



**PELICAN SECRETARIES LIMITED**

**900806762**

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       |                             | <b>Honours</b>     |   |
| <b>Name</b>                        | PELICAN SECRETARIES LIMITED | <b>Number</b>      | 900806762   |
| <b>Postcode</b>                    | JE4 8YJ                     | <b>Address</b>     | Po Box 641<br>1 Seaton Place<br>St Helier<br>Jersey |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------|----------|----------------|------------|-----------|-------------------|
|              | FC018433 |                | 23/02/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TOBURN LIMITED                         | 01836084 | Company is dissolved    | 05/09/1992 |            | Company Secretary |
| MAKNAM MCLEOD LIMITED                  | 00444722 | Company is dissolved    | 28/07/1992 | 09/06/2003 | Company Secretary |
| MACKENZIE SALMON LIMITED               | 01897800 | Company is dissolved    | 18/06/1992 |            | Company Secretary |
| ROCKLAND LIMITED                       | 01506395 | Company is dissolved    | 18/06/1992 |            | Company Secretary |
| CARO AMOROSO FASHIONS (U.K.) LIMITED   | 01883478 | Company is dissolved    | 12/06/1992 |            | Company Secretary |
| PERMET LIMITED                         | 01645451 | Company is dissolved    | 12/06/1992 |            | Company Secretary |
| MARTATH MANAGEMENT LIMITED             | 01341698 | Company is dissolved    | 08/06/1992 | 13/07/1995 | Company Secretary |
| SUTTON FAMILY PROPERTY COMPANY LIMITED | 02105509 | Non-Trading             | 03/03/1992 | 22/01/1999 | Company Secretary |
| ORIENTAL GAS COMPANY, LIMITED(THE)     | 00000121 | Active - Accounts Filed | 17/02/1992 | 22/05/1995 | Company Secretary |
| PRIME CONSULTANTS LIMITED              | 01853601 | Company is dissolved    | 20/01/1992 |            | Company Secretary |
| ALBION DIAMOND SALES LIMITED           | 01929264 | Company is dissolved    | 16/01/1992 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TWINSWITCH LIMITED                     | 02079316 | Company is dissolved | 08/12/1991 | 09/06/2003 | Company Secretary |
| NAMDANG TEA COMPANY,LIMITED(THE)       | 00142816 | Company is dissolved | 21/11/1991 | 09/06/2003 | Company Secretary |
| MAKUM(ASSAM)TEA COMPANY LIMITED(THE)   | 00036370 | Company is dissolved | 21/11/1991 | 09/06/2003 | Company Secretary |
| FORTPRINCE FILMS LIMITED               | 02035302 | Company is dissolved | 07/08/1991 |            | Company Secretary |
| DIRECTHOLD LIMITED                     | 02200507 | Company is dissolved | 09/06/1991 |            | Company Secretary |
| CSI ASSOCIATES (INTERNATIONAL) LIMITED | 02198635 | Company is dissolved | 04/06/1991 | 25/01/1993 | Company Secretary |
| EIFFEL INVESTMENTS LIMITED             | 01608068 | Company is dissolved | 28/04/1991 |            | Company Secretary |
| N.Y.R.O.LIMITED                        | 00740629 | Company is dissolved | 15/04/1991 | 01/03/1993 | Company Secretary |
| REALMULTI LIMITED                      | 02309841 | Company is dissolved | 20/03/1991 |            | Company Secretary |
| CRESTMART LIMITED                      | 02023405 | Company is dissolved | 27/02/1991 |            | Company Secretary |
| BUSYDEED LIMITED                       | 02043052 | Company is dissolved | 28/01/1991 |            | Company Secretary |