



**A.C. SECRETARIES LIMITED**

**990002347**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	A.C. SECRETARIES LIMITED	<b>Number</b>	990002347
<b>Postcode</b>	SG14 1DB	<b>Address</b>	4 Rivers House Fentiman Walk Hertford Hertfordshire Hertfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERT M. CUTLIP PROPERTY SERVICES LIMITED	05144464	Company is dissolved	03/06/2004		Company Secretary
CONSOL INTERNATIONAL LIMITED	05127042	Company is dissolved	13/05/2004		Company Secretary
LEW ZEALAND LIMITED	05093394	Company is dissolved	05/04/2004		Company Secretary
R.L. CONSULTANTS (U.K.) LIMITED	05085555	Company is dissolved	26/03/2004		Company Secretary
STANBROOK ELECTRICAL TESTING LIMITED	05038654	Company is dissolved	09/02/2004		Company Secretary
BLUE ORANGE DESIGN LIMITED	05015953	Company is dissolved	15/01/2004		Company Secretary
ASH-RIDGE ASSURED LIMITED	04941760	Company is dissolved	23/10/2003		Company Secretary
ASH-RIDGE ASSET MANAGEMENT LIMITED	04941916	Active - Accounts Filed	23/10/2003		Company Secretary
P & V PROPERTY LIMITED	04899788	Company is dissolved	15/09/2003		Company Secretary
RIDGEHURST LIMITED	04898242	Company is dissolved	14/09/2003		Company Secretary
SPORTSTEC LIMITED	04793706	Company is dissolved	10/06/2003		Company Secretary
SORIN BIOMEDICA CRM UK LIMITED	04753730	Company is dissolved	06/05/2003		Company Secretary
THE LITTON NANNY CO LIMITED	04724237	Company is dissolved	06/04/2003		Company Secretary
GRANDLEIGH LIMITED	04669603	Company is dissolved	18/02/2003		Company Secretary



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LEXHAL SERVICES LIMITED	04665508	Company is dissolved	13/02/2003	Company Secretary
RDL (NORTHERN) LIMITED	04652201	Company is dissolved	30/01/2003	Company Secretary
AHT PAEDIATRIC SYSTEMS LIMITED	04641261	Company is dissolved	20/01/2003	Company Secretary
CES RETAIL SUPPORT LIMITED	04625379	Company is dissolved	24/12/2002	Company Secretary
TEESIS MANAGEMENT LIMITED	04619887	Company is dissolved	17/12/2002	Company Secretary
A. BENDOR CONSULTANTS LIMITED	04598122	Company is dissolved	22/11/2002	Company Secretary
TRACKPOD LIMITED	SC239195	Company is dissolved	05/11/2002	Company Secretary
CREAR CONSULTING SYSTEMS LIMITED	04569219	Company is dissolved	22/10/2002	Company Secretary
TEEJAY LIMITED	04534870	Company is dissolved	13/09/2002	Company Secretary
XCEL IT SERVICES LIMITED	04534166	Company is dissolved	12/09/2002	Company Secretary
LEXDEN LIMITED	04512079	Company is dissolved	15/08/2002	Company Secretary
HYPERFORCE LIMITED	04451328	Company is dissolved	30/05/2002	Company Secretary
ELITE EMPLOYMENT SOLUTIONS LIMITED	04447857	Company is dissolved	27/05/2002	Company Secretary
E-KIOSKS.COM LIMITED	04425772	Company is dissolved	26/04/2002	Company Secretary
AZMEDIA LTD	04353565	Company is dissolved	15/01/2002	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILLUMINATED CIC	05963925	Company is dissolved	11/10/2006	11/10/2006	Company Secretary
ELEMENTS PROJECTS C.I.C.	05701038	Company is dissolved	07/02/2006	07/02/2006	Company Secretary
ELEMENTS PROJECTS C.I.C.	05701038	Company is dissolved	07/02/2006	07/02/2006	Company Secretary
R W RACING SERVICES LIMITED	05289378	Active - Accounts Filed	17/11/2004	17/11/2004	Company Secretary
4WAY SUPPORT SERVICES LTD	05233154	Active - Accounts Filed	16/09/2004	16/09/2004	Company Secretary



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PALM PROFESSIONAL SERVICES LIMITED	05184731	Company is dissolved	20/07/2004	20/07/2004	Company Secretary
M.S.M.M. PROPERTY INVESTMENTS LIMITED	05182865	Company is dissolved	19/07/2004	19/07/2004	Company Secretary
CHINA CRISIS LIMITED	05179193	Company is dissolved	14/07/2004	14/07/2004	Company Secretary
DVRX LIMITED	05157227	Company is dissolved	18/06/2004	18/06/2004	Company Secretary
K.B. MORTGAGES LIMITED	05157232	Company is dissolved	18/06/2004	18/06/2004	Company Secretary
K.B. MORTGAGES LIMITED	05157232	Company is dissolved	18/06/2004	18/06/2004	Company Secretary
SC TEST SOLUTIONS LIMITED	05156471	Company is dissolved	17/06/2004	17/06/2004	Company Secretary
TOWCESTER PLUMBING & HEATING SERVICES LIMITED	05154411	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
2 CREATE FILM & TELEVISION LIMITED	05154375	Active - Accounts Filed	15/06/2004	15/06/2004	Company Secretary
DOCUMENT SPECIALIST SERVICES LIMITED	05153728	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
MOOJ LIMITED	05153724	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
QUADRANT MANAGEMENT SOLUTIONS LIMITED	05154406	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
P.R. PROJECTS LIMITED	05153722	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
LATIN TRAVEL MONEY TRANSFER LIMITED	05154388	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
THE BEAUTY BOX @ WEMBLEY LIMITED	05154395	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
G. JAKEMAN LIMITED	05154378	Non-Trading	15/06/2004	15/06/2004	Company Secretary
G L EVANS LIMITED	05154381	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
G L EVANS LIMITED	05154381	Company is dissolved	15/06/2004	15/06/2004	Company Secretary
EUROMEDIA COMMUNICATIONS LIMITED	05151273	Company is dissolved	11/06/2004	11/06/2004	Company Secretary
PNR TRADING LIMITED	05151465	Company is dissolved	11/06/2004	11/06/2004	Company Secretary
CHEZ CAROLINE LIMITED	05151493	Company is dissolved	11/06/2004	11/06/2004	Company Secretary



