



PROFORM COMPANY SECRETARY SERVICES LIMITED

907708690

## Director Information

|                                    |  |                    |           |
|------------------------------------|--|--------------------|-----------|
| <b>Title</b>                       |  | <b>Honours</b>     |           |
| <b>Name</b>                        | PROFORM COMPANY<br>SECRETARY SERVICES<br>LIMITED | <b>Number</b>      | 907708690 |
| <b>Postcode</b>                    |  | <b>Address</b>     |           |
| <b>Date of birth</b>               |  | <b>Nationality</b> |           |
| <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          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| JIMAYNE LEISURE LIMITED         | 04974767 | Company is dissolved    | 25/11/2003 | 28/11/2003 | Company Secretary |
| MEL HUDSON MOTORS LIMITED       | 04969707 | Company is dissolved    | 19/11/2003 | 24/11/2003 | Company Secretary |
| MIXMOBILE LIMITED               | 04969717 | Company is dissolved    | 19/11/2003 |            | Company Secretary |
| 2B UN LIMITED                   | 04947671 | Company is dissolved    | 30/10/2003 | 03/11/2003 | Company Secretary |
| S.B. ELECTRICAL (LINCS) LIMITED | 04948193 | Company is dissolved    | 30/10/2003 | 03/11/2003 | Company Secretary |
| CHRIS GREEN COURIERS LIMITED    | 04947127 | Company is dissolved    | 29/10/2003 | 29/10/2003 | Company Secretary |
| DONAGHY CONSTRUCTION LIMITED    | 04942567 | Company is dissolved    | 23/10/2003 | 23/10/2003 | Company Secretary |
| FAIRMEADOWS CONSULTANTS LIMITED | 04924517 | Company is dissolved    | 07/10/2003 | 07/10/2003 | Company Secretary |
| ITALIAN TO ENGLISH LIMITED      | 04922994 | Company is dissolved    | 06/10/2003 |            | Company Secretary |
| NDTAMUST LIMITED                | 04915490 | Company is dissolved    | 30/09/2003 | 30/09/2003 | Company Secretary |
| PRO - PAVE CONTRACTING LIMITED  | 04906448 | Company is dissolved    | 21/09/2003 | 23/09/2003 | Company Secretary |
| EWE ASSOCIATES LIMITED          | 04906450 | Active - Accounts Filed | 21/09/2003 | 23/09/2003 | Company Secretary |
| M MERCER QS SERVICES LIMITED    | 04906452 | Company is dissolved    | 21/09/2003 | 23/09/2003 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AUSTIN HAIR DESIGN LIMITED                   | 04904074 | Company is dissolved    | 18/09/2003 | 24/09/2003 | Company Secretary |
| PAUL WOODHOUSE BUILDING SERVICES LIMITED     | 04904076 | Company is dissolved    | 18/09/2003 | 26/09/2003 | Company Secretary |
| CHAMELEON HAIR LIMITED                       | 04904077 | Company is dissolved    | 18/09/2003 | 26/09/2003 | Company Secretary |
| RAY WYLIE MUSIC SERVICES LIMITED             | 04903553 | Company is dissolved    | 18/09/2003 | 26/09/2003 | Company Secretary |
| C.R. PARROTT PROJECT MANAGEMENT LIMITED      | 04903554 | Company is dissolved    | 18/09/2003 | 26/09/2003 | Company Secretary |
| DECOLL LIMITED                               | 04904028 | Company is dissolved    | 18/09/2003 | 24/09/2003 | Company Secretary |
| DARRAN CLARK HAULAGE LIMITED                 | 04903552 | Active - Accounts Filed | 18/09/2003 | 26/09/2003 | Company Secretary |
| MAYFIELD DISCOVERIES LIMITED                 | 04890280 | Company is dissolved    | 08/09/2003 | 08/09/2003 | Company Secretary |
| MOCHA CHOCOLATE SHOP LTD                     | 04877885 | Active - Accounts Filed | 27/08/2003 | 27/08/2003 | Company Secretary |
| GRINDASTUMP LIMITED                          | 04874033 | Company is dissolved    | 21/08/2003 | 21/08/2003 | Company Secretary |
| ROWSLEY LIMITED                              | 04874045 | Company is dissolved    | 21/08/2003 | 21/08/2003 | Company Secretary |
| KESTREL CHAUFFEUR & COURIER SERVICES LIMITED | 04859181 | Company is dissolved    | 07/08/2003 | 07/08/2003 | Company Secretary |
| ADPOST MEDIA LIMITED                         | 04851874 | Active - Accounts Filed | 31/07/2003 | 31/07/2003 | Company Secretary |
| M & N MORLEY LIMITED                         | 04829450 | Company is dissolved    | 11/07/2003 | 11/07/2003 | Company Secretary |
| JOE TAYLOR LIMITED                           | 04829519 | Company is dissolved    | 11/07/2003 | 11/07/2003 | Company Secretary |
| PROFORM DIRECTORS LIMITED                    | 04829437 | Company is dissolved    | 11/07/2003 | 02/07/2004 | Company Secretary |
| CONDUIT BISTRO LIMITED                       | 04823452 | Company is dissolved    | 07/07/2003 | 07/07/2003 | Company Secretary |
| S.G.B. SYSTEMS LIMITED                       | 04822141 | Company is dissolved    | 05/07/2003 | 05/07/2003 | Company Secretary |
| ABBEY PROPERTIES (ASHBOURNE) LIMITED         | 04822135 | Company is dissolved    | 05/07/2003 | 05/07/2003 | Company Secretary |
| MR SPONGE LIMITED                            | 04819583 | Company is dissolved    | 03/07/2003 | 03/07/2003 | Company Secretary |
