



**WIXY SECRETARIES LIMITED**

**909089123**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | WIXY SECRETARIES LIMITED | <b>Number</b>      | 909089123                                 |
| <b>Postcode</b>                    | W1G 0AR                  | <b>Address</b>     | Ladbroke Suite 3 Welbeck Street<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> |   |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SATIN WEB LIMITED                           | 06742707 | Company is dissolved    | 24/09/2009 |            | Company Secretary |
| POLARIS ADV. LTD                            | 06960392 | Company is dissolved    | 13/07/2009 | 17/12/2012 | Company Secretary |
| FLAXTON LIMITED                             | 06885565 | Company is dissolved    | 18/05/2009 | 22/10/2012 | Company Secretary |
| SIPEFF LIMITED                              | 06855711 | Company is dissolved    | 23/03/2009 |            | Company Secretary |
| EUROPEAN MEAT TRADERS LIMITED               | 06852615 | Company is dissolved    | 19/03/2009 |            | Company Secretary |
| M WORKS INTERNATIONAL LIMITED               | 06849546 | Company is dissolved    | 17/03/2009 |            | Company Secretary |
| EXPOUNITED LTD                              | 06824675 | Company is dissolved    | 19/02/2009 |            | Company Secretary |
| STEELDUST LIMITED                           | 06823203 | Company is dissolved    | 18/02/2009 | 06/12/2012 | Company Secretary |
| TRADBROOK LIMITED                           | 06780681 | Company is dissolved    | 28/01/2009 |            | Company Secretary |
| SOFTECHNOLOGIES LIMITED                     | 06778111 | Company is dissolved    | 22/12/2008 | 22/10/2012 | Company Secretary |
| LAMBERT PROJECT MANAGEMENT & MARKETING LTD. | 06694468 | Company is dissolved    | 10/09/2008 |            | Company Secretary |
| LUCKY SHOES LIMITED                         | 06636222 | Active - Accounts Filed | 02/07/2008 | 13/11/2012 | Company Secretary |
| TENMEN LIMITED                              | 04344250 | Company is dissolved    | 01/07/2008 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLAZEVALE LIMITED                    | 04312500 | Company is dissolved    | 11/04/2008 |            | Company Secretary |
| RAIL STRATEGY CORP LTD               | 06528746 | Company is dissolved    | 10/03/2008 | 22/10/2012 | Company Secretary |
| PROT CONSULTANCY SERVICES LTD        | 06513901 | Company is dissolved    | 26/02/2008 | 22/10/2012 | Company Secretary |
| FLATTERJACK LIMITED                  | 04967384 | Company is dissolved    | 30/01/2008 |            | Company Secretary |
| LTH MECHTRONICS LTD                  | 06453319 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| ARCHFINE LIMITED                     | 04312693 | Company is dissolved    | 01/12/2007 |            | Company Secretary |
| INTERNATIONAL STEEL TRADING LTD      | 06438385 | Active - Accounts Filed | 27/11/2007 | 29/10/2010 | Company Secretary |
| HOLSTERMERE LIMITED                  | 04859658 | Company is dissolved    | 26/10/2007 |            | Company Secretary |
| GLENWOOD REAL ESTATE LTD             | 06400651 | Company is dissolved    | 16/10/2007 |            | Company Secretary |
| SETSPADE LIMITED                     | 04984019 | Company is dissolved    | 11/09/2007 |            | Company Secretary |
| MADISON FINANCE LTD                  | 06338571 | Company is dissolved    | 09/08/2007 | 01/10/2011 | Company Secretary |
| BRAVELODGE LIMITED                   | 04967298 | Company is dissolved    | 30/04/2007 |            | Company Secretary |
| GREEN WORLD ENERGY INTERNATIONAL LTD | 06231547 | Company is dissolved    | 30/04/2007 |            | Company Secretary |
| OMNIBURY LIMITED                     | 04859610 | Company is dissolved    | 12/04/2007 |            | Company Secretary |
| SPLENDID TOURS LTD                   | 06205027 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| NATURAL WOOD LINE LTD                | 06194627 | Company is dissolved    | 30/03/2007 | 22/10/2012 | Company Secretary |
| BARK                                 | 04194568 | Company is dissolved    | 19/02/2007 |            | Company Secretary |
| SHAMS-SUNNYSIDE LIMITED              | 04984131 | Company is dissolved    | 16/02/2007 | 22/10/2012 | Company Secretary |
| BRETON INVESTMENT LTD                | 06093178 | Company is dissolved    | 12/02/2007 |            | Company Secretary |
| SHECKLES LIMITED                     | 04984318 | Company is dissolved    | 19/01/2007 | 19/01/2007 | Company Secretary |
| NIMDIM LIMITED                       | 04984036 | Company is dissolved    | 27/12/2006 |            | Company Secretary |



