary



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DALECOM ASSOCIATES LIMITED	03735993	Company is dissolved	21/12/1999	Company Secretary
SAT INTERNATIONAL LIMITED	03854425	Company is dissolved	06/10/1999	Company Secretary
MILTON & DARCY, LTD.	03803744	Company is dissolved	08/07/1999	Company Secretary
ASIA FINANCE INTERNATIONAL LIMITED	03802784	Company is dissolved	01/07/1999	Company Secretary
ANDORRA ASSOCIATES LIMITED	03795851	Company is dissolved	25/06/1999	Company Secretary
TEKNET UK LIMITED	03758660	Company is dissolved	23/04/1999	Company Secretary
DWEN CONSULTING LIMITED	03744426	Company is dissolved	31/03/1999	Company Secretary
COATINGS EXPORT LIMITED	03525638	Company is dissolved	06/07/1998	Company Secretary
GUNSITE LIMITED	03270384	Company is dissolved	06/07/1998	Company Secretary
CYBER CURRENCY PRO LIMITED	03532065	Company is dissolved	06/07/1998	Company Secretary
BINARY DEVELOPMENT LIMITED	03455873	Company is dissolved	06/07/1998	Company Secretary
ORION TRADE LIMITED	03532602	Company is dissolved	17/03/1998	Company Secretary
IT-PROJECTS CONSULTANCY LIMITED	03490358	Company is dissolved	08/01/1998	Company Secretary
12 COM LIMITED	03257991	Company is dissolved	02/10/1996	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONKAL CONSULTING LIMITED	06507945	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
UNIQUE CAPITAL MANAGEMENT LTD	06507295	Company is dissolved	18/02/2008	29/04/2010	Company Secretary
ASSETS & LIABILITIES, LTD.	06503802	Company is dissolved	14/02/2008		Company Secretary
TRADING OPERATIONS LIMITED	06503922	Company is dissolved	14/02/2008	01/12/2014	Company Secretary
KELROSS MANAGEMENT LIMITED	06492154	Company is dissolved	04/02/2008	20/04/2015	Company Secretary
ENGINEERING & PARTNERS LIMITED	06491525	Company is dissolved	01/02/2008	10/06/2015	Company Secretary



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EUROPE TRADE SERVICES LIMITED	06489745	Company is dissolved	31/01/2008		Company Secretary
HOLMFIELD SOLUTIONS LIMITED	06486583	Company is dissolved	29/01/2008	09/11/2009	Company Secretary
CONSTRUCT GROUP LIMITED	06483726	Company is dissolved	25/01/2008	26/01/2008	Company Secretary
FIRCROFT INVESTMENTS LTD	06460741	Company is dissolved	28/12/2007		Company Secretary
FINANCIAL PLANNING ENTERPRISE, LTD	06460324	Company is dissolved	27/12/2007		Company Secretary
ECKFORD MANAGEMENT LIMITED	06459108	Company is dissolved	21/12/2007		Company Secretary
CHANTMARIE LIMITED	06452060	Company is dissolved	12/12/2007		Company Secretary
BRANCROFT MARKETING LIMITED	06448970	Company is dissolved	10/12/2007		Company Secretary
W.K.FORMATION LTD	06448096	Company is dissolved	07/12/2007		Company Secretary
CLAYBURY IMPORT/EXPORT LIMITED	06447263	Company is dissolved	06/12/2007		Company Secretary
CONSTRUCT MODULAR SYSTEMS LIMITED	06440200	Company is dissolved	29/11/2007	21/02/2008	Company Secretary
HFR SERVICES LIMITED	06437288	Company is dissolved	26/11/2007		Company Secretary
W.R. INTERNATIONAL FINANCIAL CONSULTING LTD	06435099	Company is dissolved	22/11/2007		Company Secretary
NEWFIELD ENERGY LTD	06432478	Company is dissolved	20/11/2007		Company Secretary
TEREMI CAPITAL LIMITED	06427445	Company is dissolved	14/11/2007	14/11/2007	Company Secretary
TORPEE SPORT MARKETING LTD.	06417939	Company is dissolved	05/11/2007		Company Secretary
COSFIBEL PREMIUM UK LTD	06410576	Active - Accounts Filed	26/10/2007	28/04/2010	Company Secretary
OK FINANCIAL SERVICE LIMITED	06408673	Active - Accounts Filed	25/10/2007	04/08/2015	Company Secretary
STARLIGHT BUILDINGS LTD	06409593	Company is dissolved	25/10/2007		Company Secretary
LAKEDIAMONT INVESTMENT LTD.	06402974	Company is dissolved	18/10/2007	10/06/2015	Company Secretary
BLUELINE CORPORATION LIMITED	05386650	Company is dissolved	16/10/2007		Company Secretary



