



FC SECRETARIAL SERVICES LIMITED

907197560

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | FC SECRETARIAL SERVICES LIMITED | Number | 907197560 |
| Postcode | BT1 2LG | Address | 27-29 Gordon Street Belfast Northern Ireland |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| KINGSTOWN HEALTHCARE INVESTMENTS LIMITED | 03433979 | Active - Accounts Filed | 30/04/2004 | | Company Secretary |
| EAGLE'S HEAD LIMITED | 04699800 | Active - Accounts Filed | 17/03/2003 | | Company Secretary |
| MATTHEWS GATE LIMITED | NI034104 | Active - Accounts Filed | 05/05/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GORDON STREET LLP | NC000527 | Company is dissolved | 28/05/2009 | 01/10/2009 | LLP Designated Member |
| SUSANNAH SARAH ISAAC LIMITED | 06501263 | Company is dissolved | 12/02/2008 | | Director |
| PAULINE TAYLOR LIMITED | NI066434 | Active - Accounts Filed | 26/09/2007 | 28/09/2007 | Director |
| W.R. BECKETT PROPERTIES LIMITED | NI064949 | Company is dissolved | 31/05/2007 | 08/06/2007 | Director |
| D.K. PROPERTIES (N.I.) LIMITED | NI064950 | Company is dissolved | 31/05/2007 | 08/06/2007 | Director |
| P A PROPERTIES (NI) LTD | NI064363 | Company is dissolved | 27/04/2007 | 14/06/2007 | Director |
| HENRY STEVENS CONSULTING LIMITED | 06166928 | Company is dissolved | 19/03/2007 | 05/04/2007 | Director |
| J D L CONTRACTS LTD | NI063669 | Active - Accounts Filed | 16/03/2007 | 21/03/2007 | Director |
| EUROTILE COMMERCIAL LTD | NI063562 | Company is dissolved | 13/03/2007 | 03/04/2007 | Director |
| P & A DEVELOPMENTS LIMITED | NI062902 | Company is dissolved | 29/01/2007 | 01/02/2007 | Director |
| J C MIDDLETON LIMITED | NI061927 | Active - Accounts Filed | 27/11/2006 | 21/12/2006 | Director |
| SHELF COMPANY (NO 3) LIMITED | NI061926 | Non-Trading | 27/11/2006 | 21/12/2006 | Director |
| SHELF COMPANY (NO 2) LIMITED | NI061928 | Company is dissolved | 27/11/2006 | 21/12/2006 | Director |
| AARANA PROPERTIES LIMITED | NI061014 | Company is dissolved | 27/09/2006 | 28/09/2006 | Director |
| HOLMES POUNDWORLD LTD | NI060039 | Active - Accounts Filed | 04/07/2006 | 28/07/2006 | Director |
| HIDAVID LIMITED | NI059249 | Active - Accounts Filed | 08/05/2006 | 18/05/2006 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| GROVES CHEMISTS LIMITED | NI058245 | Active - Accounts Filed | 22/02/2006 | 22/02/2006 | Director |
| MICHAEL COOPER LIMITED | NI058176 | Active - Accounts Filed | 16/02/2006 | 14/03/2006 | Director |
| PAUL STEWART LIMITED | NI057628 | Company is dissolved | 19/12/2005 | 19/12/2005 | Director |
| LORD'S CREATION LIMITED - THE | NI057446 | Company is dissolved | 05/12/2005 | 05/12/2005 | Director |
| AMIKA PROPERTY DEVELOPMENTS LIMITED | NI056924 | Non-Trading | 20/10/2005 | 20/10/2005 | Director |
| O'HAGAN & MADDEN LTD | NI056925 | Active - Accounts Filed | 20/10/2005 | 20/10/2005 | Director |
| M P STEWART LIMITED | NI055285 | Company is dissolved | 23/05/2005 | 23/05/2005 | Director |
| TEXT2DAY LIMITED | NI055034 | Company is dissolved | 05/05/2005 | 27/05/2005 | Director |
| DB PROPERTIES (N.I.) LIMITED | NI054145 | Company is dissolved | 04/03/2005 | 04/03/2005 | Director |
| AMMI LIMITED | NI053903 | Active - Accounts Filed | 11/02/2005 | 11/02/2005 | Director |
| SPOROS LIMITED | NI053674 | Company is dissolved | 21/01/2005 | 21/01/2005 | Director |
| ICB IRELAND LIMITED | NI050020 | Company is dissolved | 16/03/2004 | 01/08/2004 | Company Secretary |
| PETEROCK LIMITED | 05034538 | Active - Accounts Filed | 17/02/2004 | 03/02/2011 | Company Secretary |
| FITCHCAMPBELL FINANCIAL PLANNING LIMITED | NI041541 | Company is dissolved | 19/09/2001 | | Company Secretary |
| PROPCO MANAGEMENT LIMITED | 03618479 | Company is dissolved | 01/08/2000 | | Company Secretary |
| OASIS CONSTRUCTION LIMITED | NI028086 | Company is dissolved | 18/01/1994 | | Company Secretary |