



APPLETON SECRETARIES LIMITED

990000581

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | APPLETON SECRETARIES LIMITED | Number | 990000581 |
| Postcode | W6 7DJ | Address | 186 Hammersmith Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DOMINANT MANAGEMENT GROUP LIMITED | 06518635 | Active - Accounts Filed | 29/02/2008 | | Company Secretary |
| ATTWELL BUSINESS INC. LIMITED | 05528961 | Active - Accounts Filed | 05/08/2005 | | Company Secretary |
| OSBURN SECRETARIAL SERVICES LTD | 04407105 | Non-Trading | 30/03/2002 | | Company Secretary |
| CAMDEN INVESTMENTS LIMITED | 03950647 | Active - Accounts Filed | 17/03/2000 | | Company Secretary |
| ITMAN RESOURCES LIMITED | 03841673 | Non-Trading | 15/09/1999 | | Company Secretary |
| HORSEFERRY LIMITED | 03756457 | Non-Trading | 21/04/1999 | | Company Secretary |
| THAXTON SERVICES LIMITED | 03627378 | Non-Trading | 07/09/1998 | | Company Secretary |
| TOPEX INDUSTRIES LIMITED | 03451006 | Non-Trading | 16/10/1997 | | Company Secretary |
| MATARIN LIMITED | 03451010 | Active - Accounts Filed | 16/10/1997 | | Company Secretary |
| ROYSTON INDUSTRIES LIMITED | 03321347 | Active - Accounts Filed | 20/02/1997 | | Company Secretary |
| MILLWARD INVESTMENTS LIMITED | 03298656 | Active - Accounts Filed | 02/01/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ASHWELL RESOURCES LLP | OC342664 | Company is dissolved | 16/01/2009 | | LLP Designated Member |
| HERMONIE ENTERPRISES LIMITED | 06596042 | Active - Accounts Filed | 19/05/2008 | 23/07/2008 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLYTONSON BUSINESS INC. LIMITED | 06596082 | Company is dissolved | 19/05/2008 | | Company Secretary |
| PUMBA SOLUTIONS LIMITED | 06596268 | Company is dissolved | 19/05/2008 | | Company Secretary |
| DIDCOTTER CORPORATION LIMITED | 06596290 | Company is dissolved | 19/05/2008 | | Company Secretary |
| HODDELL HELICOPTERS LIMITED | 06585867 | Company is dissolved | 07/05/2008 | 07/05/2008 | Company Secretary |
| GRANITE CORPORATE ALLIANCE LIMITED | 06569037 | Active - Accounts Filed | 17/04/2008 | 04/12/2009 | Company Secretary |
| MALDON PARTNERS LIMITED | 06567936 | Active - Accounts Filed | 16/04/2008 | 16/04/2008 | Company Secretary |
| CALBOURNE CONSULTING LIMITED | 06556436 | Company is dissolved | 05/04/2008 | | Company Secretary |
| ALLERHAM INDUSTRIES LIMITED | 06556416 | Company is dissolved | 05/04/2008 | | Company Secretary |
| ELINOR SOLUTIONS LIMITED | 06556449 | Company is dissolved | 05/04/2008 | | Company Secretary |
| ALKERDEN CORPORATION LIMITED | 06556414 | Company is dissolved | 05/04/2008 | | Company Secretary |
| FERRESTONE INDUSTRIES LIMITED | 06556419 | Company is dissolved | 05/04/2008 | | Company Secretary |
| SWAN MEDIA PRODUCTIONS LIMITED | 06518220 | Active - Accounts Filed | 28/02/2008 | 28/02/2008 | Company Secretary |
| TECHNOLOGIC HARD COAL LIMITED | 06506070 | Company is dissolved | 18/02/2008 | | Company Secretary |
| MILKY WORLD TRADING LTD | 06506083 | Company is dissolved | 18/02/2008 | | Company Secretary |
| DELAMERE SYSTEMS LIMITED | 06501246 | Company is dissolved | 12/02/2008 | | Company Secretary |
| FORESTER PRODUCTIONS LIMITED | 06501334 | Company is dissolved | 12/02/2008 | | Company Secretary |
| CALLARD SOLUTIONS LIMITED | 06501241 | Company is dissolved | 12/02/2008 | | Company Secretary |
| 360 DEGREE MUSIC LIMITED | 06484905 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| KULRATNA LIMITED | 06484906 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| DRAKELEY ASSOCIATES LIMITED | 06377747 | Company is dissolved | 21/09/2007 | | Company Secretary |
| DANETHORPE INVESTMENTS LIMITED | 06377540 | Company is dissolved | 20/09/2007 | | Company Secretary |



