



GCBIZ SECRETARIES LTD

907557520

## Director Information

|                                    |                       |                    |                              |
|------------------------------------|-----------------------|--------------------|------------------------------|
| <b>Title</b>                       |                       | <b>Honours</b>     |                              |
| <b>Name</b>                        | GCBIZ SECRETARIES LTD | <b>Number</b>      | 907557520                    |
| <b>Postcode</b>                    | S13 9AX               | <b>Address</b>     | 5 Hendon Street<br>Sheffield |
| <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| FCI INTERNATIONAL LTD                | 04595775 | Company is dissolved | 14/01/2003 | 01/08/2003 | Company Secretary |
| HYPERGROW LTD                        | 04588535 | Company is dissolved | 12/11/2002 | 15/11/2002 | Company Secretary |
| CAIRNS HUMPHREYS WHITE LTD           | 04588531 | Company is dissolved | 12/11/2002 | 14/11/2002 | Company Secretary |
| REMOTE MEDIA LIMITED                 | 04588526 | Non-Trading          | 12/11/2002 | 01/08/2003 | Company Secretary |
| SONAM TECHNOLOGIES LTD               | 04564549 | Company is dissolved | 16/10/2002 | 21/10/2002 | Company Secretary |
| PROJECT IMPLEMENTATION SOLUTIONS LTD | 04564553 | Company is dissolved | 16/10/2002 | 18/10/2002 | Company Secretary |
| PBL PRODUCTS LTD                     | 04277923 | Company is dissolved | 27/09/2002 | 01/08/2003 | Company Secretary |
| MCGRATH IMPLANTS LTD                 | 04530609 | Company is dissolved | 10/09/2002 | 12/09/2002 | Company Secretary |
| THINK PASTA LTD                      | 04530632 | Company is dissolved | 10/09/2002 | 16/09/2002 | Company Secretary |
| SKILLS LINK LTD.                     | 04498548 | Company is dissolved | 30/07/2002 | 06/08/2002 | Company Secretary |
| SANDHAM LTD.                         | 04498564 | Company is dissolved | 30/07/2002 | 31/07/2002 | Company Secretary |
| OPERATION COPERNICUS LTD.            | 04498554 | Company is dissolved | 30/07/2002 | 01/08/2002 | Company Secretary |
| AGRONOMI LTD                         | 04337878 | Company is dissolved | 12/07/2002 | 01/08/2003 | Company Secretary |



## GCBIZ SECRETARIES LTD

907557520

|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| EXCELSIOR HEALTH CARE LIMITED          | 03120635 | Company is dissolved | 01/07/2002 | 14/01/2003 | Company Secretary |
| A J COMPUTERS LTD.                     | 04242041 | Company is dissolved | 17/06/2002 | 01/08/2003 | Company Secretary |
| CARDTRIX LTD.                          | 04244113 | Company is dissolved | 17/06/2002 | 03/07/2001 | Company Secretary |
| COMMONWEALTH NETBALL UK LTD            | 04457661 | Company is dissolved | 14/06/2002 | 01/08/2003 | Company Secretary |
| FRUITS OF THE WOMB THEATRE COMPANY LTD | 04451508 | Company is dissolved | 06/06/2002 | 01/08/2003 | Company Secretary |
| WBA ASSOCIATES LTD.                    | 04382820 | Company is dissolved | 31/05/2002 | 01/08/2003 | Company Secretary |
| NORR LTD                               | 04450729 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| FITTED DIRECT LTD.                     | 04450762 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| ROLLING INVESTMENTS LTD                | 04450744 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| ANGUS MAN LTD                          | 04450720 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| LOCALIZEIT LTD                         | 04450752 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| I.T. MEDIA LTD                         | 04450725 | Company is dissolved | 29/05/2002 | 10/06/2002 | Company Secretary |
| GLOBAL ROUTING LTD                     | 04450715 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| KAUA'I LTD                             | 04450736 | Company is dissolved | 29/05/2002 | 31/05/2002 | Company Secretary |
| M.A. TRADING LTD                       | 04121307 | Company is dissolved | 29/05/2002 |            | Company Secretary |
| MINDELA COLLEGE LTD                    | 04145107 | Company is dissolved | 20/05/2002 | 01/08/2003 | Company Secretary |
| PEARL HOUSE DEVELOPMENTS LTD           | 04439372 | Company is dissolved | 15/05/2002 | 17/05/2002 | Company Secretary |
| DJS ASSOCIATES LTD                     | 04439364 | Company is dissolved | 15/05/2002 | 22/05/2002 | Company Secretary |
| PEARL HOUSE LTD                        | 04439368 | Company is dissolved | 15/05/2002 | 17/05/2002 | Company Secretary |
| XYBERIA EUROPE LTD                     | 04432354 | Company is dissolved | 14/05/2002 | 18/06/2003 | Company Secretary |
| LONDON BUILDERS LTD.                   | 04289310 | Company is dissolved | 14/05/2002 | 20/03/2003 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## GCBIZ SECRETARIES LTD

