



EDEN SECRETARIES LIMITED.

905441091

## Director Information

|                      |                           |                    |   |
|----------------------|---------------------------|--------------------|---|
| <b>Title</b>         |                           | <b>Honours</b>     |   |
| <b>Name</b>          | EDEN SECRETARIES LIMITED. | <b>Number</b>      | 905441091   |
| <b>Postcode</b>      | KT2 6PT                   | <b>Address</b>     | 1 Princeton Mews<br>167-169 London Road<br>Kingston Upon Thames<br>Surrey<br>United Kingdom |
| <b>Date of birth</b> |                           | <b>Nationality</b> | British   |

**Total current directorships** 6

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| M & N SECRETARIES LIMITED                   | 03775091 | Non-Trading             | 31/05/2005 |           | Company Secretary |
| CHESNEY COURT LIMITED                       | 03297545 | Active - Accounts Filed | 16/02/1999 |           | Company Secretary |
| CHESNEY COURT LIMITED                       | 03297545 | Active - Accounts Filed | 16/02/1999 |           | Company Secretary |
| WINDSOR WAY MANAGEMENT COMPANY LIMITED(THE) | 01913023 | Active - Accounts Filed | 12/10/1998 |           | Company Secretary |
| WINDSOR WAY MANAGEMENT COMPANY LIMITED(THE) | 01913023 | Active - Accounts Filed | 12/10/1998 |           | Company Secretary |
| RIVER REACH MANAGEMENT CO. LIMITED          | 03102597 | Non-Trading             | 15/09/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------|----------|----------------------|------------|------------|-------------------|
| ROLLISFORT   | 06718946 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| WARLAKE      | 06534785 | In Liquidation       | 14/03/2008 | 14/03/2008 | Company Secretary |
| TARECK       | 06534830 | In Liquidation       | 14/03/2008 | 14/03/2008 | Company Secretary |
| WARTECH      | 06534769 | Company is dissolved | 14/03/2008 | 14/03/2008 | Company Secretary |
| BELFERN UK   | 06534806 | Company is dissolved | 14/03/2008 | 14/03/2008 | Company Secretary |
| LERRINGFORD  | 06487871 | In Liquidation       | 29/01/2008 | 29/01/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RATHLINE COMPANY                            | 06484527 | Company is dissolved    | 25/01/2008 | 25/01/2008 | Company Secretary |
| SOUTH HILL REAL ESTATE LTD                  | 06302048 | Company is dissolved    | 04/07/2007 | 09/07/2008 | Company Secretary |
| MORNING STAR PROPERTIES LTD                 | 06302084 | Company is dissolved    | 04/07/2007 | 06/07/2007 | Company Secretary |
| BLACKSMITH INITIATIVE (UK)                  | 06236473 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| MONTPELIER NORTH EAST HOLDINGS LIMITED      | 05709958 | Company is dissolved    | 15/02/2006 | 15/02/2006 | Company Secretary |
| MONTPELIER NORTH EAST ACCOUNTANTS LIMITED   | 05708231 | Company is dissolved    | 14/02/2006 | 15/02/2006 | Company Secretary |
| TRAFALGAR VALUATIONS LIMITED                | 05707331 | Company is dissolved    | 13/02/2006 | 13/02/2006 | Company Secretary |
| TRAFALGAR GAS LIMITED                       | 05707297 | Company is dissolved    | 13/02/2006 | 13/02/2006 | Company Secretary |
| CHARLSTON UK LIMITED                        | 05671693 | Company is dissolved    | 11/01/2006 |            | Company Secretary |
| SHAKUR LIMITED                              | 05671704 | Company is dissolved    | 11/01/2006 |            | Company Secretary |
| LUNNIS LIMITED                              | 05642879 | Company is dissolved    | 02/12/2005 | 02/12/2005 | Company Secretary |
| NP (MARKETING) LIMITED                      | 05641051 | Company is dissolved    | 30/11/2005 | 29/08/2008 | Company Secretary |
| ABBEYVALE (ENVIRONMENTAL) LTD               | 05621111 | Company is dissolved    | 14/11/2005 | 14/11/2005 | Company Secretary |
| MONTPELIER FINANCIAL SERVICES (LINCOLN) LTD | 05620401 | Company is dissolved    | 11/11/2005 | 11/11/2005 | Company Secretary |
| MILLSTREAM NEW HOMES LTD                    | 05610223 | Company is dissolved    | 02/11/2005 | 02/11/2005 | Company Secretary |
| PAYTON BUSINESS INC LIMITED                 | 05609433 | Company is dissolved    | 01/11/2005 | 29/11/2005 | Company Secretary |
| NEW BUILD PROJECT MANAGEMENT LTD            | 05605893 | Company is dissolved    | 28/10/2005 | 28/10/2005 | Company Secretary |
| COPEX FINANCE UK LIMITED                    | 05605676 | Company is dissolved    | 27/10/2005 | 27/10/2005 | Company Secretary |
| MONTPELIER (CARBON CREDITS) LTD             | 05601175 | Company is dissolved    | 24/10/2005 | 24/10/2005 | Company Secretary |
| CASLAKE                                     | 05589509 | Company is dissolved    | 11/10/2005 | 16/11/2005 | Company Secretary |
| OWSLEY                                      | 05589513 | Company is dissolved    | 11/10/2005 | 11/10/2005 | Company Secretary |