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| FERNDAL CONSORTIUM LIMITED | 06377544 | Company is dissolved | 20/09/2007 | | Company Secretary |
| MELFORD MANAGEMENT LIMITED | 06377522 | Company is dissolved | 20/09/2007 | | Company Secretary |
| ALL-LEO PRODUCTIONS LIMITED | 06370164 | Company is dissolved | 13/09/2007 | 13/09/2007 | Company Secretary |
| FIRST IMPRESSIONS EVENTS CATERING LIMITED | 06365201 | Company is dissolved | 10/09/2007 | 10/09/2007 | Company Secretary |
| WESTERN ELECTRICAL PROJECTS LTD | 06337211 | Company is dissolved | 08/08/2007 | 08/08/2007 | Company Secretary |
| POGUE CONSTRUCTION LIMITED | 06309253 | Company is dissolved | 11/07/2007 | 11/07/2007 | Company Secretary |
| ELLINGTON INDUSTRIES LIMITED | 06288749 | Company is dissolved | 21/06/2007 | | Company Secretary |
| LOCKHURST RESOURCES LIMITED | 06286707 | Company is dissolved | 20/06/2007 | | Company Secretary |
| ROMBERG TRADE LIMITED | 06286713 | Company is dissolved | 20/06/2007 | | Company Secretary |
| UFFR INTERNATIONAL LIMITED | 06285260 | Company is dissolved | 19/06/2007 | 19/06/2007 | Company Secretary |
| MYLAR LIMITED | 06255502 | Company is dissolved | 22/05/2007 | 22/05/2007 | Company Secretary |
| MCGARRY & DRAUDE LIMITED | 06244238 | Active - Accounts Filed | 11/05/2007 | 11/05/2007 | Company Secretary |
| CAMBOURNE ENTERPRISES LIMITED | 06234720 | Company is dissolved | 02/05/2007 | | Company Secretary |
| EQUUS ETIQUETTE LIMITED | 06204993 | Company is dissolved | 05/04/2007 | 05/04/2007 | Company Secretary |
| MELBOURNE MANAGEMENT LIMITED | 06189692 | Company is dissolved | 28/03/2007 | | Company Secretary |
| KRAMER TRADING LIMITED | 06189776 | Company is dissolved | 28/03/2007 | | Company Secretary |
| GROVESEND CONSULTING LIMITED | 06078267 | Company is dissolved | 01/02/2007 | | Company Secretary |
| WARREN HILL ASSOCIATES LIMITED | 06062258 | Company is dissolved | 23/01/2007 | 23/01/2007 | Company Secretary |
| WILCOX VENTURES LIMITED | 06018778 | Company is dissolved | 05/12/2006 | | Company Secretary |
| INNER MANAGEMENT COMPANY LIMITED | 06018848 | Company is dissolved | 05/12/2006 | | Company Secretary |
| SHAKLETON MANAGEMENT LIMITED | 06018819 | Company is dissolved | 05/12/2006 | | Company Secretary |



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| RYECROFT INVESTMENTS LIMITED | 06000814 | Company is dissolved | 16/11/2006 | | Company Secretary |
| UPLIFT SOLUTIONS LIMITED | 05999028 | Company is dissolved | 15/11/2006 | | Company Secretary |
| MAGIC BOX ADVERTISING LIMITED | 05997536 | Company is dissolved | 14/11/2006 | | Company Secretary |
| MELVILLE INVEST INC. LIMITED | 05996990 | Company is dissolved | 13/11/2006 | | Company Secretary |
| LENSLIFE LIMITED | 05976315 | Active - Accounts Filed | 24/10/2006 | 24/10/2006 | Company Secretary |
| TURLEY COMMERCE LIMITED | 05952829 | Company is dissolved | 02/10/2006 | | Company Secretary |
| DUNSFORD RESOURCES LIMITED | 05952792 | Company is dissolved | 01/10/2006 | | Company Secretary |
| DERMOT ENTERPRISES LIMITED | 05951292 | Company is dissolved | 29/09/2006 | | Company Secretary |
| TIBBOT DEVELOPMENTS LIMITED | 05913818 | Company is dissolved | 23/08/2006 | | Company Secretary |
| VARSITY VENTURES LIMITED | 05913791 | Company is dissolved | 23/08/2006 | | Company Secretary |
| RISDALE TRADING LIMITED | 05913286 | Company is dissolved | 22/08/2006 | | Company Secretary |
| STANDON INVESTMENTS LIMITED | 05913490 | Company is dissolved | 22/08/2006 | | Company Secretary |
| QUAYSIDE CONSORTIUM LIMITED | 05913291 | Company is dissolved | 22/08/2006 | | Company Secretary |
| GARTH INVEST LIMITED | 05908727 | Company is dissolved | 17/08/2006 | 13/07/2012 | Company Secretary |
| BREDONS HOLDING COMPANY LIMITED | 05908752 | Company is dissolved | 17/08/2006 | | Company Secretary |
| RISK ADVICE MANAGEMENT LIMITED | 05908716 | Company is dissolved | 17/08/2006 | 17/08/2006 | Company Secretary |
| ADDINGTON RESOURCES LIMITED | 05885815 | Company is dissolved | 25/07/2006 | | Company Secretary |
| THURLOW ENTERPRISES LIMITED | 05886206 | Company is dissolved | 25/07/2006 | | Company Secretary |
| KOMTEK TRADING LIMITED | 05885918 | Company is dissolved | 25/07/2006 | | Company Secretary |
| VASSALL VENTURES LIMITED | 05885420 | Company is dissolved | 24/07/2006 | 30/10/2013 | Company Secretary |
| AVEBURY CONSULTANTS LIMITED | 05885425 | Company is dissolved | 24/07/2006 | | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| MOSEDALE INDUSTRIES LIMITED | 05884430 | Company is dissolved | 24/07/2006 | | Company Secretary |
| DRR BUSINESS SERVICES LTD | 05861117 | Company is dissolved | 28/06/2006 | 28/06/2006 | Company Secretary |
| BOXBURY ENTERPRISES LIMITED | 05850181 | Company is dissolved | 19/06/2006 | | Company Secretary |
| NORLEY INDUSTRIES LIMITED | 05850190 | Company is dissolved | 19/06/2006 | | Company Secretary |
| JUTLAND CONSULTING LIMITED | 05850589 | Company is dissolved | 19/06/2006 | | Company Secretary |