



**EASTSEC LIMITED**

**907790235**

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       |                 | <b>Honours</b>     |           |
| <b>Name</b>                        | EASTSEC LIMITED | <b>Number</b>      | 907790235 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| INITIUM IT LIMITED                     | 06222336 | Company is dissolved    | 23/04/2007 | 01/07/2016 | Company Secretary |
| DEVBRICK LIMITED                       | 05934577 | Company is dissolved    | 13/09/2006 | 01/01/2009 | Company Secretary |
| TRANSREAL COMPUTING LIMITED            | 05888523 | Company is dissolved    | 27/07/2006 | 27/07/2007 | Company Secretary |
| CMAB CONSULTING LIMITED                | 04993176 | Company is dissolved    | 24/12/2004 |            | Company Secretary |
| WINDSOR COMPUTER SERVICES LIMITED      | 04823152 | Company is dissolved    | 07/07/2003 | 10/07/2003 | Company Secretary |
| INDUSTRIAL MANUFACTURING UNITS LIMITED | 04772507 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| THE PARK HEALTH CLUB LIMITED           | 04701280 | Active - Accounts Filed | 18/03/2003 | 21/03/2003 | Company Secretary |
| J L BRYCE FARMS LIMITED                | 04685119 | Active - Accounts Filed | 04/03/2003 | 07/03/2003 | Company Secretary |
| PLAN-NET LIMITED                       | 04680428 | Company is dissolved    | 27/02/2003 | 05/03/2003 | Company Secretary |
| MAKEFIRE LIMITED                       | 04673375 | Company is dissolved    | 20/02/2003 | 05/03/2003 | Company Secretary |
| BOURNE END MOWER SERVICES LIMITED      | 04652558 | Company is dissolved    | 30/01/2003 | 03/02/2003 | Company Secretary |
| M W PURCELL LIMITED                    | 04644394 | Company is dissolved    | 22/01/2003 | 30/01/2003 | Company Secretary |
| R CLARK BUTCHERS LIMITED               | 04644994 | Company is dissolved    | 22/01/2003 | 30/01/2003 | Company Secretary |
| HOMETECH PROPERTY MAINTENANCE LIMITED  | 04636278 | Company is dissolved    | 14/01/2003 | 21/01/2003 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANDREAS JELDEN ASSOCIATES LIMITED    | 04612111 | Active - Accounts Filed | 09/12/2002 | 09/12/2002 | Company Secretary |
| H.C.S. CARPETCARE LIMITED            | 04604873 | Active - Accounts Filed | 29/11/2002 | 04/12/2002 | Company Secretary |
| PRO TEMPORE SOLUTIONS LIMITED        | 04604833 | Company is dissolved    | 29/11/2002 | 04/12/2002 | Company Secretary |
| ATTFIELD JAMES CONVEYANCING LIMITED  | 04599414 | Company is dissolved    | 25/11/2002 | 27/11/2002 | Company Secretary |
| A COMPLETE WINDOW SERVICE LTD        | 04596957 | Company is dissolved    | 21/11/2002 | 26/11/2002 | Company Secretary |
| FOOD IN LTD                          | 04593886 | Company is dissolved    | 19/11/2002 | 21/11/2002 | Company Secretary |
| THAMES VALLEY WIRE PRODUCTS LIMITED  | 04593881 | Company is dissolved    | 19/11/2002 | 22/11/2002 | Company Secretary |
| PRIDE NANNY AGENCY LIMITED           | 04554723 | Company is dissolved    | 07/10/2002 | 10/10/2002 | Company Secretary |
| J. ANSON CONSTRUCTION LIMITED        | 04521884 | Company is dissolved    | 29/08/2002 | 03/09/2002 | Company Secretary |
| SARAH ELSON LIMITED                  | 04520741 | Company is dissolved    | 28/08/2002 | 30/08/2002 | Company Secretary |
| ETA INCENTIVES LIMITED               | 04504886 | Company is dissolved    | 06/08/2002 | 09/08/2002 | Company Secretary |
| SEER GREEN BUILDING PROJECTS LIMITED | 04497364 | Company is dissolved    | 29/07/2002 | 01/08/2002 | Company Secretary |
| NITRAM ASSOCIATES LIMITED            | 04484269 | Active - Accounts Filed | 12/07/2002 | 18/07/2002 | Company Secretary |
| LIONHEART MOTORCYCLES LIMITED        | 04484263 | Company is dissolved    | 12/07/2002 | 16/07/2002 | Company Secretary |
