



CONTRACTOR (UK) SECRETARIES LTD

909245554

Director Information

| | | | |
|------------------------------------|------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CONTRACTOR (UK) SECRETARIES LTD | Number | 909245554 |
| Postcode | WC2N 5BW | Address | 1 Northumberland Avenue Trafalgar Square London |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------------------|
| GREEN DRAGON PROJECT MANAGEMENT LIMITED | 05703875 | Company is dissolved | 09/02/2006 | | Company Secretary |
| PANTAREI LTD | 05702049 | Company is dissolved | 08/02/2006 | | Company Secretary |
| LR ADVANCED LIMITED | 05566074 | Company is dissolved | 16/09/2005 | | Company Secretary |
| QUANTA VENTURES LIMITED | 05109140 | Company is dissolved | 22/04/2004 | | Company Secretary |
| MOJAVE TECHNOLOGY LTD | 05074296 | Company is dissolved | 16/03/2004 | | Company Secretary |
| KIT LIMITED | 05056731 | Company is dissolved | 26/02/2004 | | Company Secretary |
| FUN WITH FOOD LIMITED | 05015028 | Company is dissolved | 14/01/2004 | | Company Secretary |
| FORDYCE LIMITED | SC258776 | Company is dissolved | 05/11/2003 | | Company Secretary |
| CONTRACTOR FINANCIAL SERVICES LIMITED | 04902414 | Company is dissolved | 17/09/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------------|------------|------------|----------------------|
| PROMISE ENTERPRISE LTD | 06305824 | Company is dissolved | 09/07/2007 | 24/09/2008 | Company Secretary |
| DOTNETTECH LTD | 06302088 | Company is dissolved | 04/07/2007 | 28/08/2007 | Company Secretary |
| ITFINANCE CONSULTING LTD | 06301343 | Company is dissolved | 04/07/2007 | 31/08/2007 | Company Secretary |
| CXTECH LTD | 06264912 | Company is dissolved | 31/05/2007 | 19/09/2008 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHINE CONSULTANCY LIMITED | 06251336 | Company is dissolved | 17/05/2007 | 17/05/2007 | Company Secretary |
| DOORSOPEN MARKETING LTD | 06249054 | Active - Accounts Filed | 16/05/2007 | 16/05/2007 | Company Secretary |
| MEGAN JESS LIMITED | 06249265 | Company is dissolved | 16/05/2007 | 01/01/2008 | Company Secretary |
| MTS IT LIMITED | 06248924 | Company is dissolved | 16/05/2007 | 17/05/2007 | Company Secretary |
| HARRIOTT SUPPORT & SOLUTIONS LTD | 06248936 | Company is dissolved | 16/05/2007 | 16/05/2007 | Company Secretary |
| GHMR ASSOCIATES LTD | 06247280 | Company is dissolved | 15/05/2007 | 16/05/2007 | Company Secretary |
| BROWNS IT LTD | 06246319 | Company is dissolved | 14/05/2007 | 17/05/2007 | Company Secretary |
| COLECORP LTD | 06245867 | Company is dissolved | 14/05/2007 | 14/05/2007 | Company Secretary |
| S LATTIMER IT CONSULTANCY LIMITED | SC323577 | Company is dissolved | 14/05/2007 | 15/05/2007 | Company Secretary |
| AVOCET IT SERVICES LTD | 06246144 | Company is dissolved | 14/05/2007 | 24/05/2007 | Company Secretary |
| POOLSAN DIRECT (LEISURE) LIMITED | 06244125 | Active - Accounts Filed | 11/05/2007 | 24/05/2007 | Company Secretary |
| PUREORANGESOFT LIMITED | 06244033 | Active - Accounts Filed | 11/05/2007 | 13/05/2007 | Company Secretary |
| ECHO SOFTWARE SOLUTIONS LIMITED | 06244497 | Active - Accounts Filed | 11/05/2007 | 23/05/2007 | Company Secretary |
| BIZ PROJECTS LTD | 06242976 | Active - Accounts Filed | 10/05/2007 | 08/06/2007 | Company Secretary |
| ABEN TESTING LIMITED | 06243224 | Company is dissolved | 10/05/2007 | 16/05/2007 | Company Secretary |
| ASCANIA LIMITED | 06243360 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| KINETIC CONSULTANTS LIMITED | 06240455 | Company is dissolved | 09/05/2007 | 13/05/2007 | Company Secretary |
| DAMIAM LIMITED | 06242104 | Company is dissolved | 09/05/2007 | 09/05/2007 | Company Secretary |
| ONE ONE FIVE LIMITED | 06240845 | Company is dissolved | 09/05/2007 | 10/05/2007 | Company Secretary |
| FLYNN PRODUCT DESIGN LTD | 06240673 | Active - Accounts Filed | 09/05/2007 | 09/05/2007 | Company Secretary |
| POWELL DESIGN AND ENGINEERING LIMITED | 06241037 | Active - Accounts Filed | 09/05/2007 | 14/05/2007 | Company Secretary |



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| DAN COMPUTER SOLUTIONS LIMITED | 06241687 | Company is dissolved | 09/05/2007 | 09/05/2007 | Company Secretary |
| BERBERIS LTD | 06238983 | Company is dissolved | 08/05/2007 | 08/05/2007 | Company Secretary |
| CHARNWOOD SOLUTIONS LTD | SC323179 | Company is dissolved | 08/05/2007 | 08/05/2007 | Company Secretary |
| THE SMOOTHIE DOCTOR LTD | 06238953 | Company is dissolved | 08/05/2007 | 12/06/2007 | Company Secretary |
| OAK HEALTH LTD | 06238951 | Company is dissolved | 08/05/2007 | 09/05/2007 | Company Secretary |
| JAB ENGINEERING LIMITED | 06240127 | Active - Accounts Filed | 08/05/2007 | 08/05/2007 | Company Secretary |
| CODE CRAFT LTD | 06238897 | Company is dissolved | 08/05/2007 | 11/05/2007 | Company Secretary |
| TIMOTRONIC LIMITED | 06238454 | Company is dissolved | 04/05/2007 | 04/05/2007 | Company Secretary |
| LONGREACH MOBILE LIMITED | 06237686 | Active - Accounts Filed | 04/05/2007 | 08/05/2007 | Company Secretary |
| SAVILE ROW SHIRTS LIMITED | 06237248 | Company is dissolved | 04/05/2007 | 15/06/2007 | Company Secretary |
| PLAYTECH LTD | 06237831 | Company is dissolved | 04/05/2007 | 12/05/2007 | Company Secretary |
| BRICE CONSULTING LIMITED | 06235819 | Company is dissolved | 03/05/2007 | 03/05/2007 | Company Secretary |
| D LOCKETT CONSULTING LIMITED | 06235879 | Company is dissolved | 03/05/2007 | 07/05/2007 | Company Secretary |
| C J SCEATS LIMITED | SC322687 | Company is dissolved | 02/05/2007 | 02/05/2007 | Company Secretary |
| SHERDLEY SERVICES LTD | 06235470 | Company is dissolved | 02/05/2007 | 15/05/2007 | Company Secretary |
| SONJ LTD | 06234496 | Company is dissolved | 02/05/2007 | 02/05/2007 | Company Secretary |
| PD PROPERTY LTD | SC322659 | Company is dissolved | 02/05/2007 | 04/05/2007 | Company Secretary |
| LAUCON LTD | 06232475 | Company is dissolved | 01/05/2007 | 02/05/2007 | Company Secretary |
| NCA UK LIMITED | 06232919 | Company is dissolved | 01/05/2007 | 11/05/2007 | Company Secretary |
| DATA COMMUNICATIONS LTD | SC322594 | Non-Trading | 01/05/2007 | 10/05/2007 | Company Secretary |
| LITMUS IMAGES LIMITED | 06233706 | Company is dissolved | 01/05/2007 | 01/05/2007 | Company Secretary |



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| BIOPHARMA RESEARCH LIMITED | 06232514 | Company is dissolved | 01/05/2007 | 01/05/2007 | Company Secretary |
| MENDES AND CARR LIMITED | 06232470 | Company is dissolved | 01/05/2007 | 09/05/2007 | Company Secretary |
| AIS CONSULTANTS LTD | 06230798 | Company is dissolved | 30/04/2007 | 30/04/2007 | Company Secretary |
| DOWMAN CONSULTING LTD | 06230879 | Company is dissolved | 30/04/2007 | 30/04/2007 | Company Secretary |
| XANSIUM CONSULTING LIMITED | 06230866 | Active - Accounts Filed | 30/04/2007 | 30/04/2007 | Company Secretary |
| J CONABERE LIMITED | 06230572 | Company is dissolved | 30/04/2007 | 30/04/2007 | Company Secretary |
| DOTCX CONSULTING LIMITED | 06231304 | Company is dissolved | 30/04/2007 | 30/04/2007 | Company Secretary |
| JGUK LIMITED | 06230651 | Active - Accounts Filed | 30/04/2007 | 06/05/2007 | Company Secretary |
| TRE LIMITED | 06231828 | Company is dissolved | 30/04/2007 | 28/05/2007 | Company Secretary |
| MORGENSTERN LIMITED | 06231641 | Company is dissolved | 30/04/2007 | 30/04/2007 | Company Secretary |
| JUST FOR THE BOX LTD | 06229257 | Company is dissolved | 27/04/2007 | 27/04/2007 | Company Secretary |
| JOURNEY2CRM LTD | SC322374 | Company is dissolved | 27/04/2007 | 27/04/2007 | Company Secretary |
| SECPOL LIMITED | 06229666 | Company is dissolved | 27/04/2007 | 14/05/2007 | Company Secretary |
| STRENA LIMITED | 06228879 | Company is dissolved | 27/04/2007 | 15/05/2007 | Company Secretary |
| BLINDSIDE CONSULTING LIMITED | 06227535 | Company is dissolved | 26/04/2007 | 27/04/2007 | Company Secretary |
| CARNELIAN SOLUTIONS LIMITED | 06227856 | Company is dissolved | 26/04/2007 | 26/04/2007 | Company Secretary |
| MIATECH UK LIMITED | 06226027 | Company is dissolved | 25/04/2007 | 25/04/2007 | Company Secretary |
| ETANIX LTD | 06226001 | Company is dissolved | 25/04/2007 | 31/05/2007 | Company Secretary |
| JOLOMI LTD | 06226132 | Company is dissolved | 25/04/2007 | 07/05/2007 | Company Secretary |
| EMBACH COMPUTING LIMITED | 06227232 | Company is dissolved | 25/04/2007 | 08/05/2007 | Company Secretary |
| ANALYSIS SOLUTIONS LIMITED | 06227411 | Company is dissolved | 25/04/2007 | 26/04/2007 | Company Secretary |



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| TREE VIEW LTD | 06226061 | Company is dissolved | 25/04/2007 | 26/04/2007 | Company Secretary |
| VALUAD LTD | 06225633 | Company is dissolved | 25/04/2007 | 18/05/2007 | Company Secretary |
| BUTLER SOFTWARE LIMITED | 06226103 | Company is dissolved | 25/04/2007 | 02/05/2007 | Company Secretary |