



B&A SECSERV LIMITED

908717267

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | | Honours | |
| Name | B&A SECSERV LIMITED | Number | 908717267 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| NOVOTO CONSTRUCTION LIMITED | 05376110 | Company is dissolved | 25/02/2005 | 01/06/2005 | Company Secretary |
| HAVANE LIMITED | 05249182 | Company is dissolved | 04/10/2004 | 01/06/2005 | Company Secretary |
| UNITED CONSTRUCTING COMPANY LTD | 05248408 | Company is dissolved | 01/10/2004 | 01/06/2005 | Company Secretary |
| H-3S-LTD | 05220186 | Company is dissolved | 02/09/2004 | 01/06/2005 | Company Secretary |
| MILBURY INVESTMENT LIMITED | 05216361 | Company is dissolved | 27/08/2004 | 01/06/2005 | Company Secretary |
| GOLDMAN VENTURES LIMITED | 05195298 | Company is dissolved | 02/08/2004 | 01/06/2005 | Company Secretary |
| MAMAN LIMITED | 05162319 | Company is dissolved | 24/06/2004 | 01/06/2005 | Company Secretary |
| AK AND AK BUILDING TECHNOLOGIES LIMITED | 05159705 | Active - Accounts Filed | 22/06/2004 | 01/06/2005 | Company Secretary |
| AVALANCHE VENTURES LTD | 05130034 | Company is dissolved | 17/05/2004 | 01/06/2005 | Company Secretary |
| KA AND KA INTERNATIONAL LTD | 05120358 | Company is dissolved | 06/05/2004 | 01/06/2005 | Company Secretary |
| DESIGN BOUTIQUE HOTEL LIMITED | 05100938 | Company is dissolved | 14/04/2004 | 01/06/2005 | Company Secretary |
| COSMINT LIMITED | 05058449 | Company is dissolved | 27/02/2004 | 01/06/2005 | Company Secretary |
| MIDDLESTONE INVESTMENTS LTD | 05002793 | Company is dissolved | 23/12/2003 | 01/06/2005 | Company Secretary |
| ADVISOR LIMITED | 04949241 | Company is dissolved | 31/10/2003 | 01/06/2005 | Company Secretary |

N/A* - no information available



B&A SECSERV LIMITED

908717267

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZUNA CONSULTING LIMITED | 04864302 | Company is dissolved | 12/08/2003 | 01/06/2005 | Company Secretary |
| ALLSEASON YACHT LIMITED | 04427572 | Company is dissolved | 01/07/2003 | 01/06/2005 | Company Secretary |
| BEWEB DIRECT LIMITED | 03970327 | Company is dissolved | 02/04/2003 | 01/06/2005 | Company Secretary |
| CROSS CULTURE CONSULTING LIMITED | 04571649 | Company is dissolved | 13/01/2003 | 01/06/2005 | Company Secretary |
| WALLSPADE LIMITED | 01406729 | Company is dissolved | 17/12/2002 | 01/06/2005 | Company Secretary |
| COMPOWARE LIMITED | 04601239 | Company is dissolved | 26/11/2002 | 01/06/2005 | Company Secretary |
| IMMOPARTNERS LTD | 04593187 | Company is dissolved | 18/11/2002 | 01/06/2005 | Company Secretary |
| FARAS PROPERTY LIMITED | 04447954 | Company is dissolved | 27/05/2002 | 01/06/2005 | Company Secretary |
| WIRTH OLD MASTERS LIMITED | 04351097 | Company is dissolved | 10/01/2002 | 01/06/2004 | Company Secretary |
| ARCHIV LIMITED | 04333961 | Company is dissolved | 04/12/2001 | 01/06/2005 | Company Secretary |
| UNIVERSAL MUSIC MOBILE UK LTD | 04299581 | Company is dissolved | 26/10/2001 | 03/03/2005 | Company Secretary |
| PENPAINT LIMITED | 04300458 | Company is dissolved | 15/10/2001 | 01/06/2005 | Company Secretary |
| CHRISTIAN LIAIGRE LIMITED | 04298714 | Voluntary Agreement | 04/10/2001 | 01/06/2005 | Company Secretary |
| WANDZOOM LIMITED | 04286935 | Company is dissolved | 28/09/2001 | 13/11/2001 | Company Secretary |
| WANDSHARP LIMITED | 04276321 | Company is dissolved | 11/09/2001 | 01/06/2005 | Company Secretary |
| DYNAMIC MESSAGE INTERNATIONAL LIMITED | 04266253 | Company is dissolved | 07/08/2001 | | Company Secretary |
| BROBACKER LIMITED | 04222866 | Active - Accounts Filed | 24/05/2001 | 01/06/2005 | Company Secretary |
| LOSCA LIMITED | 04204569 | Active - Accounts Filed | 24/04/2001 | 01/06/2005 | Company Secretary |
| PROPERTYSCOPE LIMITED | 04203108 | Company is dissolved | 20/04/2001 | 01/06/2005 | Company Secretary |
| SHOPGLOBE LIMITED | 04147606 | Company is dissolved | 12/03/2001 | 01/06/2005 | Company Secretary |
| COLOURSLIDE IMAGES LIMITED | 04073130 | Company is dissolved | 18/09/2000 | | Company Secretary |



