



CDF SECRETARIAL SERVICES LIMITED

990001468

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|------------------------------|
| Title | | Honours | |
| Name | CDF SECRETARIAL SERVICES LIMITED | Number | 990001468 |
| Postcode | EC1V 9FR | Address | 188/196 Old 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TCP ENTERPRISES LTD. | 04520882 | Company is dissolved | 28/08/2002 | 28/08/2002 | Company Secretary |
| DISCOVERY QUAY ENTERPRISES (TRADING) LIMITED | 04519567 | Active - Accounts Filed | 27/08/2002 | 27/08/2002 | Company Secretary |
| CRS DEVELOPMENTS LIMITED | 04519652 | Company is dissolved | 27/08/2002 | 27/08/2002 | Company Secretary |
| FLEXYWOOD LIMITED | 04503114 | Company is dissolved | 05/08/2002 | | Company Secretary |
| FLEXYWOOD LIMITED | 04503114 | Company is dissolved | 05/08/2002 | | Company Secretary |
| HURLEY LODGE MANAGEMENT COMPANY LIMITED | 04500558 | Active - Accounts Filed | 01/08/2002 | 01/08/2002 | Company Secretary |
| R K L TOOLS & HARDWARE LIMITED | 04500893 | Active - Accounts Filed | 01/08/2002 | 01/08/2002 | Company Secretary |
| CRYSTAL CARIBBEAN WATER LIMITED | 04498748 | Company is dissolved | 30/07/2002 | 30/07/2002 | Company Secretary |
| ANGELS & MONSTERS LIMITED | 04496530 | Company is dissolved | 26/07/2002 | 29/07/2002 | Company Secretary |
| TREWINNARD PRIVATE HOTEL LIMITED | 04495174 | Company is dissolved | 25/07/2002 | 25/07/2002 | Company Secretary |
| PENDENNIS GENTLEMAN'S YACHT COMPANY LIMITED | 04494914 | Company is dissolved | 25/07/2002 | 25/07/2002 | Company Secretary |
| DEXXON LIMITED | 04494273 | Company is dissolved | 24/07/2002 | 24/07/2002 | Company Secretary |
| A.C.R. CONSTRUCTION LIMITED | 04494271 | Company is dissolved | 24/07/2002 | 24/07/2002 | Company Secretary |

N/A* - no information available

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| SPAIN BUILDING & MAINTENANCE LIMITED | 04494276 | Active - Accounts Filed | 24/07/2002 | 28/07/2002 | Company Secretary |
| EVERTZ UK LIMITED | 04491042 | Company is dissolved | 22/07/2002 | 12/08/2002 | Company Secretary |
| A K PRECISION LIMITED | 04487578 | Company is dissolved | 16/07/2002 | 17/07/2002 | Company Secretary |
| KINETIC ELECTRICAL LIMITED | 04487569 | Company is dissolved | 16/07/2002 | 09/08/2002 | Company Secretary |
| ACE TUBULAR SERVICES LIMITED | 04487549 | Active - Accounts Filed | 16/07/2002 | 16/07/2002 | Company Secretary |
| RACEBRED LIMITED | 04483638 | Company is dissolved | 11/07/2002 | 15/08/2002 | Company Secretary |
| SPRINGBOARD NETWORK LIMITED | 04482598 | Company is dissolved | 10/07/2002 | 14/08/2002 | Company Secretary |
| ENTERGATE SOLUTIONS LIMITED | 04482599 | Company is dissolved | 10/07/2002 | | Company Secretary |
| TRACELINK MANAGEMENT LIMITED | 04482603 | Company is dissolved | 10/07/2002 | 27/08/2002 | Company Secretary |
| TRACE MEDIA LIMITED | 04482607 | Company is dissolved | 10/07/2002 | 27/08/2002 | Company Secretary |
| FAIRMOUNT WEATHER SYSTEMS LTD | 04479898 | Active - Accounts Filed | 08/07/2002 | 08/07/2002 | Company Secretary |
| SOUTH WEST DEVELOPMENTS UK LIMITED | 04479616 | Company is dissolved | 08/07/2002 | 08/07/2002 | Company Secretary |
| IDEAL ENERGY SERVICES LIMITED | 04479465 | Company is dissolved | 08/07/2002 | 08/07/2002 | Company Secretary |
| RVC CONSULTANCY LIMITED | 04479508 | Active - Accounts Filed | 08/07/2002 | 08/07/2002 | Company Secretary |
| REGALIA OFFSHORE FUND LIMITED | 04479439 | Company is dissolved | 08/07/2002 | 08/07/2002 | Company Secretary |
| ACORN CONSTRUCTION LIMITED | 04477313 | Company is dissolved | 04/07/2002 | | Company Secretary |
| CASCADE AVIATION LIMITED | 04477293 | Company is dissolved | 04/07/2002 | 04/07/2002 | Company Secretary |
| MUIR RICKCORD MEDICAL LIMITED | 04477307 | Company is dissolved | 04/07/2002 | 30/08/2002 | Company Secretary |
| CAMBRIDGE EDITORIAL SERVICES LIMITED | 04477304 | Company is dissolved | 04/07/2002 | 04/07/2002 | Company Secretary |
| ACORN CONSTRUCTION LIMITED | 04477313 | Company is dissolved | 04/07/2002 | | Company Secretary |
| COBBLYME PUBLICATIONS LIMITED | 04475317 | Company is dissolved | 02/07/2002 | 27/07/2002 | Company Secretary |



