



**RADLETT SECRETARIES LIMITED**

**905955773**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | RADLETT SECRETARIES LIMITED | <b>Number</b>      | 905955773  |
| <b>Postcode</b>                    | W1R 7FB                     | <b>Address</b>     | Sceptre House<br>169-173 Regent Street<br>London |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CLOVER HILL HOLDINGS LIMITED           | 03642511 | Active - Accounts Filed | 01/10/1998 | 31/05/2000 | Company Secretary |
| LUCID MARKET RESEARCH LIMITED          | 03639891 | Company is dissolved    | 23/09/1998 | 06/06/2000 | Company Secretary |
| REGENTCROFT INVESTMENTS LIMITED        | 03202139 | Company is dissolved    | 14/07/1998 | 25/05/2000 | Company Secretary |
| HARLY MANAGEMENT GROUP LIMITED         | 03342633 | Company is dissolved    | 14/07/1998 |            | Company Secretary |
| PRACTICAL SHARE VALUATIONS LIMITED     | 03562500 | Company is dissolved    | 12/05/1998 | 21/01/1999 | Company Secretary |
| ST. GILES RESIDENTS NO.2 LIMITED       | 03455082 | Non-Trading             | 24/10/1997 | 31/05/2000 | Company Secretary |
| TAX SERVICES FOR PROFESSIONALS LIMITED | 03400465 | Company is dissolved    | 08/07/1997 | 21/01/1999 | Company Secretary |
| VENTURE FINE ARTS LIMITED              | 03184945 | Company is dissolved    | 12/04/1996 | 01/06/2000 | Company Secretary |
| CIT INTERNATIONAL LIMITED              | 03157092 | Company is dissolved    | 08/02/1996 | 24/10/1996 | Company Secretary |
| NOBLECROFT LIMITED                     | 03000729 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| GRANATON LIMITED                       | 02902740 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| PHOENIXGROVE LIMITED                   | 03061986 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADINGDONSTAR LIMITED                | 02995872 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| MOORDOWN LIMITED                    | 02877924 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| CIT MANAGEMENT LIMITED              | 02796445 | Company is dissolved    | 15/09/1995 | 14/04/1997 | Company Secretary |
| AUSTENWOOD LIMITED                  | 02872580 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| COUNTLANDS LIMITED                  | 02860558 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| PENDOVER LIMITED                    | 02891130 | Company is dissolved    | 15/09/1995 | 12/11/1996 | Company Secretary |
| ICS LOGISTICS LIMITED               | 03078976 | Company is dissolved    | 12/07/1995 | 29/08/1995 | Company Secretary |
| TRI-VENTURES GROUP LIMITED          | 02954670 | Active - Accounts Filed | 15/06/1995 | 01/06/2000 | Company Secretary |
| NCS CONSULTANTS LIMITED             | 03031589 | Company is dissolved    | 15/05/1995 | 21/01/1999 | Company Secretary |
| SCN HOLDINGS LIMITED                | 02674749 | Company is dissolved    | 15/05/1995 | 21/01/1999 | Company Secretary |
| FAWKHAM PROPERTIES LIMITED          | 00291068 | Company is dissolved    | 25/04/1995 |            | Company Secretary |
| SNETTERTON HEATH PROPERTIES LIMITED | 00775334 | Company is dissolved    | 25/04/1995 |            | Company Secretary |
| CORPORATE MAIL HOLDINGS LIMITED     | 02945136 | Company is dissolved    | 19/12/1994 | 26/07/1995 | Company Secretary |
| DI LIMITED                          | 02832797 | Company is dissolved    | 19/12/1994 | 26/07/1995 | Company Secretary |
| DOCUMENT INTERLINK LIMITED          | 02788151 | Company is dissolved    | 19/12/1994 | 26/07/1995 | Company Secretary |
| CORPORATE MAIL SERVICES LTD.        | 02779139 | Company is dissolved    | 19/12/1994 | 26/07/1995 | Company Secretary |
| CROWN DOCUMENT AGENCY LIMITED       | 02928230 | Company is dissolved    | 12/05/1994 | 26/07/1995 | Company Secretary |
| THAMESOWN PROPERTIES LIMITED        | 02425449 | Active - Accounts Filed | 14/04/1994 | 31/05/2000 | Company Secretary |
| ST. GILES TOWER RESIDENTS LIMITED   | 02563202 | Company is dissolved    | 14/04/1994 |            | Company Secretary |
| WESTMINSTER CAPITAL LIMITED         | 02720534 | Company is dissolved    | 13/04/1994 | 31/05/2000 | Company Secretary |
| ALL-TRAVEL DISTRIBUTION LIMITED     | 02583573 | Company is dissolved    | 17/03/1994 | 26/07/1995 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| ALL-TRAVEL MARKETING SUPPORT SERVICES LIMITED | 02591493 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| PSG LIMITED                                   | 02462129 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| DAVID GUTTERIDGE (HERTS) LIMITED              | 01748956 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| CENTRAL BUSINESS MAIL LIMITED                 | 02732182 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| OPTICAL COURIER SERVICES LIMITED              | 02331906 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| METRO EXPRESS (UK) LIMITED                    | 01934431 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| ICS WORLDWIDE COURIERS LIMITED                | 01932633 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| INTERMAIL EXPRESS LIMITED                     | 02730217 | Company is dissolved | 17/03/1994 | 26/07/1995 | Company Secretary |
| ICS CORPORATION LIMITED(THE)                  | 02049286 | Company is dissolved | 15/03/1994 | 26/07/1995 | Company Secretary |
| ICS (MANAGEMENT SERVICES) LIMITED             | 01712715 | Company is dissolved | 18/02/1994 | 26/07/1995 | Company Secretary |
| PSG HOLDINGS LIMITED                          | 02755300 | Company is dissolved | 13/10/1993 | 26/07/1995 | Company Secretary |