



**HGR SECRETARIES LTD**

**907400128**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       |                     | <b>Honours</b>     |  |
| <b>Name</b>                        | HGR SECRETARIES LTD | <b>Number</b>      | 907400128                              |
| <b>Postcode</b>                    | W5 3AY              | <b>Address</b>     | 12-15 Hanger Green<br>Ealing<br>London |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| TRANSTEX LIMITED                                 | 02982395 | Company is dissolved    | 16/08/2007 | 01/04/2010 | Company Secretary |
| EMC ESSEX ORTHOPAEDIC SERVICES LIMITED           | 05867215 | Company is dissolved    | 04/07/2007 | 01/04/2010 | Company Secretary |
| 62/63/64 QUEEN'S GATE MANAGEMENT COMPANY LIMITED | 02907379 | Active - Accounts Filed | 15/11/2006 | 01/04/2010 | Company Secretary |
| AF PROPERTY INVESTMENTS LIMITED                  | 05957097 | Company is dissolved    | 05/10/2006 |            | Company Secretary |
| PREMIER COLLECTION SERVICES LIMITED              | 05909155 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| JACQUELINE MOYSE CONSULTANCY LTD                 | 05878319 | Company is dissolved    | 17/07/2006 | 01/04/2010 | Company Secretary |
| GLOBAL GAMES (DE) LIMITED                        | 05823073 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| GLOBAL GAMING NETWORK LIMITED                    | 05820153 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| GLOBAL PLUS (DE) LIMITED                         | 05820390 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| GLOBAL GATE LIMITED                              | 05820154 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| ALMCO UK LIMITED                                 | 05820150 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| GLOBAL GATEWAY (DE) LIMITED                      | 05820149 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| C J MORTGAGE AND PROPERTY CONSULTANTS LIMITED    | 05800630 | Company is dissolved    | 28/04/2006 | 01/08/2009 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CURRENC WORLDWIDE UK LTD.             | 04594906 | Company is dissolved    | 28/04/2006 |            | Company Secretary |
| LONDON MARKETING SOLUTIONS LIMITED    | 05735167 | Active - Accounts Filed | 10/04/2006 | 01/04/2010 | Company Secretary |
| ANTHONY FINANCIAL LIMITED             | 05739574 | Company is dissolved    | 13/03/2006 |            | Company Secretary |
| PARKBOX LIMITED                       | 05446543 | Active - Accounts Filed | 24/02/2006 | 07/05/2009 | Company Secretary |
| ALAN PETTY CONSULTING LIMITED         | 05652633 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| PURPLE LETTINGS LIMITED               | 05652378 | Company is dissolved    | 13/12/2005 |            | Company Secretary |
| TAX EXCHANGE SERVICES LIMITED         | 05626935 | Company is dissolved    | 17/11/2005 |            | Company Secretary |
| FOTOFIT LIMITED                       | 05616602 | Company is dissolved    | 09/11/2005 |            | Company Secretary |
| HANDS DESIGN GRAPHICS LTD             | 05595227 | Active - Accounts Filed | 18/10/2005 | 01/10/2006 | Company Secretary |
| HANDS DESIGN CONSTRUCTION LIMITED     | 05591374 | Company is dissolved    | 13/10/2005 | 01/11/2006 | Company Secretary |
| RADIANCE RETAIL LIMITED               | 05564199 | Company is dissolved    | 14/09/2005 |            | Company Secretary |
| RADIANCE CONSULTANCY LIMITED          | 05099592 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| FRAMPTONS (KENSINGTON) LIMITED        | 04336509 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| METROCITI LTD                         | 04053676 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| FRAMPTONS (NOTTING HILL) LIMITED      | 05142152 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| RADIANCE INVESTMENTS (LONDON) LIMITED | 05542065 | Company is dissolved    | 22/08/2005 |            | Company Secretary |
