



RUTLAND SECRETARIES LIMITED

903885145

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       |                             | <b>Honours</b>     |           |
| <b>Name</b>                        | RUTLAND SECRETARIES LIMITED | <b>Number</b>      | 903885145 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|----------------------|------------|------------|-------------------|
| CHINA EVERBRIGHT SECURITIES (UK) LIMITED   | 03949976 | Company is dissolved | 07/05/2002 |            | Company Secretary |
| MACLELLAN LIMITED                          | 04169769 | In Liquidation       | 28/02/2001 | 13/03/2001 | Company Secretary |
| VOYAGER JEWELLERY LIMITED                  | 04164514 | Company is dissolved | 21/02/2001 |            | Company Secretary |
| P.L. DUDLEY LIMITED                        | 04147616 | In Liquidation       | 25/01/2001 | 25/01/2001 | Company Secretary |
| SEB UK PENSION TRUSTEES LIMITED            | 04144399 | Company is dissolved | 19/01/2001 | 19/01/2001 | Company Secretary |
| TAYLOR MAID COMPANIES LIMITED              | 04131378 | Non-Trading          | 27/12/2000 | 11/06/2001 | Company Secretary |
| FLEXIBLE ORGANISATION                      | 04128560 | Company is dissolved | 15/12/2000 | 15/12/2000 | Company Secretary |
| VOYAGER JEWELLERS LIMITED                  | 04124767 | Company is dissolved | 13/12/2000 | 26/03/2001 | Company Secretary |
| ICON TRADE LIMITED                         | 04126262 | Company is dissolved | 12/12/2000 |            | Company Secretary |
| BRADFORD & BINGLEY NOMINEES NO 2 LIMITED   | 04126276 | Company is dissolved | 12/12/2000 | 20/03/2001 | Company Secretary |
| DUNCTON MINERALS LIMITED                   | 04126254 | Company is dissolved | 12/12/2000 | 22/12/2000 | Company Secretary |
| AGFA UK GROUP PENSION PLAN TRUSTEE LIMITED | 04126285 | Non-Trading          | 12/12/2000 | 12/02/2001 | Company Secretary |
| PROLOGIS LEICESTER LIMITED                 | 04122615 | Company is dissolved | 06/12/2000 | 07/12/2000 | Company Secretary |



## RUTLAND SECRETARIES LIMITED

903885145

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SCAGLIA INDEVA LIMITED                   | 04122641 | Active - Accounts Filed | 06/12/2000 | 18/05/2001 | Company Secretary |
| PROSPECTIVE DEALINGS LIMITED             | 04122642 | Company is dissolved    | 06/12/2000 |            | Company Secretary |
| MAXIMUM INDUSTRIES LIMITED               | 04122635 | Company is dissolved    | 06/12/2000 | 01/02/2001 | Company Secretary |
| HZ HBM HUB LIMITED                       | 04113918 | Company is dissolved    | 21/11/2000 | 04/12/2000 | Company Secretary |
| LEHIGH UK LIMITED                        | 04113976 | Active - Accounts Filed | 21/11/2000 | 28/11/2000 | Company Secretary |
| BARBERRY HOUSE (EVESHAM) LIMITED         | 04101781 | Company is dissolved    | 31/10/2000 | 31/10/2000 | Company Secretary |
| NORTH WARWICKSHIRE RAIL SERVICES LIMITED | 04095646 | Company is dissolved    | 19/10/2000 |            | Company Secretary |
| WPP PHOENIX 2004                         | 04090276 | Company is dissolved    | 13/10/2000 | 13/10/2000 | Company Secretary |
| WPP AMC HOLDINGS.                        | 04090277 | Company is dissolved    | 13/10/2000 | 13/10/2000 | Company Secretary |
| WPP DOTCOM HOLDINGS (NINETEEN)           | 04090281 | Company is dissolved    | 13/10/2000 | 13/10/2000 | Company Secretary |
| WPP GUSA UK.                             | 04090278 | Company is dissolved    | 13/10/2000 | 13/10/2000 | Company Secretary |
| QUISMA UK                                | 04090280 | Company is dissolved    | 13/10/2000 | 13/10/2000 | Company Secretary |
| WPP RASOR UK.                            | 04090279 | Company is dissolved    | 13/10/2000 | 13/10/2000 | Company Secretary |
| DOUBLETIDE LIMITED                       | 03676402 | Non-Trading             | 01/10/2000 | 03/12/2001 | Company Secretary |
| COLUMBUS TELECOM LIMITED                 | 02957728 | Active - Accounts Filed | 01/10/2000 | 03/12/2001 | Company Secretary |
| BISQIT DESIGN LIMITED                    | 04078329 | Company is dissolved    | 26/09/2000 | 23/04/2001 | Company Secretary |
| CALEDONIAN TELECOMMUNICATIONS LIMITED    | 04078320 | Company is dissolved    | 26/09/2000 | 16/10/2000 | Company Secretary |
| SEVERN TELECOMMUNICATIONS LIMITED        | 04078265 | Company is dissolved    | 26/09/2000 |            | Company Secretary |
| TRENT TELECOMMUNICATIONS LIMITED         | 04078284 | Company is dissolved    | 26/09/2000 |            | Company Secretary |
| THAMES TELECOMMUNICATIONS LIMITED        | 04078335 | Company is dissolved    | 26/09/2000 |            | Company Secretary |
| KINETIC WORLDWIDE GROUP LIMITED          | 04078291 | Non-Trading             | 26/09/2000 | 23/07/2001 | Company Secretary |



