



**IMCO SECRETARY LIMITED**

**908297685**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	IMCO SECRETARY LIMITED	<b>Number</b>	908297685
<b>Postcode</b>	S3 8DT	<b>Address</b>	Riverside East 2 Millsands Sheffield United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASCENT LEGAL SERVICES LIMITED	05016599	Non-Trading	15/01/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISOP SECRETARIAT LTD	06034662	Active - Accounts Filed	20/12/2006	24/03/2007	Company Secretary
THE VIOLET FUND	05930841	Company is dissolved	11/09/2006		Company Secretary
GOOD THINGS FOUNDATION	05887661	Active - Accounts Filed	26/07/2006	16/06/2008	Company Secretary
THE HEALTH FOOD MANUFACTURER'S ASSOCIATION	05873676	Active - Accounts Filed	12/07/2006	20/07/2006	Company Secretary
THE RACHEL GUNTER COMPANY	05813525	Active - Accounts Filed	11/05/2006	10/03/2008	Company Secretary
THE CIRCLE ARTS COMPANY	05800222	Company is dissolved	28/04/2006	07/06/2006	Company Secretary
BRAND INFRASTRUCTURE HOLDING LIMITED	05468214	Company is dissolved	01/06/2005	03/06/2005	Company Secretary
CITY CAR CLUB LIMITED	05443333	Company is dissolved	04/05/2005	09/05/2005	Director
CITY CAR CLUB LIMITED	05443333	Company is dissolved	04/05/2005	09/05/2005	Company Secretary
V2 VENTURES PLC	05437440	Company is dissolved	27/04/2005	24/06/2005	Director
V2 VENTURES PLC	05437440	Company is dissolved	27/04/2005	24/06/2005	Company Secretary
WESTFIELD AIR CONDITIONING LIMITED	05423347	Active - Accounts Filed	13/04/2005	06/06/2005	Company Secretary
BAILEY ASSET MANAGEMENT LTD	05423350	Company is dissolved	13/04/2005	04/08/2005	Company Secretary



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ABCO SEALS HOLDINGS LIMITED	05423342	Active - Accounts Filed	13/04/2005	23/05/2005	Company Secretary
ABBYDALE PROPERTIES LIMITED	05423312	Non-Trading	13/04/2005	29/09/2005	Company Secretary
SMARTPAK LIMITED	05423318	Non-Trading	13/04/2005	23/05/2005	Company Secretary
LIVERPOOL PHILHARMONIC FOUNDATION	05384842	Non-Trading	08/03/2005	19/05/2005	Company Secretary
ATREA HOMES IN SPAIN LIMITED	05380003	Company is dissolved	02/03/2005		Company Secretary
TURTON GROUP INVESTMENTS LIMITED	05371468	Active - Accounts Filed	22/02/2005	14/06/2005	Company Secretary
TURTON GROUP TRADING LIMITED	05371453	Active - Accounts Filed	22/02/2005	14/06/2005	Company Secretary
BROOKFIELDS PARK MANAGEMENT COMPANY LIMITED	05371464	Active - Accounts Filed	22/02/2005	31/03/2005	Company Secretary
TURNEY - WYLDE (NEWTON BARNS) LIMITED	05371442	Company is dissolved	22/02/2005	12/07/2005	Company Secretary
IMCO (42005) LIMITED	05338477	Company is dissolved	21/01/2005		Company Secretary
OCULAR DISPLAY PRODUCTS OPTION LIMITED	05338483	Company is dissolved	21/01/2005	26/09/2005	Company Secretary
ST PAUL'S BROOKFIELDS PARK LIMITED	05338482	Active - Accounts Filed	21/01/2005	18/02/2005	Company Secretary
JOTT LIMITED	05338465	Active - Accounts Filed	21/01/2005	09/06/2005	Company Secretary
KEMUTEC POWDER TECHNOLOGIES LIMITED	05338472	Company is dissolved	21/01/2005	17/03/2005	Company Secretary
ST 2000 LIMITED	03769938	Company is dissolved	19/01/2005		Company Secretary
SUTHERLAND HEALTH GROUP LIMITED	05255086	Non-Trading	11/10/2004	11/10/2004	Director
SUTHERLAND HEALTH GROUP LIMITED	05255086	Non-Trading	11/10/2004	22/03/2005	Company Secretary
FIRETHORN EUROPE PLC	05185006	Company is dissolved	20/07/2004	21/07/2004	Director
THE POLO CLUB LIMITED	05157692	Company is dissolved	18/06/2004		Company Secretary
PARKROWE GROUP LIMITED	05151345	Active - Accounts Filed	11/06/2004	06/01/2005	Company Secretary
EDS CLAYWHEELS LANE LIMITED	05151425	Company is dissolved	11/06/2004	02/02/2005	Company Secretary
TAPTON LOCK HILL MANAGEMENT LIMITED	05151901	Non-Trading	11/06/2004	01/04/2005	Company Secretary

