



HCS SECRETARIAL LIMITED

914143225

Director Information

| | | | |
|-----------------|-------------------------|----------------|--|
| Title | | Honours | |
| Name | HCS SECRETARIAL LIMITED | Number | 914143225 |
| Postcode | BS8 2XN | Address | 44 Upper Belgrave Road Clifton Bristol |

| | | | |
|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| MAINE FINANCIAL LLP | OC334557 | Active - Accounts Filed | 05/02/2008 | 08/02/2008 | LLP Designated Member |
| SMMG LLP | OC334496 | Company is dissolved | 01/02/2008 | 04/02/2008 | LLP Designated Member |
| URBANICITY (PERCIVAL PROJECT) LLP | OC334214 | Company is dissolved | 21/01/2008 | 23/01/2008 | LLP Designated Member |
| URBANICITY (RUSSELL PROJECT) LLP | OC334213 | Company is dissolved | 21/01/2008 | 23/01/2008 | LLP Designated Member |
| URBANICITY (CAMBERWELL ROAD) LLP | OC333566 | Company is dissolved | 13/12/2007 | 14/12/2007 | LLP Designated Member |
| PMM PROPERTIES (UK) LLP | OC333270 | Company is dissolved | 01/12/2007 | 04/12/2007 | LLP Designated Member |
| PLATINUM IT MANAGEMENT LLP | OC332798 | Company is dissolved | 14/11/2007 | 15/11/2007 | LLP Designated Member |
| RUSSELL & CO PARTNERSHIP LLP | OC332757 | Active - Accounts Filed | 13/11/2007 | 13/11/2007 | LLP Designated Member |
| RADIOHEAD TOURING LLP | OC332770 | Company is dissolved | 13/11/2007 | 13/11/2007 | LLP Designated Member |
| XP PROPERTIES LLP | OC332681 | Active - Accounts Filed | 07/11/2007 | 13/11/2007 | LLP Designated Member |
| DONALD MACINTYRE FUNERAL DIRECTORS LLP | SO301577 | Active - Accounts Filed | 15/10/2007 | 18/10/2007 | LLP Designated Member |
| OLIVE TREE PEAKS & DALES LLP | OC332057 | Company is dissolved | 14/10/2007 | 16/10/2007 | LLP Designated Member |
| SHOREHAM INSURANCE SERVICES LLP | OC331962 | Company is dissolved | 10/10/2007 | 15/10/2007 | LLP Designated Member |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HILLHOUSE MORGAN LLP | OC331728 | Company is dissolved | 27/09/2007 | 01/10/2007 | LLP Designated Member |
| GLENN MURRAY & ASSOCIATES LLP | SO301541 | Company is dissolved | 21/09/2007 | 24/09/2007 | LLP Designated Member |
| ABC PROPERTY MAINTENANCE LLP | SO301542 | Company is dissolved | 21/09/2007 | 24/09/2007 | LLP Designated Member |
| URBANICITY (HIND GROVE PROJECT) LLP | OC331493 | Company is dissolved | 18/09/2007 | 20/09/2007 | LLP Designated Member |
| URBANICITY (RIDGWAY PROJECT) LLP | OC331425 | Company is dissolved | 15/09/2007 | 18/09/2007 | LLP Designated Member |
| PACE (PROPERTY HOLDINGS) LLP | OC331274 | Company is dissolved | 11/09/2007 | 13/09/2007 | LLP Designated Member |
| SAJJAD KARIM SOLICITORS LLP | OC331289 | Company is dissolved | 11/09/2007 | 13/09/2007 | LLP Designated Member |
| HICKS TITLEY PROPERTIES LLP | OC331290 | Company is dissolved | 11/09/2007 | 13/09/2007 | LLP Designated Member |
| URBANICITY PROJECTS LLP | OC331186 | Company is dissolved | 07/09/2007 | 07/09/2007 | LLP Designated Member |
| URBANICITY DEVELOPMENTS LLP | OC331185 | Company is dissolved | 07/09/2007 | 07/09/2007 | LLP Designated Member |
| SIMPLY LEADS LLP | OC330777 | Company is dissolved | 22/08/2007 | 24/08/2007 | LLP Designated Member |
| THE ICE PARTNERSHIP LLP | OC330044 | Company is dissolved | 24/07/2007 | 30/07/2007 | LLP Designated Member |
| WEST GREENWICH DEVELOPMENTS LLP | OC329698 | Company is dissolved | 10/07/2007 | 12/07/2007 | LLP Designated Member |
| W D HARLEY PARTNERSHIP LLP | SO301398 | Company is dissolved | 19/06/2007 | 20/06/2007 | LLP Designated Member |
| NICE COUNTRY LLP | OC329073 | Company is dissolved | 14/06/2007 | 15/06/2007 | LLP Designated Member |
| PARNELL INVESTMENTS LLP | OC328998 | Company is dissolved | 12/06/2007 | 14/06/2007 | LLP Designated Member |
| YEW COURT LLP | OC328939 | Company is dissolved | 08/06/2007 | 11/06/2007 | LLP Designated Member |
| BEVAN & CLARKE LLP | OC328534 | Active - Accounts Filed | 23/05/2007 | 24/05/2007 | LLP Designated Member |
| A&A LEISURE LLP | SO301346 | Company is dissolved | 15/05/2007 | 16/05/2007 | LLP Designated Member |
| ARKHILL MANAGEMENT LLP | OC328155 | Company is dissolved | 10/05/2007 | 14/05/2007 | LLP Designated Member |
| BLANDFORD AND RAINSBURY LLP | OC328067 | Company is dissolved | 04/05/2007 | 09/05/2007 | LLP Designated Member |