| ASPECT STUDIO LIMITED                | 04484250 | Company is dissolved    | 12/07/2002 | 18/07/2002 | Company Secretary |
| DO U LIKE IT LIMITED                 | 04481527 | Company is dissolved    | 10/07/2002 | 25/07/2002 | Company Secretary |
| OZZY LEISURE LIMITED                 | 04480596 | Company is dissolved    | 09/07/2002 | 11/07/2002 | Company Secretary |
| THE NUTRITION COACH LIMITED          | 04477230 | Active - Accounts Filed | 04/07/2002 | 08/07/2002 | Company Secretary |
| VIDEOTRONIC INFOSYSTEMS LIMITED      | 04461195 | Company is dissolved    | 14/06/2002 |            | Company Secretary |
| KEEPING BOOKS LIMITED                | 04457940 | Active - Accounts Filed | 11/06/2002 | 13/06/2002 | Company Secretary |
| CAR CLENZ (UK) LIMITED               | 04453903 | Company is dissolved    | 02/06/2002 | 07/06/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NEXT GENERATION CONSULTANTS LIMITED     | 04437550 | Company is dissolved    | 14/05/2002 | 16/05/2002 | Company Secretary |
| FILM WORLD FREIGHT LIMITED              | 04435586 | Company is dissolved    | 10/05/2002 | 14/05/2002 | Company Secretary |
| VTOL HOLDINGS LIMITED                   | 04428295 | Company is dissolved    | 30/04/2002 | 02/05/2002 | Company Secretary |
| D B EVENTS LIMITED                      | 04422028 | Company is dissolved    | 22/04/2002 | 25/04/2002 | Company Secretary |
| PARHAR CONSULTING INTERNATIONAL LIMITED | 04419587 | Company is dissolved    | 18/04/2002 | 22/04/2002 | Company Secretary |
| WEBREP.CO.UK LIMITED                    | 04417818 | Company is dissolved    | 16/04/2002 | 22/04/2002 | Company Secretary |
| MAYO STEVENS LIMITED                    | 04394707 | Company is dissolved    | 14/03/2002 | 20/03/2002 | Company Secretary |
| PRAESIDIUM (UK) LIMITED                 | 04388043 | Company is dissolved    | 06/03/2002 | 12/03/2002 | Company Secretary |
| TB ESTATE SERVICES LIMITED              | 04379406 | Active - Accounts Filed | 22/02/2002 | 28/02/2002 | Company Secretary |
| FOCUS ON FIRE LIMITED                   | 04377457 | Company is dissolved    | 20/02/2002 | 28/02/2002 | Company Secretary |
| SOL INCENTIVES LIMITED                  | 04376746 | Company is dissolved    | 19/02/2002 | 21/02/2002 | Company Secretary |
| AXIS MEDIA GROUP LIMITED                | 04375076 | Active - Accounts Filed | 15/02/2002 | 20/02/2002 | Company Secretary |
| LAWRENCE (GB) DESIGNS LIMITED           | 04373170 | Company is dissolved    | 13/02/2002 | 20/02/2002 | Company Secretary |
| KYSON POINT LIMITED                     | 04373162 | Company is dissolved    | 13/02/2002 | 20/02/2002 | Company Secretary |
| MEDIA MENTOR LIMITED                    | 04368439 | Company is dissolved    | 06/02/2002 | 20/02/2002 | Company Secretary |
| SPECTRUM - E H C S LIMITED              | 04342509 | Active - Accounts Filed | 18/12/2001 | 21/12/2001 | Company Secretary |
| BEAULIEU CONSTRUCTION LIMITED           | 04341646 | Company is dissolved    | 17/12/2001 | 19/12/2001 | Company Secretary |
| ENTHEOS SOLUTIONS LIMITED               | 04337111 | Company is dissolved    | 10/12/2001 | 13/12/2001 | Company Secretary |
| TELEREP DATABASES LIMITED               | 04325725 | Company is dissolved    | 20/11/2001 | 22/11/2001 | Company Secretary |
| BATTERY COMPONENTS LIMITED              | 04315099 | Company is dissolved    | 01/11/2001 | 01/11/2001 | Company Secretary |
| OXFORD SCIENCE LIMITED                  | 04315097 | Company is dissolved    | 01/11/2001 | 01/11/2001 | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| WEXHAM INNS LIMITED       | 04299731 | Company is dissolved | 05/10/2001 | 05/10/2001 | Company Secretary |
| EP SOLUTIONS LIMITED      | 04218938 | Company is dissolved | 20/09/2001 | 11/01/2017 | Company Secretary |
| LIBERTY PERFUMERY LIMITED | 04286586 | Company is dissolved | 13/09/2001 |            | Company Secretary |