## RUTLAND SECRETARIES LIMITED

903885145

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARCHITECTURAL PANEL PRODUCTS LIMITED | 04078299 | Company is dissolved    | 26/09/2000 | 16/10/2000 | Company Secretary |
| PEAKS TELECOMMUNICATIONS LIMITED     | 04078305 | Company is dissolved    | 26/09/2000 |            | Company Secretary |
| DVD CONCEPTS LIMITED                 | 04058072 | Company is dissolved    | 23/08/2000 |            | Company Secretary |
| GALLIFORD LIMITED                    | 04058439 | Company is dissolved    | 18/08/2000 |            | Company Secretary |
| HER HEALTH LIMITED                   | 04050189 | Company is dissolved    | 09/08/2000 | 19/12/2000 | Company Secretary |
| CMR TITLE 2 LIMITED                  | 04050192 | Company is dissolved    | 09/08/2000 | 12/12/2000 | Company Secretary |
| SPG MEDIA EVENTS LIMITED             | 04050185 | Company is dissolved    | 09/08/2000 | 28/11/2000 | Company Secretary |
| WPP LN LIMITED                       | 04050182 | Non-Trading             | 09/08/2000 | 04/12/2000 | Company Secretary |
| CMR TITLE 1 LIMITED                  | 04050061 | Company is dissolved    | 09/08/2000 | 12/12/2000 | Company Secretary |
| BTL REORGANISATION LIMITED           | 04050199 | Company is dissolved    | 09/08/2000 | 06/11/2000 | Company Secretary |
| MYWAPWORLD LIMITED                   | 03676491 | Company is dissolved    | 09/08/2000 |            | Company Secretary |
| SUNSHINE PRODUCTIONS LIMITED         | 04050147 | Company is dissolved    | 09/08/2000 |            | Company Secretary |
| GINGER INDUSTRIES LIMITED            | 04050142 | Company is dissolved    | 09/08/2000 | 13/12/2000 | Company Secretary |
| JEFF & CO LIMITED                    | 04050055 | Non-Trading             | 09/08/2000 | 24/11/2000 | Company Secretary |
| H-WARE LIMITED                       | 04049181 | Active - Accounts Filed | 03/08/2000 | 03/08/2000 | Company Secretary |
| CATERCHECK HOLDINGS LIMITED          | 03791748 | Non-Trading             | 27/07/2000 | 18/05/2001 | Company Secretary |
| CATERCHECK PURCHASING GROUP LIMITED  | 03353185 | Company is dissolved    | 27/07/2000 | 18/05/2001 | Company Secretary |
| KEY PLASTICS UK LIMITED              | 03188016 | Company is dissolved    | 25/07/2000 |            | Company Secretary |
| SENATE SUPPORT SERVICES LIMITED      | 03558888 | Company is dissolved    | 19/07/2000 | 18/05/2001 | Company Secretary |
| PURE FINANCIAL SOLUTIONS LTD         | 04037714 | Active - Accounts Filed | 17/07/2000 | 21/07/2000 | Company Secretary |
| MATRIX MICROSCIENCE LIMITED          | 04021220 | Non-Trading             | 26/06/2000 | 07/08/2000 | Company Secretary |



**RUTLAND SECRETARIES LIMITED**

**903885145**

|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| 04021465 LIMITED                | 04021465 | Active - Accounts Filed | 26/06/2000 | 06/11/2000 | Company Secretary |
| TOTAL RETAIL SECURITY LIMITED   | 04021255 | Company is dissolved    | 26/06/2000 | 23/11/2001 | Company Secretary |
| IDEAL IDEAS LIMITED             | 04021304 | Company is dissolved    | 26/06/2000 | 04/06/2001 | Company Secretary |
| SHIITAKE FARMS LIMITED          | 04021284 | Company is dissolved    | 26/06/2000 | 10/07/2000 | Company Secretary |
| MAGE COMMUNICATIONS LIMITED     | 04019894 | Company is dissolved    | 19/06/2000 | 01/07/2000 | Company Secretary |
| WASELEY (EXPERIENCE) LIMITED    | 04017275 | Company is dissolved    | 14/06/2000 | 21/06/2000 | Company Secretary |
| WPP DOTCOM HOLDINGS (SEVEN)     | 03999610 | Company is dissolved    | 23/05/2000 | 23/05/2000 | Company Secretary |
| WPP DOTCOM HOLDINGS (EIGHT)     | 03994882 | Company is dissolved    | 16/05/2000 | 16/05/2000 | Company Secretary |
| AGB NIELSEN MEDIA RESEARCH LTD. | 03997704 | Company is dissolved    | 15/05/2000 | 16/05/2000 | Company Secretary |
| BILS WINE LIMITED               | 03997565 | Company is dissolved    | 15/05/2000 | 16/05/2000 | Company Secretary |
| OASIS SUPPORT SERVICES LIMITED  | 03989116 | Company is dissolved    | 09/05/2000 |            | Company Secretary |
| WORLDWIDE CARDS LIMITED         | 03966742 | Company is dissolved    | 26/04/2000 | 30/11/2000 | Company Secretary |
| WORLDWIDE CARDS.COM LIMITED     | 03969724 | Company is dissolved    | 26/04/2000 | 30/11/2000 | Company Secretary |
| FOREMOST CORPORATION LIMITED    | 03979015 | Company is dissolved    | 25/04/2000 | 21/06/2000 | Company Secretary |
| MULTIPARTY LIMITED              | 03978967 | Company is dissolved    | 25/04/2000 |            | Company Secretary |