



SDG SECRETARIES LIMITED

990002843

Director Information

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|------------------------------------|-------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | SDG SECRETARIES LIMITED | Number | 990002843 |
| Postcode | NW1 1JD | Address | 41 Chalton Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------------|------------|-----------|-------------------|
| JADECROSS LIMITED | 06294294 | Company is dissolved | 27/06/2007 | | Company Secretary |
| JADECROSS LIMITED | 06294294 | Company is dissolved | 27/06/2007 | | Company Secretary |
| HAZEPOST LIMITED | 05997787 | Company is dissolved | 14/11/2006 | | Company Secretary |
| HAZEPOST LIMITED | 05997787 | Company is dissolved | 14/11/2006 | | Company Secretary |
| BANDZONE LIMITED | 05972170 | Company is dissolved | 19/10/2006 | | Company Secretary |
| SORTFIELD LIMITED | 05947341 | Company is dissolved | 26/09/2006 | | Company Secretary |
| APPLEPRIDE LIMITED | 05947327 | Company is dissolved | 26/09/2006 | | Company Secretary |
| LINTONPRIDE LIMITED | 05906513 | Company is dissolved | 15/08/2006 | | Company Secretary |
| BOOSTSTORE LIMITED | 05904561 | Company is dissolved | 14/08/2006 | | Company Secretary |
| CREWSTORE LIMITED | 05834212 | Company is dissolved | 01/06/2006 | | Company Secretary |
| DICECARE LIMITED | 05817158 | Company is dissolved | 15/05/2006 | | Company Secretary |
| WESTVIBE LIMITED | 05800358 | Company is dissolved | 28/04/2006 | | Company Secretary |
| WESTVIBE LIMITED | 05800358 | Company is dissolved | 28/04/2006 | | Company Secretary |
| HIVECLASS LIMITED | 05754340 | Company is dissolved | 23/03/2006 | | Company Secretary |
| MARSHPRIDE LIMITED | 05699611 | Company is dissolved | 06/02/2006 | | Company Secretary |



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|------------------------------|----------|----------------------|------------|-------------------|
| MARSHPRIDE LIMITED | 05699611 | Company is dissolved | 06/02/2006 | Director |
| CAVETONE LIMITED | 05640461 | Company is dissolved | 30/11/2005 | Company Secretary |
| CHARMDATA COMPUTERS LIMITED | 05605036 | Company is dissolved | 27/10/2005 | Company Secretary |
| CHARMDATA COMPUTERS LIMITED | 05605036 | Company is dissolved | 27/10/2005 | Company Secretary |
| WAVEPRESS LIMITED | 05600404 | Company is dissolved | 21/10/2005 | Company Secretary |
| LACEGUIDE LIMITED | 05549195 | Company is dissolved | 30/08/2005 | Company Secretary |
| DAZENOTE LIMITED | 05519991 | Company is dissolved | 27/07/2005 | Company Secretary |
| 2012 SPORTS LIMITED | 05501816 | Company is dissolved | 07/07/2005 | Company Secretary |
| LEOPOINT LIMITED | 05448374 | Company is dissolved | 10/05/2005 | Company Secretary |
| ULTRATHEME LIMITED | 05409332 | Company is dissolved | 31/03/2005 | Company Secretary |
| ABLESPORT LIMITED | 05361913 | Company is dissolved | 11/02/2005 | Company Secretary |
| ABLESPORT LIMITED | 05361913 | Company is dissolved | 11/02/2005 | Company Secretary |
| WHIRLCLASS LIMITED | 05350951 | Company is dissolved | 02/02/2005 | Company Secretary |
| UPTONGRANGE LIMITED | 05255792 | Company is dissolved | 11/10/2004 | Company Secretary |
| SAXLINK LIMITED | 05222837 | Company is dissolved | 06/09/2004 | Company Secretary |
| SAXLINK LIMITED | 05222837 | Company is dissolved | 06/09/2004 | Company Secretary |
| STOREGAIN LIMITED | 05221575 | Company is dissolved | 03/09/2004 | Company Secretary |
| PORTDEAL CONSULTANTS LIMITED | 05203073 | Company is dissolved | 11/08/2004 | Company Secretary |
| HORNSEY SERVICES LIMITED | 05202212 | Company is dissolved | 10/08/2004 | Company Secretary |
| HARROW ENTERPRISES LIMITED | 05185756 | Company is dissolved | 21/07/2004 | Company Secretary |
| NEWTIDE LIMITED | 05145771 | Company is dissolved | 04/06/2004 | Company Secretary |
| RIGHTZONE LIMITED | 05145755 | Company is dissolved | 04/06/2004 | Company Secretary |



