



**I Q SECRETARIES LIMITED**

**908369398**

## Director Information

|                                    |                         |                    |                                    |
|------------------------------------|-------------------------|--------------------|------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                    |
| <b>Name</b>                        | I Q SECRETARIES LIMITED | <b>Number</b>      | 908369398                          |
| <b>Postcode</b>                    | IG1 1HR                 | <b>Address</b>     | 86b Albert Road<br>Ilford<br>Essex |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 1                       |                    |                                    |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| BESTPARK CONSULTANTS LIMITED | 04874808 | In Liquidation | 09/09/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHANCERY FINANCIAL MANAGEMENT LTD      | 06508993 | Company is dissolved    | 19/02/2008 | 18/11/2008 | Company Secretary |
| REGENTS CARE LTD                       | 06506340 | Company is dissolved    | 18/02/2008 | 01/10/2009 | Company Secretary |
| SHERRARD CONSTRUCTION LTD              | 06500369 | Company is dissolved    | 11/02/2008 | 03/04/2008 | Company Secretary |
| ALI SINCLAIR SOLICITORS LTD            | 06491137 | Company is dissolved    | 01/02/2008 | 13/03/2008 | Company Secretary |
| TECHNICAL & INTERPRETING SOLUTIONS LTD | 06491161 | Company is dissolved    | 01/02/2008 |            | Company Secretary |
| A V ESTATES LTD                        | 06490270 | Company is dissolved    | 31/01/2008 | 20/02/2008 | Company Secretary |
| RAMAN LTD                              | 06482533 | Company is dissolved    | 24/01/2008 | 29/07/2008 | Company Secretary |
| BRIDGE INFORMATION SYSTEMS LIMITED     | 06480775 | Company is dissolved    | 23/01/2008 |            | Company Secretary |
| BILLY BAINS LIMITED                    | 06471396 | Active - Accounts Filed | 14/01/2008 | 01/05/2009 | Company Secretary |
| YASHODA INVESTMENTS LTD                | 06466560 | Active - Accounts Filed | 08/01/2008 | 09/01/2008 | Company Secretary |
| MAGIC LOFT LIMITED                     | 06448948 | Company is dissolved    | 10/12/2007 | 20/02/2008 | Company Secretary |
| VALMARO LIMITED                        | 06449039 | Company is dissolved    | 10/12/2007 | 20/02/2008 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REFURB PROPERTIES LTD              | 06446637 | Company is dissolved    | 06/12/2007 | 04/04/2008 | Company Secretary |
| AGRON GLOBAL TRADING LOGISTICS LTD | 06445285 | Company is dissolved    | 05/12/2007 |            | Company Secretary |
| AGRON GLOBAL LTD                   | 06445091 | Company is dissolved    | 05/12/2007 |            | Company Secretary |
| ADVANCE TRADING & SHIPPING LTD     | 06149643 | Company is dissolved    | 04/12/2007 | 05/07/2007 | Company Secretary |
| CHAMBER ESTATES LTD                | 06436166 | Active - Accounts Filed | 23/11/2007 | 23/04/2008 | Company Secretary |
| ESTIVAL LIMITED                    | 05089092 | Active - Accounts Filed | 22/11/2007 | 01/03/2010 | Company Secretary |
| CHRISTIAN BEHNAM LTD               | 06430489 | Active - Accounts Filed | 19/11/2007 | 31/10/2008 | Company Secretary |
| ILFORD ESTATES LTD                 | 06425617 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| MANDALAY DESIGN LTD                | 06421715 | Active - Accounts Filed | 08/11/2007 | 14/11/2007 | Company Secretary |
| HARABROS LTD                       | 06413185 | Company is dissolved    | 30/10/2007 | 18/12/2007 | Company Secretary |
| C & M REAL ESTATE LTD              | 06413193 | Active - Accounts Filed | 30/10/2007 | 12/12/2007 | Company Secretary |
| S F M C LIMITED                    | 06405078 | Company is dissolved    | 22/10/2007 | 21/01/2008 | Company Secretary |
| B M ENTERPRISES LTD                | 06398811 | Company is dissolved    | 15/10/2007 | 16/10/2007 | Company Secretary |
| LINCOLN ROAD LTD                   | 06395226 | Active - Accounts Filed | 10/10/2007 | 15/10/2007 | Company Secretary |
| RANRAK PROPERTIES LTD              | 05926620 | Company is dissolved    | 02/10/2007 | 02/10/2007 | Company Secretary |
| PAKWAAN LIMITED                    | 06386503 | Company is dissolved    | 01/10/2007 | 15/05/2008 | Company Secretary |
| T K INT. SERVICES LIMITED          | 06383123 | Company is dissolved    | 27/09/2007 | 18/10/2007 | Company Secretary |
| CELEB2NDS.COM LTD                  | 06381739 | Company is dissolved    | 26/09/2007 | 03/10/2007 | Company Secretary |
| SIMPLY TRAVEL & TOURS LIMITED      | 06376156 | Company is dissolved    | 19/09/2007 | 16/01/2008 | Company Secretary |
