



GRINDCO SECRETARIES LIMITED

910746991

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | GRINDCO SECRETARIES LIMITED | <b>Number</b>      | 910746991  |
| <b>Postcode</b>                    | ST4 1ET                     | <b>Address</b>     | C/o Grindeys<br>Glebe Court<br>Stoke On Trent<br>Staffordshire |
| <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BESPOKE FLEET SOLUTIONS LIMITED     | 05730084 | Company is dissolved    | 06/03/2006 | 28/03/2006 | Company Secretary |
| GRINDCO 499 LIMITED                 | 05730098 | Company is dissolved    | 06/03/2006 |            | Company Secretary |
| WEALTH & TRUSTEE MANAGEMENT LIMITED | 05730080 | Company is dissolved    | 06/03/2006 | 04/08/2006 | Company Secretary |
| ELECTROCRAFT LIMITED                | 05730086 | Active - Accounts Filed | 06/03/2006 | 06/03/2012 | Company Secretary |
| FIRST PORTFOLIO LIMITED             | 05730087 | Company is dissolved    | 06/03/2006 | 28/06/2006 | Company Secretary |
| HWB TRANSPORT LIMITED               | 05730088 | Company is dissolved    | 06/03/2006 | 02/08/2006 | Company Secretary |
| TRUTH AND RIGHTEOUSNESS             | 05631701 | Company is dissolved    | 22/11/2005 | 22/11/2005 | Company Secretary |
| ENERGY AMS LIMITED                  | 05627879 | Company is dissolved    | 18/11/2005 |            | Company Secretary |
| COSMETICA HEALTH AND BEAUTY LIMITED | 05627943 | Company is dissolved    | 18/11/2005 | 27/03/2006 | Company Secretary |
| STAVENTI LIMITED                    | 05627908 | Company is dissolved    | 18/11/2005 | 02/12/2008 | Company Secretary |
| NUMERO OCHO LIMITED                 | 05627921 | Active - Accounts Filed | 18/11/2005 | 22/02/2006 | Company Secretary |
| LEVAC LIMITED                       | 05627897 | Non-Trading             | 18/11/2005 | 18/06/2008 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STANFIELD BUILDING SERVICES LIMITED               | 05627956 | Company is dissolved    | 18/11/2005 | 30/11/2005 | Company Secretary |
| TRB CHEMEDICA (UK) LIMITED                        | 04327806 | Active - Accounts Filed | 08/09/2005 | 11/06/2007 | Company Secretary |
| WALSTAT LIMITED                                   | 05556417 | Active - Accounts Filed | 07/09/2005 | 12/10/2005 | Company Secretary |
| ABC VENDING SOLUTIONS LIMITED                     | 05557031 | Company is dissolved    | 07/09/2005 | 03/10/2005 | Company Secretary |
| FRADSWELL HALL FARM RESIDENTS ASSOCIATION LIMITED | 05556448 | Company is dissolved    | 07/09/2005 | 13/12/2005 | Company Secretary |
| MOTIVA GROUP LIMITED                              | 05556429 | Company is dissolved    | 07/09/2005 | 31/05/2006 | Company Secretary |
| IMAGE FUTURES LIMITED                             | 05556289 | Company is dissolved    | 07/09/2005 | 09/10/2005 | Company Secretary |
| REMITTANCE2PAKISTAN.COM LIMITED                   | 05556437 | Company is dissolved    | 07/09/2005 |            | Company Secretary |
| GRINDCO 470 LIMITED                               | 05344431 | Company is dissolved    | 27/01/2005 |            | Company Secretary |
| NATIONWIDE DAMAGE CONTROL LIMITED                 | 05344428 | Company is dissolved    | 27/01/2005 | 12/04/2005 | Company Secretary |
| ANALTICA LIMITED                                  | 05342936 | Active - Accounts Filed | 26/01/2005 | 02/06/2005 | Company Secretary |
| THE MUSIC MIND SPIRIT TRUST                       | 05263552 | Active - Accounts Filed | 19/10/2004 | 19/10/2004 | Company Secretary |
| HAMMERSLEYS VISION LIMITED                        | 05231849 | Company is dissolved    | 15/09/2004 | 18/01/2005 | Company Secretary |
| GRINDCO 464 LIMITED                               | 05231828 | Active - Accounts Filed | 15/09/2004 | 15/11/2004 | Company Secretary |
| CQ HOLDINGS LIMITED                               | 05201328 | Company is dissolved    | 09/08/2004 | 30/09/2004 | Company Secretary |
| CORNHILL KINDERGARTEN LIMITED                     | 05201410 | Active - Accounts Filed | 09/08/2004 | 31/08/2004 | Company Secretary |
| GRINDCO 450 LIMITED                               | 05041179 | Company is dissolved    | 11/02/2004 |            | Company Secretary |
| ZERO IDENTITY LIMITED                             | 05041096 | Company is dissolved    | 11/02/2004 | 09/03/2004 | Company Secretary |
| GROUNDSTLOW RESIDENTS ASSOCIATION LIMITED         | 05041176 | Active - Accounts Filed | 11/02/2004 | 16/07/2004 | Company Secretary |
| YIZU LIMITED                                      | 05041186 | Company is dissolved    | 11/02/2004 | 11/02/2004 | Company Secretary |
| 2 + 2 PRODUCTIONS LIMITED                         | 05033854 | Company is dissolved    | 04/02/2004 | 24/03/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DMDL LIMITED                                 | 05033852 | Active - Accounts Filed | 04/02/2004 | 02/03/2004 | Company Secretary |
