



POWER SECRETARIES LTD

912543134

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       |                       | <b>Honours</b>     |           |
| <b>Name</b>                        | POWER SECRETARIES LTD | <b>Number</b>      | 912543134 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                    |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SEQUENCE MEDIA LIMITED          | 05126100 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| PAUL WATKISS ASSOCIATES LIMITED | 05460228 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| TRACKER SYSTEMS LIMITED         | 02966712 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| CIRCONA LIMITED                 | 03099790 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| TRIGGERFISH IT LIMITED          | 03567290 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| SYSTEMS IMPACT LIMITED          | 03088610 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| M.I.S. NETWORKS LIMITED         | 03054661 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| X2 SYSTEMS LIMITED              | 03571513 | Active - Accounts Filed | 06/10/2008 |           | Company Secretary |
| EMONEY PROCESSING LTD           | 05111012 | Dormant                 | 17/07/2008 |           | Company Secretary |
| EDWARDS SOT LIMITED             | 03415732 | Active - Accounts Filed | 14/07/2008 |           | Company Secretary |
| KNIGHT D LIMITED                | 06383059 | Active - Accounts Filed | 26/09/2007 |           | Company Secretary |
| L C H MOTOR COMPANY LIMITED     | 04273992 | Active - Accounts Filed | 01/08/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| ROSEDALE CONSULTANTS LIMITED | 03773431 | Company is dissolved | 06/10/2008 | 03/07/2017 | Company Secretary |
| MAZARINE LIMITED             | 03689331 | Company is dissolved | 06/10/2008 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WENTWOODIT LIMITED               | 06157178 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| PRINCE STREET NUMBER 54 LIMITED  | 04722386 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| MOORSIDE SOFTWARE LIMITED        | 02946393 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| LENOVO CONSULTING LIMITED        | 05458488 | Active - Accounts Filed | 06/10/2008 | 31/01/2017 | Company Secretary |
| CHAINE LOGISTIQUE LIMITED        | 03885771 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| SYSTEK SOLUTIONS LIMITED         | 06110615 | Company is dissolved    | 06/10/2008 | 01/07/2012 | Company Secretary |
| 2020 VEHICLE SOLUTIONS LTD       | 03585402 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| OAKSTEM DATA LIMITED             | 03079659 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| EARTHRISE CONSULTING LIMITED     | 03146117 | Active - Accounts Filed | 06/10/2008 | 14/10/2021 | Company Secretary |
| BLUE DRAGON CONSULTANCY LIMITED  | 05197749 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| INTEGRATED CAE SOLUTIONS LIMITED | 03877500 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| CANNDU IT LIMITED                | 03403153 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| CLANFIELD TECHNOLOGY LIMITED     | 03694937 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| COMPUTER ROOTS LIMITED           | 03451220 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| CAFEBLOOM LIMITED                | 02990630 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| PMBA LIMITED                     | 06674149 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| TOM BRATBY LIMITED               | 06145457 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| EMDENE LIMITED                   | 02424362 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| ACERTIUS CONSULTING LIMITED      | 06291898 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| TATSUKI LIMITED                  | 06614915 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| OXFORD CONSULTING PARTNERS LTD   | 05878577 | Active - Accounts Filed | 06/10/2008 | 01/10/2010 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROGRAMME AND PROJECT RESULTS LIMITED | 04126399 | Company is dissolved    | 06/10/2008 | 01/06/2022 | Company Secretary |
| WEATHERALL CONSULTANTS LIMITED        | 03835869 | Active - Accounts Filed | 06/10/2008 | 07/10/2008 | Company Secretary |
| ESTHETYS LIMITED                      | 03772102 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| E JAMES - CHANGE IT LIMITED           | 05252086 | Active - Accounts Filed | 06/10/2008 | 14/09/2011 | Company Secretary |
| JORDAN PROVIDENT LIMITED              | 06210162 | Active - Accounts Filed | 19/08/2008 | 20/08/2008 | Company Secretary |
| G HAUPTMANN LTD                       | 05748790 | Company is dissolved    | 18/08/2008 |            | Company Secretary |
| SNOWDOG RECORDS UK LIMITED            | 05960927 | Company is dissolved    | 30/07/2008 |            | Company Secretary |
| ITERATIVE DEVELOPMENT LIMITED         | 05856091 | Company is dissolved    | 23/07/2008 |            | Company Secretary |
| MONDAIR PROPERTY DEVELOPERS LTD.      | 02790900 | Active - Accounts Filed | 13/07/2008 | 02/06/2016 | Company Secretary |
| XES 3D UK LIMITED                     | 06619523 | Company is dissolved    | 13/06/2008 |            | Company Secretary |
| RICHARD MAY LIMITED                   | 04275187 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| ZAZEN DEVELOPMENTS LIMITED            | 04636714 | Company is dissolved    | 13/03/2008 | 25/06/2008 | Company Secretary |
| CALLSWITCH TECHNOLOGIES LIMITED       | 05850423 | Company is dissolved    | 10/03/2008 | 30/05/2008 | Company Secretary |
| FURNITOYS LIMITED                     | 06304086 | Company is dissolved    | 05/07/2007 | 05/07/2007 | Company Secretary |
| ARUN FORKTRUCKS LIMITED               | 06275106 | Active - Accounts Filed | 11/06/2007 | 11/06/2007 | Company Secretary |
| GREENSIDE UK LIMITED                  | 06269165 | Company is dissolved    | 05/06/2007 | 13/11/2012 | Company Secretary |
| WESTBROOK PIZZAZZ LIMITED             | 06215225 | Company is dissolved    | 17/04/2007 | 10/06/2009 | Company Secretary |
| C & P PROJECTS LIMITED                | 06090382 | Company is dissolved    | 15/02/2007 |            | Company Secretary |
| HILLFOX CONSULTANTS LIMITED           | 06039095 | Company is dissolved    | 14/02/2007 | 01/04/2015 | Company Secretary |
| VALECOURT PLASTERING LIMITED          | 03344735 | Active - Accounts Filed | 29/01/2007 | 31/03/2010 | Company Secretary |
| 3 MEN & A SUIT LIMITED                | 04857869 | Company is dissolved    | 07/08/2005 | 21/09/2010 | Company Secretary |