



DLA PIPER UK SECRETARIAL SERVICES LIMITED

905414662

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DLA PIPER UK SECRETARIAL SERVICES LIMITED	<b>Number</b>	905414662
<b>Postcode</b>	EC1A 4HT	<b>Address</b>	160 Aldersgate Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DLA PIPER UK NOMINEES LIMITED	02577952	Active - Accounts Filed	31/12/2007		Company Secretary
DLA PIPER LIMITED	05048236	Non-Trading	18/02/2004		Company Secretary
DLA PIPER INTERNATIONAL NOMINEES LIMITED	04847725	Non-Trading	28/07/2003		Company Secretary
A.S.B. NOMINEES LIMITED	00983883	Non-Trading	12/07/2002		Company Secretary
A.S.B. NOMINEES LIMITED	00983883	Non-Trading	12/07/2002		Director
REAMWHIZ LIMITED	03894582	Company is dissolved	21/02/2001		Company Secretary
DLA PIPER LEGAL DELIVERY CENTRE LIMITED	04057306	Active - Accounts Filed	22/08/2000		Company Secretary
DLA LIMITED	03369707	Non-Trading	13/05/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIRKNIGHT SERVICES LIMITED	06504432	Company is dissolved	14/02/2008		Company Secretary
AIRKNIGHT ASSET LIMITED	06504453	Company is dissolved	14/02/2008		Company Secretary
AIRKNIGHT LIMITED	06504465	Company is dissolved	14/02/2008		Director
AIRKNIGHT HOLDINGS LIMITED	06504333	Company is dissolved	14/02/2008		Director
AIRKNIGHT LIMITED	06504465	Company is dissolved	14/02/2008		Company Secretary
AIRKNIGHT SERVICES LIMITED	06504432	Company is dissolved	14/02/2008		Director
AIRKNIGHT HOLDINGS LIMITED	06504333	Company is dissolved	14/02/2008		Company Secretary

**DLA PIPER UK SECRETARIAL SERVICES LIMITED**

**905414662**

AIRKNIGHT ASSET LIMITED	06504453	Company is dissolved	14/02/2008		Director
DLA & PARTNERS LIMITED	02174993	Company is dissolved	21/12/2007		Company Secretary
PARAGROUP MANAGEMENT LIMITED	05952992	Company is dissolved	02/10/2006	11/10/2006	Company Secretary
PARAGROUP LIMITED	05953037	Company is dissolved	02/10/2006	11/10/2006	Company Secretary
DEALMILL LIMITED	02175169	Company is dissolved	31/08/2006		Director
DEALMILL LIMITED	02175169	Company is dissolved	31/08/2006		Company Secretary
MOTHER MIDCO LIMITED	05876743	Company is dissolved	14/07/2006	16/07/2006	Director
MOTHER BIDCO LIMITED	05876749	Company is dissolved	14/07/2006	16/07/2006	Company Secretary
MCCARTHY & STONE GROUP LIMITED	05876897	Company is dissolved	14/07/2006	16/07/2006	Director
MOTHER MIDCO LIMITED	05876743	Company is dissolved	14/07/2006	16/07/2006	Company Secretary
MCCARTHY & STONE GROUP LIMITED	05876897	Company is dissolved	14/07/2006	16/07/2006	Company Secretary
MOTHER BIDCO LIMITED	05876749	Company is dissolved	14/07/2006	16/07/2006	Director
GRESHAM TRANSPORT NO.2 LIMITED	05872743	Company is dissolved	11/07/2006	26/07/2006	Director
GRESHAM TRANSPORT NO.2 LIMITED	05872743	Company is dissolved	11/07/2006	26/07/2006	Company Secretary
DELTA BIOTECHNOLOGY LIMITED	05863509	Company is dissolved	30/06/2006		Director
BROOMCO (4025) LIMITED	05863137	Company is dissolved	30/06/2006		Director
BROOMCO (4024) LIMITED	05863136	Company is dissolved	30/06/2006		Director
DELTA BIOTECHNOLOGY LIMITED	05863509	Company is dissolved	30/06/2006		Company Secretary
BROOMCO (4024) LIMITED	05863136	Company is dissolved	30/06/2006		Company Secretary
BROOMCO (4023) LIMITED	05863106	Company is dissolved	30/06/2006		Director
BROOMCO (4027) LIMITED	05863530	Company is dissolved	30/06/2006		Director
BROOMCO (4023) LIMITED	05863106	Company is dissolved	30/06/2006		Company Secretary
BROOMCO (4027) LIMITED	05863530	Company is dissolved	30/06/2006		Company Secretary
BROOMCO (4025) LIMITED	05863137	Company is dissolved	30/06/2006		Company Secretary
INSURERS AUTOMATED CLEARING SERVICE LIMITED	05859606	Company is dissolved	27/06/2006		Director
INSURERS AUTOMATED CLEARING SERVICE LIMITED	05859606	Company is dissolved	27/06/2006		Company Secretary

