



MK COMPANY SECRETARIES LIMITED

990000277

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | MK COMPANY SECRETARIES LIMITED | Number | 990000277 |
| Postcode | MK9 1LL | Address | 198 Silbury Boulevard Central Milton Keynes Milton Keynes Buckinghamshire |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------------|------------|-----------|-------------------|
| SANDARCH (SALISBURY) LTD | 03667799 | Company is dissolved | 16/11/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SHUCKLOW HILL MANAGEMENT CO LTD | 04907591 | Active - Accounts Filed | 22/09/2003 | 20/04/2006 | Company Secretary |
| DOMINION BIERRUM LIMITED | 04770823 | Active - Accounts Filed | 20/05/2003 | 05/05/2006 | Company Secretary |
| FENSHELF 215 LTD | 04770822 | Company is dissolved | 20/05/2003 | | Company Secretary |
| TASC SECURITY (HOLDINGS) SHARE SCHEME TRUSTEES LIMITED | 04694795 | Company is dissolved | 12/03/2003 | 04/09/2003 | Company Secretary |
| KLAS DAY NURSERIES LTD | 04694218 | In Liquidation | 12/03/2003 | 26/06/2003 | Company Secretary |
| GRAVITAS BPO LIMITED | 04694224 | Company is dissolved | 12/03/2003 | 30/05/2006 | Company Secretary |
| 4DM HOLDINGS LIMITED | 04694222 | Non-Trading | 12/03/2003 | 25/06/2003 | Company Secretary |
| PROCESSUS LIMITED | 04694215 | Company is dissolved | 12/03/2003 | 21/07/2003 | Company Secretary |
| WORKTOGETHER LTD | 04571245 | Company is dissolved | 23/10/2002 | 28/02/2003 | Company Secretary |
| I P MENTAL EUROPE LTD | 04571250 | Company is dissolved | 23/10/2002 | 10/01/2003 | Company Secretary |
| LEARNTOGETHER LTD | 04571248 | Company is dissolved | 23/10/2002 | 28/02/2003 | Company Secretary |



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| REDCOTE PROPERTIES LTD | 04571241 | Active - Accounts Filed | 23/10/2002 | 04/04/2003 | Company Secretary |
| CHANCERY NOMINEE SERVICES LIMITED | 04571253 | Company is dissolved | 23/10/2002 | 30/12/2002 | Company Secretary |
| STATION MEWS MANAGEMENT COMPANY LTD | 04566823 | Active - Accounts Filed | 18/10/2002 | 30/07/2004 | Company Secretary |
| IT PR NETWORK LIMITED | 04566834 | Company is dissolved | 18/10/2002 | 18/10/2002 | Company Secretary |
| IT PR NETWORK LIMITED | 04566834 | Company is dissolved | 18/10/2002 | 18/10/2002 | Director |
| WITEX UK LTD | 04488376 | Company is dissolved | 17/07/2002 | | Company Secretary |
| THE MILLBROOK ROAD (BEDFORD) MANAGEMENT COMPANY LIMITED | 04471309 | Active - Accounts Filed | 27/06/2002 | 30/08/2002 | Company Secretary |
| MARFRAN CONSULTANTS LIMITED | 04471284 | Company is dissolved | 27/06/2002 | 29/10/2002 | Company Secretary |
| URBANFIRST INVESTMENTS LIMITED | 04471303 | Company is dissolved | 27/06/2002 | 20/09/2002 | Company Secretary |
| FENSHELF 199 LTD | 04471310 | Company is dissolved | 27/06/2002 | | Company Secretary |
| CONQUEST BUSINESS SOLUTIONS LIMITED | 04471308 | Company is dissolved | 27/06/2002 | 20/09/2002 | Company Secretary |
| TOGETHER GROUP LIMITED | 04471296 | Company is dissolved | 27/06/2002 | 12/12/2002 | Company Secretary |
| PARIO COMMUNICATIONS LIMITED | 04374606 | Company is dissolved | 15/02/2002 | 17/10/2005 | Company Secretary |
| SUCCESS SOLUTIONS LTD | 04363225 | Company is dissolved | 30/01/2002 | | Company Secretary |
| JUBILEE COURT (CHILTERNES) MANAGEMENT COMPANY LIMITED | 04363343 | Non-Trading | 30/01/2002 | 03/09/2002 | Company Secretary |
| M.K. MAIDS CLEANING SERVICES LTD | 04363338 | Company is dissolved | 30/01/2002 | 15/10/2002 | Company Secretary |
| NAUTILUS FITNESS ACADEMY (UK) LTD | 04363340 | Company is dissolved | 30/01/2002 | 27/06/2002 | Company Secretary |
| SCHWINN FITNESS ACADEMY (UK) LTD | 04363341 | Company is dissolved | 30/01/2002 | 27/06/2002 | Company Secretary |
| J. R. TAGGER OPERATIONS LIMITED | 04303633 | Company is dissolved | 12/10/2001 | 11/11/2002 | Company Secretary |
| TRIBECKA LAND LIMITED | 04303984 | Company is dissolved | 12/10/2001 | 20/12/2001 | Company Secretary |
| KUDOS CONCESSIONS LIMITED | 04303641 | Company is dissolved | 12/10/2001 | | Company Secretary |
| FENSHELF 188 LTD | 04303638 | Company is dissolved | 12/10/2001 | | Company Secretary |



