



COMPANY SECRETARY (UK) LIMITED

907451713

Director Information

| | | | |
|------------------------------------|-----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | COMPANY SECRETARY (UK) LIMITED | Number | 907451713 |
| Postcode | E14 3NG | Address | 23 Castalia Square Docklands London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| DIRECT PARTNERS UK LIMITED | 05553707 | Non-Trading | 05/09/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MYLORDA LIMITED | 06470974 | Company is dissolved | 11/01/2008 | | Company Secretary |
| EJOB SGURU LIMITED | 06455904 | Company is dissolved | 18/12/2007 | 31/03/2009 | Company Secretary |
| JOLLY WIN UK LIMITED | 06451803 | Company is dissolved | 12/12/2007 | 14/03/2008 | Company Secretary |
| INVERNESS CONSTRUCTION COMPANY LIMITED | 06212308 | Company is dissolved | 19/11/2007 | 01/01/2008 | Company Secretary |
| TEATIME INVEST LTD | 06408486 | Active - Accounts Filed | 14/11/2007 | 28/05/2008 | Company Secretary |
| IMMACULATE SECURITY SERVICES LIMITED | 06421512 | Company is dissolved | 08/11/2007 | 16/06/2008 | Company Secretary |
| GOLDCREST CONFERENCE SPECIALISTS & HOTEL RESERVATIONS LIMITED | 06417176 | Company is dissolved | 05/11/2007 | | Company Secretary |
| TOTEDADDY LIMITED | 06412250 | Company is dissolved | 30/10/2007 | | Company Secretary |
| HAPPY VOUCHERS LTD | 06401163 | Company is dissolved | 17/10/2007 | | Company Secretary |
| CASPIAN DEVELOPMENT CORPORATION LTD | 06347984 | Company is dissolved | 20/08/2007 | | Company Secretary |
| BARBICAN BUSINESS SERVICES LIMITED | 05893980 | Company is dissolved | 17/08/2007 | 10/09/2008 | Company Secretary |



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| WARRADALE CONSULTING LIMITED | 05498337 | Active - Accounts Filed | 15/08/2007 | 22/07/2008 | Company Secretary |
| WARRADALE CONSULTING LIMITED | 05498337 | Active - Accounts Filed | 15/08/2007 | 22/07/2008 | Company Secretary |
| SYNTTECH TRADING LIMITED | 05066364 | Company is dissolved | 14/08/2007 | | Company Secretary |
| TWILIGHT BUSINESS SERVICES LTD | 06332610 | Company is dissolved | 03/08/2007 | | Company Secretary |
| TWILIGHT BUSINESS SERVICES LTD | 06332610 | Company is dissolved | 03/08/2007 | | Company Secretary |
| INTERCITY SURVEY CONSULTANCY LIMITED | 06329432 | Company is dissolved | 31/07/2007 | | Company Secretary |
| EPTA.LAB UK LTD | 06309704 | Company is dissolved | 11/07/2007 | | Company Secretary |
| BEAUTY-ANGELS LTD | 06302274 | Company is dissolved | 04/07/2007 | | Company Secretary |
| J. DAVIES (ENGINEER) LTD | 06257378 | Company is dissolved | 23/05/2007 | | Company Secretary |
| INC. CONTRACTS LTD | 06247806 | Company is dissolved | 15/05/2007 | | Company Secretary |
| GROSSULAR LTD | 06242100 | Company is dissolved | 09/05/2007 | 01/05/2008 | Company Secretary |
| CONSULTING.CH LTD. | 06238376 | Company is dissolved | 04/05/2007 | 29/04/2009 | Company Secretary |
| R.R.R. ENTERPRISE LTD | 06193196 | Company is dissolved | 30/03/2007 | | Company Secretary |
| BOB THE BUILDER CONSULTING LTD | 06188573 | Company is dissolved | 28/03/2007 | | Company Secretary |
| INTERNATIONAL-INVEST WORLDWIDE LTD | 06170698 | Company is dissolved | 19/03/2007 | | Company Secretary |
| BUSINESS-DOOR LIMITED | 06168318 | Company is dissolved | 19/03/2007 | | Company Secretary |
| STREET MACHINE RECORDS LIMITED | 06139020 | Company is dissolved | 05/03/2007 | | Company Secretary |
| UPC CONSTRUCTION LIMITED | 06116711 | Company is dissolved | 19/02/2007 | 16/04/2007 | Company Secretary |
| C&B MANAGEMENT LIMITED | 06110269 | Company is dissolved | 16/02/2007 | 18/02/2007 | Company Secretary |
| BILEX UK LIMITED | 05931856 | Active - Accounts Filed | 02/02/2007 | 19/11/2008 | Company Secretary |
| CONCEPT NEW HOMES LTD | 06076855 | Company is dissolved | 01/02/2007 | 31/01/2008 | Company Secretary |