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TYCOON HOLDING LTD	06397557	Company is dissolved	12/10/2007		Company Secretary
AVA FINANCE LTD	06392034	Company is dissolved	08/10/2007		Company Secretary
WEBB ADVISORS (EASTERN EUROPE) LTD.	06391540	Company is dissolved	05/10/2007		Company Secretary
BROKER LONDON LTD.	06390327	Company is dissolved	04/10/2007	10/06/2015	Company Secretary
KEMPTON MANAGEMENT LTD	06386359	Company is dissolved	01/10/2007	09/06/2015	Company Secretary
LEABOND LIMITED	06381434	Company is dissolved	25/09/2007	03/05/2010	Company Secretary
SANDERLAND LTD	06359111	Non-Trading	03/09/2007	07/12/2011	Company Secretary
NORTHMARK MANAGEMENT LIMITED	06356316	Company is dissolved	30/08/2007		Company Secretary
UNIVERSAL TRADING ENTERPRISE LTD	06340626	Company is dissolved	13/08/2007		Company Secretary
FRASCOR VENTURES LTD	06315247	Company is dissolved	17/07/2007		Company Secretary
UNIVERSAL ENTERPRISE & TRADE, LTD.	06312154	Active - Accounts Filed	13/07/2007	19/06/2015	Company Secretary
ENTAN LIMITED	06310539	Company is dissolved	12/07/2007	04/02/2008	Company Secretary
COMMERCIAL ENTERPRISE & TRADE, LTD.	06298412	Company is dissolved	02/07/2007	01/08/2014	Company Secretary
GREENWICH POWER SYSTEMS LTD.	06295196	Company is dissolved	27/06/2007	06/07/2015	Company Secretary
UKM SOFT SERVICE LTD	06289009	Company is dissolved	21/06/2007		Company Secretary
AVIHOLD LTD.	06275461	Company is dissolved	11/06/2007	27/08/2010	Company Secretary
CRESSWELL CONSULTANTS LTD	06269561	Company is dissolved	05/06/2007		Company Secretary
PERCAS LIMITED	03728451	Company is dissolved	31/05/2007		Company Secretary
HELP GROUP UK LTD	05591016	Active - Accounts Filed	23/05/2007	07/07/2015	Company Secretary
ASSIROCCA LIMITED	06252758	Company is dissolved	18/05/2007		Company Secretary
COMMERCIAL PROJECT & TRADE, LTD	06217416	Active - Accounts Filed	18/04/2007	02/04/2015	Company Secretary





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TOEDT LIMITED	06208039	Company is dissolved	11/04/2007		Company Secretary
SILBROKE LTD.	06203621	Company is dissolved	04/04/2007		Company Secretary
STANLUKE ADMINISTRATION LIMITED	06195506	Company is dissolved	30/03/2007		Company Secretary
EUROPEAN TRADE & SERVICES, LTD	06193494	Company is dissolved	30/03/2007		Company Secretary
CONNINGHAM LIMITED	06178973	Company is dissolved	22/03/2007	12/06/2015	Company Secretary
SAKOBAN DANCE THEATRE	03076689	Company is dissolved	16/03/2007	10/01/2014	Company Secretary
ALFA CHEMICAL LABORATORIES LTD.	06134316	Company is dissolved	02/03/2007		Company Secretary
NORBROKE ADMINISTRATION LIMITED	06133248	Company is dissolved	01/03/2007		Company Secretary
COMMUNICATION NETWORK SERVICES LIMITED	06122246	Company is dissolved	21/02/2007		Company Secretary
WESTVILLE TRADING SERVICES LTD	06103934	Company is dissolved	14/02/2007	23/07/2015	Company Secretary
FORTIAN LTD.	06102265	Company is dissolved	13/02/2007		Company Secretary
WEYVES INTERNATIONAL LTD	06099497	Company is dissolved	13/02/2007		Company Secretary
CONTRACK TECHNOLOGIES LTD	06094921	Company is dissolved	12/02/2007		Company Secretary
COBBOLD INVESTMENTS LTD	06084176	Company is dissolved	06/02/2007		Company Secretary
CLEARING ICE EUROPE LTD	06075070	Company is dissolved	31/01/2007		Company Secretary
PMP CREDIT LTD.	06057004	Company is dissolved	18/01/2007	06/08/2015	Company Secretary
HOWLAND LIMITED	06041066	Company is dissolved	04/01/2007	07/07/2015	Company Secretary
PENTACTION LIMITED	06033182	Active - Accounts Filed	19/12/2006	22/07/2015	Company Secretary
J.P.D TRADING LTD	06020293	Company is dissolved	06/12/2006		Company Secretary
OCTAVIA LTD	06016602	Company is dissolved	01/12/2006		Company Secretary
LORAT INVESTMENT LTD	06012510	Company is dissolved	28/11/2006		Company Secretary



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STANTON FINANCIAL MARKETS LTD	06009574	Company is dissolved	24/11/2006	23/05/2007	Company Secretary
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