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|----------------------------|----------|----------------------|------------|-------------------|
| BANNER MARKETING LIMITED | 05117378 | Company is dissolved | 04/05/2004 | Company Secretary |
| ROUNDHAT LIMITED | 05092101 | Company is dissolved | 02/04/2004 | Company Secretary |
| PLANTDRAG LIMITED | 05092102 | Company is dissolved | 02/04/2004 | Company Secretary |
| ROUNDHAT LIMITED | 05092101 | Company is dissolved | 02/04/2004 | Company Secretary |
| WOODBINE LIMITED | 05062281 | Company is dissolved | 03/03/2004 | Company Secretary |
| DEALPOST SYSTEMS LIMITED | 05024476 | Company is dissolved | 23/01/2004 | Company Secretary |
| MASKCODE COMPUTERS LIMITED | 04979528 | Company is dissolved | 28/11/2003 | Company Secretary |
| ITALFIELD LIMITED | 04952021 | Company is dissolved | 04/11/2003 | Company Secretary |
| MYSLOT LIMITED | 04915065 | Company is dissolved | 29/09/2003 | Company Secretary |
| NUTWARDS LIMITED | 04915067 | Company is dissolved | 29/09/2003 | Company Secretary |
| CRUNCHJET SYSTEMS LIMITED | 04910187 | Company is dissolved | 24/09/2003 | Company Secretary |
| PICKLETS LIMITED | 04872179 | Company is dissolved | 20/08/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUESTFIELD LIMITED | 06509903 | Company is dissolved | 20/02/2008 | 01/05/2008 | Company Secretary |
| CHEM RESIST HOLDINGS LIMITED | 06509898 | Active - Accounts Filed | 20/02/2008 | 09/04/2008 | Company Secretary |
| SIMPSON BACON & COMPANY WELLS LIMITED | 06510115 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| PEASEBLOSSOM LIMITED | 06509916 | Active - Accounts Filed | 20/02/2008 | 26/02/2008 | Company Secretary |
| M FINN CONSULTANCY LIMITED | 06510161 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| UNIDAYS LIMITED | 06509893 | Company is dissolved | 20/02/2008 | 17/03/2008 | Company Secretary |
| BLAC EU LIMITED | 06509227 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| NORMAN LEYS (GRANTHAM) LIMITED | 06510443 | Non-Trading | 20/02/2008 | 20/02/2008 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 360 ONLINE LIMITED | 06509914 | Company is dissolved | 20/02/2008 | 11/03/2008 | Company Secretary |
| SIMPSON BACON & COMPANY WELLS LIMITED | 06510115 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| QUESTFIELD LIMITED | 06509903 | Company is dissolved | 20/02/2008 | 01/05/2008 | Company Secretary |
| ICER EUROPE LIMITED | 06509193 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| CGI EU LIMITED | 06509230 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| TAPGUIDE LIMITED | 06509913 | Company is dissolved | 20/02/2008 | 10/04/2008 | Company Secretary |
| WORLDMILL LIMITED | 06509907 | Non-Trading | 20/02/2008 | 26/02/2008 | Company Secretary |
| FLUTE INVESTMENTS LTD. | 06509896 | Active - Accounts Filed | 20/02/2008 | 26/02/2008 | Company Secretary |
| M FINN CONSULTANCY LIMITED | 06510161 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| 360 ONLINE LIMITED | 06509914 | Company is dissolved | 20/02/2008 | 11/03/2008 | Company Secretary |
| NORMAN LEYS (GRANTHAM) LIMITED | 06510443 | Non-Trading | 20/02/2008 | 20/02/2008 | Company Secretary |
| BLAC EU LIMITED | 06509227 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| UNIDAYS LIMITED | 06509893 | Company is dissolved | 20/02/2008 | 17/03/2008 | Company Secretary |
| PEASEBLOSSOM LIMITED | 06509916 | Active - Accounts Filed | 20/02/2008 | 26/02/2008 | Company Secretary |
| PLEPLE LIMITED | 06509229 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| CUSTOMER CARE CLINIC LIMITED | 06510514 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| ICER BRANDS SERVICES LIMITED | 06509228 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| THE WAREHOUSE (SE1) LIMITED | 06509882 | Company is dissolved | 20/02/2008 | 16/05/2008 | Company Secretary |
| PLOTMARK LIMITED | 06509885 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| N T S GROUP LIMITED | 06509816 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| TEBRAX HOLDINGS LIMITED | 06509098 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHARTHAM HOUSE LIMITED | 06508832 | Company is dissolved | 19/02/2008 | | Company Secretary |
| THE BIG FISH BAND LTD | 06508728 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| BESPOKE DESIGN STUDIO LIMITED | 06508028 | Non-Trading | 19/02/2008 | 19/02/2008 | Company Secretary |
| SUN & STONE LTD | 06508059 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| ROCON SERVICES LTD | 06509050 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| CHARTHAM HOUSE LIMITED | 06508832 | Company is dissolved | 19/02/2008 | | Company Secretary |
| THE BIG FISH BAND LTD | 06508728 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| SUN & STONE LTD | 06508059 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| BESPOKE DESIGN STUDIO LIMITED | 06508028 | Non-Trading | 19/02/2008 | 19/02/2008 | Company Secretary |
| ANDREW BUCKLER LIMITED | 06506176 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| TURNHAM GREEN CAFE LIMITED | 06507798 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| ROSHKAM LIMITED | 06507419 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| GRIMSDALES PAYROLL BUREAU LTD | 06507337 | Non-Trading | 18/02/2008 | 18/02/2008 | Company Secretary |
| WADE LEISURE LIMITED | 06507634 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| NELSON TRADING (UK) LIMITED | 06507707 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| ANDREW BUCKLER LIMITED | 06506176 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| TURNHAM GREEN CAFE LIMITED | 06507798 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| ROSHKAM LIMITED | 06507419 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| GRIMSDALES PAYROLL BUREAU LTD | 06507337 | Non-Trading | 18/02/2008 | 18/02/2008 | Company Secretary |
| THE BEAUTIFUL UGLEY CHEQUERS LIMITED | 06505085 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| PROUDWAY INVESTMENTS LIMITED | 06505098 | In Liquidation | 15/02/2008 | 26/02/2008 | Company Secretary |



