



**ENERGIZE SECRETARY LIMITED**

**914118877**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | ENERGIZE SECRETARY LIMITED | <b>Number</b>      | 914118877                                 |
| <b>Postcode</b>                    | M2 7AY                     | <b>Address</b>     | 2nd Floor<br>49 King Street<br>Manchester |
| <b>Date of birth</b>               |                            | <b>Nationality</b> |   |
| <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              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| R D C ONE LLP                      | OC331005 | Company is dissolved    | 31/08/2007 | 31/08/2007 | LLP Designated Member |
| ESS OXFORD LLP                     | OC331006 | Company is dissolved    | 31/08/2007 | 31/08/2007 | LLP Designated Member |
| ESS FARNBOROUGH OFFICES LLP        | OC328048 | Company is dissolved    | 04/05/2007 | 04/05/2007 | LLP Designated Member |
| ESTEREL PROPERTY LLP               | OC327562 | Company is dissolved    | 17/04/2007 | 17/04/2007 | LLP Designated Member |
| ESTEREL CAPITAL LLP                | OC327545 | Active - Accounts Filed | 17/04/2007 | 17/04/2007 | LLP Designated Member |
| LILAC VENTURES LLP                 | OC325773 | Active - Accounts Filed | 06/02/2007 | 06/02/2007 | LLP Designated Member |
| REDACRE INVESTMENTS LLP            | OC325662 | Active - Accounts Filed | 02/02/2007 | 02/02/2007 | LLP Designated Member |
| RDC DORKING LLP                    | OC324812 | Active - Accounts Filed | 12/12/2006 | 12/12/2006 | LLP Designated Member |
| SEVERN COLLEGE LLP                 | OC323906 | Company is dissolved    | 13/11/2006 | 13/11/2006 | LLP Designated Member |
| PAUL FEATHERSTONE DEVELOPMENTS LLP | OC323585 | Company is dissolved    | 01/11/2006 | 01/11/2006 | LLP Designated Member |
| ALAN FILSELL DEVELOPMENTS LLP      | OC323591 | Company is dissolved    | 01/11/2006 | 01/11/2006 | LLP Designated Member |
| RICHARD HALL DEVELOPMENTS LLP      | OC323584 | Company is dissolved    | 01/11/2006 | 01/11/2006 | LLP Designated Member |



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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| RAJ BUILDERS LONDON LLP               | OC323382 | Company is dissolved    | 23/10/2006 | 23/10/2006 | LLP Designated Member |
| WEST 5 DEVELOPMENTS LLP               | OC323347 | Company is dissolved    | 20/10/2006 | 20/10/2006 | LLP Designated Member |
| ESS WELWYN LLP                        | OC323133 | Company is dissolved    | 11/10/2006 | 11/10/2006 | LLP Designated Member |
| CONTRADA GROUP LLP                    | OC322039 | Active - Accounts Filed | 31/08/2006 | 01/09/2006 | LLP Designated Member |
| HOUSE OF STEWART UK LLP               | OC320582 | Company is dissolved    | 27/06/2006 | 27/06/2006 | LLP Designated Member |
| GL BARKER & CO LLP                    | OC318076 | Active - Accounts Filed | 01/03/2006 | 01/03/2006 | LLP Designated Member |
| COSMOFRA INTERNATIONAL MARKETING LLP  | OC317349 | In Liquidation          | 23/01/2006 | 23/01/2006 | LLP Member            |
| OUT OF THE BOX RETAIL SOLUTIONS 2 LLP | OC316929 | Company is dissolved    | 03/01/2006 | 03/01/2006 | LLP Member            |
| PHOENIX LOGISTICS CLAPHAM LLP         | OC314405 | Company is dissolved    | 23/07/2005 | 23/07/2005 | LLP Designated Member |
| O'HARA ACCOUNTING LLP                 | OC312535 | Company is dissolved    | 01/04/2005 | 08/05/2006 | LLP Designated Member |
| CAVERSHAM CONSULTING LLP              | OC311866 | Company is dissolved    | 28/02/2005 | 28/02/2005 | LLP Designated Member |
| GORGONIAN FINANCIAL SOLUTIONS LLP     | OC309525 | Company is dissolved    | 08/10/2004 | 08/10/2004 | LLP Designated Member |
| DOYLE DESIGN LLP                      | OC308999 | Active - Accounts Filed | 15/08/2004 | 15/08/2004 | LLP Designated Member |
| C & A LAWYERS LLP                     | OC308787 | Company is dissolved    | 29/07/2004 | 29/07/2004 | LLP Designated Member |
| THE MOONLIGHT MEDIA PARTNERSHIP LLP   | OC308303 | Company is dissolved    | 14/06/2004 | 29/06/2004 | LLP Designated Member |
| COMTRANS LLP                          | OC307841 | Company is dissolved    | 01/05/2004 | 01/05/2004 | LLP Designated Member |
| THE AMATI PARTNERSHIP LLP             | OC307769 | Active - Accounts Filed | 28/04/2004 | 28/04/2005 | LLP Designated Member |
| PARTNERS WEALTH MANAGEMENT LLP        | OC307751 | Active - Accounts Filed | 24/04/2004 | 24/04/2004 | LLP Designated Member |
| OCHANGE LLP                           | OC300831 | Company is dissolved    | 16/10/2001 | 16/10/2001 | LLP Designated Member |