N/A\* - no information available



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COMPUTERISED TRAINING SYSTEMS LIMITED	05151349	Company is dissolved	11/06/2004	15/11/2004	Company Secretary
MAGNA 34 BUSINESS PARK LIMITED	05151290	In Liquidation	11/06/2004	16/08/2005	Company Secretary
POLYBEAM GROUP LIMITED	05151380	Company is dissolved	11/06/2004		Company Secretary
DEWHIRST ACCESSORIES HOLDINGS LIMITED	05151314	Company is dissolved	11/06/2004	19/01/2005	Company Secretary
OFF SITE SOLUTIONS (R T) LIMITED	05151378	Active - Accounts Filed	11/06/2004	02/02/2005	Company Secretary
VALE OF MOWBRAY HOLDINGS LIMITED	05151352	Active - Accounts Filed	11/06/2004	23/03/2005	Company Secretary
DATALINK CABLING LIMITED	05151430	Company is dissolved	11/06/2004	07/01/2005	Company Secretary
NAPGENE PLC	05144251	Company is dissolved	03/06/2004		Company Secretary
NAPGENE PLC	05144251	Company is dissolved	03/06/2004		Director
MONTE CARLO POLO CLUB LIMITED	05143107	Company is dissolved	02/06/2004		Company Secretary
SKELETEX LIMITED	04766668	Company is dissolved	01/06/2004	12/05/2005	Company Secretary
INSETCO PLC	05114024	Company is dissolved	27/04/2004	06/05/2004	Company Secretary
INSETCO PLC	05114024	Company is dissolved	27/04/2004	06/05/2004	Director
ONE HEALTH GROUP - SHEFFIELD LIMITED	05081672	Company is dissolved	23/03/2004	08/07/2004	Company Secretary
UCT SOLUTIONS LIMITED	05081669	Company is dissolved	23/03/2004	23/06/2004	Company Secretary
BROOKMANS ENGLISH FURNITURE LIMITED	05081639	Company is dissolved	23/03/2004	02/04/2004	Company Secretary
THE ONE HEALTH GROUP - CONTRACTS LIMITED	05081675	Active - Accounts Filed	23/03/2004	08/07/2004	Company Secretary
COACH HOUSE MEWS LIMITED	05081660	Active - Accounts Filed	23/03/2004	02/09/2004	Company Secretary
SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED	05081593	Active - Accounts Filed	23/03/2004	11/10/2004	Company Secretary
THE HOLIDAY ARCADE LTD	05081623	Company is dissolved	23/03/2004	22/04/2004	Company Secretary
TANSLEY WOOD MILLS TECHNOLOGY VILLAGE LIMITED	05081647	Company is dissolved	23/03/2004	22/09/2004	Company Secretary
STEM LEARNING LIMITED	05081097	Active - Accounts Filed	23/03/2004	03/06/2004	Company Secretary



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LDC NETWORK GROUP PLC	04839995	Company is dissolved	19/03/2004	20/05/2005	Company Secretary
SPORTS TECHNOLOGY GROUP PLC	05072263	Company is dissolved	12/03/2004	15/03/2004	Company Secretary
TRAVIS AIR CHARTER LIMITED	05016361	Company is dissolved	15/01/2004	24/03/2004	Company Secretary
SHEAFMOOR FINANCIAL SERVICES LIMITED	05016491	Company is dissolved	15/01/2004	12/05/2004	Company Secretary
IM ASSET MANAGEMENT LIMITED	05016348	Active - Accounts Filed	15/01/2004	06/08/2004	Company Secretary
HALLAM COUNSELLING LIMITED	05016067	Company is dissolved	15/01/2004	21/02/2004	Company Secretary
UNIVERSAL REGENERATOR LIMITED	05016518	Company is dissolved	15/01/2004	03/03/2004	Company Secretary
CCCOUTDOORS LIMITED	05016526	Company is dissolved	15/01/2004	19/04/2004	Company Secretary
SHAWLEY LIMITED	05016356	Company is dissolved	15/01/2004	01/07/2004	Company Secretary
JR BURROWS (HOLDINGS) LIMITED	05016343	Company is dissolved	15/01/2004	08/04/2004	Company Secretary
HCF POULTRY LIMITED	05016434	Active - Accounts Filed	15/01/2004	13/02/2004	Company Secretary
STAR IT SOLUTIONS LIMITED	05016862	Active - Accounts Filed	15/01/2004	23/03/2004	Company Secretary
CAMPANET FULLSTOP LIMITED	05016074	Company is dissolved	15/01/2004	10/02/2004	Company Secretary