



GODDARD SECRETARY LIMITED

907863595

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | GODDARD SECRETARY LIMITED | Number | 907863595 |
| Postcode | TW12 1RN | Address | Hampton House Archer Mews Hampton Hill Middlesex |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|-------------------|
| JVI SOLUTIONS LIMITED | 04032356 | In Liquidation | 13/07/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| M.C.I. PROPERTY LIMITED | 05524888 | Company is dissolved | 02/08/2005 | 02/08/2005 | Company Secretary |
| OSMANS LIMITED | 03881984 | Company is dissolved | 01/07/2005 | 30/06/2005 | Company Secretary |
| LORRAINE BIRMINGHAM & ASSOCIATES LIMITED | 05453899 | Company is dissolved | 17/05/2005 | | Company Secretary |
| TC EXECUTIVE TRANSPORT LIMITED | 05044105 | Company is dissolved | 01/03/2005 | | Company Secretary |
| FERISCO LIMITED | 05044897 | Company is dissolved | 28/02/2005 | 17/07/2006 | Company Secretary |
| FASTRACK IMPORTS LIMITED | 04891370 | Company is dissolved | 28/02/2005 | | Company Secretary |
| FARRAGO ENTERTAINMENT LIMITED | 05045712 | Company is dissolved | 28/02/2005 | | Company Secretary |
| TERISCO LIMITED | 05045706 | Company is dissolved | 28/02/2005 | 01/06/2006 | Company Secretary |
| DNE LIMITED | 04754366 | Company is dissolved | 18/02/2005 | 28/04/2006 | Company Secretary |
| CASA COLINA UK LIMITED | 04378762 | Company is dissolved | 18/02/2005 | | Company Secretary |
| NATURAL SELECTION PRODUCTS LTD | 05044821 | Company is dissolved | 15/02/2005 | 01/09/2005 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AUDIT 2 YOU LIMITED | 05043820 | Company is dissolved | 15/02/2005 | | Company Secretary |
| LAREJO LIMITED | 05045515 | Company is dissolved | 15/02/2005 | 24/06/2005 | Company Secretary |
| SOS SUPPORT LIMITED | 05045571 | Company is dissolved | 15/02/2005 | | Company Secretary |
| SERISCO LIMITED | 05045147 | Company is dissolved | 15/02/2005 | 29/07/2005 | Company Secretary |
| CERISCO LIMITED | 05045709 | Company is dissolved | 15/02/2005 | 01/06/2006 | Company Secretary |
| HERISCO LIMITED | 05045066 | Company is dissolved | 15/02/2005 | 15/02/2005 | Company Secretary |
| GERISCO LIMITED | 05045432 | Company is dissolved | 15/02/2005 | | Company Secretary |
| TANTRUMS AND TIARAS UK ONLINE LIMITED | 05044073 | Company is dissolved | 11/02/2005 | | Company Secretary |
| NERISCO LIMITED | 05043842 | Company is dissolved | 11/02/2005 | | Company Secretary |
| POCKET MONEY LIMITED | 05044057 | Company is dissolved | 11/02/2005 | | Company Secretary |
| AUDIT 4 YOU LIMITED | 05044125 | Company is dissolved | 11/02/2005 | | Company Secretary |
| PERISCO LIMITED | 05043864 | Company is dissolved | 11/02/2005 | | Company Secretary |
| MONGEWELL COURT RESIDENTS LIMITED | 05331402 | Active - Accounts Filed | 13/01/2005 | 01/08/2005 | Company Secretary |
| MCC PROMOTIONS LIMITED | 03313938 | Active - Accounts Filed | 21/12/2004 | 01/05/2006 | Company Secretary |
| B. R. PROPERTIES LIMITED | 04120906 | Company is dissolved | 19/11/2004 | 01/08/2005 | Company Secretary |
| GODDARDS ACCOUNTANCY ONLINE LIMITED | 04870029 | Company is dissolved | 29/10/2004 | | Company Secretary |
| NICK HOUSE ENTERTAINMENT LIMITED | 03753239 | Active - Accounts Filed | 14/06/2004 | 14/11/2005 | Company Secretary |
| APPLE ESTATES LIMITED | 04010364 | Company is dissolved | 26/03/2004 | 01/08/2005 | Company Secretary |
| KINTEL LIMITED | 04066532 | Company is dissolved | 26/03/2004 | 01/08/2005 | Company Secretary |
| KINBOND LIMITED | 03354533 | Active - Accounts Filed | 26/03/2004 | 01/08/2005 | Company Secretary |
| METRONOMICS LIMITED | 04405240 | Company is dissolved | 28/01/2004 | 08/07/2005 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIGITAL MAGIC (UK) LTD | 03762401 | Company is dissolved | 23/12/2003 | 13/01/2004 | Company Secretary |
