



**ROUSE & CO COMPANY SECRETARIAL LTD**

**909423746**

## Director Information

|                                    |                                       |                    |  |
|------------------------------------|---------------------------------------|--------------------|--|
| <b>Title</b>                       |                                       | <b>Honours</b>     |  |
| <b>Name</b>                        | ROUSE & CO COMPANY<br>SECRETARIAL LTD | <b>Number</b>      | 909423746  |
| <b>Postcode</b>                    | HP9 1QL                               | <b>Address</b>     | 55 Station Road<br>Beaconsfield<br>Buckinghamshire |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CRENDON CONSERVATORIES LIMITED                   | 05993078 | Active - Accounts Filed | 09/11/2006 | 08/11/2007 | Company Secretary |
| DAVID SHUTTLE LIMITED                            | 01873593 | Active - Accounts Filed | 19/09/2005 | 08/11/2007 | Company Secretary |
| ALGRETA SOLUTIONS LIMITED                        | 05163268 | Active - Accounts Filed | 25/06/2004 | 10/08/2004 | Company Secretary |
| DANE O'NEILL LIMITED                             | 05100070 | Company is dissolved    | 13/04/2004 | 08/11/2007 | Company Secretary |
| EMPOWER-SUPPORT FOR THE VOLUNTARY SECTOR LIMITED | 05048133 | Active - Accounts Filed | 18/02/2004 | 19/10/2007 | Company Secretary |
| MODENA WYCOMBE LIMITED                           | 04973784 | Company is dissolved    | 24/11/2003 | 17/12/2003 | Company Secretary |
| VONTECH SOLUTIONS LIMITED                        | 04046351 | Company is dissolved    | 01/08/2003 | 08/11/2007 | Company Secretary |
| THE LEISURE TRAVEL OFFICE LIMITED                | 04837888 | Company is dissolved    | 18/07/2003 |            | Company Secretary |
| ANNE BRADLEY LTD                                 | 04581676 | Company is dissolved    | 04/06/2003 | 08/11/2007 | Company Secretary |
| BLUE TIGER CONSULTING LIMITED                    | 04435914 | Company is dissolved    | 01/03/2003 |            | Company Secretary |
| BLANSHARD MACPHERSON LIMITED                     | 04584645 | Company is dissolved    | 07/11/2002 | 08/11/2007 | Company Secretary |
| INITIAL PICTURES LIMITED                         | 04297090 | Company is dissolved    | 02/10/2002 |            | Company Secretary |

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEURO RESOURCE GROUP (UK) LIMITED     | 04282365 | Company is dissolved    | 27/09/2002 | 11/07/2003 | Company Secretary |
| THE RED COMMUNICATION COMPANY LIMITED | 04546851 | Company is dissolved    | 27/09/2002 |            | Company Secretary |
| SEDDON & WALLBANK LIMITED             | 04542901 | Company is dissolved    | 24/09/2002 | 02/01/2003 | Company Secretary |
| FEATHERS OF MARLOW LIMITED            | 04532511 | Company is dissolved    | 11/09/2002 | 08/11/2007 | Company Secretary |
| PIPING HOT PLUMBING & HEATING LIMITED | 04525248 | Active - Accounts Filed | 03/09/2002 | 22/11/2002 | Company Secretary |
| ART IN CLAY LIMITED                   | 04516308 | Company is dissolved    | 21/08/2002 |            | Company Secretary |
| CASA MIA PROPERTIES LIMITED           | 04413615 | Company is dissolved    | 23/05/2002 |            | Company Secretary |
| BRIDGET KELLY ASSOCIATES LIMITED      | 04445406 | Company is dissolved    | 22/05/2002 | 08/11/2007 | Company Secretary |
| SHIPSHAPE CLEANING COMPANY LIMITED    | 04444119 | Active - Accounts Filed | 21/05/2002 | 19/10/2007 | Company Secretary |
| BG PROJECT SOLUTIONS LIMITED          | 04439965 | Company is dissolved    | 16/05/2002 | 19/10/2007 | Company Secretary |
| CARNEGIE COWIE ASSOCIATES LIMITED     | 03047515 | Active - Accounts Filed | 01/04/2002 | 08/11/2007 | Company Secretary |
| ACAMAR FILMS LIMITED                  | 04399568 | Active - Accounts Filed | 20/03/2002 | 06/05/2005 | Company Secretary |
| BARRY WRIGHTON LIMITED                | 04389735 | Company is dissolved    | 07/03/2002 | 08/11/2007 | Company Secretary |
| FLITSET PROPERTIES LIMITED            | 03496595 | Active - Accounts Filed | 21/01/2002 | 08/11/2007 | Company Secretary |
| COMPASS PROPERTY MARKETING LIMITED    | 04348919 | Company is dissolved    | 08/01/2002 |            | Company Secretary |
| ACE MICROSYSTEMS LIMITED              | 01409382 | Company is dissolved    | 11/12/2001 | 08/11/2007 | Company Secretary |
| ACE DATASYSTEMS LIMITED               | 02238752 | Company is dissolved    | 11/10/2001 |            | Company Secretary |
| KATCH LIMITED                         | 04081636 | Company is dissolved    | 01/09/2001 | 31/03/2002 | Company Secretary |
| ACAMAR MEDIA LIMITED                  | 04263519 | Company is dissolved    | 02/08/2001 | 06/05/2005 | Company Secretary |
| SMITH TECHNOLOGIES LIMITED            | 04221748 | Company is dissolved    | 22/05/2001 |            | Company Secretary |
| TECHNOFAST CONSULTING LIMITED         | 03983001 | Active - Accounts Filed | 12/07/2000 | 01/04/2001 | Company Secretary |



# Company Search

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|                                       |          |                      |            |                              |
|---------------------------------------|----------|----------------------|------------|------------------------------|
| HATTRICK CONSULTANTS LIMITED          | 03429025 | Company is dissolved | 09/09/1997 | Company Secretary            |
| NELAS SERVICES LIMITED                | 03414123 | Company is dissolved | 04/08/1997 | Company Secretary            |
| INCOME TAX FORFAITING LIMITED         | 03201736 | Company is dissolved | 31/05/1997 | Company Secretary            |
| ASIA PACIFIC SUPPORT SERVICES LIMITED | 03230875 | Company is dissolved | 07/08/1996 | Company Secretary            |
| WINDOR (UK) LIMITED                   | 02995471 | Company is dissolved | 15/03/1996 | Company Secretary            |
| LONDON CHAMBER ORCHESTRA LIMITED      | 02717377 | Company is dissolved | 28/02/1996 | Company Secretary            |
| THE FERRY PARTNERSHIP LIMITED         | 02563086 | Company is dissolved | 01/12/1995 | Company Secretary            |
| VANGUARD EDUCATION LIMITED            | 03026919 | Company is dissolved | 29/11/1995 | 08/11/2007 Company Secretary |