



READYMADE SECRETARIES LTD.

907559641

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--|
| Title | | Honours | |
| Name | READYMADE SECRETARIES LTD. | Number | 907559641 |
| Postcode | CF23 8XE | Address | Pendragon House Caxton Place Cardiff |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| MILL HOUSE GARDENS MANAGEMENT COMPANY LIMITED | 04946255 | Non-Trading | 28/10/2003 | 28/10/2003 | Company Secretary |
| MAKEMSON & COMPANY LIMITED | 04545938 | Active - Accounts Filed | 26/09/2002 | 26/09/2002 | Company Secretary |
| SARAH MYHILL LIMITED | 04545198 | Active - Accounts Filed | 25/09/2002 | 25/09/2002 | Company Secretary |
| AQUARIUM NIGHTCLUBS LIMITED | 04528367 | Company is dissolved | 06/09/2002 | 06/09/2002 | Company Secretary |
| THE PURPLE SCHOOL OF MOTORING LTD. | 04528401 | Company is dissolved | 06/09/2002 | | Company Secretary |
| PPB DECOR (UK) LIMITED | 04528422 | Company is dissolved | 06/09/2002 | 06/09/2002 | Company Secretary |
| CHARTERSTONE FINANCIAL PLANNING LTD. | 04528413 | Company is dissolved | 06/09/2002 | 06/09/2002 | Company Secretary |
| 1ST CLASS SCHOOL OF MOTORING LTD. | 04528386 | Company is dissolved | 06/09/2002 | | Company Secretary |
| BEST TECHNOLOGIES LIMITED | 04528359 | Company is dissolved | 06/09/2002 | | Company Secretary |
| UNIVERSAL FACILITIES & SERVICES LIMITED | 04528376 | Company is dissolved | 06/09/2002 | 06/09/2002 | Company Secretary |
| THE TINT SHOP LIMITED | 04523053 | Company is dissolved | 30/08/2002 | 30/08/2002 | Company Secretary |
| MAX TAN LTD | 04523019 | Company is dissolved | 30/08/2002 | 30/08/2002 | Company Secretary |



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| STELLATRADE LIMITED | 04517743 | Company is dissolved | 22/08/2002 | 22/08/2002 | Company Secretary |
| C.C. VALENTINE LIMITED | 04516480 | Company is dissolved | 21/08/2002 | 21/08/2002 | Company Secretary |
| SWAN CONSTRUCTION (DERBY) LIMITED | 04516637 | Company is dissolved | 21/08/2002 | 21/08/2002 | Company Secretary |
| LAST STOP PRODUCTIONS LTD. | 04516467 | Company is dissolved | 21/08/2002 | 21/08/2002 | Company Secretary |
| BRITISH CARIBE LIMITED | 04513471 | Company is dissolved | 16/08/2002 | 16/08/2002 | Company Secretary |
| WEB ON WEB TECHNOLOGIES LTD. | 04509913 | Company is dissolved | 13/08/2002 | 13/08/2002 | Company Secretary |
| LOVE CARE AGENCY LIMITED | 04509924 | Company is dissolved | 13/08/2002 | 13/08/2002 | Company Secretary |
| MERSEYSIDE COLOUR WORLD LIMITED | 04509934 | Company is dissolved | 13/08/2002 | 13/08/2002 | Company Secretary |
| TRAINING TRACKER LTD | 04509932 | Company is dissolved | 13/08/2002 | 13/08/2002 | Company Secretary |
| CASBRIN PROPERTY MANAGEMENT & LETTING LIMITED | 04509910 | Company is dissolved | 13/08/2002 | 13/08/2002 | Company Secretary |
| SEMICONDUCTOR 2K EVENTS LTD. | 04509933 | Company is dissolved | 13/08/2002 | 13/08/2002 | Company Secretary |
| NORMAN STEWART WINDOW CLEANING LTD. | SC234939 | Company is dissolved | 05/08/2002 | 05/08/2002 | Company Secretary |
| HERITAGE PRODUCTIONS LIMITED | SC234938 | Company is dissolved | 05/08/2002 | 05/08/2002 | Company Secretary |
| JIGSAW EVENTS UK LIMITED | SC234501 | Company is dissolved | 24/07/2002 | 24/07/2002 | Company Secretary |
| PEN-Y-WERN PARK LIMITED | 04479461 | Company is dissolved | 08/07/2002 | 08/07/2002 | Company Secretary |
| YOUR TAX OF LUDLOW LIMITED | 04479447 | Company is dissolved | 08/07/2002 | 08/07/2002 | Company Secretary |
| BADGER'S GLADE LIMITED | 04478793 | Company is dissolved | 05/07/2002 | 05/07/2002 | Company Secretary |
| SHROPSHIRE FOLIAGE LIMITED | 04478800 | Company is dissolved | 05/07/2002 | 05/07/2002 | Company Secretary |
| BRYNRODYN PARK LIMITED | 04478809 | Active - Accounts Filed | 05/07/2002 | 05/07/2002 | Company Secretary |
| FRANCIS MINERALS CONSULTING LTD. | 04479271 | Company is dissolved | 05/07/2002 | | Company Secretary |
| BARBEARY WATKIN LIMITED | 04478807 | Company is dissolved | 05/07/2002 | 05/07/2002 | Company Secretary |