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| STONEHEDGE COMMERCIAL LTD.      | 06010361 | Company is dissolved | 27/11/2006 | 01/09/2008 | Company Secretary |
| CONTROL CONTRACTING COMPANY LTD | 06010462 | Company is dissolved | 27/11/2006 | 14/03/2012 | Company Secretary |
| BORROS IDEA LTD                 | 05977715 | Company is dissolved | 25/10/2006 |            | Company Secretary |
| DSI REPRESENTATIVE LIMITED      | 05975637 | Company is dissolved | 23/10/2006 |            | Company Secretary |
| RHYMESBURY LIMITED              | 04984107 | Company is dissolved | 19/09/2006 |            | Company Secretary |
| THAWDALE LIMITED                | 04984887 | Company is dissolved | 25/07/2006 |            | Company Secretary |
| SHINOK PROPERTIES LTD           | 05853958 | Company is dissolved | 21/06/2006 |            | Company Secretary |
| TUTTLEBEE LIMITED               | 04992845 | Company is dissolved | 19/06/2006 |            | Company Secretary |
| NEPASS LIMITED                  | 04992850 | Company is dissolved | 12/06/2006 |            | Company Secretary |
| LIGHTCROSS VENTURES LIMITED     | 04984094 | Company is dissolved | 09/06/2006 | 22/10/2012 | Company Secretary |
| DEARPACK LIMITED                | 04149110 | Company is dissolved | 01/06/2006 | 22/10/2012 | Company Secretary |
| MELROSE HOLDING LTD             | 05772360 | Company is dissolved | 06/04/2006 |            | Company Secretary |
| WATERIM LIMITED                 | 04983934 | Company is dissolved | 13/03/2006 |            | Company Secretary |
| TRISPRING LIMITED               | 04993408 | Company is dissolved | 10/03/2006 |            | Company Secretary |
| BARK SERVICES LIMITED           | 04984898 | Company is dissolved | 02/03/2006 |            | Company Secretary |
| TREEHALL LIMITED                | 05659080 | Company is dissolved | 20/02/2006 |            | Company Secretary |
| HOWMORE VENTURES LIMITED        | 04983992 | Company is dissolved | 09/01/2006 | 10/01/2006 | Company Secretary |
| TATIBAH FURNITURE LIMITED       | 05619386 | Company is dissolved | 06/12/2005 | 22/10/2012 | Company Secretary |
| EGOMIND LIMITED                 | 05611743 | Company is dissolved | 01/12/2005 |            | Company Secretary |
| EASYFLY INVESTMENTS LTD         | 05594610 | Company is dissolved | 17/10/2005 | 22/10/2012 | Company Secretary |
| LEWINTECH LIMITED               | 05532031 | Company is dissolved | 03/10/2005 |            | Company Secretary |



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|---------------------------|----------|-------------------------|------------|------------|-------------------|
| PROMOTIONS ONE LTD        | 05522227 | Company is dissolved    | 29/07/2005 | 28/12/2011 | Company Secretary |
| MUFFLEY LIMITED           | 05484462 | Company is dissolved    | 25/07/2005 | 07/12/2012 | Company Secretary |
| MAXISAILS.COM LTD         | 05507189 | Company is dissolved    | 13/07/2005 |            | Company Secretary |
| MUDSAND LIMITED           | 05321042 | Company is dissolved    | 05/07/2005 | 26/11/2012 | Company Secretary |
| SATWAY LIMITED            | 05011695 | Company is dissolved    | 17/06/2005 |            | Company Secretary |
| DRONGON LIMITED           | 05011657 | Company is dissolved    | 17/06/2005 | 05/01/2012 | Company Secretary |
| OFFITECH VENTURES LIMITED | 05320891 | Company is dissolved    | 08/06/2005 |            | Company Secretary |
| BUSYBARN SERVICES LIMITED | 05320890 | Company is dissolved    | 24/05/2005 | 22/10/2012 | Company Secretary |
| TRIGOT LIMITED            | 05320989 | Active - Accounts Filed | 28/04/2005 | 22/10/2012 | Company Secretary |
| RISING BUSINESS LTD       | 05412758 | Company is dissolved    | 04/04/2005 | 22/10/2012 | Company Secretary |
| SIMTO TRADING LIMITED     | 05320887 | Company is dissolved    | 18/03/2005 | 06/12/2012 | Company Secretary |
| CAVENLY BRIDGE LIMITED    | 05321007 | Company is dissolved    | 28/02/2005 |            | Company Secretary |
| NT NEW TECHNOLOGY LIMITED | 05363390 | Company is dissolved    | 14/02/2005 |            | Company Secretary |
| 3WAVE-TRADE LIMITED       | 05303306 | Company is dissolved    | 02/12/2004 |            | Company Secretary |
| WATERLOOK LIMITED         | 04984885 | Company is dissolved    | 07/10/2004 | 21/11/2012 | Company Secretary |