



TT SECRETARIAL SERVICES LTD

906641053

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       |                             | <b>Honours</b>     |           |
| <b>Name</b>                        | TT SECRETARIAL SERVICES LTD | <b>Number</b>      | 906641053 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| LUTHERS FARM LIMITED                        | 06494142 | Active - Accounts Filed | 05/02/2008 | 02/02/2010 | Company Secretary |
| OFF ROAD SKILLS (UK) LTD                    | 06296088 | Company is dissolved    | 28/06/2007 | 02/02/2010 | Company Secretary |
| THORNBRIDGE CONSTRUCTION MANAGEMENT LIMITED | 06258098 | Company is dissolved    | 24/05/2007 | 20/01/2010 | Company Secretary |
| S T SALES LIMITED                           | 05910284 | Active - Accounts Filed | 18/08/2006 | 18/01/2010 | Company Secretary |
| THORNBRIDGE CONSULTANTS LIMITED             | 05690422 | Active - Accounts Filed | 27/01/2006 | 20/01/2010 | Company Secretary |
| SYSTEMS MANAGEMENT (MEDWAY) LIMITED         | 04534898 | Company is dissolved    | 14/09/2005 |            | Company Secretary |
| UKI PROCESS LIMITED                         | 05553622 | Company is dissolved    | 05/09/2005 |            | Company Secretary |
| THAMESVIEW PROPERTIES (UK) LIMITED          | 05430296 | Company is dissolved    | 20/04/2005 | 08/01/2010 | Company Secretary |
| KOMEK (MEDWAY) LIMITED                      | 04894980 | Company is dissolved    | 01/04/2005 |            | Director          |
| BIRD ELLIS LIMITED                          | 05292008 | Company is dissolved    | 19/11/2004 | 24/11/2009 | Company Secretary |
| CASTLETOWN SOLUTIONS LIMITED                | 05268039 | Company is dissolved    | 22/10/2004 | 19/01/2010 | Company Secretary |
| CRANE & PLANT ENGINEERING (UK) LIMITED      | 05265181 | Active - Accounts Filed | 20/10/2004 | 13/01/2010 | Company Secretary |
| MOLE VALLEY BUSINESS SYSTEMS LIMITED        | 04462826 | Company is dissolved    | 01/09/2004 | 13/01/2010 | Company Secretary |
| SUN LANE GARAGE LIMITED                     | 04882302 | Company is dissolved    | 10/08/2004 | 08/01/2010 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JANSON DEVELOPMENT LIMITED                | 05195163 | Company is dissolved    | 02/08/2004 | 25/04/2008 | Company Secretary |
| GLOBAL BEVERAGES LIMITED                  | 04842216 | Active - Accounts Filed | 22/07/2004 | 02/02/2010 | Company Secretary |
| WAYSTAR TECHNOLOGY LIMITED                | 05009947 | Company is dissolved    | 04/05/2004 | 25/11/2009 | Company Secretary |
| T J R MOTORS LIMITED                      | 05117355 | Company is dissolved    | 04/05/2004 | 03/04/2006 | Company Secretary |
| ACCOUNTANCY & TAXATION KENT LIMITED       | 04956201 | Active - Accounts Filed | 06/11/2003 | 01/12/2009 | Company Secretary |
| FOSTER BUILDING SERVICES LIMITED          | 04311106 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| BOYLES BOOZER LIMITED                     | 04912639 | Company is dissolved    | 26/09/2003 |            | Company Secretary |
| MULTISURVEY LIMITED                       | 03252570 | Company is dissolved    | 10/09/2003 |            | Company Secretary |
| GUY ROWLAND BROADCAST LIMITED             | 04825942 | Active - Accounts Filed | 09/07/2003 | 29/03/2011 | Company Secretary |
| KENT COMMODITY CONSULTANTS LTD            | 04773442 | Company is dissolved    | 21/05/2003 | 02/02/2010 | Company Secretary |
| KENT NO 1 TRUCKS LIMITED                  | 04711406 | Active - Accounts Filed | 26/03/2003 | 20/01/2010 | Company Secretary |
| BIRD EMPLOYMENT SERVICES (TECHNICAL) LTD. | 04705058 | Company is dissolved    | 20/03/2003 |            | Company Secretary |
| GAMBLING SOLUTIONS LIMITED                | 04354800 | Company is dissolved    | 01/03/2003 | 20/01/2010 | Company Secretary |
| DPN SOLUTIONS LTD                         | 04604455 | Company is dissolved    | 26/02/2003 | 03/12/2009 | Company Secretary |
| SYMMONDS (UK) LIMITED                     | 04678910 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| EUROSEAL (ESSEX) LIMITED                  | 04661337 | Company is dissolved    | 10/02/2003 | 02/02/2010 | Company Secretary |
| DPNS MAINTENANCE SERVICES LIMITED         | 04652213 | Company is dissolved    | 30/01/2003 |            | Company Secretary |
| FLEET AUTOS (NORTHFLEET) LIMITED          | 04607983 | Company is dissolved    | 04/12/2002 |            | Company Secretary |
| JWR INVESTMENTS LIMITED                   | 04603192 | Company is dissolved    | 28/11/2002 |            | Company Secretary |
| RYAN'S BAR LIMITED                        | 04603195 | Company is dissolved    | 28/11/2002 | 01/03/2005 | Company Secretary |
| SUPERIOR IMPORT/EXPORT LIMITED            | 04270241 | Company is dissolved    | 29/05/2002 | 20/01/2010 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OCEANBLUE DESIGN LIMITED               | 04283381 | Company is dissolved    | 13/09/2001 |            | Company Secretary |
| EUROFAST PRODUCTS LTD                  | 04181534 | Company is dissolved    | 26/03/2001 |            | Company Secretary |
| BRENTFIELD ENGINEERING LIMITED         | 03494988 | Company is dissolved    | 22/03/2001 | 28/06/2003 | Company Secretary |
| EMMLAU LIMITED                         | 04111708 | Company is dissolved    | 21/11/2000 |            | Company Secretary |
| MAINTENANCE AND RELOCATION COMPANY LTD | 03972854 | Company is dissolved    | 14/04/2000 | 02/02/2010 | Company Secretary |
| MAJESTIC DESIGN CONSULTANTS LIMITED    | 03311155 | Company is dissolved    | 21/10/1999 |            | Company Secretary |
| MULTICRAFT TECHNOLOGY LIMITED          | 03457646 | Company is dissolved    | 21/10/1999 | 08/01/2010 | Company Secretary |
| GLENWOOD DESIGNS LIMITED               | 03455398 | Company is dissolved    | 01/10/1999 |            | Company Secretary |
| INDEPENDENT NETWORK SERVICES LIMITED   | 03820546 | Active - Accounts Filed | 17/09/1999 | 02/02/2010 | Company Secretary |
| MCCOLLEY BUILDING CONTRACTORS LTD.     | 03386434 | Company is dissolved    | 22/06/1999 | 16/06/1999 | Company Secretary |