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| LINGUA LINK LANGUAGE SERVICES LIMITED | 04471370 | Company is dissolved | 27/06/2002 | 01/08/2002 | Company Secretary |
| GROWDOME LIMITED | 04472191 | Company is dissolved | 27/06/2002 | 29/06/2002 | Company Secretary |
| VISCO CONTRACTORS LIMITED | 04470474 | Company is dissolved | 26/06/2002 | 27/06/2002 | Company Secretary |
| EPAR SOFTWARE LIMITED | 04470406 | Company is dissolved | 26/06/2002 | 26/06/2002 | Company Secretary |
| DOWNS FARM LIMITED | 04470018 | Active - Accounts Filed | 26/06/2002 | 26/06/2002 | Company Secretary |
| BALDOCK CONSTRUCTION LIMITED | 04469487 | Active - Accounts Filed | 25/06/2002 | 04/07/2002 | Company Secretary |
| PASSCHECK LIMITED | 04468570 | Company is dissolved | 25/06/2002 | 25/06/2002 | Company Secretary |
| ALL MEDICAL PROFESSIONALS LTD | 04468555 | Active - Accounts Filed | 25/06/2002 | 25/06/2002 | Company Secretary |
| D.A.G. SERVICES LTD | 04465022 | Active - Accounts Filed | 19/06/2002 | 17/07/2002 | Company Secretary |
| EASTMAWES LIMITED | 04464603 | Active - Accounts Filed | 19/06/2002 | 21/06/2002 | Company Secretary |
| INTERLINK BUSINESS CONNECTIONS LIMITED | 04464606 | Company is dissolved | 19/06/2002 | 02/07/2002 | Company Secretary |
| ALL1SMILE LIMITED | 04464597 | Company is dissolved | 19/06/2002 | 19/06/2002 | Company Secretary |
| R. & D. TUCK THATCHING LTD. | 04464602 | Active - Accounts Filed | 19/06/2002 | 19/06/2002 | Company Secretary |
| TOTTENHAM ROAD ROCK LIMITED | 04464403 | Active - Accounts Filed | 19/06/2002 | 02/07/2002 | Company Secretary |
| THE BARONS CLINIC LIMITED | 04460269 | Company is dissolved | 13/06/2002 | 15/06/2002 | Company Secretary |
| ALKEMIST MEDIA LIMITED | 04459378 | Active - Accounts Filed | 12/06/2002 | 12/06/2002 | Company Secretary |
| 19 WALDRON ROAD FREEHOLD LIMITED | 04459381 | Non-Trading | 12/06/2002 | 17/06/2002 | Company Secretary |
| EASTERN GREEN PARK HOMES LIMITED | 04457615 | Company is dissolved | 10/06/2002 | 10/06/2002 | Company Secretary |
| EVENT MEDIA SERVICES LIMITED | 04457362 | Company is dissolved | 10/06/2002 | 10/06/2002 | Company Secretary |
| SMITHS COTTAGES LIMITED | 04455268 | Company is dissolved | 06/06/2002 | 12/06/2002 | Company Secretary |
| PARTNERS WINEBAR & RESTAURANT LTD. | 04455270 | Company is dissolved | 06/06/2002 | 06/06/2002 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAIMLA LIMITED | 04452875 | Active - Accounts Filed | 31/05/2002 | 31/05/2002 | Company Secretary |
| HERRIOT COTTAGES LIMITED | 04452874 | Company is dissolved | 31/05/2002 | 06/06/2002 | Company Secretary |
| FOX SPORTS (COLNE) LIMITED | 04452109 | Company is dissolved | 30/05/2002 | 30/05/2002 | Company Secretary |
| IMMEDIATE FILMS LIMITED | 04451518 | Active - Accounts Filed | 30/05/2002 | 28/08/2002 | Company Secretary |
| HILROY LIMITED | 04450803 | Company is dissolved | 29/05/2002 | 30/05/2002 | Company Secretary |
| PRESTIGE INCOMING SERVICES LIMITED | 04444371 | Active - Accounts Filed | 22/05/2002 | 22/05/2002 | Company Secretary |
| DATA SECURITY MANAGEMENT LIMITED | 04441441 | Company is dissolved | 17/05/2002 | 22/05/2002 | Company Secretary |
| KCS TRADE PRINT LIMITED | 04440951 | Active - Accounts Filed | 16/05/2002 | 16/05/2002 | Company Secretary |
| HERITAGE GARDEN BUILDINGS LIMITED | 04438536 | Company is dissolved | 14/05/2002 | 06/06/2002 | Company Secretary |
| THIN AIR CREATIVE LIMITED | 04438512 | Company is dissolved | 14/05/2002 | 14/05/2002 | Company Secretary |
| ENERGYGREEN PLC | 04435840 | Company is dissolved | 10/05/2002 | | Company Secretary |
| NQR LIMITED | 04435879 | Active - Accounts Filed | 10/05/2002 | 10/05/2002 | Company Secretary |
| ENERGY ECOWIND PLC | 04435848 | Company is dissolved | 10/05/2002 | | Company Secretary |
| CITYLIFE HOTELS LIMITED | 04435881 | Company is dissolved | 10/05/2002 | 15/05/2002 | Company Secretary |
| MHG CORPORATE RISKS LIMITED | 04435876 | Active - Accounts Filed | 10/05/2002 | 15/06/2002 | Company Secretary |