| JHB DEVELOPMENTS LIMITED                     | 04983551 | Company is dissolved    | 03/12/2003 | 04/03/2004 | Company Secretary |
| QUEENSBERRY POTTERY TOOLING LIMITED          | 04901998 | Company is dissolved    | 17/09/2003 | 14/11/2003 | Company Secretary |
| S T HUGHES LIMITED                           | 04901512 | Company is dissolved    | 16/09/2003 | 10/12/2004 | Company Secretary |
| MEDINA MEATS LIMITED                         | 04901330 | Company is dissolved    | 16/09/2003 | 22/12/2003 | Company Secretary |
| CIPHREX (UK) LIMITED                         | 04617186 | Company is dissolved    | 13/12/2002 | 09/04/2003 | Company Secretary |
| FIBERCORE ONSITE PAPER SERVICES LIMITED      | 04616087 | Company is dissolved    | 12/12/2002 | 21/07/2003 | Company Secretary |
| NORTH STAFFORDSHIRE VENTURE CAPITAL PARTNERS | 04402667 | Company is dissolved    | 25/03/2002 | 04/11/2002 | Company Secretary |
| SINGLEPOINT SOLUTIONS LIMITED                | 03278227 | Company is dissolved    | 21/03/2002 |            | Company Secretary |
| BARNES MEDICAL LIMITED                       | 04288251 | Company is dissolved    | 17/09/2001 | 30/10/2001 | Company Secretary |
| BAL BROADCAST LIMITED                        | 04288250 | Company is dissolved    | 17/09/2001 | 30/11/2001 | Company Secretary |
| IDAK LIMITED                                 | 04247791 | Company is dissolved    | 06/07/2001 | 16/10/2001 | Company Secretary |
| GRINDCO 365 LIMITED                          | 04247289 | Company is dissolved    | 06/07/2001 |            | Company Secretary |
| HAMMOND MANUFACTURING LIMITED                | 04247794 | Company is dissolved    | 06/07/2001 | 07/11/2001 | Company Secretary |
| TCM CLAIMS MANAGEMENT LIMITED                | 04247792 | Company is dissolved    | 06/07/2001 | 09/07/2002 | Company Secretary |
| ROAD KNIGHT LIMITED                          | 04247351 | Company is dissolved    | 06/07/2001 | 07/03/2002 | Company Secretary |
| GRINDCO 370 LIMITED                          | 04247796 | Company is dissolved    | 06/07/2001 | 10/09/2001 | Company Secretary |
| GRINDCO 363 LIMITED                          | 04217244 | Company is dissolved    | 15/05/2001 |            | Company Secretary |
| DIRECT LINE SUPPORT LIMITED                  | 04217242 | Company is dissolved    | 15/05/2001 |            | Company Secretary |
| GRINDCO UK LTD                               | 04217247 | Company is dissolved    | 15/05/2001 | 22/06/2001 | Company Secretary |
| SSI (EUROPE) LIMITED                         | 04217228 | Company is dissolved    | 15/05/2001 | 16/05/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SOCKATYES LIMITED  | 04217239 | Company is dissolved    | 15/05/2001 | 23/08/2001 | Company Secretary |
| ESJ PIPEWORK & SPRINKLERS LIMITED                          | 04217251 | Company is dissolved    | 15/05/2001 | 02/08/2001 | Company Secretary |
| BLIGHTY INTERNATIONAL LIMITED                              | 04212115 | Company is dissolved    | 08/05/2001 | 24/05/2001 | Company Secretary |
| PROPERTY MAINTENANCE CONTRACTS LIMITED                     | 04212032 | Company is dissolved    | 08/05/2001 | 01/06/2001 | Company Secretary |
| QUEENSBERRY ENGINEERING LIMITED                            | 04212309 | Company is dissolved    | 08/05/2001 | 25/05/2001 | Company Secretary |
| HOSTING SYSTEMS LIMITED                                    | 04212030 | Active - Accounts Filed | 08/05/2001 | 16/11/2001 | Company Secretary |
| GM BUILDERS LIMITED  | 04212140 | In Liquidation          | 08/05/2001 | 06/06/2001 | Company Secretary |
| ABC DIGITAL SOLUTIONS LIMITED                              | 04199184 | Active - Accounts Filed | 12/04/2001 | 24/05/2001 | Company Secretary |
| ABC DIGITAL SOLUTIONS (MIDLANDS) LTD                       | 04199198 | Active - Accounts Filed | 12/04/2001 | 27/06/2002 | Company Secretary |
| RETAIL REMEDIES LIMITED                                    | 04199204 | Company is dissolved    | 12/04/2001 | 04/05/2001 | Company Secretary |
| ALPHA BUSINESS COMMUNICATIONS TECHNOLOGY SOLUTIONS LIMITED | 04199149 | Active - Accounts Filed | 12/04/2001 | 24/05/2001 | Company Secretary |
| GALILEO IMAGING SERVICES LIMITED                           | 04199165 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| CSE SITES LIMITED  | 04199194 | Company is dissolved    | 12/04/2001 | 15/05/2001 | Company Secretary |
| NEXT-TEC LIMITED   | 04185724 | Company is dissolved    | 23/03/2001 | 04/04/2001 | Company Secretary |
| RECYCLING OPTIONS LIMITED                                  | 04185731 | Active - Accounts Filed | 23/03/2001 | 21/08/2002 | Company Secretary |
| MALCOLM SHAW TRANSPORT LIMITED                             | 04182847 | Company is dissolved    | 20/03/2001 | 26/04/2001 | Company Secretary |