



**SJD SECRETARIES LIMITED**

**908545835**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | SJD SECRETARIES LIMITED | <b>Number</b>      | 908545835   |
| <b>Postcode</b>                    | HP2 4AY                 | <b>Address</b>     | High Trees Hillfield Road<br>Hemel Hempstead<br>Herts<br>United Kingdom |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 68                      |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| SQL IT LIMITED             | 06099408 | Active - Accounts Filed | 13/02/2007 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 61 LTD | 05977370 | Company is dissolved    | 25/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 66 LTD | 05975940 | Company is dissolved    | 24/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 63 LTD | 05975939 | Company is dissolved    | 24/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 64 LTD | 05975942 | Company is dissolved    | 24/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 65 LTD | 05975947 | Company is dissolved    | 24/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 62 LTD | 05975946 | Company is dissolved    | 24/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 67 LTD | 05975440 | Company is dissolved    | 23/10/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 52 LTD | 05932047 | Company is dissolved    | 12/09/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 55 LTD | 05932059 | Company is dissolved    | 12/09/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 54 LTD | 05932055 | Company is dissolved    | 12/09/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 60 LTD | 05932056 | Company is dissolved    | 12/09/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 53 LTD | 05932043 | Company is dissolved    | 12/09/2006 |           | Company Secretary |
| SJD TOTAL SOLUTIONS 57 LTD | 05932046 | Company is dissolved    | 12/09/2006 |           | Company Secretary |



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|                            |          |                      |            |                   |
|----------------------------|----------|----------------------|------------|-------------------|
| SJD TOTAL SOLUTIONS 59 LTD | 05932053 | Company is dissolved | 12/09/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 56 LTD | 05932045 | Company is dissolved | 12/09/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 58 LTD | 05932060 | Company is dissolved | 12/09/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 51 LTD | 05932048 | Company is dissolved | 12/09/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 49 LTD | 05909406 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 45 LTD | 05909403 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 48 LTD | 05909405 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 44 LTD | 05909427 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 46 LTD | 05909434 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 50 LTD | 05909438 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 43 LTD | 05909402 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 47 LTD | 05909407 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 42 LTD | 05909404 | Company is dissolved | 17/08/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 38 LTD | 05865936 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 33 LTD | 05865937 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 34 LTD | 05865946 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 41 LTD | 05865922 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 40 LTD | 05865925 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 35 LTD | 05865935 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 39 LTD | 05865923 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 37 LTD | 05865943 | Company is dissolved | 04/07/2006 | Company Secretary |



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|                            |          |                      |            |                   |
|----------------------------|----------|----------------------|------------|-------------------|
| SJD TOTAL SOLUTIONS 36 LTD | 05865939 | Company is dissolved | 04/07/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 32 LTD | 05852631 | Company is dissolved | 20/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 29 LTD | 05852630 | Company is dissolved | 20/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 30 LTD | 05852629 | Company is dissolved | 20/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 31 LTD | 05852633 | Company is dissolved | 20/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 28 LTD | 05852624 | Company is dissolved | 20/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 27 LTD | 05842687 | Company is dissolved | 09/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 26 LTD | 05842676 | Company is dissolved | 09/06/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 23 LTD | 05833426 | Company is dissolved | 31/05/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 25 LTD | 05833425 | Company is dissolved | 31/05/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 24 LTD | 05833429 | Company is dissolved | 31/05/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 22 LTD | 05823504 | Company is dissolved | 22/05/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 21 LTD | 05823479 | Company is dissolved | 19/05/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 20 LTD | 05775173 | Company is dissolved | 10/04/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 19 LTD | 05774878 | Company is dissolved | 10/04/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 17 LTD | 05754123 | Company is dissolved | 23/03/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 18 LTD | 05754128 | Company is dissolved | 23/03/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 15 LTD | 05748635 | Company is dissolved | 20/03/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 16 LTD | 05748629 | Company is dissolved | 20/03/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 14 LTD | 05711488 | Company is dissolved | 15/02/2006 | Company Secretary |
| SJD TOTAL SOLUTIONS 13 LTD | 05711487 | Company is dissolved | 15/02/2006 | Company Secretary |



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|                               |          |                      |            |  |                   |
|-------------------------------|----------|----------------------|------------|--|-------------------|
| SJD TOTAL SOLUTIONS 12 LTD    | 05691966 | Company is dissolved | 30/01/2006 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 11 LTD    | 05691945 | Company is dissolved | 30/01/2006 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 10 LTD    | 05689358 | Company is dissolved | 27/01/2006 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 9 LTD     | 05680178 | Company is dissolved | 19/01/2006 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 8 LTD     | 05668147 | Company is dissolved | 06/01/2006 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 6 LTD     | 05651323 | Company is dissolved | 12/12/2005 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 7 LTD     | 05651324 | Company is dissolved | 12/12/2005 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 5 LTD     | 05633445 | Company is dissolved | 23/11/2005 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 4 LIMITED | 05619545 | Company is dissolved | 11/11/2005 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 3 LIMITED | 05590037 | Company is dissolved | 12/10/2005 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 2 LIMITED | 05587898 | Company is dissolved | 10/10/2005 |  | Company Secretary |
| SJD TOTAL SOLUTIONS 1 LIMITED | 05569693 | Company is dissolved | 21/09/2005 |  | Company Secretary |

