



LEWIS SECRETARIES LIMITED

911201294

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | LEWIS SECRETARIES LIMITED | <b>Number</b>      | 911201294   |
| <b>Postcode</b>                    | RM6 5SX                   | <b>Address</b>     | Hainault House<br>Billet Road<br>Romford<br>Essex |
| <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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| A. J. LEATHER LIMITED            | 06502841 | Company is dissolved    | 13/02/2008 |            | Company Secretary |
| A LIST PROPERTY AGENCIES LIMITED | 06491862 | Company is dissolved    | 04/02/2008 | 04/02/2008 | Company Secretary |
| LEYTON TRANSPORT LIMITED         | 06491552 | Company is dissolved    | 01/02/2008 |            | Company Secretary |
| DENIS WINDOWS LIMITED            | 06488264 | Active - Accounts Filed | 30/01/2008 | 30/01/2008 | Company Secretary |
| CANN HALL LIMITED                | 06483816 | Company is dissolved    | 25/01/2008 |            | Company Secretary |
| BRISCOE TRADING LIMITED          | 06483825 | Company is dissolved    | 25/01/2008 | 20/10/2009 | Company Secretary |
| CHARLOTTE HARRIS LIMITED         | 06483818 | Company is dissolved    | 25/01/2008 | 20/02/2008 | Company Secretary |
| SEYMER LIMITED                   | 06483869 | Company is dissolved    | 25/01/2008 |            | Company Secretary |
| SOAPHOUSE TRADING LIMITED        | 06483807 | Company is dissolved    | 25/01/2008 | 25/01/2008 | Company Secretary |
| HULSE CONSULTANTS LIMITED        | 06479952 | Company is dissolved    | 22/01/2008 |            | Company Secretary |
| MARS COMMUNICATIONS LIMITED      | 06478834 | Active - Accounts Filed | 21/01/2008 | 21/01/2008 | Company Secretary |
| CFL MEDIA LIMITED                | 06466003 | Company is dissolved    | 07/01/2008 | 07/01/2008 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SAL-ELEGANTE LIMITED                          | 06443869 | Company is dissolved    | 04/12/2007 |            | Company Secretary |
| ORIGIN FOOD LIMITED                           | 06427297 | Company is dissolved    | 14/11/2007 | 14/11/2007 | Company Secretary |
| PERES PLUMBING LIMITED                        | 06414637 | Company is dissolved    | 31/10/2007 | 31/10/2007 | Company Secretary |
| BEECH MANAGEMENT COMPANY (HORNCHURCH) LIMITED | 06412760 | Active - Accounts Filed | 30/10/2007 | 30/10/2007 | Company Secretary |
| GAZEMAZE LIMITED                              | 06402476 | Active - Accounts Filed | 18/10/2007 | 18/10/2007 | Company Secretary |
| S I INTERIORS LTD                             | 06403541 | Company is dissolved    | 18/10/2007 | 19/11/2007 | Company Secretary |
| BROCKET CONSULTANTS LIMITED                   | 06403537 | Company is dissolved    | 18/10/2007 |            | Company Secretary |
| TINE CORPORATE LIMITED                        | 06403603 | Company is dissolved    | 18/10/2007 | 01/10/2009 | Company Secretary |
| FURBCO LIMITED                                | 06403582 | Company is dissolved    | 18/10/2007 | 18/10/2007 | Company Secretary |
| DRYDEN TRADING LIMITED                        | 06403605 | Company is dissolved    | 18/10/2007 |            | Company Secretary |
| CRESCENT UNDERWRITING AGENCIES LIMITED        | 06403546 | Company is dissolved    | 18/10/2007 | 14/01/2008 | Company Secretary |
| TEE BONE LIMITED                              | 06402559 | Company is dissolved    | 18/10/2007 | 18/10/2007 | Company Secretary |
| KNG CONSULTING LIMITED                        | 06399335 | Company is dissolved    | 15/10/2007 | 15/10/2007 | Company Secretary |
| TFC CONSTRUCTION (UK) LIMITED                 | 06396151 | Company is dissolved    | 11/10/2007 | 11/10/2007 | Company Secretary |
| DHABIAN HOLDINGS UK LIMITED                   | 06382244 | Company is dissolved    | 26/09/2007 | 26/09/2007 | Company Secretary |
| DHABIAN HOLDINGS UK LIMITED                   | 06382244 | Company is dissolved    | 26/09/2007 | 26/09/2007 | Director          |
| SNOWFLAKE COOLING SOLUTIONS LIMITED           | 06370327 | Company is dissolved    | 13/09/2007 | 14/09/2007 | Company Secretary |
| LONDON DUBAI LIMITED                          | 06343302 | Company is dissolved    | 15/08/2007 |            | Company Secretary |
| PIZZA CHOICE (UK) LIMITED                     | 06324302 | Company is dissolved    | 25/07/2007 | 31/10/2007 | Company Secretary |
| NPUK (SERVICES) LIMITED                       | 06324539 | Company is dissolved    | 25/07/2007 | 25/09/2007 | Company Secretary |
| PSYPHYS LIMITED                               | 06319703 | Company is dissolved    | 20/07/2007 | 20/07/2007 | Company Secretary |