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|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| W T PEARSON & CO LLP | OC327252 | Company is dissolved | 30/03/2007 | 03/04/2007 | LLP Designated Member |
| ALAN HARLEY & CO LLP | OC327253 | Company is dissolved | 30/03/2007 | 03/04/2007 | LLP Designated Member |
| ALLISON & CO LLP | OC327254 | Company is dissolved | 30/03/2007 | 03/04/2007 | LLP Designated Member |
| ZEST CUMBRIA LLP | OC326810 | Company is dissolved | 17/03/2007 | 20/03/2007 | LLP Designated Member |
| KHAN & MORRIS ACCOUNTANTS LLP | OC326722 | Company is dissolved | 14/03/2007 | 15/03/2007 | LLP Designated Member |
| HEATON CREATIVE LLP | OC326265 | Company is dissolved | 23/02/2007 | 26/02/2007 | LLP Designated Member |
| RILSTON LLP | OC325885 | Active - Accounts Filed | 12/02/2007 | 15/02/2007 | LLP Designated Member |
| NICE BOAT (BRUCE) LLP | OC325550 | Company is dissolved | 25/01/2007 | 29/01/2007 | LLP Designated Member |
| PARKING SPACE RENTAL LLP | OC325283 | Company is dissolved | 11/01/2007 | 12/01/2007 | LLP Designated Member |
| ROBERT KENNEDY FINANCE LLP | SO301179 | Company is dissolved | 08/01/2007 | 09/01/2007 | LLP Designated Member |
| TAHIR SOLICITORS LLP | OC324869 | Company is dissolved | 15/12/2006 | 15/12/2006 | LLP Designated Member |
| EMMARRTEE LLP | OC324448 | Company is dissolved | 06/12/2006 | 11/12/2006 | LLP Designated Member |
| FORSTER GIBSON LLP | SO301143 | Company is dissolved | 29/11/2006 | 04/12/2006 | LLP Designated Member |
| CONTINENTAL OVERSEAS OIL TRADERS LLP | OC324251 | Company is dissolved | 27/11/2006 | 28/11/2006 | LLP Designated Member |
| ARROWS LLP | OC323975 | Company is dissolved | 16/11/2006 | 17/11/2006 | LLP Designated Member |
| CREDINVEST INTERNATIONAL LLP | OC323612 | Company is dissolved | 01/11/2006 | 01/11/2006 | LLP Designated Member |
| NICE INVESTMENT (GREENWICH) LLP | OC323389 | Company is dissolved | 23/10/2006 | 24/10/2006 | LLP Designated Member |
| CROSSFIT MANCHESTER LLP | OC322974 | Company is dissolved | 09/10/2006 | 10/10/2006 | LLP Designated Member |
| TRUST STEEL LINE LLP | OC322925 | Company is dissolved | 05/10/2006 | 09/10/2006 | LLP Designated Member |
| E8 TRAINING LLP | OC322622 | Company is dissolved | 25/09/2006 | 26/09/2006 | LLP Designated Member |
| NICE RESIDENTIAL LLP | OC322231 | Company is dissolved | 07/09/2006 | 12/09/2006 | LLP Designated Member |



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|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHAMPAGNE PARTNERS LLP | OC321168 | Company is dissolved | 24/07/2006 | 25/07/2006 | LLP Designated Member |
| 4PLAY PRODUCTIONS LLP | OC321019 | Company is dissolved | 18/07/2006 | 20/07/2006 | LLP Designated Member |
| DUNOV & DR DUNOV & DUNOV LLP | OC321020 | Company is dissolved | 18/07/2006 | 20/07/2006 | LLP Designated Member |
| YOAV LLP | OC321004 | Company is dissolved | 17/07/2006 | 19/07/2006 | LLP Designated Member |
| EVOLUTION (SCOTLAND) LLP | SO300992 | Company is dissolved | 17/07/2006 | 19/07/2006 | LLP Designated Member |
| SHANKLYS SOLICITORS LLP | OC320968 | Company is dissolved | 14/07/2006 | 14/07/2006 | LLP Designated Member |
| WEST INNES PARTNERSHIP LLP | OC320633 | Active - Accounts Filed | 28/06/2006 | 30/06/2006 | LLP Designated Member |
| KYALAMI PROPERTIES LLP | OC320431 | Active - Accounts Filed | 19/06/2006 | 21/06/2006 | LLP Designated Member |
| EMG LAW LLP | OC320265 | Company is dissolved | 09/06/2006 | 14/06/2006 | LLP Designated Member |
| ATC 3 LLP | OC319970 | Company is dissolved | 25/05/2006 | 19/06/2006 | LLP Designated Member |
| GLASS BLOCK TRADE COUNTERS LLP | OC319383 | Company is dissolved | 28/04/2006 | 02/05/2006 | LLP Designated Member |
| RESOURCE SOLUTIONS INTL LLP | OC318854 | Company is dissolved | 04/04/2006 | 05/04/2006 | LLP Designated Member |
| GRAND CAPITAL TRADING LLP | OC318855 | Company is dissolved | 04/04/2006 | 05/04/2006 | LLP Designated Member |
| DIGITAL MEDIA SYSTEMS LLP | OC318596 | Company is dissolved | 22/03/2006 | 24/03/2006 | LLP Designated Member |
| WI-45 LLP | OC318069 | Company is dissolved | 01/03/2006 | 06/03/2006 | LLP Designated Member |