



**BHE COMPANY SECRETARIES LIMITED**

**906930907**

## Director Information

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

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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906930907

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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906930907

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