



**SME SECRETARIES LIMITED**

**907008919**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | SME SECRETARIES LIMITED | <b>Number</b>      | 907008919  |
| <b>Postcode</b>                    | NW7 3TB                 | <b>Address</b>     | Athene House The Broadway<br>Mill Hill<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          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| STANE CONSULTING LIMITED        | 04199543 | Company is dissolved | 01/08/2001 | 01/08/2001 | Company Secretary |
| ALPHACARE (ABBOTSLEIGH) LIMITED | 04235097 | Company is dissolved | 26/06/2001 | 21/05/2002 | Company Secretary |
| BEAULIEU CLUB LIMITED           | 04175974 | Company is dissolved | 16/03/2001 |            | Company Secretary |
| TRANSMILLENNIUM INVESTMENTS LTD | 04133213 | Company is dissolved | 29/12/2000 | 19/05/2001 | Company Secretary |
| ACIDEX LIMITED                  | 04105907 | Company is dissolved | 07/11/2000 | 19/05/2001 | Company Secretary |
| RCS ENGINEERING CONSULTANTS LTD | 04098889 | Company is dissolved | 25/10/2000 | 19/05/2001 | Company Secretary |
| LACHLAN CONSULTING LIMITED      | 04043554 | Company is dissolved | 31/07/2000 |            | Company Secretary |
| FENELLA INVESTMENTS LIMITED     | 04042476 | Company is dissolved | 28/07/2000 | 03/04/2003 | Company Secretary |
| CHAIREXPRESS LIMITED            | 04038051 | Company is dissolved | 28/07/2000 | 01/11/2001 | Company Secretary |
| FLORINVEST TRADING LTD          | 04018307 | Company is dissolved | 06/07/2000 | 19/05/2001 | Company Secretary |
| AVOLIS UK LIMITED               | 03922581 | Company is dissolved | 16/05/2000 | 10/03/2001 | Company Secretary |
| FAIRMEAD MARKETING LIMITED      | 03866476 | Company is dissolved | 15/05/2000 | 19/05/2001 | Company Secretary |
| NERVIDA EXPORTS LIMITED         | 03947210 | Company is dissolved | 15/05/2000 | 19/05/2001 | Company Secretary |

N/A\* - no information available



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| IDEAL HOTELS LIMITED                         | 03991119 | Company is dissolved    | 12/05/2000            | Company Secretary |
| LENTHALLS SERVICES LIMITED                   | 03949675 | Company is dissolved    | 11/05/2000            | Company Secretary |
| LIMEGROVE ENTERPRISES LIMITED                | 03903403 | Company is dissolved    | 09/05/2000 17/05/2001 | Company Secretary |
| PALLADIUM UK LIMITED                         | 03923388 | Active - Accounts Filed | 12/04/2000 01/11/2001 | Company Secretary |
| BALANCED SCORECARD ONLINE LIMITED            | 03923407 | Company is dissolved    | 12/04/2000            | Company Secretary |
| TOPINVEST LIMITED                            | 03965597 | Company is dissolved    | 10/04/2000 19/05/2001 | Company Secretary |
| BABY ALIEN LIMITED                           | 03902153 | Company is dissolved    | 03/04/2000 27/05/2002 | Company Secretary |
| SANDGATE LIMITED                             | 03901556 | Company is dissolved    | 03/04/2000 19/05/2001 | Company Secretary |
| STILLIGHT LIMITED                            | 01530404 | Company is dissolved    | 03/04/2000            | Company Secretary |
| QUANTUM BROADCASTING LIMITED                 | 02828637 | Company is dissolved    | 03/04/2000            | Company Secretary |
| PROVENCE CAPITAL INTERNATIONAL (PCI) LIMITED | 03578930 | Company is dissolved    | 03/04/2000 19/05/2001 | Company Secretary |
| MAGNET LIMITED                               | 03556542 | Company is dissolved    | 03/04/2000            | Company Secretary |
| GAMEPLAN EUROPE LIMITED                      | 02235554 | Active - Accounts Filed | 03/04/2000 17/04/2001 | Company Secretary |
| CYPHER NET RESOURCES LIMITED                 | 03850001 | Company is dissolved    | 03/04/2000            | Company Secretary |
| PROFORM PACKAGING INTERNATIONAL LIMITED      | 03547226 | Company is dissolved    | 03/04/2000            | Company Secretary |
| TILES & BATHROOMS SUPERSTORE LTD.            | 03761774 | Company is dissolved    | 03/04/2000 01/09/2000 | Company Secretary |
| THE CRYPTIC CARD COMPANY LIMITED             | 03402829 | Company is dissolved    | 03/04/2000            | Company Secretary |
| LEWIS-CARTER TECHNICAL & COSTING LIMITED     | 02431275 | Company is dissolved    | 03/04/2000 26/10/2002 | Company Secretary |
| KINGS CROSS TILES LIMITED                    | 03004403 | Company is dissolved    | 03/04/2000 03/02/2003 | Company Secretary |
| PHYSICAL EVALUATION SYSTEMS LIMITED          | 03225260 | Company is dissolved    | 03/04/2000 22/10/2002 | Company Secretary |
| FCE SYSTEMS LIMITED                          | 03724532 | Company is dissolved    | 03/04/2000 01/03/2004 | Company Secretary |



