



WHITE HOUSE SECRETARIES LIMITED

909284843

## Director Information

|                                    |                                 |                    |                                      |
|------------------------------------|---------------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       |                                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | WHITE HOUSE SECRETARIES LIMITED | <b>Number</b>      | 909284843                            |
| <b>Postcode</b>                    | RG19 3JG                        | <b>Address</b>     | 1 High Street<br>Thatcham<br>England |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 1                               |                    |                                      |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CONTROLLED LOGISTICS LIMITED | 03263875 | Active - Accounts Filed | 17/12/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RICHMOND LETTINGS LIMITED                       | 02992000 | Company is dissolved    | 03/10/2007 | 13/08/2014 | Company Secretary |
| AKG DEVELOPMENTS LTD                            | 06346798 | Company is dissolved    | 06/09/2007 | 10/10/2007 | Company Secretary |
| ALICE CLOSE MANAGEMENT CO LIMITED               | 03139785 | Non-Trading             | 23/05/2007 | 27/07/2020 | Company Secretary |
| ENTORIA GROUP LIMITED                           | 06011514 | Company is dissolved    | 28/11/2006 | 20/06/2007 | Company Secretary |
| BEACHSIDE CONSTRUCTION AND SALES LIMITED        | 06011491 | Company is dissolved    | 28/11/2006 | 28/06/2007 | Company Secretary |
| ROCHESTER CONSTRUCTION LIMITED                  | 06011523 | Active - Accounts Filed | 28/11/2006 | 18/04/2023 | Company Secretary |
| THE UK & GEORGIA INVESTMENT COMPANY LTD         | 06011482 | Company is dissolved    | 28/11/2006 |            | Company Secretary |
| EMINAR AUTOS LIMITED                            | 06005950 | Company is dissolved    | 22/11/2006 | 11/12/2006 | Company Secretary |
| TRIMAX GLOBAL LIMITED                           | 05845796 | Company is dissolved    | 14/06/2006 | 05/06/2008 | Company Secretary |
| ROLLTEC TRANSPORT SYSTEME INTERNATIONAL LIMITED | 05845799 | Company is dissolved    | 14/06/2006 |            | Company Secretary |
| LIVING LANDSCAPES OF SURREY LIMITED             | 05845788 | Company is dissolved    | 14/06/2006 |            | Company Secretary |
| TLM HOLDINGS LIMITED                            | 05579673 | Company is dissolved    | 30/09/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GREYSTOKE INVESTMENTS LTD                | 05569888 | Company is dissolved    | 21/09/2005 |            | Company Secretary |
| COMPUTER TRUCK INTERNATIONAL LIMITED     | 02883329 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| VIEW TO THE LEFT LIMITED                 | 05340095 | Company is dissolved    | 24/01/2005 |            | Company Secretary |
| HONEY RESOURCES LIMITED                  | 05340033 | Company is dissolved    | 24/01/2005 |            | Company Secretary |
| JMN 911 LIMITED                          | 05340123 | Company is dissolved    | 24/01/2005 | 02/02/2005 | Company Secretary |
| EASTLANDS ENTERPRISES LIMITED            | 05340050 | Company is dissolved    | 24/01/2005 | 17/02/2005 | Company Secretary |
| ZERO ONE TECHNOLOGY LIMITED              | 05340074 | Company is dissolved    | 24/01/2005 | 21/06/2005 | Company Secretary |
| G & L CLEANING SERVICES LIMITED          | 05284286 | Active - Accounts Filed | 11/11/2004 | 24/11/2004 | Company Secretary |
| INTEGRITY FINANCIAL MANAGEMENT LIMITED   | 05284756 | Active - Accounts Filed | 11/11/2004 | 02/02/2005 | Company Secretary |
| LIVING LANDSCAPES OF SURREY LIMITED      | 05284289 | Company is dissolved    | 11/11/2004 | 23/05/2005 | Company Secretary |
| HUGHES PROPERTY MANAGEMENT LIMITED       | 05284283 | Company is dissolved    | 11/11/2004 | 31/07/2011 | Company Secretary |
| JMN 197 LIMITED                          | 05142722 | Company is dissolved    | 01/06/2004 | 30/11/2009 | Company Secretary |
| OAK ESTATE AGENTS LIMITED                | 05142737 | Company is dissolved    | 01/06/2004 | 04/07/2005 | Company Secretary |
| GREATWORTH PROPERTIES MANAGEMENT LIMITED | 05142679 | Company is dissolved    | 01/06/2004 | 01/06/2004 | Company Secretary |
| TEMPLECALL LIMITED                       | 04740745 | Company is dissolved    | 03/03/2004 | 31/12/2006 | Company Secretary |
| TLM ADMIN LIMITED                        | 05023818 | Company is dissolved    | 23/01/2004 |            | Company Secretary |
| SELECT TRAINING SERVICES LIMITED         | 05024001 | Company is dissolved    | 23/01/2004 | 13/02/2004 | Company Secretary |
| PRINCIPATUS LIMITED                      | 03960875 | Company is dissolved    | 08/12/2003 |            | Company Secretary |
| LANDUS LIMITED                           | 03981898 | Company is dissolved    | 08/12/2003 |            | Company Secretary |
| BOTOFOGOS LIMITED                        | 03867753 | Company is dissolved    | 08/12/2003 |            | Company Secretary |
| HEINZEL (UK) LIMITED                     | 04919986 | Company is dissolved    | 02/10/2003 |            | Company Secretary |