



ANGLIA SECRETARIES LTD

908934685

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | ANGLIA SECRETARIES LTD | Number | 908934685 |
| Postcode | NR9 3DL | Address | C/o Swinton Accountants Park Farm Business Park Park Farm Hotel, Norwich Road Hethersett, Norwich |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| UPHALL ESTATES LTD | SC319873 | Active - Accounts Filed | 10/12/2007 | | Company Secretary |
| ANGLIA DIRECTORS LIMITED | 06371703 | Non-Trading | 14/09/2007 | | Company Secretary |
| BLUE CLOVER LIMITED | 04315413 | Active - Accounts Filed | 15/04/2003 | 16/04/2002 | Company Secretary |
| HOLBECK HOLDINGS LIMITED | 00609393 | Active - Accounts Filed | 15/04/2003 | | Company Secretary |
| AMANDA BUITELAAR LIMITED | 04416158 | Active - Accounts Filed | 15/04/2003 | 16/04/2002 | Company Secretary |
| CRITICAL PLANNING LIMITED | 04657704 | Active - Accounts Filed | 05/02/2003 | | Company Secretary |
| UTILITYSERVE.COM LIMITED | 03991649 | Non-Trading | 12/05/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BARNHILL PROJECTS LIMITED | SC334945 | Company is dissolved | 06/12/2007 | | Company Secretary |
| HORTUS SUPPLIES LIMITED | 06440176 | Company is dissolved | 29/11/2007 | | Company Secretary |
| PARKSIDE BUILDING AND MAINTENANCE (UK) LIMITED | 06399735 | Company is dissolved | 16/10/2007 | 01/06/2008 | Company Secretary |
| GEEZERS PALACE LIMITED | 06366519 | Company is dissolved | 11/09/2007 | | Company Secretary |
| SEAVIEW COURT OWNERS ASSOCIATION LIMITED | 06363914 | Active - Accounts Filed | 07/09/2007 | 14/05/2012 | Company Secretary |
| SWIFT RESPONSE COLLECTIONS LIMITED | 06325651 | Company is dissolved | 26/07/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| STRATHCLYDE PLANT HIRE LIMITED | SC324798 | Company is dissolved | 01/06/2007 | 03/02/2011 | Company Secretary |
| DUNCAN BROS. (WASTE SERVICES) LIMITED | SC319498 | Company is dissolved | 26/03/2007 | | Company Secretary |
| EMERGING MARKET INVESTMENTS LIMITED | 05983685 | Company is dissolved | 31/10/2006 | 11/06/2008 | Company Secretary |
| CARNBROE ESTATES LIMITED | SC311180 | Active - Accounts Filed | 30/10/2006 | 24/09/2012 | Company Secretary |
| BULB SHACK LIMITED | 05977605 | Company is dissolved | 25/10/2006 | | Company Secretary |
| ADAS 2 LIMITED | 05953259 | Company is dissolved | 02/10/2006 | | Company Secretary |
| RED HOT HOMES LIMITED | 05322550 | Company is dissolved | 01/09/2006 | 11/06/2008 | Company Secretary |
| NLP AUTOTEC LIMITED | 04523959 | Company is dissolved | 19/06/2006 | 08/09/2002 | Company Secretary |
| HERON PROPERTY MANAGEMENT LIMITED | 04521699 | Company is dissolved | 01/06/2006 | | Company Secretary |
| GMH PROPERTY MAINTENANCE LIMITED | 05809153 | Company is dissolved | 08/05/2006 | 12/05/2006 | Company Secretary |
| JA & KD PROPERTIES LIMITED | 05785600 | Company is dissolved | 19/04/2006 | 01/02/2012 | Company Secretary |
| COUNTY INSURANCE SERVICES (UK) LIMITED | 04204513 | Company is dissolved | 21/12/2005 | 24/04/2001 | Company Secretary |
| MILLWOOD PROPERTIES LIMITED | 04506608 | Company is dissolved | 21/12/2005 | 12/08/2002 | Company Secretary |
| PCC CONSTRUCTION SERVICES LTD | 02103448 | Company is dissolved | 15/12/2005 | 30/06/2011 | Company Secretary |
| THE DIAMOND EXPERIENCE LIMITED | 05649353 | Company is dissolved | 08/12/2005 | 11/06/2008 | Company Secretary |
| JONES HOLIS LIMITED | 03081562 | Company is dissolved | 01/10/2005 | | Company Secretary |
| SPACE BETWEEN ALPINE ADVENTURES LIMITED | 05154532 | Company is dissolved | 01/10/2005 | 01/07/2012 | Company Secretary |
| PATISSERIE FRANCAISE LIMITED | 05576569 | Company is dissolved | 28/09/2005 | 02/08/2006 | Company Secretary |
| FOXWOOD FURNITURE LIMITED | 05510382 | Company is dissolved | 15/07/2005 | 01/05/2011 | Company Secretary |
| EVETS LIMITED | 05491823 | Company is dissolved | 27/06/2005 | 31/05/2008 | Company Secretary |
| FLEUR PROPERTIES LIMITED | 05489526 | Company is dissolved | 23/06/2005 | | Company Secretary |



