



UK SECRETARIES LTD

903866476

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | | Honours | |
| Name | UK SECRETARIES LTD | Number | 903866476 |
| Postcode | EC1V 2NX | Address | Kemp House 152-160 City Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------------|------------|-----------|-------------------|
| MOBILE TELEPHONES LIMITED | 03586476 | In Liquidation | 16/06/2004 | | Company Secretary |
| C'CHRYSO LIMITED | 03349717 | Company is dissolved | 25/04/1998 | | Company Secretary |
| HEALTH & SAFETY LIMITED | 03516356 | Company is dissolved | 05/03/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TEMPLES LTD | 01017600 | Company is dissolved | 01/07/2005 | | Company Secretary |
| PROPERTY AND HOUSING CARE FOUNDATION INTERNATIONAL | 05060298 | Company is dissolved | 21/12/2004 | | Company Secretary |
| 59 MUSGROVE ROAD MANAGEMENT LIMITED | 05236152 | Active - Accounts Filed | 20/09/2004 | 22/09/2004 | Company Secretary |
| CELEBRITY INFORMATION SERVICES PLC | 05233281 | Company is dissolved | 16/09/2004 | | Director |
| MAXDIRECT CLAIMS LTD | 05146006 | Company is dissolved | 14/09/2004 | | Company Secretary |
| HETHEPO LIMITED | 05186534 | Company is dissolved | 26/07/2004 | 23/07/2005 | Company Secretary |
| THE THREE CROSS INCORPORATION LTD | 05186080 | Company is dissolved | 21/07/2004 | | Company Secretary |
| EURO INTERNATIONAL PLC | 05164856 | Company is dissolved | 28/06/2004 | 30/06/2004 | Director |
| WORLD MEDIA TRUST LIMITED | 05128143 | Company is dissolved | 01/06/2004 | | Company Secretary |
| SOLID INVESTMENT COMPANY LIMITED | 04600923 | Active - Accounts Filed | 26/05/2004 | 03/12/2008 | Company Secretary |
| XL ASSOCIATES UK LTD | 05126669 | Active - Accounts Filed | 21/05/2004 | 15/06/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| IBF CAPITAL UK LIMITED | 05088508 | Company is dissolved | 20/05/2004 | | Company Secretary |
| NORTHWEST RECOVERY SERVICES LTD | 05091886 | Company is dissolved | 02/04/2004 | 06/04/2004 | Company Secretary |
| RESOURCING PARTNERSHIP LTD | 05084267 | Company is dissolved | 25/03/2004 | 29/03/2004 | Company Secretary |
| GFT (MAIL ORDER) LIMITED | 05079991 | Company is dissolved | 22/03/2004 | 24/03/2004 | Company Secretary |
| JUXTAPOSE LIMITED | 05080000 | Company is dissolved | 22/03/2004 | | Company Secretary |
| BIG FLOP PRODUCTIONS LTD | 05079999 | Company is dissolved | 22/03/2004 | 26/06/2007 | Company Secretary |
| CINEEVENTS LTD | 05079996 | Company is dissolved | 22/03/2004 | 26/06/2007 | Company Secretary |
| ENVIDIA HOMES LTD | 05075080 | Active - Accounts Filed | 16/03/2004 | 18/03/2004 | Company Secretary |
| THE MALTINGS (WHITEHILL) LIMITED | 05069572 | Company is dissolved | 10/03/2004 | 12/03/2004 | Company Secretary |
| FOOD AND AGRICULTURAL CARE FOUNDATION INTERNATIONAL | 05060304 | Company is dissolved | 03/03/2004 | | Company Secretary |
| MIDDLESEX PROPERTY HOLDINGS LTD | 05061299 | Company is dissolved | 02/03/2004 | 04/03/2004 | Company Secretary |
| EUROPEAN II LIMITED | 05047276 | Company is dissolved | 17/02/2004 | | Company Secretary |
| THE PROPERTY TIGERS LIMITED | 05033758 | Company is dissolved | 14/02/2004 | | Company Secretary |
| BAR 2 (CONSTRUCTION SOLUTIONS) LIMITED | 05035266 | Company is dissolved | 05/02/2004 | 09/02/2004 | Company Secretary |
| BAR 2073 LIMITED | 05035324 | Company is dissolved | 05/02/2004 | 09/02/2004 | Company Secretary |
| LHD 4X4 LTD | 05030533 | Company is dissolved | 03/02/2004 | | Company Secretary |
| ABLEDEX LTD | 05018023 | Company is dissolved | 31/01/2004 | 25/04/2005 | Company Secretary |
| AURUM AU LTD. | 03737871 | Company is dissolved | 30/01/2004 | | Company Secretary |
| CONCEPT CREATION BUSINESS LTD | 05025379 | Company is dissolved | 28/01/2004 | 31/12/2004 | Company Secretary |
| NEHEMIA LTD | 05018629 | Company is dissolved | 23/01/2004 | 30/01/2006 | Company Secretary |
| OSBORN RECRUITMENT LTD | 04984563 | Company is dissolved | 08/12/2003 | 18/12/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CITISTAR (UK) LTD | 04655138 | Company is dissolved | 24/11/2003 | | Company Secretary |
| ALLPORTS TRAVEL SERVICES LTD | 04965834 | Company is dissolved | 19/11/2003 | | Company Secretary |
| REX ADVERTISING LIMITED | 04954451 | Active - Accounts Filed | 05/11/2003 | 12/11/2003 | Company Secretary |
| KARUNA INTERNATIONALS (UK) LTD | 04786220 | Company is dissolved | 05/11/2003 | | Company Secretary |
| V T T (UK) PLC | 04918630 | Company is dissolved | 01/10/2003 | 03/10/2003 | Director |
| RIVIERA TANNING LTD | 04874987 | Company is dissolved | 22/08/2003 | | Company Secretary |
| EXTRA MARKETING LTD | 04869335 | Company is dissolved | 18/08/2003 | 20/08/2003 | Company Secretary |
| EXPERIA INVESTMENTS LTD | 04663323 | Company is dissolved | 14/07/2003 | | Company Secretary |
| HENRY JOSEPH BUILDERS LTD | 04804072 | Company is dissolved | 23/06/2003 | | Company Secretary |
| G. & W. TRADING LIMITED | 04801868 | Company is dissolved | 17/06/2003 | 08/02/2005 | Company Secretary |
| MARIDOT SHALOM LIMITED | 03010785 | Company is dissolved | 12/06/2003 | | Company Secretary |
| SMARTDATA DEVELOPMENTS LTD | 04777908 | Company is dissolved | 03/06/2003 | 06/08/2003 | Company Secretary |
| C J OSBORN CONSTRUCTION LTD | 04768739 | Company is dissolved | 20/05/2003 | | Company Secretary |
| GAINM0OR INVESTMENTS LTD | 04769637 | Company is dissolved | 19/05/2003 | | Company Secretary |
| BIG-TALK NETWORK LIMITED | 03935221 | Company is dissolved | 02/05/2003 | | Company Secretary |
| CYBERPACE LIMITED | 04692998 | Company is dissolved | 01/05/2003 | | Company Secretary |
| EXBOND LTD | 04734532 | Company is dissolved | 28/04/2003 | 01/07/2003 | Company Secretary |
| ACCOUNTS ETC LTD | 04740569 | Active - Accounts Filed | 24/04/2003 | 01/05/2006 | Company Secretary |
| INNOVATIVE LOFT SOLUTIONS LTD | 04728413 | Company is dissolved | 09/04/2003 | 11/04/2003 | Company Secretary |
| D VICTOR BUILDING & DECORATING SERVICES LTD | 04670987 | Company is dissolved | 14/03/2003 | 15/09/2006 | Company Secretary |
| WEATHERWEAR LIMITED | 03318328 | Company is dissolved | 31/01/2003 | | Company Secretary |
| GREENFIELD PRODUCTS LIMITED | 04622609 | Company is dissolved | 16/01/2003 | 17/06/2004 | Company Secretary |

