



FORUM SECRETARIAL SERVICES LIMITED

990000566

Director Information

| | | | |
|------------------------------------|------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | FORUM SECRETARIAL SERVICES LIMITED | Number | 990000566 |
| Postcode | SN1 3HD | Address | 42 Cricklade Street Swindon Wiltshire |
| Date of birth | | Nationality | British |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| ADVANCED PRINTING SERVICES (UK) LIMITED | 04020195 | Active - Accounts Filed | 23/06/2000 | 03/08/2000 | Company Secretary |
| MAN TRUCK AND BUS (UK).COM LIMITED | 03936755 | Company is dissolved | 29/02/2000 | 14/04/2000 | Company Secretary |
| FOTOCARD (UK) LIMITED | 03936748 | Company is dissolved | 29/02/2000 | 16/05/2000 | Company Secretary |
| FORUM 214 LIMITED | 03936347 | Company is dissolved | 29/02/2000 | | Company Secretary |
| FORUM 211 LIMITED | 03936750 | Company is dissolved | 29/02/2000 | | Company Secretary |
| FOTOCARD LIMITED | 03936752 | Company is dissolved | 29/02/2000 | 16/05/2000 | Company Secretary |
| THEWORKX.NET LIMITED | 03895740 | Company is dissolved | 16/12/1999 | 23/08/2001 | Company Secretary |
| UNDERSTAND FINANCIAL SERVICES (SWINDON) LIMITED | 03895738 | Company is dissolved | 16/12/1999 | 21/12/1999 | Company Secretary |
| TELL SYSTEMS LIMITED | 03895743 | Company is dissolved | 16/12/1999 | 29/03/2000 | Company Secretary |
| PRESCIENT ENVIRONMENTAL LIMITED | 03895744 | Company is dissolved | 16/12/1999 | 28/01/2000 | Company Secretary |
| PROJECT CHIPSIDE LIMITED | 03813272 | Company is dissolved | 26/07/1999 | 02/12/1999 | Company Secretary |
| DICK LOVETT SPORTS CARS LIMITED | 03813263 | Active - Accounts Filed | 26/07/1999 | 30/09/1999 | Company Secretary |



FORUM SECRETARIAL SERVICES LIMITED

990000566

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| LOVATON FARM LIMITED | 03813257 | Active - Accounts Filed | 26/07/1999 | 30/09/1999 | Company Secretary |
| ZINTRACOM LIMITED | 03813265 | Non-Trading | 26/07/1999 | 15/08/2000 | Company Secretary |
| ELECTRONIC BUSINESS LIMITED | 03813268 | Company is dissolved | 26/07/1999 | 11/05/2000 | Company Secretary |
| TOUCH LINE INFORMATION LIMITED | 03756237 | Company is dissolved | 21/04/1999 | 30/06/1999 | Company Secretary |
| AUTOMOTIVE COATINGS HOLDINGS LIMITED | 03756304 | Company is dissolved | 21/04/1999 | 25/08/1999 | Company Secretary |
| B2 DESIGN LIMITED | 03756232 | Active - Accounts Filed | 21/04/1999 | 13/05/1999 | Company Secretary |
| UK PHOTOGRAPHY COMPANY LTD | 03756300 | Company is dissolved | 21/04/1999 | 17/12/1999 | Company Secretary |
| FORUM 194 LIMITED | 03756235 | Company is dissolved | 21/04/1999 | | Company Secretary |
| PREMIER SERVICE SECURITIES LIMITED | 03725471 | Company is dissolved | 03/03/1999 | 07/04/1999 | Company Secretary |
| PROSPECT HOSPICE TRADING LIMITED | 03725477 | Active - Accounts Filed | 03/03/1999 | 17/03/1999 | Company Secretary |
| ASTA DEVELOPMENT CORPORATION LIMITED | 03725474 | Company is dissolved | 03/03/1999 | 25/05/1999 | Company Secretary |
| DIALOGUE LANGUAGE SERVICES INTERNATIONAL LIMITED | 03663530 | Active - Accounts Filed | 06/11/1998 | 18/12/1998 | Company Secretary |
| ADBRO CONTROLS LIMITED | 03663532 | Active - Accounts Filed | 06/11/1998 | 11/11/1998 | Company Secretary |
| RAPID RESULTS LIMITED | 03663541 | Company is dissolved | 06/11/1998 | 30/11/1999 | Company Secretary |
| GREAT WESTERN ENTERPRISE LIMITED | 03663542 | Company is dissolved | 06/11/1998 | 31/07/2001 | Company Secretary |
| WYVERN ENTERPRISE HOLDINGS LIMITED | 03663627 | Company is dissolved | 06/11/1998 | 26/02/1999 | Company Secretary |
| PREMIUM QUALITY SERVICES LIMITED | 03663547 | Company is dissolved | 06/11/1998 | | Company Secretary |
| UK SCHOOL PHOTOGRAPHY COMPANY LTD. | 03663204 | Company is dissolved | 06/11/1998 | 17/12/1999 | Company Secretary |
| NORTH SWINDON DEVELOPMENT COMPANY LIMITED | 03554954 | Active - Accounts Filed | 29/04/1998 | 16/06/2000 | Company Secretary |
| VANBOTS CONSTRUCTION LIMITED | 03538740 | Company is dissolved | 01/04/1998 | 18/11/1998 | Company Secretary |
| B G PROPERTIES LIMITED | 03538744 | Company is dissolved | 01/04/1998 | 30/04/2001 | Company Secretary |