907557520

|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW HORIZONS UK (HEREFORD) LTD  | 04411004 | Company is dissolved    | 09/05/2002 | 11/09/2003 | Company Secretary |
| COMPUTER TEACHERS LTD.          | 04299209 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| TOP HAT 2001 LTD.               | 04282141 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| PI EUROPE FULL CIRCLE GROUP LTD | 04429569 | Company is dissolved    | 01/05/2002 | 01/08/2003 | Company Secretary |
| DAZZEL LTD                      | 04422258 | Company is dissolved    | 23/04/2002 | 29/04/2002 | Company Secretary |
| JOSHERS WHARF LTD               | 03876433 | Company is dissolved    | 12/04/2002 | 09/06/2003 | Company Secretary |
| PECON (UK) LTD                  | 04411572 | Company is dissolved    | 08/04/2002 | 16/04/2002 | Company Secretary |
| MG SPORTS LTD.                  | 03795744 | Company is dissolved    | 08/04/2002 | 01/05/2003 | Company Secretary |
| EVANS & MIRZAN LTD              | 04406855 | Company is dissolved    | 30/03/2002 | 04/04/2002 | Company Secretary |
| NEW WINNER LTD                  | 04403067 | Company is dissolved    | 25/03/2002 | 25/07/2002 | Company Secretary |
| ROUTER SOLUTIONS (EUROPE) LTD.  | 04376417 | Company is dissolved    | 21/03/2002 | 01/08/2003 | Company Secretary |
| CIPHER TECHNOLOGIES LTD         | 04381110 | Company is dissolved    | 21/03/2002 | 01/08/2003 | Company Secretary |
| CNP PROPERTIES LTD              | 04398672 | Non-Trading             | 19/03/2002 | 22/03/2002 | Company Secretary |
| BRILLIANT HOLDINGS LTD          | 04395765 | Company is dissolved    | 15/03/2002 | 01/08/2003 | Company Secretary |
| TIME TRAVEL T/A KWIK CARS LTD   | 04198759 | Company is dissolved    | 14/03/2002 |            | Company Secretary |
| 04196841 LIMITED                | 04196841 | In Liquidation          | 14/03/2002 | 03/04/2002 | Company Secretary |
| HIPER GLOBAL UK LTD             | 04201138 | Active - Accounts Filed | 14/03/2002 | 15/04/2003 | Company Secretary |
| BANNERBOX ENTERPRISES LTD       | 04387398 | Company is dissolved    | 05/03/2002 | 07/03/2002 | Company Secretary |
| HOME LINK MORTGAGES LTD         | 04067876 | Company is dissolved    | 01/03/2002 | 01/08/2003 | Company Secretary |
| EURO MUSCLE LTD.                | 03672736 | Company is dissolved    | 22/02/2002 | 01/08/2003 | Company Secretary |
| NETWORK EURO COMPUTING LTD      | 03666229 | Company is dissolved    | 22/02/2002 | 01/08/2003 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**GCBIZ SECRETARIES LTD**

**907557520**

|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LINGUATECH I.T. SERVICES LTD     | 04339565 | Company is dissolved    | 21/02/2002 | 01/08/2003 | Company Secretary |
| GV GROUP (GATE VENTURES) LIMITED | 04221631 | Active - Accounts Filed | 19/02/2002 | 01/08/2003 | Company Secretary |
| THIN IT SYSTEMS LTD              | 04376476 | Company is dissolved    | 19/02/2002 | 21/02/2002 | Company Secretary |
| HEALTH & BEAUTY SPA LTD.         | 04369599 | Company is dissolved    | 07/02/2002 | 11/02/2002 | Company Secretary |
| GOLD OF EUROPE LTD               | 03676796 | Company is dissolved    | 01/02/2002 | 01/08/2003 | Company Secretary |
| WAVE OF THE FUTURE LTD.          | 03681635 | Company is dissolved    | 01/02/2002 | 01/08/2003 | Company Secretary |
| CHANNEL INTERNATIONAL (UK) LTD.  | 04361642 | Company is dissolved    | 28/01/2002 | 25/03/2003 | Company Secretary |
| E-ZEE P.C LTD                    | 04120040 | Company is dissolved    | 24/01/2002 | 01/08/2003 | Company Secretary |
| VINDALOO (NACTON) LIMITED        | 04357581 | Company is dissolved    | 22/01/2002 | 24/01/2002 | Company Secretary |
| MEGAFIND LTD.                    | 04357578 | Company is dissolved    | 22/01/2002 | 22/01/2002 | Company Secretary |
| NPH LTD                          | 04357586 | Company is dissolved    | 22/01/2002 | 01/08/2003 | Company Secretary |
| PHATFONES LTD                    | 04321428 | Company is dissolved    | 21/01/2002 | 11/09/2003 | Company Secretary |
| GEO. MOORE DISTRIBUTORS LIMITED  | 04095775 | Active - Accounts Filed | 18/01/2002 | 01/06/2002 | Company Secretary |
| JKB ENTERPRISES LTD              | 03727121 | Company is dissolved    | 01/01/2002 | 01/08/2003 | Company Secretary |
| FRAMECOIN LIMITED                | 04204184 | Company is dissolved    | 21/12/2001 | 01/08/2003 | Company Secretary |