



UKBF NOMINEE COMPANY SECRETARY LIMITED

990002091

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | UKBF NOMINEE COMPANY SECRETARY LIMITED | Number | 990002091 |
| Postcode | DY13 8UW | Address | Office 2 16 New Street Stourport On Severn Worcestershire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| PLASTIC WASTE RECYCLERS LTD | 04059407 | In Liquidation | 12/11/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| POWERGATE COMMUNICATIONS LIMITED | 05588897 | Company is dissolved | 09/01/2006 | 22/11/2006 | Company Secretary |
| D G A PROPERTY LIMITED | 05649679 | Company is dissolved | 09/12/2005 | | Company Secretary |
| J D A PROPERTY MANAGEMENT LIMITED | 05649677 | Company is dissolved | 09/12/2005 | | Company Secretary |
| MAJESTIC INSTALLATIONS LIMITED | 05644983 | Company is dissolved | 05/12/2005 | | Company Secretary |
| FOOTBALL 2010 LIMITED | 05644984 | Company is dissolved | 05/12/2005 | | Company Secretary |
| MAJESTIC SYSTEMS LIMITED | 05644982 | Company is dissolved | 05/12/2005 | | Company Secretary |
| PANTHERE PORTLAND CEMENT AND CONCRETE LIMITED | 05637582 | Company is dissolved | 28/11/2005 | 06/12/2005 | Company Secretary |
| PANTHERE PIPELINE SERVICES PLC | 05637851 | Company is dissolved | 28/11/2005 | 06/12/2005 | Company Secretary |
| PANTHERE ENERGY MERCHANTS PLC | 05637581 | Company is dissolved | 28/11/2005 | 06/12/2005 | Company Secretary |
| PANTHERE ENERGY PLC | 05637563 | Company is dissolved | 28/11/2005 | 06/12/2005 | Company Secretary |
| PANTHERE EXPLORATIONS PLC | 05637584 | Company is dissolved | 28/11/2005 | 06/12/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CONCRETE LIMITED | 05634111 | Company is dissolved | 23/11/2005 | | Company Secretary |
| DRONTEK LTD | 05613836 | Company is dissolved | 07/11/2005 | 07/11/2005 | Company Secretary |
| ESTA LAW LIMITED | 05606374 | Company is dissolved | 28/10/2005 | 02/02/2007 | Company Secretary |
| GLENBUILD CONSTRUCTION LIMITED | 05606375 | Company is dissolved | 28/10/2005 | 14/11/2005 | Company Secretary |
| TOP RENOVATION LIMITED | 05606376 | Company is dissolved | 28/10/2005 | | Company Secretary |
| JJ RENOVATION LIMITED | 05606379 | Company is dissolved | 28/10/2005 | | Company Secretary |
| OPEN REACH LIMITED | 05591994 | Company is dissolved | 13/10/2005 | | Company Secretary |
| POWERGATE COMMUNICATIONS LIMITED | 05588897 | Company is dissolved | 11/10/2005 | 11/10/2005 | Director |
| STANFORD BRIDGE LIMITED | 05584188 | Company is dissolved | 05/10/2005 | | Company Secretary |
| WARMBRITE CONSERVATORIES LIMITED | 05583474 | Company is dissolved | 05/10/2005 | 02/11/2005 | Company Secretary |
| WARMBRITE GROUP LIMITED | 05582679 | Company is dissolved | 04/10/2005 | 02/11/2005 | Company Secretary |
| MOBILANCE INTERNATIONAL LTD | 05349657 | Company is dissolved | 01/10/2005 | | Company Secretary |
| M.A.G. ENGINEERING SERVICES LIMITED | 05575855 | Active - Accounts Filed | 27/09/2005 | 28/09/2005 | Company Secretary |
| WARMBRITE WINDOWS LIMITED | 05569452 | Company is dissolved | 21/09/2005 | 21/09/2005 | Company Secretary |
| PARKO INVESTMENTS LIMITED | 05569040 | Company is dissolved | 20/09/2005 | 27/09/2005 | Company Secretary |
| KANTY GLOBAL LTD | 05566672 | Company is dissolved | 16/09/2005 | 16/09/2005 | Company Secretary |
| TOTAL CLEANING SERVICES SCOTLAND LTD | SC290240 | Company is dissolved | 13/09/2005 | | Company Secretary |
| BROADWAY ELECTRICAL CONTRACTORS LIMITED | 05554662 | Company is dissolved | 06/09/2005 | 07/09/2005 | Company Secretary |
| IMAGINE VILLA RENTALS LIMITED | 05539684 | Company is dissolved | 18/08/2005 | 29/08/2006 | Company Secretary |
| IMAGINE VILLAS LIMITED | 05539700 | Company is dissolved | 18/08/2005 | 29/08/2006 | Company Secretary |
| EPULO LIMITED | 05529393 | Active - Accounts Filed | 05/08/2005 | 15/08/2005 | Company Secretary |



