



**GUILDFORD CITY SECRETARIES LIMITED**

**912623124**

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | GUILDFORD CITY<br>SECRETARIES LIMITED | <b>Number</b>      | 912623124   |
| <b>Postcode</b>                    | GU23 7HP                              | <b>Address</b>     | Avonlea Bush Lane<br>Send<br>Woking<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2                                     |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHATSFIELD PROPERTIES LIMITED    | 00986914 | Active - Accounts Filed | 29/02/2016 |           | Company Secretary |
| GUILDFORD CITY DIRECTORS LIMITED | 02900331 | Non-Trading             | 21/02/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LCP VISUALISE LIMITED                      | 08678813 | Non-Trading             | 05/09/2013 | 17/09/2013 | Company Secretary |
| SOULFUL LIMITED                            | 08654944 | Company is dissolved    | 19/08/2013 | 16/11/2013 | Company Secretary |
| BETONY ENERGY CONSULTANTS LIMITED          | 07263949 | Company is dissolved    | 25/05/2010 |            | Company Secretary |
| SCRUM HALVES LIMITED                       | 06674345 | Company is dissolved    | 15/08/2008 | 01/09/2009 | Company Secretary |
| HELIACE LIMITED                            | 06412478 | Active - Accounts Filed | 30/10/2007 | 30/10/2007 | Company Secretary |
| SUNDOWNERS TRAVEL (EUROPE) LIMITED         | 06408722 | Company is dissolved    | 25/10/2007 | 25/10/2007 | Company Secretary |
| ALMOND TREE STRATEGIC CONSULTING LIMITED   | 06354235 | Active - Accounts Filed | 28/08/2007 | 28/08/2007 | Company Secretary |
| CITY CORPORATE MANAGEMENT SERVICES LIMITED | 02093009 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| TASK COMMERCIAL SERVICES LIMITED           | 06210420 | Company is dissolved    | 12/04/2007 | 09/05/2007 | Company Secretary |
| HELICOPTER VISION LIMITED                  | 06178758 | Active - Accounts Filed | 22/03/2007 | 22/03/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HIMALAYAN ENCOUNTERS LIMITED                         | 06113384 | Non-Trading             | 19/02/2007 | 25/02/2014 | Company Secretary |
| JUST CARDS DIRECT LIMITED                            | 06087991 | Active - Accounts Filed | 07/02/2007 | 07/02/2007 | Company Secretary |
| GUILDFORD BESOM                                      | 05842060 | Active - Accounts Filed | 09/06/2006 | 09/06/2006 | Company Secretary |
| SEBIA (UK) LTD                                       | 05758364 | Active - Accounts Filed | 27/03/2006 | 31/07/2020 | Company Secretary |
| PHOENIX CYCLES LONDON LIMITED                        | 05734957 | Non-Trading             | 08/03/2006 | 08/03/2006 | Company Secretary |
| THE INBUCON GROUP LIMITED                            | 05277383 | Company is dissolved    | 03/11/2004 | 03/11/2004 | Company Secretary |
| SUNDOWNERS OVERLAND LIMITED                          | 05176448 | Active - Accounts Filed | 12/07/2004 | 17/09/2004 | Company Secretary |
| PERFORMANCE SOLUTIONS ASSOCIATES LIMITED             | 05161836 | Company is dissolved    | 24/06/2004 | 24/06/2004 | Company Secretary |
| FARNHAM TAPING SERVICES LIMITED                      | 05127088 | Company is dissolved    | 13/05/2004 |            | Company Secretary |
| MICHAEL J. DANIELS LIMITED                           | 05096522 | Company is dissolved    | 06/04/2004 | 06/04/2004 | Company Secretary |
| THE GREY MATTERS (EDUCATION) LIMITED                 | 04930266 | Active - Accounts Filed | 13/10/2003 | 13/10/2003 | Company Secretary |
| BOLDER (UK) LIMITED                                  | 04927398 | Non-Trading             | 09/10/2003 | 09/10/2003 | Company Secretary |
| JTC TRUSTEE SERVICES (UK) LIMITED                    | 04925406 | Non-Trading             | 08/10/2003 | 08/10/2003 | Company Secretary |
| FUTURE FINANCIAL SERVICES LIMITED                    | 04885597 | Company is dissolved    | 03/09/2003 | 03/09/2003 | Company Secretary |
| ITIL SERVICES LIMITED                                | 04715775 | Company is dissolved    | 28/03/2003 | 28/03/2003 | Company Secretary |
| LAMBERT MULTI MEDIA LIMITED                          | 04483952 | Company is dissolved    | 12/07/2002 | 12/07/2002 | Company Secretary |
| CKFM KERNOW LIMITED                                  | 04135873 | Company is dissolved    | 04/01/2001 | 04/01/2001 | Company Secretary |
| I AND ME LTD   | 04125996 | Active - Accounts Filed | 15/12/2000 | 15/12/2000 | Company Secretary |
| 143/145 STATION ROAD LISS MANAGEMENT COMPANY LIMITED | 04096957 | Active - Accounts Filed | 26/10/2000 | 26/10/2000 | Company Secretary |
| WIRE:BROADCAST LIMITED                               | 04031447 | Active - Accounts Filed | 11/07/2000 | 11/07/2000 | Company Secretary |
| DOINA LIMITED  | 04015603 | Active - Accounts Filed | 15/06/2000 | 15/06/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRAVEL AND PERSONAL UNDERWRITERS LIMITED | 01851584 | Company is dissolved    | 16/05/2000 | 11/02/2008 | Company Secretary |
