



**BLACKMORE SECRETARIAL SERVICES LTD**

**905053417**

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       |                                    | <b>Honours</b>     |   |
| <b>Name</b>                        | BLACKMORE SECRETARIAL SERVICES LTD | <b>Number</b>      | 905053417   |
| <b>Postcode</b>                    | SL6 1NJ                            | <b>Address</b>     | Broadway House 21 Broadway<br>Maidenhead<br>Berkshire |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| FAIRLINE SERVICES LIMITED              | 03557585 | Company is dissolved | 05/05/1998 | 08/05/1998 | Company Secretary |
| T.J. SCAFFOLDING LIMITED               | 03557590 | Company is dissolved | 05/05/1998 | 08/05/1998 | Company Secretary |
| DOWELL SERVICES LIMITED                | 03552685 | Company is dissolved | 24/04/1998 | 01/05/1998 | Company Secretary |
| TRADEX TOOLS LIMITED                   | 03515213 | Company is dissolved | 23/02/1998 | 24/02/1998 | Company Secretary |
| C.T.L. CARS LIMITED                    | 03502107 | Company is dissolved | 30/01/1998 | 01/02/1998 | Company Secretary |
| BRAEBURN LIMITED                       | 03498819 | Company is dissolved | 26/01/1998 | 27/01/1998 | Company Secretary |
| CHRISTIAN BUILDING CONTRACTORS LIMITED | 03481970 | Company is dissolved | 16/12/1997 | 23/03/1998 | Company Secretary |
| ANTHONY MORRIS LIMITED                 | 03477542 | Company is dissolved | 08/12/1997 | 08/12/1997 | Company Secretary |
| ELECTRICITY LIMITED                    | 03474116 | Company is dissolved | 01/12/1997 | 23/03/1998 | Company Secretary |
| STONNALL POULTRY LIMITED               | 03358425 | Company is dissolved | 23/04/1997 | 29/04/1997 | Company Secretary |
| NORTHERN STOREFITTERS LIMITED          | 03341965 | In Liquidation       | 27/03/1997 | 27/03/1997 | Company Secretary |
| OSI-LINK (UK) LIMITED                  | 03332519 | Company is dissolved | 12/03/1997 | 23/03/1998 | Company Secretary |

