



NWL SECRETARIES LIMITED

990001631

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | NWL SECRETARIES LIMITED | Number | 990001631 |
| Postcode | | Address | |
| 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 |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| GREENLINE SYSTEMS LIMITED | 06006606 | Company is dissolved | 22/11/2006 | | Company Secretary |
| VISION I.T. CONSULTANCY LIMITED | 06006600 | Company is dissolved | 22/11/2006 | | Company Secretary |
| APPLEGATE CONSULTANCY LIMITED | 06006603 | Company is dissolved | 22/11/2006 | | Company Secretary |
| CYBERTECH I.T. CONSULTANTS LIMITED | 06006622 | Company is dissolved | 22/11/2006 | | Company Secretary |
| LUNAR CONSULTANCY LIMITED | 06006048 | Company is dissolved | 22/11/2006 | | Company Secretary |
| NETSECURE UK LIMITED | 05998902 | Company is dissolved | 15/11/2006 | 31/10/2007 | Company Secretary |
| CLEARLINE CONSULTANCY LIMITED | 05999887 | Company is dissolved | 15/11/2006 | 02/01/2007 | Company Secretary |
| STUART TROTMAN LIMITED | 05981933 | Company is dissolved | 30/10/2006 | 01/11/2006 | Company Secretary |
| CRUSADER SOLUTIONS LIMITED | 05976308 | Company is dissolved | 24/10/2006 | | Company Secretary |
| SEAN COTTER LIMITED | 05976443 | Company is dissolved | 24/10/2006 | 26/10/2006 | Company Secretary |
| MO MO TECHNOLOGIES LIMITED | 05903533 | Company is dissolved | 11/08/2006 | 15/08/2006 | Company Secretary |
| AWA & PARTNERS LIMITED | 05900756 | Company is dissolved | 09/08/2006 | 11/08/2006 | Company Secretary |
| S KNOX CONSULTING LIMITED | 05828290 | Company is dissolved | 25/05/2006 | 26/05/2006 | Company Secretary |
| GLOBESCOPE.ORG LIMITED | 05799568 | Company is dissolved | 28/04/2006 | 23/06/2006 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CALIBAN SYSTEMS LIMITED | 05708243 | Company is dissolved | 14/02/2006 | 17/02/2006 | Company Secretary |
| SARAH SEDGWICK LIMITED | 05629158 | Company is dissolved | 21/11/2005 | 23/11/2005 | Company Secretary |
| MILLENIUM CHAT SERVICES LIMITED | 05619801 | Company is dissolved | 11/11/2005 | 15/11/2005 | Company Secretary |
| YOUR CANVAS LIMITED | 05608481 | Company is dissolved | 01/11/2005 | 04/11/2005 | Company Secretary |
| JLN CONSULTING LIMITED | 05602402 | Company is dissolved | 25/10/2005 | 26/10/2005 | Company Secretary |
| PRACTICAL IT SOLUTIONS LIMITED | 05602394 | Company is dissolved | 25/10/2005 | 26/10/2005 | Company Secretary |
| ORCHARD CONSULTANCY SERVICES LIMITED | 05586284 | Company is dissolved | 07/10/2005 | 17/07/2006 | Company Secretary |
| BOUNTY SYSTEMS LIMITED | 05586277 | Company is dissolved | 07/10/2005 | 04/08/2006 | Company Secretary |
| FESTIVAL CONSULTING LIMITED | 05586272 | Company is dissolved | 07/10/2005 | | Company Secretary |
| A 2 B CABLING LIMITED | 05586287 | Company is dissolved | 07/10/2005 | 12/10/2005 | Company Secretary |
| PARKSIDE SYSTEMS LIMITED | 05586280 | Company is dissolved | 07/10/2005 | 19/05/2006 | Company Secretary |
| J.O.G.A. CONSULTING LIMITED | 05571588 | Active - Accounts Filed | 22/09/2005 | 26/09/2005 | Company Secretary |
| OBRA LIMITED | 05568004 | Company is dissolved | 20/09/2005 | 23/09/2005 | Company Secretary |
| DJM NETWORKS LIMITED | SC290243 | Company is dissolved | 13/09/2005 | 16/09/2005 | Company Secretary |
| ANDREW BELL CONSULTING LIMITED | 05553365 | Company is dissolved | 05/09/2005 | 07/09/2005 | Company Secretary |
| MORRIS TECHNICAL CONSULTING LIMITED | 05538644 | Company is dissolved | 17/08/2005 | 19/08/2005 | Company Secretary |
| LEADING IMAGE LIMITED | SC288774 | Company is dissolved | 11/08/2005 | 15/08/2005 | Company Secretary |
| GORGEOUS WORLD LTD | 05511148 | Company is dissolved | 18/07/2005 | 21/07/2005 | Company Secretary |
| RELIANCE LIMITED | 05488688 | Company is dissolved | 23/06/2005 | 27/06/2005 | Company Secretary |
| CYBERNET CONSULTING LIMITED | 05479116 | Company is dissolved | 13/06/2005 | 31/01/2006 | Company Secretary |
