



COMPANY SECRETARIAL SERVICES LIMITED

900195564

Director Information

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|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | COMPANY SECRETARIAL SERVICES LIMITED | Number | 900195564 |
| Postcode | KT7 0XA | Address | Admirals Quarters Portsmouth Road Thames Ditton Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------------|------------|-----------|-------------------|
| DALANASH LIMITED | 02974228 | Company is dissolved | 14/11/1995 | | Company Secretary |
| SHELIAN CONTRACTS LIMITED | 01357861 | In Liquidation | 30/12/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| RISK FIRE ENGINEERING LIMITED | 05969983 | Company is dissolved | 17/10/2006 | | Company Secretary |
| INCA CREATIVE ENTERPRISES LIMITED | 05946921 | Active - Accounts Filed | 26/09/2006 | 06/12/2006 | Company Secretary |
| SPECTRUM DEVELOPMENTS U.K. LIMITED | 05932189 | Company is dissolved | 12/09/2006 | 06/12/2006 | Company Secretary |
| BILLBOARD BROADCASTING TECHNOLOGY LIMITED | 03980586 | Company is dissolved | 04/08/2006 | 06/12/2006 | Company Secretary |
| S VAGGES ELECTRICAL LIMITED | 05885011 | In Liquidation | 24/07/2006 | 06/12/2006 | Company Secretary |
| JB MEDIA (LONDON) LTD | 05770751 | Company is dissolved | 05/04/2006 | 06/12/2006 | Company Secretary |
| KINGSTON AUTOS UK LTD | 04905864 | Company is dissolved | 21/03/2006 | 06/12/2006 | Company Secretary |
| MIDNIGHT ENERGY LIMITED | 05387905 | Company is dissolved | 10/03/2006 | 06/12/2006 | Company Secretary |
| VALE RESOURCES LIMITED | 05067942 | Company is dissolved | 02/02/2006 | 06/12/2006 | Company Secretary |
| CALDAR HOLDINGS LIMITED | 05531138 | Company is dissolved | 24/10/2005 | | Company Secretary |



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| BINEPLACE LIMITED | 01517798 | Company is dissolved | 29/09/2005 | 06/03/2007 | Company Secretary |
| ALBANY (CLAYGATE) RESIDENTS ASSOCIATION LIMITED | 00944195 | Non-Trading | 04/08/2005 | 25/01/2008 | Company Secretary |
| FOOD FANATICS LIMITED | 02849235 | Company is dissolved | 31/07/2005 | | Company Secretary |
| CALLGAS WEST LIMITED | 05516079 | Company is dissolved | 22/07/2005 | 06/12/2006 | Company Secretary |
| HAAGAR LTD | 05513858 | Company is dissolved | 20/07/2005 | 06/12/2006 | Company Secretary |
| WILFRAN LTD | 05351189 | Company is dissolved | 28/04/2005 | 06/12/2006 | Company Secretary |
| PEPTIC LIMITED | 05427062 | Company is dissolved | 18/04/2005 | 02/05/2007 | Company Secretary |
| BLENDER LIMITED | 05427162 | Company is dissolved | 18/04/2005 | 27/03/2007 | Company Secretary |
| GRAHAM JOHNSON OPTICIAN LIMITED | 05290470 | Company is dissolved | 29/03/2005 | 06/12/2006 | Company Secretary |
| YZ-UK PROPERTIES LIMITED | 05358905 | Company is dissolved | 09/02/2005 | 06/12/2006 | Company Secretary |
| A1 EXPRESS LIMITED | 04952858 | Company is dissolved | 07/01/2005 | 28/02/2007 | Company Secretary |
| NIKI DAY HEALTH & FITNESS LIMITED | 04573064 | Company is dissolved | 01/08/2004 | 24/11/2004 | Company Secretary |
| HADA LIMITED | 05092174 | Company is dissolved | 07/07/2004 | 01/12/2004 | Company Secretary |
| LAUGHTER UN LIMITED | 04868522 | Company is dissolved | 15/06/2004 | | Company Secretary |
| SUITCASE LIMITED | 05153131 | Company is dissolved | 14/06/2004 | 10/12/2004 | Company Secretary |
| UKJ LIMITED | 05132551 | Company is dissolved | 19/05/2004 | 06/12/2006 | Company Secretary |
| MARIC ASSOCIATES LIMITED | 05098152 | Company is dissolved | 07/04/2004 | 28/02/2005 | Company Secretary |
| L.S.E. INTERNATIONAL LIMITED | 03966924 | Company is dissolved | 05/04/2004 | | Company Secretary |
| BY THE WAY ADVERTAINMENT AGENCY LIMITED | 05089829 | Company is dissolved | 31/03/2004 | | Company Secretary |
| MILOTRON LIMITED | 05089311 | Company is dissolved | 31/03/2004 | | Company Secretary |
| GRACE MARKETING CONSULTANCY LIMITED | 04977790 | Active - Accounts Filed | 26/11/2003 | 18/11/2004 | Company Secretary |



