



CREDITREFORM SECRETARIES LIMITED

990001559

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       |                                     | <b>Honours</b>     |  |
| <b>Name</b>                        | CREDITREFORM<br>SECRETARIES LIMITED | <b>Number</b>      | 990001559  |
| <b>Postcode</b>                    | B2 5JX                              | <b>Address</b>     | Windsor House<br>Temple Row<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| R & J JOINERY LIMITED            | 04328768 | Company is dissolved    | 26/11/2001 | 03/12/2001 | Company Secretary |
| WEST COUNTRY PELLET SUPPLIES LTD | 04310010 | Company is dissolved    | 24/10/2001 | 31/10/2001 | Company Secretary |
| HALL MACADAM LTD                 | 04310020 | Active - Accounts Filed | 24/10/2001 | 31/10/2001 | Company Secretary |
| EASYSALVAGE LTD                  | 04310030 | Active - Accounts Filed | 24/10/2001 | 19/11/2001 | Company Secretary |
| YT RACING PRODUCTS LIMITED       | 04310014 | Company is dissolved    | 24/10/2001 | 24/12/2001 | Company Secretary |
| NOTTING HILL INVESTMENTS LIMITED | 04309241 | Company is dissolved    | 23/10/2001 | 26/10/2001 | Company Secretary |
| TAUNTON INVESTMENTS LIMITED      | 04309238 | Company is dissolved    | 23/10/2001 | 31/10/2001 | Company Secretary |
| JOHN RICHARDS DECORATORS LTD     | 04309229 | Company is dissolved    | 23/10/2001 | 26/10/2001 | Company Secretary |
| LOGIC SOUNDS LIMITED             | 04308591 | Company is dissolved    | 22/10/2001 | 31/10/2001 | Company Secretary |
| WEB CREATION GRAPHICS LTD        | 04308593 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| TOTAL LOGISTIC SOLUTIONS LTD     | 04308588 | Company is dissolved    | 22/10/2001 | 16/11/2001 | Company Secretary |
| THERMOCHEK (2001) LIMITED        | 04308589 | Company is dissolved    | 22/10/2001 | 29/10/2001 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LOWREY-ENGLISH ASSOCIATES LTD                 | 04308634 | Company is dissolved    | 22/10/2001 | 07/11/2001 | Company Secretary |
| CLEADON INVESTMENTS LIMITED                   | 04308590 | Company is dissolved    | 22/10/2001 | 31/10/2001 | Company Secretary |
| SEPTEC LIMITED                                | 04308645 | Company is dissolved    | 22/10/2001 | 02/11/2001 | Company Secretary |
| MMFS LIMITED                                  | 04308598 | Company is dissolved    | 22/10/2001 | 30/10/2001 | Company Secretary |
| WALLIS TEXTILE SOLUTIONS LIMITED              | 04307408 | Active - Accounts Filed | 19/10/2001 | 25/10/2001 | Company Secretary |
| DUDLEY MACHINING LIMITED                      | 04307579 | Company is dissolved    | 19/10/2001 | 25/10/2001 | Company Secretary |
| PRIME INSTALLATIONS LIMITED                   | 04305912 | Company is dissolved    | 17/10/2001 | 22/10/2001 | Company Secretary |
| 26 KEYFORD (FROME) LIMITED                    | 04306385 | Active - Accounts Filed | 17/10/2001 | 19/10/2001 | Company Secretary |
| STANSTED TECHNOLOGIES LIMITED                 | 04306378 | Company is dissolved    | 17/10/2001 | 10/01/2002 | Company Secretary |
| KILVERSTONE COURT (TORQUAY) LIMITED           | 04304806 | Active - Accounts Filed | 15/10/2001 | 17/10/2001 | Company Secretary |
| MILI HEALTHCARE LIMITED                       | 04303458 | Active - Accounts Filed | 12/10/2001 | 17/10/2001 | Company Secretary |
| A-ONE CLEANING SERVICES LIMITED               | 04303470 | Active - Accounts Filed | 12/10/2001 | 13/11/2001 | Company Secretary |
| NEWBOLD LAWN TENANTS' ASSOCIATION LIMITED     | 04303468 | Active - Accounts Filed | 12/10/2001 | 17/10/2001 | Company Secretary |
| M & R SUPERBIKES LTD.                         | 04302252 | Company is dissolved    | 10/10/2001 | 22/11/2001 | Company Secretary |
| MONUMENT SECURITY & CLEANING SERVICES LIMITED | 04301670 | Company is dissolved    | 09/10/2001 | 11/10/2001 | Company Secretary |
| BAINSCARE LIMITED                             | 04301667 | Active - Accounts Filed | 09/10/2001 | 12/10/2001 | Company Secretary |
| BE 2 BIG LIMITED                              | 04301664 | Company is dissolved    | 09/10/2001 | 05/11/2001 | Company Secretary |
| HOWARD ROYSE LIMITED                          | 04301662 | Active - Accounts Filed | 09/10/2001 | 18/10/2001 | Company Secretary |
| GPEA (LONDON) LIMITED                         | 04301661 | Company is dissolved    | 09/10/2001 | 24/10/2001 | Company Secretary |
| SOUTHWOOD FINANCE LIMITED                     | 04300493 | Company is dissolved    | 08/10/2001 | 08/10/2001 | Company Secretary |
| MOONSTONE CONSULTING LTD                      | 04299919 | Company is dissolved    | 05/10/2001 | 20/12/2001 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BATH BUILDING MAINTENANCE CO LTD     | 04299917 | Company is dissolved    | 05/10/2001 | 05/10/2001 | Company Secretary |