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|                                    |          |                         |            |            |                   |
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| ASTRALIS RECRUITMENT GROUP LIMITED | 03761773 | Company is dissolved    | 03/04/2000 | 01/05/2000 | Company Secretary |
| SOUTHERN HEALTH LIMITED            | 02699798 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| THE AKEHURST BUREAU LIMITED        | 02951587 | Company is dissolved    | 03/04/2000 | 02/09/2002 | Company Secretary |
| ELECTRONIC TRAVEL CARDS LIMITED    | 03018670 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| TOPBRASS CONSULTANTS LIMITED       | 03122865 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| HOGARTH TRAINING LIMITED           | 03549276 | Active - Accounts Filed | 03/04/2000 | 06/06/2002 | Company Secretary |
| FAIRLIGHT ASSOCIATES LIMITED       | 03795850 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| DISCOUNT OF THE SEAS LIMITED       | 03849994 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| F1 PROMOTIONS LIMITED              | 03550719 | Company is dissolved    | 03/04/2000 | 28/04/2002 | Company Secretary |
| F1 COMMUNICATIONS LIMITED          | 03145050 | Company is dissolved    | 03/04/2000 | 01/08/2002 | Company Secretary |
| AIR INC. LIMITED                   | 03363859 | Company is dissolved    | 03/04/2000 | 28/08/2002 | Company Secretary |
| CITY ESTATES MANAGEMENT LIMITED    | 02982227 | Company is dissolved    | 03/04/2000 | 27/01/2002 | Company Secretary |
| CITY MANAGEMENT (LONDON) LIMITED   | 02173123 | Company is dissolved    | 03/04/2000 | 11/12/2001 | Company Secretary |
| CROWNCREST SERVICES UK LIMITED     | 02882419 | Company is dissolved    | 03/04/2000 | 14/03/2003 | Company Secretary |
| ANTRON SECURITY LIMITED            | 02887310 | Active - Accounts Filed | 03/04/2000 | 02/01/2002 | Company Secretary |
| ALPHACARE (REHAB.) LIMITED         | 03527263 | Company is dissolved    | 03/04/2000 | 31/12/2001 | Company Secretary |
| TOWD INDUSTRIES LIMITED            | 03590241 | Company is dissolved    | 03/04/2000 | 01/06/2003 | Company Secretary |
| BRITSTOCK-IFA LIMITED              | 02607457 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| SIMPLY FUTONS DIRECT LIMITED       | 03167237 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| AQUARIUS (S.B.N.) LIMITED          | 03434277 | Company is dissolved    | 03/04/2000 |            | Company Secretary |
| RIGIL KENT LIMITED                 | 03761748 | Company is dissolved    | 03/04/2000 |            | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| AKEHURST CREATIVE<br>MANAGEMENT LIMITED     | 03584953 | Company is dissolved    | 03/04/2000 | 16/06/2003 | Company<br>Secretary |
| THE AKEHURST GALLERY AND<br>LIBRARY LIMITED | 02719262 | Company is dissolved    | 03/04/2000 | 17/07/2002 | Company<br>Secretary |
| MILES ELECTRONICS LIMITED                   | 03220719 | Active - Accounts Filed | 03/04/2000 | 24/09/2002 | Company<br>Secretary |
| BLUEFOX ASSOCIATES LIMITED                  | 03106404 | Company is dissolved    | 03/04/2000 | 15/10/2002 | Company<br>Secretary |
| 37 OAKLEY STREET LIMITED                    | 03505416 | Non-Trading             | 03/04/2000 | 01/05/2002 | Company<br>Secretary |
| HARTING CONSULTANTS LTD                     | 03862298 | Company is dissolved    | 03/04/2000 | 19/05/2001 | Company<br>Secretary |
| INDEPENDENT TRADING AGENCY<br>LIMITED       | 03018610 | Company is dissolved    | 03/04/2000 |            | Company<br>Secretary |
| CROWNCREST ASSOCIATES (UK)<br>LIMITED       | 03182178 | Company is dissolved    | 03/04/2000 |            | Company<br>Secretary |
| A & A DESIGN CONSULTANTS<br>LIMITED         | 03357235 | Company is dissolved    | 03/04/2000 |            | Company<br>Secretary |
| NEW MARKETING LIMITED                       | 03469188 | Company is dissolved    | 03/04/2000 | 19/05/2001 | Company<br>Secretary |
| TATNELL CONSULTANTS LIMITED                 | 03712817 | Company is dissolved    | 03/04/2000 |            | Company<br>Secretary |
| ATREUS CONSULTANTS LIMITED                  | 03903414 | Company is dissolved    | 03/04/2000 | 19/05/2001 | Company<br>Secretary |
| MAGYAR MARSONI ARCHITECTS<br>LIMITED        | 03684665 | Company is dissolved    | 03/04/2000 | 30/11/2001 | Company<br>Secretary |
| FUNCTIONALITY LIMITED                       | 03162253 | Company is dissolved    | 03/04/2000 | 20/05/2002 | Company<br>Secretary |
| MULTEX UK LIMITED                           | 03832618 | Company is dissolved    | 03/04/2000 |            | Company<br>Secretary |