



KEY LEGAL SERVICES (SECRETARIAL) LIMITED

909477498

## Director Information

|                                    |   |                    |                               |
|------------------------------------|---|--------------------|-------------------------------|
| <b>Title</b>                       |   | <b>Honours</b>     |                               |
| <b>Name</b>                        | KEY LEGAL SERVICES<br>(SECRETARIAL) LIMITED | <b>Number</b>      | 909477498                     |
| <b>Postcode</b>                    | CF14 3LX                                    | <b>Address</b>     | 76 Whitchurch Road<br>Cardiff |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| V M MALHOTRA LIMITED                     | 05518112 | Company is dissolved    | 26/07/2005 | 26/07/2005 | Company Secretary |
| WPD (CONSULTING) LIMITED                 | 05503190 | Company is dissolved    | 08/07/2005 | 08/07/2005 | Company Secretary |
| ARUNDELL CARPENTRY LIMITED               | 05447839 | Company is dissolved    | 10/05/2005 | 10/05/2005 | Company Secretary |
| MODD LIMITED                             | 05442430 | Company is dissolved    | 04/05/2005 | 04/05/2005 | Company Secretary |
| PLATINUM ELECTRONIC SYSTEMS LIMITED      | 05442345 | Company is dissolved    | 04/05/2005 | 04/05/2005 | Company Secretary |
| PRAED STREET PROPERTIES LIMITED          | 05442307 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| PETTITT CONSULTING LIMITED               | 05442187 | Company is dissolved    | 04/05/2005 | 04/05/2005 | Company Secretary |
| EAGLEVALLEY LIMITED                      | 05442246 | Company is dissolved    | 04/05/2005 | 17/05/2005 | Company Secretary |
| ADRIAN TARRY CARPETS OF REDDITCH LIMITED | 05442371 | Company is dissolved    | 04/05/2005 | 04/05/2005 | Company Secretary |
| OLIVEGLADE LIMITED                       | 05442081 | Company is dissolved    | 03/05/2005 | 27/05/2005 | Company Secretary |
| LEMONWAY LIMITED                         | 05442083 | Company is dissolved    | 03/05/2005 | 03/05/2005 | Company Secretary |
| DERBYS FUTURE INSTALLATIONS LIMITED      | 05442088 | Active - Accounts Filed | 03/05/2005 | 03/06/2005 | Company Secretary |
| JAM GEMS LIMITED                         | 05442093 | Company is dissolved    | 03/05/2005 | 17/05/2005 | Company Secretary |

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| ALAN BRUNDLE MEDICAL SYSTEMS LIMITED           | 05442147 | Company is dissolved    | 03/05/2005 | 03/05/2005 | Company Secretary |
| RIPLEY STRUCTURES LIMITED                      | 05442086 | Company is dissolved    | 03/05/2005 | 24/06/2005 | Company Secretary |
| 19 WELLINGTON ROAD MANAGEMENT LIMITED          | 05435236 | Active - Accounts Filed | 26/04/2005 | 26/04/2005 | Company Secretary |
| MMV DEVELOPMENTS LIMITED                       | 05435257 | Company is dissolved    | 26/04/2005 | 26/04/2005 | Company Secretary |
| CADENA DEVELOPMENTS LIMITED                    | 05435239 | Active - Accounts Filed | 26/04/2005 | 26/04/2005 | Company Secretary |
| EUROPE PROPERTY PLUS LTD                       | 05435250 | Company is dissolved    | 26/04/2005 | 26/04/2005 | Company Secretary |
| CAFE IN THE MALL (2009) LIMITED                | 05435165 | Company is dissolved    | 25/04/2005 | 25/04/2005 | Company Secretary |
| 15 MINUTES LIMITED                             | 05434875 | Company is dissolved    | 25/04/2005 |            | Company Secretary |
| WIGGINTON FIELDS RESIDENTS ASSOCIATION LIMITED | 05434968 | Active - Accounts Filed | 25/04/2005 | 25/04/2005 | Company Secretary |
| ZICCARDI LIMITED                               | 05434970 | Company is dissolved    | 25/04/2005 | 25/04/2005 | Company Secretary |
| ABC HOUSING & CARE LIMITED                     | 05434458 | Company is dissolved    | 25/04/2005 | 25/04/2005 | Company Secretary |
| FIFTEEN MINUTES LIMITED                        | 05435086 | Company is dissolved    | 25/04/2005 |            | Company Secretary |
| BLUE LIZARD SIGNS LIMITED                      | 05433813 | Active - Accounts Filed | 22/04/2005 | 22/04/2005 | Company Secretary |
| CLARITY BUILD LIMITED                          | 05433771 | Company is dissolved    | 22/04/2005 | 22/04/2005 | Company Secretary |
| HARDWORKINGHOSTS LIMITED                       | 05433898 | Company is dissolved    | 22/04/2005 | 22/04/2005 | Company Secretary |
| CABARET INTERNATIONAL EVENTS LIMITED           | 05433864 | Company is dissolved    | 22/04/2005 | 22/04/2005 | Company Secretary |
| HARBER ASSOCIATES LIMITED                      | 05433912 | Company is dissolved    | 22/04/2005 | 22/04/2005 | Company Secretary |
| FALCONBAY LIMITED                              | 05431631 | Company is dissolved    | 21/04/2005 | 21/04/2005 | Company Secretary |
| OAKPLUS LIMITED                                | 05431378 | Company is dissolved    | 21/04/2005 | 21/04/2005 | Company Secretary |
| SPARKWELL LIMITED                              | 05431394 | Active - Accounts Filed | 21/04/2005 | 21/04/2005 | Company Secretary |
| HOLLOWGLADE LIMITED                            | 05431375 | Company is dissolved    | 21/04/2005 | 21/04/2005 | Company Secretary |



