



PLAN-I.T. SECRETARIES LIMITED

906123588

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PLAN-I.T. SECRETARIES LIMITED	<b>Number</b>	906123588
<b>Postcode</b>	EC1V 2PU	<b>Address</b>	Lansdowne House City Forum 250 City Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITER SHORES LIMITED	06437234	Active - Accounts Filed	26/11/2007		Company Secretary
COHERENT SERVICES LIMITED	06209848	Active - Accounts Filed	12/04/2007		Company Secretary
COHERENT SERVICES LIMITED	06209848	Active - Accounts Filed	12/04/2007		Company Secretary
ESHANA CONSULTING LIMITED	06160462	Active - Newly Incorporated	14/03/2007		Company Secretary
RND BUSINESS SOLUTIONS LIMITED	03694779	Active - Accounts Filed	31/05/2003		Company Secretary
SILVERDENE CONSULTING LIMITED	04604010	Company is dissolved	28/11/2002		Company Secretary
SPECIFIC I.T. NETWORKS LIMITED	04209767	Company is dissolved	14/06/2001		Company Secretary
NEWTRON SYSTEMS LIMITED	03869336	In Liquidation	04/02/2000		Company Secretary
SYSTEMNET SOFTWARE LIMITED	03537784	In Liquidation	27/10/1998		Company Secretary
LOWKEY COMPUTERS LIMITED	03538024	Company is dissolved	20/06/1998		Company Secretary
GRANGEWOOD SOLUTIONS LIMITED	03470472	Company is dissolved	11/02/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRESS FOR ATTENTION LTD	06510340	Company is dissolved	20/02/2008	12/07/2016	Company Secretary



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## PLAN-I.T. SECRETARIES LIMITED

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CRIMSON SQUARE LTD	06506492	Company is dissolved	18/02/2008		Company Secretary
BARWICK SERVICES LIMITED	06493489	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
MICHAEL LACEY UK LTD	06493502	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
BARWICK SERVICES LIMITED	06493489	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
MICHAEL LACEY UK LTD	06493502	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
BUILDING INTERFACE LIMITED	06493518	Company is dissolved	05/02/2008		Company Secretary
MECHANICAL ARTS LIMITED	06491287	Active - Accounts Filed	01/02/2008	11/02/2008	Company Secretary
FERNHOLD TESTING SOLUTIONS LTD	06489338	Company is dissolved	31/01/2008	28/11/2011	Company Secretary
PAUL MANSELL CONSULTING LIMITED	06490117	Company is dissolved	31/01/2008	28/11/2011	Company Secretary
KIRELLA LTD	06486741	Company is dissolved	29/01/2008	28/11/2011	Company Secretary
SAMPSON SERVICES LIMITED	06485905	Active - Accounts Filed	28/01/2008	01/01/2010	Company Secretary
HELICON SPRINGS IT LTD	06484252	Company is dissolved	25/01/2008	27/01/2011	Company Secretary
PSI CONSULTANTS LTD	06482917	Company is dissolved	24/01/2008	28/11/2011	Company Secretary
DURBIN ENGINEERING SERVICES LIMITED	06481528	Active - Accounts Filed	23/01/2008	05/01/2010	Company Secretary
DVB PROJECTS LTD	06479387	Company is dissolved	22/01/2008	28/11/2011	Company Secretary
IT ASSURANCE SERVICES LIMITED	06479745	Company is dissolved	22/01/2008		Company Secretary
TSABAH LIMITED	06479600	Company is dissolved	22/01/2008		Company Secretary
INVER MATERIAL SERVICES LTD	06477494	Company is dissolved	18/01/2008		Company Secretary
MUKHTAR CHAUFFEUR SERVICES LTD	06475500	Company is dissolved	17/01/2008		Company Secretary
GOBI CAR SERVICE LTD	06475716	Company is dissolved	17/01/2008	13/01/2009	Company Secretary
MUKHTAR CHAUFFEUR SERVICES LTD	06475500	Company is dissolved	17/01/2008		Company Secretary



