



EXEL SECRETARIAL SERVICES LIMITED

903252490

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EXEL SECRETARIAL SERVICES LIMITED	<b>Number</b>	903252490
<b>Postcode</b>	RG12 1AN	<b>Address</b>	Ocean House The Ring Bracknell Berkshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	539		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DISCS SUPPLIES LIMITED	09096998	Company is dissolved	23/06/2014		Company Secretary
DEFENCE INTEGRATED SUPPLY CHAIN SOLUTIONS LIMITED	09075950	Company is dissolved	09/06/2014		Company Secretary
PRINT TO POST LIMITED	01554286	Company is dissolved	01/01/2014		Company Secretary
TAG AT ENGINE LIMITED	05875918	Company is dissolved	01/01/2014		Company Secretary
TAG@OGILVY LIMITED	04510529	Company is dissolved	01/01/2014		Company Secretary
ERIC STUDIO LIMITED	03174160	Company is dissolved	01/01/2014		Company Secretary
TAG@BAKER STREET LIMITED	03901044	Company is dissolved	01/01/2014		Company Secretary
MEXICOBLADE LIMITED	03726264	Company is dissolved	01/01/2014		Company Secretary
PISMO LIMITED	02685981	Company is dissolved	01/01/2014		Company Secretary
TAG AT RKCR/YR LIMITED	05269630	Company is dissolved	01/01/2014		Company Secretary
CARBON LIMITED	05896598	Company is dissolved	01/01/2014		Company Secretary
TAG STUDIOS LIMITED	04125327	Company is dissolved	01/01/2014		Company Secretary
TAG WORLDWIDE (UK) LIMITED	03886194	Company is dissolved	01/01/2014		Company Secretary
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EXEL SECRETARIAL SERVICES LIMITED

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SOLUTIONS LIMITED

02821637	Company is dissolved	01/01/2014	Company
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**EXEL SECRETARIAL SERVICES LIMITED**

**903252490**

Secretary



## EXEL SECRETARIAL SERVICES LIMITED

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TARTAN ARROW SERVICE LIMITED	00526936	Company is dissolved	28/09/2012	Company Secretary
ORBITAL SECRETARIES LIMITED	00982063	Company is dissolved	18/01/2012	Company Secretary
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	01/09/2011	Director
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	01/09/2011	Director
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	01/09/2011	Director
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	01/09/2011	Director
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	01/09/2011	Director
EXEL (AFRICA) LIMITED.	03018815	Company is dissolved	01/09/2011	Director
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	01/09/2011	Director
NESTOR CUSTODIANS LIMITED	00618963	Company is dissolved	01/08/2011	Company Secretary
RESURE LIMITED	07543200	Company is dissolved	03/03/2011	Director
EXEL FINANCE (1986) LIMITED	01925614	Company is dissolved	18/10/2010	Company Secretary
HULL BLYTH (UCA) LIMITED	03296258	Company is dissolved	31/01/2007	Director
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	01/06/2006	Director
HULL BLYTH (UDA) LIMITED	03296254	Company is dissolved	30/04/2006	Director
ARDILLANE	01547512	Company is dissolved	10/01/2006	Company Secretary
NFC UK SERVICES LIMITED	00950460	Company is dissolved	31/12/2005	15/12/1995 Director
FMM (FLEET CONSULTANTS) LIMITED	01600616	Company is dissolved	30/12/2005	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	Company Secretary
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	20/02/2005	Director
PACKAGING MANAGEMENT GROUP LIMITED	05341111	Company is dissolved	25/01/2005	Company Secretary
SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED	02132340	Company is dissolved	01/12/2004	Company Secretary
TECHNICAL SERVICES (OFFSHORE) LIMITED	00593767	Company is dissolved	12/11/2004	Director
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	31/10/2004	Director
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	21/10/2004	Company Secretary



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IRELAND OVERNITE LIMITED	03164255	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	21/10/2004	Company Secretary
TBG USA	04631383	Company is dissolved	21/10/2004	Company Secretary
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	21/10/2004	Company Secretary
DISTRIBUTION RESOURCES LIMITED	02686359	Company is dissolved	21/10/2004	Company Secretary
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	21/10/2004	Company Secretary
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	21/10/2004	Company Secretary
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	21/10/2004	Company Secretary
TRANSCARE EUROPE LIMITED	02629391	Company is dissolved	21/10/2004	Company Secretary
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	21/10/2004	Company Secretary
T&B WHITWOOD HOLDINGS LIMITED	04581944	Company is dissolved	21/10/2004	Company Secretary
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	21/10/2004	Company Secretary
BLUE FUNNEL BULKSHIPS LIMITED	03751718	Company is dissolved	21/10/2004	Company Secretary
HIGH TECH LOGISTICS LIMITED	03302571	Company is dissolved	21/10/2004	Company Secretary
BLUE CAP LOGISTICS LTD.	02357213	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	21/10/2004	Company Secretary
MARGINBOLD LIMITED	02230652	Company is dissolved	21/10/2004	Company Secretary



