



STEELRAY SECRETARIAL SERVICES LIMITED

906073107

## Director Information

|                                    |                                       |                    |  |
|------------------------------------|---------------------------------------|--------------------|--|
| <b>Title</b>                       |                                       | <b>Honours</b>     |  |
| <b>Name</b>                        | STEELRAY SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 906073107  |
| <b>Postcode</b>                    | BH2 6LR                               | <b>Address</b>     | Richmond Point 43 Richmond Hill<br>Bournemouth<br>Dorset<br>United Kingdom |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| GOADSBY & HARDING (LONDON) LIMITED | 02939444 | Non-Trading    | 16/06/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HYBRID MARINE POWER LTD          | 06517331 | Active - Accounts Filed | 28/02/2008 | 25/04/2008 | Company Secretary |
| CHALWYN ENGINEERING LIMITED      | 06502289 | Company is dissolved    | 13/02/2008 | 09/05/2008 | Company Secretary |
| CHALWYN MOTOR LIMITED            | 06502295 | Company is dissolved    | 13/02/2008 | 09/05/2008 | Company Secretary |
| CHALWYN ESTATES HOLDINGS LIMITED | 06502285 | Non-Trading             | 13/02/2008 | 09/05/2008 | Company Secretary |
| CHALWYN POWER LIMITED            | 06502315 | Company is dissolved    | 13/02/2008 | 09/05/2008 | Company Secretary |
| CHALWYN LIMITED                  | 06502223 | Company is dissolved    | 12/02/2008 | 09/05/2008 | Company Secretary |
| PARVALUX LIMITED                 | 06476314 | Company is dissolved    | 17/01/2008 | 26/02/2008 | Company Secretary |
| CLARK ESTATES (HOLDINGS) LTD     | 06476343 | Active - Accounts Filed | 17/01/2008 | 26/02/2008 | Company Secretary |
| CCM (PROPERTY HOLDINGS) LIMITED  | 06475124 | Company is dissolved    | 16/01/2008 | 03/04/2008 | Company Secretary |
| PRESTANTIA EVENTS LIMITED        | 06462548 | Company is dissolved    | 03/01/2008 |            | Company Secretary |
| IFORD ROAD DEVELOPMENTS LIMITED  | 06417386 | Active - Accounts Filed | 05/11/2007 | 19/03/2008 | Company Secretary |

