



@UKPLC CLIENT SECRETARY LTD

990002573

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	@UKPLC CLIENT SECRETARY LTD	<b>Number</b>	990002573
<b>Postcode</b>	RG7 8NN	<b>Address</b>	5, Jupiter House Calleva Park, Aldermaston Reading
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	755		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLITETO PLC	06333796	Company is dissolved	06/08/2007		Company Secretary
FLITETO PLC	06333796	Company is dissolved	06/08/2007		Company Secretary
STAGBEETLE LTD	06311476	Company is dissolved	13/07/2007		Company Secretary
STAGBEETLE LTD	06311476	Company is dissolved	13/07/2007		Company Secretary
MOVEDA LIMITED	06131354	Company is dissolved	28/02/2007		Company Secretary
MOVEDA LIMITED	06131354	Company is dissolved	28/02/2007		Company Secretary
SEQUAL LIMITED	06022903	Company is dissolved	08/12/2006		Company Secretary
ENVIROFORM (UK) LTD	06016386	Active - Accounts Filed	01/12/2006		Company Secretary
BRIDGE-TV LIMITED	05953459	Company is dissolved	03/10/2006		Company Secretary
ITHINKDESIGN LIMITED	05793814	Company is dissolved	25/04/2006		Company Secretary
ITHINKDESIGN LIMITED	05793814	Company is dissolved	25/04/2006		Company Secretary
SOSOWER CONSULTING (UK) LIMITED	05709745	Company is dissolved	15/02/2006		Company Secretary
SOSOWER CONSULTING (UK) LIMITED	05709745	Company is dissolved	15/02/2006		Company Secretary
BUILDSMART LIMITED	05701549	Company is dissolved	07/02/2006		Company Secretary



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PC PARAMEDIC LTD	05363256	Company is dissolved	14/02/2005	Company Secretary
PC PARAMEDIC LTD	05363256	Company is dissolved	14/02/2005	Company Secretary
LONDON MORTGAGES AND FINANCE LIMITED	05261786	Company is dissolved	18/10/2004	Company Secretary
LONDON MORTGAGES AND FINANCE LIMITED	05261786	Company is dissolved	18/10/2004	Company Secretary
CYBERMAGPIE LIMITED	05188774	Company is dissolved	26/07/2004	Company Secretary
CYBERMAGPIE LIMITED	05188774	Company is dissolved	26/07/2004	Company Secretary
XDIN LTD	05158522	Company is dissolved	21/06/2004	Company Secretary
XDIN LTD	05158522	Company is dissolved	21/06/2004	Company Secretary
MEDIAFIX LIMITED	05136232	Company is dissolved	24/05/2004	Company Secretary
MEDIAFIX LIMITED	05136232	Company is dissolved	24/05/2004	Company Secretary
SATURN TELEMATICS LIMITED	05108074	Company is dissolved	21/04/2004	Company Secretary
SATURN TELEMATICS LIMITED	05108074	Company is dissolved	21/04/2004	Company Secretary
S7 CONSULTING LIMITED	05062519	Company is dissolved	03/03/2004	Company Secretary
S7 CONSULTING LIMITED	05062519	Company is dissolved	03/03/2004	Company Secretary
GLOWBALL PROPERTY SERVICES LTD	05059480	Company is dissolved	01/03/2004	Company Secretary
TIC-TAC-TOE PRODUCTIONS LIMITED	05059044	Company is dissolved	01/03/2004	Company Secretary
GLOWBALL PROPERTY SERVICES LTD	05059480	Company is dissolved	01/03/2004	Company Secretary
TIC-TAC-TOE PRODUCTIONS LIMITED	05059044	Company is dissolved	01/03/2004	Company Secretary
KEERS PROPERTY LIMITED	05050596	Company is dissolved	20/02/2004	Company Secretary
KEERS PROPERTY LIMITED	05050596	Company is dissolved	20/02/2004	Company Secretary
GUIDING LIGHTS LIMITED	05044792	Company is dissolved	16/02/2004	Company Secretary



