



MIDLANDS SECRETARIAL SERVICES LIMITED

905128066

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | MIDLANDS SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 905128066   |
| <b>Postcode</b>                    | DE56 1AX                              | <b>Address</b>     | 36 Bridge Street<br>Belper<br>Derbyshire<br>England |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                                     |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| SPIRES HOMES LIMITED | 05513562 | Active - Accounts Filed | 20/07/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| XL CONSTRUCTION MG LIMITED                         | 06665263 | Active - Accounts Filed | 05/08/2008 | 12/08/2008 | Company Secretary |
| RAIFE PROPERTIES LIMITED                           | 06656168 | Company is dissolved    | 25/07/2008 | 31/07/2008 | Company Secretary |
| PERRY-MED LIMITED                                  | 06532451 | Company is dissolved    | 12/03/2008 | 19/03/2008 | Company Secretary |
| HAIL LIMITED                                       | 06528130 | Company is dissolved    | 08/03/2008 | 17/03/2008 | Company Secretary |
| THE BEAR INN AND HOTEL LIMITED                     | 06510575 | Company is dissolved    | 20/02/2008 | 21/02/2008 | Company Secretary |
| GOOD IDEAS LIMITED                                 | 06490615 | Active - Accounts Filed | 01/02/2008 | 08/02/2008 | Company Secretary |
| BARKENG MAD LIMITED                                | 06361774 | Active - Accounts Filed | 05/09/2007 | 10/09/2007 | Company Secretary |
| FREEWAY INTERACTIVE LIMITED                        | 06278483 | Active - Accounts Filed | 13/06/2007 | 18/06/2007 | Company Secretary |
| DIDCOT INSPECTION AND CONTRACTING SERVICES LIMITED | 06134500 | Company is dissolved    | 02/03/2007 | 18/03/2007 | Company Secretary |
| HOLLINGSWORTH DESIGNS LIMITED                      | 06113537 | Company is dissolved    | 19/02/2007 | 26/02/2007 | Company Secretary |
| M A NICHOLLS LIMITED                               | 06062808 | Company is dissolved    | 23/01/2007 | 19/04/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| J R WILLIAMS AND SON LIMITED                      | 06062792 | Active - Accounts Filed | 23/01/2007 | 05/02/2007 | Company Secretary |
| FURNISH TO LIVE LIMITED                           | 06056329 | Company is dissolved    | 17/01/2007 | 23/01/2007 | Company Secretary |
| DINTRAR LIMITED                                   | 06004282 | Company is dissolved    | 21/11/2006 | 26/03/2007 | Company Secretary |
| DARK MIRROR MEDIA LIMITED                         | 05990072 | Company is dissolved    | 06/11/2006 | 02/03/2007 | Company Secretary |
| TAILORMADE INTERIORS (UK) LIMITED                 | 05956309 | Company is dissolved    | 04/10/2006 | 23/10/2006 | Company Secretary |
| COLLISS BUSINESS CONSULTANTS LIMITED              | 05953729 | Company is dissolved    | 03/10/2006 |            | Company Secretary |
| SUTTON STAITHE BOATYARD LIMITED                   | 05927823 | Active - Accounts Filed | 07/09/2006 | 12/09/2006 | Company Secretary |
| NELSON 135 LTD                                    | 05879632 | Company is dissolved    | 18/07/2006 | 01/10/2006 | Company Secretary |
| ZENITH RECORDS LIMITED                            | 05809019 | Company is dissolved    | 08/05/2006 | 17/05/2006 | Company Secretary |
| PRESTWOOD PROPERTY AND MASONRY LIMITED            | 05787888 | Company is dissolved    | 20/04/2006 | 12/01/2010 | Company Secretary |
| DENBY SECURITY AND AUTOMATIONS LIMITED            | 05718270 | Company is dissolved    | 22/02/2006 | 02/03/2006 | Company Secretary |
| IMPERIAL VAULTS LIMITED                           | 05693319 | Company is dissolved    | 31/01/2006 | 14/02/2006 | Company Secretary |
| SB CCTV LIMITED                                   | 05658696 | Active - Accounts Filed | 20/12/2005 | 10/01/2006 | Company Secretary |
| ELITE PLUMBING & HEATING (UK) LIMITED             | 05643098 | Company is dissolved    | 02/12/2005 | 04/01/2006 | Company Secretary |
| CHESTERFIELD ARMS LIMITED                         | 05574640 | Company is dissolved    | 26/09/2005 | 23/10/2006 | Company Secretary |
| TOMPKINS CONSTRUCTION MANAGEMENT SERVICES LIMITED | 05574653 | Company is dissolved    | 26/09/2005 | 14/10/2005 | Company Secretary |
| STUBWOOD TANKER SERVICES (UK) LIMITED             | 05568279 | Company is dissolved    | 20/09/2005 | 03/10/2005 | Company Secretary |
| THE ALTERNATIVE EVENTS LIMITED                    | 05543031 | Company is dissolved    | 23/08/2005 | 23/08/2005 | Company Secretary |
| BAKERS HILL LIMITED                               | 05538855 | Company is dissolved    | 17/08/2005 | 05/06/2007 | Company Secretary |
| MILLBURN HOUSE LIMITED                            | 05427095 | Company is dissolved    | 18/04/2005 | 18/04/2005 | Company Secretary |
| BROOK FARM WINDLEY LIMITED                        | 05408759 | Active - Accounts Filed | 31/03/2005 | 18/04/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ASHFIELD HAULIERS LIMITED                    | 05385838 | Active - Accounts Filed | 08/03/2005 | 14/03/2005 | Company Secretary |
