



REDHILL SECRETARIAL SERVICES LIMITED

909367899

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | REDHILL SECRETARIAL<br>SERVICES LIMITED | <b>Number</b>      | 909367899  |
| <b>Postcode</b>                    | RG27 9BY                                | <b>Address</b>     | Apple Garth<br>Hook Road Rotherwick<br>Hook<br>Hampshire |
| <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          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| TREASURES OF BRITAIN LIMITED    | 05627349 | Company is dissolved | 22/09/2006 | 11/09/2007 | Company Secretary |
| BAEL LIMITED                    | 05647204 | Company is dissolved | 07/12/2005 |            | Company Secretary |
| PORTFOLIO CONTENT LIMITED       | 05638584 | Company is dissolved | 29/11/2005 |            | Company Secretary |
| PORTFOLIO ENTERTAINMENT LIMITED | 05638587 | Company is dissolved | 29/11/2005 |            | Company Secretary |
| SEA PRIDE EUROPE LIMITED        | 05583876 | Company is dissolved | 05/10/2005 |            | Company Secretary |
| DAVID BULLOCK GOLF LIMITED      | 05574343 | Company is dissolved | 26/09/2005 |            | Company Secretary |
| BUZZY BEARS LIMITED             | 05553929 | Company is dissolved | 05/09/2005 | 12/10/2007 | Company Secretary |
| EROK ENTERTAINMENT LIMITED      | 05545037 | Company is dissolved | 24/08/2005 | 12/09/2006 | Company Secretary |
| SUPER CAR AND BIKE LIMITED      | 05130291 | Company is dissolved | 24/06/2005 | 10/11/2005 | Company Secretary |
| PACIFICA DAY SPA LIMITED        | 05476373 | Company is dissolved | 09/06/2005 | 22/03/2006 | Company Secretary |
| ELECTRIC DOG & BEAR LIMITED     | 03903119 | Company is dissolved | 05/05/2005 |            | Company Secretary |
| BAD PENNY LIMITED               | 04199024 | Company is dissolved | 01/05/2005 | 30/04/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PORTFOLIO MANAGEMENT AND MARKETING LIMITED | 05416345 | Company is dissolved    | 06/04/2005 |            | Company Secretary |
| EARTHSOONG LIMITED                         | 03525406 | Active - Accounts Filed | 17/02/2005 | 18/10/2007 | Company Secretary |
| RETAIL ACCESS LTD                          | 05014678 | Company is dissolved    | 01/02/2005 | 09/11/2005 | Company Secretary |
| SPECIAL TECHNIQUE LIMITED                  | 05347315 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| THE RESOURCES GROUP LIMITED                | 05339659 | Active - Accounts Filed | 24/01/2005 | 13/02/2006 | Company Secretary |
| BLUE DRAGON PROPERTY LIMITED               | 05319285 | Company is dissolved    | 22/12/2004 | 17/07/2007 | Company Secretary |
| PROFESSIONAL TECHNICAL TRAINING LIMITED    | 04329439 | Active - Accounts Filed | 27/11/2004 | 13/02/2006 | Company Secretary |
| SHAHARAZAD INVESTMENTS LIMITED             | 04827118 | Company is dissolved    | 22/11/2004 |            | Company Secretary |
| IM THINKING PROPERTY LIMITED               | 05271137 | Company is dissolved    | 27/10/2004 |            | Company Secretary |
| EXCITING ENTERPRISES LIMITED               | 05253920 | Active - Accounts Filed | 08/10/2004 | 01/02/2006 | Company Secretary |
| BIG BLUE MUSIC LIMITED                     | 05199006 | Company is dissolved    | 06/08/2004 |            | Company Secretary |
| BINOCHE PROPERTIES LIMITED                 | 05183900 | Company is dissolved    | 19/07/2004 |            | Company Secretary |
| GOOD SHARMA (UK) LIMITED                   | 05151735 | Company is dissolved    | 11/06/2004 | 12/06/2008 | Company Secretary |
| ON ARRIVAL LIMITED                         | 05148427 | Company is dissolved    | 08/06/2004 | 05/04/2006 | Company Secretary |
| SMASHY LIMITED                             | 05133350 | Company is dissolved    | 20/05/2004 | 08/08/2006 | Company Secretary |
| HARRIS KNITWEAR LIMITED                    | 05133340 | Company is dissolved    | 20/05/2004 | 12/02/2008 | Company Secretary |
| ROCKSTONE TECHNOLOGIES LIMITED             | 04525068 | Company is dissolved    | 19/04/2004 |            | Company Secretary |
| RACHEL WEISZ LIMITED                       | 03892949 | Company is dissolved    | 19/04/2004 | 16/01/2007 | Company Secretary |
| L P F MANAGEMENT LIMITED                   | 05100930 | Company is dissolved    | 14/04/2004 |            | Company Secretary |
| GLOBAL HOMES ESTATES LIMITED               | 05100934 | Active - Accounts Filed | 14/04/2004 | 08/03/2006 | Company Secretary |
| FINANCIAL SOLUTIONS OVERSEAS LIMITED       | 03844705 | Company is dissolved    | 07/04/2004 | 01/07/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLUE RIDGE HILLS DEVELOPMENTS LIMITED  | 04489387 | Company is dissolved    | 07/04/2004 | 30/06/2006 | Company Secretary |