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GUIDING LIGHTS LIMITED	05044792	Company is dissolved	16/02/2004	Company Secretary
@CARDS PLC	05031243	Company is dissolved	02/02/2004	Company Secretary
ALL INFO ABOUT LIMITED	05031280	Company is dissolved	02/02/2004	Company Secretary
HORSHAM TRAVEL LIMITED	05028423	Company is dissolved	28/01/2004	Company Secretary
HORSHAM TRAVEL LIMITED	05028423	Company is dissolved	28/01/2004	Company Secretary
551 CONSTRUCTION & PROPERTY SERVICES LIMITED	05003060	Company is dissolved	23/12/2003	Company Secretary
551 CONSTRUCTION & PROPERTY SERVICES LIMITED	05003060	Company is dissolved	23/12/2003	Company Secretary
PAPILLON FILMS LIMITED	04996021	Company is dissolved	16/12/2003	Company Secretary
PAPILLON FILMS LIMITED	04996021	Company is dissolved	16/12/2003	Company Secretary
WATERSPRINGS LIMITED	04993461	Company is dissolved	12/12/2003	Company Secretary
CLEAN GREEN HOMECARE LIMITED	04977694	Company is dissolved	26/11/2003	Company Secretary
CLEAN GREEN HOMECARE LIMITED	04977694	Company is dissolved	26/11/2003	Company Secretary
MORTGAGE FINDERS CLUB LTD	04970862	Company is dissolved	20/11/2003	Company Secretary
JEP PROPERTY LIMITED	04970674	Company is dissolved	20/11/2003	Company Secretary
JEP PROPERTY LIMITED	04970674	Company is dissolved	20/11/2003	Company Secretary
IT'S HARVEST-TIME LTD	04956600	Company is dissolved	07/11/2003	Company Secretary
IT'S HARVEST-TIME LTD	04956600	Company is dissolved	07/11/2003	Company Secretary
LARRY'S CONSULTING LIMITED	04915558	Company is dissolved	30/09/2003	Company Secretary
NORTHUMBRIA PROPERTY SERVICES LIMITED	04906674	Company is dissolved	22/09/2003	Company Secretary
NORTHUMBRIA PROPERTY SERVICES LIMITED	04906674	Company is dissolved	22/09/2003	Company Secretary
COOLING MANAGEMENT SERVICES LIMITED	04866740	Company is dissolved	14/08/2003	Company Secretary



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E-COMMUNITIES LIMITED	04846022	Company is dissolved	25/07/2003	Company Secretary
E-COMMUNITIES LIMITED	04846022	Company is dissolved	25/07/2003	Company Secretary
SEX AND THE COUNTRY LTD	04839821	Company is dissolved	21/07/2003	Company Secretary
DO-DIFFERENTLY LIMITED	04759631	Company is dissolved	09/05/2003	Company Secretary
PEARSON ASSOCIATES LIMITED	04752255	Company is dissolved	02/05/2003	Company Secretary
FREEWORLD MARKETING LIMITED	04731439	Company is dissolved	11/04/2003	Company Secretary
REGENCY PUBLISHING LIMITED	04685242	Company is dissolved	04/03/2003	Company Secretary
LIASA LTD	04632826	Company is dissolved	10/01/2003	Company Secretary
PENCO LTD	04502145	Company is dissolved	02/08/2002	Company Secretary
PENCO LTD	04502145	Company is dissolved	02/08/2002	Company Secretary
INTERIM IT SERVICES LTD	04499408	Company is dissolved	31/07/2002	Company Secretary
BEECH SOLUTIONS LTD	04492125	Company is dissolved	23/07/2002	Company Secretary
TPVL 2000 LIMITED	04469987	Company is dissolved	26/06/2002	Company Secretary
E-CV LTD	04463420	Company is dissolved	18/06/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RWIGI PROPERTY INVESTMENTS LTD	06470493	Company is dissolved	11/01/2008	11/01/2008	Company Secretary
LOUGHRAN AND YOUNG TRANSPORT LIMITED	06466112	Company is dissolved	07/01/2008	28/02/2008	Company Secretary
CHAMBERLAIN MARCH LIMITED	06462666	Company is dissolved	03/01/2008	24/02/2008	Company Secretary
LOUDON INVESTIGATIONS LIMITED	06461896	Active - Accounts Filed	02/01/2008	07/01/2008	Company Secretary
SUSTAINABILITY HEALTH CHECK LIMITED	06459349	Company is dissolved	21/12/2007	06/02/2008	Company Secretary
P ARCHIBALD FABRICATIONS LIMITED	06457574	Company is dissolved	19/12/2007	09/02/2008	Company Secretary

