



**SAUNDERTON SECRETARIAL SERVICES LTD.**

**909875048**

## Director Information

|                                    |                                      |                    |           |
|------------------------------------|--------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |           |
| <b>Name</b>                        | SAUNDERTON SECRETARIAL SERVICES LTD. | <b>Number</b>      | 909875048 |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| S.B.M. MANAGEMENT CONSULTANCY LIMITED       | 06447966 | Company is dissolved | 07/12/2007 |            | Company Secretary |
| QUENBY COMPUTER SERVICES LIMITED            | 03905519 | Company is dissolved | 01/12/2007 |            | Company Secretary |
| TECHNOGLACE LIMITED                         | 06303251 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| OASIS CONTINENTAL FOODS LIMITED             | 05819060 | Company is dissolved | 16/05/2006 |            | Company Secretary |
| A2Z EDUCATIONAL & BUSINESS SERVICES LIMITED | 05627266 | Company is dissolved | 17/11/2005 |            | Company Secretary |
| LAUNDRY DEPOT LIMITED                       | 05280460 | Company is dissolved | 08/11/2004 | 22/04/2006 | Company Secretary |
| AJKP LIMITED                                | 05252936 | Company is dissolved | 07/10/2004 |            | Company Secretary |
| C.S. DESIGN & DECORATION LIMITED            | 05234399 | Company is dissolved | 17/09/2004 | 28/11/2007 | Company Secretary |
| LA ACIENDA LIMITED                          | 05165658 | Company is dissolved | 29/06/2004 |            | Company Secretary |
| INTERNET BUSINESS FORUMS LIMITED            | 04858859 | Company is dissolved | 01/09/2003 |            | Company Secretary |
| COMPUHEALTH LIMITED                         | 04865309 | Company is dissolved | 13/08/2003 |            | Company Secretary |
| B.E.S.T. ELECTRICIANS LIMITED               | 04865308 | Company is dissolved | 13/08/2003 |            | Company Secretary |
| A.J.M. CONSULTING LIMITED                   | 04744714 | Company is dissolved | 25/04/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| S C F CONSULTING (HW) LIMITED                | 04742032 | Company is dissolved    | 23/04/2003 |            | Company Secretary |
| PETHERAM TECHNICAL CONSULTING LIMITED        | 04740262 | Company is dissolved    | 22/04/2003 | 11/06/2003 | Company Secretary |
| BANDS OF CHINNOR LIMITED                     | 03200717 | Company is dissolved    | 01/03/1999 |            | Company Secretary |
| MY KINDA BAR LIMITED                         | 03686248 | Company is dissolved    | 21/12/1998 |            | Company Secretary |
| MY KINDA FOOD LIMITED                        | 03686249 | Company is dissolved    | 21/12/1998 |            | Company Secretary |
| ARCHITECTURAL INSTALLATIONS & DESIGN LIMITED | 03684139 | Company is dissolved    | 16/12/1998 |            | Company Secretary |
| MY KINDA PUB LIMITED                         | 03611647 | Company is dissolved    | 07/08/1998 |            | Company Secretary |
| EVERGREEN SYSTEMS UK LIMITED                 | 03461020 | Company is dissolved    | 05/11/1997 |            | Company Secretary |
| THAMES VALLEY FENCING & CONSTRUCTION LIMITED | 03415160 | Company is dissolved    | 06/08/1997 |            | Company Secretary |
| ARCHITECTURAL INSTALLATIONS LIMITED          | 03266773 | Company is dissolved    | 22/10/1996 |            | Company Secretary |
| THE BARBER SHOPS (LONDON) LIMITED            | 03215171 | Company is dissolved    | 21/06/1996 |            | Company Secretary |
| MONTY'S HAIRDRESSING LIMITED                 | 03215101 | Company is dissolved    | 21/06/1996 |            | Company Secretary |
| HERSCHEL TRUSTEE COMPANY LIMITED             | 02883696 | Company is dissolved    | 03/04/1996 | 12/02/2007 | Company Secretary |
| BOURNE HOUSE (FINANCE & INVESTMENTS) LIMITED | 00988047 | Active - Accounts Filed | 03/04/1996 | 16/07/2010 | Company Secretary |