



LL SECRETARIES LIMITED

903282784

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | LL SECRETARIES LIMITED | Number | 903282784 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| COUSINS DINEEN WORLDWIDE LIMITED | 02770229 | Company is dissolved | 02/12/1993 | | Company Secretary |
| CENTRAL BUSINESS MAIL LIMITED | 02732182 | Company is dissolved | 02/08/1993 | 17/07/1993 | Company Secretary |
| INTERMAIL EXPRESS LIMITED | 02730217 | Company is dissolved | 02/08/1993 | 17/03/1994 | Company Secretary |
| A & G COUNTRYWIDE LIMITED | 02840120 | Active - Accounts Filed | 28/07/1993 | 17/01/1994 | Company Secretary |
| CITY CORPORATE CONSULTANCY SERVICES LIMITED | 02506946 | Company is dissolved | 31/05/1993 | 28/02/1994 | Company Secretary |
| B.D. PROFILES GROUP LIMITED | 02497054 | Company is dissolved | 12/03/1993 | | Company Secretary |
| DATA PLAN SURVEYS LIMITED | 02782673 | Company is dissolved | 22/01/1993 | 11/02/1994 | Company Secretary |
| CROWNHAVEN LIMITED | 02000679 | Company is dissolved | 31/12/1992 | 12/01/1994 | Company Secretary |
| SPUREDGE LIMITED | 02008195 | Company is dissolved | 31/12/1992 | 12/01/1994 | Company Secretary |
| SOFTWARE DIRECT LTD. | 02455470 | Company is dissolved | 27/12/1992 | | Company Secretary |
| EUROFIN LIMITED | 01885574 | Company is dissolved | 11/12/1992 | 05/01/1994 | Company Secretary |
| DATA PLAN IT LIMITED | 02550474 | Company is dissolved | 01/12/1992 | 21/09/1993 | Company Secretary |
| JARYN CONSULTANTS LIMITED | 02196077 | Company is dissolved | 01/12/1992 | 18/06/1996 | Company Secretary |
| SECURE TRADE FINANCE LIMITED | 02376457 | Company is dissolved | 01/12/1992 | 10/12/1993 | Company Secretary |



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| DATA PLAN & MEASURED SURVEYS LIMITED | 02144579 | Company is dissolved | 01/12/1992 | 11/02/1994 | Company Secretary |
| ST. GILES TOWER RESIDENTS LIMITED | 02563202 | Company is dissolved | 28/11/1992 | 14/04/1994 | Company Secretary |
| E.R.T. EMERGENCY RESPONSE TECHNOLOGY LIMITED | 02295795 | Company is dissolved | 09/11/1992 | | Company Secretary |
| ANYBRIGHT LIMITED | 02147091 | Company is dissolved | 03/11/1992 | 12/01/1994 | Company Secretary |
| AFRICROP (UK) LIMITED | 02362270 | Company is dissolved | 01/11/1992 | 16/03/1994 | Company Secretary |
| WESTMINSTER CAPITAL LIMITED | 02720534 | Company is dissolved | 22/10/1992 | 13/04/1994 | Company Secretary |
| B.D. MANUFACTURING LIMITED | 02319917 | Company is dissolved | 23/09/1992 | 12/01/1994 | Company Secretary |
| PRESENTATION PRODUCTS AND SYSTEMS LIMITED | 01310512 | Company is dissolved | 31/07/1992 | 20/04/1994 | Company Secretary |
| ALL-TRAVEL MARKETING SUPPORT SERVICES LIMITED | 02591493 | Company is dissolved | 12/03/1992 | 17/03/1994 | Company Secretary |
| P.D.J. FITCH AND COMPANY LIMITED | 02544713 | Company is dissolved | 28/02/1992 | 01/05/1993 | Company Secretary |
| HAVASTAR LIMITED | 01955261 | Company is dissolved | 28/02/1992 | | Company Secretary |
| BD PROFILES (NORTH) LIMITED | 02688751 | Company is dissolved | 27/02/1992 | 12/01/1994 | Company Secretary |
| TRENTWOOD ENTERPRISES LIMITED | 02352932 | Company is dissolved | 27/02/1992 | | Company Secretary |
| ALL-TRAVEL DISTRIBUTION LIMITED | 02583573 | Company is dissolved | 19/02/1992 | 17/03/1994 | Company Secretary |
| BD PROFILES (CHELTENHAM) LIMITED | 02674400 | Company is dissolved | 13/02/1992 | 12/01/1994 | Company Secretary |
| CIRCUITGLEN LIMITED | 01685059 | Company is dissolved | 31/12/1991 | 26/01/1994 | Company Secretary |
| OY DEVELOPMENT PROGRAMS UK LIMITED | 01953158 | Company is dissolved | 16/12/1991 | | Company Secretary |
| BROKOVERIES LIMITED | 01977153 | Company is dissolved | 22/11/1991 | 03/02/1992 | Company Secretary |
| ICS CORPORATION LIMITED(THE) | 02049286 | Company is dissolved | 16/11/1991 | 15/03/1994 | Company Secretary |
| BRISTOL ARTISTIC PROMOTIONS LIMITED | 02423240 | Company is dissolved | 13/11/1991 | | Company Secretary |
| COUTURE FAUBOURGE LIMITED | 01720428 | Company is dissolved | 13/11/1991 | | Company Secretary |



