



**STERLING SECRETARIES LIMITED**

**903939771**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | STERLING SECRETARIES LIMITED | <b>Number</b>      | 903939771   |
| <b>Postcode</b>                    | HA0 3AN                      | <b>Address</b>     | Sterling House 49 Sudbury Avenue<br>Sudbury<br>Wembley<br>Middlesex |
| <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          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| A-Z SOLUTIONS INTERNATIONAL LTD  | 05526382 | Company is dissolved | 03/08/2005 |            | Company Secretary |
| HINKLEY ASSOCIATES LIMITED       | 04891578 | Company is dissolved | 13/04/2004 |            | Company Secretary |
| LA CASA INVESTMENTS LIMITED      | 05032141 | Company is dissolved | 02/02/2004 |            | Company Secretary |
| EZBOOKERS LIMITED                | 04885092 | Company is dissolved | 02/09/2003 |            | Company Secretary |
| TEC WORLD LIMITED                | 04885097 | Company is dissolved | 02/09/2003 |            | Company Secretary |
| CASCADIA CONSULTING LIMITED      | 04758994 | Company is dissolved | 16/05/2003 | 10/01/2007 | Company Secretary |
| A-Z BUSINESS SERVICES LIMITED    | 04743828 | Company is dissolved | 24/04/2003 |            | Company Secretary |
| CARVER COMMUNICATIONS LIMITED    | 04692104 | Company is dissolved | 10/04/2003 |            | Company Secretary |
| ROCKINGHAM ASSOCIATES LIMITED    | 04692629 | Company is dissolved | 10/04/2003 |            | Company Secretary |
| RIGHT RECRUITMENT LONDON LIMITED | 04622471 | Company is dissolved | 29/01/2003 |            | Company Secretary |
| ESPRI PROPERTIES LTD             | 04638861 | Company is dissolved | 17/01/2003 |            | Company Secretary |



