



SHAKESPEARES LEGAL SECRETARIES LIMITED

909946228

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | SHAKESPEARES LEGAL SECRETARIES LIMITED | <b>Number</b>      | 909946228                                  |
| <b>Postcode</b>                    | LE1 6TX                                | <b>Address</b>     | 20 New Walk<br>Leicester<br>Leicestershire |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 4                                      |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| STORYBOARD ASSETS PLC                    | 06436259 | Non-Trading             | 08/10/2010 | 06/12/2007 | Company Secretary |
| SCULLY U.K. LIMITED                      | 01892238 | Active - Accounts Filed | 22/03/2005 |            | Company Secretary |
| SCULLY GAUGING AND CONTROL SYSTEMS LTD.  | 02783634 | Non-Trading             | 22/03/2005 |            | Company Secretary |
| HALIFAX RACK & SCREW CUTTING CO. LIMITED | 05202733 | Active - Accounts Filed | 10/01/2005 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SHOON (TRADING) LIMITED                            | 08050525 | Company is dissolved    | 30/01/2014 | 17/02/2015 | Company Secretary     |
| PGP (HOLDINGS) LIMITED                             | 08847587 | Company is dissolved    | 17/01/2014 | 17/02/2015 | Company Secretary     |
| ASOLANDO LIMITED                                   | 08758445 | Company is dissolved    | 15/01/2014 |            | Company Secretary     |
| BRUMBY GOLD PLC                                    | 08076251 | Company is dissolved    | 21/05/2012 | 21/05/2012 | Company Secretary     |
| BLUE DOE GOLD PLC                                  | 07914385 | Company is dissolved    | 18/01/2012 | 30/01/2012 | Company Secretary     |
| BORNEOS LLP  | OC311771 | Company is dissolved    | 01/02/2011 |            | LLP Designated Member |
| THE DOVECOTE (SHEPSHED) MANAGEMENT COMPANY LIMITED | 07070175 | Non-Trading             | 09/11/2009 | 13/01/2010 | Company Secretary     |
| RIGID CHARTA LIMITED                               | 07035324 | Company is dissolved    | 30/09/2009 | 11/12/2009 | Company Secretary     |
| TOOLING UNITS (HOLDINGS) LIMITED                   | 07035349 | Active - Accounts Filed | 30/09/2009 | 15/06/2010 | Company Secretary     |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COPELY DEVELOPMENTS LIMITED                | 07035172 | Active - Accounts Filed | 30/09/2009 | 03/12/2009 | Company Secretary |
| CARE FUND LIMITED                          | 07035552 | Other                   | 30/09/2009 | 24/04/2010 | Company Secretary |
| HICORP 63 LIMITED                          | 07035191 | Company is dissolved    | 30/09/2009 | 24/11/2009 | Company Secretary |
| GREENSHIRES HOLDINGS LIMITED               | 07035244 | Non-Trading             | 30/09/2009 | 16/12/2009 | Company Secretary |
| THE ONE STOP SHOP (WYCLIFFE HOUSE) LIMITED | 07018033 | Company is dissolved    | 14/09/2009 | 29/04/2010 | Company Secretary |
| BIRMINGHAM SWALLOW INVESTMENTS LIMITED     | 07009643 | Active - Accounts Filed | 04/09/2009 | 13/11/2009 | Company Secretary |
| OCEAN CARGO TRADING LIMITED                | 07009541 | Company is dissolved    | 04/09/2009 | 30/09/2009 | Company Secretary |
| KENYON FORGE MANAGEMENT COMPANY LIMITED    | 07009615 | Non-Trading             | 04/09/2009 | 13/11/2009 | Company Secretary |
| BAGULEY PRECISION ENGINEERS LIMITED        | 07009574 | Company is dissolved    | 04/09/2009 | 18/09/2009 | Company Secretary |
| KENYON FORGE LIMITED                       | 07010122 | Active - Accounts Filed | 04/09/2009 | 13/11/2009 | Company Secretary |
| SPECTATOR INVESTMENTS PLC                  | 06992422 | Company is dissolved    | 17/08/2009 |            | Company Secretary |
| CJC (GRANGE FARM) LIMITED                  | 06942202 | Active - Accounts Filed | 23/06/2009 | 02/02/2010 | Company Secretary |
| HICORP 52 LIMITED                          | 06942155 | Company is dissolved    | 23/06/2009 |            | Company Secretary |
| FIREBIRD TRADING LIMITED                   | 06942215 | Active - Accounts Filed | 23/06/2009 | 03/11/2009 | Company Secretary |
| FORESIGHT PROPERTIES LTD                   | 06942185 | Company is dissolved    | 23/06/2009 | 02/10/2009 | Company Secretary |
| DUDE'S 'N' DIVA'S LIMITED                  | 06942172 | Company is dissolved    | 23/06/2009 | 17/08/2009 | Company Secretary |
| MHI 1001 LIMITED                           | 03287768 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1004 LIMITED                           | 03822091 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1005 LIMITED                           | 04378276 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1007 LIMITED                           | 05229753 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1006 LIMITED                           | 04532428 | Company is dissolved    | 11/03/2009 |            | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| MHI 1002 LIMITED               | 03287083 | Company is dissolved    | 11/03/2009 | 06/10/2009 | Company Secretary |
