



LOMBARD COMPANY SECRETARIES LIMITED

907205792

## Director Information

|  |  |                    |           |
|--|--|--------------------|-----------|
| <b>Title</b>                           |  | <b>Honours</b>     |           |
| <b>Name</b>                            | LOMBARD COMPANY<br>SECRETARIES LIMITED | <b>Number</b>      | 907205792 |
| <b>Postcode</b>                        |  | <b>Address</b>     |           |
| <b>Date of birth</b>                   |  | <b>Nationality</b> | British   |
| <b>Total current<br/>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             |
|---|----------|-------------------------|------------|------------|----------------------|
| MULTICULTURAL DESIS<br>PRODUCTION LIMITED | 05484886 | Company is dissolved    | 20/06/2005 | 20/06/2005 | Company<br>Secretary |
| TRUSTED SECURITY SERVICES<br>LIMITED      | 05476525 | Company is dissolved    | 09/06/2005 | 09/06/2005 | Company<br>Secretary |
| NATURAL LINUM LTD                         | 05472837 | Company is dissolved    | 06/06/2005 | 06/06/2005 | Company<br>Secretary |
| T2SD LIMITED                              | 05453971 | Company is dissolved    | 17/05/2005 | 17/05/2005 | Company<br>Secretary |
| SPACES (SOUTH WEST) LIMITED               | 05453966 | Company is dissolved    | 17/05/2005 | 17/05/2005 | Company<br>Secretary |
| YJ PROPERTIES LTD                         | 05438822 | Company is dissolved    | 28/04/2005 | 28/04/2005 | Company<br>Secretary |
| PJ PROPERTY CONSULTANTS LTD               | 05438815 | Company is dissolved    | 28/04/2005 | 28/04/2005 | Company<br>Secretary |
| YUME NISHIKIGOI LIMITED                   | 05405592 | Active - Accounts Filed | 29/03/2005 | 29/03/2005 | Company<br>Secretary |
| BOCANET LIMITED                           | 05402744 | Company is dissolved    | 23/03/2005 | 23/03/2005 | Company<br>Secretary |
| PONDEROSA PET SUPPLIES LTD                | 05386329 | Company is dissolved    | 09/03/2005 | 09/03/2005 | Company<br>Secretary |
| RENDALLS COACHES LIMITED                  | 05386327 | Company is dissolved    | 09/03/2005 | 09/03/2005 | Company<br>Secretary |
| MF AUTOS LTD                              | 05356032 | Company is dissolved    | 08/02/2005 | 08/02/2005 | Company<br>Secretary |
| ARDN SERVICES LTD                         | 05340598 | Company is dissolved    | 24/01/2005 | 24/01/2005 | Company<br>Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SEVENOAKS ENVIRONMENTAL CONSULTANCY LIMITED | 05330038 | Active - Accounts Filed | 12/01/2005 | 12/01/2005 | Company Secretary |
