



**SECRETARIES 1ST LIMITED**

**907308906**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | SECRETARIES 1ST LIMITED | <b>Number</b>      | 907308906                                  |
| <b>Postcode</b>                    | TW11 8QH                | <b>Address</b>     | 159 Church Road<br>Teddington<br>Middlesex |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| PAUL STEVENS TREE SURGERY LIMITED            | 06352718 | Company is dissolved    | 23/10/2007 | 24/10/2007 | Company Secretary |
| ASCHAM CONSULTANTS LIMITED                   | 06391186 | Company is dissolved    | 05/10/2007 | 05/10/2007 | Company Secretary |
| KES ENGINEERING LTD                          | 05535285 | Company is dissolved    | 31/08/2006 | 30/04/2008 | Company Secretary |
| THE VIRTUAL TRAINING ENTERPRISE LIMITED      | 05887240 | Company is dissolved    | 26/07/2006 | 26/07/2006 | Company Secretary |
| MB PROPERTIES (STAINES) LIMITED              | 05880458 | Company is dissolved    | 18/07/2006 | 18/07/2006 | Company Secretary |
| HIGHFIELD COURT (BOOKHAM) MANAGEMENT LIMITED | 05850066 | Active - Accounts Filed | 19/06/2006 | 19/06/2006 | Company Secretary |
| AS IF BY MAGIC PRODUCTIONS LIMITED           | 05818704 | Company is dissolved    | 16/05/2006 | 16/05/2006 | Company Secretary |
| AN I 4 ART LIMITED                           | 05786084 | Company is dissolved    | 19/04/2006 | 19/04/2006 | Company Secretary |
| ANOKHA LIMITED                               | 05775430 | Company is dissolved    | 10/04/2006 | 10/04/2006 | Company Secretary |
| D.U. KEE LIMITED                             | 05762280 | Active - Accounts Filed | 30/03/2006 | 05/04/2006 | Company Secretary |
| ATHWAL ASSOCIATES LIMITED                    | 05755295 | Active - Accounts Filed | 24/03/2006 | 24/03/2006 | Company Secretary |
| WATTERSTON ASSOCIATES LIMITED                | 05733871 | Active - Accounts Filed | 07/03/2006 | 07/03/2006 | Company Secretary |
| HORIZON MORTGAGE SOLUTIONS LIMITED           | 05730685 | Company is dissolved    | 06/03/2006 | 06/03/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| W. L. JOHNSON & CO. LIMITED            | 05696280 | Company is dissolved    | 02/02/2006 | 02/02/2006 | Company Secretary |
| FAAS CONSULTING LIMITED                | 05689250 | Active - Accounts Filed | 27/01/2006 | 31/01/2009 | Company Secretary |
| AMIGOE LIMITED                         | 05636011 | Company is dissolved    | 25/11/2005 | 25/11/2005 | Company Secretary |
| MONTGOMERY CEILINGS LIMITED            | 05594228 | Company is dissolved    | 17/10/2005 | 17/10/2005 | Company Secretary |
| KEANSHACK LIMITED                      | 05510602 | Company is dissolved    | 18/07/2005 | 18/07/2005 | Company Secretary |
| THE WORKTOPS FACTORY LIMITED           | 05509710 | Company is dissolved    | 15/07/2005 | 15/07/2005 | Company Secretary |
| AVBUYER EVENTS LIMITED                 | 05472310 | Active - Accounts Filed | 06/06/2005 | 06/06/2005 | Company Secretary |
| MB SOFTWARE SOLUTIONS LIMITED          | 05458794 | Company is dissolved    | 20/05/2005 | 30/04/2009 | Company Secretary |
| BLUE WHEEL CONSULTANCY LIMITED         | 05459226 | Company is dissolved    | 20/05/2005 | 20/05/2005 | Company Secretary |
| AYDIN SERVICES LIMITED                 | 05448684 | Company is dissolved    | 10/05/2005 | 21/05/2008 | Company Secretary |
| PAC ADMIN SERVICES LIMITED             | 04497496 | Company is dissolved    | 13/04/2005 | 31/05/2008 | Company Secretary |
| GORAN AND MARKO LIMITED                | 03383934 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| ENTERPRISE CHEMICALS MARKETING LIMITED | 05405969 | Company is dissolved    | 29/03/2005 | 31/12/2008 | Company Secretary |
| WILLIAM L CARROLL LIMITED              | 05326491 | Active - Accounts Filed | 07/01/2005 | 28/11/2008 | Company Secretary |
| ADRIAN F BLOOMFIELD LIMITED            | 04513885 | Active - Accounts Filed | 01/12/2004 | 30/04/2008 | Company Secretary |
| SOFTWARE COMPONENT SOLUTIONS LIMITED   | 05296146 | Company is dissolved    | 24/11/2004 |            | Company Secretary |
| CONSTALLATION LIMITED                  | 05282060 | Company is dissolved    | 09/11/2004 |            | Company Secretary |
| DRM UK CONSULTANTS LIMITED             | 05239282 | Company is dissolved    | 23/09/2004 | 23/09/2004 | Company Secretary |
| TAURUNUM LIMITED                       | 05228176 | Company is dissolved    | 10/09/2004 | 10/09/2004 | Company Secretary |
| KING SQUARE COMMUNITY NURSERY LTD      | 05224434 | Active - Accounts Filed | 07/09/2004 | 07/09/2004 | Company Secretary |