| TAX EXCHANGE LIMITED                  | 04785919 | Company is dissolved    | 04/08/2005 |            | Company Secretary |
| ATP FERNEDGE LIMITED                  | 05398432 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| ATP EUROPE LTD                        | 03907838 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| BECKVILLE ADVISERS LIMITED            | 05507128 | Company is dissolved    | 13/07/2005 |            | Company Secretary |
| MORTGAGE CENTRE IFA (SWI) LTD         | 05478124 | Company is dissolved    | 10/06/2005 | 01/04/2010 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BREED CREATIONS LIMITED                      | 05431224 | Company is dissolved    | 21/04/2005 | 30/09/2006 | Company Secretary |
| POSITIVE DIGITAL LIMITED                     | 05350547 | Active - Accounts Filed | 02/02/2005 | 02/02/2005 | Company Secretary |
| ORTHOPAEDIC SOLUTIONS LIMITED                | 04807815 | Company is dissolved    | 18/11/2004 | 01/04/2010 | Company Secretary |
| CAFE MANA LIMITED                            | 05000071 | Company is dissolved    | 11/11/2004 | 10/06/2005 | Company Secretary |
| TINDER + SPARKS LIMITED                      | 05277200 | Active - Accounts Filed | 03/11/2004 | 14/11/2005 | Company Secretary |
| DESIGNER FLOWERS OF MAYFAIR LIMITED          | 05254674 | Company is dissolved    | 08/10/2004 |            | Company Secretary |
| BESTLANE LIMITED                             | 02854124 | Company is dissolved    | 18/09/2004 | 01/04/2010 | Company Secretary |
| ZYLOG SYSTEMS (EUROPE) LIMITED               | 05197915 | Active - Accounts Filed | 05/08/2004 | 16/06/2005 | Company Secretary |
| PENGUIN MAGIC LIMITED                        | 05191871 | Company is dissolved    | 28/07/2004 |            | Company Secretary |
| MARK GALLOWAY PRODUCTIONS LIMITED            | 05150433 | Active - Accounts Filed | 10/06/2004 | 10/06/2010 | Company Secretary |
| EMIRATES PETROCHEMICAL SERVICES (UK) LIMITED | 03581648 | Active - Accounts Filed | 23/04/2004 | 01/04/2010 | Company Secretary |
| MINDTHE GAP MARKETING COMMUNICATIONS LIMITED | 03144470 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| BECKVILLE INTERNATIONAL LIMITED              | 03762602 | Company is dissolved    | 23/10/2003 |            | Company Secretary |
| ARE PEOPLE LIMITED                           | 04910027 | Company is dissolved    | 24/09/2003 |            | Company Secretary |
| NEWHART (PICTURES) LIMITED                   | 02339970 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| JEFFREYS STREET PRODUCTIONS LIMITED          | 04806514 | Company is dissolved    | 20/06/2003 |            | Company Secretary |
| POOCHEL ENTERPRISES LIMITED                  | 04637705 | Company is dissolved    | 15/01/2003 | 30/01/2003 | Company Secretary |
| CORNERSTONE ESTATES (UK) LIMITED             | 04602435 | Active - Accounts Filed | 27/11/2002 | 16/03/2010 | Company Secretary |
| AUQUEST LIMITED                              | 04555772 | Company is dissolved    | 14/10/2002 | 16/05/2003 | Company Secretary |
| NEWTEC CORPORATION LIMITED                   | 04372584 | Company is dissolved    | 13/05/2002 | 30/12/2002 | Company Secretary |
| HYUNJU COMPUTER (EUROPE) LIMITED             | 04418668 | Company is dissolved    | 18/04/2002 | 10/05/2004 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| 20 EATON PLACE LIMITED            | 03177327 | Company is dissolved    | 04/04/2002 | 26/03/2014 | Company Secretary |
| XIAL LIMITED                      | 04353034 | Company is dissolved    | 16/01/2002 |            | Company Secretary |
| THE PERIOD WINDOW COMPANY LIMITED | 03676975 | Company is dissolved    | 01/06/2001 |            | Company Secretary |
| HADALY PICTURES LIMITED           | 04184296 | Active - Accounts Filed | 21/03/2001 | 03/08/2010 | Company Secretary |
| ISLAND LIME LIMITED               | 04132676 | Company is dissolved    | 29/12/2000 | 26/09/2003 | Company Secretary |
| GEODATA LIMITED                   | 03676981 | Company is dissolved    | 01/12/2000 |            | Company Secretary |