| 21ST CENTURY GROUP LIMITED | 03892466 | Company is dissolved | 23/12/2003 | | Company Secretary |
| POST PRODUCTION FILM SERVICES LTD | 04823640 | Company is dissolved | 16/12/2003 | 17/06/2004 | Company Secretary |
| ARAQUAI LIMITED | 04417018 | Company is dissolved | 20/11/2003 | 22/03/2005 | Company Secretary |
| BOLLYWOOD ANGELS LIMITED | 04823641 | Company is dissolved | 03/11/2003 | 01/06/2004 | Company Secretary |
| ACCOUNTANCY ON LINE LIMITED | 03845836 | Company is dissolved | 31/10/2003 | 01/04/2004 | Company Secretary |
| ITINUK LIMITED | 04010762 | Company is dissolved | 31/10/2003 | | Company Secretary |
| PORTFOLIO & LAW LIMITED | 04405188 | Company is dissolved | 27/10/2003 | 28/11/2003 | Company Secretary |
| EXTREME CITIES LTD | 04405506 | Company is dissolved | 17/09/2003 | 01/04/2004 | Company Secretary |
| EXPRESS FILM PRODUCTIONS LIMITED | 04069778 | Company is dissolved | 01/09/2003 | | Company Secretary |
| BOLLYWOOD LIMITED | 03988055 | Active - Accounts Filed | 26/08/2003 | 30/01/2006 | Company Secretary |
| AMBER WINES LIMITED | 04057851 | Company is dissolved | 23/08/2003 | 22/03/2005 | Company Secretary |
| AQUILLA 21ST CENTURY LIMITED | 04405486 | Company is dissolved | 01/08/2003 | | Company Secretary |
| EXITZ FILMS LTD | 04405248 | Company is dissolved | 01/08/2003 | 03/08/2004 | Company Secretary |
| SCORPION STING LTD | 04417025 | Company is dissolved | 01/08/2003 | | Company Secretary |
| KDKP LIMITED | 04405182 | Company is dissolved | 01/08/2003 | 01/06/2004 | Company Secretary |
| JVI SOFTWARE SOLUTIONS LIMITED | 04032677 | Company is dissolved | 01/08/2003 | | Company Secretary |
| NOTORIETY FILMS LTD | 04416995 | Company is dissolved | 01/08/2003 | 03/08/2004 | Company Secretary |
| NATASHA FILMS LTD | 04405476 | Company is dissolved | 01/08/2003 | 10/03/2005 | Company Secretary |
| J.W. SAUNDERS (ERITH) LIMITED | 03874471 | Company is dissolved | 01/08/2003 | | Company Secretary |
| THREE THINK LIMITED | 04417004 | Company is dissolved | 01/08/2003 | 16/05/2006 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| FILM FACILITATION SERVICES LIMITED | 04405508 | Company is dissolved | 01/08/2003 | 07/11/2005 | Company Secretary |
| JVI INFOTECH LIMITED | 04032391 | Company is dissolved | 01/08/2003 | | Company Secretary |
| WOW FILMS LIMITED | 04405303 | Company is dissolved | 01/08/2003 | 10/03/2005 | Company Secretary |
| JM MOZLEY CONSULTING LIMITED | 04281762 | Company is dissolved | 01/08/2003 | 09/05/2003 | Company Secretary |
| ZEEBAH CAPITAL LIMITED | 04405491 | Company is dissolved | 01/08/2003 | | Company Secretary |
| KHJSMA LIMITED | 04405145 | Company is dissolved | 01/08/2003 | 01/06/2004 | Company Secretary |
| SCARLET DREAMS LTD | 04416415 | Company is dissolved | 01/08/2003 | 08/12/2003 | Company Secretary |
| KIDS FILMS LTD. | 04416994 | Company is dissolved | 01/08/2003 | 01/04/2004 | Company Secretary |
| ST GABRIELS & ST BERNARDS CATHOLIC SOCIAL CLUB TRADING LTD | 04466625 | Company is dissolved | 01/08/2003 | | Company Secretary |
| SHINY SAPPHIRE LTD | 04417016 | Company is dissolved | 01/08/2003 | | Company Secretary |
| AVID INVESTORS LIMITED | 03970337 | Company is dissolved | 01/08/2003 | | Company Secretary |
| 28 STEPS FILMS LTD | 04405153 | Company is dissolved | 01/08/2003 | 12/08/2004 | Company Secretary |
| CHESS FILMS LIMITED | 04417022 | Company is dissolved | 01/08/2003 | 10/11/2004 | Company Secretary |
| LONGTECH SERVICES LIMITED | 04392363 | Company is dissolved | 01/08/2003 | | Company Secretary |
| CLEAR A LANDMINE | 04485982 | Company is dissolved | 01/08/2003 | 12/05/2006 | Company Secretary |
| MORGAN MATHIS (MARBLE ARCH) LTD. | 03882477 | Company is dissolved | 01/08/2003 | | Company Secretary |
| DIRTY BOMB FILMS LTD | 04405509 | In Liquidation | 01/08/2003 | 03/08/2004 | Company Secretary |