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| IDAR TRADING LIMITED                                   | 05429080 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Company Secretary |
| AAA ENTERPRISES (UK) LIMITED                           | 05428293 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Company Secretary |
| DEMAR SERVICES LIMITED                                 | 05429468 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Company Secretary |
| CAR TRADE (CAMBRIDGE) LIMITED                          | 05428851 | Active - Accounts Filed | 19/04/2005 | 19/04/2005 | Company Secretary |
| VALERIE LOVELAND LIMITED                               | 05428249 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| DEVINE JOINERY LIMITED                                 | 05429498 | Active - Accounts Filed | 19/04/2005 | 23/05/2005 | Company Secretary |
| POWER FACTOR DESIGN LIMITED                            | 05429580 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Company Secretary |
| SK ENTERPRISES EURO LIMITED                            | 05429040 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Company Secretary |
| AVERY ASSOCIATES - SURVEYORS LIMITED                   | 05421702 | Active - Accounts Filed | 12/04/2005 | 12/04/2005 | Company Secretary |
| NORTHUMBRIA AEROSPACE LIMITED T/AS NAL ENGINEERING LTD | 05422891 | Active - Accounts Filed | 12/04/2005 | 12/04/2005 | Company Secretary |
| OLD GUILD HOUSE LIMITED                                | 05421374 | Company is dissolved    | 11/04/2005 | 11/04/2005 | Company Secretary |
| MPC PLASTICS (PRODUCTS) LIMITED                        | 05417802 | Company is dissolved    | 07/04/2005 | 28/04/2005 | Company Secretary |
| COMMERCIAL & DEVELOPMENT FINANCE LIMITED               | 05417807 | Company is dissolved    | 07/04/2005 | 21/04/2005 | Company Secretary |
| GAS AND HEATING SOLUTIONS LIMITED                      | 05417806 | Company is dissolved    | 07/04/2005 | 13/04/2005 | Company Secretary |
| SILVERCHIP LIMITED                                     | 05417803 | Company is dissolved    | 07/04/2005 | 07/04/2005 | Company Secretary |
| VENTURE WEALTH MANAGEMENT LTD                          | 05417808 | Company is dissolved    | 07/04/2005 | 07/04/2005 | Company Secretary |
| ON DEMAND TRADING LIMITED                              | 05409091 | Company is dissolved    | 31/03/2005 | 31/03/2005 | Company Secretary |
| JAG PROPERTY DEVELOPMENT (UK) LIMITED                  | 05406378 | Company is dissolved    | 29/03/2005 | 29/03/2005 | Company Secretary |
| AMS ELECTRICAL SOLUTIONS LIMITED                       | 05401601 | Company is dissolved    | 23/03/2005 | 23/03/2005 | Company Secretary |
| KINGSTONS PROPERTIES LIMITED                           | 05402692 | Company is dissolved    | 23/03/2005 | 23/03/2005 | Company Secretary |
| DANVIC (UK) LIMITED                                    | 05395215 | Company is dissolved    | 16/03/2005 | 16/03/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ASHER HOUSE<br>(WALTON-ON-THE-NAZE) LIMITED | 05394211 | Company is dissolved    | 16/03/2005 | 16/03/2005 | Company Secretary |
| QUEST INVEST LIMITED                        | 05394209 | Company is dissolved    | 16/03/2005 | 16/03/2005 | Company Secretary |
| MOBI DEVELOPMENTS LIMITED                   | 05393087 | Active - Accounts Filed | 15/03/2005 | 15/03/2005 | Company Secretary |
| TORCHLIGHT PROPERTIES LIMITED               | 05392876 | Active - Accounts Filed | 15/03/2005 | 01/06/2005 | Company Secretary |
| BLACK CAT CONSTRUCTION<br>LIMITED           | 05391198 | Company is dissolved    | 14/03/2005 | 14/03/2005 | Company Secretary |
| TRUSTONE PROPERTIES LIMITED                 | 05389044 | Company is dissolved    | 11/03/2005 | 11/03/2005 | Company Secretary |
| DE VERE MOTOR COMPANY<br>TORQUAY LIMITED    | 05390122 | Company is dissolved    | 11/03/2005 | 11/03/2005 | Company Secretary |
| BELLAC TRADING LIMITED                      | 05390171 | Company is dissolved    | 11/03/2005 | 21/03/2005 | Company Secretary |
| EXTRASAFE LIMITED                           | 05390169 | Active - Accounts Filed | 11/03/2005 | 11/03/2005 | Company Secretary |
| BARLEYGATE LIMITED                          | 05390209 | Company is dissolved    | 11/03/2005 | 24/03/2005 | Company Secretary |
| HILLPLACE CONSTRUCTION<br>LIMITED           | 05378135 | Active - Accounts Filed | 28/02/2005 | 28/02/2005 | Company Secretary |
| HGH CONSULTING LIMITED                      | 05378245 | Company is dissolved    | 28/02/2005 | 28/02/2005 | Company Secretary |
| EYEDOODLE LTD                               | 05376915 | Company is dissolved    | 26/02/2005 | 04/04/2005 | Company Secretary |
| CFC 33 LIMITED                              | 05376255 | Company is dissolved    | 25/02/2005 | 25/02/2005 | Company Secretary |
| CFC 30 LIMITED                              | 05376229 | Company is dissolved    | 25/02/2005 | 25/02/2005 | Director          |