| A1 GLOBAL HOMES LIMITED                | 04519074 | Company is dissolved    | 07/04/2004 | 08/03/2006 | Company Secretary |
| RAN NETWORKS LIMITED                   | 05084871 | Company is dissolved    | 25/03/2004 | 02/03/2006 | Company Secretary |
| MACNEIL FILMS LIMITED                  | 05025593 | Company is dissolved    | 26/01/2004 | 24/02/2006 | Company Secretary |
| MUSIC 4 YOU 4 LIFE LIMITED             | 04768162 | Company is dissolved    | 14/01/2004 |            | Company Secretary |
| GRANTHAM HALL LIMITED                  | 04953841 | Company is dissolved    | 05/11/2003 | 05/05/2007 | Company Secretary |
| H R & I LIMITED                        | 04892940 | Company is dissolved    | 09/09/2003 | 01/07/2006 | Company Secretary |
| ELIXIL NAXOS LIMITED                   | 04832174 | Company is dissolved    | 14/07/2003 |            | Company Secretary |
| ELLIBAUM LIMITED                       | 04825992 | Company is dissolved    | 09/07/2003 |            | Company Secretary |
| MARSEILLE FILMS LIMITED                | 04817523 | Company is dissolved    | 02/07/2003 | 05/05/2004 | Company Secretary |
| IF BENEFITS LIMITED                    | 04775673 | Company is dissolved    | 23/05/2003 |            | Company Secretary |
| ENTERTAINMENT GUARANTORS LIMITED       | 04762105 | Company is dissolved    | 13/05/2003 | 13/03/2006 | Company Secretary |
| SACRED AND PROFANE FRANCHISING LIMITED | 04347585 | Company is dissolved    | 03/04/2003 | 27/05/2003 | Company Secretary |
| UNITED INTERNATIONAL CONSULTANTS LTD   | 04162092 | Company is dissolved    | 12/03/2003 | 01/02/2008 | Company Secretary |
| REGENCY FINANCIAL PARTNERS LIMITED     | 04679482 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| MARKETPLAN LIMITED                     | 04669191 | Company is dissolved    | 18/02/2003 |            | Company Secretary |
| PRETTY PIRANHA FILMS LIMITED           | 04650547 | Company is dissolved    | 29/01/2003 | 24/02/2006 | Company Secretary |
| STAR FAX SERVICES LIMITED              | 04648846 | Company is dissolved    | 27/01/2003 | 01/02/2006 | Company Secretary |
| LEADING EDGE TECHNOLOGY LIMITED        | 03757983 | Active - Accounts Filed | 01/01/2003 | 05/01/2007 | Company Secretary |
| SISTERS OF MURPHY LIMITED              | 04578890 | Company is dissolved    | 31/10/2002 |            | Company Secretary |
| URBAN ECLIPSE LIMITED                  | 04539737 | Company is dissolved    | 19/09/2002 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WORLDWIDE QUALITY AND SERVICE FRANCHISING LIMITED | 04193123 | Company is dissolved    | 05/09/2002 | 27/05/2003 | Company Secretary |
| CHARACTERS INTERNATIONAL LIMITED                  | 04487152 | Company is dissolved    | 16/07/2002 |            | Company Secretary |
| ASPENWOOD INTERNATIONAL SERVICES LIMITED          | 04483323 | Company is dissolved    | 11/07/2002 |            | Company Secretary |
| XYLO CONSULTING LIMITED                           | 04148420 | Company is dissolved    | 11/07/2002 |            | Company Secretary |
| THE 7ARTS CONSULTANCY LIMITED                     | 04467549 | Active - Accounts Filed | 21/06/2002 | 01/11/2006 | Company Secretary |
| STAR ESCROW LIMITED                               | 04450333 | Company is dissolved    | 29/05/2002 |            | Company Secretary |
| WORLDWIDE SPORTS BETTING & CASINO LIMITED         | 04425616 | Company is dissolved    | 26/04/2002 |            | Company Secretary |
| HONEY PIE ENTERTAINMENTS LIMITED                  | 04418040 | Company is dissolved    | 16/04/2002 |            | Company Secretary |
| BROOK FILMS LIMITED                               | 03534189 | Company is dissolved    | 04/04/2002 | 24/03/2008 | Company Secretary |
| BRIGHT FILMS LIMITED                              | 04363120 | Company is dissolved    | 30/01/2002 | 07/01/2008 | Company Secretary |
| OLGAN FILMS INTERNATIONAL LTD                     | 04314894 | Company is dissolved    | 01/11/2001 |            | Company Secretary |
| 007 GIRLS PRODUCTIONS LIMITED                     | 04278386 | Company is dissolved    | 29/08/2001 |            | Company Secretary |
| DJEWEL LIMITED                                    | 04268339 | Company is dissolved    | 10/08/2001 | 05/03/2008 | Company Secretary |
| ZOOM FILMS LIMITED                                | 04243413 | Company is dissolved    | 29/06/2001 |            | Company Secretary |
| RUKUS LIMITED                                     | 04182892 | Company is dissolved    | 20/03/2001 |            | Company Secretary |
| VILLAGE I.T. MANAGEMENT LIMITED                   | 03903522 | Company is dissolved    | 31/01/2001 |            | Company Secretary |