



WAKEFIELD SECRETARIAL SERVICES LIMITED

909787785

## Director Information

|                                    |                                        |                    |           |
|------------------------------------|----------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                        | <b>Honours</b>     |           |
| <b>Name</b>                        | WAKEFIELD SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 909787785 |
| <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 |
|-----------------------------------------------|----------|----------------------|------------|------------|----------|
| AGROFEED INDUSTRIES LTD.                      | 06454249 | Company is dissolved | 14/12/2007 | 11/02/2010 | Director |
| PANDA EURO INVESTMENTS LIMITED                | 05370597 | Company is dissolved | 09/03/2007 | 29/01/2010 | Director |
| ALFA COSMETICS LTD.                           | 06037460 | Company is dissolved | 28/12/2006 | 02/02/2010 | Director |
| ROSVIK DEVELOPMENT LTD.                       | 06007499 | Company is dissolved | 23/11/2006 | 03/09/2008 | Director |
| LEKSAND INDUSTRIES LTD.                       | 05998878 | Company is dissolved | 15/11/2006 |            | Director |
| IZARRA LTD.                                   | 05935808 | Company is dissolved | 14/09/2006 | 14/09/2010 | Director |
| FORESTRY INVESTMENTS LTD                      | 03847401 | Company is dissolved | 26/07/2006 | 16/02/2010 | Director |
| VESTON ASSETS LTD.                            | 05880622 | Company is dissolved | 19/07/2006 | 13/07/2010 | Director |
| SI TRADE LIMITED                              | 04020234 | Company is dissolved | 12/07/2006 | 24/06/2008 | Director |
| MIRRINA PROJECTS LIMITED                      | 05818939 | Company is dissolved | 16/05/2006 | 26/02/2008 | Director |
| THE YORKSHIRE TEXTILE TRADING COMPANY LIMITED | 05759030 | Company is dissolved | 28/03/2006 |            | Director |
| GOLDINGTON LIMITED                            | 05728923 | Company is dissolved | 03/03/2006 |            | Director |
| PRIMESETT INVESTMENTS LIMITED                 | 05641347 | Company is dissolved | 01/12/2005 |            | Director |
| LUMIDEX LIMITED                               | 05559086 | Company is dissolved | 09/09/2005 |            | Director |
| OSTERLEY SYSTEMS LIMITED                      | 05526496 | Company is dissolved | 03/08/2005 | 18/06/2007 | Director |
| HP-SYSTEMS LIMITED                            | 05513206 | Company is dissolved | 19/07/2005 |            | Director |
| TORNBELL COMMUNICATION LTD.                   | 05429708 | Company is dissolved | 20/04/2005 | 14/04/2010 | Director |
| BOULTALAS LIMITED                             | 05429645 | Company is dissolved | 19/04/2005 |            | Director |
| TERREN COMMERCE LIMITED                       | 05419077 | Company is dissolved | 08/04/2005 | 19/07/2006 | Director |
| REINBOR INVESTMENTS LIMITED                   | 05415284 | Company is dissolved | 06/04/2005 |            | Director |
| MAYROSE PROPERTY & INVESTMENT LTD.            | 05374798 | Company is dissolved | 24/02/2005 | 08/04/2010 | Director |
| NORFOLK ASSETS LTD.                           | 05374784 | Company is dissolved | 24/02/2005 | 12/03/2010 | Director |
| LANTRY SALES LIMITED                          | 05374822 | Company is dissolved | 24/02/2005 | 22/01/2007 | Director |



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|                            |          |                      |            |            |                      |
|----------------------------|----------|----------------------|------------|------------|----------------------|
| STARK AGENCY LTD.          | 05343379 | Company is dissolved | 26/01/2005 |            | Director             |
| BERNICE INDUSTRIAL LIMITED | 05343391 | Company is dissolved | 26/01/2005 | 12/03/2010 | Director             |
| TECH BRIDGE LTD.           | 05326466 | Company is dissolved | 07/01/2005 |            | Director             |
| WEADALE COMPANY LTD.       | 05307530 | Company is dissolved | 08/12/2004 | 25/01/2010 | Director             |
| NORBLACK UK LIMITED        | 05307675 | Company is dissolved | 08/12/2004 | 02/07/2007 | Director             |
| VESTRY AGENCY LIMITED      | 05213834 | Company is dissolved | 24/08/2004 |            | Company<br>Secretary |
| BERLEY ASSETS LIMITED      | 05211849 | Company is dissolved | 23/08/2004 |            | Company<br>Secretary |
| TORREN COMMERCIAL LIMITED  | 05142129 | Company is dissolved | 01/06/2004 | 01/06/2010 | Company<br>Secretary |
| VERMONT COMMERCE LIMITED   | 05135068 | Company is dissolved | 21/05/2004 |            | Company<br>Secretary |