| ALKMUND PROPERTY LIMITED                     | 05385839 | Active - Accounts Filed | 08/03/2005 | 21/03/2005 | Company Secretary |
| J A S AGRICULTURAL (UK) LIMITED              | 05370604 | Active - Accounts Filed | 21/02/2005 | 05/03/2005 | Company Secretary |
| BELPER SKIP HIRE LIMITED                     | 05262636 | Active - Accounts Filed | 18/10/2004 | 21/10/2004 | Company Secretary |
| THE CONSERVATORY RETAIL CENTRE LIMITED       | 05252767 | Company is dissolved    | 07/10/2004 | 20/10/2004 | Company Secretary |
| BRADWELL PROPERTIES LIMITED                  | 05236364 | Non-Trading             | 20/09/2004 | 19/11/2004 | Company Secretary |
| MICHAEL WISHER AND ASSOCIATES LONDON LIMITED | 05205524 | Company is dissolved    | 13/08/2004 | 21/03/2005 | Company Secretary |
| DENSY DEVELOPMENTS LIMITED                   | 05178739 | Active - Accounts Filed | 13/07/2004 | 07/12/2006 | Company Secretary |
| M W A (NOTTINGHAM) LIMITED                   | 05178749 | Company is dissolved    | 13/07/2004 | 13/07/2004 | Company Secretary |
| THE EMPLOYMENT LAW DIRECTOR LIMITED          | 05128096 | Company is dissolved    | 14/05/2004 | 27/05/2004 | Company Secretary |
| GLAM ANGEL LIMITED                           | 05119369 | Company is dissolved    | 05/05/2004 | 20/05/2004 | Company Secretary |
| C & S ROBERTS AND SONS LIMITED               | 05117026 | Company is dissolved    | 30/04/2004 | 12/05/2004 | Company Secretary |
| FEED INDUSTRY LINK LIMITED                   | 05087210 | Active - Accounts Filed | 29/03/2004 | 01/04/2004 | Company Secretary |
| DACOH LIMITED                                | 05082840 | Company is dissolved    | 24/03/2004 | 01/04/2004 | Company Secretary |
| C M E PROPERTIES LIMITED                     | 05078199 | Company is dissolved    | 19/03/2004 | 29/03/2004 | Company Secretary |
| R & R GLASS LIMITED                          | 05051103 | Company is dissolved    | 20/02/2004 | 23/02/2004 | Company Secretary |
| WHEELWRIGHT PROPERTIES LIMITED               | 05051107 | Company is dissolved    | 20/02/2004 | 12/03/2004 | Company Secretary |
| G H JOHNSON CRANE HIRE LIMITED               | 05037366 | Active - Accounts Filed | 06/02/2004 | 01/03/2004 | Company Secretary |
| SUE ALLEN LIMITED                            | 05037498 | Company is dissolved    | 06/02/2004 | 12/02/2004 | Company Secretary |
| ISLE TRADEWINDS LTD                          | 05037381 | Company is dissolved    | 06/02/2004 | 19/02/2004 | Company Secretary |
| THE MORTGAGE CENTRE (DERBYSHIRE) LTD         | 05010904 | Company is dissolved    | 09/01/2004 | 03/02/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SENTINAL PROPERTY LIMITED                     | 04987920 | Company is dissolved    | 08/12/2003 | 30/01/2004 | Company Secretary |
| LINDA SADLER BLOODSTOCK LIMITED               | 04988214 | Company is dissolved    | 08/12/2003 | 15/12/2003 | Company Secretary |
| RITAG (UK) LIMITED                            | 04969285 | Company is dissolved    | 19/11/2003 | 24/11/2003 | Company Secretary |
| MERLIN PROPERTIES (UK) LIMITED                | 04967860 | Company is dissolved    | 18/11/2003 | 05/12/2003 | Company Secretary |
| TIDY GRP SERVICES LIMITED                     | 04931250 | Company is dissolved    | 14/10/2003 | 14/10/2003 | Company Secretary |
| CLACHAN INN (DALRY) LIMITED                   | 04890275 | Company is dissolved    | 07/09/2003 | 10/09/2003 | Company Secretary |
| J S WILLIAMS LIMITED                          | 04874956 | Company is dissolved    | 22/08/2003 | 22/08/2003 | Company Secretary |
| LEADMILL BREWERY LIMITED                      | 04860863 | Active - Accounts Filed | 08/08/2003 | 01/09/2003 | Company Secretary |
| BRIDGFORD PROPERTY MANAGEMENT COMPANY LIMITED | 04853803 | Company is dissolved    | 01/08/2003 | 16/08/2003 | Company Secretary |
| D W R ENGINEERING LIMITED                     | 04847651 | Company is dissolved    | 28/07/2003 | 01/08/2003 | Company Secretary |
| ALPINE PROPERTY SERVICES LIMITED              | 04839626 | Company is dissolved    | 21/07/2003 | 22/08/2003 | Company Secretary |
| STUBWOOD TANKER SERVICES LIMITED              | 04820379 | Company is dissolved    | 03/07/2003 | 24/07/2003 | Company Secretary |
| HUNT GARDEN DESIGN & LANDSCAPING LIMITED      | 04792890 | Company is dissolved    | 09/06/2003 | 01/09/2003 | Company Secretary |
| DERBYSHIRE MANAGEMENT CONSULTANTS LIMITED     | 04788816 | Company is dissolved    | 05/06/2003 | 06/06/2003 | Company Secretary |
| Q S A TESTING LIMITED                         | 04751028 | Company is dissolved    | 01/05/2003 | 27/05/2003 | Company Secretary |
| LEADMILL PUB.CO. LIMITED                      | 04737577 | Active - Accounts Filed | 16/04/2003 | 28/04/2003 | Company Secretary |
| SOURCE EVENTS LIMITED                         | 04730205 | Company is dissolved    | 10/04/2003 | 28/04/2003 | Company Secretary |