



SBI COMPANY SECRETARIES LIMITED

906887127

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SBI COMPANY SECRETARIES LIMITED | Number | 906887127 |
| Postcode | RM17 5HL | Address | 1 Prior Chase Badgers Dene Grays Essex |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| PORTCULLIS ASSET MANAGEMENT LTD. | 03461889 | In Liquidation | 07/11/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CARINA COMMUNICATIONS LIMITED | 02868243 | Company is dissolved | 07/11/2002 | | Company Secretary |
| HALE TECH HOLDINGS LTD | 04373842 | Company is dissolved | 04/11/2002 | | Company Secretary |
| CASTLE ENERGY PRODUCTS LTD | 03533739 | Company is dissolved | 08/01/2002 | 14/01/2002 | Company Secretary |
| FISHEYE OPTOMETRISTS (TRADING AS FISHEYE OPTICIANS) LTD | 04345724 | Active - Accounts Filed | 28/12/2001 | 28/12/2001 | Company Secretary |
| LEARNING STRATAGEMS LIMITED | 03921240 | Company is dissolved | 22/11/2001 | 15/01/2002 | Company Secretary |
| AMEY TECHNOLOGY & NETWORK SERVICES LTD | 03647376 | Company is dissolved | 31/10/2001 | 15/01/2002 | Company Secretary |
| SAWHNEY CONSULTING LIMITED | 04307226 | Active - Accounts Filed | 18/10/2001 | 18/10/2001 | Company Secretary |
| CROWLEY LIMITED | 04298706 | Company is dissolved | 04/10/2001 | 14/01/2002 | Company Secretary |
| MAKKAH TRAVELS (UK) LTD | 04298704 | Company is dissolved | 04/10/2001 | 04/10/2001 | Company Secretary |
| EURO-VENTURE CONSULTING LIMITED | 04295588 | Company is dissolved | 28/09/2001 | 14/01/2002 | Company Secretary |
| GLOBAL ROUTE LIMITED | 03152722 | Company is dissolved | 20/09/2001 | 17/01/2002 | Company Secretary |



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| EMERALD ACCOUNTANTS LIMITED | 04081618 | Company is dissolved | 17/09/2001 | 27/11/2001 | Company Secretary |
| BL PROMOTIONS LIMITED | 04183678 | Company is dissolved | 17/09/2001 | 29/10/2001 | Company Secretary |
| AUTOMATIC TRANSMISSION PARTS (U.K.) LIMITED | 01846665 | Company is dissolved | 17/09/2001 | 18/09/2001 | Company Secretary |
| MEDIA ENGINEERING LIMITED | 04135602 | Company is dissolved | 07/09/2001 | 27/09/2001 | Company Secretary |
| MARRIOTT SERVICES LTD | 04263986 | Company is dissolved | 05/09/2001 | 15/01/2002 | Company Secretary |
| SWEDISH CHIC LIMITED | 04270768 | Company is dissolved | 15/08/2001 | 15/08/2001 | Company Secretary |
| NET-TEC LONDON (UK) LTD | 04201053 | Company is dissolved | 09/08/2001 | 15/01/2002 | Company Secretary |
| UKCYBERCAFES LIMITED | 03898885 | Company is dissolved | 07/08/2001 | 28/05/2002 | Company Secretary |
| TRINITY BUSINESS SYSTEMS LIMITED | 02276271 | Company is dissolved | 07/08/2001 | 27/11/2001 | Company Secretary |
| TRINITY ELECTRONICS LIMITED | 03614516 | Company is dissolved | 07/08/2001 | 04/10/2001 | Company Secretary |
| THE PINK STRAWBERRY COMPANY LIMITED | 04260469 | Company is dissolved | 27/07/2001 | 27/07/2001 | Company Secretary |
| KENSINGTON FINANCE (HOLDINGS) LTD | 04256156 | Company is dissolved | 20/07/2001 | 14/01/2002 | Company Secretary |
| VALHALLA SUPPLIES LTD | 04155958 | Company is dissolved | 18/07/2001 | 15/01/2002 | Company Secretary |
| NESBOLD LIMITED | 03946781 | Company is dissolved | 13/07/2001 | 15/01/2002 | Company Secretary |
| FS FINANCIAL INFORMATION LIMITED | 04249099 | Company is dissolved | 10/07/2001 | 14/01/2002 | Company Secretary |
| DOBSON TRADING LIMITED | 02628132 | Company is dissolved | 04/07/2001 | 15/01/2002 | Company Secretary |
| SHAHZADAH AUTO TRADING LTD | 04240139 | Company is dissolved | 25/06/2001 | 25/06/2002 | Company Secretary |
| EMS TRADING LTD | 04240155 | Company is dissolved | 25/06/2001 | 25/06/2001 | Company Secretary |
| NWR (SOUTH YORKSHIRE) LIMITED | 03585498 | Company is dissolved | 20/06/2001 | 10/01/2002 | Company Secretary |
| F E C LIMITED | 03244757 | Company is dissolved | 07/06/2001 | 14/01/2002 | Company Secretary |
| DEBRAE PROPERTIES LTD | 04228187 | Company is dissolved | 04/06/2001 | 14/01/2002 | Company Secretary |