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| PETERBOROUGH PROPERTIES LIMITED             | 05582835 | Company is dissolved    | 04/10/2005 | 27/10/2005 | Company Secretary |
| TRAYFORD LIMITED                            | 05582967 | Active - Accounts Filed | 04/10/2005 | 04/10/2005 | Company Secretary |
| MONTPELIER SLOANE SQUARE LIMITED            | 05565807 | Company is dissolved    | 16/09/2005 | 16/09/2005 | Company Secretary |
| MELAWAY LIMITED                             | 05534854 | Company is dissolved    | 12/08/2005 | 27/09/2005 | Company Secretary |
| BLACKHORSE ROAD PROPERTY MANAGEMENT LIMITED | 05514667 | Company is dissolved    | 20/07/2005 | 20/07/2005 | Company Secretary |
| MONTPELIER TAX CONSULTANTS (LONDON) LIMITED | 05497778 | Company is dissolved    | 04/07/2005 | 04/07/2005 | Company Secretary |
| WILTONFORCE                                 | 05489111 | Company is dissolved    | 23/06/2005 | 26/09/2005 | Company Secretary |
| RUSHLANE                                    | 05489139 | Company is dissolved    | 23/06/2005 | 07/11/2005 | Company Secretary |
| MORTONPACE                                  | 05489121 | Company is dissolved    | 23/06/2005 | 27/09/2005 | Company Secretary |
| LEPINE MANAGEMENT                           | 05489130 | Company is dissolved    | 23/06/2005 | 23/06/2006 | Company Secretary |
| MORTONPACE                                  | 05489121 | Company is dissolved    | 23/06/2005 | 27/09/2005 | Company Secretary |
| BETSHAW UK                                  | 05489107 | Company is dissolved    | 23/06/2005 | 23/07/2006 | Company Secretary |
| HELETEC SOLUTIONS                           | 05489105 | Company is dissolved    | 23/06/2005 | 19/09/2005 | Company Secretary |
| BETSHAW UK                                  | 05489107 | Company is dissolved    | 23/06/2005 | 23/07/2006 | Company Secretary |
| HELETEC SOLUTIONS                           | 05489105 | Company is dissolved    | 23/06/2005 | 19/09/2005 | Company Secretary |
| MISTAKECO LIMITED                           | 05480919 | Company is dissolved    | 14/06/2005 |            | Company Secretary |
| PARKMANS                                    | 05465742 | Company is dissolved    | 27/05/2005 | 27/05/2005 | Company Secretary |
| PARKMANS                                    | 05465742 | Company is dissolved    | 27/05/2005 | 27/05/2005 | Company Secretary |
| PRITTING                                    | 05465780 | Company is dissolved    | 27/05/2005 | 11/07/2005 | Company Secretary |
| GOODRUMS SERVICES                           | 05465778 | Company is dissolved    | 27/05/2005 | 27/06/2005 | Company Secretary |
| STEAD UK                                    | 05465765 | Company is dissolved    | 27/05/2005 | 16/06/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DELLINGS  | 05465775 | Company is dissolved    | 27/05/2005 | 14/06/2005 | Company Secretary |
