



**CT SECRETARIES LIMITED**

**910452422**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | CT SECRETARIES LIMITED | <b>Number</b>      | 910452422  |
| <b>Postcode</b>                    | CT19 4RH               | <b>Address</b>     | Suite 16<br>Shearway Business Park<br>Folkestone<br>Kent |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------|----------|----------------|------------|-----------|-------------------|
| XCEL SOLUTIONS LTD | 05378705 | In Liquidation | 01/03/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JARAR ENTERPRISES LIMITED                  | 06365618 | Company is dissolved    | 11/09/2007 |            | Director          |
| G5TEL LIMITED                              | 05961732 | Company is dissolved    | 10/10/2006 |            | Company Secretary |
| AVOLARE LIMITED                            | 05960829 | Company is dissolved    | 09/10/2006 | 17/04/2008 | Company Secretary |
| EUROPEAN BUSINESS CONNECTIONS LIMITED      | 05961015 | Company is dissolved    | 09/10/2006 |            | Company Secretary |
| TOCOSO LIMITED                             | 05608731 | Company is dissolved    | 05/10/2006 |            | Company Secretary |
| ASHBOURNE CORPORATION LIMITED              | 05954094 | Company is dissolved    | 03/10/2006 | 19/07/2008 | Company Secretary |
| GM RESOURCES UK LIMITED                    | 05951130 | Company is dissolved    | 29/09/2006 |            | Company Secretary |
| INTERNATIONAL CONVEYANCING (WORLD) LIMITED | 05951268 | Company is dissolved    | 29/09/2006 | 05/10/2007 | Company Secretary |
| QUBE LEASEHOLD PROPERTY MANAGEMENT LIMITED | 05949969 | Active - Accounts Filed | 28/09/2006 | 05/12/2007 | Company Secretary |
| BAILIFF TRAINING UK LIMITED                | 05948958 | Company is dissolved    | 27/09/2006 | 03/03/2008 | Company Secretary |
| GCE AVIATION ENGINEERING LIMITED           | 05948943 | Company is dissolved    | 27/09/2006 |            | Company Secretary |
| ARKIS DATA LIMITED                         | 05943420 | Company is dissolved    | 22/09/2006 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORFELTECH LIMITED                   | 05943041 | Company is dissolved    | 21/09/2006 |            | Company Secretary |
| PANDYSHOP LIMITED                    | 05885456 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| VIRGO MANAGEMENT SERVICES UK LIMITED | 05940379 | Company is dissolved    | 19/09/2006 |            | Company Secretary |
| INFINVEST (UK) LIMITED               | 05937961 | Company is dissolved    | 18/09/2006 | 18/09/2008 | Company Secretary |
| IFPM-TECSER LIMITED                  | 05936850 | Active - Accounts Filed | 15/09/2006 | 12/09/2014 | Company Secretary |
| HELIENCE LIMITED                     | 05933014 | Company is dissolved    | 12/09/2006 |            | Company Secretary |
| JAZZYWAX CANDLES LIMITED             | 05701573 | Company is dissolved    | 11/09/2006 | 11/02/2008 | Company Secretary |
| M B L UK LTD.                        | SC299095 | Company is dissolved    | 11/09/2006 | 01/10/2009 | Company Secretary |
| ANBEURO LIMITED                      | 05930181 | Company is dissolved    | 11/09/2006 |            | Company Secretary |
| NATURAL HOME DESIGN LIMITED          | 05929422 | Company is dissolved    | 08/09/2006 |            | Company Secretary |
| KWIK CLEAR LIMITED                   | 05927650 | Company is dissolved    | 07/09/2006 |            | Company Secretary |
| AQUARIUS SERVICES LIMITED            | 05925908 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| BEWEBCOM LIMITED                     | 05924739 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| PIPEX PROCUREMENT SERVICES LIMITED   | 05924984 | In Liquidation          | 05/09/2006 | 05/09/2010 | Company Secretary |
| MIRACOLOS LIMITED                    | 05925166 | Active - Accounts Filed | 05/09/2006 | 05/09/2006 | Company Secretary |
| EAGLE UK TRADING LIMITED             | 05925532 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| PETERCIM LIMITED                     | 05921927 | Company is dissolved    | 01/09/2006 | 01/09/2007 | Company Secretary |
| ROADSIDE TECHNOLOGIES LIMITED        | 05919112 | Company is dissolved    | 30/08/2006 | 29/04/2008 | Company Secretary |
| TRIK VISION LIMITED                  | 05918075 | Company is dissolved    | 29/08/2006 |            | Company Secretary |
| TOTAL CLEAN (CARDIFF) LIMITED        | 05916766 | Company is dissolved    | 25/08/2006 |            | Company Secretary |
| THE RITE BOX LIMITED                 | 05915880 | Company is dissolved    | 24/08/2006 |            | Company Secretary |



