



ATM SECRETARIES LIMITED

909514803

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|------------------------------------|
| Title | | Honours | |
| Name | ATM SECRETARIES LIMITED | Number | 909514803 |
| Postcode | W2 3RW | Address | Suite 75 58 Queensway London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| WHITEMAST MANAGEMENT LIMITED | 05261044 | Company is dissolved | 15/10/2004 | 04/04/2005 | Company Secretary |
| INTERNATIONAL GRAPHITE SERVICE LIMITED | 05261413 | Company is dissolved | 15/10/2004 | 04/04/2005 | Company Secretary |
| VERONA MANAGEMENT LIMITED | 05257884 | Company is dissolved | 13/10/2004 | 13/10/2004 | Company Secretary |
| WESTBURY ASSOCIATES LIMITED | 05257887 | Company is dissolved | 13/10/2004 | 13/10/2004 | Company Secretary |
| BRANSTON ASSOCIATES LIMITED | 05257874 | Company is dissolved | 13/10/2004 | 13/10/2004 | Company Secretary |
| ALSTON MANAGEMENT LIMITED | 05257880 | Company is dissolved | 13/10/2004 | 13/10/2004 | Company Secretary |
| BAYFORD MANAGEMENT LIMITED | 05257889 | Company is dissolved | 13/10/2004 | 13/10/2004 | Company Secretary |
| SANFORD MANAGEMENT LIMITED | 05256410 | Company is dissolved | 12/10/2004 | 12/10/2004 | Company Secretary |
| RUSSET ASSOCIATES LIMITED | 05256106 | Company is dissolved | 12/10/2004 | 12/10/2004 | Company Secretary |
| PROFIWOOD LIMITED | 05243031 | Company is dissolved | 27/09/2004 | 15/09/2005 | Company Secretary |
| WORLDWIDE PRODUCTION (UK) LIMITED | 05237027 | Company is dissolved | 21/09/2004 | 04/02/2005 | Company Secretary |
| WESTDELL (UK) TRADING LIMITED | 05222163 | Company is dissolved | 03/09/2004 | 04/04/2005 | Company Secretary |
| BRICKWALL SERVICES LTD | 05221091 | Company is dissolved | 03/09/2004 | | Company Secretary |

N/A* - no information available



ATM SECRETARIES LIMITED

909514803

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| RUSHDEN INVESTMENTS LTD | 05218538 | Company is dissolved | 31/08/2004 | 27/09/2005 | Company Secretary |
| TROPICAL FISHERIES LIMITED | 05211765 | Company is dissolved | 23/08/2004 | 23/08/2004 | Company Secretary |
| CONCORD INTERNATIONAL LIMITED | 05209813 | Active - Accounts Filed | 19/08/2004 | 26/10/2005 | Company Secretary |
| HTI LIMITED | 05206504 | Company is dissolved | 16/08/2004 | 15/08/2005 | Company Secretary |
| AVIOR LONDON LIMITED | 05207046 | Company is dissolved | 16/08/2004 | 24/03/2006 | Company Secretary |
| SHELBORNE MANAGEMENT LIMITED | 05204064 | Company is dissolved | 12/08/2004 | 04/04/2005 | Company Secretary |
| NOBILE PRODUCTIONS LTD | 05195470 | Company is dissolved | 02/08/2004 | 02/08/2005 | Company Secretary |
| THE NOBLE TELECOM LIMITED | 05186693 | Company is dissolved | 22/07/2004 | 25/07/2005 | Company Secretary |
| DIAROS TRADING LIMITED | 04502331 | Active - Accounts Filed | 20/07/2004 | 26/10/2005 | Company Secretary |
| EUROPEAN VENTURE INVESTMENTS (UK) LTD | 05183318 | Company is dissolved | 19/07/2004 | 29/08/2005 | Company Secretary |
| ING INVESTMENTS GROUP LTD | 05175835 | Company is dissolved | 09/07/2004 | 08/07/2005 | Company Secretary |
| TROPICAL INTERNATIONAL SEAFOODS LIMITED | 05172954 | Company is dissolved | 07/07/2004 | 07/07/2005 | Company Secretary |
| PHARMA PROFESSIONAL SERVICES LIMITED | 05163832 | Company is dissolved | 25/06/2004 | 22/07/2005 | Company Secretary |
| HOLDWAVE MANAGEMENT LIMITED | 05159244 | Active - Accounts Filed | 21/06/2004 | 28/12/2004 | Company Secretary |
| VA CAPITAL LIMITED | 05157958 | Company is dissolved | 18/06/2004 | | Company Secretary |
| MAROBELL MANAGEMENT LIMITED | 05148900 | Company is dissolved | 09/06/2004 | 06/07/2005 | Company Secretary |
| TURPINGTON MANAGEMENT LIMITED | 05148537 | Company is dissolved | 08/06/2004 | 08/06/2004 | Company Secretary |
| RADLETT CONSULTANTS LIMITED | 05148478 | Company is dissolved | 08/06/2004 | | Company Secretary |
| WOODGRANGE ASSOCIATES LIMITED | 05148490 | Company is dissolved | 08/06/2004 | 08/06/2005 | Company Secretary |
| LEATRADE LIMITED | 04061139 | Company is dissolved | 04/06/2004 | 26/08/2005 | Company Secretary |
| GOODWIN MANAGEMENT CORPORATION LTD | 05138791 | Company is dissolved | 26/05/2004 | 26/05/2004 | Company Secretary |