N/A* - no information available



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| RED WAVE DESIGNS LTD | 04399348 | Company is dissolved | 09/01/2003 | | Company Secretary |
| JUPITER BUSINESS PARK LIMITED | 04270122 | Company is dissolved | 02/01/2003 | 25/03/2007 | Company Secretary |
| EURO SHV LTD | 04623244 | Company is dissolved | 20/12/2002 | | Company Secretary |
| ALLANS PMI LIMITED | 04588824 | Active - Accounts Filed | 15/11/2002 | 01/06/2003 | Company Secretary |
| MOSTCOM IT LTD | 04573435 | Company is dissolved | 29/10/2002 | 26/11/2002 | Company Secretary |
| C.I.P.R LTD | 04304285 | Company is dissolved | 14/10/2002 | | Company Secretary |
| DIVERSE INTERIORS LTD | 04553858 | Company is dissolved | 08/10/2002 | | Company Secretary |
| SUNFLAME LTD | 04235500 | Company is dissolved | 16/09/2002 | | Company Secretary |
| CRESTWAVE MANAGEMENT LTD | 04305994 | Company is dissolved | 09/08/2002 | | Company Secretary |
| HALLMARK DATA MANAGEMENT UK LTD | 04286942 | Company is dissolved | 09/08/2002 | | Company Secretary |
| AVROCOM LTD | 04494448 | Company is dissolved | 25/07/2002 | 04/11/2002 | Company Secretary |
| STREETLINE LTD | 04467556 | Company is dissolved | 02/07/2002 | | Company Secretary |
| OCEAN SPHERE INT LIMITED | 04240802 | Company is dissolved | 24/06/2002 | | Company Secretary |
| 3C GLOBAL NETWORK LIMITED | 04446499 | Company is dissolved | 28/05/2002 | | Company Secretary |
| BIG-TALK UK LIMITED | 04444845 | Company is dissolved | 22/05/2002 | 15/06/2006 | Company Secretary |
| ACRECROWN TRADING LIMITED | 04430873 | Company is dissolved | 13/05/2002 | | Company Secretary |