



FDM COMPANY SECRETARIES LTD

906367802

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | FDM COMPANY SECRETARIES LTD | Number | 906367802 |
| Postcode | N1 6BF | Address | 3 Fullwoods Mews Bevenden Street London |
| 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 |
|---|----------|----------------------|------------|------------|-------------------|
| B.M.E DELIVERY SERVICES LTD | 04750814 | Company is dissolved | 01/05/2003 | 01/04/2004 | Company Secretary |
| IMAGINE BUSINESS LTD | 04750982 | Company is dissolved | 01/05/2003 | 01/05/2003 | Company Secretary |
| BRITANNIA FLOORINGS LTD | 04746544 | Company is dissolved | 28/04/2003 | 07/05/2004 | Company Secretary |
| ADRIAN LUDU LTD | 04734816 | Company is dissolved | 15/04/2003 | 07/05/2004 | Company Secretary |
| GROBAG TRANSPORT LTD | 04733783 | Company is dissolved | 14/04/2003 | 07/02/2005 | Company Secretary |
| CHRISTOPHER LILLEY PERSONAL FITNESS LIMITED | 04732146 | Company is dissolved | 13/04/2003 | 17/05/2004 | Company Secretary |
| GHILLIES RESTAURANT (PUTNEY) LTD | 04731680 | Company is dissolved | 11/04/2003 | 01/05/2004 | Company Secretary |
| CAPE STAFF MANAGEMENT LIMITED | 04730428 | Company is dissolved | 10/04/2003 | 07/05/2004 | Company Secretary |
| STANISLAV CONSTRUCTION LTD | 04730243 | Company is dissolved | 10/04/2003 | 18/05/2003 | Company Secretary |
| CORPORATE PROPERTY INVESTMENT LIMITED | 04729598 | Company is dissolved | 10/04/2003 | | Company Secretary |
| CAPE CONSTRUCTION MANAGEMENT LIMITED | 04730364 | Company is dissolved | 10/04/2003 | 07/05/2004 | Company Secretary |
| BEAUTIFUL DIAMOND SERVICE LIMITED | 04730127 | Company is dissolved | 10/04/2003 | 20/11/2003 | Company Secretary |



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| THE WAREHOUSE 2003 LTD. | 04722927 | Company is dissolved | 04/04/2003 | | Company Secretary |
| VIVIAN LEE MANAGEMENT CONSULTANTS LTD. | 04723969 | Company is dissolved | 04/04/2003 | 07/02/2005 | Company Secretary |
| TECHNICUM LIMITED | 04215797 | Company is dissolved | 01/04/2003 | | Company Secretary |
| CHESTRON LTD | 04705521 | Company is dissolved | 31/03/2003 | | Company Secretary |
| DS MEDICAL LIMITED | 04716643 | Company is dissolved | 31/03/2003 | | Company Secretary |
| LEADENHALL SUIT CO LIMITED | 04693584 | Company is dissolved | 11/03/2003 | 07/02/2005 | Company Secretary |
| MONTAGU CAR WASH LTD. | 04692510 | Company is dissolved | 10/03/2003 | | Company Secretary |
| LAZY BOY LIMITED | 04676934 | Company is dissolved | 25/02/2003 | 01/06/2004 | Company Secretary |
| PELEGRINI CONSTRUCTION LIMITED | 04669040 | Company is dissolved | 18/02/2003 | 07/02/2005 | Company Secretary |
| HEATH DESIGN LTD. | 04666924 | Active - Accounts Filed | 14/02/2003 | 07/02/2005 | Company Secretary |
| TAYO MUSIC PRODUCTION LTD | 04664302 | Company is dissolved | 12/02/2003 | 07/02/2005 | Company Secretary |
| SOUND AS A () WAREHOUSE LIMITED | 04664136 | Company is dissolved | 12/02/2003 | | Company Secretary |
| GLOBUS BUSINESS SERVICES LTD | 04664149 | Company is dissolved | 12/02/2003 | 13/07/2003 | Company Secretary |
| JMDI LIMITED | 04657861 | Company is dissolved | 05/02/2003 | 05/02/2003 | Company Secretary |
| PLATINUM MEDIA PUBLICATIONS LIMITED | 04657485 | Company is dissolved | 05/02/2003 | | Company Secretary |
| MEDIA DESPATCH LIMITED | 04654914 | Company is dissolved | 03/02/2003 | 07/02/2005 | Company Secretary |
| THE HOUSEHOLD & TOYS WAREHOUSE TOO LTD | 03546265 | Company is dissolved | 01/02/2003 | 01/06/2005 | Company Secretary |
| TIMESFIVE MANAGEMENT LTD. | 04648931 | Company is dissolved | 27/01/2003 | | Company Secretary |
| ALEXANDER STUART LIMITED | 04643471 | Company is dissolved | 21/01/2003 | 07/05/2004 | Company Secretary |
| JEANETTE'S KITCHEN LIMITED | 04626221 | Company is dissolved | 31/12/2002 | | Company Secretary |
| RUSSIAN INFORMATION TECHNOLOGY AGENCY (RITA) LIMITED | 04617361 | Company is dissolved | 13/12/2002 | 01/12/2005 | Company Secretary |