**List of Previous Directorships**

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| IFACTOR LIMITED           | 06504433 | Company is dissolved    | 14/02/2008 |            | Company Secretary |
| ALBANY ALLIANCE LIMITED   | 06500893 | Company is dissolved    | 12/02/2008 | 13/02/2008 | Company Secretary |
| PIROSA LIMITED            | 06495518 | Company is dissolved    | 06/02/2008 | 14/08/2009 | Company Secretary |
| BRIGHT CANDLE LIMITED     | 06489679 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| INSIGHT FINANCIALS LTD    | 06478315 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| BHATTA LIMITED            | 06480597 | Company is dissolved    | 23/01/2008 | 20/01/2013 | Company Secretary |
| ENCAVALE SERVICES LIMITED | 06479443 | Company is dissolved    | 22/01/2008 | 31/12/2008 | Company Secretary |
| AMBRE CONSULTING LIMITED  | 06465522 | Active - Accounts Filed | 21/01/2008 | 07/01/2013 | Company Secretary |



## SJD SECRETARIES LIMITED

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPAN AEROSPACE LTD                | 06467410 | Company is dissolved    | 08/01/2008 | 07/12/2010 | Company Secretary |
| FAMZ-UK LTD                       | 06464259 | Company is dissolved    | 04/01/2008 | 06/04/2008 | Company Secretary |
| EQUIDEM LIMITED                   | 06455602 | Company is dissolved    | 17/12/2007 | 24/05/2010 | Company Secretary |
| STARAH LTD                        | 06452966 | Active - Accounts Filed | 13/12/2007 | 02/01/2009 | Company Secretary |
| WESTGLEN PROJECT SERVICES LIMITED | 06451298 | Company is dissolved    | 12/12/2007 | 12/12/2007 | Company Secretary |
| RED EYE FIVE LIMITED              | 06451068 | Company is dissolved    | 11/12/2007 | 06/04/2008 | Company Secretary |
| TAMMANNA PVT LTD                  | 06450559 | Company is dissolved    | 11/12/2007 |            | Company Secretary |
| PACIFIC OIL LIMITED               | 06447748 | Company is dissolved    | 07/12/2007 | 15/03/2009 | Company Secretary |
| BLUMBERGS LIMITED                 | 06446026 | Company is dissolved    | 05/12/2007 | 25/11/2008 | Company Secretary |
| JFB FINANCE LIMITED               | 05664643 | Company is dissolved    | 29/11/2007 |            | Company Secretary |
| GASTON CONSULTANCY LIMITED        | 06423166 | Company is dissolved    | 21/11/2007 |            | Company Secretary |
| INDEPENDENT SOFTWARE (UK) LIMITED | 06395727 | Company is dissolved    | 15/11/2007 |            | Company Secretary |
| TWODOGS CONSULTING LIMITED        | 06427161 | Company is dissolved    | 14/11/2007 |            | Company Secretary |
| GTO CONSULTING LIMITED            | 06424304 | Company is dissolved    | 12/11/2007 | 12/11/2007 | Company Secretary |
| CALIDAD ENGINEERING LTD           | 06424294 | Company is dissolved    | 12/11/2007 |            | Company Secretary |
| TIGALI LIMITED                    | 06423655 | Company is dissolved    | 09/11/2007 | 25/01/2012 | Company Secretary |
| TIGALI LIMITED                    | 06423655 | Company is dissolved    | 09/11/2007 | 25/01/2012 | Company Secretary |
| GRIMPEUR LIMITED                  | 06408167 | Company is dissolved    | 05/11/2007 |            | Company Secretary |
| DECEMBER SYSTEMS LIMITED          | 06416980 | Active - Accounts Filed | 02/11/2007 | 31/07/2009 | Company Secretary |
| DERIVATEC LIMITED                 | 06416627 | Company is dissolved    | 02/11/2007 | 30/11/2011 | Company Secretary |
| GNOSIS SOFTWARE LIMITED           | 05342769 | Company is dissolved    | 01/11/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALTA RESEARCH LTD                         | 05942627 | Active - Accounts Filed | 29/10/2007 | 10/10/2008 | Company Secretary |
| TAHI CONSULTING LIMITED                   | 06397402 | Company is dissolved    | 27/10/2007 |            | Company Secretary |
| ANSELAN LIMITED                           | 06409244 | Company is dissolved    | 25/10/2007 |            | Company Secretary |
| CROSSBOW LIMITED                          | 06399567 | Company is dissolved    | 23/10/2007 | 01/10/2009 | Company Secretary |
| PREMIUM BUILDING SERVICES LIMITED         | 04430050 | Active - Accounts Filed | 12/10/2007 | 02/05/2010 | Company Secretary |
| SPS ADVERTISING GROUP LIMITED             | 04437207 | Company is dissolved    | 12/10/2007 |            | Company Secretary |
