



ACS SECRETARIES LIMITED

990001976

## Director Information

|                                    |                         |                    |                                            |
|------------------------------------|-------------------------|--------------------|--------------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                            |
| <b>Name</b>                        | ACS SECRETARIES LIMITED | <b>Number</b>      | 990001976                                  |
| <b>Postcode</b>                    | PA1 3QX                 | <b>Address</b>     | 19 Glasgow Road<br>Paisley<br>Renfrewshire |
| <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          |
|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| SHANKS BUILDING SERVICES LIMITED       | SC271197 | Company is dissolved | 27/07/2004 | 27/07/2004 | Company Secretary |
| DSM ELECTRICAL LIMITED                 | SC271136 | Company is dissolved | 26/07/2004 | 26/07/2004 | Company Secretary |
| CIARIN HOME DESIGNS LIMITED            | SC271088 | Company is dissolved | 23/07/2004 | 23/07/2004 | Company Secretary |
| PREMIER FRAMING LIMITED                | SC271089 | Company is dissolved | 23/07/2004 | 23/07/2004 | Company Secretary |
| NO GRAFFITI (SCOTLAND) LIMITED         | SC271016 | Company is dissolved | 22/07/2004 | 22/07/2004 | Company Secretary |
| DOUGLAS SMITH LIMITED                  | 05181052 | Company is dissolved | 15/07/2004 | 15/07/2004 | Company Secretary |
| INSPECTION SERVICES (SCOTLAND) LIMITED | SC270645 | Company is dissolved | 13/07/2004 | 13/07/2004 | Company Secretary |
| RITC SCOTLAND LIMITED                  | SC270167 | Company is dissolved | 02/07/2004 | 02/07/2004 | Company Secretary |
| ASPEN (SCOTLAND) LIMITED               | SC270126 | Company is dissolved | 01/07/2004 | 01/07/2004 | Company Secretary |
| D & L COMMERCE LIMITED                 | SC270102 | Company is dissolved | 01/07/2004 | 01/07/2004 | Company Secretary |
| BRIGLANDS GOLF ENTERPRISES LIMITED     | SC269978 | Company is dissolved | 29/06/2004 | 29/06/2004 | Company Secretary |
| DANTE'S ITALIAN RESTAURANT LIMITED     | SC269967 | Company is dissolved | 29/06/2004 | 29/06/2004 | Company Secretary |
| THE CARPET GALLERY LIMITED             | 05161815 | Company is dissolved | 24/06/2004 | 24/06/2004 | Company Secretary |



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|                                                 |          |                         |            |            |                   |
|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MANSTON PROPERTIES LIMITED                      | 05159641 | Active - Accounts Filed | 22/06/2004 | 22/06/2004 | Company Secretary |
| SCOTWEST DA LIMITED                             | SC269601 | Company is dissolved    | 21/06/2004 | 21/06/2004 | Company Secretary |
| SALTIRE INTEGRATED SHIPPING LIMITED             | SC269560 | Company is dissolved    | 21/06/2004 | 21/06/2004 | Company Secretary |
| T. HAMILTON (PROPERTIES) LIMITED                | SC269082 | Company is dissolved    | 11/06/2004 | 11/06/2004 | Company Secretary |
| KIM ENTERPRISE LIMITED                          | 05149189 | Company is dissolved    | 09/06/2004 | 09/06/2004 | Company Secretary |
| SENSORTECH SYSTEMS LIMITED                      | 05140570 | Company is dissolved    | 28/05/2004 | 28/05/2004 | Company Secretary |
| INNSTYLE LIMITED                                | SC268362 | Company is dissolved    | 25/05/2004 | 23/07/2004 | Company Secretary |
| RAINSTORM LIMITED                               | SC268363 | Active - Accounts Filed | 25/05/2004 | 17/09/2004 | Company Secretary |
| CMW FINANCIAL (AYP) LIMITED                     | SC268261 | Company is dissolved    | 24/05/2004 | 24/05/2004 | Company Secretary |
| FIFE QUALITY ENGINEERING LIMITED                | SC268263 | Company is dissolved    | 24/05/2004 | 24/05/2004 | Company Secretary |
| FOOTBALL TOPS LIMITED                           | SC268122 | Company is dissolved    | 19/05/2004 | 19/05/2004 | Company Secretary |
| FINDLAY SPORTS CONSULTANTS LIMITED              | SC268059 | Company is dissolved    | 18/05/2004 | 18/05/2004 | Company Secretary |
| TECHNO DATA SOLUTIONS LIMITED                   | SC268060 | Company is dissolved    | 18/05/2004 | 18/05/2004 | Company Secretary |
| BILL GARDEN TECHNICAL SERVICES LIMITED          | SC267935 | Active - Accounts Filed | 14/05/2004 | 14/05/2004 | Company Secretary |
| DOWNTOWN (SCOTLAND) LIMITED                     | SC267791 | Company is dissolved    | 12/05/2004 | 12/05/2004 | Company Secretary |
| FLAMINGO BATHROOMS LIMITED                      | SC267742 | Company is dissolved    | 11/05/2004 | 11/05/2004 | Company Secretary |
| B.S.C.A.H.                                      | 05120862 | Active - Accounts Filed | 06/05/2004 | 06/05/2004 | Company Secretary |
| B.S.M.D.H.                                      | 05120910 | Company is dissolved    | 06/05/2004 | 06/05/2004 | Company Secretary |
| R.D.S. WHOLESALE LIMITED                        | SC267426 | Company is dissolved    | 05/05/2004 | 05/05/2004 | Company Secretary |
| G.J. NISBET (PLASTERERS & ROUGHCASTERS) LIMITED | SC267427 | Company is dissolved    | 05/05/2004 | 05/05/2004 | Company Secretary |
| HAYDOCK MUSIC LIMITED                           | SC267310 | Active - Accounts Filed | 03/05/2004 | 03/05/2004 | Company Secretary |



