



**VGW&CO PROFESSIONAL SECRETARIES LIMITED**

**908345277**

## Director Information

|                                    |   |                    |           |
|------------------------------------|---|--------------------|-----------|
| <b>Title</b>                       |   | <b>Honours</b>     |           |
| <b>Name</b>                        | VGW&CO PROFESSIONAL SECRETARIES LIMITED | <b>Number</b>      | 908345277 |
| <b>Postcode</b>                    |   | <b>Address</b>     |           |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| J.B. ASSESSMENTS LIMITED                       | 05132467 | Company is dissolved    | 27/09/2005 |            | Company Secretary |
| BORDEAUX WINE COMPANY LIMITED                  | 04354938 | Company is dissolved    | 05/11/2004 | 31/01/2008 | Company Secretary |
| HOTEL LANDSCAPES LTD                           | 05217740 | Company is dissolved    | 31/08/2004 | 31/08/2004 | Company Secretary |
| DECILLION INSURANCE PLANNING LTD.              | 04833180 | Company is dissolved    | 15/07/2003 | 15/07/2003 | Company Secretary |
| FP FILM SERVICES LTD                           | 04760443 | Company is dissolved    | 12/05/2003 | 12/05/2003 | Company Secretary |
| ST HILLARE ELECTRICAL SERVICES LTD             | 04753915 | Active - Accounts Filed | 06/05/2003 | 06/05/2003 | Company Secretary |
| GREEN INVESTMENTS LTD                          | 04718293 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| APPEALS CONSULTANCY SERVICE LTD                | 04677522 | Company is dissolved    | 25/02/2003 | 25/02/2003 | Company Secretary |
| DB SERVICES (GREENFORD) LTD                    | 04526210 | Active - Accounts Filed | 04/09/2002 | 04/09/2002 | Company Secretary |
| BLUE BUILD & DESIGN UK LTD                     | 04514401 | Company is dissolved    | 19/08/2002 |            | Company Secretary |
| OMAX IMPORTS LTD                               | 04504343 | Company is dissolved    | 06/08/2002 | 06/08/2002 | Company Secretary |
| PLANET DIRECT (LONDON) LTD                     | 04500902 | Company is dissolved    | 01/08/2002 |            | Company Secretary |
| FORCEFIELD CLOSE PROTECTION & SECURITY LIMITED | 03784465 | Company is dissolved    | 01/06/2002 | 09/07/2003 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PAGEFLOW LIMITED                 | 04436799 | Company is dissolved    | 21/05/2002 |            | Company Secretary |
| TAWNY MANAGEMENT LIMITED         | 04434194 | Company is dissolved    | 09/05/2002 | 09/05/2002 | Company Secretary |
| ASHBOURNE SELLERS LTD            | 04434240 | Company is dissolved    | 09/05/2002 | 09/05/2002 | Company Secretary |
| ACIST LIMITED                    | 04433171 | Company is dissolved    | 08/05/2002 |            | Company Secretary |
| BROOKER BROTHERS LIMITED         | 04426426 | Company is dissolved    | 29/04/2002 | 29/04/2002 | Company Secretary |
| CAPSTAR MEDIA GROUP LTD          | 04408607 | Company is dissolved    | 03/04/2002 | 03/04/2002 | Company Secretary |
| TECH DNA LTD                     | 04407782 | Company is dissolved    | 02/04/2002 | 09/05/2002 | Company Secretary |
| OSS-BSS CONSULTANCY LTD          | 04406776 | Company is dissolved    | 30/03/2002 | 30/03/2002 | Company Secretary |
| WHEELER END BUILDING LIMITED     | 04391112 | Company is dissolved    | 11/03/2002 | 11/03/2002 | Company Secretary |
| RJ NASH LIMITED                  | 04377445 | Active - Accounts Filed | 20/02/2002 | 20/02/2002 | Company Secretary |
| UBHI PHOTO SERVICES LIMITED      | 04162647 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| FLOBYDOB LTD                     | 04345869 | Company is dissolved    | 28/12/2001 | 28/12/2001 | Company Secretary |
| ANGLING IN SPAIN LTD             | 04345877 | Company is dissolved    | 28/12/2001 |            | Company Secretary |
| VILLAS AT POLO PARK LTD          | 04329381 | Company is dissolved    | 27/11/2001 | 27/11/2001 | Company Secretary |
| DECILLION FINANCIAL PLANNING LTD | 04327218 | Active - Accounts Filed | 22/11/2001 | 22/11/2001 | Company Secretary |
| RIVERDRILL LIMITED               | 04275136 | Company is dissolved    | 22/08/2001 |            | Company Secretary |
| ADANQO LIMITED                   | 04274491 | Non-Trading             | 21/08/2001 | 15/05/2003 | Company Secretary |
| ROSIE'S CREATIONS LIMITED        | 04261052 | Company is dissolved    | 30/07/2001 |            | Company Secretary |
| WORKING ASSETS HUMAN CAPITAL LTD | 04083308 | Company is dissolved    | 23/07/2001 | 03/05/2002 | Company Secretary |
| WORLD WIDE WIRELESS LIMITED      | 04231788 | Company is dissolved    | 11/06/2001 |            | Company Secretary |
| WEBLOGICS LIMITED                | 04225494 | Company is dissolved    | 30/05/2001 | 30/05/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRAHAM INTERNATIONAL LIMITED           | 04214438 | Company is dissolved    | 10/05/2001 | 25/04/2002 | Company Secretary |
| BLUEBERRY HOMES UK LIMITED             | 04195148 | Active - Accounts Filed | 05/04/2001 | 05/04/2001 | Company Secretary |
| FORTDAWN LIMITED                       | 04132994 | Company is dissolved    | 01/04/2001 |            | Company Secretary |
| DIMPEX LTD                             | 04168411 | Company is dissolved    | 27/02/2001 |            | Company Secretary |
| FLOATDENE CONSULTANCY SERVICES LIMITED | 04153867 | Company is dissolved    | 05/02/2001 | 05/02/2001 | Company Secretary |
| ACERAY LIMITED                         | 04133083 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| ALLWOOD FLOORING INSTALLATIONS LIMITED | 04133567 | Active - Accounts Filed | 29/12/2000 | 29/12/2000 | Company Secretary |
| DUBAK (UK) LIMITED                     | 04113332 | Company is dissolved    | 23/11/2000 | 23/11/2000 | Company Secretary |
| PACE RETAIL LIMITED                    | 04083164 | Company is dissolved    | 04/10/2000 | 04/10/2000 | Company Secretary |
| PREMIER ORGANISATION LIMITED           | 03407343 | Company is dissolved    | 13/09/2000 |            | Company Secretary |
| IDEAL CAFE LIMITED                     | 03888429 | Company is dissolved    | 13/09/2000 |            | Company Secretary |
| CLOVERLEAF ENTERPRISES LIMITED         | 03410059 | Company is dissolved    | 13/09/2000 |            | Company Secretary |