| BLACKBERRY ESTATES LTD             | 06374940 | Company is dissolved    | 19/09/2007 | 19/11/2007 | Company Secretary |
| QUBE ENTERPRISES UK LTD            | 06373793 | Company is dissolved    | 18/09/2007 |            | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| M A AGRICULTURAL PRODUCTS LTD  | 06373461 | Company is dissolved    | 17/09/2007 | 19/09/2007 | Company Secretary |
| ARRON'S DISCOUNT STORES LTD    | 06370052 | Company is dissolved    | 13/09/2007 |            | Company Secretary |
| MINT MORTGAGE SOLUTIONS LTD    | 06370250 | Company is dissolved    | 13/09/2007 |            | Company Secretary |
| WJS ENTERPRISE LTD             | 06365502 | Company is dissolved    | 10/09/2007 | 18/09/2007 | Company Secretary |
| A K CONTRACTORS (LUTON) LTD    | 06364015 | Company is dissolved    | 07/09/2007 | 22/09/2007 | Company Secretary |
| WJS 2 LTD                      | 06364311 | Company is dissolved    | 07/09/2007 | 11/09/2007 | Company Secretary |
| THIND CONSTRUCTION LTD         | 06363602 | Company is dissolved    | 06/09/2007 | 11/09/2007 | Company Secretary |
| DEBT DOCTOR LTD                | 06359850 | Non-Trading             | 04/09/2007 | 03/09/2008 | Company Secretary |
| P M C SOUTH EAST LTD           | 06358633 | Non-Trading             | 03/09/2007 | 02/09/2008 | Company Secretary |
| S B DOUBLE GLAZING LTD         | 06358236 | Company is dissolved    | 31/08/2007 | 18/09/2007 | Company Secretary |
| J & S BATHROOMS & CERAMICS LTD | 06356011 | Company is dissolved    | 30/08/2007 | 31/07/2008 | Company Secretary |
| U K GREEN GROCERS LTD          | 06343253 | Company is dissolved    | 15/08/2007 |            | Company Secretary |
| SECURICLEAN (LONDON) LTD       | 06343928 | Active - Accounts Filed | 15/08/2007 | 30/08/2009 | Company Secretary |
| ESSEX OPTICS LIMITED           | 06337478 | Company is dissolved    | 08/08/2007 | 30/08/2008 | Company Secretary |
| D M BARS LTD                   | 06337464 | Company is dissolved    | 08/08/2007 | 13/09/2007 | Company Secretary |
| SAFRAZ & CO LTD                | 06329419 | Active - Accounts Filed | 31/07/2007 | 11/09/2007 | Company Secretary |
| AMBER BUILDING COMPANY LTD     | 06329411 | Company is dissolved    | 31/07/2007 | 08/08/2007 | Company Secretary |
| FAMOUS FRIED CHICKEN LTD       | 06328435 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| PENNAI CONSTRUCTION LIMITED    | 06323306 | Active - Accounts Filed | 25/07/2007 | 19/06/2008 | Company Secretary |
| ILFORD CARPETS LTD             | 06312027 | Company is dissolved    | 13/07/2007 | 31/10/2007 | Company Secretary |
| BROTHER CONSTRUCTION LIMITED   | 06304110 | Company is dissolved    | 05/07/2007 |            | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRIGHTSPOT PROPERTIES LTD     | 06301733 | Company is dissolved    | 04/07/2007 | 18/01/2008 | Company Secretary |
| GOLDARROW ENGINEERING LTD     | 06291541 | Company is dissolved    | 25/06/2007 | 28/06/2007 | Company Secretary |
| SPICY GRILL LTD               | 06291029 | Company is dissolved    | 25/06/2007 | 28/06/2007 | Company Secretary |
| INT. TRADING LTD              | 06291140 | Active - Accounts Filed | 25/06/2007 | 02/07/2007 | Company Secretary |
| LONDON DISCOUNT HOMES LIMITED | 06288153 | Non-Trading             | 20/06/2007 | 31/03/2009 | Company Secretary |
| T I C FINANCE LIMITED         | 06288152 | Active - Accounts Filed | 20/06/2007 | 20/11/2007 | Company Secretary |
| NUPROD PROPERTIES LTD         | 06284865 | Company is dissolved    | 19/06/2007 | 21/06/2007 | Company Secretary |
| LAUGHING FALCONS LIMITED      | 06283826 | Active - Accounts Filed | 18/06/2007 | 04/07/2007 | Company Secretary |
| I T SYNC LIMITED              | 06277652 | Company is dissolved    | 13/06/2007 | 19/09/2007 | Company Secretary |
| 13 SAFFRON LIMITED            | 06277782 | Company is dissolved    | 13/06/2007 | 09/05/2008 | Company Secretary |
| BEAUTY BY GRACE LTD           | 06260323 | Company is dissolved    | 25/05/2007 |            | Company Secretary |
| THAMES BUILDING SUPPLIES LTD  | 06252561 | Active - Accounts Filed | 18/05/2007 | 25/05/2007 | Company Secretary |
| FEE FREE LIMITED              | 06248724 | Company is dissolved    | 16/05/2007 | 29/05/2007 | Director          |
| FALAY LIMITED                 | 06245462 | Active - Accounts Filed | 14/05/2007 | 18/06/2007 | Company Secretary |
| V M V LIMITED                 | 06242320 | Active - Accounts Filed | 10/05/2007 | 04/06/2007 | Company Secretary |
| WELLFIELD DEVELOPMENTS LTD    | 06242857 | Active - Accounts Filed | 10/05/2007 | 04/06/2007 | Company Secretary |