



WH SECRETARIES LIMITED

905849404

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | WH SECRETARIES LIMITED | Number | 905849404 |
| Postcode | EC4Y 8AA | Address | 8 Salisbury Court London |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| METAMERGE UK LIMITED | 04311888 | Company is dissolved | 26/10/2001 | | Company Secretary |
| OUTSOURCE & CONSULTING LIMITED | 03794871 | Company is dissolved | 24/06/1999 | | Company Secretary |
| TECHNO TOUCH LIMITED | 03741744 | Company is dissolved | 26/03/1999 | | Company Secretary |
| AMROK LIMITED | 03686135 | Company is dissolved | 06/01/1999 | | Company Secretary |
| CURZON MARITIME LIMITED | 02600655 | Active - Accounts Filed | 01/07/1998 | | Company Secretary |
| SOMERSBY LIMITED | 03570771 | Company is dissolved | 29/05/1998 | | Company Secretary |
| MANAGEMENT TRANSPORT SERVICES LIMITED | 02920282 | Company is dissolved | 01/04/1998 | | Company Secretary |
| SNOW LAKE LIMITED | 02843741 | Company is dissolved | 29/09/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| LEVIDIA LIMITED | 06143875 | Company is dissolved | 07/03/2007 | 19/03/2007 | Company Secretary |
| KION HOLDINGS LIMITED | 05924907 | In Liquidation | 09/10/2006 | 01/07/2016 | Company Secretary |
| PIZZABOXX UK LIMITED | 04612160 | Company is dissolved | 25/11/2005 | | Company Secretary |
| MUSIC DISTRIBUTION SERVICES LIMITED | 02589909 | Company is dissolved | 26/08/2005 | | Company Secretary |
| BIO PRODUCTS LABORATORY HOLDINGS LIMITED | 04564631 | Active - Accounts Filed | 13/05/2005 | 31/12/2014 | Company Secretary |
| WILLY A. BACHOFEN UK LIMITED | 05367368 | Non-Trading | 17/02/2005 | 03/05/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE UNIVERSITY OF MASSACHUSETTS UK TRUST | 04135226 | Active - Accounts Filed | 16/07/2004 | 01/06/2011 | Company Secretary |
| WELLCARE (TRINITY) LIMITED | 03609426 | Company is dissolved | 06/05/2004 | | Company Secretary |
| ISUWA (UK) LIMITED | 05087016 | Company is dissolved | 29/03/2004 | 03/12/2009 | Company Secretary |
| DENTONS PENSION MANAGEMENT LIMITED | 02352951 | Active - Accounts Filed | 14/10/2003 | 17/10/2005 | Company Secretary |
| ADDINGTON SERVICES LIMITED | 04323727 | Company is dissolved | 21/07/2003 | | Company Secretary |
| ARROW CHEMICAL INTERNATIONAL LIMITED | 04829244 | Company is dissolved | 10/07/2003 | | Company Secretary |
| DOMINUS ADVISORY SERVICES LIMITED | 04805307 | Active - Accounts Filed | 19/06/2003 | 15/09/2011 | Company Secretary |
| VANILLA INVESTMENTS LIMITED | 04798541 | Active - Accounts Filed | 13/06/2003 | 13/06/2003 | Company Secretary |
| WHNOMCO TWO LIMITED | 04758721 | Company is dissolved | 09/05/2003 | 09/07/2003 | Company Secretary |
| WHNOMCO ONE LIMITED | 04758693 | Company is dissolved | 09/05/2003 | 07/07/2003 | Company Secretary |
| SOLMANIA UK LIMITED | 04283054 | Company is dissolved | 16/04/2003 | | Company Secretary |
| RUBICON ESTATES LIMITED | 04624382 | Company is dissolved | 23/12/2002 | 23/09/2004 | Company Secretary |
| JUPI LONDON LTD | 03456428 | Company is dissolved | 13/12/2002 | | Company Secretary |
| CASHSYSTEMS EUROPE LIMITED | 04146111 | Company is dissolved | 09/12/2002 | | Company Secretary |
| P H MANSFIELD & COMPANY LIMITED | 04490389 | Company is dissolved | 30/10/2002 | 29/07/2003 | Company Secretary |
| DARNLEY HEALTH LIMITED | 03889542 | Company is dissolved | 07/10/2002 | | Company Secretary |
| THE SPANISH PROPERTY CENTRE LIMITED | 04447813 | Company is dissolved | 27/05/2002 | 31/05/2003 | Company Secretary |
| KEY UNIVERSAL LTD | 04439451 | Company is dissolved | 15/05/2002 | 08/08/2003 | Company Secretary |
| PAPERLINX (EUROPE) LIMITED | 04427116 | In Administration | 29/04/2002 | 31/07/2002 | Company Secretary |
| EMBAS LIMITED | 04424641 | Company is dissolved | 25/04/2002 | | Company Secretary |
| PIKE SHIP SALES (1997) LIMITED | 03318068 | Company is dissolved | 12/04/2002 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PREMIUM SOUND (UK) LIMITED | 04393504 | Company is dissolved | 13/03/2002 | | Company Secretary |
| VANGUARD INTELLIGENCE INCORPORATED LIMITED | 04384172 | Non-Trading | 28/02/2002 | 28/02/2003 | Company Secretary |
| RBCO 2002 LIMITED | 03070599 | Company is dissolved | 29/01/2002 | | Company Secretary |
