



GRANT SECRETARIES LIMITED

990000825

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--------------------------------------------------------------|
| Title | | Honours | |
| Name | GRANT SECRETARIES LIMITED | Number | 990000825 |
| Postcode | SW1W 9RB | Address | 2nd Floor Mountbarrow House 12 Elizabeth Street London |
| 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 |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAVID WHITTLE & CO LIMITED | 04991977 | Active - Accounts Filed | 11/12/2003 | 11/12/2003 | Company Secretary |
| SN IMPEX PLC | 04991254 | Company is dissolved | 10/12/2003 | 10/12/2003 | Company Secretary |
| PINK SAPPHIRE LIMITED | 04983640 | Company is dissolved | 03/12/2003 | 03/12/2003 | Company Secretary |
| LITTLE CHERUBS KINDERGARTEN LIMITED | 04983460 | Active - Accounts Filed | 03/12/2003 | 03/12/2003 | Company Secretary |
| NHL CONSULTING LIMITED | 04983454 | Company is dissolved | 03/12/2003 | 03/12/2003 | Company Secretary |
| MS SECURITY ASSOCIATES LIMITED | 04983618 | Company is dissolved | 03/12/2003 | 03/12/2003 | Company Secretary |
| O2 SKINCARE LIMITED | 04983612 | Active - Accounts Filed | 03/12/2003 | 03/12/2003 | Company Secretary |
| MARK ADAMS (CARPENTRY) LIMITED | 04981736 | Company is dissolved | 02/12/2003 | 02/12/2003 | Company Secretary |
| BEDE EVENTS LIMITED | 04981737 | Active - Accounts Filed | 02/12/2003 | 02/12/2003 | Company Secretary |
| RANKVALE EUROPEAN PROPERTY PARTNERS LIMITED | 04981729 | Company is dissolved | 02/12/2003 | 02/12/2003 | Company Secretary |
| COMPLETE U LIMITED | 04977532 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| BURNT ORANGE FILMS LIMITED | 04977540 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |



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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIRESTICK SYSTEMS LIMITED | 04977521 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| SPECER BOWRY LIMITED | 04977534 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| PCL PLUMBING & HEATING LIMITED | 04977527 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| GLOBAL SPORT STRATEGIES LIMITED | 04969268 | Company is dissolved | 19/11/2003 | | Company Secretary |
| AYDAM CONTRACTS LIMITED | 04969275 | Company is dissolved | 19/11/2003 | 19/11/2003 | Company Secretary |
| LARC SERVICES LIMITED | 04956449 | Company is dissolved | 07/11/2003 | 07/11/2003 | Company Secretary |
| JAMES ACHESON OPHTHALMIC PRACTICE LIMITED | 04953337 | Company is dissolved | 05/11/2003 | 05/11/2003 | Company Secretary |
| BROAD OAK WOODCRAFT LIMITED | 04953344 | Company is dissolved | 05/11/2003 | 05/11/2003 | Company Secretary |
| FACADE CLEANING SPECIALISTS LIMITED | 04945375 | Company is dissolved | 28/10/2003 | | Company Secretary |
| SOMERTONS CLOSE (GUILDFORD) LIMITED | 04944424 | Active - Accounts Filed | 27/10/2003 | 27/10/2003 | Company Secretary |
| J J BROWNE (ESSEX) LIMITED | 04944060 | Company is dissolved | 27/10/2003 | 27/10/2003 | Company Secretary |
| BOATTA (UK) LIMITED | 04944694 | Active - Accounts Filed | 27/10/2003 | 27/10/2003 | Company Secretary |
| HORIZON HAIR & BODY DESIGN LIMITED | 04944434 | Company is dissolved | 27/10/2003 | 27/10/2003 | Company Secretary |
| DANTECH NETWORKS LIMITED | 04944378 | Company is dissolved | 27/10/2003 | 27/10/2003 | Company Secretary |
| A7 ENTERPRISES LIMITED | 04944389 | Active - Accounts Filed | 27/10/2003 | 27/10/2003 | Company Secretary |
| SAFE DATA LIMITED | 04930418 | Company is dissolved | 13/10/2003 | | Company Secretary |
| STAMINA SUPPLIES LIMITED | 04929633 | Company is dissolved | 13/10/2003 | 13/10/2003 | Company Secretary |
| JONATHAN GARRARD LIMITED | 04929637 | Active - Accounts Filed | 13/10/2003 | 13/10/2003 | Company Secretary |
| JR PROVISIONS LIMITED | 04929641 | Company is dissolved | 13/10/2003 | 13/10/2003 | Company Secretary |
| INOX TECHNICAL LIGHTING LIMITED | 04922802 | Active - Accounts Filed | 06/10/2003 | 06/10/2003 | Company Secretary |
| HYPOTESE(S) MULTIMEDIA LIMITED | 04922803 | Company is dissolved | 06/10/2003 | 06/10/2003 | Company Secretary |