| NO BALLS LIMITED                              | 06287583 | Company is dissolved    | 20/06/2007 | 20/06/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TALK ONE TIME COMMUNICATIONS LIMITED         | 06283015 | Company is dissolved    | 18/06/2007 |            | Company Secretary |
| MM MEDIA SERVICES LIMITED                    | 06283187 | Company is dissolved    | 18/06/2007 | 18/06/2007 | Company Secretary |
| VIPA DEVELOPMENTS LIMITED                    | 06259812 | Company is dissolved    | 25/05/2007 | 25/05/2007 | Company Secretary |
| 18 LIMITED                                   | 06256336 | Company is dissolved    | 23/05/2007 |            | Company Secretary |
| PIERLUIGI LIMITED                            | 06250359 | Active - Accounts Filed | 17/05/2007 | 17/05/2007 | Company Secretary |
| MISTY 66 LIMITED                             | 06242940 | Company is dissolved    | 10/05/2007 | 10/05/2007 | Company Secretary |
| SUAY DISTRIBUTORS LIMITED                    | 06239178 | Company is dissolved    | 08/05/2007 | 08/05/2007 | Company Secretary |
| GPS PROMOTIONS LIMITED                       | 06234847 | Non-Trading             | 02/05/2007 | 02/05/2007 | Company Secretary |
| THE PLASTIC ART CO. LIMITED                  | 06234313 | Company is dissolved    | 02/05/2007 | 12/06/2007 | Company Secretary |
| HRH SHEIKH NAHYAN BIN ZAYED RESERVES LIMITED | 06227552 | Company is dissolved    | 26/04/2007 | 26/04/2007 | Company Secretary |
| PULLMAN DESIGN LIMITED                       | 06218916 | Company is dissolved    | 19/04/2007 | 19/04/2007 | Company Secretary |
| RUKTAZ LIMITED                               | 06217571 | Company is dissolved    | 18/04/2007 |            | Company Secretary |
| PINK EVENTS LIMITED                          | 06214851 | Company is dissolved    | 17/04/2007 | 17/04/2007 | Company Secretary |
| RAHMAN ESTATE AGENT LIMITED                  | 06211020 | Company is dissolved    | 12/04/2007 | 12/04/2007 | Company Secretary |
| GH CONSTRUCTION MANAGEMENT LIMITED           | 06208894 | Company is dissolved    | 11/04/2007 | 11/04/2007 | Company Secretary |
| BEAUCHAMP UK ESTATES LIMITED                 | 06205620 | Company is dissolved    | 05/04/2007 | 05/04/2007 | Company Secretary |
| THE JOINERY SHOP (ESSEX) LTD                 | 06190941 | Company is dissolved    | 29/03/2007 | 29/03/2007 | Company Secretary |
| QUREISH GROUP LIMITED                        | 06192837 | Company is dissolved    | 29/03/2007 | 29/03/2007 | Company Secretary |
| QUREISH SERVICES LIMITED                     | 06192971 | Company is dissolved    | 29/03/2007 |            | Company Secretary |
| ULC PROMOTIONS LTD                           | 06188803 | Company is dissolved    | 28/03/2007 | 28/03/2007 | Company Secretary |
| A F PROPERTY LTD                             | 06188614 | Company is dissolved    | 28/03/2007 | 28/03/2007 | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| D & D HOSPITALITY LTD         | 06188611 | Company is dissolved    | 28/03/2007 | 28/03/2007 | Company Secretary |
| TUNC PROMOTIONS LTD           | 06189042 | Company is dissolved    | 28/03/2007 | 28/03/2007 | Company Secretary |
| CHEVREL PROMOTIONS LTD        | 06188823 | Company is dissolved    | 28/03/2007 | 28/03/2007 | Company Secretary |
| WEST END DENTAL HOLDINGS LTD  | 06169551 | Active - Accounts Filed | 19/03/2007 | 19/03/2007 | Company Secretary |
| HARROW PROPERTIES LTD         | 06169268 | Company is dissolved    | 19/03/2007 | 19/03/2007 | Company Secretary |
| GREENDENT LIMITED             | 06165345 | Active - Accounts Filed | 16/03/2007 | 16/03/2007 | Company Secretary |
| NORWICH DENTAL SPA LIMITED    | 06163814 | Active - Accounts Filed | 15/03/2007 | 15/03/2007 | Company Secretary |
| S S INVESTMENT PROPERTIES LTD | 06157907 | Company is dissolved    | 14/03/2007 | 14/03/2007 | Company Secretary |
| MARZIPAN COMMUNICATIONS LTD   | 06157984 | Company is dissolved    | 14/03/2007 | 14/03/2007 | Company Secretary |
| L M ROOFING LIMITED           | 06145109 | Company is dissolved    | 08/03/2007 | 08/08/2008 | Company Secretary |
| MNANDI LIMITED                | 06145607 | Active - Accounts Filed | 08/03/2007 | 08/03/2007 | Company Secretary |
| ELNETT INTERNATIONAL LIMITED  | 06145142 | Company is dissolved    | 08/03/2007 | 06/06/2008 | Company Secretary |
| BURROWMILL LIMITED            | 06145107 | Company is dissolved    | 08/03/2007 |            | Company Secretary |
| BAGWORTH SERVICES LIMITED     | 06145100 | Company is dissolved    | 08/03/2007 | 19/07/2007 | Company Secretary |
| MOOR ORGANICS LIMITED         | 06145131 | Active - Accounts Filed | 08/03/2007 | 18/10/2007 | Company Secretary |