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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROJECT DESIGNE LIMITED            | 03327316 | Company is dissolved    | 04/03/1997 | 05/03/1997 | Company Secretary |
| SPECIALIST CARAVANS LIMITED        | 03323732 | Company is dissolved    | 25/02/1997 | 19/03/1997 | Company Secretary |
| NORTH WEST SAILING SCHOOL LIMITED  | 03323513 | Company is dissolved    | 25/02/1997 | 26/02/1997 | Company Secretary |
| MIDDLEMAN LIMITED                  | 03323015 | Company is dissolved    | 24/02/1997 | 23/03/1998 | Company Secretary |
| N P ENTERPRISE LIMITED             | 03322940 | Company is dissolved    | 24/02/1997 | 25/02/1997 | Company Secretary |
| ELYSIAN BOOKS LIMITED              | 03320794 | Company is dissolved    | 19/02/1997 | 20/02/1997 | Company Secretary |
| GREYHOUND BUSINESS SYSTEMS LIMITED | 03319796 | Active - Accounts Filed | 18/02/1997 | 20/02/1997 | Company Secretary |
| KAWAL LIMITED                      | 03319791 | Company is dissolved    | 18/02/1997 | 20/02/1997 | Company Secretary |
| K.P.A. TRADING LIMITED             | 03319805 | Company is dissolved    | 18/02/1997 | 13/03/1997 | Company Secretary |
| WEST LONDON CRANES LIMITED         | 03319895 | Company is dissolved    | 18/02/1997 | 04/04/1997 | Company Secretary |
| APPLIED CONSULTING LIMITED         | 03319896 | Company is dissolved    | 18/02/1997 | 26/02/1997 | Company Secretary |
| KELTECH INTERNATIONAL LIMITED      | 03319885 | Company is dissolved    | 18/02/1997 | 23/03/1998 | Company Secretary |
| NATURE CURE (UK) LIMITED           | 03316245 | Company is dissolved    | 11/02/1997 | 07/06/1997 | Company Secretary |
| ADSAR LIMITED                      | 03316220 | Company is dissolved    | 11/02/1997 | 12/02/1997 | Company Secretary |
| SWATON COMPUTING LIMITED           | 03316437 | Company is dissolved    | 11/02/1997 | 19/02/1997 | Company Secretary |
| NUNWICK COMPUTING LIMITED          | 03316441 | Company is dissolved    | 11/02/1997 | 19/02/1997 | Company Secretary |
| DALE VEHICLE SERVICES LIMITED      | 03316420 | Company is dissolved    | 11/02/1997 | 28/02/1997 | Company Secretary |
| GOSSINGTON COMPUTERS LIMITED       | 03316293 | Company is dissolved    | 11/02/1997 | 19/02/1997 | Company Secretary |
| MARSTON COMPUTING LIMITED          | 03316299 | Company is dissolved    | 11/02/1997 | 19/02/1997 | Company Secretary |
| R. H. I. BUILDING SERVICES LIMITED | 03316415 | Company is dissolved    | 11/02/1997 | 23/03/1998 | Company Secretary |
| HUDLETON LIMITED                   | 03316241 | Company is dissolved    | 11/02/1997 | 14/05/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SOS COMPUTERS LIMITED                          | 03316224 | Company is dissolved    | 11/02/1997 | 11/02/1997 | Company Secretary |
| F.G. ENTERPRISES LIMITED                       | 03316330 | Company is dissolved    | 11/02/1997 | 11/03/1997 | Company Secretary |
| GLOBAL TRADERS INTERNATIONAL LIMITED           | 03313908 | Company is dissolved    | 06/02/1997 | 03/03/1997 | Company Secretary |
| SEDCOTE CONSULTANTS LIMITED                    | 03311315 | Company is dissolved    | 03/02/1997 | 10/02/1998 | Company Secretary |
| MARYLAND ASSOCIATES LIMITED                    | 03311363 | Company is dissolved    | 03/02/1997 | 12/06/1997 | Company Secretary |
| FREEDOM INTERNATIONAL GROUP PLC                | 03311303 | Company is dissolved    | 03/02/1997 | 04/02/1997 | Company Secretary |
| PRO-ACTIVE MARKETING SOLUTIONS LIMITED         | 03303772 | Company is dissolved    | 17/01/1997 | 12/02/1997 | Company Secretary |
| 122 PALMERSTON ROAD MANAGEMENT COMPANY LIMITED | 03298828 | Active - Accounts Filed | 03/01/1997 | 04/01/1997 | Company Secretary |
| BELVIEW PUBLISHING LIMITED                     | 03132312 | Company is dissolved    | 01/01/1997 | 23/03/1998 | Company Secretary |
| ZENITH IMPORT & EXPORT PRODUCTION LIMITED      | 03296505 | Company is dissolved    | 27/12/1996 | 23/03/1998 | Company Secretary |
| CAVENDISH MANAGEMENT LIMITED                   | 03296488 | Company is dissolved    | 27/12/1996 | 26/02/1997 | Company Secretary |
| TYNE AND WEAR TAVERNS LIMITED                  | 03296170 | Company is dissolved    | 24/12/1996 | 24/12/1996 | Company Secretary |
| ELMCREST CONSTRUCTION LIMITED                  | 03295492 | Company is dissolved    | 23/12/1996 | 22/04/1997 | Company Secretary |
| HARTSWORTH HOLDINGS LIMITED                    | 03218995 | Company is dissolved    | 23/12/1996 |            | Company Secretary |
| TYRES 'R' US LIMITED                           | SC170806 | Company is dissolved    | 20/12/1996 | 27/03/1997 | Company Secretary |
| COMPENSATION NETWORK LTD.                      | 03293903 | Company is dissolved    | 18/12/1996 | 20/01/1997 | Company Secretary |
| CHESTER PROPERTY MANAGEMENT LIMITED            | 03293896 | Company is dissolved    | 18/12/1996 | 20/01/1997 | Company Secretary |
| MIKRON COMPONENTS LIMITED                      | 03293795 | Company is dissolved    | 17/12/1996 | 23/03/1998 | Company Secretary |
| VEHICLE CONTRACT CO. LIMITED                   | 03292614 | Company is dissolved    | 16/12/1996 | 18/12/1996 | Company Secretary |
| CHESTER GRATTON TRAVEL LIMITED                 | 03291709 | Company is dissolved    | 13/12/1996 | 13/12/1996 | Company Secretary |
| FREEDOM FINANCIAL SERVICES LTD.                | 03291705 | Company is dissolved    | 13/12/1996 | 20/01/1997 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| SPARK SECURITY SERVICES LIMITED       | 03291180 | Company is dissolved | 12/12/1996 | 16/12/1996 | Company Secretary |
| PACIFIC COMMUNICATIONS (NZ) LIMITED   | 03290884 | Company is dissolved | 12/12/1996 | 03/03/1997 | Company Secretary |
| TIKI LIMITED                          | 03290866 | Company is dissolved | 11/12/1996 | 16/04/1997 | Company Secretary |
| WOODVALE SERVICES LIMITED             | 03290288 | Company is dissolved | 10/12/1996 | 03/02/1998 | Company Secretary |
| SELECT FINANCE LIMITED                | 03286619 | Company is dissolved | 02/12/1996 | 09/12/1996 | Company Secretary |
| GROSVENOR MANAGEMENT SERVICES LIMITED | 03226289 | Company is dissolved | 17/07/1996 |            | Company Secretary |
| CANNON STRAND LIMITED                 | 03192080 | Company is dissolved | 11/07/1996 | 23/03/1998 | Company Secretary |