| SPS ADVERTISING LIMITED                   | 04429918 | Company is dissolved    | 12/10/2007 | 02/05/2010 | Company Secretary |
| TREASURY AND RISK MANAGEMENT SERVICES LTD | 05910490 | Company is dissolved    | 01/10/2007 | 18/08/2006 | Company Secretary |
| STREAMLINE IT (UK) LIMITED                | 05372492 | Company is dissolved    | 24/09/2007 |            | Company Secretary |
| GREY PARTRIDGE LIMITED                    | 06368212 | Company is dissolved    | 12/09/2007 |            | Company Secretary |
| GREY PARTRIDGE LIMITED                    | 06368212 | Company is dissolved    | 12/09/2007 |            | Company Secretary |
| BESTSCOTCH LIMITED                        | 06368877 | Active - Accounts Filed | 12/09/2007 | 30/10/2007 | Company Secretary |
| INFERENCE MACHINES LIMITED                | 06355586 | Company is dissolved    | 29/08/2007 |            | Company Secretary |
| QUASAR TECHNOLOGY LTD                     | 06350197 | Active - Accounts Filed | 22/08/2007 | 17/06/2009 | Company Secretary |
| CATACO LIMITED                            | 06153406 | Company is dissolved    | 13/08/2007 | 06/04/2008 | Company Secretary |
| MAYANWEB CONSULTING LTD                   | 06335138 | Active - Accounts Filed | 06/08/2007 | 14/08/2007 | Company Secretary |
| NIRMAX LIMITED                            | 06334918 | Active - Accounts Filed | 06/08/2007 | 02/09/2011 | Company Secretary |
| GARRICK SOLUTIONS LTD                     | 06320185 | Company is dissolved    | 31/07/2007 |            | Company Secretary |
| DELANEY CONSULTING LTD                    | 06327137 | Company is dissolved    | 27/07/2007 | 07/11/2008 | Company Secretary |
| OPEN WORLD CONSULTANTS LIMITED            | 06324807 | Company is dissolved    | 26/07/2007 | 26/07/2007 | Company Secretary |
| OPEN WORLD CONSULTANTS LIMITED            | 06324807 | Company is dissolved    | 26/07/2007 | 26/07/2007 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TP CONTRACTING SERVICES LTD      | 06323539 | Company is dissolved    | 25/07/2007 | 06/04/2008 | Company Secretary |
| JD DRAFTING LTD                  | 06319208 | Company is dissolved    | 20/07/2007 |            | Company Secretary |
| DISTRIBUTED CONCEPTS LIMITED     | 06316661 | Company is dissolved    | 18/07/2007 | 28/06/2010 | Company Secretary |
| FUTURE IT CONSULTANCY LTD        | 06316978 | Company is dissolved    | 18/07/2007 |            | Company Secretary |
| KIRI LIMITED                     | 06308844 | Company is dissolved    | 11/07/2007 | 26/11/2012 | Company Secretary |
| VERRUSIO CONSULTING LTD          | 06308935 | Company is dissolved    | 11/07/2007 |            | Company Secretary |
| KIWINOVA LIMITED                 | 06310012 | Company is dissolved    | 11/07/2007 |            | Company Secretary |
| QANALYTICS LIMITED               | 06057473 | Dormant                 | 09/07/2007 | 18/12/2008 | Company Secretary |
| TAILOR MADE ENTERPRISES LTD      | 06304151 | Company is dissolved    | 05/07/2007 |            | Company Secretary |
| CFO CONSULTANCY LIMITED          | 06302406 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| TAYLOR SOFTWARE SERVICES LIMITED | 06301576 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| MBCO LIMITED                     | 06300144 | Company is dissolved    | 03/07/2007 | 04/07/2007 | Company Secretary |
| BENATI LTD                       | 06299680 | Active - Accounts Filed | 03/07/2007 | 21/08/2008 | Company Secretary |
| COVE SEA CONSULTING LTD          | 06298520 | Company is dissolved    | 02/07/2007 | 10/07/2007 | Company Secretary |
| B2E SOLUTIONS LIMITED            | 06298562 | Active - Accounts Filed | 02/07/2007 | 02/03/2008 | Company Secretary |
| HAIRY ARMADILLO LTD              | 06297767 | Company is dissolved    | 29/06/2007 |            | Company Secretary |
| DTFEOPTOM LIMITED                | 06297156 | Company is dissolved    | 29/06/2007 |            | Company Secretary |
| TJH CONSULTING LTD               | 06296250 | Active - Accounts Filed | 28/06/2007 | 12/01/2011 | Company Secretary |
| TIGERS-I CONSULTING LIMITED      | 06293115 | Company is dissolved    | 26/06/2007 | 01/08/2008 | Company Secretary |
| THREADTECH LTD                   | 06291031 | Company is dissolved    | 25/06/2007 | 27/06/2007 | Company Secretary |