| KRYLITE COLOUR COATERS LIMITED       | 04299040 | Company is dissolved    | 04/10/2001 | 24/10/2001 | Company Secretary |
| BBS ELECTRICAL SERVICES LTD          | 04299042 | Company is dissolved    | 04/10/2001 | 25/10/2001 | Company Secretary |
| EDGE EXHIBITION DESIGN LTD           | 04299041 | In Liquidation          | 04/10/2001 | 16/10/2001 | Company Secretary |
| PAWELSKI CLOSE (DEAN) LIMITED        | 04296145 | Non-Trading             | 01/10/2001 | 01/10/2001 | Company Secretary |
| MERCIA INTERIOR DESIGN LIMITED       | 04295598 | Company is dissolved    | 28/09/2001 | 18/10/2001 | Company Secretary |
| MERCIA INTERIOR DESIGN LTD           | 04295600 | Company is dissolved    | 28/09/2001 |            | Company Secretary |
| COMPOSITE PAYROLL (26) LIMITED       | 04295970 | Company is dissolved    | 28/09/2001 | 03/10/2001 | Company Secretary |
| STR SOLUTIONS LTD                    | 04295603 | Company is dissolved    | 28/09/2001 | 05/11/2001 | Company Secretary |
| COMPOSITE PAYROLL (21) LIMITED       | 04295998 | Company is dissolved    | 28/09/2001 | 03/10/2001 | Company Secretary |
| RURAL TECHNOLOGY PARTNERSHIP LIMITED | 04293622 | Company is dissolved    | 25/09/2001 | 03/10/2001 | Company Secretary |
| SIRIS FLOW INSPECTIONS LTD           | 04293621 | Active - Accounts Filed | 25/09/2001 | 09/10/2001 | Company Secretary |
| HIXON CATERING LTD                   | 04292555 | Company is dissolved    | 24/09/2001 | 27/09/2001 | Company Secretary |
| VCOUNCIL LTD                         | 04292725 | Company is dissolved    | 24/09/2001 | 26/10/2001 | Company Secretary |
| COMPOSITE PAYROLL (23) LIMITED       | 04292063 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Company Secretary |
| SHIP OF FOOLS TV LIMITED             | 04292546 | Company is dissolved    | 24/09/2001 | 09/10/2001 | Company Secretary |
| COMPOSITE PAYROLL (27) LIMITED       | 04292229 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Company Secretary |
| COMPOSITE PAYROLL (20) LIMITED       | 04292541 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Company Secretary |
| COMPOSITE PAYROLL (19) LIMITED       | 04292535 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Company Secretary |
| COMPOSITE PAYROLL (18) LIMITED       | 04292533 | Company is dissolved    | 24/09/2001 | 01/11/2001 | Company Secretary |
| COMPOSITE PAYROLL (24) LIMITED       | 04292243 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COMPOSITE PAYROLL (25) LIMITED                     | 04292237 | Company is dissolved    | 24/09/2001 | 26/09/2001 | Company Secretary |
| 16 DELORME STREET LIMITED                          | 04291457 | Active - Accounts Filed | 21/09/2001 | 25/09/2001 | Company Secretary |
| NEARBY GROUP LIMITED                               | 04291461 | Active - Accounts Filed | 21/09/2001 | 02/10/2001 | Company Secretary |
| P J P PROPERTIES LTD                               | 04291466 | Company is dissolved    | 21/09/2001 | 02/10/2001 | Company Secretary |
| NORTHERN HOME CARE SERVICES (PVT) LIMITED          | 04291472 | Company is dissolved    | 21/09/2001 |            | Company Secretary |
| MMC (EASTANGLIA) LTD                               | 04290978 | Company is dissolved    | 20/09/2001 | 09/10/2001 | Company Secretary |
| CASTLE COMMERCIAL PROPERTIES LIMITED               | 04290981 | Company is dissolved    | 20/09/2001 | 09/10/2001 | Company Secretary |
| UMD LTD  | 04290976 | Company is dissolved    | 20/09/2001 | 24/09/2001 | Company Secretary |
| ALL ROUND WHEELS (WHOLESALE) LTD.                  | 04290169 | Company is dissolved    | 19/09/2001 | 09/10/2001 | Company Secretary |
| S.F.C. (2001) LIMITED                              | 04288377 | Company is dissolved    | 17/09/2001 | 21/09/2001 | Company Secretary |
| PAYROLL DIRECT LTD                                 | 04286988 | Company is dissolved    | 13/09/2001 | 17/09/2001 | Company Secretary |
| EUROPEAN EDUCATION PERSONNEL LTD                   | 04286795 | Company is dissolved    | 13/09/2001 | 18/09/2001 | Company Secretary |
| ADVANCED FIREPROOFING SOLUTIONS LTD                | 04286993 | Company is dissolved    | 13/09/2001 | 21/09/2001 | Company Secretary |
| RADIANT (HEALTH) & DIET LTD                        | 04287031 | Company is dissolved    | 13/09/2001 | 19/09/2001 | Company Secretary |
| STEVE GOODWIN LIMITED                              | 04285898 | Active - Accounts Filed | 12/09/2001 | 14/09/2001 | Company Secretary |
| CROMPTON INDEPENDENT FINANCIAL CONSULTANTS LIMITED | 04285909 | Company is dissolved    | 12/09/2001 | 21/09/2001 | Company Secretary |