



**SOUTHERN CORPORATE SERVICES LIMITED**

**908947984**

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       |                                     | <b>Honours</b>     |   |
| <b>Name</b>                        | SOUTHERN CORPORATE SERVICES LIMITED | <b>Number</b>      | 908947984   |
| <b>Postcode</b>                    | SO50 9PD                            | <b>Address</b>     | Fleming Court<br>Leigh Road<br>Eastleigh<br>Southampton |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FUEL MECHANICS LIMITED             | 03015541 | In Administration       | 12/10/2007 |           | Company Secretary |
| WILLINGS SERVICES LIMITED          | 03308490 | Active - Accounts Filed | 31/03/2003 |           | Company Secretary |
| CHINA OUTSOURCING (EUROPE) LIMITED | 04404376 | Active - Accounts Filed | 26/03/2002 |           | Company Secretary |
| AUTOMOTIVE ACCESSORIES LIMITED     | 04381996 | Active - Accounts Filed | 26/02/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FUEL INJECTION & GOVERNOR SERVICES LIMITED | 04342264 | Company is dissolved    | 12/10/2007 |            | Company Secretary |
| FML AVIATION LIMITED                       | 05596960 | Company is dissolved    | 12/10/2007 |            | Company Secretary |
| FML HOLDINGS LIMITED                       | 05597354 | Company is dissolved    | 12/10/2007 |            | Company Secretary |
| WKH PIPELINE ENGINEERING SERVICES LIMITED  | 06367724 | Company is dissolved    | 11/09/2007 |            | Company Secretary |
| JON WALKER ASSOCIATES LIMITED              | 05327766 | Company is dissolved    | 23/03/2007 | 06/04/2008 | Company Secretary |
| THE PERSONAL ARCHIVE COMPANY LIMITED       | 05968952 | Active - Accounts Filed | 26/10/2006 | 10/05/2018 | Company Secretary |
| KINGMAN LIMITED                            | 05788469 | In Liquidation          | 20/04/2006 | 03/07/2009 | Company Secretary |
| FPG FORUS LIMITED                          | 05600936 | Active - Accounts Filed | 24/10/2005 | 26/06/2006 | Company Secretary |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| THE COMPUTER LUGGAGE<br>COMPANY LIMITED       | 03064576 | Active - Accounts Filed | 31/03/2005 | 20/10/2009 | Company<br>Secretary |
| VAL D'ORBIEU WINES LIMITED                    | 01904643 | Company is dissolved    | 31/12/2004 |            | Company<br>Secretary |
| SLEIPNER MOTOR LTD                            | 05276316 | Active - Accounts Filed | 02/11/2004 | 26/10/2009 | Company<br>Secretary |
| SELECT SUPER YACHTS LTD                       | 04891405 | Company is dissolved    | 23/08/2004 | 19/09/2005 | Company<br>Secretary |
| RED TO BLACK CONSULTING<br>LIMITED            | 05134983 | Company is dissolved    | 21/05/2004 |            | Company<br>Secretary |
| HEARNS LIMITED                                | 04801885 | Company is dissolved    | 10/02/2004 | 19/09/2005 | Company<br>Secretary |
| WPSS CEILINGS & PARTITIONS<br>LIMITED         | 04966534 | Company is dissolved    | 17/11/2003 | 13/04/2004 | Company<br>Secretary |
| BELLISIMO MARINE LTD                          | 04884741 | Company is dissolved    | 30/09/2003 | 19/09/2005 | Company<br>Secretary |
| OFFIMAC LIMITED                               | 04750985 | Company is dissolved    | 01/05/2003 |            | Company<br>Secretary |
| ASPICT SOLUTIONS LIMITED                      | 03876707 | Company is dissolved    | 28/04/2003 |            | Company<br>Secretary |
| CWC (UK) LIMITED                              | 04707715 | Company is dissolved    | 31/03/2003 |            | Company<br>Secretary |
| RESERVOIR STRATIGRAPHY<br>LIMITED             | 04572071 | Company is dissolved    | 24/10/2002 |            | Company<br>Secretary |
| SELECT EUROPE LIMITED                         | 03759458 | Company is dissolved    | 22/07/2002 | 25/04/2005 | Company<br>Secretary |
| AVERY WAREHOUSING AND<br>DISTRIBUTION LIMITED | 03851741 | Company is dissolved    | 20/05/2002 | 13/06/2002 | Company<br>Secretary |
| WAKEFIELD BODY WORKS LIMITED                  | 04160280 | Company is dissolved    | 26/02/2002 | 17/04/2002 | Company<br>Secretary |
| EURO MARINE GROUP LIMITED                     | 02431628 | Company is dissolved    | 01/09/2001 | 01/11/2004 | Company<br>Secretary |
| UK HOMEBUYERS LIMITED                         | 02326470 | Company is dissolved    | 22/08/2001 | 01/08/2002 | Company<br>Secretary |
| WINNALL DOWN FARM THREE LTD                   | 01984079 | Company is dissolved    | 23/07/2001 | 25/05/2005 | Company<br>Secretary |
| MATRIXONE LIMITED                             | 03319053 | Company is dissolved    | 14/06/2001 | 17/02/2005 | Company<br>Secretary |
| UNISPHERE NETWORKS LIMITED                    | 04122776 | Company is dissolved    | 12/12/2000 | 01/07/2002 | Company<br>Secretary |
| EMG 2001 LIMITED                              | 04114656 | Company is dissolved    | 27/11/2000 |            | Company<br>Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| ADVANCE TRAINING AVIATION<br>COMPANY LIMITED | 04111297 | Company is dissolved    | 21/11/2000 |            | Company<br>Secretary |
| KLEBOE LTD                                   | 03533613 | Company is dissolved    | 01/09/2000 |            | Company<br>Secretary |
| DOTCOM ONLINE LIMITED                        | 04052915 | Company is dissolved    | 15/08/2000 |            | Company<br>Secretary |
| CUTLASER LIMITED                             | 03952929 | Company is dissolved    | 11/08/2000 |            | Company<br>Secretary |
| OASE (UK) LIMITED                            | 02801813 | Active - Accounts Filed | 04/08/2000 | 22/01/2003 | Company<br>Secretary |
| EMRO SYSTEMS LIMITED                         | 03515508 | Company is dissolved    | 14/07/2000 |            | Company<br>Secretary |
| EASTERN MULTIMEDIA LIMITED                   | 03637077 | Company is dissolved    | 13/06/2000 | 30/09/2008 | Company<br>Secretary |
| ELITE FPS LIMITED                            | 04001796 | Active - Accounts Filed | 25/05/2000 | 23/10/2000 | Company<br>Secretary |
| OPEN MARKET UK LIMITED                       | 03160915 | Company is dissolved    | 22/05/2000 | 30/06/2002 | Company<br>Secretary |