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MANHIRE ASSOCIATES BUILDING TECHNOLOGY LIMITED	05150731	Active - Accounts Filed	10/06/2004	10/06/2004	Company Secretary
JAMES AND LYNNE LEE LIMITED	05149949	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
JAMES AND LYNNE LEE LIMITED	05149949	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
EDEN CONSULTANCY SERVICES LIMITED	05149956	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
CAW EUROPE LIMITED	05149526	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
SG WINDOW SYSTEMS LIMITED	05148811	Active - Accounts Filed	09/06/2004	09/06/2004	Company Secretary
WCZ FILMS LIMITED	05149943	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
KESTRAL CONSTRUCTION PRODUCTS LIMITED	05149946	Active - Accounts Filed	09/06/2004	09/06/2004	Company Secretary
B & H ELECTRICS LIMITED	05148644	Company is dissolved	08/06/2004	08/06/2004	Company Secretary
CONNECT EAST ANGLIA LIMITED	05148764	Company is dissolved	08/06/2004	08/06/2004	Company Secretary
HJ PROJECT SERVICES LIMITED	05146610	Company is dissolved	07/06/2004	07/06/2004	Company Secretary
MONO TRAINING & CONSULTANCY LIMITED	05145108	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
MONO TRAINING & CONSULTANCY LIMITED	05145108	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
BIOTECHCONVERGENCE LIMITED	05144553	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
1ST CLASS INKS LIMITED	05144304	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
STICK AROUND LIMITED	05144463	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
TOM ROOPE LIMITED	05145099	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
MEADOWS FORENSICS LIMITED	05144308	Active - Accounts Filed	03/06/2004	03/06/2004	Company Secretary
POO PRODUCTIONS LIMITED	05143231	Company is dissolved	02/06/2004	02/06/2004	Company Secretary
SELENE THREE LIMITED	05143237	Company is dissolved	02/06/2004	02/06/2004	Company Secretary
VALANTS PROPERTY ASSET MANAGEMENT LIMITED	05143857	Company is dissolved	02/06/2004	02/06/2004	Company Secretary



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A.E. SPRINGHAM & SON LIMITED	05142168	Active - Accounts Filed	01/06/2004	01/06/2004	Company Secretary
J C CATERING & BAR SUPPLIES LIMITED	05139919	Active - Accounts Filed	27/05/2004	27/05/2004	Company Secretary
C & E W MOBILE HOMES LIMITED	05139389	Active - Accounts Filed	27/05/2004	27/05/2004	Company Secretary
EPITOME PROPERTY MANAGEMENT LIMITED	05139480	Active - Accounts Filed	27/05/2004	27/05/2004	Company Secretary
THE PROPERTY SERVICES & BUILDING AGENCY LIMITED	05139960	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
YGM NETWORKS LIMITED	05139818	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
MARKRIM BULL LIMITED	05139475	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
FUTURE INTERIOR SOLUTIONS LIMITED	05139963	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
PANACEA SERVICES (MIDLANDS) LIMITED	05138033	Company is dissolved	26/05/2004	26/05/2004	Company Secretary
R.D. PEPPIATT (CONTRACTS) LIMITED	05136678	Company is dissolved	25/05/2004	25/05/2004	Company Secretary
EAST-LINK RECRUITMENT SERVICES LIMITED	05136000	Active - Accounts Filed	24/05/2004	24/05/2004	Company Secretary
BLUE BARK LIMITED	05135998	Company is dissolved	24/05/2004	24/05/2004	Company Secretary
KAREN CRICHTON LIMITED	05134427	Active - Accounts Filed	21/05/2004	21/05/2004	Company Secretary
BEDSEEKERS LIMITED	05134299	Company is dissolved	21/05/2004	21/05/2004	Company Secretary
EAST WEST PHOTOGRAPHY LIMITED	05132030	Active - Accounts Filed	19/05/2004	19/05/2004	Company Secretary
WATER ORTON CONSTRUCTION LIMITED	05132657	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
FOCASEC LIMITED	05132027	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
SALISBURY MASONIC ASSOCIATION LIMITED	05132944	Active - Accounts Filed	19/05/2004	19/05/2004	Company Secretary
ODVD LIMITED	05132730	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
PICASSO INVESTMENTS (MAIDENHEAD) LIMITED	05132619	Company is dissolved	19/05/2004	19/05/2004	Company Secretary
BELARUS TRADE AND INVESTMENT LIMITED	05132051	Company is dissolved	19/05/2004	19/05/2004	Company Secretary



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RAINBOW TECH LIMITED	05132579	Company is dissolved	19/05/2004	03/04/2006	Company Secretary
GWK HOLDINGS LIMITED	05131716	Company is dissolved	18/05/2004	18/05/2004	Company Secretary