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MECHANEX TIME LIMITED	06476207	Company is dissolved	17/01/2008	Company Secretary
EDGE-COM LIMITED	06476146	Company is dissolved	17/01/2008	Company Secretary
MUNROWEB LIMITED	06476140	Active - Accounts Filed	17/01/2008 28/11/2011	Company Secretary
PLASZICK LTD	06475473	Company is dissolved	17/01/2008	Company Secretary
INFERNO UK LTD	06470109	Company is dissolved	11/01/2008	Company Secretary
GMF CONTRACTING LIMITED	06469981	Company is dissolved	10/01/2008	Company Secretary
FOUNTAIN ROCK LTD	06468868	Company is dissolved	10/01/2008 01/01/2009	Company Secretary
CONVERGENCE CRITERIA LTD	06468901	Company is dissolved	10/01/2008 28/11/2011	Company Secretary
MARTIN CARS LTD	06464975	Company is dissolved	07/01/2008	Company Secretary
ALEX K LTD	06464968	Company is dissolved	07/01/2008	Company Secretary
DIVERSITY EVOLVE LIMITED	06464950	Company is dissolved	07/01/2008 09/01/2008	Company Secretary
NELL CURRIE LIMITED	06463128	Company is dissolved	03/01/2008 15/01/2008	Company Secretary
NOTABLE ENDEAVOURS LIMITED	06463140	Company is dissolved	03/01/2008	Company Secretary
ELB TECHNICAL SERVICES LIMITED	06463130	Company is dissolved	03/01/2008	Company Secretary
ANALYSE IT LIMITED	06459925	Company is dissolved	27/12/2007 27/12/2007	Company Secretary
OPTIMUM CHAUFFEURS LTD	06458951	Company is dissolved	21/12/2007	Company Secretary
LALITHA ENGINEERING LIMITED	06457909	Company is dissolved	20/12/2007 21/07/2008	Company Secretary
PERSPEX (UK) LTD	06457913	Company is dissolved	20/12/2007	Company Secretary
INNOVATIVE HUMAN RESOURCES LIMITED	06457728	Company is dissolved	19/12/2007 28/11/2011	Company Secretary
ALF'S MOUTH LTD	06457478	Company is dissolved	19/12/2007	Company Secretary
CB DATA SERVICES LTD	06456484	Company is dissolved	18/12/2007 05/07/2010	Company Secretary



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CB DATA SERVICES LTD	06456484	Company is dissolved	18/12/2007	05/07/2010	Company Secretary
INKA CITY LTD	06453478	Company is dissolved	14/12/2007	28/11/2011	Company Secretary
DBH WATERS LIMITED	06454186	Company is dissolved	14/12/2007		Company Secretary
TIM HEIDE LIMITED	06453178	Company is dissolved	13/12/2007		Company Secretary
SANTOSHI LIMITED	06451260	Active - Accounts Filed	12/12/2007	26/08/2008	Company Secretary
CULTURE SENSE LTD	06446983	Company is dissolved	06/12/2007		Company Secretary
ALSE ENGINEERING LIMITED	06446639	Company is dissolved	06/12/2007	13/08/2010	Company Secretary
SPINIFEX TECH LIMITED	06445398	Company is dissolved	05/12/2007		Company Secretary
RICATRONICA LIMITED	06442694	Company is dissolved	03/12/2007	03/12/2015	Company Secretary
NYBERRY LTD	06439614	Company is dissolved	28/11/2007		Company Secretary
PADILLA LIMITED	06433376	Company is dissolved	21/11/2007	27/11/2007	Company Secretary
LSR DIRECT LTD	06431690	Company is dissolved	20/11/2007		Company Secretary
BIG BROS-IT CONSULTING LIMITED	06431388	Company is dissolved	20/11/2007		Company Secretary
VIRTUAL SYSTEMS ARCHITECTURE LTD	06428800	Company is dissolved	16/11/2007		Company Secretary
PLATINUMM CONSULTING LIMITED	06429027	Company is dissolved	16/11/2007		Company Secretary
FUTURENOW TECHNOLOGIES LIMITED	06429033	Company is dissolved	16/11/2007	11/08/2008	Company Secretary
FUTURENOW TECHNOLOGIES LIMITED	06429033	Company is dissolved	16/11/2007	11/08/2008	Company Secretary
PLATINUMM CONSULTING LIMITED	06429027	Company is dissolved	16/11/2007		Company Secretary
VIRTUAL SYSTEMS ARCHITECTURE LTD	06428800	Company is dissolved	16/11/2007		Company Secretary
CWCOMPUTERS LIMITED	06428364	Company is dissolved	15/11/2007		Company Secretary
WACCA WACCA LIMITED	06428392	Company is dissolved	15/11/2007		Company Secretary



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HYDRAZEN LTD	06423749	Company is dissolved	12/11/2007	25/08/2009	Company Secretary
INTERNET ARCHITECTURE SOLUTIONS LIMITED	06423957	Company is dissolved	12/11/2007	22/06/2009	Company Secretary
MISS IMMACULATE LIMITED	06420792	Company is dissolved	07/11/2007	07/11/2009	Company Secretary
MISS IMMACULATE LIMITED	06420792	Company is dissolved	07/11/2007	07/11/2009	Company Secretary
KAREDO LTD	06420800	Active - Accounts Filed	07/11/2007	07/02/2008	Company Secretary
511 TECHNOLOGY LTD	06421253	Company is dissolved	07/11/2007		Company Secretary