



SUBSCRIBER SECRETARIES LIMITED

910442404

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SUBSCRIBER SECRETARIES LIMITED | Number | 910442404 |
| Postcode | SW7 2JN | Address | 10 Cromwell Place South Kensington London |
| Date of birth | | Nationality | |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| MILTON DISTRIBUTION LIMITED | 06594375 | Company is dissolved | 08/05/2009 | | Company Secretary |
| CHOPSTIX (SOUTH KENSINGTON) LIMITED | 06387275 | Company is dissolved | 25/11/2008 | 13/05/2008 | Company Secretary |
| HARLEQUIN CONTRACTING LIMITED | 06395667 | Company is dissolved | 10/10/2007 | | Company Secretary |
| GREENWAY VENTURES LIMITED | 06309346 | Company is dissolved | 11/07/2007 | | Company Secretary |
| MAYFAIR PROPERTY INVESTMENTS LIMITED | 06279013 | Company is dissolved | 13/06/2007 | | Company Secretary |
| OILSTORE INDUSTRIES PLC | 06232878 | Company is dissolved | 01/05/2007 | | Company Secretary |
| EMBLEY ESTATES LIMITED | 06072042 | Company is dissolved | 29/01/2007 | | Company Secretary |
| ALG SECRETARIES LIMITED | 06061886 | Company is dissolved | 23/01/2007 | | Company Secretary |
| EMBLEY KIRBY LIMITED | 06056436 | Company is dissolved | 17/01/2007 | | Company Secretary |
| BELISSIMO ITALIA LIMITED | 06051706 | Company is dissolved | 12/01/2007 | | Company Secretary |
| TOWERCROSS MANAGEMENT LIMITED | 06040187 | Company is dissolved | 03/01/2007 | | Company Secretary |
| TOWERCROSS PROPERTY INVESTMENTS LIMITED | 06038876 | Company is dissolved | 02/01/2007 | | Company Secretary |
| SINERGO CONSULTING LIMITED | 05989697 | Company is dissolved | 06/11/2006 | | Company Secretary |
| GORGE AMIL INTERNATIONAL TRADE LIMITED | 05962516 | Company is dissolved | 10/10/2006 | | Company Secretary |



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| GLOBAL INVESTMENT & SECURITY LIMITED | 05917142 | Company is dissolved | 25/08/2006 | | Company Secretary |
| TOWERCROSS DEVELOPMENTS LIMITED | 05892319 | Company is dissolved | 31/07/2006 | | Company Secretary |
| PENSIONS INVESTMENT NETWORK INTERNATIONAL LTD | 05541029 | Company is dissolved | 21/03/2006 | 22/08/2005 | Company Secretary |
| BRIPAK ENERGY RESEARCH LIMITED | 05732070 | Company is dissolved | 06/03/2006 | | Company Secretary |
| INSPIRE INTERNATIONAL LIMITED | 05670391 | Company is dissolved | 10/01/2006 | | Company Secretary |
| CLEAR BLUE TRADING LTD | 05578726 | Company is dissolved | 29/09/2005 | | Company Secretary |
| INTERNATIONAL GROWTHRELIANCE LIMITED | 05566764 | Company is dissolved | 19/09/2005 | | Company Secretary |
| CROWN COMMODITIES LIMITED | 05567978 | Company is dissolved | 19/09/2005 | | Company Secretary |
| HORIZON EXPORT TRADING LIMITED | 05567977 | Company is dissolved | 19/09/2005 | | Company Secretary |
| CROWN CAPITAL LIMITED | 05560901 | Company is dissolved | 12/09/2005 | | Company Secretary |
| ROWE MOBILES LIMITED | 05542031 | Company is dissolved | 22/08/2005 | | Company Secretary |
| GEOMANCY LIMITED | 05536790 | Company is dissolved | 15/08/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CLUB3000 LEISURE LTD | 06508518 | Active - Accounts Filed | 19/02/2008 | 20/02/2008 | Company Secretary |
| CLARK ARCHER LIMITED | 06508054 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| FINANCIAL PLANNING SOLUTIONS LIMITED | 06496697 | Active - Accounts Filed | 07/02/2008 | 07/02/2008 | Company Secretary |
| APPLECHIP LIMITED | 06484427 | Company is dissolved | 25/01/2008 | 25/01/2008 | Company Secretary |
| CIVIL AND BUILDING ENGINEERING LIMITED | 06477994 | Company is dissolved | 21/01/2008 | 22/01/2008 | Company Secretary |
| ALG MANAGEMENT LIMITED | 06474334 | Company is dissolved | 16/01/2008 | 19/03/2008 | Company Secretary |
| THE LONDON TICKET BROKERAGE LIMITED | 06469366 | In Liquidation | 10/01/2008 | 11/01/2008 | Company Secretary |
| NOMUS LTD | 06452168 | Company is dissolved | 12/12/2007 | 13/12/2007 | Company Secretary |