| A.B. KITCHENS LTD                           | 05317013 | Company is dissolved    | 20/12/2004 | 20/12/2004 | Company Secretary |
| DELAVILLE LIMITED                           | 05317011 | Company is dissolved    | 20/12/2004 | 20/12/2004 | Company Secretary |
| J. PAK PRODUCTIONS LTD                      | 05317005 | Company is dissolved    | 20/12/2004 | 20/12/2004 | Company Secretary |
| X PRODUCTIONS LTD                           | 05317009 | Company is dissolved    | 20/12/2004 | 20/12/2004 | Company Secretary |
| SOUTHWEST LOGISTICS LIMITED                 | 05243954 | Company is dissolved    | 28/09/2004 |            | Company Secretary |
| INTERMEL ENTERPRISES LIMITED                | 05237912 | Company is dissolved    | 22/09/2004 |            | Company Secretary |
| ARETE ASSOCIATES LIMITED                    | 05225287 | Company is dissolved    | 08/09/2004 | 08/09/2004 | Company Secretary |
| WRP CONSTRUCTION LTD                        | 05220072 | Company is dissolved    | 02/09/2004 | 02/09/2004 | Company Secretary |
| TASAL FOODS COMPANY LIMITED                 | 05216618 | Company is dissolved    | 27/08/2004 |            | Company Secretary |
| ISTEDS (UK) LIMITED                         | 05215212 | Company is dissolved    | 26/08/2004 | 26/08/2004 | Company Secretary |
| ALARMS CONSULTANCY & SUPPLIES LIMITED       | 05210171 | Company is dissolved    | 19/08/2004 | 19/08/2004 | Company Secretary |
| HIGHWAY ENTERTAINMENT LIMITED               | 05204257 | Company is dissolved    | 12/08/2004 | 12/08/2004 | Company Secretary |
| NET UK ENTERPRISES LIMITED                  | 05204282 | Company is dissolved    | 12/08/2004 |            | Company Secretary |
| CIBO WASTES LIMITED                         | 05174074 | Company is dissolved    | 08/07/2004 | 10/08/2004 | Company Secretary |
| ECLIPSE FACILITIES MANAGEMENT UK LIMITED    | 05174135 | Company is dissolved    | 08/07/2004 | 08/07/2004 | Company Secretary |
| SC MORTGAGES LTD                            | 05163630 | Company is dissolved    | 25/06/2004 | 29/09/2005 | Company Secretary |
| UNIGUARD CLEANING SERVICES LIMITED          | 05148561 | Company is dissolved    | 08/06/2004 | 08/06/2004 | Company Secretary |
| UNIGUARD SECURITY UK LIMITED                | 05148136 | Company is dissolved    | 08/06/2004 | 08/06/2004 | Company Secretary |
| NC2 IT LTD                                  | 05148045 | Company is dissolved    | 08/06/2004 | 15/06/2004 | Company Secretary |
| NATUREREP UK LIMITED                        | 05119847 | Company is dissolved    | 05/05/2004 | 05/05/2004 | Company Secretary |



