



IMCO SECRETARY LIMITED

908297685

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | IMCO SECRETARY LIMITED | Number | 908297685 |
| Postcode | S3 8DT | Address | Riverside East 2 Millsands Sheffield United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|-------------------|
| ASCENT LEGAL SERVICES LIMITED | 05016599 | Non-Trading | 15/01/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ISOP SECRETARIAT LTD | 06034662 | Active - Accounts Filed | 20/12/2006 | 24/03/2007 | Company Secretary |
| THE VIOLET FUND | 05930841 | Company is dissolved | 11/09/2006 | | Company Secretary |
| GOOD THINGS FOUNDATION | 05887661 | Active - Accounts Filed | 26/07/2006 | 16/06/2008 | Company Secretary |
| THE HEALTH FOOD MANUFACTURER'S ASSOCIATION | 05873676 | Active - Accounts Filed | 12/07/2006 | 20/07/2006 | Company Secretary |
| THE RACHEL GUNTER COMPANY | 05813525 | Active - Accounts Filed | 11/05/2006 | 10/03/2008 | Company Secretary |
| THE CIRCLE ARTS COMPANY | 05800222 | Company is dissolved | 28/04/2006 | 07/06/2006 | Company Secretary |
| BRAND INFRASTRUCTURE HOLDING LIMITED | 05468214 | Company is dissolved | 01/06/2005 | 03/06/2005 | Company Secretary |
| CITY CAR CLUB LIMITED | 05443333 | Company is dissolved | 04/05/2005 | 09/05/2005 | Director |
| CITY CAR CLUB LIMITED | 05443333 | Company is dissolved | 04/05/2005 | 09/05/2005 | Company Secretary |
| V2 VENTURES PLC | 05437440 | Company is dissolved | 27/04/2005 | 24/06/2005 | Director |
| V2 VENTURES PLC | 05437440 | Company is dissolved | 27/04/2005 | 24/06/2005 | Company Secretary |
| WESTFIELD AIR CONDITIONING LIMITED | 05423347 | Active - Accounts Filed | 13/04/2005 | 06/06/2005 | Company Secretary |
| BAILEY ASSET MANAGEMENT LTD | 05423350 | Company is dissolved | 13/04/2005 | 04/08/2005 | Company Secretary |

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| ABCO SEALS HOLDINGS LIMITED | 05423342 | Active - Accounts Filed | 13/04/2005 | 23/05/2005 | Company Secretary |
| ABBYDALE PROPERTIES LIMITED | 05423312 | Non-Trading | 13/04/2005 | 29/09/2005 | Company Secretary |
| SMARTPAK LIMITED | 05423318 | Non-Trading | 13/04/2005 | 23/05/2005 | Company Secretary |
| LIVERPOOL PHILHARMONIC FOUNDATION | 05384842 | Non-Trading | 08/03/2005 | 19/05/2005 | Company Secretary |
| ATREA HOMES IN SPAIN LIMITED | 05380003 | Company is dissolved | 02/03/2005 | | Company Secretary |
| TURTON GROUP INVESTMENTS LIMITED | 05371468 | Active - Accounts Filed | 22/02/2005 | 14/06/2005 | Company Secretary |
| TURTON GROUP TRADING LIMITED | 05371453 | Active - Accounts Filed | 22/02/2005 | 14/06/2005 | Company Secretary |
| BROOKFIELDS PARK MANAGEMENT COMPANY LIMITED | 05371464 | Active - Accounts Filed | 22/02/2005 | 31/03/2005 | Company Secretary |
| TURNEY - WYLDE (NEWTON BARNS) LIMITED | 05371442 | Company is dissolved | 22/02/2005 | 12/07/2005 | Company Secretary |
| IMCO (42005) LIMITED | 05338477 | Company is dissolved | 21/01/2005 | | Company Secretary |
| OCULAR DISPLAY PRODUCTS OPTION LIMITED | 05338483 | Company is dissolved | 21/01/2005 | 26/09/2005 | Company Secretary |
| ST PAUL'S BROOKFIELDS PARK LIMITED | 05338482 | Active - Accounts Filed | 21/01/2005 | 18/02/2005 | Company Secretary |
| JOTT LIMITED | 05338465 | Active - Accounts Filed | 21/01/2005 | 09/06/2005 | Company Secretary |
| KEMUTEC POWDER TECHNOLOGIES LIMITED | 05338472 | Company is dissolved | 21/01/2005 | 17/03/2005 | Company Secretary |
| ST 2000 LIMITED | 03769938 | Company is dissolved | 19/01/2005 | | Company Secretary |
| SUTHERLAND HEALTH GROUP LIMITED | 05255086 | Non-Trading | 11/10/2004 | 11/10/2004 | Director |
| SUTHERLAND HEALTH GROUP LIMITED | 05255086 | Non-Trading | 11/10/2004 | 22/03/2005 | Company Secretary |
| FIRETHORN EUROPE PLC | 05185006 | Company is dissolved | 20/07/2004 | 21/07/2004 | Director |
| THE POLO CLUB LIMITED | 05157692 | Company is dissolved | 18/06/2004 | | Company Secretary |
| PARKROWE GROUP LIMITED | 05151345 | Active - Accounts Filed | 11/06/2004 | 06/01/2005 | Company Secretary |
| EDS CLAYWHEELS LANE LIMITED | 05151425 | Company is dissolved | 11/06/2004 | 02/02/2005 | Company Secretary |
| TAPTON LOCK HILL MANAGEMENT LIMITED | 05151901 | Non-Trading | 11/06/2004 | 01/04/2005 | Company Secretary |



