



THE CORPORATE SECRETARY LIMITED

911818303

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | THE CORPORATE SECRETARY LIMITED | Number | 911818303 |
| Postcode | WA3 5QX | Address | Abacus House 450 Warrington Road Culcheth Warrington Cheshire England British |
| Date of birth | | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| THALESNANO RESEARCH AND DEVELOPMENT UK LIMITED | 06059069 | Active - Accounts Filed | 15/10/2016 | | Company Secretary |
| NATIONWIDE VEHICLE BANK LIMITED | 05482130 | Active - Accounts Filed | 15/06/2005 | | Company Secretary |
| WELCARE GUARDIAN ASSISTANCE LIMITED | 03937879 | Active - Accounts Filed | 02/03/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STAYBILLS HIRE LIMITED | 06220535 | Active - Accounts Filed | 09/05/2016 | 04/06/2016 | Company Secretary |
| SCAFFOLDING (NORTH WEST) LIMITED | 06109775 | Company is dissolved | 16/02/2007 | | Company Secretary |
| COMPLETE BUILD AND HEAT (UK) LIMITED | 05825198 | Company is dissolved | 19/01/2007 | | Company Secretary |
| TEMPLEWELL DEVELOPMENTS LTD | 04595917 | Company is dissolved | 20/11/2002 | 30/11/2005 | Company Secretary |
| FRANKLAKE LTD | 04476885 | Company is dissolved | 04/09/2002 | | Company Secretary |
| COPYCAT COMPUTING LTD | 03923641 | Company is dissolved | 30/08/2002 | | Company Secretary |
| AUTUMN GOLD LTD | 04321973 | Company is dissolved | 29/07/2002 | | Company Secretary |
| W TURNBULL & SONS LTD | 03674319 | Non-Trading | 17/04/2001 | 10/04/2002 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| YELLINGWAY LTD | 03876388 | Company is dissolved | 01/09/2000 | | Company Secretary |
| HUNTER HEALEY LIMITED | 03757335 | Active - Accounts Filed | 21/04/1999 | 07/07/2004 | Company Secretary |
| WARFORD COMMERCIAL SERVICES LTD | 03681606 | Company is dissolved | 20/01/1999 | | Company Secretary |
| WARFORD FINANCE LTD | 03681607 | Company is dissolved | 20/01/1999 | | Company Secretary |
| FRESH START (U.K.) LTD | 03683180 | Company is dissolved | 05/01/1999 | | Company Secretary |
| MORTGAGE PROCESSING LTD | 03681604 | Company is dissolved | 05/01/1999 | 15/05/2003 | Company Secretary |
| STONESERVE LTD | 03256062 | Company is dissolved | 25/09/1997 | | Company Secretary |
| IMPACT MARKETING SERVICES LTD | 03423557 | Company is dissolved | 22/08/1997 | | Company Secretary |
| NORTHERN ELECTRICAL WHOLESALERS LIMITED | 03073133 | Company is dissolved | 01/08/1997 | | Company Secretary |
| SUE HAY ACCOUNTANCY SERVICES LIMITED | 03350867 | Company is dissolved | 10/07/1997 | | Company Secretary |
| TARGATASK LIMITED | 01761201 | Company is dissolved | 10/03/1997 | 01/07/2003 | Company Secretary |
| EXPRESS GLAZE (UK) LIMITED | 03244355 | Company is dissolved | 30/08/1996 | 31/10/1997 | Company Secretary |
| OLDHAM VALETING CENTRE LIMITED | 03204657 | Company is dissolved | 29/05/1996 | 29/05/1996 | Company Secretary |
| GEMINI MEDIA LIMITED | 03204659 | Company is dissolved | 29/05/1996 | | Company Secretary |
| MORGAN WALKER MOTORSPORT LIMITED | 03191387 | Company is dissolved | 23/04/1996 | 13/02/1997 | Company Secretary |
| KINGFISHER DESIGN & BUILD LIMITED | 03181410 | Company is dissolved | 02/04/1996 | 02/04/1996 | Company Secretary |
| NATURAL HEALTHY LIVING LTD. | 03181403 | Company is dissolved | 02/04/1996 | 02/09/1996 | Company Secretary |
| OSCAR DUNN LIMITED | 03181427 | Company is dissolved | 02/04/1996 | | Company Secretary |
| PRICECO LIMITED | 03181387 | Company is dissolved | 02/04/1996 | 24/07/1996 | Company Secretary |
| CLINTEX LIMITED | 03181419 | Active - Accounts Filed | 02/04/1996 | 24/07/1996 | Company Secretary |
| A B ACCOUNTING LIMITED | 03181398 | Company is dissolved | 02/04/1996 | 02/09/1996 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ZORROS LIMITED | 03177069 | Company is dissolved | 25/03/1996 | 25/03/1996 | Company Secretary |
| BETEX LIMITED | 03176833 | Company is dissolved | 22/03/1996 | 25/06/1996 | Company Secretary |
| ALPHATEX LIMITED | 03176702 | Company is dissolved | 22/03/1996 | 24/07/1996 | Company Secretary |
| DREXTER LIMITED | 03176840 | Company is dissolved | 22/03/1996 | 24/07/1996 | Company Secretary |
| RIVERDALE PRINTING AND GRAPHICS LIMITED | 03176856 | Company is dissolved | 22/03/1996 | 22/03/1996 | Company Secretary |
| NOBLECREST FINANCE LTD | 03074264 | Company is dissolved | 21/03/1996 | | Company Secretary |
| WILMSLOW LIGHT HAULAGE LIMITED | 03157101 | Active - Accounts Filed | 08/02/1996 | 20/10/2015 | Company Secretary |