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| UNITED RODENT SUPPLIES LIMITED                | 05119999 | Company is dissolved    | 05/05/2004 | 05/05/2004 | Company Secretary |
| PROVINCIAL & OVERSEAS LIMITED                 | 05106967 | Active - Accounts Filed | 20/04/2004 | 20/04/2004 | Company Secretary |
| PENLLWYN CABINS LIMITED                       | 05092061 | Company is dissolved    | 02/04/2004 | 02/04/2004 | Company Secretary |
| KJ REYNOLDS (SOMERSET) LIMITED                | 05066363 | Active - Accounts Filed | 08/03/2004 | 08/03/2004 | Company Secretary |
| BRENDON ROOFING LIMITED                       | 05049280 | Active - Accounts Filed | 19/02/2004 | 19/02/2004 | Company Secretary |
| HENLAT UK LIMITED                             | 05039841 | Active - Accounts Filed | 10/02/2004 | 10/02/2004 | Company Secretary |
| FITZPATRICK EDUCATION CONSULTANTS LIMITED     | 05039895 | Company is dissolved    | 10/02/2004 | 10/02/2004 | Company Secretary |
| COTSWOLD REPTILE CENTRE LIMITED               | 05039903 | Company is dissolved    | 10/02/2004 | 10/02/2004 | Company Secretary |
| AIM HIGH LEARNING & DEVELOPMENT LTD           | 05022167 | Company is dissolved    | 21/01/2004 | 21/01/2004 | Company Secretary |
| INTENSIVE CONSTRUCTION COMPANY LTD            | 05022113 | Company is dissolved    | 21/01/2004 |            | Company Secretary |
| RIMA GOLD INVESTMENTS LIMITED                 | 05022153 | Company is dissolved    | 21/01/2004 | 21/01/2004 | Company Secretary |
| GROUND COVER LIMITED                          | 04995182 | Company is dissolved    | 15/12/2003 | 15/12/2003 | Company Secretary |
| NORTHUMBRIAN MORTGAGE SOLUTIONS LIMITED       | 04978716 | Company is dissolved    | 28/11/2003 | 28/11/2003 | Company Secretary |
| STEVE RAYBOULD LIMITED                        | 04978689 | Active - Accounts Filed | 28/11/2003 | 28/11/2003 | Company Secretary |
| L & K ELECTRICAL SERVICES LTD                 | 04941123 | Active - Accounts Filed | 22/10/2003 | 22/10/2003 | Company Secretary |
| ROWANGATE PROPERTIES LIMITED                  | 04941127 | Active - Accounts Filed | 22/10/2003 | 22/10/2003 | Company Secretary |
| GPF BRICKWORK & SCAFFOLDING LTD               | 04941133 | Active - Accounts Filed | 22/10/2003 | 22/10/2003 | Company Secretary |
| NURAKEEM INVESTMENTS LIMITED                  | 04940774 | Company is dissolved    | 22/10/2003 | 22/10/2003 | Company Secretary |
| PRW PROPERTY LTD                              | 04927615 | Company is dissolved    | 09/10/2003 | 09/10/2003 | Company Secretary |
| DGH SECURITY AND ELECTRICAL INSTALLATIONS LTD | 04891755 | Company is dissolved    | 08/09/2003 | 08/09/2003 | Company Secretary |
| MAYURA ENTERPRISE LTD                         | 04877428 | Company is dissolved    | 26/08/2003 | 26/08/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FORMULA MUSIC LIMITED                            | 04869237 | Company is dissolved    | 18/08/2003 | 18/08/2003 | Company Secretary |
| PROSPECT PHYSIOTHERAPY LTD                       | 04869243 | Active - Accounts Filed | 18/08/2003 | 18/08/2003 | Company Secretary |
| TIMBER ROSE LTD                                  | 04869250 | Company is dissolved    | 18/08/2003 | 18/08/2003 | Company Secretary |
| R J CRANE ELECTRICAL CONTRACTING LTD             | 04863849 | Company is dissolved    | 12/08/2003 | 12/08/2003 | Company Secretary |
| OTB CONSULTING LTD                               | 04863826 | Company is dissolved    | 12/08/2003 | 12/08/2003 | Company Secretary |
| A & G STONEWARES LTD                             | 04864212 | Company is dissolved    | 12/08/2003 | 12/08/2003 | Company Secretary |
| EREL U.K. LTD                                    | 04853256 | Company is dissolved    | 01/08/2003 | 01/08/2003 | Company Secretary |
| MILSOM CONSTRUCTION LIMITED                      | 04837212 | Company is dissolved    | 18/07/2003 | 18/07/2003 | Company Secretary |
| ACORN WOODWORK LIMITED                           | 04822503 | Active - Accounts Filed | 06/07/2003 | 06/07/2003 | Company Secretary |
| SHANKY LIMITED                                   | 04822145 | Company is dissolved    | 05/07/2003 |            | Company Secretary |
| LEICESTER ROOFING CO LTD                         | 04822154 | Company is dissolved    | 05/07/2003 | 05/07/2003 | Company Secretary |
| A B PLESTED LTD                                  | 04814415 | Company is dissolved    | 30/06/2003 | 30/06/2003 | Company Secretary |
| ISTED ESTATES LIMITED                            | 04805567 | Company is dissolved    | 20/06/2003 | 20/06/2003 | Company Secretary |
| WILFORD CONSULTING UK LTD                        | 04798409 | Company is dissolved    | 13/06/2003 | 13/06/2003 | Company Secretary |
| CELLARS & CONSERVATORY RESTAURANT & WINE BAR LTD | 04786417 | Company is dissolved    | 04/06/2003 | 04/06/2003 | Company Secretary |