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| COMPUTERISED TRAINING SYSTEMS LIMITED | 05151349 | Company is dissolved | 11/06/2004 | 15/11/2004 | Company Secretary |
| MAGNA 34 BUSINESS PARK LIMITED | 05151290 | In Liquidation | 11/06/2004 | 16/08/2005 | Company Secretary |
| POLYBEAM GROUP LIMITED | 05151380 | Company is dissolved | 11/06/2004 | | Company Secretary |
| DEWHIRST ACCESSORIES HOLDINGS LIMITED | 05151314 | Company is dissolved | 11/06/2004 | 19/01/2005 | Company Secretary |
| OFF SITE SOLUTIONS (R T) LIMITED | 05151378 | Active - Accounts Filed | 11/06/2004 | 02/02/2005 | Company Secretary |
| VALE OF MOWBRAY HOLDINGS LIMITED | 05151352 | Active - Accounts Filed | 11/06/2004 | 23/03/2005 | Company Secretary |
| DATALINK CABLING LIMITED | 05151430 | Company is dissolved | 11/06/2004 | 07/01/2005 | Company Secretary |
| NAPGENE PLC | 05144251 | Company is dissolved | 03/06/2004 | | Company Secretary |
| NAPGENE PLC | 05144251 | Company is dissolved | 03/06/2004 | | Director |
| MONTE CARLO POLO CLUB LIMITED | 05143107 | Company is dissolved | 02/06/2004 | | Company Secretary |
| SKELETEX LIMITED | 04766668 | Company is dissolved | 01/06/2004 | 12/05/2005 | Company Secretary |
| INSETCO PLC | 05114024 | Company is dissolved | 27/04/2004 | 06/05/2004 | Company Secretary |
| INSETCO PLC | 05114024 | Company is dissolved | 27/04/2004 | 06/05/2004 | Director |
| ONE HEALTH GROUP - SHEFFIELD LIMITED | 05081672 | Company is dissolved | 23/03/2004 | 08/07/2004 | Company Secretary |
| UCT SOLUTIONS LIMITED | 05081669 | Company is dissolved | 23/03/2004 | 23/06/2004 | Company Secretary |
| BROOKMANS ENGLISH FURNITURE LIMITED | 05081639 | Company is dissolved | 23/03/2004 | 02/04/2004 | Company Secretary |
| THE ONE HEALTH GROUP - CONTRACTS LIMITED | 05081675 | Active - Accounts Filed | 23/03/2004 | 08/07/2004 | Company Secretary |
| COACH HOUSE MEWS LIMITED | 05081660 | Active - Accounts Filed | 23/03/2004 | 02/09/2004 | Company Secretary |
| SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED | 05081593 | Active - Accounts Filed | 23/03/2004 | 11/10/2004 | Company Secretary |
| THE HOLIDAY ARCADE LTD | 05081623 | Company is dissolved | 23/03/2004 | 22/04/2004 | Company Secretary |
| TANSLEY WOOD MILLS TECHNOLOGY VILLAGE LIMITED | 05081647 | Company is dissolved | 23/03/2004 | 22/09/2004 | Company Secretary |
| STEM LEARNING LIMITED | 05081097 | Active - Accounts Filed | 23/03/2004 | 03/06/2004 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LDC NETWORK GROUP PLC | 04839995 | Company is dissolved | 19/03/2004 | 20/05/2005 | Company Secretary |
| SPORTS TECHNOLOGY GROUP PLC | 05072263 | Company is dissolved | 12/03/2004 | 15/03/2004 | Company Secretary |
| TRAVIS AIR CHARTER LIMITED | 05016361 | Company is dissolved | 15/01/2004 | 24/03/2004 | Company Secretary |
| SHEAFMOOR FINANCIAL SERVICES LIMITED | 05016491 | Company is dissolved | 15/01/2004 | 12/05/2004 | Company Secretary |
| IM ASSET MANAGEMENT LIMITED | 05016348 | Active - Accounts Filed | 15/01/2004 | 06/08/2004 | Company Secretary |
| HALLAM COUNSELLING LIMITED | 05016067 | Company is dissolved | 15/01/2004 | 21/02/2004 | Company Secretary |
| UNIVERSAL REGENERATOR LIMITED | 05016518 | Company is dissolved | 15/01/2004 | 03/03/2004 | Company Secretary |
| CCCOUTDOORS LIMITED | 05016526 | Company is dissolved | 15/01/2004 | 19/04/2004 | Company Secretary |
| SHAWLEY LIMITED | 05016356 | Company is dissolved | 15/01/2004 | 01/07/2004 | Company Secretary |
| JR BURROWS (HOLDINGS) LIMITED | 05016343 | Company is dissolved | 15/01/2004 | 08/04/2004 | Company Secretary |
| HCF POULTRY LIMITED | 05016434 | Active - Accounts Filed | 15/01/2004 | 13/02/2004 | Company Secretary |
| STAR IT SOLUTIONS LIMITED | 05016862 | Active - Accounts Filed | 15/01/2004 | 23/03/2004 | Company Secretary |
| CAMPANET FULLSTOP LIMITED | 05016074 | Company is dissolved | 15/01/2004 | 10/02/2004 | Company Secretary |