



**MKL SECRETARIES LIMITED**

**907647278**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | MKL SECRETARIES LIMITED | <b>Number</b>      | 907647278  |
| <b>Postcode</b>                    | BH19 2PQ                | <b>Address</b>     | Herston Cross House 230 High Street<br>Swanage<br>Dorset<br>England<br>British |
| <b>Date of birth</b>               |                         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 9                       |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THAMES SYSTEMS LIMITED           | 03251850 | Active - Accounts Filed | 16/07/2007 |           | Company Secretary |
| ANDY MERRY LIMITED               | 04839158 | Active - Accounts Filed | 05/04/2007 |           | Company Secretary |
| RNW ELECTRICAL AND FIRE LIMITED  | 06049398 | Active - Accounts Filed | 11/01/2007 |           | Company Secretary |
| GOLDEN AGE MODELS LIMITED        | 05292243 | Active - Accounts Filed | 21/11/2004 |           | Company Secretary |
| SOUTH COAST KARTING LIMITED      | 05253324 | Active - Accounts Filed | 07/10/2004 |           | Company Secretary |
| SWANAGE JAZZ FESTIVAL            | 05004491 | Active - Accounts Filed | 30/12/2003 |           | Company Secretary |
| SWANAGE REGATTA AND CARNIVAL     | 04933189 | Active - Accounts Filed | 15/10/2003 |           | Company Secretary |
| KEVIN WELLS ELECTRICAL LIMITED   | 04564802 | Active - Accounts Filed | 07/11/2002 |           | Company Secretary |
| WESSEX SURVEY AND DESIGN LIMITED | 02950872 | Active - Accounts Filed | 28/02/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PENGUIN TURBINE POWER LIMITED        | 06433920 | Company is dissolved | 22/11/2007 | 11/06/2009 | Company Secretary |
| DURLSTON CLIFF FLATS LIMITED         | 01504275 | Non-Trading          | 21/11/2007 | 15/02/2014 | Company Secretary |
| RIVINGTON PROFESSIONAL RESOURCES LTD | 06404448 | Company is dissolved | 19/10/2007 | 22/10/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DAVENHAM COURT MANAGEMENT LIMITED                  | 02272572 | Non-Trading             | 03/10/2007 | 01/07/2011 | Company Secretary |
| MOVING WITH GARRY LIMITED                          | 06387829 | Company is dissolved    | 02/10/2007 | 04/08/2014 | Company Secretary |
| BRIGHTMOVE PUBLISHING LIMITED                      | 04530868 | Company is dissolved    | 28/09/2007 | 16/06/2009 | Company Secretary |
| MANOR GARDENS MANAGEMENT COMPANY (SWANAGE) LIMITED | 01830290 | Non-Trading             | 29/08/2007 | 01/06/2012 | Company Secretary |
| MANOR GARDENS FREEHOLD (SWANAGE) COMPANY LIMITED   | 05642539 | Non-Trading             | 29/08/2007 | 01/06/2012 | Company Secretary |
| ACLAIMS LIMITED                                    | 03488086 | In Administration       | 10/07/2007 | 13/01/2017 | Company Secretary |
| TRAILDEC LTD                                       | 06256607 | Company is dissolved    | 23/05/2007 | 17/10/2014 | Company Secretary |
| JURASSIC RADIO LIMITED                             | 06217564 | Company is dissolved    | 18/04/2007 | 25/09/2008 | Company Secretary |
| THAMES CURRENCY LIMITED                            | 05922249 | Company is dissolved    | 31/03/2007 |            | Company Secretary |
| OSBORNES LIMITED                                   | 06068259 | Company is dissolved    | 25/01/2007 | 16/06/2009 | Company Secretary |
| DELTA SURVEYS LIMITED                              | 06040064 | Company is dissolved    | 03/01/2007 |            | Company Secretary |
| GEEDEV LIMITED                                     | 01438466 | Company is dissolved    | 26/12/2006 | 09/02/2012 | Company Secretary |
| HUTTONS FLOORINGS LIMITED                          | 04657495 | Company is dissolved    | 18/10/2006 | 27/04/2010 | Company Secretary |
| DAVINE DEVELOPMENTS LIMITED                        | 05913345 | Non-Trading             | 22/08/2006 | 10/10/2007 | Company Secretary |
| BEAR AND CILLA LTD                                 | 05765897 | Company is dissolved    | 03/04/2006 |            | Company Secretary |
| CLIFFSIDE MANAGEMENT (SWANAGE) LIMITED             | 05489716 | Active - Accounts Filed | 15/02/2006 | 31/05/2009 | Company Secretary |
| MOVE SMOOTH LIMITED                                | 05691183 | Company is dissolved    | 30/01/2006 |            | Company Secretary |
| BABY BIRDS LIMITED                                 | 05689896 | Active - Accounts Filed | 27/01/2006 | 28/03/2011 | Company Secretary |
| TESTIGO LTD  | 05630885 | Company is dissolved    | 21/11/2005 |            | Company Secretary |
| SWANAGE AND DORSET SCAFFOLDING LIMITED             | 04130540 | Company is dissolved    | 11/10/2005 | 02/03/2006 | Company Secretary |
