



TRING COMPANY SECRETARIES LIMITED

907663397

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       |                                   | <b>Honours</b>     |  |
| <b>Name</b>                        | TRING COMPANY SECRETARIES LIMITED | <b>Number</b>      | 907663397  |
| <b>Postcode</b>                    | HP23 5TE                          | <b>Address</b>     | The Counting House High Street<br>Tring<br>Hertfordshire |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SLICK HOLDINGS LTD                         | 10869061 | Active - Accounts Filed | 17/07/2017 | 01/03/2019 | Company Secretary |
| MLEUK LTD                                  | 10744046 | Active - Accounts Filed | 27/04/2017 | 01/03/2019 | Company Secretary |
| DIAMOND CUTTERS (HERTS) LIMITED            | 10348578 | Company is dissolved    | 26/08/2016 |            | Director          |
| EXENIAMLE LTD                              | 09319759 | Company is dissolved    | 20/11/2014 |            | Company Secretary |
| FOUR SIGMA FOODS LTD.                      | 08205444 | Company is dissolved    | 04/10/2013 |            | Company Secretary |
| M2 TAX AND ACCOUNTANCY LTD                 | 07266718 | Active - Accounts Filed | 01/05/2011 | 14/09/2012 | Company Secretary |
| COLIN BELL BUILDING LIMITED                | 06928501 | Company is dissolved    | 01/02/2011 |            | Company Secretary |
| FOTEC (UK) LIMITED                         | 05432034 | Company is dissolved    | 21/04/2010 | 07/01/2011 | Company Secretary |
| COFFEE FOUNTAIN LIMITED                    | 07225403 | Company is dissolved    | 16/04/2010 | 07/12/2012 | Company Secretary |
| SOLOCARS LIMITED                           | 07141056 | Company is dissolved    | 30/01/2010 | 01/01/2014 | Company Secretary |
| KEITH ENGINEERING CONSULTING LIMITED       | 06596959 | Company is dissolved    | 19/05/2008 |            | Company Secretary |
| CONSTRUCTION RESOURCES RECRUITMENT LIMITED | 06500921 | Company is dissolved    | 12/02/2008 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EDENTRADE ENGINEERING LIMITED               | 05726614 | Company is dissolved    | 11/01/2008 |            | Company Secretary |
| IN TOUCH TECHNOLOGIES (UK) LIMITED          | 04825753 | Company is dissolved    | 26/12/2007 |            | Company Secretary |
| ESTATES SOLUTIONS LTD                       | 06448035 | Company is dissolved    | 07/12/2007 |            | Company Secretary |
| MARK HILL PERFORMANCE LIMITED               | 06404936 | Company is dissolved    | 22/10/2007 |            | Company Secretary |
| JIZARO LIMITED                              | 06397185 | Company is dissolved    | 11/10/2007 | 06/07/2012 | Company Secretary |
| GFILM LTD                                   | 05675218 | Company is dissolved    | 15/08/2007 |            | Company Secretary |
| ABALONE AND FISH LIMITED                    | 06305210 | Company is dissolved    | 06/07/2007 |            | Company Secretary |
| BLUED4U LIMITED                             | 06286436 | Company is dissolved    | 19/06/2007 | 01/03/2009 | Company Secretary |
| LANDSTORM (ESSEX) LTD                       | 06278163 | Company is dissolved    | 13/06/2007 |            | Company Secretary |
| MILOPO LIMITED                              | 06161750 | Company is dissolved    | 15/03/2007 | 29/01/2019 | Company Secretary |
| DAILY CLEAN SERVICES LIMITED                | 04632050 | Company is dissolved    | 26/02/2007 |            | Company Secretary |
| EJC CONSULTANCY LIMITED                     | 06041062 | Company is dissolved    | 04/01/2007 |            | Company Secretary |
| LAKESIDE REGULATORY CONSULTING SERVICES LTD | 05657592 | Active - Accounts Filed | 01/01/2007 | 22/03/2019 | Company Secretary |
| S.P.B. DIGITAL IMAGING LIMITED              | 04274168 | Active - Accounts Filed | 01/01/2007 | 29/03/2019 | Company Secretary |
| ALAN DODDS LIMITED                          | 05971249 | Active - Accounts Filed | 18/10/2006 | 07/03/2019 | Company Secretary |
| VEXILLUM LIMITED                            | 05763097 | Company is dissolved    | 10/04/2006 |            | Company Secretary |
| NOBLE DESIGNS LIMITED                       | 05756846 | Company is dissolved    | 27/03/2006 | 13/02/2013 | Company Secretary |
| MEDNET LIMITED                              | 05744145 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| EVERSLEA ASSOCIATES LIMITED                 | 05733945 | Active - Accounts Filed | 07/03/2006 | 01/10/2008 | Company Secretary |
| THE SIMON EDWARDS WAY LIMITED               | 05479506 | Company is dissolved    | 03/11/2005 |            | Company Secretary |
| SCHLEICH UK LIMITED                         | 05582082 | Active - Accounts Filed | 04/10/2005 | 28/03/2019 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ACCOUNTS & TAX SOLUTIONS LIMITED             | 05293501 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| SIMON EDWARDS LIMITED                        | 05086554 | Company is dissolved    | 23/05/2005 |            | Company Secretary |
| INNER SPHERE SOLUTIONS LIMITED               | 05445080 | Company is dissolved    | 06/05/2005 |            | Company Secretary |
| MARK BROOKS LIMITED                          | 05427114 | Company is dissolved    | 18/04/2005 |            | Company Secretary |
| S.M.T.M. LIMITED                             | 05422818 | Company is dissolved    | 12/04/2005 |            | Company Secretary |
| P & B GARDENSCAPE LIMITED                    | 05379852 | Company is dissolved    | 02/03/2005 |            | Company Secretary |
| BIG BROLLY LTD                               | 05145853 | Company is dissolved    | 01/03/2005 | 05/06/2008 | Company Secretary |
| WAXWING TOURS LIMITED                        | 03981073 | Company is dissolved    | 13/02/2005 |            | Company Secretary |
| THE ACCOUNTS STORE LIMITED                   | 05168955 | Company is dissolved    | 01/02/2005 |            | Company Secretary |
| NSR 4 LIMITED                                | 04144361 | Company is dissolved    | 01/02/2005 |            | Company Secretary |
| 413 SOLUTIONS LIMITED                        | 05341889 | Company is dissolved    | 25/01/2005 |            | Company Secretary |
| PACIFICWORKS LIMITED                         | 05329684 | Active - Accounts Filed | 11/01/2005 | 24/02/2019 | Company Secretary |
| QUI VIVE CONSULTING LIMITED                  | 05124134 | Company is dissolved    | 01/12/2004 |            | Company Secretary |
| CONSTRUCTION RESOURCES SEARCH LIMITED        | 04750330 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| CONSTRUCTION RESOURCES (RECRUITMENT) LIMITED | 05014778 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| CONSTRUCTION RESOURCES (FREELANCE) LIMITED   | 05014777 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| YARD PARTNERS LIMITED                        | 05228475 | In Liquidation          | 10/09/2004 | 30/06/2014 | Company Secretary |
| ACCOUNTS & TAX SOLUTIONS LIMITED             | 05193354 | Company is dissolved    | 30/07/2004 |            | Company Secretary |
| SWIVELINE LIMITED                            | 05182074 | Company is dissolved    | 16/07/2004 |            | Company Secretary |
| BIMPEX LIMITED                               | 05053951 | Company is dissolved    | 01/04/2004 |            | Company Secretary |
| COMPLETE SECURITY SOLUTIONS (UK) LIMITED     | 05063408 | Active - Accounts Filed | 04/03/2004 | 01/01/2019 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE COUNTING HOUSE (TRING) LTD               | 05056847 | Company is dissolved    | 26/02/2004 |            | Company Secretary |
| RESOURCE STREAM SOLUTIONS LIMITED            | 04675451 | Company is dissolved    | 16/02/2004 |            | Company Secretary |
| REMBRANDT CONSULTANTS LIMITED                | 03489192 | Company is dissolved    | 01/01/2004 | 01/11/2002 | Company Secretary |
| MC2 STRATEGIC COMMUNICATIONS LTD             | 04978915 | Company is dissolved    | 28/11/2003 |            | Company Secretary |
| LEARNING DESIGNS LTD                         | 03280219 | Active - Accounts Filed | 21/11/2003 | 01/08/2010 | Company Secretary |
| MULTICOUNTRY CONSULTANTS LTD                 | 04787127 | Company is dissolved    | 13/10/2003 | 01/02/2008 | Company Secretary |
| BOX OFFICE 24 LTD                            | 04815908 | Company is dissolved    | 13/10/2003 | 01/10/2008 | Company Secretary |
| GRAYSEARCH LIMITED                           | 04852526 | Company is dissolved    | 31/07/2003 | 10/09/2005 | Company Secretary |
| ADRIAN FLETCHER LIMITED                      | 04825125 | Company is dissolved    | 08/07/2003 |            | Company Secretary |
| STABILAG (E. S. H.) LIMITED                  | 01066020 | Company is dissolved    | 01/06/2003 | 30/11/2006 | Company Secretary |
| BALANCING BLOOMS LIMITED                     | 04106752 | Company is dissolved    | 12/05/2003 | 11/02/2019 | Company Secretary |
| ITS INCOGNITO LIMITED                        | 04676799 | Company is dissolved    | 24/02/2003 | 09/05/2005 | Company Secretary |
| THE HUNGRY MEXICAN LIMITED                   | 04211404 | Company is dissolved    | 20/02/2003 |            | Company Secretary |
| UK SUBSCRIBE LIMITED                         | 04641622 | Company is dissolved    | 20/01/2003 |            | Company Secretary |
| AFRICAN & EUROPEAN TRADING & EXPORTS LIMITED | 04629602 | Company is dissolved    | 07/01/2003 |            | Company Secretary |
| P & B GARDEN SERVICES LIMITED                | 04202935 | Company is dissolved    | 01/12/2002 |            | Company Secretary |