| MHI 1009 LIMITED               | 05235257 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1003 LIMITED               | 02417240 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1008 LIMITED               | 02343101 | Company is dissolved    | 11/03/2009 |            | Company Secretary |
| MHI 1000 LIMITED               | 01377653 | Company is dissolved    | 11/03/2009 | 02/10/2009 | Company Secretary |
| SODEM SYSTEM UK LIMITED        | 06835315 | Company is dissolved    | 03/03/2009 | 24/04/2009 | Company Secretary |
| AST TECHNICAL SERVICES LIMITED | 06835336 | Company is dissolved    | 03/03/2009 | 31/07/2009 | Company Secretary |
| HICORP 51 LIMITED              | 06835357 | Active - Accounts Filed | 03/03/2009 | 06/11/2009 | Company Secretary |
| HOWFLEET LIMITED               | 06835348 | Active - Accounts Filed | 03/03/2009 | 18/06/2009 | Company Secretary |
| GREEN BABY TRADING LIMITED     | 06835323 | Company is dissolved    | 03/03/2009 | 08/06/2009 | Company Secretary |
| CZERO DEVELOPMENTS LIMITED     | 06771960 | Active - Accounts Filed | 12/12/2008 | 01/10/2009 | Company Secretary |
| LINFORD CZERO LIMITED          | 06771890 | Active - Accounts Filed | 12/12/2008 | 18/02/2009 | Company Secretary |
| GUILDFORD PROPERTIES 2 LIMITED | 06771877 | Company is dissolved    | 12/12/2008 | 03/02/2009 | Company Secretary |
| CASTALUM LIMITED               | 06771963 | Active - Accounts Filed | 12/12/2008 | 27/03/2009 | Company Secretary |
| M A COOPER PROJECTS LIMITED    | 06771944 | Active - Accounts Filed | 12/12/2008 | 18/02/2009 | Company Secretary |
| GREEN GROWTH CAPITAL PLC       | 06742300 | Company is dissolved    | 05/11/2008 | 12/12/2008 | Company Secretary |
| GREEN GROWTH CAPITAL PLC       | 06742300 | Company is dissolved    | 05/11/2008 | 12/12/2008 | Director          |
| HICORP 38 LIMITED              | 06728355 | Company is dissolved    | 20/10/2008 | 29/01/2009 | Company Secretary |
| SECURE ONE HOLDINGS LIMITED    | 06728369 | Active - Accounts Filed | 20/10/2008 | 29/01/2009 | Company Secretary |
| HICORP 37 LIMITED              | 06728353 | Company is dissolved    | 20/10/2008 |            | Company Secretary |
| HICORP 39 LIMITED              | 06728357 | Company is dissolved    | 20/10/2008 | 29/01/2009 | Company Secretary |
| BASS ONE LIMITED               | 06728364 | Company is dissolved    | 20/10/2008 | 29/01/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EQUATORIAL MINERALS PLC                      | 06692879 | Company is dissolved    | 09/09/2008 | 03/10/2008 | Director          |
| EQUATORIAL MINERALS PLC                      | 06692879 | Company is dissolved    | 09/09/2008 | 03/10/2008 | Company Secretary |
| LEICESTERSHIRE VICTORIA COUNTY HISTORY TRUST | 06683052 | Active - Accounts Filed | 28/08/2008 | 14/10/2008 | Company Secretary |
| A & I EVENTS LIMITED                         | 06665056 | Active - Accounts Filed | 05/08/2008 | 31/12/2009 | Company Secretary |
| HICORP 34 LIMITED                            | 06665084 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| SOL LEICESTER TRADING LIMITED                | 06665074 | Company is dissolved    | 05/08/2008 | 13/10/2008 | Company Secretary |
| HICORP 35 LIMITED                            | 06665129 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| HICORP 36 LIMITED                            | 06665146 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| KENMARK INTERNATIONAL LIMITED                | 06644813 | Company is dissolved    | 14/07/2008 | 12/09/2008 | Company Secretary |
| HICORP 30 LIMITED                            | 06644796 | Company is dissolved    | 14/07/2008 |            | Company Secretary |
| PEGASUS INTERNATIONAL LIMITED                | 06644698 | Company is dissolved    | 11/07/2008 | 22/05/2009 | Company Secretary |
| WILLOUGHBY 1000 LIMITED                      | 06644687 | Company is dissolved    | 11/07/2008 | 28/07/2008 | Company Secretary |
| D HUTTON CONSULTING LTD                      | 06644681 | Active - Accounts Filed | 11/07/2008 | 28/08/2008 | Company Secretary |
| AIPG LIMITED                                 | 06603109 | Company is dissolved    | 27/05/2008 | 30/05/2008 | Company Secretary |
| VFX FINANCIAL PLC                            | 06589361 | Active - Accounts Filed | 09/05/2008 | 05/05/2009 | Director          |
| VFX FINANCIAL PLC                            | 06589361 | Active - Accounts Filed | 09/05/2008 | 05/05/2009 | Company Secretary |
| HRCP LIMITED                                 | 06565936 | Company is dissolved    | 15/04/2008 | 31/10/2008 | Company Secretary |
| HICORP 24 LIMITED                            | 06565941 | Company is dissolved    | 15/04/2008 |            | Company Secretary |