



**7SIDE SECRETARIAL LIMITED**

**990002816**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | 7SIDE SECRETARIAL LIMITED | <b>Number</b>      | 990002816                               |
| <b>Postcode</b>                    | CF24 3DL                  | <b>Address</b>     | 1st Floor<br>14-18 City Road<br>Cardiff |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 17                        |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---|----------|----------------------|------------|-----------|-------------------|
| BRIAN STEPHENSON & ASSOCIATES LIMITED           | 05624226 | Company is dissolved | 16/11/2005 |           | Company Secretary |
| SEVCO 7656 LIMITED                              | 05617498 | Company is dissolved | 09/11/2005 |           | Company Secretary |
| DNW COMPANY LIMITED                             | 05586219 | Company is dissolved | 07/10/2005 |           | Company Secretary |
| SOUTH GLADE PROPERTY HOLDINGS LIMITED           | 05577571 | Company is dissolved | 28/09/2005 |           | Company Secretary |
| K S E BUILDERS LIMITED                          | 05556817 | Company is dissolved | 07/09/2005 |           | Company Secretary |
| NLNA LIMITED                                    | 05555360 | Company is dissolved | 06/09/2005 |           | Company Secretary |
| CORNERSTONE (WALES) LIMITED                     | 05549394 | Company is dissolved | 31/08/2005 |           | Company Secretary |
| LONDON MEDICS LIMITED                           | 05538814 | Company is dissolved | 17/08/2005 |           | Company Secretary |
| CONTACTREQUEST LIMITED                          | 05532755 | Company is dissolved | 10/08/2005 |           | Company Secretary |
| FEATUREHOLD LIMITED                             | 05532753 | Company is dissolved | 10/08/2005 |           | Company Secretary |
| SITE 4 CETIC GATEWAY MANAGEMENT COMPANY LIMITED | 05527532 | Company is dissolved | 04/08/2005 |           | Company Secretary |
| DARM INTERNATIONAL LIMITED                      | 05502091 | Company is dissolved | 07/07/2005 |           | Company Secretary |
| THE GRANARIES (YAXHAM) LIMITED                  | 05500059 | Company is dissolved | 05/07/2005 |           | Director          |
| THE GRANARIES (YAXHAM) LIMITED                  | 05500059 | Company is dissolved | 05/07/2005 |           | Company Secretary |
| BONUSDOCK LIMITED                               | 05473997 | Company is dissolved | 07/06/2005 |           | Company Secretary |



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|                       |          |                      |            |                   |
|-----------------------|----------|----------------------|------------|-------------------|
| BRANCHCONTROL LIMITED | 05470193 | Company is dissolved | 02/06/2005 | Company Secretary |
| EFI SOLUTIONS LIMITED | 04054464 | Company is dissolved | 17/08/2000 | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE GLADE (COLDHAM LANE) RESIDENTS ASSOCIATION LIMITED    | 05632776 | Company is dissolved    | 23/11/2005 | 23/11/2005 | Company Secretary |
| NSC CONSULTANCY LIMITED                                   | 05633736 | Company is dissolved    | 23/11/2005 | 23/11/2005 | Company Secretary |
| THE GLADE (COLDHAM LANE) RESIDENTS ASSOCIATION LIMITED    | 05632776 | Company is dissolved    | 23/11/2005 | 23/11/2005 | Director          |
| MARCONOR LIMITED  | 05633733 | Company is dissolved    | 23/11/2005 | 23/11/2005 | Company Secretary |
| WOODLEY COURT MANAGEMENT LIMITED                          | 05632086 | Non-Trading             | 22/11/2005 | 22/11/2005 | Company Secretary |
| HAXBY COURT (CARDIFF) MANAGEMENT COMPANY LIMITED          | 05632125 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Director          |
| KATRAY CONSTRUCTION LIMITED                               | 05632037 | Company is dissolved    | 22/11/2005 | 22/11/2005 | Company Secretary |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.3 LIMITED | 05632394 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Director          |