B&A SECSERV LIMITED

908717267

| | | | | | |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| HORIZONVISION LIMITED | 04073193 | Company is dissolved | 18/09/2000 | | Company Secretary |
| HIGHALPHA LIMITED | 03999407 | Company is dissolved | 20/06/2000 | | Company Secretary |
| LIFEFLOW LIMITED | 03998751 | Company is dissolved | 20/06/2000 | 01/06/2005 | Company Secretary |
| A & P ERASMUS LTD | 04016925 | Company is dissolved | 19/06/2000 | 01/08/2000 | Company Secretary |
| OMOTESANDO INVESTMENT LIMITED | 03999456 | Company is dissolved | 23/05/2000 | | Company Secretary |
| ARENABURST LIMITED | 03759293 | Non-Trading | 21/04/2000 | 01/06/2005 | Company Secretary |
| SCHIBOLETH CONSULTANTS LIMITED | 03494245 | Company is dissolved | 14/04/2000 | 31/07/2001 | Company Secretary |
| MAUBOUSSIN U.K. LIMITED | 03904289 | Company is dissolved | 10/04/2000 | | Company Secretary |
| L.M.B. COM LIMITED | 02925127 | Company is dissolved | 01/04/2000 | | Company Secretary |
| MEDIAQUIT LIMITED | 03582295 | Company is dissolved | 01/04/2000 | | Company Secretary |
| FROSTFIXED LIMITED | 03412536 | Company is dissolved | 01/04/2000 | 01/09/2005 | Company Secretary |
| TESTLATER LIMITED | 03572104 | Company is dissolved | 01/04/2000 | | Company Secretary |
| EXPORTCUSTOM LIMITED | 03574801 | Company is dissolved | 01/04/2000 | | Company Secretary |
| VALIDSMART LIMITED | 03582126 | Company is dissolved | 01/04/2000 | 01/06/2005 | Company Secretary |
| SELECTSLAM LIMITED | 03454185 | Company is dissolved | 01/04/2000 | 01/06/2005 | Company Secretary |
| INKBYTE LIMITED | 03611790 | Company is dissolved | 01/04/2000 | | Company Secretary |
| LEVELEXPORT LIMITED | 03574565 | Company is dissolved | 01/04/2000 | | Company Secretary |
| LEDRIIVE LIMITED | 03726197 | Active - Accounts Filed | 01/04/2000 | 01/06/2005 | Company Secretary |
| QUEUEFORMAT LIMITED | 03574745 | Company is dissolved | 01/04/2000 | | Company Secretary |
| SHAKEVISION LIMITED | 03245103 | Company is dissolved | 01/04/2000 | 31/07/2001 | Company Secretary |
| ALPINETYPE LIMITED | 03895888 | Company is dissolved | 20/01/2000 | | Company Secretary |



B&A SECSERV LIMITED

908717267

| | | | | | |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| CHARTPLANET LIMITED | 03893684 | Company is dissolved | 18/01/2000 | 01/06/2005 | Company Secretary |
| MIDASBEST LIMITED | 03887669 | Company is dissolved | 06/12/1999 | 16/02/2000 | Company Secretary |
| LEILA CORBETT LIMITED | 03889353 | Company is dissolved | 01/12/1999 | 23/12/1999 | Company Secretary |
| POLLCOOL LIMITED | 03427594 | Company is dissolved | 22/11/1999 | 01/06/2005 | Company Secretary |
| ECIEMI LIMITED | 03879705 | Company is dissolved | 18/11/1999 | 05/06/2000 | Company Secretary |
| B&D DESIGNS LIMITED | 03870155 | Active - Accounts Filed | 02/11/1999 | 01/06/2005 | Company Secretary |
| STANDMAIL LIMITED | 03714410 | Company is dissolved | 01/11/1999 | 23/05/2003 | Company Secretary |
| EUROPHONICS LIMITED | 03654583 | Company is dissolved | 01/10/1999 | 01/06/2005 | Company Secretary |
| GLAZEAUTO LIMITED | 03436863 | Company is dissolved | 30/09/1999 | | Company Secretary |
| DUALSMART LIMITED | 03753201 | Company is dissolved | 17/09/1999 | | Company Secretary |
| ENIGMATWIN LIMITED | 03753199 | Company is dissolved | 17/09/1999 | | Company Secretary |
| BABYLON CONSULTING LIMITED | 03446749 | Company is dissolved | 16/09/1999 | | Company Secretary |
| SMARTENIGMA LIMITED | 03811655 | Active - Accounts Filed | 10/08/1999 | 01/06/2005 | Company Secretary |
| HUERTO INVESTMENTS LIMITED | 03438194 | Company is dissolved | 14/07/1999 | 01/06/2005 | Company Secretary |