**DLA PIPER UK SECRETARIAL SERVICES LIMITED**

**905414662**

NEWHOLDCO LIMITED	05851265	Company is dissolved	20/06/2006	23/08/2006	Director
NEWHOLDCO LIMITED	05851265	Company is dissolved	20/06/2006	23/08/2006	Company Secretary
BOSTROM LAND HOLDINGS LIMITED	05851263	Company is dissolved	20/06/2006	23/08/2006	Company Secretary
BOSTROM LAND HOLDINGS LIMITED	05851263	Company is dissolved	20/06/2006	23/08/2006	Director
RICOR TRADE HOLDINGS LIMITED	05851260	Active - Accounts Filed	20/06/2006	23/08/2006	Company Secretary
RICOR TRADE HOLDINGS LIMITED	05851260	Active - Accounts Filed	20/06/2006	23/08/2006	Director
BROOMCO (4014) LIMITED	05837637	Company is dissolved	06/06/2006		Company Secretary
BROOMCO (4015) LIMITED	05837688	Company is dissolved	06/06/2006		Company Secretary
VPS SITE SECURITY LIMITED	05838576	Active - Accounts Filed	06/06/2006	08/03/2007	Company Secretary
KELLOGG BROWN & ROOT (E&C) LIMITED	05824737	Company is dissolved	22/05/2006	22/05/2006	Director
KELLOGG BROWN & ROOT (E&C) LIMITED	05824737	Company is dissolved	22/05/2006	22/05/2006	Company Secretary
SIGNATURE MOTORS LIMITED	05800733	Company is dissolved	28/04/2006		Company Secretary
INNOVATION PROPERTY LIMITED	05800739	Company is dissolved	28/04/2006	19/05/2006	Director
INNOVATION PROPERTY LIMITED	05800739	Company is dissolved	28/04/2006	12/06/2006	Company Secretary
CASCADE CARE GROUP LIMITED	05775330	Non-Trading	10/04/2006	28/04/2006	Director
CASCADE CARE GROUP LIMITED	05775330	Non-Trading	10/04/2006	28/04/2006	Company Secretary
CASCADE CARE HOLDINGS LIMITED	05775347	Non-Trading	10/04/2006	28/04/2006	Company Secretary
CASCADE CARE HOLDINGS LIMITED	05775347	Non-Trading	10/04/2006	28/04/2006	Director
PETRO MODENA LIMITED	05762060	Company is dissolved	30/03/2006		Company Secretary
PETRO MODENA LIMITED	05762060	Company is dissolved	30/03/2006		Director
THE EXECUTIVE SEARCH COMPANY INTERNATIONAL LIMITED	05746064	Company is dissolved	16/03/2006	11/01/2008	Director
THE EXECUTIVE SEARCH COMPANY INTERNATIONAL LIMITED	05746064	Company is dissolved	16/03/2006	11/01/2008	Company Secretary
HADLEY INDUSTRIES LTD	05740671	Active - Accounts Filed	13/03/2006	29/03/2006	Company Secretary
HADLEY INDUSTRIES LTD	05740671	Active - Accounts Filed	13/03/2006	29/03/2006	Director
OMER TELECOM LIMITED	05721373	Company is dissolved	24/02/2006	02/03/2006	Company Secretary



## DLA PIPER UK SECRETARIAL SERVICES LIMITED

905414662

OMER TELECOM LIMITED	05721373	Company is dissolved	24/02/2006	02/03/2006	Director
TALKTALK UK COMMUNICATION SERVICES LIMITED	05714293	Company is dissolved	20/02/2006	22/02/2006	Director
TALKTALK UK COMMUNICATION SERVICES LIMITED	05714293	Company is dissolved	20/02/2006	22/02/2006	Company Secretary
GRAPHENE NANOCHEM PLC	05712979	Company is dissolved	17/02/2006	18/04/2006	Director
GRAPHENE NANOCHEM PLC	05712979	Company is dissolved	17/02/2006	18/04/2006	Company Secretary
CHOICES GROUP HOLDINGS LIMITED	SC297281	Company is dissolved	16/02/2006	24/02/2006	Director
CHOICES GROUP HOLDINGS LIMITED	SC297281	Company is dissolved	16/02/2006	24/02/2006	Company Secretary
DIETBROWN LIMITED	05690534	Company is dissolved	28/01/2006	13/06/2006	Company Secretary
DIETBROWN LIMITED	05690534	Company is dissolved	28/01/2006	13/06/2006	Director
BRENT LIMITED	05687563	Company is dissolved	25/01/2006		Director
BROOMCO (3996) LIMITED	05687592	Company is dissolved	25/01/2006		Company Secretary
VM FRANCE LIMITED	05687613	Company is dissolved	25/01/2006		Director