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|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| M & I PISTACHIO LIMITED                           | SC267311 | Company is dissolved    | 03/05/2004 | 03/05/2004 | Company Secretary |
| ALERA LIMITED                                     | 05114195 | Company is dissolved    | 28/04/2004 | 28/04/2004 | Company Secretary |
| PINTECH EUROPE LTD.                               | SC267072 | Company is dissolved    | 27/04/2004 | 27/04/2004 | Company Secretary |
| ADTEK LIMITED                                     | SC267023 | Company is dissolved    | 26/04/2004 | 26/04/2004 | Company Secretary |
| COLIN THOMSON & CO (BUSINESS ACCOUNTANTS) LIMITED | SC266821 | Company is dissolved    | 22/04/2004 | 22/04/2004 | Company Secretary |
| CMB CONSULTANTS LIMITED                           | SC266823 | Company is dissolved    | 22/04/2004 | 22/04/2004 | Company Secretary |
| AVN THOMSONS LIMITED                              | SC266822 | Company is dissolved    | 22/04/2004 | 22/04/2004 | Company Secretary |
| LJP CONSULTING LIMITED                            | SC266784 | Company is dissolved    | 21/04/2004 | 21/04/2004 | Company Secretary |
| DYNAMIC ATTITUDES LIMITED                         | SC266595 | Company is dissolved    | 16/04/2004 | 16/04/2004 | Company Secretary |
| HIGH 5 ENTERTAINMENT LIMITED                      | SC266446 | Company is dissolved    | 14/04/2004 | 14/04/2004 | Company Secretary |
| D. & S. PAVING THE WAY LIMITED                    | 05097385 | Company is dissolved    | 07/04/2004 | 07/04/2004 | Company Secretary |
| M.E SYSTEMS LIMITED                               | SC266187 | Company is dissolved    | 07/04/2004 | 07/04/2004 | Company Secretary |
| GRK CONSTRUCTION AND MAINTENANCE LIMITED          | SC266049 | Company is dissolved    | 05/04/2004 | 05/04/2004 | Company Secretary |
| UNIT 23                                           | SC265920 | Active - Accounts Filed | 02/04/2004 | 02/04/2004 | Company Secretary |
| REMOTE SYSTEMS SOLUTIONS LTD.                     | SC265921 | In Liquidation          | 02/04/2004 | 06/09/2004 | Company Secretary |
| KNIGHTSRIDGE GARAGE SERVICES LIMITED              | SC265923 | Active - Accounts Filed | 02/04/2004 | 19/10/2005 | Company Secretary |
| HARPBOND LIMITED                                  | SC265924 | Company is dissolved    | 02/04/2004 | 10/09/2004 | Company Secretary |
| CLEARWALL LIMITED                                 | SC265922 | Active - Accounts Filed | 02/04/2004 | 09/04/2004 | Company Secretary |
| ASHKIRK (GB) LIMITED                              | SC265897 | Company is dissolved    | 01/04/2004 | 01/04/2004 | Company Secretary |
| POMONA BOOKS LIMITED                              | 05090769 | Company is dissolved    | 01/04/2004 | 01/04/2004 | Company Secretary |
| PARTY CORNER LIMITED                              | SC265682 | Company is dissolved    | 29/03/2004 | 29/03/2004 | Company Secretary |



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| ALARM TRADE SALES LIMITED          | 05084576 | Company is dissolved    | 25/03/2004 | 25/03/2004 | Company Secretary |
| POST CODE PUBLISHING LIMITED       | 05079052 | Company is dissolved    | 19/03/2004 | 19/03/2004 | Company Secretary |
| CHUBBY BAGS (PATENTS) LIMITED      | SC265061 | Active - Accounts Filed | 17/03/2004 | 17/03/2004 | Company Secretary |
| PRO BUILD (SCOTLAND) LIMITED       | SC265062 | Company is dissolved    | 17/03/2004 | 17/03/2004 | Company Secretary |
| GRANGE RECRUITMENT LIMITED         | SC264802 | Company is dissolved    | 11/03/2004 | 11/03/2004 | Company Secretary |
| R H TIMBER LIMITED                 | SC264479 | Company is dissolved    | 05/03/2004 | 05/03/2004 | Company Secretary |
| SKILLS FOR HIRE LIMITED            | SC264347 | Company is dissolved    | 03/03/2004 | 03/03/2004 | Company Secretary |
| SAND MONITORING SERVICES LIMITED   | SC264346 | Active - Accounts Filed | 03/03/2004 | 03/03/2004 | Company Secretary |
| BROWNMINSTER LIMITED               | SC264025 | Company is dissolved    | 26/02/2004 | 23/03/2004 | Company Secretary |
| SANTORINI LIMITED                  | SC263748 | Company is dissolved    | 20/02/2004 | 20/02/2004 | Company Secretary |
| K TAYLOR (CONTRACTS) LIMITED       | SC263746 | Company is dissolved    | 20/02/2004 | 20/02/2004 | Company Secretary |
| LOMOND VENTURES (113) LIMITED      | SC263612 | Company is dissolved    | 18/02/2004 | 18/02/2004 | Company Secretary |
| LOMOND VENTURES (UK) LIMITED       | SC263615 | Company is dissolved    | 18/02/2004 |            | Company Secretary |
| PIPEARROW LIMITED                  | SC263613 | Company is dissolved    | 18/02/2004 | 17/03/2004 | Company Secretary |
| GAVIN ANDERSON PHOTOGRAPHY LIMITED | SC263614 | Company is dissolved    | 18/02/2004 | 18/02/2004 | Company Secretary |