



CO FORM (SECRETARIES) LIMITED

990000187

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | CO FORM (SECRETARIES) LIMITED | <b>Number</b>      | 990000187  |
| <b>Postcode</b>                    | CF1 4AR                       | <b>Address</b>     | Dominions House North<br>Queen Street<br>Cardiff |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| COUNTRYFRESH FOODS LIMITED              | 03589364 | Company is dissolved    | 29/06/1998 | 29/06/1998 | Company Secretary |
| ZYTEL LIMITED                           | 03588709 | Company is dissolved    | 26/06/1998 | 26/06/1998 | Company Secretary |
| CHANTECLAIR LIMITED                     | 03588708 | Company is dissolved    | 26/06/1998 | 26/06/1998 | Company Secretary |
| RUBY AND WHO LIMITED                    | 03586807 | Company is dissolved    | 24/06/1998 | 24/06/1998 | Company Secretary |
| MORTGAGE SOLUTIONS (NOTTINGHAM) LIMITED | 03582853 | Company is dissolved    | 17/06/1998 | 21/06/1998 | Company Secretary |
| HB PRINT LIMITED                        | 03582220 | Company is dissolved    | 16/06/1998 | 16/06/1998 | Company Secretary |
| ELITE ENGINEERED PRODUCTS LIMITED       | 03581367 | Company is dissolved    | 15/06/1998 | 18/04/1999 | Company Secretary |
| PE COMPUTER TRAINING LIMITED            | 03579766 | Company is dissolved    | 11/06/1998 | 17/08/1998 | Company Secretary |
| CONNECTIONS DESIGN LIMITED              | 03574156 | Company is dissolved    | 03/06/1998 | 03/06/1998 | Company Secretary |
| CLASSICA COLLECTION LIMITED             | 03574158 | Active - Accounts Filed | 03/06/1998 | 03/06/1998 | Company Secretary |
| SLOANE TRADING LIMITED                  | 03571079 | Company is dissolved    | 27/05/1998 | 27/05/1998 | Company Secretary |
| AMN LIMITED                             | 03571083 | Company is dissolved    | 27/05/1998 | 27/05/1998 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROSECRADDOC LEISURE LIMITED              | 03571080 | Company is dissolved    | 27/05/1998 | 27/05/1998 | Company Secretary |
| RJ CHESTERS LIMITED                      | 03566633 | Company is dissolved    | 19/05/1998 | 19/05/1998 | Company Secretary |
| BARDEN CONSULTING LIMITED                | 03561313 | Company is dissolved    | 11/05/1998 |            | Company Secretary |
| ASH TELECOMMUNICATIONS LIMITED           | 03555845 | Active - Accounts Filed | 30/04/1998 | 30/04/1998 | Company Secretary |
| RAI NDT SERVICES LIMITED                 | 03555846 | Company is dissolved    | 30/04/1998 | 30/04/1998 | Company Secretary |
| CASA ASSOCIATES LIMITED                  | 03548271 | Company is dissolved    | 17/04/1998 | 17/04/1998 | Company Secretary |
| STREAMLINE MARKETING LIMITED             | 03546765 | Company is dissolved    | 16/04/1998 |            | Company Secretary |
| COXECO LIMITED                           | 03546768 | Company is dissolved    | 16/04/1998 | 23/04/1998 | Company Secretary |
| GREEN TOPS SERVICE LIMITED               | 03546764 | Company is dissolved    | 16/04/1998 |            | Company Secretary |
| FAREWELL CONTRACTS LIMITED               | 03545781 | Company is dissolved    | 15/04/1998 | 29/06/1998 | Company Secretary |
| INDUSTRIAL SECURITY LIMITED              | 03545771 | Company is dissolved    | 15/04/1998 | 15/04/1998 | Company Secretary |
| CATERVILLE LIMITED                       | 03546452 | Company is dissolved    | 15/04/1998 |            | Company Secretary |
| GOWER TESTING LTD                        | 03545768 | Company is dissolved    | 15/04/1998 | 20/04/1998 | Company Secretary |
| MINIONS LIMITED                          | 03545763 | Company is dissolved    | 15/04/1998 |            | Company Secretary |
| CHANGING VIEW LIMITED                    | 03545784 | Company is dissolved    | 15/04/1998 | 21/04/1998 | Company Secretary |
| PHLEXGLOBAL LIMITED                      | 03544670 | Active - Accounts Filed | 14/04/1998 | 14/04/1998 | Company Secretary |
| WHYNDYKE LIMITED                         | 03544668 | Company is dissolved    | 14/04/1998 | 14/04/1998 | Company Secretary |
| CREATIVE DISPLAY (HERTFORDSHIRE) LIMITED | 03538592 | Company is dissolved    | 01/04/1998 | 01/04/1998 | Company Secretary |
| THE MOVEABLE FEASTING COMPANY LIMITED    | 03536751 | Company is dissolved    | 30/03/1998 | 02/04/1998 | Company Secretary |
| MANSION SVS LIMITED                      | 03536748 | Active - Accounts Filed | 30/03/1998 | 06/04/1998 | Company Secretary |
| BLUE STAPLE LIMITED                      | 03536971 | Company is dissolved    | 30/03/1998 | 15/06/1998 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEWCOURT CONSULTANTS LIMITED       | 03536750 | Company is dissolved    | 30/03/1998 | 15/06/1998 | Company Secretary |
| ANGLING.UK.COM LIMITED             | 03536745 | Company is dissolved    | 27/03/1998 | 02/04/1998 | Company Secretary |
| BEAVIS LIMITED                     | 03533975 | Company is dissolved    | 24/03/1998 | 24/03/1998 | Company Secretary |
| TRIA LIMITED                       | 03533969 | Company is dissolved    | 24/03/1998 | 24/03/1998 | Company Secretary |
| GODDEN HOMES LIMITED               | 03532330 | Company is dissolved    | 20/03/1998 | 20/03/1998 | Company Secretary |
| HELMSHORE PROPERTIES LIMITED       | 03530214 | Company is dissolved    | 13/03/1998 | 13/03/1998 | Company Secretary |
| HELJIANA PROPERTIES LIMITED        | 03525772 | Active - Accounts Filed | 11/03/1998 | 11/03/1998 | Company Secretary |
| BRUNCHIES LIMITED                  | 03525120 | Company is dissolved    | 11/03/1998 | 20/04/1998 | Company Secretary |
| ZEECHAT LIMITED                    | 03525766 | Company is dissolved    | 11/03/1998 | 11/03/1998 | Company Secretary |
| CENTRIX SOLUTIONS LIMITED          | 03525764 | Active - Accounts Filed | 11/03/1998 | 11/03/1998 | Company Secretary |
| TYREWORLD LIMITED                  | 03523558 | Active - Accounts Filed | 09/03/1998 | 30/03/1998 | Company Secretary |
| WOODWARD & CO (MANAGEMENT) LIMITED | 03523561 | Company is dissolved    | 09/03/1998 | 17/03/1998 | Company Secretary |
| SATELITE SERVICES LIMITED          | 03523610 | Company is dissolved    | 09/03/1998 | 01/04/1998 | Company Secretary |
| OLO DESIGN LIMITED                 | 03523564 | Company is dissolved    | 09/03/1998 | 09/03/1998 | Company Secretary |
| NAVIGATOR (LOCATIONS) LIMITED      | 03523560 | Company is dissolved    | 09/03/1998 | 13/03/1998 | Company Secretary |
| ARC FINANCE LTD                    | 03523413 | Company is dissolved    | 06/03/1998 | 06/03/1998 | Company Secretary |
| IMAGO CONSULTANCY LIMITED          | 03523272 | Company is dissolved    | 06/03/1998 |            | Company Secretary |
| AUTO XPRESS MOTOR FACTORS LIMITED  | 03521440 | Company is dissolved    | 04/03/1998 | 04/03/1998 | Company Secretary |
| BOWFELL DEVELOPMENTS LIMITED       | 03521437 | Active - Accounts Filed | 04/03/1998 | 04/03/1998 | Company Secretary |
| RODDY & CO LIMITED                 | 03514277 | Company is dissolved    | 20/02/1998 | 20/02/1998 | Company Secretary |
| DRIVE COMPUTER SERVICES LIMITED    | 03513758 | Active - Accounts Filed | 19/02/1998 | 03/03/1998 | Company Secretary |



