



SHANE SECRETARIAT LIMITED

904755059

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | SHANE SECRETARIAT LIMITED | <b>Number</b>      | 904755059   |
| <b>Postcode</b>                    | SL4 5BU                   | <b>Address</b>     | 4a Albert Street<br>Windsor<br>Berkshire<br>British |
| <b>Date of birth</b>               |                           | <b>Nationality</b> |   |
| <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          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOGARTH CORPORATION LIMITED     | 03300493 | Company is dissolved    | 30/04/1997 | 22/04/1999 | Company Secretary |
| TRANSPORT LIMITED               | 03283613 | Company is dissolved    | 05/02/1997 | 06/07/1997 | Company Secretary |
| C.L. MOTORS LIMITED             | 03243253 | Company is dissolved    | 29/08/1996 | 26/02/2004 | Company Secretary |
| ENSIGN MARINE CONTRACTS LIMITED | 03003598 | Company is dissolved    | 30/04/1996 | 26/02/2004 | Company Secretary |
| JULIAN VINCENT (AUTOS) LIMITED  | 02964763 | Company is dissolved    | 30/04/1996 | 15/09/1998 | Director          |
| SUPERGLOBAL PRODUCTIONS LIMITED | 03003597 | Company is dissolved    | 30/04/1996 | 26/02/2004 | Company Secretary |
| MULTICAR LIMITED                | 03008128 | Company is dissolved    | 30/04/1996 | 26/02/2004 | Company Secretary |
| JULIAN VINCENT (AUTOS) LIMITED  | 02964763 | Company is dissolved    | 30/04/1996 | 26/02/2004 | Company Secretary |
| LOCRON LIMITED                  | 03155845 | Company is dissolved    | 30/04/1996 | 10/06/2003 | Company Secretary |
| FIELDSTIDE ASSOCIATES LIMITED   | 02605615 | Active - Accounts Filed | 29/04/1996 | 10/11/1998 | Director          |
| R G DEVELOPMENTS LIMITED        | 02928502 | Company is dissolved    | 29/04/1996 | 10/11/1998 | Director          |