| WOODLEY COURT MANAGEMENT LIMITED                          | 05632086 | Non-Trading             | 22/11/2005 | 22/11/2005 | Director          |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.3 LIMITED | 05632394 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Company Secretary |
| THE EGG SHED LIMITED                                      | 05631769 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Company Secretary |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.4 LIMITED | 05632415 | Dormant                 | 22/11/2005 | 22/11/2005 | Company Secretary |
| SMILE SPA LIMITED   | 05631781 | Company is dissolved    | 22/11/2005 | 22/11/2005 | Company Secretary |
| HAXBY COURT (CARDIFF) MANAGEMENT COMPANY LIMITED          | 05632125 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Company Secretary |
| MARSTON FIELDS (PROPERTY MANAGEMENT) COMPANY NO.4 LIMITED | 05632415 | Dormant                 | 22/11/2005 | 22/11/2005 | Director          |
| NEESON & THOMAS LIMITED                                   | 05629643 | Active - Accounts Filed | 20/11/2005 | 20/11/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| MOBIUM PARTNERS LIMITED                      | 05629010 | Company is dissolved    | 18/11/2005 | 18/11/2005 | Company Secretary |
| ALL POINTS WEST LIMITED                      | 05628659 | Company is dissolved    | 18/11/2005 | 18/11/2005 | Company Secretary |
| RECRUITMENT REVOLUTION.COM LIMITED           | 05627376 | Active - Accounts Filed | 17/11/2005 | 17/11/2005 | Company Secretary |
| CARDIFF LANGUAGE SCHOOL LIMITED              | 05627292 | Active - Accounts Filed | 17/11/2005 | 17/11/2005 | Company Secretary |
| GREENLAKE CAMPING AND CARAVAN CENTRE LIMITED | 05626337 | Company is dissolved    | 17/11/2005 | 17/11/2005 | Company Secretary |
| SPYDER CARS LIMITED                          | 05624230 | Company is dissolved    | 16/11/2005 | 16/11/2005 | Company Secretary |
| SPYDER METAL FABRICATIONS LIMITED            | 05624243 | Company is dissolved    | 16/11/2005 | 16/11/2005 | Company Secretary |
| BELA PARTNERSHIP LIMITED                     | 05622628 | Company is dissolved    | 15/11/2005 | 15/11/2005 | Company Secretary |
| NET-ENTREPRENEURS LIMITED                    | 05624155 | Company is dissolved    | 15/11/2005 | 15/11/2005 | Company Secretary |
| SNOXAS LIMITED                               | 05621408 | Company is dissolved    | 14/11/2005 | 14/11/2005 | Company Secretary |
| CORNERSWELL MOTORS LIMITED                   | 05619893 | Company is dissolved    | 11/11/2005 | 11/11/2005 | Company Secretary |
| CONSTABLE HOUSE (ASHTON-UNDER-LYNE) LIMITED  | 05619895 | Company is dissolved    | 11/11/2005 | 11/11/2005 | Company Secretary |
| LEEK WOOTTON VILLAGE HALL LIMITED            | 05618351 | Active - Accounts Filed | 10/11/2005 | 10/11/2005 | Director          |
| LEEK WOOTTON VILLAGE HALL LIMITED            | 05618351 | Active - Accounts Filed | 10/11/2005 | 10/11/2005 | Company Secretary |
| 111 OLD TIVERTON ROAD MANAGEMENT LIMITED     | 05619272 | Active - Accounts Filed | 10/11/2005 | 10/11/2005 | Company Secretary |
| YUSUF'S COMPANY LIMITED                      | 05617203 | Company is dissolved    | 09/11/2005 | 09/11/2005 | Company Secretary |
| A & J ENGINEERING (SWANSEA) LTD              | 05616973 | Company is dissolved    | 09/11/2005 | 09/11/2005 | Company Secretary |
| TRADE FRAME SUPPLIES LIMITED                 | 05615474 | Company is dissolved    | 08/11/2005 | 08/11/2005 | Company Secretary |
| VAENDRE COURT MANAGEMENT COMPANY LIMITED     | 05616372 | Company is dissolved    | 08/11/2005 | 08/11/2005 | Company Secretary |
| BURNSIDE (MARKET DRAYTON) MANAGEMENT LIMITED | 05614816 | Non-Trading             | 07/11/2005 | 07/11/2005 | Company Secretary |
| PARAMOUNT PROPERTY GROUP LIMITED             | 05613442 | Company is dissolved    | 04/11/2005 | 04/11/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DOG AND BARK DEVELOPMENTS LIMITED                 | 05612693 | Company is dissolved    | 04/11/2005 | 04/11/2005 | Company Secretary |
| 3SPHERE GROUP LTD                                 | 05612978 | Company is dissolved    | 04/11/2005 | 04/11/2005 | Company Secretary |
| TRIPADVISOR LIMITED                               | 05612751 | Active - Accounts Filed | 04/11/2005 | 04/11/2005 | Company Secretary |