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| PEMBURY CONSULTING LIMITED | 06452180 | Active - Accounts Filed | 12/12/2007 | 13/12/2007 | Company Secretary |
| LONDON AND SURREY DEMOLITION (2007) LIMITED | 06449938 | Company is dissolved | 11/12/2007 | 12/12/2007 | Company Secretary |
| ENGINEERING OPTIONS LIMITED | 06442455 | Company is dissolved | 30/11/2007 | 03/12/2007 | Company Secretary |
| DMS INTERACTIVE LTD | 06432846 | Company is dissolved | 21/11/2007 | 21/11/2007 | Company Secretary |
| CONNECTHOR LIMITED | 06423725 | Company is dissolved | 12/11/2007 | 12/11/2007 | Company Secretary |
| TUMMY HUNGRY LIMITED | 06413990 | Company is dissolved | 31/10/2007 | 01/11/2007 | Company Secretary |
| SAUDI AL MUTARY ENTERPRISE LIMITED | 06403179 | Company is dissolved | 18/10/2007 | | Company Secretary |
| MINSTRELL RECRUITMENT LTD | 06332717 | In Liquidation | 03/08/2007 | 07/08/2007 | Company Secretary |
| LOVE SEA MUSIC LIMITED | 06321050 | Company is dissolved | 23/07/2007 | | Company Secretary |
| BECKENDALE LIMITED | 06313926 | Company is dissolved | 16/07/2007 | | Company Secretary |
| W. K. MOTORS LIMITED | 06307682 | Company is dissolved | 10/07/2007 | 10/07/2007 | Company Secretary |
| SPIN ESTATES LIMITED | 06265193 | Company is dissolved | 31/05/2007 | 01/06/2007 | Company Secretary |
| VINTAGE CARS & OLDTIME MOTORCYCLES LTD | 06243804 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| BLOODSTOCK SYNDICATE LTD | 06231140 | Company is dissolved | 30/04/2007 | | Company Secretary |
| DUO CAPITAL LIMITED | 06232313 | Company is dissolved | 30/04/2007 | 30/04/2007 | Company Secretary |
| BRIAN MCCANN LTD | 06223315 | Company is dissolved | 23/04/2007 | 24/04/2007 | Company Secretary |
| P J COLLINS HAULAGE LIMITED | 06217988 | Company is dissolved | 18/04/2007 | 18/04/2007 | Company Secretary |
| WHITE ELEPHANT LEISURE LIMITED | 06177199 | Company is dissolved | 21/03/2007 | 23/03/2007 | Company Secretary |
| MIP TECH LTD | 06157096 | Company is dissolved | 13/03/2007 | 14/03/2007 | Company Secretary |
| FORGE MOTORS MECHANICAL LIMITED | 06154232 | Active - Accounts Filed | 12/03/2007 | 12/03/2007 | Company Secretary |
| ALG DIRECTORS LIMITED | 06061888 | Company is dissolved | 23/01/2007 | | Company Secretary |