| HEATING 4 LESS LIMITED                 | 05218672 | Company is dissolved    | 01/09/2004 | 30/04/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PAUL BARNES BRICKWORK LIMITED                  | 05218659 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| LEWIS & SONS BUILDING & ROOFING LIMITED        | 05218670 | Company is dissolved    | 01/09/2004 | 01/09/2004 | Company Secretary |
| ALBA INVESTMENTS LIMITED                       | 05218673 | Company is dissolved    | 01/09/2004 | 01/09/2004 | Company Secretary |
| GASP CONSULTANCY SERVICES LIMITED              | 05166569 | Company is dissolved    | 30/06/2004 | 30/06/2004 | Company Secretary |
| MUVATOR LIMITED                                | 05161222 | Company is dissolved    | 23/06/2004 | 23/06/2004 | Company Secretary |
| LAZOV LIMITED                                  | 05161234 | Company is dissolved    | 23/06/2004 | 23/06/2004 | Company Secretary |
| JKB STAGE CONSULTING LIMITED                   | 05124951 | Company is dissolved    | 11/05/2004 | 11/05/2004 | Company Secretary |
| I PUPI LIMITED                                 | 05120855 | Company is dissolved    | 06/05/2004 | 06/05/2004 | Company Secretary |
| BULBERG LIMITED                                | 05112578 | Company is dissolved    | 26/04/2004 | 26/04/2004 | Company Secretary |
| COHERENCE ENHANCEMENT TRAINING SYSTEMS LIMITED | 05112606 | Active - Accounts Filed | 26/04/2004 | 26/04/2004 | Company Secretary |
| POTENZA (UK) LIMITED                           | 05090773 | Company is dissolved    | 01/04/2004 | 01/04/2004 | Company Secretary |
| SURREY INDEPENDENT FINANCIAL SERVICES LIMITED  | 05082492 | Company is dissolved    | 24/03/2004 | 24/03/2004 | Company Secretary |
| COLLIERS LAUNCHES LIMITED                      | 05082519 | Company is dissolved    | 24/03/2004 | 24/03/2004 | Company Secretary |
| BOSCO LONDON LIMITED                           | 05069405 | Company is dissolved    | 10/03/2004 | 10/03/2004 | Company Secretary |
| FETCH! PETS LIMITED                            | 05037444 | Company is dissolved    | 06/02/2004 | 06/02/2004 | Company Secretary |
| ADRIAN BROWN ASSOCIATES LIMITED                | 05019378 | Active - Accounts Filed | 19/01/2004 | 19/01/2004 | Company Secretary |
| BEOSOFT LIMITED                                | 05013368 | Company is dissolved    | 12/01/2004 | 12/01/2004 | Company Secretary |
| CSD CLIMATE SERVICES LIMITED                   | 05003654 | Company is dissolved    | 24/12/2003 | 24/12/2003 | Company Secretary |
| JADRAN IVKOVIC LIMITED                         | 05001610 | Company is dissolved    | 22/12/2003 | 22/12/2003 | Company Secretary |
| THE AFTER SCHOOL KIDS CLUB LIMITED             | 05000422 | Active - Accounts Filed | 19/12/2003 | 19/12/2003 | Company Secretary |
| KENTMERE ASSOCIATES LIMITED                    | 04986408 | Company is dissolved    | 05/12/2003 | 05/12/2003 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OFF THE WIRE LIMITED                 | 04946609 | Company is dissolved    | 29/10/2003 | 29/10/2003 | Company Secretary |
| FIVE FISH LIMITED                    | 04934165 | Active - Accounts Filed | 16/10/2003 | 16/10/2003 | Company Secretary |
| FRIED-JONES LIMITED                  | 04932946 | Company is dissolved    | 15/10/2003 | 15/10/2003 | Company Secretary |
| CALLAGHAN KITCHENS LIMITED           | 04926386 | Non-Trading             | 08/10/2003 | 08/10/2003 | Company Secretary |
| ROYSTONS ENGINEERING COMPANY LIMITED | 04890326 | Company is dissolved    | 08/09/2003 | 08/09/2003 | Company Secretary |
| BLACKROCK TRADING LIMITED            | 04890327 | Company is dissolved    | 08/09/2003 | 08/09/2003 | Company Secretary |
| RJC CONSULTANCY SERVICES LIMITED     | 04888754 | Company is dissolved    | 05/09/2003 | 05/09/2003 | Company Secretary |
| DANIVA LIMITED                       | 04888752 | Company is dissolved    | 05/09/2003 | 05/09/2003 | Company Secretary |
| ATRIUM SYSTEMS LIMITED               | 04884802 | Active - Accounts Filed | 02/09/2003 | 02/09/2003 | Company Secretary |
| TIME FOR YOU DOMESTICS LIMITED       | 04877869 | Active - Accounts Filed | 27/08/2003 | 27/08/2003 | Company Secretary |
| MDJ DISPATCH LIMITED                 | 04867620 | Company is dissolved    | 14/08/2003 | 14/08/2003 | Company Secretary |
| EXECUTIVE LOO LIMITED                | 04855648 | Company is dissolved    | 04/08/2003 | 04/08/2003 | Company Secretary |
| MS CONTRACT SERVICES LIMITED         | 04846924 | Company is dissolved    | 28/07/2003 | 28/07/2003 | Company Secretary |
| TRZ SERVICES LIMITED                 | 04846921 | Company is dissolved    | 28/07/2003 | 28/07/2003 | Company Secretary |
| HOWARD MATTINGLEY LIMITED            | 04822151 | Company is dissolved    | 05/07/2003 | 05/07/2003 | Company Secretary |