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| MINI KIN LIMITED | 04303982 | Company is dissolved | 12/10/2001 | 07/11/2001 | Company Secretary |
| ST JAMES RECRUITMENT LIMITED | 04284080 | Non-Trading | 10/09/2001 | 25/05/2006 | Company Secretary |
| MEDIA XYZ LTD | 04275666 | Company is dissolved | 23/08/2001 | 01/07/2003 | Company Secretary |
| EHRT LTD | 04267044 | Company is dissolved | 08/08/2001 | 01/02/2005 | Company Secretary |
| DIMENSION SOFTWARE CONSULTANTS LIMITED | 04267055 | Company is dissolved | 08/08/2001 | | Company Secretary |
| ERISKAY EZS LIMITED | 04267050 | Company is dissolved | 08/08/2001 | 27/02/2002 | Company Secretary |
| ABBEYGATE HELICAL (WILLEN) LIMITED | 04267061 | Company is dissolved | 08/08/2001 | 15/08/2001 | Company Secretary |
| HOTEL MK LIMITED | 04224769 | Active - Accounts Filed | 30/05/2001 | 08/09/2003 | Company Secretary |
| STADIUM MK PROPERTIES LIMITED | 04224765 | Active - Accounts Filed | 30/05/2001 | 08/09/2003 | Company Secretary |
| ABBEYGATE HELICAL (LEISURE PLAZA) LIMITED | 04224770 | Active - Accounts Filed | 30/05/2001 | 15/08/2001 | Company Secretary |
| ABBEYGATE HELICAL (WINTERHILL) LIMITED | 04224531 | Company is dissolved | 29/05/2001 | 07/06/2001 | Company Secretary |
| PEOPLE PARTNERSHIPS LTD | 04194064 | Company is dissolved | 04/04/2001 | | Company Secretary |
| VACANCE FLUVIAL LIMITED | 04121115 | Company is dissolved | 07/12/2000 | 18/06/2001 | Company Secretary |
| KNIGHTON CARE LTD | 04121004 | Company is dissolved | 07/12/2000 | 10/05/2006 | Company Secretary |
| THREE COUNTIES TYRE LTD | 04120964 | Company is dissolved | 07/12/2000 | 24/05/2001 | Company Secretary |
| CEREBRATION LIMITED | 04121254 | Company is dissolved | 07/12/2000 | 27/02/2003 | Company Secretary |
| COMPLETE SUBSTRATE SOLUTIONS LIMITED | 04121081 | Company is dissolved | 07/12/2000 | 28/02/2002 | Company Secretary |
| VACANCE FLUVIAL LIMITED | 04121115 | Company is dissolved | 07/12/2000 | 18/06/2001 | Director |
| POPSTAR COMMUNICATIONS (EUROPE) LIMITED | 04015523 | Company is dissolved | 15/06/2000 | 04/09/2000 | Company Secretary |
| FENSHELF 170 LTD | 04015412 | Company is dissolved | 15/06/2000 | | Company Secretary |
| SOLPARAISE LIMITED | 04015422 | Company is dissolved | 15/06/2000 | 08/08/2001 | Company Secretary |
| FENSHELF 168 LTD | 04015417 | Company is dissolved | 15/06/2000 | | Company Secretary |



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| IGEA LIMITED | 04015522 | Company is dissolved | 15/06/2000 | 23/11/2000 | Company Secretary |
| FENSHELF 169 LTD | 04015415 | Company is dissolved | 15/06/2000 | | Company Secretary |
| STENMILL LTD | 04015520 | Company is dissolved | 15/06/2000 | 21/07/2000 | Company Secretary |
| BROKERSOFT LTD | 03957956 | Company is dissolved | 28/03/2000 | 14/04/2000 | Company Secretary |
| BESTFORD LTD | 03957499 | Company is dissolved | 28/03/2000 | 21/07/2000 | Company Secretary |
| HOUSESURVEYSDIRECT.COM LIMITED | 03957946 | Company is dissolved | 28/03/2000 | 13/06/2000 | Company Secretary |
| EVENTS2YOU LTD | 03957952 | Company is dissolved | 28/03/2000 | 04/04/2000 | Director |
| IP NRG LIMITED | 03957768 | Company is dissolved | 28/03/2000 | 18/05/2000 | Company Secretary |
| TAYLOR HOGAN LIMITED | 03957496 | Company is dissolved | 28/03/2000 | 28/06/2000 | Company Secretary |
| THE NEW FORAGE BOX LIMITED | 03957960 | Company is dissolved | 28/03/2000 | 17/05/2000 | Director |
| DECENT PRODUCTIONS LIMITED | 03957498 | Company is dissolved | 28/03/2000 | 22/08/2000 | Company Secretary |
| THREE LOCKS GOLF CLUB LTD | 03919873 | Active - Accounts Filed | 04/02/2000 | 24/03/2000 | Company Secretary |
| IP SECURE LIMITED | 03919840 | Company is dissolved | 04/02/2000 | 02/03/2000 | Company Secretary |
| ADEVCO LIMITED | 03919859 | Company is dissolved | 04/02/2000 | 08/07/2002 | Company Secretary |
| CERAVISION DEVELOPMENT SALES LIMITED | 03920249 | Company is dissolved | 04/02/2000 | 28/02/2002 | Company Secretary |