| THIRTY ELY PLACE (NOMINEES) LIMITED      | 03994714 | Company is dissolved    | 16/05/2000 | 16/05/2000 | Company Secretary |
| MURTEC CONTROLS LIMITED                  | 03940905 | Company is dissolved    | 06/03/2000 | 06/03/2000 | Company Secretary |
| NITON UK LIMITED                         | 03942878 | Active - Accounts Filed | 03/03/2000 | 25/10/2000 | Company Secretary |
| ARGENT FILMS LIMITED                     | 03934643 | Company is dissolved    | 28/02/2000 | 28/02/2000 | Company Secretary |
| AERIAL PLATFORMS LIMITED                 | 03905897 | Company is dissolved    | 13/01/2000 | 13/01/2000 | Company Secretary |
| R.B.E. FINE ARTS LIMITED                 | 03899211 | Company is dissolved    | 20/12/1999 | 23/12/1999 | Company Secretary |
| MULTISTORY.COM LIMITED                   | 03869525 | Company is dissolved    | 01/11/1999 | 01/11/1999 | Company Secretary |
| YSI METAL ANALYSIS LIMITED               | 03811469 | Company is dissolved    | 22/07/1999 |            | Company Secretary |
| THE ETHICAL ADVERTISING AGENCY LIMITED   | 03796124 | Company is dissolved    | 25/06/1999 | 25/06/1999 | Company Secretary |
| YSI ENVIRONMENTAL LIMITED                | 03786684 | Company is dissolved    | 10/06/1999 | 31/12/2006 | Company Secretary |
| STARTUP FILMS LIMITED                    | 03752672 | Company is dissolved    | 15/04/1999 | 15/04/1999 | Company Secretary |
| CLARENCE HOUSE FABRICS (UK) LIMITED      | 03655627 | Company is dissolved    | 23/10/1998 | 23/10/1998 | Company Secretary |
| COMPUTER SOLUTIONS & SUPPORT LIMITED     | 03614301 | Company is dissolved    | 12/08/1998 | 12/08/1998 | Company Secretary |
| DRIVERS TRAINING PARTNERSHIP LIMITED     | 03578310 | Company is dissolved    | 09/06/1998 | 09/06/1998 | Company Secretary |
| MOORBY CONSTRUCTION LIMITED              | 03462320 | Company is dissolved    | 07/11/1997 | 07/11/1997 | Company Secretary |
| CATO INTERNATIONAL LTD.                  | 03384027 | Company is dissolved    | 10/06/1997 | 10/06/1997 | Company Secretary |
| ANALYTICAL TECHNOLOGIES LIMITED          | 03162350 | Dormant                 | 02/12/1996 | 31/12/2006 | Company Secretary |
| BELGIQUE LIMITED                         | 03215422 | Company is dissolved    | 24/06/1996 | 24/06/1996 | Company Secretary |
| BIGHAIR LIMITED                          | 03209366 | Company is dissolved    | 07/06/1996 |            | Company Secretary |
| WEST END CONSULTANCY PROJECTS LIMITED    | 03164460 | Company is dissolved    | 26/02/1996 | 26/02/1996 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BOTTOM LINE TRADING COMPANY LIMITED     | 03160633 | Company is dissolved | 16/02/1996 | 16/02/1996 | Company Secretary |
| KING HENRY MEWS LIMITED                 | 03150956 | Company is dissolved | 25/01/1996 | 25/01/1996 | Company Secretary |
| NEW HOME CARPETS LIMITED                | 03149490 | Company is dissolved | 23/01/1996 | 23/01/1996 | Company Secretary |
| GLOBENEWS INTERNATIONAL LIMITED         | 03134089 | Company is dissolved | 05/12/1995 | 05/12/1995 | Company Secretary |
| POINT OF SALE PROMOTIONS LIMITED        | 03124738 | Company is dissolved | 10/11/1995 | 10/11/1995 | Company Secretary |
| MEDICOOL LIMITED                        | 03123114 | Company is dissolved | 07/11/1995 | 07/11/1995 | Company Secretary |
| M.E.O. PRODUCTS LIMITED                 | 03123104 | Company is dissolved | 07/11/1995 | 07/11/1995 | Company Secretary |
| C. MYERS SERVICES LIMITED               | 03119609 | Company is dissolved | 30/10/1995 | 30/10/1995 | Company Secretary |
| BRAMSHOT CONSULTING LIMITED             | 03116990 | Company is dissolved | 23/10/1995 | 23/10/1995 | Company Secretary |
| PELICAN DATA SYSTEMS LIMITED            | 03113495 | Company is dissolved | 13/10/1995 | 13/10/1995 | Company Secretary |
| THE PRINCE OF ORANGE INN LIMITED        | 03105290 | Company is dissolved | 22/09/1995 | 22/09/1995 | Company Secretary |
| GLOBALINK CONSULTING LIMITED            | 03102050 | Company is dissolved | 14/09/1995 | 10/06/1996 | Company Secretary |
| HART SECURITY LIMITED                   | 03095857 | Company is dissolved | 29/08/1995 | 29/08/1995 | Company Secretary |
| WUXI TRADE CORPORATION OF CHINA LIMITED | 03089920 | Company is dissolved | 10/08/1995 | 10/08/1995 | Company Secretary |
| DEVELOPMENT PERSONNEL LIMITED           | 03086016 | Company is dissolved | 01/08/1995 | 01/08/1995 | Company Secretary |
| S.C.S GREETINGS LIMITED                 | 03078985 | Company is dissolved | 12/07/1995 | 12/07/1995 | Company Secretary |
| THE CASINO LIMITED                      | 03076318 | Non-Trading          | 05/07/1995 | 05/07/1995 | Company Secretary |
| FOXBRIDGE GOLF CLUB LIMITED             | 03073876 | Company is dissolved | 29/06/1995 | 29/06/1995 | Company Secretary |