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| ELITE BUSINESS SOLUTIONS LTD | 05524886 | In Liquidation | 02/08/2005 | 01/09/2015 | Company Secretary |
| FWMS LTD | 05524887 | Company is dissolved | 02/08/2005 | 02/03/2015 | Company Secretary |
| DA VINCI BATHROOMS & KITCHENS GB LTD | 05519058 | Company is dissolved | 26/07/2005 | | Company Secretary |
| TRANSPORT LOGISTICS LIMITED | 05517802 | Company is dissolved | 25/07/2005 | 17/10/2005 | Company Secretary |
| T AS AKINROPO LTD | 05503592 | Company is dissolved | 08/07/2005 | | Company Secretary |
| 2012 ASSOCIATES LIMITED | 05503085 | Company is dissolved | 08/07/2005 | | Company Secretary |
| 2012 MERCHANDISE LIMITED | 05502262 | Company is dissolved | 07/07/2005 | 17/08/2011 | Company Secretary |
| 2012 PROPERTY INVESTMENTS LIMITED | 05502816 | Company is dissolved | 07/07/2005 | | Company Secretary |
| BOBECK SMITH & ASSOCIATES LIMITED | 05502260 | Company is dissolved | 07/07/2005 | 01/05/2013 | Company Secretary |
| 2012 LETTING LIMITED | 05502270 | Company is dissolved | 07/07/2005 | | Company Secretary |
| 4 CORNERS DESIGN LTD | 05497173 | Company is dissolved | 01/07/2005 | 08/08/2005 | Company Secretary |
| BEECH WOODHOUSE STUDIO LIMITED | 05494083 | Active - Accounts Filed | 28/06/2005 | 28/06/2005 | Company Secretary |
| THE PITSTOP (BURTON) LIMITED | 05489349 | Company is dissolved | 23/06/2005 | 23/06/2005 | Company Secretary |
| SECURITY SOLUTIONS (EUROPE) LIMITED | 05474948 | Company is dissolved | 08/06/2005 | 08/06/2006 | Company Secretary |
| FOREIGN LAW RESEARCH CENTRE LIMITED | 05452880 | Company is dissolved | 16/05/2005 | | Company Secretary |
| SPICE ISLAND BOOKS LIMITED | 05448717 | Company is dissolved | 10/05/2005 | 14/11/2006 | Company Secretary |
| EXCLUSIVE LINE LIMITED | 05408440 | Company is dissolved | 31/03/2005 | | Company Secretary |
| CLEANFAST FS LTD. | 02473190 | Company is dissolved | 22/03/2005 | 21/04/2005 | Company Secretary |
| BITWISE IT-CONSULTING LTD | 05395859 | Company is dissolved | 17/03/2005 | 26/04/2006 | Company Secretary |
| AOKNOS LIMITED | 05390143 | Company is dissolved | 11/03/2005 | | Company Secretary |
| SOLLERS LTD | 05387406 | Company is dissolved | 10/03/2005 | | Company Secretary |



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| THE SK HUB LTD | 02473189 | Active - Accounts Filed | 09/03/2005 | 21/04/2005 | Company Secretary |
| WORLD CLUBBING SERVICES LIMITED | 05382935 | Company is dissolved | 04/03/2005 | | Company Secretary |
| A.M. WHOLESALE LTD | 05380676 | Company is dissolved | 02/03/2005 | | Company Secretary |
| PLASTIC RECYCLING INTERNATIONAL LTD | 05363829 | Company is dissolved | 14/02/2005 | | Company Secretary |
| BLACK AND WHITE RESOURCES LIMITED | 05355668 | Company is dissolved | 07/02/2005 | | Company Secretary |
| P.I.M.S. (GRANULATORS) LIMITED | 03187212 | Company is dissolved | 26/01/2005 | | Company Secretary |
| CADENZA COMMUNICATIONS CONSULTING UK LTD | 05324912 | Company is dissolved | 05/01/2005 | | Company Secretary |
| U.S. CORPORATE LIMITED | 04179408 | Company is dissolved | 30/12/2004 | 16/12/2004 | Company Secretary |
| P D RYAN LTD | 05321879 | Company is dissolved | 29/12/2004 | | Company Secretary |
| R.J.C. LAW OVERSEAS LTD | 05321885 | Company is dissolved | 29/12/2004 | 13/01/2006 | Company Secretary |
| POWERSOURCE ASSOCIATES LIMITED | 04501969 | Active - Accounts Filed | 20/12/2004 | 18/05/2007 | Company Secretary |
| INTERACTION MARKETING LIMITED | 05299172 | Company is dissolved | 29/11/2004 | | Company Secretary |
| CITY CAPITAL PARTNERS LIMITED | 05292668 | Company is dissolved | 22/11/2004 | 01/01/2006 | Company Secretary |
| CASEDIRECTOR LIMITED | 05291967 | Company is dissolved | 19/11/2004 | 21/11/2004 | Company Secretary |
| ALEF LIMITED | 03327795 | Company is dissolved | 11/11/2004 | | Company Secretary |
| AZURACLE LIMITED | 05282812 | Company is dissolved | 10/11/2004 | 11/11/2004 | Company Secretary |
| ASPICIO LIMITED | 04902281 | Company is dissolved | 08/11/2004 | 17/09/2003 | Company Secretary |