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| Y-FRON LEISURE LIMITED | 04478810 | Active - Accounts Filed | 05/07/2002 | 05/07/2002 | Company Secretary |
| PROCLIMBER LIMITED | 04476052 | Company is dissolved | 03/07/2002 | 03/07/2002 | Company Secretary |
| DIGITAL VIDEO DISTRIBUTION LIMITED | 04476257 | Company is dissolved | 03/07/2002 | 03/07/2002 | Company Secretary |
| FASTFREIGHT SERVICES LIMITED | 04476129 | Company is dissolved | 03/07/2002 | 03/07/2002 | Company Secretary |
| ANGLO-HUNGARIAN AUPAIR AGENCY LTD. | 04476296 | Company is dissolved | 03/07/2002 | | Company Secretary |
| METRO DIGITAL VIDEO DISTRIBUTION LTD. | 04476283 | Company is dissolved | 03/07/2002 | 03/07/2002 | Company Secretary |
| MULLER WEINGARTEN U.K. LIMITED | 04476115 | Company is dissolved | 03/07/2002 | 03/07/2002 | Company Secretary |
| NEMESIS FISHING TACKLE LIMITED | 04475599 | Company is dissolved | 02/07/2002 | | Company Secretary |
| PEARL WINDOWS LIMITED | 04475626 | Company is dissolved | 02/07/2002 | 02/07/2002 | Company Secretary |
| GOLDCREST IMPORT & EXPORT LTD. | 04475526 | Company is dissolved | 02/07/2002 | 16/12/2002 | Company Secretary |
| LONDON SECURITY MANAGEMENT LTD | 04445851 | Company is dissolved | 23/05/2002 | 23/05/2002 | Company Secretary |
| EYE SPY LIMITED | 04443445 | Company is dissolved | 21/05/2002 | 21/05/2002 | Company Secretary |
| MD INTERNATIONAL INVESTIGATIONS LIMITED | 04439829 | Company is dissolved | 15/05/2002 | | Company Secretary |
| NEWFOLD (UK) LIMITED | 04392760 | Company is dissolved | 12/03/2002 | | Company Secretary |
| DEPENDABLE STORAGE LIMITED | 04352826 | Company is dissolved | 14/01/2002 | | Company Secretary |
| DAVIES INTERNATIONAL AGENCY LIMITED | 04321371 | Company is dissolved | 13/11/2001 | 13/11/2001 | Company Secretary |
| J.V. MEDICARE LIMITED | 04321483 | Company is dissolved | 13/11/2001 | | Company Secretary |
| WEBWIZARD CAFE LIMITED | 04321317 | Company is dissolved | 13/11/2001 | 13/11/2001 | Company Secretary |
| HOTEL MANAGEMENT SERVICES (CUMBRIA) LIMITED | 04315973 | Company is dissolved | 02/11/2001 | 02/11/2001 | Company Secretary |
| SNOWDROP BAKERY LIMITED | 04316098 | Company is dissolved | 02/11/2001 | 02/11/2001 | Company Secretary |
| 75 MOUNT ROAD MANAGEMENT COMPANY LIMITED | 04302256 | Company is dissolved | 10/10/2001 | | Company Secretary |



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| PALOMECH LIMITED | 04302268 | Company is dissolved | 10/10/2001 | 10/10/2001 | Company Secretary |
| NATURAL SELECTION SERVICES LIMITED | 04302280 | Company is dissolved | 10/10/2001 | 10/10/2001 | Company Secretary |
| ORPHEUS ENTERPRISES LIMITED | 04302226 | Company is dissolved | 10/10/2001 | 10/10/2001 | Company Secretary |
| CHANNEL CORPORATE COMMUNICATIONS LIMITED | 04302336 | Active - Accounts Filed | 10/10/2001 | 10/10/2001 | Company Secretary |
| BM COMPONENTS LIMITED | 04302273 | Company is dissolved | 10/10/2001 | | Company Secretary |
| TOUTE-BAGAI PROCUREMENT SERVICES LTD | 04302271 | Active - Accounts Filed | 10/10/2001 | 10/10/2001 | Company Secretary |
| BLACKBIRD MUSIC LIMITED | 04300839 | Company is dissolved | 08/10/2001 | 08/10/2001 | Company Secretary |
| SOUTHSTONE COURT MANAGEMENT LIMITED | 04296478 | Non-Trading | 01/10/2001 | 01/10/2001 | Company Secretary |
| LNP (UK) LIMITED | 04296488 | Company is dissolved | 01/10/2001 | | Company Secretary |
| ARC ELECTRICAL (UK) LIMITED | 04296499 | Active - Accounts Filed | 01/10/2001 | 01/10/2001 | Company Secretary |
| PIKE LIMITED | 04286088 | Company is dissolved | 12/09/2001 | 12/09/2001 | Company Secretary |
| KESTRAL PROPERTIES LIMITED | 04285783 | Company is dissolved | 12/09/2001 | 12/09/2001 | Company Secretary |
| 32 MACKESON ROAD MANAGEMENT COMPANY LIMITED | 04281162 | Active - Accounts Filed | 04/09/2001 | 04/09/2001 | Company Secretary |
| AC ELECTRICAL (UK) LTD. | SC222470 | Company is dissolved | 23/08/2001 | 23/08/2001 | Company Secretary |
| J T ELECTRICAL TESTING LIMITED | 04272627 | Company is dissolved | 17/08/2001 | 17/08/2001 | Company Secretary |
| CIRCLE 5 TECHNOLOGIES LIMITED | 04272621 | Company is dissolved | 17/08/2001 | 17/08/2001 | Company Secretary |