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| EMMANUEL LIMITED | 01952701 | Company is dissolved | 02/11/1991 | | Company Secretary |
| NANTALI PUBLISHING CO. LTD. | 01585824 | Company is dissolved | 24/10/1991 | | Company Secretary |
| PROJECT DEVELOPMENT AND CONSULTING LIMITED | 01809333 | Company is dissolved | 24/10/1991 | | Company Secretary |
| HYTEC NOMINEES LIMITED | 01904031 | Company is dissolved | 24/10/1991 | | Company Secretary |
| CARRISS ENGINEERING LIMITED | 02211066 | Company is dissolved | 23/09/1991 | | Company Secretary |
| C.E.L. LIMITED | 02442649 | Company is dissolved | 23/09/1991 | 12/01/1993 | Company Secretary |
| THAMESOWN PROPERTIES LIMITED | 02425449 | Active - Accounts Filed | 22/09/1991 | 14/04/1994 | Company Secretary |
| EASTERN SHORE LIMITED | 02146369 | Company is dissolved | 19/09/1991 | | Company Secretary |
| AMBRIDGE CORPORATION LIMITED(THE) | 01874863 | Company is dissolved | 14/09/1991 | | Company Secretary |
| AIRTRADE AND CONSULTING LIMITED | 02197617 | Company is dissolved | 12/09/1991 | | Company Secretary |
| THE ELECTRIC BRAIN COMPANY LIMITED | 02535826 | Company is dissolved | 31/08/1991 | 02/02/1994 | Company Secretary |
| OPTICAL COURIER SERVICES LIMITED | 02331906 | Company is dissolved | 13/08/1991 | 17/03/1994 | Company Secretary |
| ICS (MANAGEMENT SERVICES) LIMITED | 01712715 | Company is dissolved | 13/08/1991 | 18/02/1994 | Company Secretary |
| ICS WORLDWIDE COURIERS LIMITED | 01932633 | Company is dissolved | 10/08/1991 | 17/03/1994 | Company Secretary |
| METRO EXPRESS (UK) LIMITED | 01934431 | Company is dissolved | 10/08/1991 | 17/03/1994 | Company Secretary |
| PROJECT DEVELOPMENT INTERDISCIPLINAIRE LIMITED | 02630515 | Company is dissolved | 09/08/1991 | 01/10/1992 | Company Secretary |
| O.S.U. DEVELOPMENT PROGRAMS LIMITED | 01820351 | Company is dissolved | 05/08/1991 | | Company Secretary |
| FLYFAST LIMITED | 02527071 | Company is dissolved | 01/08/1991 | | Company Secretary |
| LUDHAM MANAGEMENT LIMITED | 02218728 | Company is dissolved | 26/07/1991 | | Company Secretary |
| UTP (UNIVERSAL TRADE PROMOTERS) LIMITED | 02115524 | Company is dissolved | 26/07/1991 | 01/01/1994 | Company Secretary |
| EXOWOOD LIMITED | 02225230 | Company is dissolved | 26/07/1991 | | Company Secretary |



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| EASTFAIR LIMITED | 01901630 | Company is dissolved | 26/07/1991 | | Company Secretary |
| SELECTRULE LIMITED | 02109395 | Company is dissolved | 26/07/1991 | | Company Secretary |
| VISIONSHAPE LIMITED | 02055421 | Company is dissolved | 26/07/1991 | | Company Secretary |
| GRAFIK LIMITED | 01860062 | Company is dissolved | 26/07/1991 | | Company Secretary |
| EVENGGOOD LIMITED | 01921538 | Company is dissolved | 26/07/1991 | | Company Secretary |
| FINLOT LIMITED | 02407415 | Company is dissolved | 24/07/1991 | | Company Secretary |
| FOOTWEAR IMPEX AGENCY LIMITED | 01770559 | Company is dissolved | 01/07/1991 | | Company Secretary |
| HUMBER SALVAGE (UK) LIMITED | 02610034 | Company is dissolved | 14/05/1991 | | Company Secretary |
| CROSS CONSULT LTD | 01687444 | Company is dissolved | 19/04/1991 | | Company Secretary |
| FASHION INTERTRADING COMPANY LIMITED | 01677722 | Company is dissolved | 19/04/1991 | 05/01/1994 | Company Secretary |
| YEARCLAIM LIMITED | 01784031 | Company is dissolved | 19/04/1991 | | Company Secretary |
| WOODFORD MEAT TRADERS LIMITED | 02599450 | Company is dissolved | 12/04/1991 | 01/11/1991 | Company Secretary |
| FELLOWHOPE LIMITED | 01992579 | Company is dissolved | 10/04/1991 | 11/04/1993 | Company Secretary |
| CRUISEMASTER LIMITED | 01233260 | Company is dissolved | 28/03/1991 | | Company Secretary |