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## CO FORM (SECRETARIES) LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THREE COUNTIES CONCRETE LIMITED                 | 03513747 | Company is dissolved    | 19/02/1998 | 03/03/1998 | Company Secretary |
| ESP COLOUR LIMITED                              | 03513763 | Active - Accounts Filed | 19/02/1998 | 05/03/1998 | Company Secretary |
| PARADIGM (GB) LIMITED                           | 03513766 | Company is dissolved    | 19/02/1998 | 05/05/1998 | Company Secretary |
| TAMBS LIMITED                                   | 03513742 | Company is dissolved    | 19/02/1998 | 03/03/1998 | Company Secretary |
| BLITZ PAINT CRAFTZ LIMITED                      | 03513754 | Company is dissolved    | 16/02/1998 | 16/02/1998 | Company Secretary |
| 1ST CHOICE MORRISSEY'S LIMITED                  | 03509070 | Company is dissolved    | 12/02/1998 | 12/02/1998 | Company Secretary |
| NCHANGA AIR LIMITED                             | 03508818 | Company is dissolved    | 12/02/1998 | 12/02/1998 | Company Secretary |
| LINDEN ELECTRICAL LIMITED                       | 03509074 | Company is dissolved    | 12/02/1998 |            | Company Secretary |
| SAFEWATER H2O LIMITED                           | 03508736 | Company is dissolved    | 12/02/1998 | 12/02/1998 | Company Secretary |
| INTERNATIONAL INVESTIGATION CONSULTANTS LIMITED | 03507367 | Company is dissolved    | 10/02/1998 | 10/02/1998 | Company Secretary |
| OLAM TRADING LIMITED                            | 03506040 | Company is dissolved    | 06/02/1998 | 06/02/1998 | Company Secretary |
| THE PENGUIN CLUB LIMITED                        | 03504266 | Company is dissolved    | 04/02/1998 | 04/02/1998 | Company Secretary |
| PETROPARS UK LIMITED                            | 03503060 | Non-Trading             | 03/02/1998 | 03/02/1998 | Company Secretary |
| DHN LOGISTICS LIMITED                           | 03501008 | Company is dissolved    | 28/01/1998 | 28/01/1998 | Company Secretary |
| THE ELEPHANT CLUB LIMITED                       | 03499946 | Company is dissolved    | 27/01/1998 | 27/01/1998 | Company Secretary |
| ROMAN CERAMICS (UK) LIMITED                     | 03498771 | Company is dissolved    | 26/01/1998 | 26/01/1998 | Company Secretary |