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| DANGER MOUSE MANAGEMENT LIMITED | 06057371 | Company is dissolved | 18/01/2007 | | Company Secretary |
| TOWERCROSS INVESTMENTS LIMITED | 06051713 | Company is dissolved | 12/01/2007 | | Company Secretary |
| ABBEY CLOISTERS LIMITED | 06040190 | Company is dissolved | 03/01/2007 | | Company Secretary |
| SILKS HOTELS LIMITED | 06038790 | Company is dissolved | 02/01/2007 | 31/01/2007 | Company Secretary |
| MARLIN CONSULTANCY LIMITED | 06021013 | Company is dissolved | 06/12/2006 | | Company Secretary |
| DANBEN LIMITED | 06016840 | Company is dissolved | 04/12/2006 | 04/12/2006 | Company Secretary |
| FASHION TRADERS LIMITED | 06006152 | Company is dissolved | 22/11/2006 | | Company Secretary |
| CAVAL TRANS LIMITED | 05989659 | Company is dissolved | 06/11/2006 | 09/11/2006 | Company Secretary |
| NATURAL HARMONY LIMITED | 05967922 | Active - Accounts Filed | 16/10/2006 | 17/10/2006 | Company Secretary |
| MEDICALLYWRITE LIMITED | 05915717 | Company is dissolved | 24/08/2006 | 25/08/2006 | Company Secretary |
| MAZEC ASSOCIATES LIMITED | 05909584 | Company is dissolved | 17/08/2006 | 18/08/2006 | Company Secretary |
| EVX CONTRACT SERVICES LTD | 05909596 | Company is dissolved | 17/08/2006 | 18/08/2006 | Company Secretary |
| ACUITY UK LIMITED | 05850346 | Active - Accounts Filed | 19/06/2006 | 19/06/2006 | Company Secretary |
| LAND PLANNING GROUP INTERNATIONAL LTD | 05836313 | Company is dissolved | 05/06/2006 | 06/06/2006 | Company Secretary |
| BTC DEVELOPMENTS LIMITED | 05836692 | Company is dissolved | 05/06/2006 | 06/06/2006 | Company Secretary |
| REGENCY HOLDINGS LIMITED | 05829547 | Company is dissolved | 26/05/2006 | | Company Secretary |
| BLYCROFT DEVELOPMENTS LIMITED | 05784074 | Company is dissolved | 18/04/2006 | | Company Secretary |
| PAVILLION ACCOUNTANCY LIMITED | 05783834 | Company is dissolved | 18/04/2006 | 19/04/2006 | Company Secretary |
| UNIVERSAL COMMODITY LIMITED | 05778556 | Company is dissolved | 12/04/2006 | 13/04/2006 | Company Secretary |
| UNIVERSAL MGT SERVICES LIMITED | 05778623 | Company is dissolved | 12/04/2006 | 13/04/2006 | Company Secretary |
| BH ENTERPRISES LIMITED | 05778798 | Company is dissolved | 12/04/2006 | 12/04/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CONCEPT CAR RENTALS LIMITED | 05776556 | Company is dissolved | 10/04/2006 | | Company Secretary |
| CONCEPT AUTOMOTIVE FINANCE AND LEASING LIMITED | 05776558 | Company is dissolved | 10/04/2006 | | Company Secretary |
| PHOENIX SEARCH LIMITED | 05736109 | Company is dissolved | 09/03/2006 | 09/03/2006 | Company Secretary |
| REGENCY ADVERTISING (UK) LTD | 05732066 | Company is dissolved | 06/03/2006 | 07/03/2006 | Company Secretary |
| A P S WIRRAL LTD | 05732069 | Company is dissolved | 06/03/2006 | 07/03/2006 | Company Secretary |
| BRIPAK ENERGY LIMITED | 05710749 | Company is dissolved | 15/02/2006 | | Company Secretary |
| CWL FINANCE LIMITED | 05705980 | Company is dissolved | 10/02/2006 | 14/02/2006 | Company Secretary |
| MR.MAGIC INTERNATIONAL COMPANY LIMITED | 05688637 | Company is dissolved | 26/01/2006 | 26/01/2006 | Company Secretary |
| WEST CHESHIRE COMMERCIALS LIMITED | 05686879 | Company is dissolved | 25/01/2006 | 26/01/2006 | Company Secretary |
| INSPIRE TRADING UK LIMITED | 05670347 | Company is dissolved | 10/01/2006 | | Company Secretary |
| OMG HOLDINGS LIMITED | 05662825 | Company is dissolved | 23/12/2005 | 03/01/2006 | Company Secretary |
| LOOP, INTELLIGENT SOLUTIONS LTD | 05657897 | Company is dissolved | 19/12/2005 | 23/12/2005 | Company Secretary |
| JSPM PROPERTIES LIMITED | 05650874 | Company is dissolved | 09/12/2005 | 09/12/2005 | Company Secretary |
| FORCETTS LTD | 05649405 | Company is dissolved | 08/12/2005 | 09/12/2005 | Company Secretary |
| APARTUK.COM LIMITED | 05643640 | In Liquidation | 02/12/2005 | 05/12/2005 | Company Secretary |
| LYNCOT CAPITAL LIMITED | 05634977 | Company is dissolved | 24/11/2005 | 24/11/2005 | Company Secretary |
| LYNCOT RESOURCES LIMITED | 05634542 | Company is dissolved | 24/11/2005 | 24/11/2005 | Company Secretary |
| BRITANNIA INDUSTRIAL GROUP AZOT LIMITED | 05631332 | Company is dissolved | 21/11/2005 | 22/11/2005 | Company Secretary |
| C S CONSTRUCTION UK LTD | 05624005 | Active - Accounts Filed | 15/11/2005 | 16/11/2005 | Company Secretary |
| 2013 SOLUTIONS UK LIMITED | 05604673 | Company is dissolved | 27/10/2005 | 27/10/2005 | Company Secretary |