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| GILTBYTE HOLDINGS LIMITED | 05331528 | Company is dissolved | 13/01/2005 | 31/05/2005 | Company Secretary |
| MIDWEST SOUTH LIMITED | 05319786 | Company is dissolved | 22/12/2004 | 01/02/2005 | Company Secretary |
| MIDWEST NORTH LIMITED | 05319046 | Company is dissolved | 22/12/2004 | 01/02/2005 | Company Secretary |
| HOTEL CONTINENTAL LIMITED | 05257828 | Company is dissolved | 13/10/2004 | | Company Secretary |
| GRAND PIANO (UK) LIMITED | 04837754 | Company is dissolved | 23/09/2004 | 21/07/2003 | Company Secretary |
| LINCOLNSHIRE CHILDCARE (BOSTON) LIMITED | 05169480 | Active - Accounts Filed | 02/07/2004 | 05/07/2004 | Company Secretary |
| LAKE SIDE ACTIVITIES LIMITED | 05087206 | Company is dissolved | 29/03/2004 | 01/04/2004 | Company Secretary |
| PEQUENA LIMITED | 05036340 | Company is dissolved | 06/02/2004 | | Company Secretary |
| STORMY CLOUD LTD. | 05015084 | Company is dissolved | 14/01/2004 | 18/01/2004 | Company Secretary |
| DANISH BY DESIGN LIMITED | 04977696 | Company is dissolved | 26/11/2003 | 28/11/2003 | Company Secretary |
| NORFOLK PROPERTY MANAGEMENT AND LETTINGS LIMITED | 04977819 | Active - Accounts Filed | 26/11/2003 | 23/05/2011 | Company Secretary |
| ANSTRUTHERS LIMITED | 03140646 | Company is dissolved | 14/11/2003 | | Company Secretary |
| SCOTTISH HIGHLAND AND ISLANDS MEATS LIMITED | 04950361 | Company is dissolved | 03/11/2003 | | Company Secretary |
| WEST SCOTTISH BEEF LIMITED | 04950362 | Company is dissolved | 03/11/2003 | | Company Secretary |
| RAY SINFUNDS LIMITED | 04872621 | Company is dissolved | 20/08/2003 | 22/08/2003 | Company Secretary |
| ANGLIAN ACCOUNTING ASSOCIATES LIMITED | 04804583 | Company is dissolved | 19/06/2003 | 28/10/2003 | Company Secretary |
| GOLDEN COAST ESTATES (UK) LIMITED | 04804536 | Company is dissolved | 19/06/2003 | 02/08/2004 | Company Secretary |
| AMANDA BUITELAAR (CARLISLE) LIMITED | 04416165 | Company is dissolved | 15/04/2003 | 16/04/2002 | Company Secretary |
| MIDLAND CATERING INSTALLATIONS LIMITED | 04657697 | Company is dissolved | 05/02/2003 | 07/02/2003 | Company Secretary |
| OCTOBER HOUSE STRATEGISTS LIMITED | 04588237 | Company is dissolved | 12/11/2002 | 22/02/2005 | Company Secretary |
| M T PROPERTY SERVICES LIMITED | 04485422 | Company is dissolved | 14/07/2002 | 16/07/2002 | Company Secretary |



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| ELECTRICAL SOLUTIONS (SOUTH EAST) LIMITED | 04432220 | Company is dissolved | 07/05/2002 | 09/05/2002 | Company Secretary |
| NORWICH HEATING COMPONENTS LIMITED | 04423527 | Company is dissolved | 24/04/2002 | 26/04/2002 | Company Secretary |
| FLOOR DECOR LIMITED | 04353626 | Company is dissolved | 15/01/2002 | 29/11/2002 | Company Secretary |
| TAYLOR-BARNES SERVICES LIMITED | 04344442 | Company is dissolved | 21/12/2001 | 22/12/2001 | Company Secretary |
| SECURE LIMITED | 04269914 | Company is dissolved | 14/08/2001 | 16/08/2001 | Company Secretary |
| CUMBRIAN FELLBRED LIMITED | 04269802 | Company is dissolved | 14/08/2001 | | Company Secretary |
| HERITAGE FOODS LIMITED | 04257823 | Company is dissolved | 24/07/2001 | | Company Secretary |
| GLENBROOK COULSTON LIMITED | 04177116 | Company is dissolved | 12/03/2001 | 31/12/2001 | Company Secretary |
| YELLOWFOOT LIMITED | 04173056 | Company is dissolved | 06/03/2001 | 06/03/2001 | Company Secretary |
| BENONI LIMITED | 04169202 | Company is dissolved | 27/02/2001 | | Company Secretary |
| GRANTHAM ROOFING SERVICES LIMITED | 04155350 | Company is dissolved | 07/02/2001 | 01/02/2015 | Company Secretary |
| GRANTHAM ROOFING SPECIALISTS LIMITED | 04155101 | Company is dissolved | 07/02/2001 | | Company Secretary |
| PERFORMANCE MONITORS LIMITED | 04124455 | Active - Accounts Filed | 13/12/2000 | 15/12/2000 | Company Secretary |
| CATERING EQUIPMENT SOLUTIONS LIMITED | 04124433 | Company is dissolved | 13/12/2000 | 15/12/2001 | Company Secretary |
| SHOPFAST LIMITED | 04124834 | Company is dissolved | 13/12/2000 | | Company Secretary |
| PARK DEVELOPMENTS (NOTTS.) LIMITED | 04124847 | Company is dissolved | 13/12/2000 | 15/12/2001 | Company Secretary |
| PRO PLAS (UK) LIMITED | 04080092 | Company is dissolved | 28/09/2000 | 29/09/2000 | Company Secretary |
| VOLKSKRAFT LIMITED | 04022618 | Company is dissolved | 27/06/2000 | 28/09/2000 | Company Secretary |
| STEVE ELLMORE LIMITED | 04011246 | Company is dissolved | 09/06/2000 | | Company Secretary |
| M.T. COMMERCIAL SERVICES LIMITED | 03989198 | Company is dissolved | 09/05/2000 | 10/05/2000 | Company Secretary |
| THE TRADING POST (LINCS.) LIMITED | 03989001 | Company is dissolved | 09/05/2000 | 10/05/2000 | Company Secretary |



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BRYAN SMITH LIMITED

03963852

Company is dissolved

04/04/2000

04/04/2000

Company
Secretary