



PETER GODDARD COMPANY SECRETARIAL SERVICES LIMITE

905433640

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | PETER GODDARD COMPANY SECRETARIAL SERVICES LIMITE | Number | 905433640 |
| Postcode | RG29 1LA | Address | 125 High Street Odiham Hook Hampshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| FLOORTRADE DIRECT (2006) LIMITED | 06182191 | Company is dissolved | 23/03/2007 | 06/04/2008 | Company Secretary |
| POND AND SHARMAN LIMITED | 00549487 | Company is dissolved | 17/01/2007 | 06/04/2008 | Company Secretary |
| CONTRA CHANNEL LIMITED | 05205766 | Company is dissolved | 23/11/2006 | 16/04/2008 | Company Secretary |
| SARAH WHITE COTTAGES BROAD OAK MANAGEMENT COMPANY LIMITED | 05449705 | Active - Accounts Filed | 20/11/2006 | 06/04/2008 | Company Secretary |
| ALOROTOM LIMITED | 05972835 | Company is dissolved | 20/10/2006 | 06/04/2008 | Company Secretary |
| ACE SHEET METAL WORKS LIMITED | 04859871 | Company is dissolved | 19/01/2006 | 06/04/2008 | Company Secretary |
| WORKING WELL LIMITED | 05661385 | Active - Accounts Filed | 22/12/2005 | 06/04/2008 | Company Secretary |
| TBP CONTRACTING LIMITED | 04746886 | Company is dissolved | 25/07/2005 | 06/04/2008 | Company Secretary |
| B2C-AGENCY LIMITED | 05388061 | Company is dissolved | 10/03/2005 | 06/04/2008 | Company Secretary |
| B2C INTERNATIONAL LIMITED | 05298832 | Company is dissolved | 29/11/2004 | 06/04/2008 | Company Secretary |
| HOME ABROAD.TV LIMITED | 05170155 | Company is dissolved | 05/07/2004 | | Company Secretary |

N/A* - no information available



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| DCP (SOUTHERN) LIMITED | 05159632 | Company is dissolved | 22/06/2004 | 06/04/2008 | Company Secretary |
| PATHDEAN LIMITED | 02994264 | Company is dissolved | 18/06/2004 | | Company Secretary |
| DEMOLITION COMPANY PARTNERSHIP LIMITED | 03342156 | In Liquidation | 07/06/2004 | 06/04/2008 | Company Secretary |
| IHC LIMITED | 02739550 | Active - Accounts Filed | 01/01/2004 | 06/04/2008 | Company Secretary |
| I H C (RACING) LIMITED | 03139586 | Company is dissolved | 01/01/2004 | 06/04/2008 | Company Secretary |
| CHELSEA DRTV LIMITED | 04710408 | Company is dissolved | 26/11/2003 | 04/03/2005 | Company Secretary |
| 2B ON TV (UK) LIMITED | 04930944 | Company is dissolved | 14/10/2003 | | Company Secretary |
| 2B ON TV (HOLDINGS) LIMITED | 04897184 | Company is dissolved | 12/09/2003 | | Company Secretary |
| 2B ON TV (BENELUX) LIMITED | 04872324 | Company is dissolved | 20/08/2003 | | Company Secretary |
| 2B ON TV (GERMANY) LIMITED | 04872326 | Company is dissolved | 20/08/2003 | | Company Secretary |
| 2B ON TV (SCANDINAVIA) LIMITED | 04872072 | Company is dissolved | 20/08/2003 | | Company Secretary |
| OAKDALE LANDSCAPES LIMITED | 02707653 | Company is dissolved | 04/07/2003 | | Company Secretary |
| CALLADOCTOR LIMITED | 04738958 | Company is dissolved | 17/04/2003 | 06/04/2008 | Company Secretary |
| JINJA INTERNATIONAL LIMITED | 03567222 | Company is dissolved | 28/03/2003 | 06/04/2008 | Company Secretary |
| 2SHOP TV LIMITED | 04712716 | Company is dissolved | 26/03/2003 | 04/03/2005 | Company Secretary |
| SURREY GATES & AUTOMATION LIMITED | 04710373 | Non-Trading | 25/03/2003 | 06/04/2008 | Company Secretary |
| MARBLE HEAVEN LIMITED | 04710385 | Company is dissolved | 25/03/2003 | 04/03/2005 | Company Secretary |
| FINGERSMITH LIMITED | 04668890 | Company is dissolved | 18/02/2003 | | Company Secretary |
| MILKWOOD COLOUR LIMITED | 04668887 | Company is dissolved | 18/02/2003 | | Company Secretary |
| FINSBURY SQUARE LIMITED | 04245382 | Company is dissolved | 23/01/2003 | 06/04/2008 | Company Secretary |
| M.G. LEE & COMPANY LIMITED | 00599496 | Company is dissolved | 20/06/2002 | | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HYDESQUARE LIMITED | 04219852 | Company is dissolved | 07/06/2002 | 29/11/2002 | Company Secretary |
| JINJA GROUP LIMITED | 04452140 | Company is dissolved | 30/05/2002 | 06/04/2008 | Company Secretary |
| ROUTE JINJA LIMITED | 04451630 | Company is dissolved | 30/05/2002 | 06/04/2008 | Company Secretary |
| SHOP ON TV LIMITED | 04407005 | Company is dissolved | 30/03/2002 | | Company Secretary |
| UK WILDLIFE LIMITED | 04355083 | Company is dissolved | 17/01/2002 | 03/04/2003 | Company Secretary |
| KEENWORD LIMITED | 03531577 | Company is dissolved | 01/01/2002 | | Company Secretary |
| SHOP ON THE BOX LIMITED | 04342474 | Company is dissolved | 18/12/2001 | 07/04/2003 | Company Secretary |
| COMPLIANCE WORKS LIMITED | 04339608 | Company is dissolved | 13/12/2001 | 24/01/2002 | Company Secretary |
| DIRECT CALL LTD | 04234107 | Company is dissolved | 11/12/2001 | 07/01/2003 | Company Secretary |
| DIRECT CALL TELECOMS LIMITED | 04022921 | Company is dissolved | 11/12/2001 | | Company Secretary |
| IHC AVIATION LIMITED | 04309265 | Company is dissolved | 23/10/2001 | 06/04/2008 | Company Secretary |
| AIRPORT BONDED WAREHOUSES LIMITED | 00914326 | Company is dissolved | 01/10/2001 | | Company Secretary |
| LADYBIRD MARKETING LIMITED | 04222277 | Company is dissolved | 23/05/2001 | | Company Secretary |
| WOODTHORPE SALES LIMITED | 01288066 | Active - Accounts Filed | 04/04/2001 | 06/04/2008 | Company Secretary |
| WILDLIFE MANAGEMENT LIMITED | 04147665 | Company is dissolved | 25/01/2001 | 31/07/2003 | Company Secretary |
| MEDEXPAT LIMITED | 04115392 | Non-Trading | 28/11/2000 | 06/04/2008 | Company Secretary |
| BRYANT TILBEE LIMITED | 02696682 | Company is dissolved | 21/08/2000 | | Company Secretary |
| DESIGN & BUILD SYSTEMS LIMITED | 04045833 | Company is dissolved | 02/08/2000 | 08/01/2007 | Company Secretary |
| NEW GENERATION TELECOM LIMITED | 03692442 | Company is dissolved | 06/06/2000 | 19/03/2003 | Company Secretary |
| ITS EVERYTHING LIMITED | 03977160 | Company is dissolved | 19/04/2000 | 06/04/2008 | Company Secretary |
| 2B ON TV LIMITED | 03973537 | Company is dissolved | 14/04/2000 | | Company Secretary |