| SANDFIELD PROPERTIES LIMITED                      | 05613426 | Company is dissolved    | 04/11/2005 | 04/11/2005 | Company Secretary |
| PAL DRIVING SCHOOL LIMITED                        | 05611212 | Company is dissolved    | 03/11/2005 | 03/11/2005 | Company Secretary |
| CLICK2RECRUIT LIMITED                             | 05611211 | Company is dissolved    | 03/11/2005 | 03/11/2005 | Company Secretary |
| JWA CONTRACT CONSULTANTS LIMITED                  | 05611164 | Company is dissolved    | 03/11/2005 | 03/11/2005 | Company Secretary |
| THE HIGH CORNER HOUSE LIMITED                     | 05611209 | Company is dissolved    | 03/11/2005 |            | Company Secretary |
| FAYLINE LIMITED                                   | 05610126 | Company is dissolved    | 02/11/2005 | 02/11/2005 | Company Secretary |
| RICHARD GUEST BLOODSTOCK LIMITED                  | 05610310 | Company is dissolved    | 02/11/2005 | 02/11/2005 | Company Secretary |
| I.D. BADHAM LIMITED                               | 05608293 | Active - Accounts Filed | 01/11/2005 | 01/11/2005 | Company Secretary |
| WILSONS OF LAUGHARNE LIMITED                      | 05607050 | Company is dissolved    | 31/10/2005 | 31/10/2005 | Company Secretary |
| HARROWLANDS PARK (PROPERTY MANAGEMENT) CO LIMITED | 05607893 | Company is dissolved    | 31/10/2005 | 31/10/2005 | Company Secretary |
| G H PROPERTY DEVELOPMENTS LIMITED                 | 05607063 | Company is dissolved    | 31/10/2005 | 31/10/2005 | Company Secretary |
| 79 THE DRIVE HOVE LIMITED                         | 05606516 | Non-Trading             | 28/10/2005 | 28/10/2005 | Company Secretary |
| RCST PREPTEC LIMITED                              | 05605598 | Company is dissolved    | 27/10/2005 | 27/10/2005 | Company Secretary |
| VIKING JOHNSON LIMITED                            | 05602813 | Company is dissolved    | 25/10/2005 | 25/10/2005 | Company Secretary |
| D.J. HUGHES & SON BUILDING CONTRACTORS LIMITED    | 05602754 | Company is dissolved    | 25/10/2005 | 25/10/2005 | Company Secretary |
| IN CAR DIGITAL LIMITED                            | 05602223 | Company is dissolved    | 25/10/2005 | 25/10/2005 | Company Secretary |
| CHERYL RICHARDS LIMITED                           | 05602282 | Company is dissolved    | 25/10/2005 | 25/10/2005 | Company Secretary |
| BEEZWAX LIMITED                                   | 05600900 | Company is dissolved    | 24/10/2005 | 24/10/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| THE WILLOWS TOURING PARK LIMITED                    | 05601637 | Company is dissolved    | 24/10/2005 | 24/10/2005 | Company Secretary |
| ING DISTRIBUTION LIMITED                            | 05600102 | Company is dissolved    | 21/10/2005 | 29/11/2005 | Company Secretary |
| VIGAR S LEAZE MANAGEMENT (BATTSPool BRIDGE) LIMITED | 05598666 | Company is dissolved    | 20/10/2005 | 20/10/2006 | Company Secretary |
| BUSINESS CONNECT PHONE LIMITED                      | 05598061 | Company is dissolved    | 20/10/2005 | 20/10/2005 | Company Secretary |
| ANCHARD CONSULTANCY LIMITED                         | 05598629 | Company is dissolved    | 20/10/2005 | 20/10/2005 | Company Secretary |
| NEW MAISONETTES MANAGEMENT COMPANY LIMITED          | 05595714 | Non-Trading             | 18/10/2005 | 18/10/2005 | Director          |
| MW WEALTH MANAGEMENT LIMITED                        | 05596253 | Active - Accounts Filed | 18/10/2005 | 18/10/2005 | Company Secretary |
| NEW MAISONETTES MANAGEMENT COMPANY LIMITED          | 05595714 | Non-Trading             | 18/10/2005 | 18/10/2005 | Company Secretary |
| PG GROUP HOLDINGS LIMITED                           | 05594481 | Company is dissolved    | 17/10/2005 | 17/10/2005 | Company Secretary |
| GLAN-Y-LLYN MANAGEMENT LIMITED                      | 05594003 | Active - Accounts Filed | 17/10/2005 | 17/10/2005 | Company Secretary |
| LAWNCO LIMITED                                      | 05594483 | Company is dissolved    | 17/10/2005 | 17/10/2005 | Company Secretary |
| COOL MOUNTAIN TRADING COMPANY LIMITED               | 05593366 | Company is dissolved    | 14/10/2005 | 15/11/2005 | Company Secretary |