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| HOJASCO PARTNERS LIMITED | 04974659 | Company is dissolved | 24/11/2003 | 01/11/2004 | Company Secretary |
| BMEH INVESTMENTS LIMITED | 04961620 | Company is dissolved | 12/11/2003 | 12/11/2003 | Company Secretary |
| P J KEARY UPHOLSTERY LIMITED | 04517237 | Company is dissolved | 10/09/2003 | | Company Secretary |
| GASCOIGNE MACKAY INVESTMENTS LIMITED | 04856482 | Company is dissolved | 05/08/2003 | 18/12/2004 | Company Secretary |
| JUST US INSURANCE SERVICES LTD | 04814048 | Company is dissolved | 27/06/2003 | 24/07/2003 | Company Secretary |
| GREAT MINDS MARKETING LIMITED | 04810577 | Company is dissolved | 25/06/2003 | 31/05/2004 | Company Secretary |
| GORDON GILTRAP LIMITED | 02467624 | Company is dissolved | 29/05/2003 | 04/02/2005 | Company Secretary |
| 2 HALVES CONSULTING LIMITED | 04721954 | Company is dissolved | 25/04/2003 | 06/12/2004 | Company Secretary |
| MANGO ICT LIMITED | 04742889 | Company is dissolved | 24/04/2003 | 24/04/2003 | Company Secretary |
| CONTRALYSIS CONSULTING LIMITED | 04312068 | In Liquidation | 24/04/2003 | 01/12/2004 | Company Secretary |
| RIGAS DOGANIS AND ASSOCIATES LIMITED | 04730005 | Company is dissolved | 10/04/2003 | 23/11/2004 | Company Secretary |
| LIGHTHOUSE COMMUNICATIONS (AUSTRALIA) LIMITED | 04717837 | Company is dissolved | 01/04/2003 | 25/01/2005 | Company Secretary |
| GOWAR ASSOCIATES LIMITED | 04665103 | Company is dissolved | 12/02/2003 | 30/11/2004 | Company Secretary |
| GRIFFIN MASTER LIMITED | 04665107 | Company is dissolved | 12/02/2003 | 25/04/2005 | Company Secretary |
| SCIENCOM LIMITED | 04655566 | Company is dissolved | 04/02/2003 | 14/02/2006 | Company Secretary |
| ASTUS UK LIMITED | 04655574 | Active - Accounts Filed | 04/02/2003 | 11/02/2004 | Company Secretary |
| CAREER ACCELERATION SERVICE LIMITED | 02553686 | Company is dissolved | 31/01/2003 | 30/05/2007 | Company Secretary |
| E.W. SOFTWARE INTERNATIONAL LIMITED | 04357765 | Company is dissolved | 22/01/2003 | | Company Secretary |
| FLAMEGATE PROPERTIES LIMITED | 04574935 | Company is dissolved | 22/01/2003 | | Company Secretary |
| LIONWING LIMITED | 04349679 | Non-Trading | 16/12/2002 | 25/04/2005 | Company Secretary |
| GREAT MINDS MARKETING COMMUNICATIONS LIMITED | 04601824 | Company is dissolved | 27/11/2002 | | Company Secretary |



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| ZENITO LIMITED | 04581657 | Company is dissolved | 05/11/2002 | 25/02/2005 | Company Secretary |
| FRONT ROOM MARKETING LTD | 04552178 | Company is dissolved | 23/10/2002 | 28/02/2005 | Company Secretary |
| BELLA VISTA SOFTWARE LIMITED | 04548529 | Company is dissolved | 30/09/2002 | | Company Secretary |
| EW COMPUTER EUROPE LIMITED | 04548521 | Company is dissolved | 30/09/2002 | | Company Secretary |
| GLOVER FILMS LIMITED | 04548533 | Active - Accounts Filed | 30/09/2002 | 23/05/2007 | Company Secretary |
| NEW YORK HABITAT LONDON LIMITED | 04523696 | Active - Accounts Filed | 02/09/2002 | 06/12/2006 | Company Secretary |
| IDIFICO LIMITED | 04523213 | Company is dissolved | 30/08/2002 | | Company Secretary |
| PETER RUNDLE ASSOCIATES LIMITED | 04466277 | Company is dissolved | 03/07/2002 | 24/01/2007 | Company Secretary |
| GOLDEN WORLD AWARDS LTD | 04327461 | Company is dissolved | 11/03/2002 | 06/12/2006 | Company Secretary |
| IPRA FRONTLINE LTD | 04207964 | Company is dissolved | 11/03/2002 | 06/12/2006 | Company Secretary |
| INTERNATIONAL PUBLIC RELATIONS ASSOCIATION LIMITED | 03744532 | Active - Accounts Filed | 22/02/2002 | 06/12/2006 | Company Secretary |
| THE HOGARTH GROUP LIMITED | 02776839 | Active - Accounts Filed | 31/01/2002 | 12/01/2003 | Company Secretary |
| THE REFRESHING WATER COMPANY LIMITED | 03794500 | Company is dissolved | 30/09/2001 | 14/07/2003 | Company Secretary |
| MACALVER LIMITED | 03868826 | Company is dissolved | 28/08/2001 | 18/12/2004 | Company Secretary |
| MANTLE PANEL LIMITED | 04255420 | Active - Accounts Filed | 26/07/2001 | 06/12/2006 | Company Secretary |
| ASPECT TRADING LIMITED | 04230882 | Company is dissolved | 08/06/2001 | | Company Secretary |
| UPAYA, ORGANISATION OF CONTEMPLATIVE PSYCHOLOGY EUROPE LIMITED | 04230421 | Company is dissolved | 07/06/2001 | | Company Secretary |
| ASH RACING LIMITED | 04200784 | Company is dissolved | 18/04/2001 | 08/05/2007 | Company Secretary |