



LE SECRETAIRE LTD

909587459

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       |                   | <b>Honours</b>     |           |
| <b>Name</b>                        | LE SECRETAIRE LTD | <b>Number</b>      | 909587459 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SKL OVERSEAS TRADING LIMITED         | 05426465 | Company is dissolved | 15/04/2005 |            | Company Secretary |
| T.A.D.C. LTD                         | 04747778 | Company is dissolved | 10/06/2004 | 18/05/2005 | Company Secretary |
| C.O.M.P.A. LTD                       | 05137104 | Company is dissolved | 25/05/2004 | 06/06/2005 | Company Secretary |
| OSIRIS-CONSEILS LTD                  | 05094378 | Company is dissolved | 05/04/2004 | 06/06/2005 | Company Secretary |
| DOG SURVEILLANCE LTD                 | 05084248 | Company is dissolved | 25/03/2004 | 15/03/2006 | Company Secretary |
| COGEST LIMITED                       | 04692574 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| SOFT BUSINESS LTD                    | 04897007 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| THONGSAVARN UP LTD                   | 04990424 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| DIVINE PROD LTD                      | 04872000 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| F.C.S. (FRENCH COMPUTER SERVICE) LTD | 04706530 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| PULSAR NOTRINO LIMITED               | 04618617 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| LA SOLITAIRE LTD                     | 05000174 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| LE SOLITAIRE LTD                     | 04602248 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| 96 A.B.C. LIMITED                    | 04932119 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## LE SECRETAIRE LTD

909587459

|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| YMEX LTD                         | 04869955 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| DIGITECH NETWORK LIMITED         | 04721989 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| THE BOOKDEALER LTD               | 04874563 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| EURO-BUSINESS TRANSACTION LTD    | 04897049 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| FISHING LAND LTD                 | 04929533 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| POUNE LTD                        | 04878804 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| MEDIATECHNIC LIMITED             | 04755971 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| PACKS DISTRIBUTION SERVICES LTD  | 04944740 | Company is dissolved | 23/03/2004 | 17/04/2005 | Company Secretary |
| NOVA CONCEPT LIMITED             | 04624255 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| CLIGHTON MANAGEMENT LTD.         | 04679897 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| ALPHAEL SERVICES LTD             | 04787513 | Company is dissolved | 23/03/2004 | 01/06/2005 | Company Secretary |
| FOURNIMAT LIMITED                | 04932089 | Company is dissolved | 23/03/2004 | 16/05/2005 | Company Secretary |
| PERSONAL ACCESS COMPUTER LIMITED | 04760382 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| L' AS DU LIVRE LTD               | 04913706 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| NOVA LINKS LIMITED               | 05006842 | Company is dissolved | 23/03/2004 | 23/09/2004 | Company Secretary |
| TRADING BUSINESS LTD             | 04602239 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| EMO PY LTD                       | 04627769 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| SOLUTION BUSINESS LTD            | 04787393 | Company is dissolved | 23/03/2004 | 01/05/2005 | Company Secretary |
| EUROPEAN PRIVATE AGENCY LTD      | 04949751 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| CYLATEL NETWORKS LTD             | 04949694 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| EURO-BASE CONSULTING LTD         | 04897042 | Company is dissolved | 23/03/2004 |            | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**LE SECRETAIRE LTD**

**909587459**

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| I.I.A. LIMITED                                | 04932073 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| WORLD TEMPTATION LIMITED                      | 04756964 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| PREMIER GRAND STOCK LTD                       | 04969266 | Company is dissolved | 23/03/2004 |            | Company Secretary |
| MANIFOLD DUPLICATE LIMITED                    | 04754841 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| CINEVIDEO TECHNOLOGY LTD                      | 05051200 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| KISINGER LTD                                  | 04747766 | Company is dissolved | 23/03/2004 | 01/06/2005 | Company Secretary |
| MANIFOLD PAPER LIMITED                        | 04754863 | Company is dissolved | 23/03/2004 | 06/06/2005 | Company Secretary |
| NORICUM INTERNATIONAL INC LIMITED             | 05071789 | Company is dissolved | 12/03/2004 | 07/07/2004 | Company Secretary |
| NORICUM INTERNNATIONAL INC LIMITED            | 05071080 | Company is dissolved | 11/03/2004 | 11/03/2004 | Company Secretary |
| COMPUTER DLL LTD                              | 04747775 | Company is dissolved | 20/02/2004 | 01/06/2005 | Company Secretary |
| NO LIMIT INVESTMENT LTD                       | 05048011 | Company is dissolved | 18/02/2004 | 01/06/2005 | Company Secretary |
| BASIC MONEY LTD                               | 04896956 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| BUSINESS TO LONDON LTD                        | 04627841 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| FININTER LIMITED                              | 04590420 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| PVL.COM LIMITED                               | 04578653 | Company is dissolved | 12/02/2004 | 06/06/2005 | Company Secretary |
| LA SOURCE INTERNATIONALE LTD                  | 04892978 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| WISE BUSINESS LTD                             | 04896874 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| WORLD TREASURE LTD                            | 04802743 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| TRADEWAY ASSOCIATES LIMITED                   | 04667558 | Company is dissolved | 12/02/2004 | 18/05/2005 | Company Secretary |
| B FOR BUSINESS LTD                            | 04802719 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| EUROPEAN CENTRE OF STUDIES AND MANAGEMENT LTD | 04577128 | Company is dissolved | 12/02/2004 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**LE SECRETAIRE LTD**

**909587459**

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| EBURNIE COMMODITIES LTD                 | 04610905 | Company is dissolved | 12/02/2004 | 06/06/2005 | Company Secretary |
| KAOLIN MANAGEMENT LTD                   | 04819957 | Company is dissolved | 12/02/2004 | 06/06/2005 | Company Secretary |
| NATURAL BUSINESS LTD                    | 04896860 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| GT TRADING INTERNATIONAL LIMITED        | 04497424 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| LE TEXTILE LTD                          | 04753923 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| FINAL TRANSACTION LTD                   | 04896933 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| EURO-DEVELOPPEMENT LTD                  | 04896928 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| TRANSPARENCE FOLDER LTD                 | 04896872 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| FOUNDING BUSINESS LTD                   | 04896849 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| HABITAT CONSTRUCTION LIMITED            | 04802735 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| TREASURE OF FRANCE LIMITED              | 04762885 | Company is dissolved | 12/02/2004 |            | Company Secretary |
| MANORWOOD EXPRESS LIMITED               | 04667554 | Company is dissolved | 12/02/2004 | 06/06/2005 | Company Secretary |
| NORICUM INTERNATIONAL INC (BELGIUM) LTD | 04896994 | Company is dissolved | 12/02/2004 | 22/07/2004 | Company Secretary |
| FULL BUSINESS LTD                       | 04896935 | Company is dissolved | 12/02/2004 |            | Company Secretary |