| VANGUARD BRAND MANAGEMENT LTD. | 03662920 | Active - Accounts Filed | 16/01/2002 | 09/01/2003 | Company Secretary |
| DGV TRAVEL SERVICES (UK) LIMITED | 04315856 | Company is dissolved | 02/11/2001 | 02/11/2002 | Company Secretary |
| ADVANCAEGIS MANAGEMENT LIMITED | 04245222 | Company is dissolved | 10/10/2001 | | Company Secretary |
| AURORA BROKING CO. LTD | 02924431 | Company is dissolved | 26/09/2001 | | Company Secretary |
| TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED | 02059873 | Non-Trading | 11/09/2001 | 01/11/2006 | Company Secretary |
| THE CLUB CHANNEL LIMITED | 04284248 | Company is dissolved | 10/09/2001 | | Company Secretary |
| PARATRON LIMITED | 04252355 | Company is dissolved | 01/08/2001 | 01/01/2005 | Company Secretary |
| ILS TRADING LIMITED | 04260443 | Company is dissolved | 27/07/2001 | 27/07/2001 | Company Secretary |
| SKILL BOOSTERS LIMITED | 03607177 | Non-Trading | 28/06/2001 | 30/06/2013 | Company Secretary |
| CRAFTWEB LIMITED | 04197805 | Company is dissolved | 19/04/2001 | 18/01/2002 | Company Secretary |
| COMPUNETIX LIMITED | 04173217 | Company is dissolved | 06/03/2001 | 12/05/2011 | Company Secretary |
| WARREN INTERNATIONAL UK LIMITED | 04163053 | Company is dissolved | 19/02/2001 | | Company Secretary |
| INTEGRATED COLDSTORAGE & DISTRIBUTION LIMITED | 03955384 | Company is dissolved | 09/02/2001 | 14/01/2002 | Company Secretary |
| KIT AND CABOODLE LIMITED | 03944187 | Company is dissolved | 30/11/2000 | | Company Secretary |
| VERBA VOLANT LIMITED | 04100776 | Company is dissolved | 02/11/2000 | 02/11/2000 | Company Secretary |
| THR (UK) LIMITED | 03794974 | Company is dissolved | 31/10/2000 | | Company Secretary |
| FLOWER HOLDINGS LIMITED | 04048663 | Company is dissolved | 07/08/2000 | 23/11/2009 | Company Secretary |
| EMMETTI LIMITED | 04046811 | Company is dissolved | 03/08/2000 | 03/08/2000 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| THE BIZ CONSULTANCY LIMITED | 03583270 | Company is dissolved | 19/06/2000 | | Company Secretary |
| WWE WASTEWATER ENGINEERING LIMITED | 03977607 | Company is dissolved | 04/05/2000 | | Company Secretary |
| NATURAL NATURALLY LIMITED | 03984989 | Company is dissolved | 03/05/2000 | | Company Secretary |
| EMERALD RISK CONSULTING LTD | 03238071 | Company is dissolved | 19/04/2000 | 31/10/2009 | Company Secretary |
| NORTHERN RESIDENTIAL DEVELOPMENTS LIMITED | 02915389 | Company is dissolved | 14/04/2000 | 18/01/2002 | Company Secretary |
| THIMBLE HALL PROPERTIES LIMITED | 02786127 | Company is dissolved | 14/04/2000 | | Company Secretary |
| THIMBLE HALL INVESTMENTS LIMITED | 02836473 | Company is dissolved | 14/04/2000 | 18/01/2002 | Company Secretary |
| NORTHERN RESIDENTIAL PROPERTIES LIMITED | 02725772 | Company is dissolved | 14/04/2000 | | Company Secretary |
| THIMBLE HALL ESTATES LIMITED | 02739158 | Company is dissolved | 14/04/2000 | | Company Secretary |
| JOHN TOTTY INVESTMENTS LIMITED | 01976464 | Company is dissolved | 14/04/2000 | 18/01/2002 | Company Secretary |
| T.H.E. INVESTMENT LIMITED | 02955573 | Company is dissolved | 14/04/2000 | 18/01/2002 | Company Secretary |
| PAN EUROPE LOGISTICS LIMITED | 02659983 | Company is dissolved | 14/04/2000 | 18/01/2002 | Company Secretary |
| PLOUGHLAND INVESTMENTS (CL) LIMITED | 02525577 | Company is dissolved | 14/04/2000 | | Company Secretary |
| INTERCO FASHION LIMITED | 03958597 | Company is dissolved | 28/03/2000 | 28/03/2000 | Company Secretary |
| HARLINGTON WINES LIMITED | 03949611 | Company is dissolved | 16/03/2000 | 16/03/2000 | Company Secretary |
| WH TRUSTEES LIMITED | 03942993 | Company is dissolved | 08/03/2000 | 29/01/2006 | Company Secretary |
| CO. REEVES | 03942250 | Company is dissolved | 08/03/2000 | 08/03/2000 | Company Secretary |
| VARDI CAPITAL MARKETS LIMITED | 03941772 | Company is dissolved | 07/03/2000 | 18/01/2002 | Company Secretary |
| THORNDAL TRADING LIMITED | 03941822 | Company is dissolved | 07/03/2000 | 07/03/2000 | Company Secretary |
| AXIOM EUROPE LIMITED | 03924687 | Active - Accounts Filed | 16/02/2000 | 30/06/2009 | Company Secretary |
| SYNERGY CONSULTANCY INTERNATIONAL LIMITED | 03917826 | Company is dissolved | 02/02/2000 | 18/01/2002 | Company Secretary |



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SALISBURY FINANCIAL LIMITED

03917787

Company is dissolved

02/02/2000

Company
Secretary