



HCS SECRETARIAL LTD

990002033

## Director Information

|                      |                     |                    |   |
|----------------------|---------------------|--------------------|---|
| <b>Title</b>         |                     | <b>Honours</b>     |   |
| <b>Name</b>          | HCS SECRETARIAL LTD | <b>Number</b>      | 990002033   |
| <b>Postcode</b>      | BS8 2XN             | <b>Address</b>     | 44 Upper Belgrave Road<br>Clifton<br>Bristol<br>Avon<br>England |
| <b>Date of birth</b> |                     | <b>Nationality</b> | British   |

**Total current directorships** 12

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THOUGHT SYSTEMS THOUGHT LIMITED     | 05658628 | Non-Trading             | 18/05/2007 |            | Company Secretary |
| THOUGHT SYSTEMS THOUGHT LIMITED     | 05658628 | Non-Trading             | 18/05/2007 |            | Company Secretary |
| SHIRECROWN ESTATES LIMITED          | 06207210 | Non-Trading             | 26/04/2007 | 16/04/2007 | Company Secretary |
| SHIRECROWN ESTATES LIMITED          | 06207210 | Non-Trading             | 26/04/2007 | 16/04/2007 | Company Secretary |
| PROTECTIONCOAT DEVELOPMENTS LIMITED | 05999691 | In Liquidation          | 15/11/2006 |            | Company Secretary |
| ASAP ANALYTICS LTD                  | 05862177 | In Liquidation          | 29/06/2006 |            | Company Secretary |
| ASAP ANALYTICS LTD                  | 05862177 | In Liquidation          | 29/06/2006 |            | Company Secretary |
| REDBOX EXPRESS LIMITED              | 05433953 | Non-Trading             | 27/05/2006 | 12/05/2006 | Company Secretary |
| ALWASTE LIMITED                     | 05750984 | Active - Accounts Filed | 21/03/2006 |            | Company Secretary |
| ALWASTE LIMITED                     | 05750984 | Active - Accounts Filed | 21/03/2006 |            | Company Secretary |
| OBJECT ARCHITECTURE LIMITED         | 03473019 | Active - Accounts Filed | 28/04/2003 |            | Company Secretary |
| AUTO RESERVATION LIMITED            | 04142130 | In Administration       | 24/01/2001 | 18/01/2001 | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARDS ETC LIMITED                 | NI071778 | Company is dissolved    | 19/02/2009 | 23/02/2009 | Company Secretary |
| CARDS ETC LIMITED                 | NI071778 | Company is dissolved    | 19/02/2009 | 23/02/2009 | Company Secretary |
| 360 PRODUCTION LIMITED            | NI071206 | Active - Accounts Filed | 02/12/2008 | 05/12/2008 | Company Secretary |
| 360 PRODUCTION LIMITED            | NI071206 | Active - Accounts Filed | 02/12/2008 | 05/12/2008 | Company Secretary |
| KILLYFADDY FARMS LIMITED          | NI070546 | Company is dissolved    | 19/09/2008 | 23/09/2008 | Company Secretary |
| KILLYFADDY FARMS LIMITED          | NI070546 | Company is dissolved    | 19/09/2008 | 23/09/2008 | Company Secretary |
| MADISON ROSE LIMITED              | NI070144 | Company is dissolved    | 08/08/2008 |            | Company Secretary |
| MADISON ROSE LIMITED              | NI070144 | Company is dissolved    | 08/08/2008 |            | Company Secretary |
| PERFECT MEASURES LIMITED          | NI069661 | Company is dissolved    | 18/06/2008 | 16/06/2008 | Company Secretary |
| INSPIRE CHANGE (DERRY) LTD        | NI069148 | Company is dissolved    | 02/05/2008 | 02/05/2008 | Company Secretary |
| MPR INTERNATIONAL LIMITED         | 06511935 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| ALAN GRAVE PLUMBING & HEATING LTD | 06511839 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| M&M DISTRIBUTION (UK) LIMITED     | 06511149 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| PRACTICE 4 SALE LIMITED           | 06511269 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| BAR SPORT FRANCHISING LIMITED     | 06511361 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| PBM PROPERTY DEVELOPMENTS LIMITED | 06511501 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| ALI & MUSKAN LIMITED              | 06511683 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| BURDEN FAMILY NOMINEE LIMITED     | 06511840 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| JG SALVAGE LIMITED                | 06511137 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| M&M DISTRIBUTION (UK) LIMITED     | 06511149 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| INDIGO ENGINEERING LIMITED        | 06511279 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| INDIGO ENGINEERING LIMITED                        | 06511279 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| QTP (BRIGHTON) LIMITED                            | 06509667 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| ARTIVA LIMITED                                    | 06510453 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company Secretary |
