



**BRABNERS SECRETARIES LIMITED**

**907987530**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | BRABNERS SECRETARIES LIMITED | <b>Number</b>      | 907987530  |
| <b>Postcode</b>                    | L2 2PP                       | <b>Address</b>     | C/o Brabners Chaffe Street<br>1 Dale Street<br>Liverpool<br>Merseyside |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CRAFT MARKETING LIMITED                | 05901194 | Company is dissolved    | 09/08/2006 | 01/03/2007 | Company Secretary |
| BRABCO 512 LTD.                        | 05401064 | Company is dissolved    | 22/03/2005 | 20/04/2005 | Company Secretary |
| ROBERT SMITH GROUP LIMITED             | 05400888 | Company is dissolved    | 22/03/2005 | 20/04/2005 | Company Secretary |
| FLEXCRETE TECHNOLOGIES LIMITED         | 05401028 | Active - Accounts Filed | 22/03/2005 | 22/03/2005 | Company Secretary |
| BRABCO 516 LIMITED                     | 05399981 | Company is dissolved    | 21/03/2005 | 22/03/2007 | Company Secretary |
| PILIHAN PROPERTIES LIMITED             | 05399986 | Company is dissolved    | 21/03/2005 | 10/05/2005 | Company Secretary |
| CITY PARKS LIMITED                     | 05399994 | Company is dissolved    | 21/03/2005 | 06/06/2005 | Company Secretary |
| PENTAVIA LIMITED                       | 05384092 | Company is dissolved    | 07/03/2005 | 01/08/2005 | Company Secretary |
| ERDINGWOOD LIMITED                     | 05336830 | Active - Accounts Filed | 19/01/2005 | 16/03/2005 | Company Secretary |
| SAFELAB SYSTEMS LIMITED                | 05336826 | Active - Accounts Filed | 19/01/2005 | 28/02/2005 | Company Secretary |
| ROAD RANGE LIMITED                     | 05336774 | Dormant                 | 19/01/2005 | 25/02/2005 | Company Secretary |
| FRESH DEVELOPMENT (MANCHESTER) LIMITED | 05336803 | Company is dissolved    | 19/01/2005 | 20/04/2005 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HYDROKEM UK LIMITED                       | 05336838 | Company is dissolved    | 19/01/2005 | 18/04/2005 | Company Secretary |
| BRABCO 506 LIMITED                        | 05336790 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| COMPENDIUM HOUSING LIMITED                | 05305001 | Company is dissolved    | 06/12/2004 | 26/01/2005 | Company Secretary |
| BRABCO 501 LIMITED                        | 05305008 | Company is dissolved    | 06/12/2004 | 08/06/2005 | Company Secretary |
| IPS NETWORK LIMITED                       | 05304951 | Company is dissolved    | 06/12/2004 | 01/08/2007 | Company Secretary |
| BRABCO 431 LIMITED                        | 05305022 | Company is dissolved    | 06/12/2004 | 17/12/2004 | Company Secretary |
| COMPENDIUM REGENERATION LIMITED           | 05305007 | Active - Accounts Filed | 06/12/2004 | 26/01/2005 | Company Secretary |
| BELPOOL DEVELOPMENTS LTD                  | 05305011 | Company is dissolved    | 06/12/2004 | 23/12/2004 | Company Secretary |
| ALEMBIC FOODS LIMITED                     | 05240255 | Non-Trading             | 24/09/2004 | 08/12/2004 | Company Secretary |
| STANDARD FORMS LIMITED                    | 05240256 | Company is dissolved    | 24/09/2004 | 06/12/2004 | Company Secretary |
| QUBIC PRINT DIRECT LIMITED                | 05240257 | Company is dissolved    | 24/09/2004 | 26/10/2004 | Company Secretary |
| THE SOCIAL PARTNERSHIP (TRAINING) LIMITED | 05240639 | Company is dissolved    | 24/09/2004 | 09/02/2005 | Company Secretary |
| PRIME PRESS LIMITED                       | 05240254 | Company is dissolved    | 24/09/2004 | 26/11/2004 | Company Secretary |
| WELLINGTON COURT (STOCKPORT) LIMITED      | 05240251 | Company is dissolved    | 24/09/2004 | 18/11/2004 | Company Secretary |
| BRABCO 419 LIMITED                        | 05208822 | Company is dissolved    | 18/08/2004 | 13/05/2005 | Company Secretary |
| BRABCO 423 LIMITED                        | 05208824 | Company is dissolved    | 18/08/2004 |            | Company Secretary |
| GRIFFIN ASSETS LIMITED                    | 05208829 | Company is dissolved    | 18/08/2004 | 05/11/2004 | Company Secretary |
| THE COMPENDIUM GROUP LIMITED              | 05208836 | Active - Accounts Filed | 18/08/2004 | 14/03/2005 | Company Secretary |
| ROBERT SMITH GROUP (AUTOMOTIVE) LIMITED   | 05208833 | Company is dissolved    | 18/08/2004 | 18/09/2004 | Company Secretary |
| ROBERT SMITH & SONS LIMITED               | 05208843 | Company is dissolved    | 18/08/2004 | 24/12/2004 | Company Secretary |
| THE SOCCER KIT COMPANY LIMITED            | 05179833 | Company is dissolved    | 14/07/2004 | 29/04/2005 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOWER EPOCKET FINANCE UK 1 LIMITED    | 05179835 | Company is dissolved    | 14/07/2004 | 26/11/2004 | Company Secretary |
