



**CENTRE SECRETARIES (CI) LIMITED**

**906119278**

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | CENTRE SECRETARIES (CI) LIMITED | <b>Number</b>      | 906119278                                      |
| <b>Postcode</b>                    | JE4 8UG                         | <b>Address</b>     | Po Box 301<br>40 Esplanade St Helier<br>Jersey |
| <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          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| WELCOMBE MANAGEMENT LIMITED | FC023826 | Other          | 15/04/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| GARRICK VENTURES LIMITED       | 05336911 | Company is dissolved    | 04/05/2005 | 29/12/2006 | Company Secretary |
| TRANS EURO PROPERTIES LIMITED  | 02675060 | Company is dissolved    | 01/11/2000 | 28/06/2004 | Company Secretary |
| MW ADVISORS LIMITED            | 04094109 | Company is dissolved    | 18/10/2000 | 17/12/2001 | Company Secretary |
| WOODGREEN PROPERTIES LIMITED   | 04058388 | Company is dissolved    | 21/08/2000 |            | Company Secretary |
| GLOW TELECOM LIMITED           | 04032252 | Company is dissolved    | 10/07/2000 | 16/10/2000 | Company Secretary |
| PILKINGTON CORPORATION LIMITED | 03837312 | Company is dissolved    | 06/10/1999 | 29/12/2006 | Company Secretary |
| CIRUS COMMUNICATIONS LIMITED   | 03835051 | Company is dissolved    | 06/10/1999 | 29/12/2006 | Company Secretary |
| COUNTRYWIDE LETTINGS LIMITED   | 03027868 | Company is dissolved    | 07/07/1999 | 08/11/2001 | Company Secretary |
| HOUSE OF WORTH LIMITED         | 03715960 | Active - Accounts Filed | 10/03/1999 | 18/06/2002 | Company Secretary |
| MAYFAIR PERFUMES LIMITED       | 03696250 | Active - Accounts Filed | 27/01/1999 | 18/06/2002 | Company Secretary |
| PAPER BUILDERS LIMITED         | 03390404 | Company is dissolved    | 06/11/1998 | 29/12/2006 | Company Secretary |