



LA SECRETARIES LIMITED

908513394

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                                  |
| <b>Name</b>                        | LA SECRETARIES LIMITED | <b>Number</b>      | 908513394                        |
| <b>Postcode</b>                    | SE1 1XU                | <b>Address</b>     | 30 Borough High Street<br>London |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| CHILTERN TUTORS PLC                        | 06135209 | Company is dissolved | 02/03/2007 | 01/03/2008 | Director          |
| PROINVESTA LTD                             | 05136776 | Company is dissolved | 03/10/2006 | 19/11/2008 | Company Secretary |
| MARKS CLEANING SERVICES PLC                | 05830816 | Company is dissolved | 30/05/2006 | 30/05/2006 | Director          |
| SOUTHPORT EDUCATION BUSINESS LINK PLC      | 05782811 | Company is dissolved | 18/04/2006 | 18/04/2006 | Director          |
| K.S. TRAVEL T/A SANTORINI JEEP SAFARI. PLC | 05675824 | Company is dissolved | 16/01/2006 | 16/01/2006 | Director          |
| BOT-WAYS SERVICES PLC                      | 05631939 | Company is dissolved | 22/11/2005 | 22/11/2005 | Director          |
| SCRATCH SNOWBOARDING PLC                   | 05541960 | Company is dissolved | 22/08/2005 | 22/08/2005 | Director          |
| FILTHY BEAST ENTERPRISES LIMITED           | 05535107 | Company is dissolved | 12/08/2005 | 10/10/2005 | Company Secretary |
| THE HOME SELLER PACK CO LTD                | 05534852 | Company is dissolved | 12/08/2005 | 10/10/2005 | Company Secretary |
| RIEDEL CONSTRUCTION SERVICES LIMITED       | 05533815 | Company is dissolved | 11/08/2005 |            | Company Secretary |
| WORDTRADER LIMITED                         | 05534400 | Company is dissolved | 11/08/2005 | 12/08/2005 | Company Secretary |
| TECHNICAL DIGITAL HOME LIMITED             | 05529817 | Company is dissolved | 08/08/2005 | 10/10/2005 | Company Secretary |
| ID ETRAINING LIMITED                       | 05529771 | Company is dissolved | 08/08/2005 |            | Company Secretary |
| FASTNET FISH AND VESSELS LTD               | 05528365 | Company is dissolved | 04/08/2005 | 04/08/2005 | Company Secretary |
| KENT SAFETY AND SECURITY MANAGEMENT LTD    | 05523760 | Company is dissolved | 01/08/2005 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| COULAUD RENOVATION LIMITED            | 05523237 | Company is dissolved | 29/07/2005 | 27/12/2005 | Company Secretary |
| ESWIFT INFORMATION TECHNOLOGY LIMITED | 05522316 | Company is dissolved | 29/07/2005 |            | Company Secretary |
| I PICCOLI LIMITED                     | 05522907 | Company is dissolved | 29/07/2005 | 27/09/2005 | Company Secretary |
| PRECISE MEDIA LIMITED                 | 05521091 | Company is dissolved | 28/07/2005 | 28/07/2005 | Company Secretary |
| VICTRINE CONTRACTS LIMITED            | 05518927 | Company is dissolved | 26/07/2005 | 26/07/2005 | Company Secretary |
| BLUETOOTHGLOBE LTD                    | 05518382 | Company is dissolved | 26/07/2005 | 26/07/2005 | Company Secretary |
| FASTRAX CONVEYORS LIMITED             | 05517069 | Company is dissolved | 25/07/2005 | 25/07/2005 | Company Secretary |
| TOP MATCH UK LTD                      | 05517391 | Company is dissolved | 25/07/2005 | 01/08/2005 | Company Secretary |
| JUST DEFENCE LIMITED                  | 05517241 | Company is dissolved | 25/07/2005 | 11/10/2005 | Company Secretary |
| JOHN FRENCH LTD                       | 05516045 | Company is dissolved | 22/07/2005 | 01/09/2005 | Company Secretary |
| CONSTRUCTIONS LIMITED                 | 05513060 | Company is dissolved | 19/07/2005 |            | Company Secretary |
| SIMFREE TELECOMS LIMITED              | 05513100 | Company is dissolved | 19/07/2005 | 19/07/2005 | Company Secretary |
| LOTUS LOYALTY MANAGEMENT LTD          | 05510526 | Company is dissolved | 18/07/2005 |            | Company Secretary |
| BRITAIN IN A BOX LIMITED              | 05511089 | Company is dissolved | 18/07/2005 | 10/10/2005 | Company Secretary |
| WESTON WHEELS LTD                     | 05509226 | Company is dissolved | 15/07/2005 |            | Company Secretary |
| A3 FILMS LIMITED                      | 05501543 | Company is dissolved | 06/07/2005 | 06/07/2005 | Company Secretary |
| ASHRAJ AIRCONDITIONING LIMITED        | 05496674 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| CHERRY CHERRY FASHION LIMITED         | 05496050 | Company is dissolved | 30/06/2005 | 11/10/2005 | Company Secretary |
| CARTRIDGE PARADIGM LIMITED            | 05495764 | Company is dissolved | 30/06/2005 | 18/07/2005 | Company Secretary |