| MASTERLINK 2004 LIMITED               | 05179818 | Company is dissolved    | 14/07/2004 | 19/08/2004 | Company Secretary |
| ALLTRIA TECHNOLOGY SOLUTIONS LIMITED  | 05179707 | Company is dissolved    | 14/07/2004 | 22/09/2004 | Company Secretary |
| SIMPLY FRESH FOODS HOLDINGS LIMITED   | 05179715 | Non-Trading             | 14/07/2004 | 24/09/2004 | Company Secretary |
| BOOKING.COM TRANSPORT LIMITED         | 05179829 | Active - Accounts Filed | 14/07/2004 | 22/10/2004 | Company Secretary |
| TECHFEVER LIMITED                     | 05169049 | Company is dissolved    | 02/07/2004 | 14/07/2004 | Company Secretary |
| TOWER MCASHBACK FINANCE UK 3 LIMITED  | 05130528 | Company is dissolved    | 18/05/2004 | 30/06/2004 | Company Secretary |
| TOWER MCASHBACK FINANCE UK 5 LIMITED  | 05130540 | Company is dissolved    | 18/05/2004 | 30/06/2004 | Company Secretary |
| BLUEINDALE LIMITED                    | 05130723 | Active - Accounts Filed | 18/05/2004 | 13/08/2004 | Company Secretary |
| TOWER CABVISION FINANCE UK 31 LIMITED | 05130712 | Company is dissolved    | 18/05/2004 | 26/11/2004 | Company Secretary |
| TOWER MCASHBACK FINANCE UK 2 LIMITED  | 05130525 | Company is dissolved    | 18/05/2004 | 30/06/2004 | Company Secretary |
| HILBRE MARINE CONSULTANCY LIMITED     | 05130521 | Company is dissolved    | 18/05/2004 | 26/08/2004 | Company Secretary |
| TOWER MCASHBACK FINANCE UK 1 LIMITED  | 05089559 | Company is dissolved    | 31/03/2004 | 30/06/2004 | Company Secretary |
| CV LUBRICANTS LIMITED                 | 05089533 | Company is dissolved    | 31/03/2004 | 20/10/2004 | Company Secretary |
| ARES RESEARCH TECHNOLOGY LIMITED      | 05089537 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| TOWER CABVISION FINANCE UK 30 LIMITED | 05089551 | Company is dissolved    | 31/03/2004 | 30/06/2004 | Company Secretary |
| BERRY LANE LIMITED                    | 05089546 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| BARRACUDA SEARCH LIMITED              | 05089541 | Active - Accounts Filed | 31/03/2004 | 14/05/2004 | Company Secretary |
| BOLTON STREET DEVELOPMENTS LIMITED    | 05047466 | Company is dissolved    | 18/02/2004 | 09/03/2004 | Company Secretary |
| CL DEVELOPMENTS LIMITED               | 05047452 | Active - Accounts Filed | 18/02/2004 | 25/08/2004 | Company Secretary |
| COUPE FOUNDRY LIMITED                 | 05047429 | Company is dissolved    | 18/02/2004 | 02/04/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LIVERPOOL CITY REGION GROWTH (TRADECO) COMPANY LIMITED | 05046062 | Active - Accounts Filed | 17/02/2004 | 02/05/2006 | Company Secretary |
| REMO SPORTS LIMITED                                    | 05046028 | Company is dissolved    | 17/02/2004 | 05/05/2004 | Company Secretary |
| GRAFTON STREET DEVELOPMENTS (NORTH WEST) LIMITED       | 05046045 | Active - Accounts Filed | 17/02/2004 | 26/03/2004 | Company Secretary |
| UKAT LIMITED.  | 05046059 | Company is dissolved    | 17/02/2004 | 23/03/2004 | Company Secretary |
| LOWER MOUNTAIN FARM MANAGEMENT COMPANY LIMITED         | 05027501 | Company is dissolved    | 27/01/2004 | 11/08/2004 | Company Secretary |
| STATEN COURT MANAGEMENT COMPANY LIMITED                | 04993366 | Active - Accounts Filed | 12/12/2003 | 14/01/2004 | Company Secretary |
| STATEN COURT RESIDENTS COMPANY LIMITED                 | 04993062 | Active - Accounts Filed | 11/12/2003 | 14/01/2004 | Company Secretary |
| LAKELAND SITE SERVICES LIMITED                         | 04993263 | In Liquidation          | 11/12/2003 | 28/01/2004 | Company Secretary |
| LOGICO FREIGHT LIMITED                                 | 04993080 | Company is dissolved    | 11/12/2003 | 17/02/2004 | Company Secretary |
| BIRKDALE PROPERTY HOLDINGS LIMITED                     | 04992988 | Company is dissolved    | 11/12/2003 | 12/01/2004 | Company Secretary |
| LOGICO TRANSPORT LIMITED                               | 04993075 | Company is dissolved    | 11/12/2003 | 17/02/2004 | Company Secretary |
| RANCH ORBIT LIMITED                                    | 04897010 | Company is dissolved    | 12/09/2003 | 07/10/2003 | Company Secretary |
| PWP MANAGEMENT LIMITED                                 | 04897083 | Company is dissolved    | 12/09/2003 | 10/12/2003 | Company Secretary |
| BLU FINANCE GROUP LIMITED                              | 04897034 | In Liquidation          | 12/09/2003 | 27/10/2003 | Company Secretary |
| K F PROPERTY COMPANY (MANCHESTER) LIMITED              | 04897062 | Active - Accounts Filed | 12/09/2003 | 19/11/2003 | Company Secretary |
| BRABCO 331 LIMITED                                     | 04897048 | Company is dissolved    | 12/09/2003 | 18/12/2003 | Company Secretary |