



DLA SECRETARIAL SERVICES LIMITED

990001646

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | DLA SECRETARIAL SERVICES LIMITED | Number | 990001646 |
| Postcode | S1 1RZ | Address | Fountain Precinct Balm Green Sheffield |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| BSI PROPERTIES LIMITED | 05322714 | Company is dissolved | 04/01/2005 | 02/03/2005 | Director |
| NORTHERN TECHNOLOGY INVESTMENTS LIMITED | 05322715 | Company is dissolved | 04/01/2005 | 11/03/2005 | Company Secretary |
| NORTHERN TECHNOLOGY INVESTMENTS LIMITED | 05322715 | Company is dissolved | 04/01/2005 | 11/03/2005 | Director |
| BSI PROPERTIES LIMITED | 05322714 | Company is dissolved | 04/01/2005 | 02/03/2005 | Company Secretary |
| SHARED EQUITY SERVICES LIMITED | 05322336 | Company is dissolved | 30/12/2004 | 11/05/2005 | Company Secretary |
| CLAYTON GLASS LIMITED | 05322333 | Active - Accounts Filed | 30/12/2004 | 10/02/2005 | Company Secretary |
| CLAYTON GLASS LIMITED | 05322333 | Active - Accounts Filed | 30/12/2004 | 10/02/2005 | Director |
| XL TOURS LIMITED | 05322302 | Company is dissolved | 30/12/2004 | 13/01/2005 | Company Secretary |
| SHARED EQUITY SERVICES LIMITED | 05322336 | Company is dissolved | 30/12/2004 | 05/05/2005 | Director |
| XL.COM FLIGHT LIMITED | 05322284 | Company is dissolved | 30/12/2004 | 13/01/2005 | Company Secretary |
| BROOMCO (3665) LIMITED | 05322328 | Company is dissolved | 30/12/2004 | | Company Secretary |
| BROOMCO (3664) LIMITED | 05322304 | Company is dissolved | 30/12/2004 | | Director |
| POTTER'S WASTE MANAGEMENT LIMITED | 05322339 | Active - Accounts Filed | 30/12/2004 | 08/03/2005 | Company Secretary |
| BALTIC CERAMICS LIMITED | 05322303 | Company is dissolved | 30/12/2004 | 01/08/2006 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROOMCO (3666) LIMITED | 05322329 | Company is dissolved | 30/12/2004 | | Director |
| BROOMCO (3666) LIMITED | 05322329 | Company is dissolved | 30/12/2004 | | Company Secretary |
| BROOMCO (3664) LIMITED | 05322304 | Company is dissolved | 30/12/2004 | | Company Secretary |
| POTTER'S WASTE MANAGEMENT LIMITED | 05322339 | Active - Accounts Filed | 30/12/2004 | 08/03/2005 | Director |
| BALTIC CERAMICS LIMITED | 05322303 | Company is dissolved | 30/12/2004 | 01/08/2006 | Director |
| BROOMCO (3665) LIMITED | 05322328 | Company is dissolved | 30/12/2004 | | Director |
| EXCEPTION GROUP LIMITED | 05322331 | Company is dissolved | 30/12/2004 | 09/02/2005 | Company Secretary |
| EXCEPTION GROUP LIMITED | 05322331 | Company is dissolved | 30/12/2004 | 09/02/2005 | Director |
| XL TOURS LIMITED | 05322302 | Company is dissolved | 30/12/2004 | 13/01/2005 | Director |
| XL.COM FLIGHT LIMITED | 05322284 | Company is dissolved | 30/12/2004 | 13/01/2005 | Director |
| FUSION COURT (MANAGEMENT) LIMITED | 05299916 | Company is dissolved | 30/11/2004 | 14/10/2005 | Director |
| FUSION POINT (MANAGEMENT) LIMITED | 05299918 | Company is dissolved | 30/11/2004 | 14/10/2005 | Director |
| BROOMCO (3655) LIMITED | 05299920 | Company is dissolved | 30/11/2004 | | Company Secretary |
| BROOMCO (3655) LIMITED | 05299920 | Company is dissolved | 30/11/2004 | | Director |
| CHANCERY NOMINEES (HITP 2) LIMITED | 05299874 | Company is dissolved | 30/11/2004 | 23/12/2004 | Director |
| FUSION POINT (MANAGEMENT) LIMITED | 05299918 | Company is dissolved | 30/11/2004 | 14/10/2005 | Company Secretary |
| BROOMCO (3653) LIMITED | 05300034 | Company is dissolved | 30/11/2004 | | Director |
| PARK ROYAL HOTEL LIMITED | 05299922 | In Liquidation | 30/11/2004 | 14/01/2005 | Director |
| FUSION COURT (MANAGEMENT) LIMITED | 05299916 | Company is dissolved | 30/11/2004 | 14/10/2005 | Company Secretary |
| BROOMCO (3653) LIMITED | 05300034 | Company is dissolved | 30/11/2004 | | Company Secretary |
| CHANCERY NOMINEES (HITP 2) LIMITED | 05299874 | Company is dissolved | 30/11/2004 | 23/12/2004 | Company Secretary |
