



CORPORATE COMPANY SECRETARIES LTD

911562433

Director Information

| | | | |
|------------------------------------|-----------------------------------|--------------------|----------------------------------------------|
| Title | | Honours | |
| Name | CORPORATE COMPANY SECRETARIES LTD | Number | 911562433 |
| Postcode | YO24 1AE | Address | 2-6 Blossom Street Micklegate Bar York |
| 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COUTTS DE VERE PROPERTIES LTD | 02612532 | Company is dissolved | 23/02/2009 | 22/10/2010 | Company Secretary |
| EVERGOLD TECHNOLOGIES LIMITED | 03863170 | Company is dissolved | 27/01/2009 | | Company Secretary |
| MOTOR TRADER LIMITED | 06782593 | Non-Trading | 05/01/2009 | 22/10/2010 | Company Secretary |
| ALLIED COMMERCE LIMITED | 06782630 | Non-Trading | 05/01/2009 | 22/10/2010 | Company Secretary |
| REDDIES LIMITED | 06776469 | Active - Accounts Filed | 18/12/2008 | 25/02/2009 | Company Secretary |
| KWESTRIAN LTD | 06770931 | Non-Trading | 11/12/2008 | 22/10/2010 | Company Secretary |
| PROPERTY INVESTMENT PARTNERS LIMITED | 06686865 | Non-Trading | 02/09/2008 | 22/10/2010 | Company Secretary |
| PROPERTY PARTNERS WORLDWIDE LIMITED | 06685663 | Non-Trading | 01/09/2008 | 22/10/2010 | Company Secretary |
| VOLCANIC ERUPTION LIMITED | 06450340 | Non-Trading | 19/06/2008 | 22/10/2010 | Company Secretary |
| DAWNAY HOMES LIMITED | 02645491 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| THIC LIMITED | 02630035 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| DE VERE SECURITIES LTD | 05756161 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |



CORPORATE COMPANY SECRETARIES LTD

911562433

| | | | | | |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| E.U. FACTORS LTD | 05884009 | Active - Accounts Filed | 11/03/2008 | 22/10/2010 | Company Secretary |
| IMPOREX LIMITED | 02647222 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| TAURUS INVESTMENTS LIMITED | 03542409 | Active - Accounts Filed | 11/03/2008 | 22/10/2010 | Company Secretary |
| DEALS ON WHEELS LIMITED | 02644516 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| AUTO REFINISHERS LIMITED | 02646922 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| YORK HIRE AND DRIVE LIMITED | 02644513 | Company is dissolved | 11/03/2008 | 22/10/2010 | Company Secretary |
| TENERIFE ENTERPRISES LIMITED | 02647200 | Active - Accounts Filed | 11/03/2008 | 22/10/2010 | Company Secretary |
| CASH CONVERTERS LIMITED | 02724422 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| AUTO COMPUTER SERVICES LIMITED | 02645518 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| CAR & COMMERCIAL SALES LIMITED | 02644643 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| EXCHANGE PROPERTIES LIMITED | 02637886 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| PALOMA BEACH PROPERTIES LIMITED | 02647202 | Non-Trading | 11/03/2008 | 22/10/2010 | Company Secretary |
| MORFACTOR LTD | 05901582 | Non-Trading | 11/03/2008 | 21/06/2008 | Company Secretary |
| FIRST CHOICE EUROPE LIMITED | 06026461 | Non-Trading | 30/11/2007 | 22/10/2010 | Company Secretary |
| PREMIER FINANCIAL PLANNING (YORK) LTD | 05997128 | Non-Trading | 30/11/2007 | 22/10/2010 | Company Secretary |
| BRAZILIAN REAL ESTATE LTD. | 06026451 | Non-Trading | 30/11/2007 | 22/10/2010 | Company Secretary |
| FIRST CHOICE WORLDWIDE LTD | 06026468 | Active - Accounts Filed | 30/11/2007 | 22/10/2010 | Company Secretary |
| DOOZI INVESTMENT COMPANY LTD | 05963904 | Non-Trading | 06/11/2007 | 22/10/2010 | Company Secretary |
| MLW TRADING LTD | 06302908 | Active - Accounts Filed | 06/11/2007 | 22/10/2010 | Company Secretary |
| THE DEBT RECOVERY ADVISORY HELPLINE (UK) LIMITED | 06017765 | Non-Trading | 06/11/2007 | 22/10/2010 | Company Secretary |
| SMARTGEEK LTD | 06026458 | Dormant | 06/11/2007 | 22/10/2010 | Company Secretary |



CORPORATE COMPANY SECRETARIES LTD

911562433

| | | | | | |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONTRACTING CONSULTANCY UK LTD | 06026441 | In Liquidation | 06/11/2007 | 22/10/2010 | Company Secretary |
| THE DEBT RECOVERY HELPLINE (UK) LIMITED | 06017918 | Non-Trading | 06/11/2007 | 22/10/2010 | Company Secretary |
| MONEYSPINNER YORK LTD | 06179255 | Company is dissolved | 06/11/2007 | 22/10/2010 | Company Secretary |
| COUTTS DE VERE HARROGATE LTD | 06179214 | Company is dissolved | 06/11/2007 | 19/02/2009 | Company Secretary |
| MONEYSPINNER HULL LTD | 06179210 | Company is dissolved | 06/11/2007 | 19/02/2009 | Company Secretary |
| I. P. INVESTMENTS (UK) LTD | 05966503 | Non-Trading | 06/11/2007 | 22/10/2010 | Company Secretary |
| MULTYTRADER LIMITED | 05461818 | Active - Accounts Filed | 27/09/2006 | 22/10/2010 | Company Secretary |
| GLOBAL COMPANY FORMATION LIMITED | 05926261 | Non-Trading | 27/09/2006 | 22/10/2010 | Company Secretary |
| TOTAL WARRANTY CARE GROUP LTD | 02646036 | Active - Accounts Filed | 14/09/2006 | 22/10/2010 | Company Secretary |