



BHE COMPANY SECRETARIES LIMITED

906930907

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | | Honours | |
| Name | BHE COMPANY SECRETARIES LIMITED | Number | 906930907 |
| Postcode | EC1R 0BD | Address | Ground Floor 20 Bowling Green Lane London |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|-------------------|
| PSG (GB) LTD | 03476330 | In Liquidation | 04/12/1997 | | Company Secretary |
| ELDON ENTERPRISES LTD | 03258487 | In Liquidation | 03/10/1996 | | Company Secretary |
| KRYTON ENTERPRISES LTD | 03188873 | In Liquidation | 22/04/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| FRONTLINE BUSINESS & FINANCIAL SERVICES LTD | 04088752 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| BLUE ABBEY CONSULTANCY LTD | 04088745 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| RETRIEVE BUSINESS SERVICES LTD | 04088628 | Company is dissolved | 12/10/2000 | 29/04/2002 | Company Secretary |
| TEMPLATE BUSINESS DEVELOPMENTS LTD | 04088699 | In Liquidation | 12/10/2000 | 01/06/2001 | Company Secretary |
| BORDERLAND INVESTMENTS LTD | 04088601 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| EXPECTMORE LTD | 04088602 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| TARGET BUSINESS SOLUTIONS LTD | 04088629 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| DOBSON TRADING (UK) LTD | 04088600 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| GLOBAL MULTITRADE INVESTMENTS LTD. | 04088631 | Company is dissolved | 12/10/2000 | 01/06/2001 | Company Secretary |
| MASTA STRUK LIMITED | 01301389 | Company is dissolved | 31/07/2000 | 31/07/2000 | Company Secretary |



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| CHASE PRODUCTIONS LTD | 04032935 | Company is dissolved | 28/07/2000 | 01/06/2001 | Company Secretary |
| TOLISON BUSINESS SOLUTIONS LTD | 04009198 | Company is dissolved | 28/07/2000 | | Company Secretary |
| ABC HIRE LTD | 03948763 | Company is dissolved | 15/03/2000 | 09/03/2001 | Company Secretary |
| ALIST LIMITED | 03943406 | Company is dissolved | 09/03/2000 | 13/02/2001 | Company Secretary |
| D.A. GO! LTD. | 03934504 | Company is dissolved | 28/02/2000 | 13/02/2001 | Company Secretary |
| ADE PUBLICATIONS LTD | 03933974 | Company is dissolved | 25/02/2000 | 01/03/2001 | Company Secretary |
| THE HAMPSHIRE ARMS LTD | 03934321 | Company is dissolved | 25/02/2000 | 20/03/2001 | Company Secretary |
| STONE WORLD PLC | 03892558 | Company is dissolved | 13/12/1999 | 12/03/2001 | Company Secretary |
| LAST WIND LTD | 03893240 | Company is dissolved | 13/12/1999 | 18/01/2001 | Company Secretary |
| INTERNATIONAL INVESTIGATIONS LTD | 03892577 | Company is dissolved | 13/12/1999 | 01/02/2001 | Company Secretary |
| ITAGENCY.COM LTD | 03892394 | Company is dissolved | 10/12/1999 | 01/12/2000 | Company Secretary |
| PRESTIGE HARDWOOD FLOORS LTD | 03889194 | Company is dissolved | 06/12/1999 | 25/01/2001 | Company Secretary |
| WWW.WEBLINKS.COM LTD | 03884656 | Company is dissolved | 26/11/1999 | 01/02/2001 | Company Secretary |
| SURELINK PROPERTIES LTD. | 03884657 | Company is dissolved | 26/11/1999 | 01/02/2001 | Company Secretary |
| JAVED FASHIONS LTD | 03884635 | Company is dissolved | 26/11/1999 | 15/05/2001 | Company Secretary |
| JAMES HENRY HOLDINGS LIMITED | 02959453 | Company is dissolved | 23/11/1999 | | Company Secretary |
| JUST CUSTOM LIMITED | 03882727 | Company is dissolved | 19/11/1999 | 01/12/2000 | Company Secretary |
| BRITTANICA INTERNATIONAL UK LTD | 03882719 | Company is dissolved | 19/11/1999 | 01/12/2000 | Company Secretary |
| ZEPHYR MEDICAL SERVICES LIMITED | 03871880 | Company is dissolved | 05/11/1999 | | Company Secretary |
| CLEVER CARGO (UK) LTD | 03871869 | Company is dissolved | 05/11/1999 | 20/03/2001 | Company Secretary |
| HERITAGE CONTRACTING SERVICES LTD. | 03871865 | Company is dissolved | 05/11/1999 | 08/02/2001 | Company Secretary |