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| TEMPLATE BUSINESS DEVELOPMENTS LTD | 04088699 | In Liquidation | 01/06/2001 | 15/01/2002 | Company Secretary |
| TARGET BUSINESS SOLUTIONS LTD | 04088629 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| BLUE ABBEY CONSULTANCY LTD | 04088745 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| CHASE PRODUCTIONS LTD | 04032935 | Company is dissolved | 01/06/2001 | 28/07/2000 | Company Secretary |
| EXPECTMORE LTD | 04088602 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| DOBSON TRADING (UK) LTD | 04088600 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| BORDERLAND INVESTMENTS LTD | 04088601 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| FRONTLINE BUSINESS & FINANCIAL SERVICES LTD | 04088752 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| GLOBAL MULTITRADE INVESTMENTS LTD. | 04088631 | Company is dissolved | 01/06/2001 | 15/01/2002 | Company Secretary |
| BBS ASSOCIATES LTD | 04001377 | Company is dissolved | 24/05/2001 | 07/02/2002 | Company Secretary |
| SAFE SALES LTD. | 04084023 | Company is dissolved | 23/05/2001 | 02/07/2002 | Company Secretary |
| INSTANT MOBILITY SOLUTIONS LIMITED | 03938394 | Company is dissolved | 21/05/2001 | 02/01/2002 | Company Secretary |
| AC & DC POWERDRIVES (OEM) LIMITED | 03938390 | Company is dissolved | 21/05/2001 | 02/01/2002 | Company Secretary |
| POWERTRONIC DRIVE SYSTEMS LTD | 03938380 | Company is dissolved | 21/05/2001 | 02/01/2002 | Company Secretary |
| REGENT BUSINESS SERVICES LTD | 02976577 | Active - Accounts Filed | 17/05/2001 | 15/01/2002 | Company Secretary |
| TRIANGLE FINANCIAL PUBLISHING & CONFERENCE MARKETING LTD. | 03359664 | Company is dissolved | 17/05/2001 | | Company Secretary |
| SENTRANS EUROTRADE LTD | 03224634 | Company is dissolved | 17/05/2001 | 12/07/2002 | Company Secretary |
| PURE INSPIRATION UK LTD | 03574974 | Company is dissolved | 17/05/2001 | 18/05/2001 | Company Secretary |
| WILLS & CO. PUBLICATIONS LIMITED | 03819020 | Company is dissolved | 17/05/2001 | 11/10/2001 | Company Secretary |
| MONDIAL EVENTS LTD | 03615015 | Company is dissolved | 16/05/2001 | 14/01/2002 | Company Secretary |
| JAVED FASHIONS LTD | 03884635 | Company is dissolved | 15/05/2001 | | Company Secretary |



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| COMPANY RESTORATIONS UK PLC. | 03818151 | Company is dissolved | 15/05/2001 | 04/01/2002 | Company Secretary |
| 71 WARWICK AVENUE LIMITED | 03766365 | Active - Accounts Filed | 08/05/2001 | 07/02/2002 | Company Secretary |
| SHEFFIELD GANGWARS LTD | 04212236 | Company is dissolved | 08/05/2001 | 14/01/2002 | Company Secretary |
| DELTA PROJECT MANAGEMENT SERVICES LIMITED | 03733713 | Company is dissolved | 01/05/2001 | 02/05/2001 | Company Secretary |
| HAIRLINE BEAUTY & COSMETICS LTD. | 03550313 | Company is dissolved | 20/04/2001 | 17/01/2002 | Company Secretary |
| INTERNET GURUS LTD | 03537205 | Company is dissolved | 20/04/2001 | 17/01/2002 | Company Secretary |
| CARLYN PLANT HIRE LTD | 04201312 | Company is dissolved | 18/04/2001 | 18/04/2002 | Company Secretary |
| VENTURI INTERNATIONAL LIMITED | 03712203 | Company is dissolved | 10/04/2001 | 14/01/2002 | Company Secretary |
| L.A.P.S LTD | 04197482 | Company is dissolved | 10/04/2001 | 14/01/2002 | Company Secretary |
| SOUTHERN INSULATION LTD | 03533736 | Company is dissolved | 04/04/2001 | 22/01/2002 | Company Secretary |
| KANZLEI ODENBERG & PARTNERS LTD. | 04124144 | Company is dissolved | 01/04/2001 | 23/01/2002 | Company Secretary |
| D.I.J. ENGINEERING SERVICES LTD | 03463836 | Company is dissolved | 20/03/2001 | 11/10/2002 | Company Secretary |
| THE HAMPSHIRE ARMS LTD | 03934321 | Company is dissolved | 20/03/2001 | 14/01/2002 | Company Secretary |
| BARNAGORE JUTE FACTORY PLC(THE) | 00006480 | Active - Accounts Filed | 20/03/2001 | 10/01/2002 | Company Secretary |
| ASHTON PROPERTY MANAGEMENT LTD | 03006966 | Active - Accounts Filed | 20/03/2001 | 07/02/2002 | Company Secretary |
| BUSINESS HELPLINE SERVICES LTD | 03533368 | Company is dissolved | 20/03/2001 | 14/01/2002 | Company Secretary |
| LITTLE DRAGON MEDIA LIMITED | 03786150 | Company is dissolved | 20/03/2001 | 23/10/2001 | Company Secretary |