FORUM SECRETARIAL SERVICES LIMITED

990000566

| | | | | | |
|--|----------|----------------------|------------|------------|-------------------|
| BUILD FOR LEISURE LIMITED | 03538738 | Company is dissolved | 01/04/1998 | 03/11/1998 | Company Secretary |
| PRESTIGE PORTRAITS LIMITED | 03538742 | Dormant | 01/04/1998 | 17/12/1999 | Company Secretary |
| K ENG LIMITED | 03538736 | Company is dissolved | 01/04/1998 | 24/04/1998 | Company Secretary |
| OPENWAVE SYSTEMS (HOLDINGS) LIMITED | 03476665 | Company is dissolved | 05/12/1997 | 30/12/1997 | Company Secretary |
| FORUM 180 LIMITED | 03476674 | Company is dissolved | 05/12/1997 | 09/03/1998 | Company Secretary |
| DEFENCE HEAVY TRANSPORT LIMITED | 03476666 | Company is dissolved | 05/12/1997 | | Company Secretary |
| ELLIOTT BRISTOW LIMITED | 03476950 | Company is dissolved | 05/12/1997 | 26/06/1998 | Company Secretary |
| MARCHESI FARMING LIMITED | 03476669 | Non-Trading | 05/12/1997 | 03/03/1998 | Company Secretary |
| BATTEN AND ALLEN INTERNATIONAL LIMITED | 03407618 | Non-Trading | 23/07/1997 | 03/11/1998 | Company Secretary |
| OLD ENGLISH TAVERNS LIMITED | 03407616 | Company is dissolved | 23/07/1997 | 04/11/1997 | Company Secretary |
| NEW HISTORY PICTURES (UK) LIMITED | 03407615 | Company is dissolved | 23/07/1997 | 24/12/1997 | Company Secretary |
| POWERVER LIMITED | 03407619 | Company is dissolved | 23/07/1997 | 11/11/1997 | Company Secretary |
| SMITH BINGHAM ASSOCIATES LIMITED | 03407611 | Company is dissolved | 23/07/1997 | 28/07/1997 | Company Secretary |
| AZPIRE INTERNATIONAL LIMITED | 03372902 | Company is dissolved | 19/05/1997 | 17/06/1997 | Company Secretary |
| K3 LANDSTEINAR LIMITED | 03372827 | Company is dissolved | 19/05/1997 | 24/06/1997 | Company Secretary |
| FORUM 171 LIMITED | 03373024 | Company is dissolved | 19/05/1997 | 27/05/1997 | Company Secretary |
| TELL LIMITED | 03372847 | Company is dissolved | 19/05/1997 | 21/07/1997 | Company Secretary |
| GREAT WESTERN ENGINEERING LIMITED | 03249384 | Company is dissolved | 13/09/1996 | 23/04/1997 | Company Secretary |
| BAR 150 SERVICES LIMITED | 03249381 | Company is dissolved | 13/09/1996 | 25/03/1997 | Company Secretary |
| BUSINESS LINK SWINDON LIMITED | 03249382 | Company is dissolved | 13/09/1996 | | Company Secretary |
| SWINDON CONTROL SYSTEMS LIMITED | 03249383 | Company is dissolved | 13/09/1996 | 09/05/1997 | Company Secretary |



FORUM SECRETARIAL SERVICES LIMITED

990000566

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| OPENWAVE SYSTEMS (NEWBURY) LIMITED | 03228414 | Company is dissolved | 23/07/1996 | 26/03/1997 | Company Secretary |
| OPENWAVE SYSTEMS (DEVELOPMENTS) LIMITED | 03228418 | Company is dissolved | 23/07/1996 | 26/03/1997 | Company Secretary |
| SUMMIT LEISURE LIMITED | 03228415 | In Liquidation | 23/07/1996 | 13/01/1997 | Company Secretary |
| SOPHIS UK LIMITED | 03228417 | Company is dissolved | 23/07/1996 | 08/11/1996 | Company Secretary |
| REGENCY MANAGEMENT GROUP LIMITED | 03228412 | Company is dissolved | 23/07/1996 | 06/12/1996 | Company Secretary |
| RENARD RESOURCES LIMITED | 03194618 | In Liquidation | 03/05/1996 | 07/10/1996 | Company Secretary |
| TOTALLY SOFTWARE LIMITED | 03194612 | Company is dissolved | 03/05/1996 | 08/07/1996 | Company Secretary |
| APOLLO SPORTS HOLDINGS LIMITED | 03194607 | Company is dissolved | 03/05/1996 | | Company Secretary |
| LEARNINGMETRICS LTD | 03194602 | Active - Accounts Filed | 03/05/1996 | 08/06/1996 | Company Secretary |
| Q A CONTRACTORS LIMITED | 03194591 | Active - Accounts Filed | 03/05/1996 | 07/06/1996 | Company Secretary |
| GREAT WESTERN COMMERCE & ENTERPRISE LIMITED | 03156665 | Company is dissolved | 08/02/1996 | 26/10/2000 | Company Secretary |
| COTSWOLD AGGREGATES LIMITED | 03156667 | Company is dissolved | 08/02/1996 | 15/04/1996 | Company Secretary |
| PSP DIGITAL LIMITED | 03156669 | Company is dissolved | 08/02/1996 | 22/02/1996 | Company Secretary |
| FORUM 148 LIMITED | 03156668 | Active - Accounts Filed | 08/02/1996 | 17/08/1996 | Company Secretary |
| FORUM 150 LIMITED | 03156666 | Company is dissolved | 08/02/1996 | 05/07/1996 | Company Secretary |
| REGENT LAND LIMITED | 03118181 | Company is dissolved | 25/10/1995 | | Company Secretary |