



OCEAN SECRETARIAL LIMITED

907932947

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | OCEAN SECRETARIAL LIMITED | <b>Number</b>      | 907932947  |
| <b>Postcode</b>                    | BH12 1DZ                  | <b>Address</b>     | Suite 6 Bourne Gate<br>Bourne Valley Road<br>Poole |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MABICOO LTD                                | 06137570 | Company is dissolved    | 05/03/2007 | 09/08/2007 | Company Secretary |
| IT PUZZLE LIMITED                          | 06135020 | Company is dissolved    | 02/03/2007 | 09/08/2007 | Company Secretary |
| SOFTDYNAMIC LIMITED                        | 06133176 | Company is dissolved    | 01/03/2007 | 09/08/2007 | Company Secretary |
| TIFFINSOLUTIONS LIMITED                    | 06131667 | Company is dissolved    | 28/02/2007 | 19/03/2007 | Company Secretary |
| INFRASTRUCTURE PROJECT CONSULTANCY LIMITED | 06130938 | Company is dissolved    | 28/02/2007 | 09/08/2007 | Company Secretary |
| HM JONES CYFYNGEDIG                        | 06019056 | Company is dissolved    | 28/02/2007 | 09/08/2007 | Company Secretary |
| RJB IT CONSULTING LIMITED                  | 06130928 | Company is dissolved    | 28/02/2007 | 09/08/2007 | Company Secretary |
| FIRST CONTACT TECHNOLOGY LIMITED           | 06129339 | Active - Accounts Filed | 27/02/2007 | 09/08/2007 | Company Secretary |
| ZERILLIUM SOFTWARE LIMITED                 | 06129338 | Company is dissolved    | 27/02/2007 | 09/08/2007 | Company Secretary |
| CP1 LIMITED                                | 06127808 | In Liquidation          | 26/02/2007 | 19/03/2007 | Company Secretary |
| INTEGRAL INFORMATICS LIMITED               | 06127307 | Company is dissolved    | 26/02/2007 | 09/08/2007 | Company Secretary |
| PROCURE DESIGN LIMITED                     | 06123522 | Company is dissolved    | 22/02/2007 | 09/08/2007 | Company Secretary |
| PAWS CONSULTING LIMITED                    | 06121812 | Company is dissolved    | 21/02/2007 | 09/08/2007 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHURCH COTTAGE ENTERPRISES LIMITED              | 06098445 | Company is dissolved    | 12/02/2007 | 09/08/2007 | Company Secretary |
| MANGO SOFTWARE LIMITED                          | 06073315 | Company is dissolved    | 02/02/2007 | 11/07/2007 | Company Secretary |
| MANRA LIMITED                                   | 06076865 | Company is dissolved    | 01/02/2007 | 09/08/2007 | Company Secretary |
| GLOBAL TECHNICAL ENGINEERING & SERVICES LIMITED | 06073573 | Company is dissolved    | 30/01/2007 | 09/08/2007 | Company Secretary |
| OLEIROS LIMITED                                 | 06063337 | Company is dissolved    | 23/01/2007 | 09/08/2007 | Company Secretary |
| SC PROJECT CONSULTING LIMITED                   | 06058554 | Company is dissolved    | 19/01/2007 | 30/05/2007 | Company Secretary |
| MOBILE LOGICAL LIMITED                          | 06055497 | Company is dissolved    | 17/01/2007 | 09/08/2007 | Company Secretary |
| SQL PROFESSIONALS LIMITED                       | 06051070 | Active - Accounts Filed | 12/01/2007 | 09/08/2007 | Company Secretary |
| KAA-SOLUTIONS LIMITED                           | 06051242 | Active - Accounts Filed | 12/01/2007 | 09/08/2007 | Company Secretary |
| KERIAN CONSULTING LIMITED                       | 06047164 | Company is dissolved    | 10/01/2007 | 09/08/2007 | Company Secretary |
| EPT SOLUTIONS LIMITED                           | 03147660 | Company is dissolved    | 05/01/2007 | 09/08/2007 | Company Secretary |
| MEMOLOGY LIMITED                                | 04067374 | Company is dissolved    | 05/01/2007 | 09/08/2007 | Company Secretary |
| SOLVISTICS LIMITED                              | 04067379 | Company is dissolved    | 05/01/2007 | 09/08/2007 | Company Secretary |
| QUALITAS CONSULTING (TWO) LIMITED               | 06035442 | Company is dissolved    | 21/12/2006 | 09/08/2007 | Company Secretary |
| NULANDS IT CONSULTANCY LIMITED                  | 06032888 | Company is dissolved    | 19/12/2006 | 09/08/2007 | Company Secretary |
| SHUBUNKIN MANAGEMENT LIMITED                    | 04932919 | Company is dissolved    | 15/12/2006 | 22/01/2008 | Company Secretary |
| SHUBUNKIN CONSULTING LIMITED                    | 04932918 | Company is dissolved    | 15/12/2006 | 09/08/2007 | Company Secretary |
| FINANCIAL CONTRACTING SOLUTIONS LIMITED         | 06029839 | Company is dissolved    | 15/12/2006 | 09/08/2007 | Company Secretary |
| SPLINE CONSULTING LTD                           | 06029041 | Company is dissolved    | 14/12/2006 | 09/08/2007 | Company Secretary |