N/A\* - no information available



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VIPER SOLUTIONS LIMITED	06456241	Company is dissolved	18/12/2007	08/02/2008	Company Secretary
VIA BRAND EXPERIENCE LIMITED	06453124	Company is dissolved	13/12/2007	06/02/2008	Company Secretary
ELEVATE TECHNOLOGY LTD	06453122	Company is dissolved	13/12/2007	06/02/2008	Company Secretary
ZIE ZIE CLEANERS LIMITED	06451332	Company is dissolved	12/12/2007	02/02/2008	Company Secretary
AVALON ESTATES (UK) LTD	06445193	Company is dissolved	05/12/2007	06/01/2009	Company Secretary
IMPULSE DEVELOPMENTS LIMITED	06444611	Company is dissolved	04/12/2007	05/12/2007	Company Secretary
INFORDATA LTD	06443227	In Liquidation	03/12/2007	04/12/2007	Company Secretary
GAMES DISTRIBUTION NETWORK LTD	06436004	Company is dissolved	23/11/2007	14/01/2008	Company Secretary
INQUISITAS LIMITED	06434751	Company is dissolved	22/11/2007	22/11/2007	Company Secretary
MURRAY WRIGHT LIMITED	06426075	Company is dissolved	13/11/2007	30/11/2007	Company Secretary
WEB DATA SYSTEMS LIMITED	06423554	Company is dissolved	09/11/2007	21/12/2007	Company Secretary
MINERVA PROJECTS LIMITED	06415054	Company is dissolved	01/11/2007	05/12/2008	Company Secretary
INSIDE BEAUTY LTD	06408848	Company is dissolved	25/10/2007	27/10/2007	Company Secretary
PROPERTY AUDITS LIMITED	06400704	Company is dissolved	16/10/2007	12/10/2008	Company Secretary
JIGSAW MECHANICAL SERVICES LIMITED	06390241	Active - Accounts Filed	04/10/2007	08/10/2007	Company Secretary
J AND P BRUNDALL LIMITED	06390607	Company is dissolved	04/10/2007	26/10/2007	Company Secretary
AVONDALE PROPERTIES (NORFOLK) LTD	06388650	Company is dissolved	03/10/2007	08/10/2007	Company Secretary
EVERGLADE UK SERVICES LTD	06387252	Company is dissolved	02/10/2007	02/10/2007	Company Secretary
DIVERSE FINANCIAL SOLUTIONS LIMITED	06385499	Company is dissolved	01/10/2007	22/11/2007	Company Secretary
SHED67 LIMITED	06385822	Company is dissolved	01/10/2007	01/10/2007	Company Secretary
NORTH EAST UTILITIES UK LIMITED	06385110	Company is dissolved	28/09/2007	04/10/2007	Company Secretary



