



SS SECRETARIAT LIMITED

907628604

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|------------------------------------|
| Title | | Honours | |
| Name | SS SECRETARIAT LIMITED | Number | 907628604 |
| Postcode | BN3 2DL | Address | 168 Church Road Hove England |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MIKE CORBY COURTS LIMITED | 01079967 | Active - Accounts Filed | 12/08/2008 | | Company Secretary |
| MIKE CORBY PROPERTIES LIMITED | 06020136 | Active - Accounts Filed | 12/08/2008 | | Company Secretary |
| 23 SACKVILLE GARDENS LIMITED | 05272607 | Non-Trading | 23/05/2007 | | Company Secretary |
| MASON BEECHWOOD LTD | 05550291 | Dormant | 31/08/2005 | | Company Secretary |
| TON UK LTD | 05202069 | Active - Accounts Filed | 10/08/2004 | | Company Secretary |
| SEACLIFFE (1959) LIMITED | 00628818 | Non-Trading | 20/02/2003 | | Company Secretary |
| PRIVATE ENT LIMITED | 04448757 | Active - Accounts Filed | 28/05/2002 | | Company Secretary |
| PAVILION ASSET INVESTMENTS LTD | 04396914 | In Liquidation | 18/03/2002 | | Company Secretary |
| APEX AUCTIONS LIMITED | 04376357 | Active - Accounts Filed | 18/02/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTICOM UK LTD | 06449598 | Company is dissolved | 23/03/2009 | | Director |
| COX TRUSTEES LTD | 06743123 | Company is dissolved | 07/11/2008 | | Director |
| MIKE CORBY LEISURE LIMITED | 01127311 | Company is dissolved | 12/08/2008 | | Company Secretary |
| MIKE CORBY MANAGEMENT LIMITED | 02235597 | Active - Accounts Filed | 12/08/2008 | 30/11/2017 | Company Secretary |
| DILLON-LOCKE LIMITED | 06359786 | Company is dissolved | 04/09/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SUSSEX RESEARCH & MARKETING LIMITED | 06304050 | Company is dissolved | 05/07/2007 | | Company Secretary |
| INTELLIGENT POSITIONING LIMITED | 06253300 | Active - Accounts Filed | 21/05/2007 | 21/11/2008 | Company Secretary |
| LEWIS AND CO PLANNING SOUTH EAST LIMITED | 05809390 | Active - Accounts Filed | 13/09/2006 | 30/07/2015 | Company Secretary |
| OAK DEVELOPMENTS LIMITED | 04825412 | Company is dissolved | 13/09/2006 | | Company Secretary |
| CORE DEVELOPMENTS LIMITED | 05440110 | Company is dissolved | 13/09/2006 | | Company Secretary |
| OAK RESIDENTIAL LETTINGS LIMITED | 04436852 | Company is dissolved | 28/03/2006 | | Company Secretary |
| REDZEBRA INTEGRATED INSIGHTS UK LTD | 05686025 | Active - Accounts Filed | 24/01/2006 | 31/01/2011 | Company Secretary |
| RED ZEBRA ARTS | 04643891 | Non-Trading | 08/09/2005 | 15/04/2010 | Company Secretary |
| C V I CONSULTING LTD | 05438757 | Company is dissolved | 09/06/2005 | 01/08/2011 | Company Secretary |
| 12 ADELAIDE CRESCENT HOVE LIMITED | 03003607 | Active - Accounts Filed | 03/02/2005 | 26/11/2013 | Company Secretary |
| GRAPE VENTURES LIMITED | 04644348 | Company is dissolved | 14/01/2005 | | Company Secretary |
| GRUM YACHTING AND SAILING LIMITED | 05311373 | Company is dissolved | 13/12/2004 | | Company Secretary |
| HRW CONSTRUCTION LIMITED | 05289364 | Company is dissolved | 17/11/2004 | | Company Secretary |
| RICHARD DAVIES INVESTOR RELATIONS LIMITED | 04557486 | Active - Accounts Filed | 10/10/2004 | 01/12/2005 | Company Secretary |
| S J D LIMITED | 05213490 | Company is dissolved | 24/08/2004 | | Company Secretary |
| DRUMADOR LIMITED | 01244555 | Company is dissolved | 11/08/2004 | | Company Secretary |
| EXECUTIVE EQUITY LIMITED | 04668745 | Company is dissolved | 18/06/2004 | | Company Secretary |
| JAMES MARTIN PARTNERSHIP LIMITED | 05127536 | Company is dissolved | 14/05/2004 | 12/05/2008 | Company Secretary |
| SEDNA YACHTING LIMITED | 05106776 | Company is dissolved | 20/04/2004 | | Company Secretary |
| BLUEMOONDOG LIMITED | 05088125 | Company is dissolved | 30/03/2004 | | Company Secretary |
| FLAIREARTH LIMITED | 04950968 | Company is dissolved | 09/12/2003 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| M.P.I. SEAFOOD LIMITED | 04901417 | Company is dissolved | 16/09/2003 | | Company Secretary |
| HECUBA (BRIGHTON) LIMITED | 03909741 | Company is dissolved | 31/05/2003 | | Company Secretary |
| RESECURE LIMITED | 04696311 | Company is dissolved | 13/03/2003 | | Company Secretary |
| INVESTOR RELATIONS LIMITED | 04658694 | Non-Trading | 10/02/2003 | 01/12/2005 | Company Secretary |
| N C COACHING LIMITED | 04654542 | Company is dissolved | 03/02/2003 | | Company Secretary |
| BIG BUSH LIMITED | 04639846 | Company is dissolved | 20/01/2003 | | Company Secretary |
| GLAMOUR GLAMOUR GLAMOUR LIMITED | 04579220 | Non-Trading | 09/12/2002 | 01/12/2005 | Company Secretary |
| RICHARD DAVIES GROUP LIMITED | 04579370 | Non-Trading | 11/11/2002 | 01/12/2005 | Company Secretary |
| MOUNTSCENE LIMITED | 04562619 | Company is dissolved | 18/10/2002 | 25/06/2008 | Company Secretary |
| TAURUS EVENTS & ARTS PROMOTION LIMITED | 04533262 | Company is dissolved | 12/09/2002 | | Company Secretary |
| LLEWELLYN PLANT LIMITED | 04529124 | Company is dissolved | 09/09/2002 | | Company Secretary |
| SPRING SEAFOODS LIMITED | 04404516 | Company is dissolved | 26/03/2002 | | Company Secretary |
| APEX GLOBAL INVESTMENTS LIMITED | 04389163 | Company is dissolved | 07/03/2002 | | Company Secretary |
| 41 SHELLEY ROAD RESIDENTS ASSOCIATION LIMITED | 03917501 | Company is dissolved | 26/02/2002 | | Company Secretary |
| THE I.C PARTNERSHIP LIMITED | 04284675 | Active - Accounts Filed | 10/09/2001 | 28/02/2002 | Company Secretary |
| STERLING CONSTRUCTION & DEVELOPMENT LIMITED | 04233067 | Company is dissolved | 12/06/2001 | 24/06/2003 | Company Secretary |
| AMAM FINDINGS AND JEWELLERY LIMITED | 04230654 | Company is dissolved | 07/06/2001 | | Company Secretary |