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| DANCE FACTORY (PORTSMOUTH) LIMITED | 03802501 | Company is dissolved | 05/04/2000 | | Company Secretary |
| FINANCIAL & BUSINESS SOLUTIONS LIMITED | 03570936 | Company is dissolved | 05/04/2000 | | Company Secretary |
| DANCE PROMOTIONS LIMITED | 03802506 | Company is dissolved | 05/04/2000 | | Company Secretary |
| R N R RECRUITMENT LIMITED | 03961577 | Company is dissolved | 31/03/2000 | | Company Secretary |
| COMMS FINANCE LIMITED | 03955438 | Company is dissolved | 24/03/2000 | | Company Secretary |
| HI UK.COM LIMITED | 03955367 | Company is dissolved | 24/03/2000 | 06/04/2008 | Company Secretary |
| P R AGENT.NET LIMITED | 03955365 | Company is dissolved | 24/03/2000 | | Company Secretary |
| DENTAL DESIGN PRODUCTS LIMITED | 03948263 | Active - Accounts Filed | 10/03/2000 | 06/04/2008 | Company Secretary |
| SOFTEC LIMITED | 03455443 | Company is dissolved | 09/02/2000 | | Company Secretary |
| ALBANY INFORMATION LTD. | 03548910 | Company is dissolved | 01/02/2000 | 03/01/2006 | Company Secretary |
| CGA INTEGRATION LIMITED | 03878843 | Active - Accounts Filed | 17/11/1999 | 07/06/2004 | Company Secretary |
| SIXTOP LIMITED | 03843214 | Company is dissolved | 17/09/1999 | 06/04/2008 | Company Secretary |
| EFEX INTERIORS LIMITED | 03803821 | Company is dissolved | 08/07/1999 | 01/12/2004 | Company Secretary |
| DEEJAY SERVICES LIMITED | 03128964 | Company is dissolved | 17/06/1999 | 07/12/1999 | Company Secretary |
| JUNGLE.UK.COM. LIMITED | 03767008 | Company is dissolved | 10/05/1999 | 06/04/2008 | Company Secretary |
| WEST LONDON GALLERIES LIMITED | 00400365 | Company is dissolved | 05/03/1999 | | Company Secretary |
| PENLAND ENTERPRISES LIMITED | 03534262 | Company is dissolved | 04/01/1999 | | Company Secretary |