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| 15 ST STEPHENS GARDENS MANAGEMENT COMPANY LIMITED | 04922806 | Active - Accounts Filed | 06/10/2003 | 06/10/2003 | Company Secretary |
| SPINNINGWOOD REPRO LIMITED | 04917034 | Company is dissolved | 01/10/2003 | 01/10/2003 | Company Secretary |
| FUTURE LIGHTING LIMITED | 04917991 | Non-Trading | 01/10/2003 | 01/10/2003 | Company Secretary |
| O'ROURKE BRICKWORK LIMITED | 04917035 | Company is dissolved | 01/10/2003 | 01/10/2003 | Company Secretary |
| SLIEVARDAGH CONTRACTORS LIMITED | 04917408 | Company is dissolved | 01/10/2003 | 01/10/2003 | Company Secretary |
| KNN FUTURES LIMITED | 04905195 | Active - Accounts Filed | 19/09/2003 | 19/09/2003 | Company Secretary |
| MARY ARUNDELL TRAINING LIMITED | 04902340 | Company is dissolved | 17/09/2003 | 17/09/2003 | Company Secretary |
| SECURE METRICS LIMITED | 04902338 | Company is dissolved | 17/09/2003 | 17/09/2003 | Company Secretary |
| MARY ARUNDELL TRAINING LIMITED | 04902340 | Company is dissolved | 17/09/2003 | 17/09/2003 | Company Secretary |
| CP 123 LIMITED | 04902341 | Company is dissolved | 17/09/2003 | 17/09/2003 | Company Secretary |
| KA-CHING LIMITED | 04892693 | Company is dissolved | 09/09/2003 | 09/09/2003 | Company Secretary |
| THE SIMPLY SMART PUB CO LIMITED | 04891241 | Company is dissolved | 08/09/2003 | 08/09/2003 | Company Secretary |
| SBL (BUILDING MATERIALS) LIMITED | 04891927 | Company is dissolved | 08/09/2003 | 08/09/2003 | Company Secretary |
| FUTURE VEND LIMITED | 04889206 | Company is dissolved | 05/09/2003 | 05/09/2003 | Company Secretary |
| AUTOMOTIVE EXCELLENCE LIMITED | 04888738 | Company is dissolved | 05/09/2003 | 05/09/2003 | Company Secretary |
| D & T FUTURES LIMITED | 04888391 | Company is dissolved | 04/09/2003 | 04/09/2003 | Company Secretary |
| THE PRODUCT DEVELOPER LIMITED | 04887950 | Company is dissolved | 04/09/2003 | 04/09/2003 | Company Secretary |
| BTEM LTD | 04887760 | Company is dissolved | 04/09/2003 | 04/09/2003 | Company Secretary |
| AZOF SOLUTIONS LIMITED | 04878227 | Active - Accounts Filed | 27/08/2003 | 27/08/2003 | Company Secretary |
| BUSINESS AWARENESS LIMITED | 04871592 | Company is dissolved | 19/08/2003 | 08/10/2003 | Company Secretary |
| LANCE ELLINGTON LIMITED | 04870737 | Company is dissolved | 19/08/2003 | 19/08/2003 | Company Secretary |



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| EXPRESS RESULTS LIMITED | 04870860 | Company is dissolved | 19/08/2003 | 26/03/2004 | Company Secretary |
| FANTASTIC RESULTS GROUP LTD | 04869017 | Active - Accounts Filed | 18/08/2003 | 06/02/2004 | Company Secretary |
| WHIRLWIND ASSOCIATES LIMITED | 04869922 | Company is dissolved | 18/08/2003 | 29/10/2003 | Company Secretary |
| DEPENDABLE OUTCOMES LIMITED | 04869975 | Company is dissolved | 18/08/2003 | 06/11/2003 | Company Secretary |
| EIGHTEEN DEGREES SOUTH LIMITED | 04869015 | Company is dissolved | 18/08/2003 | 18/08/2003 | Company Secretary |
| RECRUITMENT WORKS I.T. LIMITED | 04868978 | Active - Accounts Filed | 18/08/2003 | 18/08/2003 | Company Secretary |
| TRUSTWORTHY SERVICES LIMITED | 04869451 | Company is dissolved | 18/08/2003 | | Company Secretary |
| FIRST CLASS RESULTS LIMITED | 04869457 | Company is dissolved | 18/08/2003 | 01/09/2003 | Company Secretary |
| I.P. NETWORK ASSOCIATES LIMITED | 04869969 | Company is dissolved | 18/08/2003 | 18/08/2003 | Company Secretary |
| TRANSLUCENT ASSOCIATES LIMITED | 04869397 | Company is dissolved | 18/08/2003 | 19/02/2004 | Company Secretary |
| MACH 2 ASSOCIATES LIMITED | 04868283 | Company is dissolved | 15/08/2003 | 08/10/2003 | Company Secretary |
| MOONSHADE TRADING LIMITED | 04868281 | Company is dissolved | 15/08/2003 | 15/08/2003 | Company Secretary |
| 15 SPENSER ROAD TENANTS MANAGEMENT COMPANY LIMITED | 04868284 | Non-Trading | 15/08/2003 | 30/09/2003 | Company Secretary |
| QUID NOVI LIMITED | 04868351 | Company is dissolved | 15/08/2003 | 15/08/2003 | Company Secretary |
| CHIMERA PROPERTIES LIMITED | 04866280 | Company is dissolved | 14/08/2003 | 14/08/2003 | Company Secretary |
| POSEIDON SYSTEMS LIMITED | 04864915 | Company is dissolved | 13/08/2003 | 15/10/2003 | Company Secretary |