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| PLANNING BLOG LIMITED | 06505112 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| 38 WINDSOR ROAD MANAGEMENT COMPANY LIMITED | 06504852 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| SALTCOATE TRADE WINDOWS LIMITED | 06505145 | In Liquidation | 15/02/2008 | 15/02/2008 | Company Secretary |
| THE BEAUTIFUL UGLEY CHEQUERS LIMITED | 06505085 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| PROUDWAY INVESTMENTS LIMITED | 06505098 | In Liquidation | 15/02/2008 | 26/02/2008 | Company Secretary |
| MIRRORSAVE LIMITED | 06505110 | Company is dissolved | 15/02/2008 | 07/04/2008 | Company Secretary |
| TAMIANGO STRATEGIC CONSULTING LIMITED | 06504255 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| CROWN MARKET LTD | 06504287 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| CINEMATIC FINANCE LIMITED | 06504306 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| TAYLOR CHILTERN DEVELOPMENTS LTD | 06504219 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| CROWN MARKET LTD | 06504287 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| CINEMATIC FINANCE LIMITED | 06504306 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| TAMIANGO STRATEGIC CONSULTING LIMITED | 06504255 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| VERY NEARLY ALMOST LIMITED | 06502929 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| LEVANTE RESTAURANT LTD | 06502892 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| RUGBY CAPITAL LIMITED | 06502974 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| KATE SHEPHERD ASSOCIATES LIMITED | 06503140 | Active - Accounts Filed | 13/02/2008 | 13/02/2008 | Company Secretary |
| UPSTAIRS (UK) LIMITED | 06502327 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| YOUTHBUILD 2010 LIMITED | 06503365 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| VERY NEARLY ALMOST LIMITED | 06502929 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |