



ASHBYS SECRETARIAL LIMITED

909009792

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       |                            | <b>Honours</b>     |           |
| <b>Name</b>                        | ASHBYS SECRETARIAL LIMITED | <b>Number</b>      | 909009792 |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MLRS (LONDON) LIMITED                     | 05693655 | Company is dissolved    | 12/12/2007 |            | Company Secretary |
| TVGENIUS LIMITED                          | 05376274 | Company is dissolved    | 01/12/2007 | 01/08/2011 | Company Secretary |
| ASSOCIATED CONTINENTAL ARCHITECTS LIMITED | 05232518 | Company is dissolved    | 24/10/2007 | 16/09/2004 | Company Secretary |
| SMALLWOOD ENGINEERING LIMITED             | 02647174 | Company is dissolved    | 18/09/2007 | 06/04/2008 | Company Secretary |
| U-SAVE TV LIMITED                         | 02555943 | Company is dissolved    | 16/08/2007 |            | Company Secretary |
| CUSTOMISED DATA LIMITED                   | 06333183 | Company is dissolved    | 03/08/2007 | 01/04/2010 | Company Secretary |
| ANDERSON SMART HOMES LIMITED              | 05891089 | Company is dissolved    | 03/01/2007 | 30/09/2012 | Company Secretary |
| ASHRIDGE FINANCIAL PLANNING LIMITED       | 05712253 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| BEST AV LIMITED                           | 05682251 | Company is dissolved    | 20/01/2006 | 20/01/2006 | Company Secretary |
| INDIGO CUBE LIMITED                       | 05665590 | Company is dissolved    | 04/01/2006 | 04/01/2006 | Company Secretary |
| HOTEL STAY INTERNATIONAL LIMITED          | 05660503 | Company is dissolved    | 21/12/2005 | 21/12/2005 | Company Secretary |
| MOVE - MAKERS LIMITED                     | 05636918 | Active - Accounts Filed | 27/11/2005 | 27/11/2005 | Company Secretary |
| THE GARAGE COMPANY (UK) LTD               | 05632353 | Company is dissolved    | 22/11/2005 | 22/11/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HOMESERVE PREMIER CONTRACTORS LIMITED    | 05629984 | Company is dissolved    | 20/11/2005 | 20/11/2005 | Company Secretary |
| ANVIL FINANCIAL SOLUTIONS LTD            | 05628525 | Company is dissolved    | 18/11/2005 | 18/11/2005 | Company Secretary |
| TOM WEISS LIMITED                        | 05601767 | Company is dissolved    | 24/10/2005 |            | Company Secretary |
| BEARBROOK CONSTRUCTION LIMITED           | 05589080 | Active - Accounts Filed | 11/10/2005 | 11/10/2005 | Company Secretary |
| SYNERGY SOFT LIMITED                     | 05562260 | Company is dissolved    | 13/09/2005 |            | Company Secretary |
| R.G. CONTRACTS (HAMPTON) LIMITED         | 05561082 | Active - Accounts Filed | 12/09/2005 | 12/09/2005 | Company Secretary |
| ESF CONSULTING LIMITED                   | 05535092 | Company is dissolved    | 12/08/2005 | 12/08/2005 | Company Secretary |
| G2S TRADE FRAMES LIMITED                 | 04926743 | Company is dissolved    | 11/08/2005 |            | Company Secretary |
| GODDARD CONSULTING OXFORDSHIRE LIMITED   | 05518907 | Company is dissolved    | 26/07/2005 | 26/07/2005 | Company Secretary |
| STEALTH INVESTIGATION ASSOCIATES LIMITED | 05515910 | Company is dissolved    | 21/07/2005 | 21/07/2005 | Company Secretary |
| PARK SHOPS LTD                           | 05473944 | Company is dissolved    | 07/06/2005 | 07/06/2005 | Company Secretary |
| B TOMLIN & SON LIMITED                   | 05470319 | Active - Accounts Filed | 02/06/2005 | 02/06/2005 | Company Secretary |
| ORGANISED EVENTS LIMITED                 | 04768260 | Company is dissolved    | 11/05/2005 |            | Company Secretary |
| TANGINA LIMITED                          | 05448131 | Company is dissolved    | 10/05/2005 |            | Company Secretary |
| SFS PARTNERSHIP LIMITED                  | 05448100 | Company is dissolved    | 10/05/2005 | 10/05/2005 | Company Secretary |
| ITS INCOGNITO LIMITED                    | 04676799 | Active - Accounts Filed | 09/05/2005 | 07/12/2017 | Company Secretary |
| THE HERITAGE PARTNERSHIP (UK) LIMITED    | 05445347 | Active - Accounts Filed | 06/05/2005 | 06/05/2005 | Company Secretary |
| DAVE BARTON CONSULTANCY LIMITED          | 05438563 | Company is dissolved    | 28/04/2005 | 28/04/2005 | Company Secretary |
| THINKING CHILDREN LIMITED                | 05437457 | Active - Accounts Filed | 27/04/2005 | 07/05/2008 | Company Secretary |
| CELIA GREENSITT ASSOCIATES LIMITED       | 05434091 | Company is dissolved    | 25/04/2005 | 25/04/2005 | Company Secretary |
| JTF CONSTRUCTION LIMITED                 | 05419827 | Company is dissolved    | 09/04/2005 | 09/04/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| K M PEOPLE SOLUTIONS LIMITED                | 05391340 | Company is dissolved    | 14/03/2005 | 14/03/2005 | Company Secretary |
| BUILDING DESIGN PROCESS CONSULTANCY LIMITED | 05390218 | Company is dissolved    | 11/03/2005 | 11/03/2005 | Company Secretary |
| UK FINANCIAL ADVICE CENTRE LIMITED          | 05381973 | Company is dissolved    | 03/03/2005 | 31/03/2005 | Company Secretary |
| AVANTI HAIRDRESSING SALON LIMITED           | 05376975 | Company is dissolved    | 26/02/2005 | 26/02/2005 | Company Secretary |
| FHTM LIMITED                                | 05370237 | Company is dissolved    | 21/02/2005 | 31/05/2006 | Company Secretary |
| SEEGO LIMITED                               | 05365154 | Company is dissolved    | 15/02/2005 | 15/02/2005 | Company Secretary |
| BROOKS AND SONS LIMITED                     | 05358182 | Company is dissolved    | 09/02/2005 | 09/02/2005 | Company Secretary |
| R S SUBSEA LIMITED                          | 05348527 | Company is dissolved    | 01/02/2005 | 01/02/2005 | Company Secretary |
| AQUAVORD LIMITED                            | 05331085 | Company is dissolved    | 12/01/2005 | 12/01/2005 | Company Secretary |
| VELLE LIMITED                               | 05317281 | Active - Accounts Filed | 20/12/2004 | 20/12/2004 | Company Secretary |
| TAYLORS I.T. SOLUTIONS LIMITED              | 05313613 | Company is dissolved    | 15/12/2004 | 15/12/2004 | Company Secretary |
| ADVANCED COATINGS LIMITED                   | 04378347 | Company is dissolved    | 29/11/2004 | 06/04/2008 | Company Secretary |
| INVEST 4 A VILLA LIMITED                    | 05288429 | Company is dissolved    | 16/11/2004 | 16/11/2004 | Company Secretary |
| HSHC MANAGEMENT LIMITED                     | 05208103 | Company is dissolved    | 17/08/2004 | 18/08/2004 | Company Secretary |
| CAPITAL COMMERCIAL FINANCE LIMITED          | 05192105 | Company is dissolved    | 28/07/2004 | 28/07/2004 | Company Secretary |
| BLUE LEOPARD LIMITED                        | 05189323 | Company is dissolved    | 26/07/2004 | 27/07/2004 | Company Secretary |
| FULL CIRCLE FEATURE FILMS LIMITED           | 05187109 | Active - Accounts Filed | 22/07/2004 | 22/07/2004 | Company Secretary |
| DPC INSURANCE SERVICES LIMITED              | 05171944 | Company is dissolved    | 06/07/2004 | 06/07/2004 | Company Secretary |
| FIRSTCOM EUROPE UK LIMITED                  | 05142934 | Company is dissolved    | 02/06/2004 | 10/06/2016 | Company Secretary |
| STAG MOTOR SPORT LIMITED                    | 05102640 | Company is dissolved    | 15/04/2004 | 15/04/2004 | Company Secretary |
| NOTLEY TYTHE BARN LIMITED                   | 05100586 | Company is dissolved    | 13/04/2004 | 13/04/2004 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORTUNA FINANCE LIMITED             | 02786041 | Non-Trading             | 06/04/2004 | 06/04/2008 | Company Secretary |
| NETWIRE CONTRACTS LIMITED           | 05081147 | Company is dissolved    | 23/03/2004 | 23/03/2004 | Company Secretary |
| TOUCH INNOVATIONS LIMITED           | 05013223 | Company is dissolved    | 09/03/2004 | 26/04/2005 | Company Secretary |
| CREATIVE PORTFOLIO LIMITED          | 05024192 | Company is dissolved    | 23/01/2004 | 30/03/2005 | Company Secretary |
| RED EGG CONSULTING LIMITED          | 05019824 | Company is dissolved    | 19/01/2004 | 25/06/2007 | Company Secretary |
| NELSONS OF ADEYFIELD LIMITED        | 04996057 | Company is dissolved    | 16/12/2003 | 16/12/2003 | Company Secretary |
| TRR TRANSPORT LIMITED               | 04996109 | Active - Accounts Filed | 16/12/2003 | 16/12/2003 | Company Secretary |
| RUSTINGTON (UK) LIMITED             | 04983298 | Active - Accounts Filed | 03/12/2003 | 06/04/2008 | Company Secretary |
| M & N SUPPLIES (UK) LIMITED         | 04972420 | Non-Trading             | 21/11/2003 | 21/11/2003 | Company Secretary |
| ICE CUBE MEDIA LIMITED              | 04946735 | Company is dissolved    | 29/10/2003 | 29/10/2003 | Company Secretary |
| GAEA INTERNET LIMITED               | 04946650 | Company is dissolved    | 29/10/2003 | 04/01/2006 | Company Secretary |
| SIERRA CONSULTING SERVICES LIMITED  | 04909366 | Company is dissolved    | 23/09/2003 | 23/09/2003 | Company Secretary |
| FAIRWAYS FINANCIAL SERVICES LIMITED | 04893586 | Active - Accounts Filed | 09/09/2003 | 09/09/2003 | Company Secretary |
| HOTEL STAY UK LIMITED               | 04875977 | Company is dissolved    | 22/08/2003 | 22/08/2003 | Company Secretary |
| KEEN ELECTRONICS LIMITED            | 02613501 | Active - Accounts Filed | 21/08/2003 | 06/04/2008 | Company Secretary |