ATM SECRETARIES LIMITED

909514803

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| CTS MANAGEMENT & CONSULTING LIMITED | 05137606 | Company is dissolved | 25/05/2004 | 17/05/2005 | Company Secretary |
| INDUSTRIAL TECHNOLOGIES & SERVICES COMPANY (LONDON) LIMITED | 03773259 | Company is dissolved | 19/05/2004 | | Company Secretary |
| LEASEHAVEN MANAGEMENT LIMITED | 05130420 | Company is dissolved | 18/05/2004 | 18/05/2005 | Company Secretary |
| LEVINGTON LIMITED | 05125557 | Company is dissolved | 11/05/2004 | 07/06/2005 | Company Secretary |
| GLOBAL FORESTRY GROUP LIMITED | 05121797 | Company is dissolved | 07/05/2004 | 06/05/2005 | Company Secretary |
| TSVN COMPANY LIMITED | 05118871 | Company is dissolved | 04/05/2004 | 04/02/2005 | Company Secretary |
| JNA TRADING LIMITED | 05118876 | Company is dissolved | 04/05/2004 | 04/02/2005 | Company Secretary |
| GEOPRODUCT MERCOSUR & AMERICAS LTD | 04538979 | Company is dissolved | 01/05/2004 | 07/11/2005 | Company Secretary |
| PRIXFORD LTD. | 04237621 | Company is dissolved | 22/04/2004 | 01/04/2005 | Company Secretary |
| GRADEX LIMITED | 04364962 | Company is dissolved | 22/04/2004 | 11/11/2004 | Company Secretary |
| HAMINGTON BUSINESS LIMITED | 05105778 | Company is dissolved | 19/04/2004 | | Company Secretary |
| PROMUS LIMITED | 05103146 | Company is dissolved | 15/04/2004 | 04/04/2005 | Company Secretary |
| BELTMARINE LIMITED | 05103208 | Company is dissolved | 15/04/2004 | 15/04/2005 | Company Secretary |
| PROMSTAR INVEST LTD | 05098617 | Company is dissolved | 08/04/2004 | | Company Secretary |
| DANFIELD CONSULTANTS LIMITED | 05083558 | Company is dissolved | 24/03/2004 | 04/02/2005 | Company Secretary |
| AWBS LIMITED | 05083600 | Company is dissolved | 24/03/2004 | 07/06/2004 | Company Secretary |
| SYMINGTON CONSULTANTS LIMITED | 05083590 | Company is dissolved | 24/03/2004 | | Company Secretary |
| BRIDGEPORT MANAGEMENT LIMITED | 05083559 | Company is dissolved | 24/03/2004 | 21/02/2005 | Company Secretary |
| JANTON MANAGEMENT LIMITED | 05083601 | Company is dissolved | 24/03/2004 | | Company Secretary |
| QUESTLAKE LONDON LIMITED | 05078426 | Company is dissolved | 19/03/2004 | 04/04/2005 | Company Secretary |
| ELITE CIGARS LIMITED | 05078295 | Company is dissolved | 19/03/2004 | | Company Secretary |



ATM SECRETARIES LIMITED

909514803

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| WORLDCOM ASSOCIATES LIMITED | 04240582 | Company is dissolved | 16/03/2004 | 12/04/2006 | Company Secretary |
| ABROAD PROPERTIES INVESTMENTS LTD | 05065534 | Company is dissolved | 05/03/2004 | 17/02/2005 | Company Secretary |
| ORQUIDEA AMBER LIMITED | 05059890 | Company is dissolved | 02/03/2004 | | Company Secretary |
| RASCAL FILMS LIMITED | 05056191 | Company is dissolved | 25/02/2004 | | Company Secretary |
| LONGACRE VENTURES LTD | 04913079 | Company is dissolved | 21/02/2004 | | Company Secretary |
| PEREGRINE OVERSEAS INVESTMENTS LTD | 05048528 | Company is dissolved | 18/02/2004 | | Company Secretary |
| PAGET CNG LIMITED | 05034867 | Company is dissolved | 05/02/2004 | 07/02/2004 | Company Secretary |
| TAINUI HOLDINGS LTD | 05034284 | Company is dissolved | 04/02/2004 | | Company Secretary |
| GERMANY INTERNATIONAL BEVERAGES LIMITED | 05031844 | Company is dissolved | 02/02/2004 | 28/02/2005 | Company Secretary |
| TEAM HEAVEN MANAGEMENT LIMITED | 05027896 | Company is dissolved | 28/01/2004 | 04/04/2005 | Company Secretary |
| TONSUR LIMITED | 05026249 | Company is dissolved | 26/01/2004 | | Company Secretary |
| MANZIC LIMITED | 05025867 | Company is dissolved | 26/01/2004 | 31/01/2005 | Company Secretary |
| JANSON SPRINGER LIMITED | 05019870 | Company is dissolved | 20/01/2004 | | Company Secretary |
| ASHBURNHAM MANAGEMENT LIMITED | 04933453 | Company is dissolved | 05/01/2004 | | Company Secretary |
| ATM NOMINEE LIMITED | 05003862 | Company is dissolved | 24/12/2003 | | Company Secretary |