



**SDG SECRETARIES LIMITED**

**990002843**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SDG SECRETARIES LIMITED	<b>Number</b>	990002843
<b>Postcode</b>	NW1 1JD	<b>Address</b>	41 Chalton Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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

N/A\* - no information available



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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



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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