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| 58 BRAIDLEY ROAD LIMITED                                       | 06417420 | Active - Accounts Filed | 05/11/2007 | 19/03/2008 | Company Secretary |
| KSEWM LIMITED  | 06374132 | Company is dissolved    | 18/09/2007 | 19/03/2008 | Company Secretary |
| CANFORD ENTERPRISES LIMITED                                    | 06345715 | Active - Accounts Filed | 17/08/2007 | 09/10/2007 | Company Secretary |
| STEELRAY NO. 242 LIMITED                                       | 06307574 | Company is dissolved    | 10/07/2007 | 19/03/2008 | Company Secretary |
| SHERBORNE HOLDINGS LIMITED                                     | 06307541 | Active - Accounts Filed | 10/07/2007 | 07/03/2008 | Company Secretary |
| SHERBORNE PROPERTY LIMITED                                     | 06307545 | Company is dissolved    | 10/07/2007 | 11/12/2007 | Company Secretary |
| TRANSACTION MULTIMEDIA LIMITED                                 | 06244360 | Non-Trading             | 11/05/2007 | 30/04/2009 | Company Secretary |
| ENZINA FUSCHINI LIMITED  | 06232744 | Company is dissolved    | 01/05/2007 | 10/06/2008 | Company Secretary |
| TRADEWIND TRAVEL LIMITED                                       | 06213587 | Active - Accounts Filed | 16/04/2007 | 07/06/2007 | Company Secretary |
| CCL UK GROUP LIMITED   | 06180904 | Company is dissolved    | 23/03/2007 | 03/08/2007 | Company Secretary |
| TOR&CO HOLDINGS LIMITED  | 06026774 | Active - Accounts Filed | 13/12/2006 | 02/04/2007 | Company Secretary |
| ADLAM MARINE LIMITED   | 05982037 | Company is dissolved    | 30/10/2006 | 07/12/2006 | Company Secretary |
| OASIS WATER GARDEN PRODUCTS LIMITED                            | 05970119 | Company is dissolved    | 17/10/2006 | 14/11/2007 | Company Secretary |
| THE ASSOCIATION OF COLOPROCTOLOGY OF GREAT BRITAIN AND IRELAND | 05962281 | Active - Accounts Filed | 10/10/2006 | 10/05/2007 | Company Secretary |
| STEELRAY NO. 234 LIMITED                                       | 05738092 | Company is dissolved    | 10/03/2006 |            | Company Secretary |
| STEELRAY NO. 235 LIMITED                                       | 05733678 | Company is dissolved    | 07/03/2006 |            | Company Secretary |
| WINDSOR ROAD (POOLE) LIMITED                                   | 05663069 | Company is dissolved    | 28/12/2005 | 27/01/2006 | Company Secretary |
| EAST DORSET MASONIC CLUB LIMITED                               | 05663066 | Active - Accounts Filed | 28/12/2005 | 19/10/2006 | Company Secretary |
| STEELRAY NO. 231 LIMITED                                       | 05655368 | Company is dissolved    | 15/12/2005 | 07/02/2006 | Company Secretary |
| SHOCK MITIGATION LIMITED                                       | 05643771 | Active - Accounts Filed | 02/12/2005 | 24/04/2008 | Company Secretary |
| MESOPOTAMIA PETROLEUM COMPANY LIMITED                          | 05641401 | Company is dissolved    | 01/12/2005 | 24/08/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KINGSBURY PARTNERSHIP LIMITED               | 05595722 | Receiver/Manager        | 18/10/2005 | 21/11/2005 | Company Secretary |
| UTTERLY ORGANIC LIMITED                     | 05594732 | Company is dissolved    | 17/10/2005 |            | Company Secretary |
| SHARK HELMETS UK LTD                        | 05571280 | Active - Accounts Filed | 22/09/2005 | 16/12/2005 | Company Secretary |
| MOORHILLS FLATS BLOCK C LIMITED             | 05517620 | Company is dissolved    | 25/07/2005 | 31/10/2005 | Company Secretary |
| MOORHILLS FLATS BLOCK A LIMITED             | 05516286 | Company is dissolved    | 22/07/2005 |            | Company Secretary |
| HAYCOCK INVESTMENTS LIMITED                 | 05500888 | Active - Accounts Filed | 06/07/2005 | 29/07/2005 | Company Secretary |
| BENNETT TRIBE DEVELOPMENTS LIMITED          | 05446211 | Active - Accounts Filed | 06/05/2005 | 01/06/2005 | Company Secretary |
| STEELRAY NO.228 LIMITED                     | 05446213 | Company is dissolved    | 06/05/2005 | 29/07/2005 | Company Secretary |
| BRANDSPARX LIMITED                          | 05446210 | Company is dissolved    | 06/05/2005 | 31/08/2005 | Company Secretary |
| BECKOX PROPERTIES LIMITED                   | 05375786 | Company is dissolved    | 25/02/2005 | 03/08/2005 | Company Secretary |
| STOUR WALK LIMITED                          | 05375779 | Company is dissolved    | 25/02/2005 |            | Company Secretary |
| NEXT GEN MARINE LTD                         | 05375782 | Active - Accounts Filed | 25/02/2005 | 24/04/2008 | Company Secretary |
| PINHOE ROAD (EXETER) LIMITED                | 05304076 | Company is dissolved    | 03/12/2004 | 27/01/2005 | Company Secretary |
| BOOKHAM INDUSTRIAL PARK MAINTENANCE LIMITED | 05304077 | Company is dissolved    | 03/12/2004 | 12/12/2006 | Company Secretary |
| QUEENS PARK LODGE LIMITED                   | 05303881 | Active - Accounts Filed | 03/12/2004 | 07/09/2005 | Company Secretary |
| SG CONSTRUCTION RECRUITMENT LIMITED         | 05304288 | Company is dissolved    | 03/12/2004 | 25/02/2005 | Company Secretary |
| TIM HARTWELL LIMITED                        | 05266297 | Company is dissolved    | 21/10/2004 |            | Company Secretary |
| POSEIDON TELECOMMUNICATION SERVICES LIMITED | 04927208 | Company is dissolved    | 19/10/2004 |            | Company Secretary |
| DAVID PRICE RACING (UK) LIMITED             | 05253323 | Company is dissolved    | 07/10/2004 | 16/11/2004 | Company Secretary |
| SITES 'N' SPACE LIMITED                     | 05253488 | Company is dissolved    | 07/10/2004 | 27/10/2004 | Company Secretary |
| CARE SOUTH DEVELOPMENTS LIMITED             | 05245934 | Company is dissolved    | 29/09/2004 | 26/11/2007 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRANSACTION FOCUS LIMITED         | 05241180 | Active - Accounts Filed | 24/09/2004 | 30/04/2009 | Company Secretary |
| HUTSON MANAGEMENT LIMITED         | 05227714 | Active - Accounts Filed | 10/09/2004 | 14/10/2004 | Company Secretary |
| LARTO SHORES LIMITED              | 05227651 | Company is dissolved    | 10/09/2004 | 05/11/2004 | Company Secretary |
| HENCRIL PROPERTIES LIMITED        | 05228079 | Company is dissolved    | 10/09/2004 | 05/11/2004 | Company Secretary |
| BRH EDUCATIONAL SERVICES LIMITED  | 05227569 | Company is dissolved    | 10/09/2004 | 05/11/2004 | Company Secretary |
| WILLIAMS JET TENDERS LIMITED      | 05227633 | Active - Accounts Filed | 10/09/2004 | 30/03/2005 | Company Secretary |
| BH & JH PROPERTY COMPANY LIMITED  | 05228184 | Company is dissolved    | 10/09/2004 | 05/11/2004 | Company Secretary |
| FULFILMENT FOR KIDS LIMITED       | 05194131 | Company is dissolved    | 30/07/2004 |            | Company Secretary |
| SUBSFORCE LIMITED                 | 05193072 | Company is dissolved    | 29/07/2004 |            | Company Secretary |
| REMEDY OAK LIMITED                | 05186108 | Company is dissolved    | 21/07/2004 | 18/11/2004 | Director          |
| REMEDY OAK LIMITED                | 05186108 | Company is dissolved    | 21/07/2004 | 16/08/2005 | Company Secretary |
| CRESCENT INVESTMENTS HURN LIMITED | 05115774 | Company is dissolved    | 29/04/2004 | 01/08/2005 | Company Secretary |
| HUDSON COOPER LIMITED             | 05115785 | Company is dissolved    | 29/04/2004 | 10/04/2005 | Company Secretary |
| THE DORSET TRUST LIMITED          | 05115530 | Company is dissolved    | 29/04/2004 | 27/11/2007 | Company Secretary |
| VERICHAE HOLDINGS LIMITED         | 05115552 | Company is dissolved    | 29/04/2004 | 24/06/2004 | Company Secretary |
| PAYBYPHONE LIMITED                | 05060103 | Active - Accounts Filed | 02/03/2004 | 12/11/2004 | Company Secretary |
| SG TECHNICAL SERVICES LIMITED     | 05060119 | Company is dissolved    | 02/03/2004 | 15/03/2004 | Company Secretary |