| TOTALLY BUSINESS LIMITED                        | 05955570 | Company is dissolved    | 13/12/2006 | 09/08/2007 | Company Secretary |
| COMSIM ENGINEERING LIMITED                      | 06020664 | Company is dissolved    | 06/12/2006 | 09/08/2007 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MCGRATH MARKETING LIMITED         | 06014610 | Company is dissolved    | 30/11/2006 | 09/08/2007 | Company Secretary |
| NEROSPACE INVESTMENT LIMITED      | 06009630 | Company is dissolved    | 27/11/2006 | 09/08/2007 | Company Secretary |
| SHH ASSOCIATES LIMITED            | 05990612 | Company is dissolved    | 07/11/2006 | 09/08/2007 | Company Secretary |
| STELLA CONSULTANCY LIMITED        | 05979499 | Company is dissolved    | 26/10/2006 | 09/08/2007 | Company Secretary |
| PROSPERITY DEVELOPMENT LIMITED    | 05287772 | Active - Accounts Filed | 24/10/2006 | 09/08/2007 | Company Secretary |
| HUSTLING LTD                      | 05814138 | Company is dissolved    | 17/10/2006 | 09/08/2007 | Company Secretary |
| WIND AND SOLAR MANAGEMENT LTD     | 05961560 | Active - Accounts Filed | 10/10/2006 | 09/08/2007 | Company Secretary |
| HEYTHORP LIMITED                  | 05569861 | Active - Accounts Filed | 18/09/2006 | 09/08/2007 | Company Secretary |
| DUZZET CONSULTING LIMITED         | 05234516 | Company is dissolved    | 15/09/2006 | 09/08/2007 | Company Secretary |
| AO TECHNOLOGIES LTD               | 03259149 | Company is dissolved    | 14/09/2006 | 30/09/2006 | Company Secretary |
| LEANX CONSULTING LTD              | 05721817 | Company is dissolved    | 07/09/2006 | 09/08/2007 | Company Secretary |
| TECHNICAL RESOURCES UK LIMITED    | 05207982 | Company is dissolved    | 11/08/2006 | 09/08/2007 | Company Secretary |
| HOLGER LIMITED                    | 03591214 | Active - Accounts Filed | 31/07/2006 | 09/08/2007 | Company Secretary |
| EASEY COMPUTING LIMITED           | 03094417 | Company is dissolved    | 28/07/2006 | 09/08/2007 | Company Secretary |
| COLTECK LIMITED                   | 05882998 | Company is dissolved    | 20/07/2006 | 09/08/2007 | Company Secretary |
| KS CONTRACTOR LIMITED             | 05314492 | Company is dissolved    | 20/07/2006 | 09/08/2007 | Company Secretary |
| SM UK LIMITED                     | 05874246 | Company is dissolved    | 12/07/2006 | 09/08/2007 | Company Secretary |
| JKD STRATEGIES LIMITED            | 04282975 | Company is dissolved    | 07/07/2006 | 09/08/2007 | Company Secretary |
| BOLDMERE HOLDINGS LIMITED         | 04285694 | Company is dissolved    | 07/07/2006 | 09/08/2007 | Company Secretary |
| JUSTINTERACTIVE NEW MEDIA LIMITED | 04412217 | Active - Accounts Filed | 28/06/2006 | 09/08/2007 | Company Secretary |
| SIDE BY SIDE SOLUTIONS LTD        | 05858326 | Company is dissolved    | 26/06/2006 | 09/08/2007 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SATYADEO INFOTECH LIMITED           | 05856753 | Company is dissolved    | 23/06/2006 | 10/07/2007 | Company Secretary |
| PLAN A CONSULTANCY LIMITED          | SC268530 | Company is dissolved    | 19/06/2006 | 09/08/2007 | Company Secretary |
| LAMMAS CORPORATION LIMITED          | 05841072 | Active - Accounts Filed | 08/06/2006 | 09/08/2007 | Company Secretary |
| IRON PING LIMITED                   | 05524201 | Company is dissolved    | 24/05/2006 | 09/08/2007 | Company Secretary |
| VERDHANDI LIMITED                   | 05801580 | Company is dissolved    | 23/05/2006 | 09/08/2007 | Company Secretary |
| KINGSFORD LETTING LTD               | 05821209 | Company is dissolved    | 18/05/2006 | 09/08/2007 | Company Secretary |
| THIRD-PARTY MANPOWER LIMITED        | 05592138 | Company is dissolved    | 16/05/2006 | 13/03/2007 | Company Secretary |
| ECHINATE LIMITED                    | 05816933 | Company is dissolved    | 15/05/2006 | 26/07/2007 | Company Secretary |
| ROOSTER INNS LIMITED                | 05803599 | Company is dissolved    | 03/05/2006 | 09/08/2007 | Company Secretary |
| SUARES ACCOUNTING SOLUTIONS LIMITED | 05796004 | Company is dissolved    | 26/04/2006 | 20/04/2007 | Company Secretary |
| AFENTIS LIMITED                     | 04179943 | Company is dissolved    | 19/04/2006 | 09/08/2007 | Company Secretary |
| GAG BUSINESS SOLUTIONS LTD          | 05683214 | Company is dissolved    | 05/04/2006 | 09/08/2007 | Company Secretary |
| INKA VENTURES LIMITED               | 05712393 | In Liquidation          | 16/02/2006 | 06/03/2006 | Company Secretary |
| NARITUS TECHNOLOGY PARTNERS LIMITED | 05694407 | Company is dissolved    | 01/02/2006 | 09/08/2007 | Company Secretary |
| SMART BIZ WORLD LIMITED             | 05690920 | Non-Trading             | 30/01/2006 | 09/08/2007 | Company Secretary |