



**CORPORATE SECRETARIES LIMITED**

**990001578**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CORPORATE SECRETARIES LIMITED	<b>Number</b>	990001578
<b>Postcode</b>	N3 1RL	<b>Address</b>	4th Floor Lawford House Albert Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUILDING FACTORING LTD	05286586	Non-Trading	15/11/2004		Company Secretary
VENDYCORP LIMITED	05227154	Active - Accounts Filed	09/09/2004		Company Secretary
VENDYCORP LIMITED	05227154	Active - Accounts Filed	09/09/2004		Company Secretary
STONEFIELD TRADING LIMITED	04085079	Active - Accounts Filed	06/10/2000		Company Secretary
ILTA AUTOMOTIVE (UK) LIMITED	04018343	Other	20/06/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHAPEL KENSINGTON ONE PLC	05770647	Company is dissolved	05/04/2006	05/04/2006	Company Secretary
AXEL 4INVEST LIMITED	05654833	Company is dissolved	15/12/2005		Company Secretary
SCHUMANN & GREENBERG LTD.	05653999	Company is dissolved	14/12/2005	10/06/2015	Company Secretary
SCHUMANN & GREENBERG LTD.	05653999	Company is dissolved	14/12/2005	10/06/2015	Company Secretary
UNICORN STATIONS LTD.	05653998	Company is dissolved	14/12/2005		Company Secretary
CENTRAL RAFINERY LTD	05654000	Company is dissolved	14/12/2005		Company Secretary
DIESEL POOL LTD.	05652528	Company is dissolved	13/12/2005		Company Secretary
FUEL POOL LTD.	05652525	Company is dissolved	13/12/2005		Company Secretary



**CORPORATE SECRETARIES LIMITED**

**990001578**

ELSTED TRADING LIMITED	05649802	Company is dissolved	09/12/2005	09/12/2005	Company Secretary
HARTLAND MANAGEMENT LIMITED	05649796	Company is dissolved	09/12/2005		Company Secretary
HARTLAND MANAGEMENT LIMITED	05649796	Company is dissolved	09/12/2005		Company Secretary
FIRST PETROLEUM COMPANY LIMITED	05647740	Company is dissolved	07/12/2005	24/04/2009	Company Secretary
SELINTECH HOLDING LTD	05565777	Company is dissolved	16/09/2005		Company Secretary
ENDEMIT LTD.	05516202	Company is dissolved	22/07/2005		Company Secretary
BD CE LIMITED	05512435	Company is dissolved	19/07/2005	10/06/2015	Company Secretary
SOPHIA MANAGEMENT LTD.	05507681	Company is dissolved	13/07/2005		Company Secretary
SGR INTERNATIONAL LTD.	05505097	Active - Accounts Filed	11/07/2005	10/06/2015	Company Secretary
MAYA TELCO CONSULTING LTD	05503292	Company is dissolved	08/07/2005	13/07/2006	Company Secretary
FINANCIAL CONSULTING & TRADING, LTD.	05498872	Company is dissolved	05/07/2005		Company Secretary
MEDITERRANEAN HOLIDAYS LTD	05499079	Company is dissolved	05/07/2005	03/08/2015	Company Secretary
CLEAN ART PRODUCTION LTD	05493449	Company is dissolved	28/06/2005	11/06/2015	Company Secretary
GLOBAL TRADE & METAL LTD.	05493595	Company is dissolved	28/06/2005		Company Secretary
PROMOUV LIMITED	05484882	Company is dissolved	20/06/2005		Company Secretary
MR. SMART & PARTNERS LTD.	05484880	Company is dissolved	20/06/2005	26/04/2010	Company Secretary
WORLDWIDE RIGHTS MANAGEMENT LTD	05481437	Company is dissolved	15/06/2005		Company Secretary
FINANCIAL OPERATIONS & MANAGEMENT, LTD.	05480292	Company is dissolved	14/06/2005		Company Secretary
OUKIOK INTERNATIONAL LIMITED	05477224	Company is dissolved	10/06/2005	27/05/2014	Company Secretary
LINTOR VENTURES LIMITED	05478015	Company is dissolved	10/06/2005		Company Secretary
WATRON COMPANY LIMITED	05474692	Company is dissolved	08/06/2005		Company Secretary