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| THE MORTGAGE HOUSE LTD | 03871789 | Company is dissolved | 04/11/1999 | 01/02/2001 | Company Secretary |
| QUARTERMASTER STORES LIMITED | 03871036 | Company is dissolved | 29/10/1999 | 12/05/2000 | Company Secretary |
| E-MAILSHOTS.COM PLC | 03867267 | Company is dissolved | 22/10/1999 | 08/02/2001 | Company Secretary |
| FALLEN INVESTMENTS LTD. | 03838305 | Company is dissolved | 20/10/1999 | 25/01/2001 | Company Secretary |
| MERCHANT CORPORATE LTD. | 03847773 | Company is dissolved | 24/09/1999 | 25/01/2001 | Company Secretary |
| DYKYY'S ECLIPSE LIMITED | 03831319 | Company is dissolved | 25/08/1999 | | Company Secretary |
| FIRST COMPANY MANAGEMENT LTD | 03831322 | Company is dissolved | 25/08/1999 | | Company Secretary |
| WILLS & CO. PUBLICATIONS LIMITED | 03819020 | Company is dissolved | 03/08/1999 | 17/05/2001 | Company Secretary |
| COMPANY RESTORATIONS UK PLC. | 03818151 | Company is dissolved | 02/08/1999 | 15/05/2001 | Company Secretary |
| HK MANAGEMENT LIMITED | 03817508 | Company is dissolved | 02/08/1999 | 11/04/2000 | Company Secretary |
| BLUE CHEESE MEDIA LTD | 03812293 | Company is dissolved | 22/07/1999 | 01/11/2000 | Company Secretary |
| ROAD RUNNER MANAGEMENT LIMITED | 03053850 | Company is dissolved | 21/07/1999 | | Company Secretary |
| MONTAGU STIRLING LTD | 03809587 | Company is dissolved | 19/07/1999 | 25/01/2001 | Company Secretary |
| E.B.M. LTD. | 03637019 | Company is dissolved | 14/07/1999 | 15/09/1999 | Company Secretary |
| ELECTRICAL AND BUILDING MAINTENANCE LIMITED | 02959305 | Company is dissolved | 14/07/1999 | | Company Secretary |
| THE COMPLETE INFORMATION EXCHANGE LTD | 03800662 | Company is dissolved | 05/07/1999 | 05/10/1999 | Company Secretary |
| THE WHOLESALE COMPANY LIMITED | 03800703 | Company is dissolved | 05/07/1999 | 25/10/1999 | Company Secretary |
| SUNSHINE LIMITED | 03792925 | Company is dissolved | 21/06/1999 | 15/02/2000 | Company Secretary |
| TECHPRO COMPUTERS LTD | 03792214 | Company is dissolved | 18/06/1999 | 01/02/2001 | Company Secretary |
| WINGATE TILE DISTRIBUTION LTD | 03791499 | Company is dissolved | 17/06/1999 | | Company Secretary |
| COMPUTER EXPERTS (EUROPE) LTD | 03787202 | Company is dissolved | 10/06/1999 | | Company Secretary |



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| RHINO TECHNOLOGIES LIMITED | 03786153 | Company is dissolved | 10/06/1999 | 20/03/2001 | Company Secretary |
| WINGATE TYRE DISTRIBUTION LTD | 03785820 | Company is dissolved | 10/06/1999 | 25/01/2001 | Company Secretary |
| NUMBER TEN NEW MEDIA LTD | 03787217 | Company is dissolved | 10/06/1999 | 01/02/2001 | Company Secretary |
| LITTLE DRAGON MEDIA LIMITED | 03786150 | Company is dissolved | 10/06/1999 | 20/03/2001 | Company Secretary |
| BARNAGORE JUTE FACTORY PLC(THE) | 00006480 | Active - Accounts Filed | 03/06/1999 | 20/03/2001 | Company Secretary |
| HEXAL PHARMA LIMITED | 03779672 | Company is dissolved | 28/05/1999 | 01/12/2000 | Company Secretary |
| THE FORWARD THINKING TECHNOLOGY COMPANY LIMITED | 03779656 | Company is dissolved | 28/05/1999 | 25/06/1999 | Company Secretary |
| SPARTAN INDUSTRIAL GROUP LTD | 03066667 | Company is dissolved | 19/05/1999 | | Company Secretary |
| RESOLUTION EXCHANGE PLC | 03295569 | Company is dissolved | 19/05/1999 | | Company Secretary |
| BELSTRA LIMITED | 03503364 | Company is dissolved | 19/05/1999 | | Company Secretary |
| ADVANCE SOFTWARE DEVELOPMENT LIMITED | 03768091 | Company is dissolved | 11/05/1999 | 07/07/2000 | Company Secretary |
| THE RESERVOIR LOUNGE LTD | 03766570 | Company is dissolved | 07/05/1999 | 07/05/1999 | Company Secretary |
| ADVANCE WIRELESS SOLUTIONS LTD | 03765676 | Company is dissolved | 06/05/1999 | 03/05/2000 | Company Secretary |
| EARLEY ENTERPRISES LIMITED | 03759630 | Company is dissolved | 27/04/1999 | 25/09/2000 | Company Secretary |
| CATERING TO THE NORTH LTD | 03759622 | Company is dissolved | 27/04/1999 | 25/01/2001 | Company Secretary |
| BHE COMPANY DIRECTORS LTD | 02936734 | Company is dissolved | 31/03/1999 | 30/06/2001 | Company Secretary |
| B H E CORPORATE PARTNERS LTD | 03005109 | Company is dissolved | 31/03/1999 | | Company Secretary |
| FALLEN ALLIANCE PLC. | 03732830 | Company is dissolved | 15/03/1999 | | Company Secretary |