| H.B.TOPP & SONS(PARKSTONE)LIMITED                  | 00394653 | Company is dissolved    | 02/09/2005 | 12/05/2016 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| R U SECURE SYSTEMS LIMITED               | 04516966 | Active - Accounts Filed | 31/08/2005 | 01/11/2024 | Company Secretary |
| ADS DIRECT.COM LIMITED                   | 05468263 | Company is dissolved    | 01/06/2005 |            | Company Secretary |
| EVERETT MOTOR SERVICES LIMITED           | 05444242 | Company is dissolved    | 05/05/2005 |            | Company Secretary |
| TRADEFIT KITCHENS LIMITED                | 05432564 | Company is dissolved    | 21/04/2005 | 01/05/2005 | Company Secretary |
| RESIN NATION LIMITED                     | 05383447 | Company is dissolved    | 04/03/2005 | 11/06/2009 | Company Secretary |
| WHITECLIFF ENGINEERING LIMITED           | 04470148 | Company is dissolved    | 17/11/2004 |            | Company Secretary |
| C&G DEVELOPMENT LIMITED                  | 05251489 | Company is dissolved    | 06/10/2004 |            | Company Secretary |
| CS FLOORING LIMITED                      | 05207854 | Active - Accounts Filed | 17/08/2004 | 01/08/2010 | Company Secretary |
| BUGHUNT LIMITED                          | 05196690 | Company is dissolved    | 10/08/2004 | 13/05/2008 | Company Secretary |
| PURBECK PUB PARTNERSHIP LIMITED          | 05169820 | Company is dissolved    | 30/07/2004 |            | Company Secretary |
| PURBECK BRASS TUITION LIMITED            | 04939998 | Company is dissolved    | 24/11/2003 |            | Company Secretary |
| OFFICELINK SERVICES LIMITED              | 04863349 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| ROBERT HILL TAXIS LIMITED                | 04868195 | Company is dissolved    | 01/10/2003 | 03/10/2003 | Company Secretary |
| DEREK MONTAGUE LTD                       | 04859881 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| BUTTERFINGERS (SWANAGE) LIMITED          | 04718755 | Company is dissolved    | 14/04/2003 |            | Company Secretary |
| HOMEGROUND (DORSET) LIMITED              | 04707224 | Company is dissolved    | 11/04/2003 | 19/06/2008 | Company Secretary |
| BRYAN J. RICHINGS LIMITED                | 04666691 | Company is dissolved    | 24/03/2003 |            | Company Secretary |
| HAYDN SPARKES LIMITED                    | 04615296 | Company is dissolved    | 12/02/2003 | 03/06/2010 | Company Secretary |
| TPG MANAGEMENT SERVICES LIMITED          | 04486118 | Company is dissolved    | 30/07/2002 |            | Company Secretary |
| PURBECK PROPERTY (ESTATE AGENTS) LIMITED | 04469334 | Company is dissolved    | 10/07/2002 | 30/03/2006 | Company Secretary |
| NICK ROWLEY LIMITED                      | 04453007 | Company is dissolved    | 25/06/2002 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| COUNTRY FOODS (SWANAGE) LIMITED                  | 04451311 | Active - Accounts Filed | 20/06/2002 | 12/11/2007 | Company Secretary |
| SUNRIDGE ELECTRICALS LIMITED                     | 04439345 | Company is dissolved    | 13/06/2002 |            | Company Secretary |
| THE GEARBOX SPECIALISTS LIMITED                  | 04445706 | Company is dissolved    | 31/05/2002 |            | Company Secretary |
| SPANNER LIMITED                                  | 03376238 | Active - Accounts Filed | 01/05/2002 | 27/03/2007 | Company Secretary |
| DRILLING MANPOWER SERVICES INTERNATIONAL LIMITED | 04405286 | Company is dissolved    | 27/03/2002 |            | Company Secretary |
| B V HOPKINS LIMITED                              | 04381651 | Company is dissolved    | 21/03/2002 |            | Company Secretary |
| TIN MOON LIMITED                                 | 04377223 | Company is dissolved    | 06/03/2002 |            | Company Secretary |
| SUTTON HOUSE (57 HAVEN ROAD) COMPANY LIMITED     | 02461982 | Company is dissolved    | 14/02/2002 | 01/09/2004 | Company Secretary |
| WAVENEY FLAT MANAGEMENT COMPANY LIMITED          | 04323597 | Active - Accounts Filed | 15/11/2001 | 10/12/2019 | Company Secretary |
| MGB GEOLOGICAL CONSULTANTS LIMITED               | 04276670 | Company is dissolved    | 24/08/2001 |            | Company Secretary |
| SWANAGE HOLIDAY PROPERTIES LIMITED               | 04272713 | Active - Accounts Filed | 17/08/2001 | 31/05/2020 | Company Secretary |
| G H CLEWS LIMITED                                | 04259246 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| FURZEY UPTON PROPERTY MANAGEMENT LIMITED         | 03617681 | Company is dissolved    | 29/06/2001 |            | Company Secretary |
| MANOR JUST LIMITED                               | 04232085 | Company is dissolved    | 11/06/2001 |            | Company Secretary |