| HORDER UK                                       | 05465756 | Company is dissolved    | 27/05/2005 | 08/06/2005 | Company Secretary |
| ODYPHARM LIMITED                                | 05458659 | Active - Accounts Filed | 20/05/2005 | 20/05/2005 | Company Secretary |
| SELECT SECURITY (NORTHWEST) LIMITED             | 05450263 | Company is dissolved    | 12/05/2005 | 07/06/2005 | Company Secretary |
| SAFARI IN CLASSICS PRODUCTIONS LIMITED          | 05426906 | Company is dissolved    | 18/04/2005 | 18/04/2005 | Company Secretary |
| PROGDEV LIMITED                                 | 05404899 | Company is dissolved    | 29/03/2005 | 29/03/2005 | Company Secretary |
| BRACEBRIDGE HEATH DEVELOPMENTS LIMITED          | 05387746 | Company is dissolved    | 10/03/2005 | 10/03/2005 | Company Secretary |
| TRAFALGAR SHIPPING AND TRADING LIMITED          | 05379065 | Company is dissolved    | 01/03/2005 | 09/05/2005 | Company Secretary |
| RAPTOR CAPITAL LIMITED                          | 05369999 | Active - Accounts Filed | 18/02/2005 | 18/02/2005 | Company Secretary |
| RAPTOR CAPITAL LIMITED                          | 05369999 | Active - Accounts Filed | 18/02/2005 | 18/02/2005 | Company Secretary |
| TINTON UK                                       | 05366016 | Company is dissolved    | 16/02/2005 | 16/02/2006 | Company Secretary |
| STAPLEDON UK                                    | 05366485 | Company is dissolved    | 16/02/2005 | 16/02/2006 | Company Secretary |
| TURNDALE  | 05366024 | Company is dissolved    | 16/02/2005 | 10/03/2005 | Company Secretary |
| TEALING   | 05366032 | Company is dissolved    | 16/02/2005 | 16/02/2006 | Company Secretary |
| JAGGERDON                                       | 05366530 | Company is dissolved    | 16/02/2005 | 16/02/2006 | Company Secretary |
| MONTPELIER TAX CONSULTANTS (BIRMINGHAM) LIMITED | 05357453 | Company is dissolved    | 08/02/2005 | 08/02/2005 | Company Secretary |
| MONTPELIER TAX CONSULTANTS (LIVERPOOL) LIMITED  | 05357452 | Company is dissolved    | 08/02/2005 | 08/02/2005 | Company Secretary |
| ROWAN PARK MANAGEMENT LIMITED                   | 05354655 | Company is dissolved    | 07/02/2005 | 07/02/2005 | Company Secretary |
| CURE BY HERBS LIMITED                           | 05330932 | Company is dissolved    | 12/01/2005 | 05/04/2005 | Company Secretary |
| TENSO   | 05312410 | Company is dissolved    | 14/12/2004 | 14/12/2005 | Company Secretary |
| BLYKO LIMITED                                   | 05308466 | Non-Trading             | 08/12/2004 | 08/12/2004 | Company Secretary |



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WINSOS LIMITED

05297272

Company is dissolved

26/11/2004

26/11/2004

Company  
Secretary