| WEDDINGS ABROAD GUIDE LIMITED         | 05494613 | Company is dissolved | 29/06/2005 | 11/10/2005 | Company Secretary |
| BIOVITALAB LIMITED                    | 05493630 | Company is dissolved | 28/06/2005 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KARL ASSOCIATES LTD                   | 05493631 | Company is dissolved    | 28/06/2005 | 11/10/2005 | Company Secretary |
| FIRST SMS LIMITED                     | 05490935 | Company is dissolved    | 24/06/2005 | 11/10/2005 | Company Secretary |
| SKY LINE MARKETING ASSOCIATES LIMITED | 05489795 | Company is dissolved    | 23/06/2005 | 23/06/2010 | Company Secretary |
| UNIVERSAL COMMUNIQUE LIMITED          | 05482651 | Company is dissolved    | 16/06/2005 | 01/07/2006 | Company Secretary |
| PRESTIGE AUTOMOBILES LIMITED          | 05482986 | Company is dissolved    | 16/06/2005 |            | Company Secretary |
| KODEKS TRADE LIMITED                  | 05482347 | Company is dissolved    | 15/06/2005 |            | Company Secretary |
| SOBACOR LIMITED                       | 05482455 | Non-Trading             | 15/06/2005 | 15/06/2005 | Company Secretary |
| BHARAT JEWELLERS LIMITED              | 05480158 | Company is dissolved    | 14/06/2005 |            | Company Secretary |
| PATHMAKERS COMMUNICATIONS LIMITED     | 05479535 | Company is dissolved    | 13/06/2005 | 12/07/2005 | Company Secretary |
| AD CONSTRUCTION SERVICES LIMITED      | 05477501 | Company is dissolved    | 10/06/2005 | 10/06/2005 | Company Secretary |
| 90 WARRIOR SQUARE LIMITED             | 05477619 | Active - Accounts Filed | 10/06/2005 | 10/06/2005 | Company Secretary |
| JET SOLUTIONS UK LIMITED              | 05477499 | Company is dissolved    | 10/06/2005 | 10/06/2005 | Company Secretary |
| BRAGROOM LIMITED                      | 05473160 | Company is dissolved    | 07/06/2005 | 07/06/2005 | Company Secretary |
| AMELEORUS LTD                         | 05471788 | Company is dissolved    | 03/06/2005 | 03/06/2005 | Company Secretary |
| KH IMPEX ENTERPRISES LIMITED          | 05469883 | Company is dissolved    | 02/06/2005 | 25/06/2005 | Company Secretary |
| HUMANBANNER.COM LTD                   | 05466998 | Company is dissolved    | 31/05/2005 | 31/05/2005 | Company Secretary |
| HK ENTERPRISE LTD                     | 05466026 | Company is dissolved    | 27/05/2005 | 20/05/2006 | Company Secretary |
| TEXTILE WORLD CHALLENGE LTD           | 05466132 | Company is dissolved    | 27/05/2005 | 27/05/2005 | Company Secretary |
| CHEERS TV LIMITED                     | 05462831 | Company is dissolved    | 25/05/2005 | 25/05/2005 | Company Secretary |
| RHC PUBLISHING LIMITED                | 05462040 | Company is dissolved    | 24/05/2005 | 24/05/2005 | Company Secretary |
| TOTAL CARPET CARE LIMITED             | 05461243 | Company is dissolved    | 24/05/2005 | 24/05/2005 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KENS COMPUTING LIMITED                   | 05456507 | Company is dissolved | 19/05/2005 | 19/05/2006 | Company Secretary |
| HOLUB PLC                                | 05453282 | Company is dissolved | 16/05/2005 | 16/05/2005 | Director          |
| HOLUB PLC                                | 05453282 | Company is dissolved | 16/05/2005 | 16/05/2005 | Company Secretary |
| WINE TV LIMITED                          | 05453552 | Company is dissolved | 16/05/2005 | 16/05/2005 | Company Secretary |
| MEDICS CARE AND GENERAL RECRUITS LIMITED | 05448088 | Company is dissolved | 10/05/2005 | 10/05/2005 | Company Secretary |
| MGCS SERVICES LIMITED                    | 05445119 | Company is dissolved | 06/05/2005 | 16/06/2005 | Company Secretary |
| CARPENTIER LIMITED                       | 05445491 | Company is dissolved | 06/05/2005 | 05/05/2010 | Company Secretary |
| BABYLON PRINCESSE LIMITED                | 05444697 | Company is dissolved | 05/05/2005 | 05/05/2005 | Company Secretary |
| TECHNIQUE INDISCRETE LIMITED             | 05440902 | Company is dissolved | 03/05/2005 | 03/05/2005 | Company Secretary |
| GOMMA MAGAZINE LIMITED                   | 05433432 | Company is dissolved | 22/04/2005 | 22/04/2005 | Company Secretary |
| HB INNS LIMITED                          | 05433191 | Company is dissolved | 22/04/2005 | 01/08/2006 | Company Secretary |
| STS SITE SOLUTIONS LTD                   | 05433230 | Company is dissolved | 22/04/2005 | 22/04/2005 | Company Secretary |
| SIGNS 4 U LIMITED                        | 05429858 | Company is dissolved | 20/04/2005 | 05/05/2005 | Company Secretary |