| PARK ROYAL HOTEL LIMITED | 05299922 | In Liquidation | 30/11/2004 | 14/01/2005 | Company Secretary |
| AMIL UK LIMITED | 05298551 | Company is dissolved | 29/11/2004 | 21/12/2004 | Director |
| HOLGATE LAND LIMITED | 05298550 | Company is dissolved | 29/11/2004 | 30/12/2004 | Company Secretary |
| VULCAN PROPERTY II LIMITED | 05298649 | Active - Accounts Filed | 29/11/2004 | 26/01/2005 | Director |
| VULCAN II LIMITED | 05298684 | Company is dissolved | 29/11/2004 | 26/01/2005 | Director |
| BLE SMOKE AND FIRE CURTAINS LIMITED | 05298742 | Active - Accounts Filed | 29/11/2004 | 31/03/2005 | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| XL.COM TOURS LIMITED | 05298804 | Company is dissolved | 29/11/2004 | 13/01/2005 | Company Secretary |
| TALBOT GROUP LIMITED | 05298561 | Company is dissolved | 29/11/2004 | 07/02/2005 | Director |
| FLORENCE ESTATE MANAGEMENT LIMITED | 05298552 | Company is dissolved | 29/11/2004 | 31/12/2004 | Company Secretary |
| JAK TAVERNS (NO.3) T/A THE EXCELSIOR LIMITED | 05298559 | Company is dissolved | 29/11/2004 | 09/12/2004 | Company Secretary |
| POWERWAVE OVERSEAS HOLDINGS LIMITED | 05298744 | Company is dissolved | 29/11/2004 | 31/01/2005 | Director |
| OG DEVELOPMENTS LIMITED | 05298553 | Company is dissolved | 29/11/2004 | 31/12/2004 | Director |
| OG DEVELOPMENTS LIMITED | 05298553 | Company is dissolved | 29/11/2004 | 31/12/2004 | Company Secretary |
| BROOMCO (3641) LIMITED | 05298747 | Company is dissolved | 29/11/2004 | | Company Secretary |
| PILKINGTON UK (NO. 2) UNLIMITED | 05298693 | Non-Trading | 29/11/2004 | 21/12/2004 | Director |
| XL.COM TOURS LIMITED | 05298804 | Company is dissolved | 29/11/2004 | 13/01/2005 | Director |
| HOMEFAST PROPERTY SERVICES LIMITED | 05299091 | Active - Accounts Filed | 29/11/2004 | 18/01/2005 | Company Secretary |
| PRIZE BRAND LIMITED | 05298645 | Active - Accounts Filed | 29/11/2004 | 11/01/2005 | Company Secretary |
| VULCAN II LIMITED | 05298684 | Company is dissolved | 29/11/2004 | 26/01/2005 | Company Secretary |
| CAP 10 LIMITED | 05298557 | Company is dissolved | 29/11/2004 | | Director |
| ST MELLION PROPERTY LIMITED | 05298636 | Active - Accounts Filed | 29/11/2004 | 16/12/2004 | Director |
| XL.COM AIRWAYS LIMITED | 05298803 | Company is dissolved | 29/11/2004 | 13/01/2005 | Director |
| XL.COM TRAVEL LIMITED | 05298807 | Company is dissolved | 29/11/2004 | 13/01/2005 | Company Secretary |
| HOMEFAST PROPERTY SERVICES LIMITED | 05299091 | Active - Accounts Filed | 29/11/2004 | 18/01/2005 | Director |
| FLORENCE ESTATE MANAGEMENT LIMITED | 05298552 | Company is dissolved | 29/11/2004 | 31/12/2004 | Director |
| TALBOT GROUP LIMITED | 05298561 | Company is dissolved | 29/11/2004 | 07/02/2005 | Company Secretary |
| CAP 10 LIMITED | 05298557 | Company is dissolved | 29/11/2004 | 10/12/2004 | Company Secretary |
| VULCAN PROPERTY II LIMITED | 05298649 | Active - Accounts Filed | 29/11/2004 | 26/01/2005 | Company Secretary |
| XL.COM AIRWAYS LIMITED | 05298803 | Company is dissolved | 29/11/2004 | 13/01/2005 | Company Secretary |
| HOLGATE LIMITED | 05298549 | Non-Trading | 29/11/2004 | 30/12/2004 | Company Secretary |
| PILKINGTON UK (NO. 2) UNLIMITED | 05298693 | Non-Trading | 29/11/2004 | 21/12/2004 | Company Secretary |



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|------------------------|----------|-------------------------|------------|------------|-------------------|
| TOOMEY OPTICAR LIMITED | 05298739 | Company is dissolved | 29/11/2004 | 12/01/2005 | Director |
| TOOMEY OPTICAR LIMITED | 05298739 | Company is dissolved | 29/11/2004 | 12/01/2005 | Company Secretary |
| PRIZE BRAND LIMITED | 05298645 | Active - Accounts Filed | 29/11/2004 | 11/01/2005 | Director |
| XL.COM TRAVEL LIMITED | 05298807 | Company is dissolved | 29/11/2004 | 13/01/2005 | Director |