



CORPORATE ADMINISTRATION SECRETARIES LIMITED

990002493

Director Information

| | | | |
|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | CORPORATE ADMINISTRATION SECRETARIES LIMITED | Number | 990002493 |
| Postcode | L2 7QL | Address | Suite 303 3rd Floor The Corn Exchange Drury Lane Liverpool Merseyside |
| Date of birth | | Nationality | |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| IMPACT SERVICES (NORTHERN) LIMITED | 04604312 | Active - Accounts Filed | 29/11/2002 | 29/11/2002 | Company Secretary |
| MOORSTYLE LIMITED | 04601564 | Company is dissolved | 26/11/2002 | 26/11/2002 | Company Secretary |
| RESOURCE FACILITY MANAGEMENT LIMITED | 04596579 | Company is dissolved | 21/11/2002 | 21/11/2002 | Company Secretary |
| NETTRADER LIMITED | 04592459 | Company is dissolved | 18/11/2002 | 18/11/2002 | Company Secretary |
| MAP HEATING & PLUMBING SERVICES LIMITED | 04593087 | Company is dissolved | 18/11/2002 | 18/11/2002 | Company Secretary |
| CAIN BIOTECH LIMITED | 04588831 | Company is dissolved | 13/11/2002 | 09/09/2003 | Company Secretary |
| SMG CONSTRUCTION LIMITED | 04588823 | Company is dissolved | 13/11/2002 | 02/01/2003 | Company Secretary |
| BALLERINA LIMITED | 04588834 | Company is dissolved | 13/11/2002 | 07/03/2003 | Company Secretary |
| CELTIC PRIDE LIMITED | 04588818 | Company is dissolved | 13/11/2002 | 15/11/2002 | Company Secretary |
| PRIVATE FINANCIAL CONSULTANCY LIMITED | 04589314 | Company is dissolved | 13/11/2002 | 13/11/2002 | Company Secretary |
| AXIOM JOINERY LIMITED | 04589311 | Company is dissolved | 13/11/2002 | 13/11/2002 | Company Secretary |

CORPORATE ADMINISTRATION SECRETARIES LIMITED

990002493

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| WHITE RIDER LIMITED | 04588307 | Company is dissolved | 12/11/2002 | 18/12/2002 | Company Secretary |
| GONDOR LIMITED | 04588325 | Company is dissolved | 12/11/2002 | 20/12/2002 | Company Secretary |
| LEGOLAS LIMITED | 04588312 | Company is dissolved | 12/11/2002 | | Company Secretary |
| SHIFTING MOON LIMITED | 04588337 | Company is dissolved | 12/11/2002 | 04/03/2003 | Company Secretary |
| HASSEL FREE LIMITED | 04588112 | Company is dissolved | 12/11/2002 | | Company Secretary |
| PRESCOTT COACHWORKS LIMITED | 04587988 | Company is dissolved | 12/11/2002 | 03/04/2003 | Company Secretary |
| CONCORD DYES & AUXILIARIES LTD | 04588108 | Active - Accounts Filed | 12/11/2002 | 14/01/2003 | Company Secretary |
| BERNARD WILLIAMSON LIMITED | 04587989 | Company is dissolved | 12/11/2002 | 03/04/2003 | Company Secretary |
| ALAN GRICE STAIRCASE COMPANY LIMITED | 04588332 | Active - Accounts Filed | 12/11/2002 | 03/04/2003 | Company Secretary |
| SAURON LIMITED | 04588318 | Company is dissolved | 12/11/2002 | 12/11/2002 | Company Secretary |
| WEST COAST MOTOR BODIES LIMITED | 04582639 | Company is dissolved | 06/11/2002 | 06/11/2002 | Company Secretary |
| LANSDOWNE WOODWARD LIMITED | 04583177 | Active - Accounts Filed | 06/11/2002 | 06/11/2002 | Company Secretary |
| TOWN AND VILLAGE EXEC LINK TRAVEL LIMITED | 04582267 | Company is dissolved | 05/11/2002 | 05/11/2002 | Company Secretary |
| EU BUSHMEAT CAMPAIGN LIMITED | 04582277 | Company is dissolved | 05/11/2002 | 05/11/2002 | Company Secretary |
| U.K. CELLPHONE WAREHOUSE LIMITED | 04582273 | Company is dissolved | 05/11/2002 | 05/11/2002 | Company Secretary |
| L & A CONSTRUCTION CONSULTANTS LIMITED | 04579494 | Company is dissolved | 01/11/2002 | 01/11/2002 | Company Secretary |
| KATEM (SWANSEA) GENERAL PARTNER LIMITED | 04577243 | Company is dissolved | 30/10/2002 | 30/10/2002 | Company Secretary |
| ABSOLUTELY FABULOUS UK LIMITED | 04577022 | Company is dissolved | 30/10/2002 | 30/10/2002 | Company Secretary |
| THE BUTT STOP COMPANY LIMITED | 04575905 | Company is dissolved | 29/10/2002 | 29/10/2002 | Company Secretary |
| DSA RAIL LIMITED | 04575911 | Company is dissolved | 29/10/2002 | 29/10/2002 | Company Secretary |
| MKB DESIGN & BUILD LIMITED | 04573255 | Company is dissolved | 25/10/2002 | 25/10/2002 | Company Secretary |



CORPORATE ADMINISTRATION SECRETARIES LIMITED

990002493

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| WESTFIELD (S.E) LTD. | 04562902 | Company is dissolved | 15/10/2002 | 15/10/2002 | Company Secretary |
| FOY DEVELOPMENTS LIMITED | 04562899 | Company is dissolved | 15/10/2002 | 15/10/2002 | Company Secretary |
| LEO GARTLAND LIMITED | 04559237 | Active - Accounts Filed | 10/10/2002 | 10/10/2002 | Company Secretary |
| R AND P TRANSPORT LIMITED | 04558773 | Company is dissolved | 10/10/2002 | 10/10/2002 | Company Secretary |
| LUNG CANCER UK LIMITED | 04556041 | Company is dissolved | 08/10/2002 | 08/10/2002 | Company Secretary |
| INITIAL FIRE SYSTEMS LIMITED | 04556054 | Active - Accounts Filed | 08/10/2002 | 08/10/2002 | Company Secretary |
| KAMSOM LIMITED | 04556034 | Company is dissolved | 08/10/2002 | 08/10/2002 | Company Secretary |
| KATEM PROPERTIES LIMITED | 04556032 | Company is dissolved | 08/10/2002 | 08/10/2002 | Company Secretary |
| FIRSTRUNG (U.K.) LIMITED | 04556043 | Company is dissolved | 08/10/2002 | 08/10/2002 | Company Secretary |
| TUBESPEC LIMITED | 04552676 | Company is dissolved | 03/10/2002 | 03/10/2002 | Company Secretary |
| SUA LIMITED | 04552679 | Company is dissolved | 03/10/2002 | 03/10/2002 | Company Secretary |
| DEAN COLLEGE OF LONDON LIMITED | 04552681 | Company is dissolved | 03/10/2002 | 03/10/2002 | Company Secretary |
| YELL0800NUMBERS LIMITED | 04550999 | Company is dissolved | 02/10/2002 | 02/10/2002 | Company Secretary |
| BENTHAM BUILDING CIVIL ENGINEERING LIMITED | 04552045 | Active - Accounts Filed | 02/10/2002 | 02/10/2002 | Company Secretary |
| UK PLATINUM SECURITY LIMITED | 04550739 | Company is dissolved | 02/10/2002 | 02/10/2002 | Company Secretary |
| SIMON GIBSON TRANSPORT LIMITED | 04542964 | Active - Accounts Filed | 24/09/2002 | 24/09/2002 | Company Secretary |
| E-KNOWLEDGE-VENTURES.COM LIMITED | 04542981 | Company is dissolved | 24/09/2002 | 24/09/2002 | Company Secretary |
| E-KNOWLEDGE-TOWER.COM LIMITED | 04542990 | Company is dissolved | 24/09/2002 | 24/09/2002 | Company Secretary |
| LANTRIX INTERNET SOLUTIONS LIMITED | 04540018 | Company is dissolved | 19/09/2002 | 19/09/2002 | Company Secretary |
| SCM PLUMBING & MECHANICAL SERVICES LIMITED | 04538341 | Company is dissolved | 18/09/2002 | 18/09/2002 | Company Secretary |
| NORTHERN TELEVISION LIMITED | 04537604 | Company is dissolved | 17/09/2002 | 17/09/2002 | Company Secretary |



CORPORATE ADMINISTRATION SECRETARIES LIMITED

990002493

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| TARWAYS ASPHALT NW LIMITED | 04537607 | Company is dissolved | 17/09/2002 | 17/09/2002 | Company Secretary |
| POLYBRITE LIMITED | 04537603 | Active - Accounts Filed | 17/09/2002 | 17/09/2002 | Company Secretary |
| PROCONEX (YORKSHIRE) LIMITED | 04535087 | Company is dissolved | 13/09/2002 | 13/09/2002 | Company Secretary |
| METABOLIC RESEARCH LABORATORIES PLC | 04533334 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| DEBT RECOVERY U.K. LIMITED | 04533698 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| THE CREDIT COLLECTION COMPANY LIMITED | 04533699 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| KEVIN BALSDON ASSOCIATES LIMITED | 04533700 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| PARTHENON PROJECTS (CONSTRUCTION) LIMITED | 04533694 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| THE DEBT DOCTOR LIMITED | 04533702 | Company is dissolved | 12/09/2002 | 12/09/2002 | Company Secretary |
| BRITTEN-NORMAN AIRCRAFT LIMITED | 04530386 | In Administration | 10/09/2002 | 10/09/2002 | Company Secretary |
| SANDBACH ENGINEERING SUPPLIES LIMITED | 04530393 | Company is dissolved | 10/09/2002 | 10/09/2002 | Company Secretary |
| J AND J CARPENTRY SERVICES LIMITED | 04530408 | Company is dissolved | 10/09/2002 | 10/09/2002 | Company Secretary |
| SISKON LIMITED | 04530379 | Company is dissolved | 10/09/2002 | 10/09/2002 | Company Secretary |
| COMPUPHONE LIMITED | 04530413 | Company is dissolved | 10/09/2002 | 10/09/2002 | Company Secretary |
| S & A MANAGEMENT SERVICES LIMITED | 04530399 | Company is dissolved | 10/09/2002 | 10/09/2002 | Company Secretary |
| WATLING ENTERPRISES LIMITED | 04528211 | Company is dissolved | 06/09/2002 | 06/09/2002 | Company Secretary |
| IMPACT MULTIMEDIA LIMITED | 04526787 | Company is dissolved | 05/09/2002 | 05/09/2002 | Company Secretary |