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TOWER DESIGN AND PRINT LIMITED	06383185	Active - Accounts Filed	27/09/2007	07/11/2007	Company Secretary
UK AEROSPACE LIMITED	06379150	Active - Accounts Filed	24/09/2007	15/11/2007	Company Secretary
GET2AIRPORT TRANSFER SERVICES LIMITED	06377225	Company is dissolved	20/09/2007	20/09/2007	Company Secretary
AVIATION MASTERS LIMITED	06376430	Company is dissolved	20/09/2007	11/11/2007	Company Secretary
TIMETAX LIMITED	06376070	Company is dissolved	19/09/2007	10/11/2007	Company Secretary
SEPHTON DESIGN LIMITED	06372379	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
CHANCE MOBILE LTD	06363472	Company is dissolved	06/09/2007	30/10/2007	Company Secretary
LOTS A LTD	06362529	Company is dissolved	05/09/2007	06/09/2007	Company Secretary
ONLINE SERVICES EU LTD	06361258	Company is dissolved	05/09/2007	08/09/2007	Company Secretary
REACH HEALTH LTD	06360205	Company is dissolved	04/09/2007	12/09/2007	Company Secretary
PERRY ELLISON TRADINGS LTD	06355227	Company is dissolved	29/08/2007	20/10/2007	Company Secretary
SPRING MILL TAVERN LIMITED	06353261	Company is dissolved	28/08/2007	29/08/2007	Company Secretary
GLOBAL TECHNOLOGY LIMITED	06348972	Company is dissolved	21/08/2007	12/10/2007	Company Secretary
ANJOY LTD	06340745	Active - Accounts Filed	13/08/2007	13/08/2007	Company Secretary
GT SERVICES LIMITED	06341551	Company is dissolved	13/08/2007	26/09/2007	Company Secretary
APYROUS LIMITED	06339919	Company is dissolved	10/08/2007	19/09/2007	Company Secretary
BLACKHILLS CARAVAN SALES LTD	06337157	Active - Accounts Filed	08/08/2007	15/08/2007	Company Secretary
FLITETO PLC	06333796	Company is dissolved	06/08/2007	12/08/2007	Director
ASTRAEA SECURITY LIMITED	06332202	Company is dissolved	02/08/2007	14/08/2007	Company Secretary
MANESFIELD PROPERTIES LTD	06327047	Company is dissolved	27/07/2007	17/09/2007	Company Secretary
C & M FACILITIES LIMITED	06326393	Company is dissolved	27/07/2007	17/09/2007	Company Secretary
PA PLANT GLAZING LIMITED	06320219	Company is dissolved	23/07/2007	13/09/2007	Company Secretary

N/A\* - no information available





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SAGA TECHNOLOGY LIMITED	06318637	Active - Accounts Filed	19/07/2007	29/08/2007	Company Secretary
WICKFORD AERIALS AND SATELLITES LTD	06314894	Company is dissolved	17/07/2007	06/08/2007	Company Secretary
WALKABOUT GUIDED TOURS LTD	06312307	Active - Accounts Filed	13/07/2007	18/07/2007	Company Secretary
HM GLAMOUR LTD	06292845	Active - Accounts Filed	26/06/2007	28/07/2012	Company Secretary
ADVANTAGESOFT LTD	06291192	Company is dissolved	25/06/2007	27/07/2008	Company Secretary
WEBROUTE SERVICES LTD	06286540	Company is dissolved	20/06/2007	20/07/2007	Company Secretary
ARTISANTI LIMITED	06272345	In Liquidation	07/06/2007	27/06/2007	Company Secretary
DANNJO LIMITED	06262706	Company is dissolved	30/05/2007	31/05/2007	Company Secretary
THE PNU DEVELOPMENT COMPANY PLC	06260391	Company is dissolved	29/05/2007	20/07/2007	Company Secretary
ORGANISED@LAST! LTD	06259454	Company is dissolved	25/05/2007	26/06/2007	Company Secretary
KYCO LIMITED	06256641	Company is dissolved	23/05/2007	23/06/2008	Company Secretary
ITREE CONSULTANCY LIMITED	06248153	Non-Trading	15/05/2007	28/03/2023	Company Secretary
CCK TECHNOLOGIES LIMITED	06241538	Company is dissolved	09/05/2007	09/05/2007	Company Secretary
EMERALD IT LTD	06237244	Company is dissolved	04/05/2007	23/08/2007	Company Secretary
ETHI-CALL LIMITED	06234670	Active - Accounts Filed	02/05/2007	23/06/2007	Company Secretary
TC DELIVERIES LIMITED	06233622	Company is dissolved	01/05/2007	02/05/2007	Company Secretary
SDS-I LTD	06230854	Active - Accounts Filed	30/04/2007	29/05/2007	Company Secretary
HEALTHY HAPPIES LTD	06228248	Company is dissolved	26/04/2007	17/06/2007	Company Secretary
NICK COLE JOINERY LTD	06224220	Company is dissolved	24/04/2007	30/04/2007	Company Secretary
ADRIANA CONSULTING LTD	06221183	Company is dissolved	20/04/2007	20/04/2007	Company Secretary
INTRIGUING PRODUCTS LTD	06218402	Company is dissolved	18/04/2007	23/05/2008	Company Secretary