| IAIN FINLAYSON LIMITED                            | 06509724 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| YOUR FINANCE LIMITED                              | 06510570 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| TONG SELF SERVE LIMITED                           | 06509428 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| HIGH LEVEL GROUP LIMITED                          | 06510475 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company Secretary |
| TIDY MONEY LTD                                    | 06509733 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| TCR LIMITED                                       | 06510090 | Company is dissolved    | 20/02/2008 | 03/03/2008 | Company Secretary |
| DRM STEEL LIMITED                                 | 06509560 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| CARBON GREEN DESIGN AND BUILD (YORKSHIRE) LIMITED | 06510441 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| N T TRADING (UK) LIMITED                          | 06510324 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| INDIAN CONNECTION LIMITED                         | SC338156 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| TOPIARY RESTAURANT LIMITED                        | 06509820 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| CONFIDENT SMILE (UK) LTD                          | 06510620 | Active - Accounts Filed | 20/02/2008 | 28/04/2009 | Company Secretary |
| EMPIRE CONSTRUCTION SERVICES (UK) LIMITED         | 06509226 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| MR LEO BIANCO LIMITED                             | 06509597 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| YOUR MORTGAGES LIMITED                            | 06510563 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| DISABILITY ACTIVE LIMITED                         | 06509832 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| L'CONSULTANT INFORMATIQUE LIMITED                 | 06510084 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| U HIRE LIMITED                                    | 06510091 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| D.C. ASSOCIATES MARKETING LIMITED         | 06509224 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| TRADING IN MECHANICAL ELECTRICAL LIMITED  | 06510564 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| TONG SELF SERVE LIMITED                   | 06509428 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| D.C. ASSOCIATES MARKETING LIMITED         | 06509224 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| YOUR LOAN LIMITED                         | 06510561 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| RAZ TEST SERVICES LIMITED                 | 06510632 | Company is dissolved    | 20/02/2008 | 21/02/2008 | Company Secretary |
| IMAGE INSPECTION UK LIMITED               | 06510355 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| FRANKLIN CLARKE LIMITED                   | 06509501 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| L'CONSULTANT INFORMATIQUE LIMITED         | 06510084 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| FRANKLIN CLARKE LIMITED                   | 06509501 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| ARTIVA LIMITED                            | 06510453 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company Secretary |
| U HIRE LIMITED                            | 06510091 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| N T TRADING (UK) LIMITED                  | 06510324 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| DRM STEEL LIMITED                         | 06509560 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| EMPIRE CONSTRUCTION SERVICES (UK) LIMITED | 06509226 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| MR LEO BIANCO LIMITED                     | 06509597 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| YOUR LOAN LIMITED                         | 06510561 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| RAZ TEST SERVICES LIMITED                 | 06510632 | Company is dissolved    | 20/02/2008 | 21/02/2008 | Company Secretary |
| LE CONSULTANT INFORMATIQUE LIMITED        | 06510201 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| CASTLE CIVILS & SURFACING LIMITED         | 06510202 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| IMAGE INSPECTION UK LIMITED               | 06510355 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NBA CONSULTANTS LIMITED                             | 06508590 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| MHALSA MEDICAL CONSULTING LIMITED                   | 06507943 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| T & G TRADING LIMITED                               | SC338072 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| TAG CONSULTANCY LIMITED                             | 06509149 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| SAKURA TEPPANYAKI (LIVERPOOL) LIMITED               | 06508436 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| DATAZUUM LTD.                                       | 06509059 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| 90 UPPER TOLLINGTON PARK MANAGEMENT COMPANY LIMITED | 06509108 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |