



HANOVER SECRETARIES LIMITED

907935843

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | HANOVER SECRETARIES LIMITED | Number | 907935843 |
| Postcode | BS8 2XN | Address | 44 Upper Belgrave Road Clifton Bristol |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| RBM RESOURCE LIMITED | 04475131 | Company is dissolved | 08/07/2002 | 14/10/2002 | Company Secretary |
| BKC LIMITED | 04338241 | Company is dissolved | 11/12/2001 | 13/12/2001 | Company Secretary |
| SKYLINE COMPUTING LIMITED | 03984906 | Company is dissolved | 03/05/2000 | 03/05/2000 | Company Secretary |
| DIMENSION ENGINEERING LIMITED | 03985012 | Company is dissolved | 03/05/2000 | | Company Secretary |
| CHANDLER ASSET MANAGEMENT LIMITED | 03738796 | Company is dissolved | 11/04/2000 | | Company Secretary |
| ARMSTRONG I.T. LIMITED | 03963380 | Company is dissolved | 10/04/2000 | | Company Secretary |
| GRAFT SOFTWARE SOLUTIONS LTD | 03704151 | Company is dissolved | 30/03/2000 | | Company Secretary |
| POINTS LIMITED | 03942103 | Company is dissolved | 28/03/2000 | 02/04/2001 | Company Secretary |
| PRESTIGE TRADE LIMITED | 03919113 | Company is dissolved | 02/03/2000 | 28/03/2001 | Company Secretary |
| SCALES OF THE LIZARD LIMITED | 03934384 | Company is dissolved | 28/02/2000 | 28/02/2000 | Company Secretary |
| WALDO ADVANCED FABRICATIONS LIMITED | 03815423 | Company is dissolved | 24/02/2000 | | Company Secretary |
| APPLE CONSTRUCTION LIMITED | 03930617 | Company is dissolved | 22/02/2000 | 28/02/2000 | Company Secretary |



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|--------------------------------|----------|-------------------------|-----------------------|-------------------|
| TROPAZ LIMITED | 03675295 | Company is dissolved | 16/02/2000 | Company Secretary |
| TILE MAN CERAMICS LIMITED | SC203020 | Company is dissolved | 17/01/2000 17/01/2000 | Company Secretary |
| CHURCHFIELD PROPERTIES LIMITED | 03905503 | Company is dissolved | 12/01/2000 24/01/2000 | Company Secretary |
| GOLDHALL PROPERTIES LIMITED | 03905518 | Company is dissolved | 12/01/2000 15/02/2000 | Company Secretary |
| INTERWORLD INITIATIVES LIMITED | 03904504 | Company is dissolved | 11/01/2000 02/02/2000 | Company Secretary |
| REFLECTION LIMITED | 03904409 | Company is dissolved | 11/01/2000 11/01/2000 | Company Secretary |
| WALTIK LIMITED | 03904881 | Company is dissolved | 11/01/2000 11/01/2000 | Company Secretary |
| TEAMLINE ENTERPRISES LIMITED | 03903406 | Company is dissolved | 07/01/2000 13/03/2000 | Company Secretary |
| CYBERNETIC ENGINEERING LIMITED | 03903344 | Company is dissolved | 07/01/2000 23/06/2000 | Company Secretary |
| CYBRAINE (UK) LIMITED | 03903281 | Company is dissolved | 07/01/2000 23/03/2000 | Company Secretary |
| EUROTEC COMMUNICATIONS LIMITED | 03903232 | Company is dissolved | 07/01/2000 13/01/2000 | Company Secretary |
| ART GLASS DESIGNS LIMITED | 03903314 | Company is dissolved | 07/01/2000 14/01/2000 | Company Secretary |
| GLOBALEX ENGINEERING LIMITED | 03903255 | Company is dissolved | 07/01/2000 27/01/2000 | Company Secretary |
| NAMECREST LIMITED | 03903252 | Company is dissolved | 07/01/2000 24/03/2000 | Company Secretary |
| TRADELINE MARKETING LIMITED | 03903204 | Company is dissolved | 07/01/2000 24/01/2000 | Company Secretary |
| CROSSWATER SOLUTIONS LIMITED | 03903263 | Active - Accounts Filed | 07/01/2000 27/01/2000 | Company Secretary |
| CROSSWATER ENTERPRISES LIMITED | 03903278 | Company is dissolved | 07/01/2000 07/03/2000 | Company Secretary |
| GLOBALEX VENTURES LIMITED | 03903186 | Company is dissolved | 07/01/2000 07/02/2000 | Company Secretary |
| MAINLINE SOFTWARE LIMITED | 03903249 | Company is dissolved | 07/01/2000 17/01/2000 | Company Secretary |
| GOLDHALL ENGINEERING LIMITED | 03903373 | Company is dissolved | 07/01/2000 11/01/2000 | Company Secretary |
| HYTEC ENGINEERING LIMITED | 03903379 | Company is dissolved | 07/01/2000 11/01/2000 | Company Secretary |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| GLOBALEX DESIGN LIMITED | 03903309 | Company is dissolved | 07/01/2000 | 02/03/2000 | Company Secretary |
| GOLDHALL MARKETING LIMITED | 03903218 | Company is dissolved | 07/01/2000 | | Company Secretary |
| ABSTRACT I.T. LIMITED | 03903222 | Company is dissolved | 07/01/2000 | 07/01/2000 | Company Secretary |
| STRATEGIC AIR LIMITED | 03903317 | Company is dissolved | 07/01/2000 | 07/02/2000 | Company Secretary |
| CROSSWATER AIR LIMITED | 03903290 | Company is dissolved | 07/01/2000 | 25/01/2000 | Company Secretary |
| NEWLAKE LIMITED | 03903270 | Company is dissolved | 07/01/2000 | 13/01/2000 | Company Secretary |
| EUROTEC TRADING LIMITED | 03903221 | Company is dissolved | 07/01/2000 | 24/01/2000 | Company Secretary |
| ACTIVE AEROSPACE LIMITED | 03903225 | Company is dissolved | 07/01/2000 | 14/01/2000 | Company Secretary |
| INTERWORLD TECHNOLOGIES LIMITED | 03903216 | Company is dissolved | 07/01/2000 | 17/02/2000 | Company Secretary |
| TEAMLINE TRADING LIMITED | 03903177 | Company is dissolved | 07/01/2000 | 18/01/2000 | Company Secretary |
| SHOTSLOT LIMITED | 03903236 | Company is dissolved | 07/01/2000 | 02/02/2000 | Company Secretary |
| MEDASTYLE LIMITED | 03903224 | Company is dissolved | 07/01/2000 | 21/01/2000 | Company Secretary |
| ACCENT DESIGN LIMITED | 03903228 | Company is dissolved | 07/01/2000 | 11/01/2000 | Company Secretary |
| GLOBALEX ENTERPRISES LIMITED | 03903284 | Company is dissolved | 07/01/2000 | 21/01/2000 | Company Secretary |
| ELITE ENGINEERS LIMITED | 03903361 | Company is dissolved | 07/01/2000 | 14/01/2000 | Company Secretary |
| PROTON COMMUNICATIONS LIMITED | 03903341 | Company is dissolved | 07/01/2000 | 03/04/2000 | Company Secretary |
| HYTEC SERVICES LIMITED | 03903261 | Company is dissolved | 07/01/2000 | 24/01/2000 | Company Secretary |
| PROTON SERVICES LIMITED | 03903253 | Company is dissolved | 07/01/2000 | 07/01/2000 | Company Secretary |
| GOLDHALL SYSTEMS LIMITED | 03903258 | Company is dissolved | 07/01/2000 | 09/06/2000 | Company Secretary |
| GLOBALEX AIR LIMITED | 03903277 | Company is dissolved | 07/01/2000 | 25/01/2000 | Company Secretary |
| NIXA LIMITED | 03903240 | Company is dissolved | 07/01/2000 | 07/01/2000 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CEDARWOOD TRADING LIMITED | 03903274 | Active - Accounts Filed | 07/01/2000 | 14/02/2000 | Company Secretary |
| ELITE AIR LIMITED | 03903227 | Company is dissolved | 07/01/2000 | 13/01/2000 | Company Secretary |
| GLOBALEX MARKETING LIMITED | 03903348 | Company is dissolved | 07/01/2000 | 18/01/2000 | Company Secretary |
| SPIREX SERVICES LIMITED | 03903234 | Company is dissolved | 07/01/2000 | 11/01/2000 | Company Secretary |
| ACCENT MEDIA LIMITED | 03903243 | Company is dissolved | 07/01/2000 | 10/05/2000 | Company Secretary |
| CLUB AIR LIMITED | 03903246 | Company is dissolved | 07/01/2000 | 10/01/2000 | Company Secretary |
| COBRA AVIONICS LIMITED | 03903266 | Company is dissolved | 07/01/2000 | 19/01/2000 | Company Secretary |
| CLARKSON ENTERPRISES LIMITED | 03873936 | Company is dissolved | 23/12/1999 | 22/01/2001 | Company Secretary |
| ELYSIUM ENERGY & ENVIRONMENT LTD | 03890244 | Company is dissolved | 16/12/1999 | 26/06/2000 | Company Secretary |
| VITRE ENTERPRISES LIMITED | 03673281 | Company is dissolved | 24/11/1998 | | Company Secretary |