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|                                |          |                      |            |                   |
|--------------------------------|----------|----------------------|------------|-------------------|
| 1ST LONDON PROPERTIES LTD      | 04535694 | Company is dissolved | 16/09/2002 | Company Secretary |
| VISA ASSIST LIMITED            | 04508264 | Company is dissolved | 20/08/2002 | Company Secretary |
| NETLEARN LTD                   | 04327686 | Company is dissolved | 11/07/2002 | Company Secretary |
| HOMEREVISE LTD                 | 04327684 | Company is dissolved | 11/07/2002 | Company Secretary |
| NORTHFIELD COLLEGE LIMITED     | 04419796 | Company is dissolved | 14/05/2002 | Company Secretary |
| 1ST OXFORD COLLEGE LIMITED     | 04419809 | Company is dissolved | 26/04/2002 | Company Secretary |
| ARGENT COLLEGE LIMITED         | 04419797 | Company is dissolved | 26/04/2002 | Company Secretary |
| KINGSHALL SERVICES LIMITED     | 04390726 | Company is dissolved | 26/04/2002 | Company Secretary |
| GOLD AWARD ENTERPRISES LIMITED | 04398587 | Company is dissolved | 04/04/2002 | Company Secretary |
| LONDON CITY COLLEGE LTD        | 04327680 | Company is dissolved | 20/02/2002 | Company Secretary |
| PARADISE FOOD & DRINK LIMITED  | 04160282 | Company is dissolved | 04/10/2001 | Company Secretary |
| LONDON COLLEGE GROUP PLC       | 04110131 | Company is dissolved | 10/08/2001 | Company Secretary |
| E-WORKTEAM LTD                 | 04022501 | Company is dissolved | 25/06/2001 | Company Secretary |
| EUROLINK (BIRMINGHAM) LTD      | 04219870 | Company is dissolved | 18/05/2001 | Company Secretary |
| STERLING HOMES (UK) LTD        | 04151761 | Company is dissolved | 07/02/2001 | Company Secretary |
| C.T.X. LIMITED                 | 04138490 | Company is dissolved | 22/01/2001 | Company Secretary |
| IT COLLEGE LONDON LIMITED      | 04109165 | Company is dissolved | 16/11/2000 | Company Secretary |
| BUSINESS COLLEGE LONDON LTD    | 03833702 | Company is dissolved | 29/08/2000 | Company Secretary |
| LONDON TRAINING CENTRE LIMITED | 03999801 | Company is dissolved | 23/05/2000 | Company Secretary |
| DOTECOM LIMITED                | 03999808 | Company is dissolved | 23/05/2000 | Company Secretary |
| NOBLE SECRETARIES LIMITED      | 03969307 | Company is dissolved | 11/04/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MOBILE COMMUNICATION SYSTEMS LIMITED             | 03969299 | Company is dissolved    | 11/04/2000 |            | Company Secretary |
| TOWN & COUNTRY REAL ESTATES LTD                  | 03811773 | Company is dissolved    | 03/03/2000 |            | Company Secretary |
| ASTRAWELL AGENCIES LTD                           | 03738692 | Company is dissolved    | 06/04/1999 |            | Company Secretary |
| THE 2K TEAM LTD                                  | 03710893 | Company is dissolved    | 06/04/1999 |            | Company Secretary |
| AHM (1997) LIMITED                               | 03306834 | Company is dissolved    | 22/01/1999 |            | Company Secretary |
| SHELFCO12121997 LIMITED                          | 03480055 | Company is dissolved    | 15/12/1998 |            | Company Secretary |
| LOFTCRAFT LTD                                    | 03643951 | Company is dissolved    | 01/11/1998 | 04/10/2005 | Company Secretary |
| TIME CONSULTING LTD                              | 03578693 | Company is dissolved    | 06/07/1998 |            | Company Secretary |
| GERRY TESCHNER RETAIL LIMITED                    | 03496316 | Company is dissolved    | 02/02/1998 | 13/02/1998 | Company Secretary |
| PROFESSIONAL GOLF TRAINING COMPANY LTD           | 03496269 | Company is dissolved    | 02/02/1998 | 13/02/1998 | Company Secretary |
| CITY SUCCESS LIMITED                             | 03445858 | Company is dissolved    | 01/01/1998 |            | Company Secretary |
| EUROLINK (LONDON) LIMITED                        | 03276247 | Company is dissolved    | 10/11/1997 | 11/11/1996 | Company Secretary |
| BRIGHT TELECOM LIMITED                           | 03444111 | Company is dissolved    | 03/10/1997 | 03/10/1997 | Company Secretary |
| P.A.D. (UK) LIMITED                              | 03349577 | Company is dissolved    | 02/06/1997 |            | Company Secretary |
| APEX BUILDING & MAINTENANCE LIMITED              | 03375583 | Company is dissolved    | 23/05/1997 |            | Company Secretary |
| NORTH WEST LONDON BUILDING & MAINTENANCE LIMITED | 03375625 | Company is dissolved    | 23/05/1997 |            | Company Secretary |
| ADVANCED CONTROL SIGNALS LIMITED                 | 03375417 | Company is dissolved    | 23/05/1997 | 24/05/1997 | Company Secretary |
| ASSET RESOURCE FINANCE LIMITED                   | 03375579 | Company is dissolved    | 23/05/1997 | 16/06/1999 | Company Secretary |
| FOXTROT SECURITY LIMITED                         | 03375576 | Company is dissolved    | 23/05/1997 | 16/06/1999 | Company Secretary |
| BLOCKO LIMITED                                   | 03375621 | Company is dissolved    | 23/05/1997 | 23/05/1997 | Company Secretary |
| FOXTROT PRODUCTIONS LIMITED                      | 03375611 | Active - Accounts Filed | 23/05/1997 | 16/06/1999 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| V-SEE LIMITED                             | 03276248 | Company is dissolved | 11/11/1996 |            | Company Secretary |
| WENTVALE LTD                              | 03250651 | Company is dissolved | 09/10/1996 | 09/10/1996 | Company Secretary |
| 1-2-1 COMPANY SERVICES LIMITED            | 03244690 | Company is dissolved | 02/09/1996 |            | Company Secretary |
| TIME COMMUNICATIONS INTERNATIONAL LIMITED | 02725010 | Company is dissolved | 21/06/1996 |            | Company Secretary |
| WESTMINSTER TELEMEDIA LIMITED             | 02961249 | Company is dissolved | 29/03/1996 |            | Company Secretary |
| ACCOUNTANCY & TAX CONSULTING LIMITED      | 03177682 | Company is dissolved | 26/03/1996 |            | Company Secretary |
| FOXTROT GUN CLUB LIMITED                  | 02859332 | Company is dissolved | 10/07/1995 |            | Company Secretary |
| FOXTROT SECURITY SERVICES LIMITED         | 02394211 | Company is dissolved | 10/07/1995 | 16/06/1999 | Company Secretary |
| FOXTROT PRODUCTION SERVICES LIMITED       | 02761718 | Company is dissolved | 10/07/1995 | 21/11/2001 | Company Secretary |
| MAYDAY INTERNATIONAL LIMITED              | 02924117 | Company is dissolved | 10/07/1995 |            | Company Secretary |
| FOXTROT BUILDING SERVICES LIMITED         | 02827392 | Company is dissolved | 10/07/1995 |            | Company Secretary |
| ARMSTRONG YOUNG & WISE LIMITED            | 03075450 | Company is dissolved | 04/07/1995 |            | Company Secretary |
| HIGHSET LTD                               | 03019837 | Company is dissolved | 09/02/1995 |            | Company Secretary |
| BAGATELLE FAIRS LIMITED                   | 02573007 | Company is dissolved | 02/01/1995 | 30/09/1996 | Company Secretary |
| A-Z COMPANY SERVICES LIMITED              | 02771626 | Company is dissolved | 06/12/1994 |            | Company Secretary |
| HARISON INTERNATIONAL LIMITED             | 02943281 | Company is dissolved | 28/06/1994 |            | Company Secretary |
| COOLLEASE LIMITED                         | 02716726 | Company is dissolved | 15/03/1994 |            | Company Secretary |