**CORPORATE SECRETARIES LIMITED**

**990001578**

OUMY LIMITED	05473443	Company is dissolved	07/06/2005	06/06/2007	Company Secretary
PHILIPPE LIMITED	05472119	Company is dissolved	06/06/2005	13/08/2010	Company Secretary
COBUS GROUP LIMITED	05472695	Company is dissolved	06/06/2005	08/06/2015	Company Secretary
MARCHE FOIRE (EUROPE 86) LTD.	05472117	Company is dissolved	06/06/2005		Company Secretary
DREAM AND REALITY LIMITED	05470744	Company is dissolved	03/06/2005		Company Secretary
SONNENSTEIN ADVISORY LTD	05465361	Company is dissolved	27/05/2005	10/06/2015	Company Secretary
UMBRELLA MEDIA PRODUCTIONS LTD.	05465978	Company is dissolved	27/05/2005	27/05/2005	Company Secretary
UNITED AGROCHEMICAL LTD	05465368	Company is dissolved	27/05/2005	28/02/2006	Company Secretary
FINANCIAL TRADING & ANALYTICS, LTD	05460326	Company is dissolved	23/05/2005		Company Secretary
EVENTURE SERVICES LTD	05460330	Company is dissolved	23/05/2005		Company Secretary
WALDEMAR CONSULTING LIMITED	05460329	Company is dissolved	23/05/2005		Company Secretary
PLUNKET COMPANY LIMITED	05455467	Company is dissolved	18/05/2005	06/08/2015	Company Secretary
PLUNKET COMPANY LIMITED	05455467	Company is dissolved	18/05/2005	06/08/2015	Company Secretary
ARKWRIGHT MANAGEMENT LIMITED	05455470	Active - Accounts Filed	18/05/2005	10/06/2015	Company Secretary
EXCELLENT EMPLOYMENT AGENCY LTD	05454038	Company is dissolved	17/05/2005	17/05/2005	Company Secretary
BENHILTON ASSOCIATES LIMITED	05448878	Company is dissolved	11/05/2005		Company Secretary
CORPORATE ADVANCED PROJECT LTD.	05448508	Company is dissolved	10/05/2005	12/06/2015	Company Secretary
LORMAN LIMITED	05447603	Company is dissolved	10/05/2005	10/05/2005	Company Secretary
THE WATIN HOUSE LIMITED	05445649	Company is dissolved	06/05/2005	26/08/2009	Company Secretary
THE WATIN HOUSE LIMITED	05445649	Company is dissolved	06/05/2005	26/08/2009	Company Secretary
SPORT & MEDIAL LTD.	05445652	Company is dissolved	06/05/2005	10/06/2015	Company Secretary



**CORPORATE SECRETARIES LIMITED**

**990001578**

VINTAGE SPEED HERITAGE LIMITED	05445577	Company is dissolved	06/05/2005		Company Secretary
STRATEGE LIMITED	05441660	Company is dissolved	03/05/2005	01/04/2006	Company Secretary
ALLISTER FINANCE LIMITED	05441004	Company is dissolved	03/05/2005	10/06/2015	Company Secretary
SPYRITNESS LTD	05436938	Company is dissolved	27/04/2005		Company Secretary
SOMALI COMPREHENSIVE DEVELOPMENT ASSOCIATION (SOCDA)	05437937	Company is dissolved	27/04/2005		Company Secretary
DELRAY ASSOCIATES LTD.	05437632	Company is dissolved	27/04/2005	12/06/2015	Company Secretary
TRENTON CONSULTANCY LTD.	05437635	Company is dissolved	27/04/2005	27/07/2015	Company Secretary
SOLESTRA LIMITED	05436934	Company is dissolved	27/04/2005		Company Secretary
DELRAY ASSOCIATES LTD.	05437632	Company is dissolved	27/04/2005	12/06/2015	Company Secretary
PRINTING SERVICES LONDON LTD	05432875	Company is dissolved	22/04/2005		Company Secretary
BENHILL PROMOTIONS LIMITED	05431461	Company is dissolved	21/04/2005		Company Secretary
BENHILL PROMOTIONS LIMITED	05431461	Company is dissolved	21/04/2005		Company Secretary
DANWAY LIMITED	05431460	Company is dissolved	21/04/2005	21/04/2005	Company Secretary
WITTMANN INTERNATIONAL LTD.	05430442	Company is dissolved	20/04/2005	02/07/2015	Company Secretary
NATAN FINANCIAL LTD	05428685	Company is dissolved	19/04/2005		Company Secretary
HOLIDAY ONLINE LIMITED	05428690	Company is dissolved	19/04/2005		Company Secretary
EASTCOTE INVESTMENTS LIMITED	05424843	Company is dissolved	14/04/2005		Company Secretary
TYCOON VENTURE CAPITAL & INVESTMENT LTD	05423369	Company is dissolved	13/04/2005	08/08/2007	Company Secretary
SANDBURRY-DEER CONSULTANTS LIMITED	05423386	Company is dissolved	13/04/2005		Company Secretary
WELLDONE SOFT LTD.	05419624	Company is dissolved	11/04/2005		Company Secretary