| BOTTOM LINE ACCOUNTANTS LIMITED              | 04819620 | Company is dissolved    | 03/07/2003 | 03/07/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PHIL MOSS BUILDING CONTRACTORS LIMITED    | 04801097 | Company is dissolved    | 17/06/2003 | 17/06/2003 | Company Secretary |
| JOB BUILD LIMITED                         | 04801127 | Active - Accounts Filed | 17/06/2003 | 17/06/2003 | Company Secretary |
| DCC SOLUTIONS LIMITED                     | 04800825 | Company is dissolved    | 17/06/2003 | 19/06/2003 | Company Secretary |
| AJ'S LITTLE THEATRE LIMITED               | 04800837 | Company is dissolved    | 17/06/2003 | 19/06/2003 | Company Secretary |
| M.O.J PROPERTIES LIMITED                  | 04800796 | Company is dissolved    | 17/06/2003 | 19/06/2003 | Company Secretary |
| PANDORA'S BOX (GB) LIMITED                | 04783153 | Company is dissolved    | 01/06/2003 | 16/06/2003 | Company Secretary |
| SHAN VAN (UK) LIMITED                     | 04783159 | Company is dissolved    | 01/06/2003 | 16/06/2003 | Company Secretary |
| WETFISH LIMITED                           | 04783155 | Company is dissolved    | 01/06/2003 | 01/06/2003 | Company Secretary |
| J & P SAILING LIMITED                     | 04768378 | Company is dissolved    | 18/05/2003 | 18/05/2003 | Company Secretary |
| NORTHERN ROOFING LIMITED                  | 04749486 | Company is dissolved    | 30/04/2003 | 30/04/2003 | Company Secretary |
| PROFILES PIERCING & TATTOO STUDIO LIMITED | 04749502 | Company is dissolved    | 30/04/2003 | 30/04/2003 | Company Secretary |
| OLD MASTERS LIMITED                       | 04735518 | Company is dissolved    | 15/04/2003 | 15/04/2003 | Company Secretary |
| G. LAWSON ROOFING LIMITED                 | 04708845 | Company is dissolved    | 24/03/2003 | 24/03/2003 | Company Secretary |
| J.D.S. PLANT & SITE SERVICES LIMITED      | 04702820 | Company is dissolved    | 19/03/2003 | 19/03/2003 | Company Secretary |
| MILLFIELD HAULIERS LIMITED                | 04702761 | In Liquidation          | 19/03/2003 | 19/03/2003 | Company Secretary |
| WORKSERVICE LIMITED                       | 04696622 | Company is dissolved    | 13/03/2003 | 13/03/2003 | Company Secretary |
| FOODTECH INVESTMENTS LIMITED              | 04692917 | Company is dissolved    | 11/03/2003 | 11/03/2003 | Company Secretary |
| D.S.F MOTORHOMES LIMITED                  | 04686774 | Company is dissolved    | 05/03/2003 | 05/03/2003 | Company Secretary |
| AGRICULTURAL SUPPLIES LIMITED             | 04685876 | Company is dissolved    | 04/03/2003 | 04/03/2003 | Company Secretary |
| VANS & DRIVERS LIMITED                    | 04685857 | Company is dissolved    | 04/03/2003 | 04/03/2003 | Company Secretary |
| JOLLY MILLER LIMITED                      | 04685851 | Company is dissolved    | 04/03/2003 | 04/03/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PATRICK WARN ASSOCIATES LIMITED             | 04674279 | Company is dissolved    | 21/02/2003 | 21/02/2003 | Company Secretary |
| HAZEL HILL LIMITED                          | 04674265 | Company is dissolved    | 21/02/2003 | 21/02/2003 | Company Secretary |
| CHAIN BREAKERS PROPERTY SPECIALISTS LIMITED | 04664068 | Company is dissolved    | 12/02/2003 |            | Company Secretary |
| THOMPSON'S DRIVEWAYS LIMITED                | 04664053 | Company is dissolved    | 12/02/2003 |            | Company Secretary |
| BARLEY RISE BUILDERS LIMITED                | 04664043 | Company is dissolved    | 12/02/2003 | 12/02/2003 | Company Secretary |
| BEECHWOOD BUILDING LIMITED                  | 04663964 | Company is dissolved    | 12/02/2003 |            | Company Secretary |
| KEN DUSHER LIMITED                          | 04664006 | Company is dissolved    | 12/02/2003 | 12/02/2003 | Company Secretary |
| KIRKLEASE ASSOCIATES LIMITED                | 04662872 | Company is dissolved    | 11/02/2003 |            | Company Secretary |
| HEATH GOODHAND BUILDING LIMITED             | 04653032 | Active - Accounts Filed | 30/01/2003 | 30/01/2003 | Company Secretary |
| WAREHOUSE APARTMENTS LIMITED                | 04650623 | Active - Accounts Filed | 29/01/2003 | 29/01/2003 | Company Secretary |
| LABURNUM LANDSCAPING LIMITED                | 04631148 | Active - Accounts Filed | 08/01/2003 | 08/01/2003 | Company Secretary |
| PANAMERICAS LTD                             | 04626654 | Company is dissolved    | 02/01/2003 | 03/01/2003 | Company Secretary |
| JACKSON & WRAITH LIMITED                    | 04620986 | Company is dissolved    | 18/12/2002 | 18/12/2002 | Company Secretary |
| JEEPCLUB LIMITED                            | 04599261 | Company is dissolved    | 25/11/2002 | 25/11/2002 | Company Secretary |
| BRONZE FAST TANNING STUDIO LIMITED          | 04599334 | Company is dissolved    | 25/11/2002 | 25/11/2002 | Company Secretary |