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DARTFORD SECURITIES LIMITED	01932769	Company is dissolved	21/10/2004	Company Secretary
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	21/10/2004	Company Secretary
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN GUARANTEES LIMITED	03440993	Company is dissolved	21/10/2004	Company Secretary
HAULMARK EUROPE LIMITED	03149302	Company is dissolved	21/10/2004	Company Secretary
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	21/10/2004	Company Secretary
INTERNATIONAL GARMENT SERVICES LIMITED	01574411	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	21/10/2004	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DSC HEALTHCARE TRUSTEES LIMITED	09722325	Non-Trading	08/08/2015	04/11/2015	Company Secretary
DHL DISTRIBUTION HOLDINGS (UK) LIMITED	00192571	Active - Accounts Filed	15/12/2014	15/08/2016	Company Secretary
DHL EXPRESS (UK) LIMITED	02275780	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL AVIATION (UK) LIMITED	02096375	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL INTERNATIONAL (UK) LIMITED	01184988	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL AIR (UK) LIMITED	01671114	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
EXEL LOGISTICS PROPERTY LIMITED	01141282	Non-Trading	04/02/2014	01/02/2016	Director
COMPASS POINT (ST IVES) MANAGEMENT COMPANY LIMITED	04176659	Active - Accounts Filed	04/02/2014	01/02/2016	Director
ROSIER DISTRIBUTION LIMITED	02846954	In Liquidation	04/02/2014	01/02/2016	Director
EXEL INVESTMENTS LIMITED	01600736	Active - Accounts Filed	04/02/2014	01/02/2016	Director
TAG STORAGE LIMITED	06477337	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE HOLDINGS LIMITED	05885323	Company is dissolved	01/01/2014	04/11/2015	Company Secretary



## EXEL SECRETARIAL SERVICES LIMITED

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WILLIAMS LEA GROUP LIMITED	01627560	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA INTERNATIONAL LIMITED	02682240	Non-Trading	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG RESPONSE LIMITED	02656579	Non-Trading	01/01/2014	04/11/2015	Company Secretary
TAG HOLDCO LIMITED	06466891	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG EUROPE LIMITED	02299109	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA GROUP QUEST TRUSTEES LIMITED	03864805	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
THE ADMAGIC GROUP LIMITED	02847634	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG PRINT SERVICES LIMITED	03129538	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG CREATIVE LIMITED	03773835	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
FUSION PREMEDIA GROUP LIMITED	03030868	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TSO PROPERTY LIMITED	03658734	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TSO HOLDINGS B LIMITED	03658737	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
SMOKE AND MIRRORS PRODUCTIONS LIMITED	03012951	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE GROUP LIMITED	03183931	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA GROUP MANAGEMENT SERVICES LIMITED	00791434	Company is dissolved	01/01/2014	04/11/2015	Company Secretary





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WILLIAMS LEA (NO.1) LIMITED	05245344	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
01650602 LTD	01650602	Non-Trading	01/01/2014	04/11/2015	Company Secretary
LIGHTBOX CREATIVE SERVICES LIMITED	04268703	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
ALISTAIR MCINTOSH TRUSTEE COMPANY LIMITED	04449445	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
GOODSANDSERVICES.TV LIMITED	02302673	Non-Trading	01/01/2014	04/11/2015	Company Secretary
WORLD WRITERS LIMITED	02406623	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TSO HOLDINGS A LIMITED	03646936	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG PAC LIMITED	06434923	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG NEWCO LIMITED	06466926	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
ROSIER DISTRIBUTION LIMITED	02846954	In Liquidation	17/10/2012	04/11/2015	Company Secretary
GERLACH CUSTOMS SERVICES UK LIMITED	08214408	Active - Accounts Filed	14/09/2012	04/11/2015	Company Secretary
DEUTSCHE POST GLOBAL MAIL (UK) LIMITED	02104109	Active - Accounts Filed	01/05/2012	04/11/2015	Company Secretary
SPEEDMAIL INTERNATIONAL LIMITED	02826426	Company is dissolved	01/05/2012	04/11/2015	Company Secretary
ORBITAL SECRETARIES LIMITED	00982063	Company is dissolved	18/01/2012	10/11/2014	Director
DHL TRADE FAIRS AND EVENTS (UK) LIMITED	03304685	Active - Accounts Filed	31/10/2011	31/10/2011	Director
DHL TRADE FAIRS AND EVENTS (UK) LIMITED	03304685	Active - Accounts Filed	31/10/2011	09/09/2016	Company Secretary
EXEL EXPRESS LIMITED	03139944	Company is dissolved	01/09/2011	29/11/2011	Director
EXEL HOLDINGS LIMITED	01505040	Active - Accounts Filed	01/09/2011	01/02/2016	Director
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED	04117777	Company is dissolved	01/09/2011	14/03/2014	Director
DHL EXEL SUPPLY CHAIN LIMITED	02209019	Company is dissolved	01/09/2011	01/02/2016	Director
NFC INVESTMENTS LIMITED	01871677	Company is dissolved	01/09/2011	10/04/2012	Director
TIBBETT & BRITTEN (N.I.) LIMITED	NI008232	Company is dissolved	01/09/2011	10/04/2012	Director
EXEL LOGISTICS (NORTHERN IRELAND) LIMITED	NI031923	Company is dissolved	01/09/2011	01/03/2012	Director





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FASHION LOGISTICS LIMITED	02270271	Company is dissolved	01/09/2011	21/10/2013	Director
TRUCKS AND CHILD SAFETY LIMITED	00942605	Non-Trading	01/09/2011	01/02/2016	Director
KXC (EXEL) GP INVESTMENT LIMITED	06524950	Company is dissolved	01/09/2011	17/10/2016	Director
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	01/09/2011	13/03/2012	Director
DHL REAL ESTATE (UK) LIMITED	01150835	Active - Accounts Filed	01/09/2011	01/02/2016	Director
HYPERION PROPERTIES LIMITED	00857210	Company is dissolved	01/09/2011	01/02/2016	Director
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	01/09/2011	01/02/2016	Director
TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED	03133113	Company is dissolved	01/09/2011	29/11/2011	Director
DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED	02174873	Company is dissolved	01/09/2011	27/01/2015	Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	01/09/2011	10/04/2012	Director
F.X. COUGHLIN (U.K.) LIMITED	02769983	Company is dissolved	01/09/2011	01/02/2016	Director
RDC PROPERTIES LIMITED	02073149	Company is dissolved	01/09/2011	02/08/2012	Director