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| TROUBLEFREE-IT (UK) LTD. | 04611676 | Active - Accounts Filed | 09/12/2002 | 07/02/2005 | Company Secretary |
| ZEN SOLUTIONS LIMITED | 04197377 | Company is dissolved | 30/11/2002 | 14/05/2003 | Company Secretary |
| MILSON SERVICES LIMITED | 04116922 | Company is dissolved | 30/11/2002 | | Company Secretary |
| ADIODENE LIMITED | 04298332 | Company is dissolved | 30/11/2002 | 07/05/2004 | Company Secretary |
| 29 GOLDHURST TERRACE LIMITED | 02973814 | Company is dissolved | 30/11/2002 | 07/05/2004 | Company Secretary |
| FIRSTGRAINGE LIMITED | 03806250 | Company is dissolved | 30/11/2002 | 14/05/2003 | Company Secretary |
| GHILLIES RESTAURANTS LTD | 04600115 | Company is dissolved | 25/11/2002 | 01/05/2004 | Company Secretary |
| GBI ENTERPRISES LIMITED | 04590592 | Company is dissolved | 14/11/2002 | | Company Secretary |
| FRESH AND FROZEN LIMITED | 04587850 | Company is dissolved | 12/11/2002 | 16/04/2004 | Company Secretary |
| SANDRAL (UK) LIMITED | 04133635 | Company is dissolved | 01/11/2002 | | Company Secretary |
| BAUHAUS ARCHITECTURE LTD. | 04574326 | Company is dissolved | 25/10/2002 | 26/10/2002 | Company Secretary |
| BAR EURO LIMITED | 04566991 | Company is dissolved | 18/10/2002 | 07/05/2004 | Company Secretary |
| PHOENIX CONSTRUCTION MANAGEMENT LTD | 04552532 | Company is dissolved | 03/10/2002 | | Company Secretary |
| NATASHA PROPERTY LTD. | 04546301 | Company is dissolved | 26/09/2002 | 13/12/2004 | Company Secretary |
| J C GENERAL CLEANING LTD. | 04543452 | Company is dissolved | 24/09/2002 | | Company Secretary |
| PENTONROSE LIMITED | 03410263 | Company is dissolved | 18/09/2002 | 01/01/2004 | Company Secretary |
| TIMOTHY CLARKE & CO. SOLICITORS LTD. | 04538851 | Company is dissolved | 18/09/2002 | | Company Secretary |
| NEREUS FINANCE LTD | 04535537 | Company is dissolved | 16/09/2002 | | Company Secretary |
| NEREUS PROPERTY LTD. | 04535587 | Company is dissolved | 16/09/2002 | | Company Secretary |
| VIFREX CONSULTING LTD. | 04523333 | Company is dissolved | 02/09/2002 | | Company Secretary |
| THE MORNINGTON ARMS LIMITED | 04520710 | Company is dissolved | 28/08/2002 | 30/09/2004 | Company Secretary |



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| ONAF 55 LIMITED | 04514188 | Company is dissolved | 19/08/2002 | 07/02/2005 | Company Secretary |
| TRADE SHOE SALES UK LIMITED | 04509422 | Company is dissolved | 12/08/2002 | 07/02/2005 | Company Secretary |
| BLUSTIN DESIGN LTD | 04508868 | Active - Accounts Filed | 12/08/2002 | 07/05/2004 | Company Secretary |
| UNDERDOG LTD. | 04506628 | Company is dissolved | 08/08/2002 | 08/08/2002 | Company Secretary |
| TADWORTH LEGAL SERVICES LIMITED | 04507077 | Active - Accounts Filed | 08/08/2002 | 17/12/2003 | Company Secretary |
| E FOX LIMITED | 04498246 | Company is dissolved | 29/07/2002 | 14/05/2003 | Company Secretary |
| DASHBOARD SOFTWARE LIMITED | 04406421 | Company is dissolved | 18/07/2002 | 30/01/2003 | Company Secretary |
| MICHELLE'S DESIGNER SHOES LTD | 04487195 | Company is dissolved | 16/07/2002 | 14/05/2003 | Company Secretary |
| MGR MANAGEMENT LTD | 04485357 | Company is dissolved | 14/07/2002 | 02/07/2003 | Company Secretary |
| MACS BACKROOM PUBS LTD | 04473832 | Company is dissolved | 29/06/2002 | 29/06/2002 | Company Secretary |
| MORNINGTON ESTATES (UK) LTD | 04473823 | Company is dissolved | 29/06/2002 | 14/05/2003 | Company Secretary |
| RESPONSIVE CONSULTANCY UK LTD. | 04473826 | Company is dissolved | 29/06/2002 | 14/05/2003 | Company Secretary |
| BIPA PROMOTIONS LIMITED | 04182993 | Active - Accounts Filed | 20/06/2002 | 07/05/2004 | Company Secretary |
| BERKELEY FINANCIAL LIMITED | 04026392 | Company is dissolved | 27/05/2002 | 14/05/2003 | Company Secretary |
| CAPE CONSTRUCTION (UK) LIMITED | 04362909 | Company is dissolved | 24/05/2002 | 01/01/2004 | Company Secretary |
| K. WIRE ELECTRICAL SERVICES LIMITED | 04243078 | Company is dissolved | 24/05/2002 | 14/05/2003 | Company Secretary |