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| SANDERSON SPORTS CARS LIMITED | 06056604 | Company is dissolved | 17/01/2007 | Company Secretary |
| GOLD CLASSICS LIMITED | 06056616 | Company is dissolved | 17/01/2007 | Company Secretary |
| IPC MEDIA UK LIMITED | 06052749 | Company is dissolved | 15/01/2007 | Company Secretary |
| INCOMP TRADING LTD | 06034834 | Company is dissolved | 20/12/2006 27/12/2018 | Company Secretary |
| BM IMPEX LIMITED | 05999470 | Company is dissolved | 20/12/2006 | Company Secretary |
| NERSTE CORPORATION LTD | 06034816 | Company is dissolved | 20/12/2006 | Company Secretary |
| UPC INVESTMENTS LIMITED | 06029602 | Company is dissolved | 14/12/2006 16/04/2007 | Company Secretary |
| UPC INVESTMENTS LIMITED | 06029602 | Company is dissolved | 14/12/2006 16/04/2007 | Company Secretary |
| ACS MANAGEMENT UK LIMITED | 06028192 | Company is dissolved | 13/12/2006 11/04/2007 | Company Secretary |
| INTER CONTINENTAL DES SERVICES LIMITED | 06025869 | Company is dissolved | 12/12/2006 | Company Secretary |
| TRAVEL AND SERVICES LTD | 06010851 | Company is dissolved | 27/11/2006 27/11/2007 | Company Secretary |
| W.I.O. (U.K) LIMITED | 05185405 | Company is dissolved | 01/11/2006 | Company Secretary |
| WALLON INTERNATIONAL LTD | 05984325 | Company is dissolved | 31/10/2006 | Company Secretary |
| IC GROUP LTD | 05976910 | Company is dissolved | 24/10/2006 24/10/2008 | Company Secretary |
| ASIAN WINE LIMITED | 05972642 | Company is dissolved | 20/10/2006 | Company Secretary |
| VISUAL SOLUTIONS INTERNATIONAL LTD | 05956673 | Company is dissolved | 04/10/2006 05/01/2007 | Company Secretary |
| RISING PYR LTD | 05890522 | Company is dissolved | 28/07/2006 | Company Secretary |
| UMDUMBI PAPER LIMITED | 05884293 | Company is dissolved | 24/07/2006 | Company Secretary |
| ELECTREE LTD | 05879117 | Company is dissolved | 18/07/2006 | Company Secretary |
| FAC LIMITED | 05879595 | Company is dissolved | 18/07/2006 | Company Secretary |
| KINKY FLOWERS LTD | 05838938 | Company is dissolved | 06/06/2006 | Company Secretary |



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| M & B (LONDON) LTD | 05700910 | Company is dissolved | 01/06/2006 | | Company Secretary |
| A.M. PERSONNEL LIMITED | 03442760 | Company is dissolved | 09/05/2006 | | Company Secretary |
| ACTIVMIND LTD | 04677744 | Company is dissolved | 06/05/2006 | | Company Secretary |
| OXBRIDGE RECRUITMENT CONSULTANTS LIMITED | 03109412 | Company is dissolved | 01/04/2006 | | Company Secretary |
| DANZINGER DECOR LIMITED | 05757072 | Company is dissolved | 27/03/2006 | | Company Secretary |
| BOS RECRUITMENT SERVICES LIMITED | 04103988 | Company is dissolved | 15/03/2006 | | Company Secretary |
| WAISSSE EUROPE INVEST LIMITED | 05737535 | Company is dissolved | 09/03/2006 | | Company Secretary |
| IDEAL TRADE INTERNATIONAL LIMITED | 05717792 | Company is dissolved | 22/02/2006 | | Company Secretary |
| NRG FINANCIAL LIMITED | 05689670 | Company is dissolved | 27/01/2006 | 26/09/2007 | Company Secretary |
| LONDON CONSULTING UK LIMITED | 05684741 | Company is dissolved | 23/01/2006 | | Company Secretary |
| FINANCIAL INTERADVICE LIMITED | 05681847 | Company is dissolved | 20/01/2006 | 24/06/2007 | Company Secretary |
| PROMMARKET LIMITED | 05668928 | Company is dissolved | 09/01/2006 | 11/01/2008 | Company Secretary |
| TRN HOLDINGS LTD | 05612271 | Company is dissolved | 03/11/2005 | | Company Secretary |
| EUROPE INVEST LIMITED | 05602312 | Company is dissolved | 25/10/2005 | | Company Secretary |
| SHAKE MEDIA LIMITED | 05595362 | Company is dissolved | 18/10/2005 | | Company Secretary |
| SOPROM INTERNATIONAL LIMITED | 05588516 | Company is dissolved | 11/10/2005 | | Company Secretary |
| TAIGA IT SOLUTION LIMITED | 05553317 | Company is dissolved | 20/09/2005 | | Company Secretary |