| LIMELIGHT SOLUTIONS LIMITED | 05479095 | Company is dissolved | 13/06/2005 | 08/08/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PARKFIELD SOLUTIONS LIMITED | 05479111 | Company is dissolved | 13/06/2005 | 23/09/2005 | Company Secretary |
| CHESTNUT SOLUTIONS LIMITED | 05479102 | Company is dissolved | 13/06/2005 | 21/07/2005 | Company Secretary |
| STONEACRE SOLUTIONS LIMITED | 05479096 | Company is dissolved | 13/06/2005 | 09/09/2005 | Company Secretary |
| CONCEPT I.T. SOLUTIONS (UK) LIMITED | 05475935 | Company is dissolved | 09/06/2005 | 13/06/2005 | Company Secretary |
| W B A CONSULTING LIMITED | 05475939 | Company is dissolved | 09/06/2005 | 14/06/2005 | Company Secretary |
| MK ACADEMY LIMITED | 05468042 | Company is dissolved | 01/06/2005 | 06/06/2005 | Company Secretary |
| MK COMMERCIAL LTD | 05468037 | Company is dissolved | 01/06/2005 | 06/06/2005 | Company Secretary |
| DRAGONFIRE SOLUTIONS LIMITED | 05429341 | Company is dissolved | 19/04/2005 | 21/04/2005 | Company Secretary |
| TRADITIONAL FLOOR SCREEDS LIMITED | 05391628 | Active - Accounts Filed | 14/03/2005 | 17/03/2005 | Company Secretary |
| ROTHWELL IT SOLUTIONS LIMITED | 05391630 | Company is dissolved | 14/03/2005 | 16/03/2005 | Company Secretary |
| A. WHITHAM DECORATING CONTRACTORS LIMITED | 05391626 | Active - Accounts Filed | 14/03/2005 | 18/03/2005 | Company Secretary |
| NOMADIC SYSTEMS LIMITED | 05356517 | Company is dissolved | 08/02/2005 | 12/04/2005 | Company Secretary |
| PROTOCOL CONSULTING LIMITED | 05356523 | Company is dissolved | 08/02/2005 | 18/05/2005 | Company Secretary |
| HIGHPOINT SOLUTIONS LIMITED | 05356531 | Company is dissolved | 08/02/2005 | 06/06/2005 | Company Secretary |
| SHADOW SYSTEMS LIMITED | 05356526 | Company is dissolved | 08/02/2005 | 24/06/2005 | Company Secretary |
| SPARTAN CAPITAL LIMITED | 05356539 | Company is dissolved | 08/02/2005 | 01/03/2005 | Company Secretary |
| HEADLINE SOLUTIONS LIMITED | 05356545 | Company is dissolved | 08/02/2005 | 23/05/2005 | Company Secretary |
| CLAYDON CONSULTANCY LIMITED | 05341390 | Company is dissolved | 25/01/2005 | 27/01/2005 | Company Secretary |
| PARSIFAL CONSULTING LIMITED | 05341461 | Company is dissolved | 25/01/2005 | 28/01/2005 | Company Secretary |
| BASRA CONSULTING LIMITED | 05334363 | Company is dissolved | 17/01/2005 | 20/01/2005 | Company Secretary |
| MORTGAGEKEYS (FRANCHISES) LIMITED | 05325643 | Company is dissolved | 06/01/2005 | 19/01/2005 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AMERICAN CAR SERVICE LIMITED | 05270368 | Company is dissolved | 26/10/2004 | 28/10/2004 | Company Secretary |
| PC BELL CONSULTING LIMITED | 05261189 | Company is dissolved | 15/10/2004 | 19/10/2004 | Company Secretary |
| SOMER CONSTRUCTION LIMITED | 05261154 | Company is dissolved | 15/10/2004 | 20/10/2004 | Company Secretary |
| DWS CONSULTANCY LIMITED | 05250037 | Company is dissolved | 05/10/2004 | 08/10/2004 | Company Secretary |
| GOLDSTAR SOLUTIONS LIMITED | 05230620 | Company is dissolved | 14/09/2004 | 26/11/2004 | Company Secretary |
| PERSONAL TRAINERS LIMITED | 05230622 | Company is dissolved | 14/09/2004 | 16/09/2004 | Company Secretary |
| GULF SOLUTIONS LIMITED | 05228047 | Company is dissolved | 10/09/2004 | 31/01/2005 | Company Secretary |
| J. JARVIS LIMITED | 05226887 | In Liquidation | 09/09/2004 | 13/09/2004 | Company Secretary |
| BALTIC CONSULTANCY LIMITED | 05226894 | Company is dissolved | 09/09/2004 | 13/12/2004 | Company Secretary |
| CAROLAN TECHNICAL LIMITED | 05226882 | Company is dissolved | 09/09/2004 | 13/09/2004 | Company Secretary |
| GALAXY SYSTEMS LIMITED | 05226874 | Company is dissolved | 09/09/2004 | 08/12/2004 | Company Secretary |
| WKY CONSULTING SERVICES LIMITED | 05222901 | Company is dissolved | 06/09/2004 | 08/09/2004 | Company Secretary |
| CAWRT MANAGEMENT SOLUTIONS LIMITED | 05222896 | Company is dissolved | 06/09/2004 | 09/09/2004 | Company Secretary |
| S. L. DECORATORS (NORTH WEST) LIMITED | 05217448 | Company is dissolved | 31/08/2004 | 03/09/2004 | Company Secretary |