



INCORPORATION SECRETARIES LIMITED

910003926

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | INCORPORATION SECRETARIES LIMITED | Number | 910003926 |
| Postcode | SL1 4XP | Address | Sterling House 177-181 Farnham Road Slough Berkshire |
| 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 |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE ACTA GROUP UK, LTD | 05307852 | Active - Accounts Filed | 31/12/2007 | 06/04/2008 | Company Secretary |
| ACTA UK, LTD | 05307860 | Company is dissolved | 31/12/2007 | 06/04/2008 | Company Secretary |
| SANDY DOG LIMITED | 06451817 | Active - Accounts Filed | 12/12/2007 | 12/12/2007 | Company Secretary |
| WYE SPRING WATER LIMITED | 06436033 | Company is dissolved | 23/11/2007 | 23/11/2007 | Company Secretary |
| MAGIC FRUIT CO. LIMITED | 06435019 | Company is dissolved | 22/11/2007 | 06/04/2008 | Company Secretary |
| LUBEFLO CONSULTANTS LIMITED | 06414839 | Company is dissolved | 01/11/2007 | 01/11/2007 | Company Secretary |
| MOUNT FARM DEVELOPMENTS LIMITED | 06389506 | Company is dissolved | 03/10/2007 | 03/10/2007 | Company Secretary |
| BARLOW COSTLEY LIMITED | 06362081 | Company is dissolved | 05/09/2007 | 05/09/2007 | Company Secretary |
| THE WORX - DIGITAL LIMITED | 04525467 | Company is dissolved | 04/09/2007 | 06/04/2008 | Company Secretary |
| LOGOPLASTE COLEFORD LTD | 06356940 | Company is dissolved | 30/08/2007 | 30/08/2007 | Company Secretary |
| ASTUTE CLOTHING LIMITED | 06329803 | Company is dissolved | 31/07/2007 | 31/07/2007 | Company Secretary |
| TRANSREAL COMPUTING LIMITED | 05888523 | Company is dissolved | 27/07/2007 | 06/03/2008 | Company Secretary |



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| INGSWOOD LIMITED | 01529735 | Company is dissolved | 18/07/2007 | 06/04/2008 | Company Secretary |
| CREWMINSTER LIMITED | 06296811 | Company is dissolved | 29/06/2007 | 29/06/2007 | Company Secretary |
| EC REALTY LIMITED | 06238536 | Company is dissolved | 04/05/2007 | 04/05/2007 | Company Secretary |
| RESTAURANT ASSOCIATES LIMITED | 06226134 | Company is dissolved | 25/04/2007 | 25/04/2007 | Company Secretary |
| SPECIAL PIPING MATERIALS (SCOTLAND) LIMITED | 06226957 | Active - Accounts Filed | 25/04/2007 | 25/04/2007 | Company Secretary |
| ARLESEY INVESTMENTS LIMITED | 06211124 | Company is dissolved | 12/04/2007 | 12/04/2007 | Company Secretary |
| CLINICAL TRIAL SOLUTIONS LIMITED | 06208513 | Company is dissolved | 11/04/2007 | 11/04/2007 | Company Secretary |
| BRAMLEY TEXTILES LTD | 06201997 | Company is dissolved | 03/04/2007 | 03/04/2007 | Company Secretary |
| LAND FUSION LIMITED | 06185993 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| VALUE SAVE (NORTH WEST) LIMITED | 06181184 | Company is dissolved | 23/03/2007 | 23/03/2007 | Company Secretary |
| DIDCOT INVESTMENTS LIMITED | 06172154 | Company is dissolved | 20/03/2007 | 20/03/2007 | Company Secretary |
| FIRCAM PROPERTIES LIMITED | 06173920 | Company is dissolved | 20/03/2007 | 20/03/2007 | Company Secretary |
| GREEN EFFECT CONSTRUCTION LIMITED | 06150438 | Company is dissolved | 12/03/2007 | 12/03/2007 | Company Secretary |
| TANDOORI CATERERS LIMITED | 06144857 | In Liquidation | 07/03/2007 | 07/03/2007 | Company Secretary |
| MW CONSULTING (NORTH WEST) LIMITED | 06122925 | Company is dissolved | 21/02/2007 | 21/02/2007 | Company Secretary |
| RTD (UK) LIMITED | 05965776 | Company is dissolved | 16/02/2007 | 06/04/2008 | Company Secretary |
| EASTBOURNE PROPERTY DEVELOPMENTS LIMITED | 06093507 | Company is dissolved | 12/02/2007 | 12/02/2007 | Company Secretary |
| KNARESBOROUGH MEDICAL SERVICES LIMITED | 06076815 | Company is dissolved | 01/02/2007 | 01/02/2007 | Company Secretary |
| AFS GLOBAL LTD | 06074725 | Active - Accounts Filed | 30/01/2007 | 30/01/2007 | Company Secretary |
| SPECIALIST SERVICES LIMITED | 06040730 | Company is dissolved | 03/01/2007 | 03/01/2007 | Company Secretary |
| HEATING EFFICIENCY SERVICES LIMITED | 05846808 | Company is dissolved | 02/01/2007 | 30/04/2007 | Company Secretary |



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| UNION MARKET LIMITED | 05678509 | Company is dissolved | 22/12/2006 | 06/04/2008 | Company Secretary |
| KONVERGENCE CONSULTING (UK) LIMITED | 06025215 | Active - Accounts Filed | 11/12/2006 | 11/12/2006 | Company Secretary |
| HOME ENERGY SURVEYS LIMITED | 05867166 | Company is dissolved | 23/11/2006 | 30/04/2007 | Company Secretary |
| STOCKPLUS LIMITED | 05999302 | Active - Accounts Filed | 15/11/2006 | 06/04/2008 | Company Secretary |
| TRENCHTOWN ROCKERS LIMITED | 05999080 | Company is dissolved | 15/11/2006 | 15/11/2006 | Company Secretary |
| DEKODE LIMITED | 05997159 | Company is dissolved | 13/11/2006 | 13/11/2006 | Company Secretary |
| BIO COSMETICS LIMITED | 05989281 | Active - Accounts Filed | 06/11/2006 | 06/11/2006 | Company Secretary |
| PPS PRINT COMMUNICATIONS LIMITED | 05988129 | Company is dissolved | 03/11/2006 | 03/11/2006 | Company Secretary |
| INTERNATIONAL TRANSACTIONS NETWORK LIMITED | 05979521 | Company is dissolved | 26/10/2006 | 30/10/2006 | Company Secretary |
| MAGIC GLOBE TRAVEL LIMITED | 05974173 | Company is dissolved | 20/10/2006 | 06/04/2008 | Company Secretary |
| FMH (2006) LIMITED | 05896224 | Company is dissolved | 03/10/2006 | 31/03/2008 | Company Secretary |
| AEJEA LTD | 05911709 | Company is dissolved | 21/08/2006 | 21/08/2006 | Company Secretary |
| LAND MARKS (DEVON) LIMITED | 05907889 | Non-Trading | 16/08/2006 | 16/08/2006 | Company Secretary |
| D&D CORPORATION LTD | 04509398 | Active - Accounts Filed | 10/08/2006 | 06/04/2008 | Company Secretary |
| D & D INTERNATIONAL LIMITED | 05201828 | Active - Accounts Filed | 10/08/2006 | 06/04/2008 | Company Secretary |
| MARTINDALES MOTORSPORTS LIMITED | 05897382 | Company is dissolved | 07/08/2006 | 07/08/2006 | Company Secretary |
| COUNTRYSIDE INTERNET LIMITED | 04905755 | Company is dissolved | 31/07/2006 | 25/01/2007 | Company Secretary |
| SATELLITE COMMUNICATION TECHNOLOGY LIMITED | 03348630 | Company is dissolved | 31/07/2006 | 06/04/2008 | Company Secretary |
| LFC CONSULT LIMITED | 05856250 | Company is dissolved | 23/06/2006 | 23/06/2006 | Company Secretary |
| BS2 PROPERTIES LIMITED | 05852562 | Company is dissolved | 20/06/2006 | 20/06/2006 | Company Secretary |
| HD 3 HOTELS LIMITED | 05849162 | Company is dissolved | 16/06/2006 | 16/06/2006 | Company Secretary |



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| THE CONRAH HOTEL LIMITED | 05849192 | Company is dissolved | 16/06/2006 | 16/06/2006 | Company Secretary |
| RC PROPERTY MANAGEMENT LIMITED | 05847128 | Active - Accounts Filed | 15/06/2006 | 15/06/2006 | Company Secretary |
| MANCHESTER FASHION NETWORK LIMITED | 05841389 | Non-Trading | 08/06/2006 | 08/06/2006 | Company Secretary |
| CLAYTON REALTY LIMITED | 05810954 | Active - Accounts Filed | 09/05/2006 | 09/05/2006 | Company Secretary |
| PEBBLE BEACH RESORTS LIMITED | 05770261 | Company is dissolved | 05/04/2006 | 05/04/2006 | Company Secretary |
| GMH COMMUNICATIONS LIMITED | 05759382 | Company is dissolved | 28/03/2006 | 09/06/2006 | Company Secretary |
| VEHICLE HIRE SERVICES LIMITED | 05740578 | Company is dissolved | 13/03/2006 | 13/03/2006 | Company Secretary |
| FIRTH ROOFING (SOUTH) LIMITED | 05719735 | Company is dissolved | 23/02/2006 | 23/02/2006 | Company Secretary |
| CHESHIRE PROPERTY MANAGEMENT LIMITED | 05714649 | Active - Accounts Filed | 20/02/2006 | 20/02/2006 | Company Secretary |
| LOTSOF LIMITED | 05691044 | Company is dissolved | 30/01/2006 | 01/05/2007 | Company Secretary |
| P AND P (IMPORTS) LIMITED | 05682992 | Company is dissolved | 21/01/2006 | 21/01/2006 | Company Secretary |
| HAT TRICK SOFTWARE LIMITED | 05278856 | Company is dissolved | 11/01/2006 | 06/04/2008 | Company Secretary |
| ADEXUS LIMITED | 05667840 | Company is dissolved | 06/01/2006 | 06/01/2006 | Company Secretary |
| PEMBROKE BUSINESS TRAINING LIMITED | 05654699 | Company is dissolved | 14/12/2005 | 14/12/2005 | Company Secretary |
| THE SONG SALOON LIMITED | 05638310 | Company is dissolved | 28/11/2005 | 28/11/2005 | Company Secretary |
| MOORES DESIGN AND BUILD LIMITED | 05626427 | Company is dissolved | 17/11/2005 | 17/11/2005 | Company Secretary |