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| MORDRID.NET LIMITED                             | 05765664 | Company is dissolved    | 24/08/2006 | 04/09/2007 | Company Secretary |
| KEITH FERNIE LIMITED                            | 05914345 | Company is dissolved    | 23/08/2006 | 22/08/2008 | Company Secretary |
| I SOLVE UK LIMITED                              | 05914347 | Company is dissolved    | 23/08/2006 |            | Company Secretary |
| HEDGECREATIVE LIMITED                           | 05913111 | Company is dissolved    | 22/08/2006 | 23/08/2007 | Company Secretary |
| MAGAZINES PLUS LIMITED                          | 05912416 | In Liquidation          | 22/08/2006 | 05/11/2007 | Company Secretary |
| SULEEBS LIMITED                                 | 05911307 | Company is dissolved    | 21/08/2006 |            | Company Secretary |
| MENSAH CLEANING COMPANY LIMITED                 | 05910471 | Company is dissolved    | 18/08/2006 |            | Company Secretary |
| ESSEX COLLEGE OF MANAGEMENT AND SCIENCE LIMITED | 05908529 | Company is dissolved    | 16/08/2006 |            | Company Secretary |
| EMMA PEEL EVENTS LIMITED                        | 05904540 | Company is dissolved    | 14/08/2006 |            | Company Secretary |
| WILLOWRIDGE HOLDINGS LIMITED                    | 05904426 | Company is dissolved    | 14/08/2006 |            | Company Secretary |
| RADIANT DESIGNS LIMITED                         | 05879688 | Company is dissolved    | 11/08/2006 | 14/08/2007 | Company Secretary |
| ASHMOUNT SOLUTIONS LIMITED                      | 05898826 | Company is dissolved    | 08/08/2006 |            | Company Secretary |
| ASHMOUNT CONSULTING LIMITED                     | 05898812 | Company is dissolved    | 08/08/2006 |            | Company Secretary |
| CBC POWER LIMITED                               | 05899851 | Company is dissolved    | 08/08/2006 |            | Company Secretary |
| SOLUTEO LIMITED                                 | 03491695 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| PINK32 LIMITED                                  | 05559497 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| GLOBAL IMPORTATION LIMITED                      | 05888906 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| MIRIAM AND HOODA LIMITED                        | 05888979 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| ARDEN ONLINE SERVICES LIMITED                   | 05889352 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| TAYLOR MACLEAN CONSULTING LTD                   | 05882989 | Active - Accounts Filed | 20/07/2006 | 23/10/2008 | Company Secretary |
| SONIC SOUND TECHNOLOGIES LIMITED                | 05880973 | Company is dissolved    | 19/07/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| UTH UK LIMITED                                 | 05878666 | Active - Accounts Filed | 17/07/2006 | 17/07/2010 | Company Secretary |
| YELLOWSTONE PROPERTY DEVELOPMENTS LIMITED      | 05878142 | Company is dissolved    | 17/07/2006 | 01/07/2008 | Company Secretary |
| ALTRANIS HEALTHCARE LIMITED                    | 05878136 | Company is dissolved    | 17/07/2006 | 17/04/2007 | Company Secretary |
| LINEAIT LIMITED                                | 05878802 | Company is dissolved    | 17/07/2006 | 11/01/2007 | Company Secretary |
| SOLSTICE TECHNOLOGY LIMITED                    | 05236889 | Company is dissolved    | 14/07/2006 | 21/02/2008 | Company Secretary |
| SOUTH ALBA SERVICES LIMITED                    | SC305447 | Active - Accounts Filed | 13/07/2006 | 31/07/2007 | Company Secretary |
| HEY-HO LIMITED                                 | 05869354 | Company is dissolved    | 07/07/2006 | 06/07/2007 | Company Secretary |
| ARIZONA TOURS LTD                              | 05868508 | Non-Trading             | 06/07/2006 | 06/05/2008 | Company Secretary |
| CARROLL GEOLOGICAL CONSULTING SERVICES LIMITED | 05869256 | Company is dissolved    | 06/07/2006 |            | Company Secretary |
| ANTIGUA EXPERIENCE LIMITED                     | 05866614 | Company is dissolved    | 05/07/2006 |            | Company Secretary |
| 73 EAST LIMITED                                | 05866912 | Company is dissolved    | 05/07/2006 |            | Company Secretary |
| LOMAX REAL ESTATE & PROPERTY SALES LIMITED     | 05866619 | Company is dissolved    | 05/07/2006 | 03/07/2007 | Company Secretary |
| MICHEL CARS LIMITED                            | 05861820 | Company is dissolved    | 29/06/2006 |            | Company Secretary |
| PARADIGM IMAGINATION LIMITED                   | 05819822 | Company is dissolved    | 26/06/2006 | 04/09/2007 | Company Secretary |
| QUAY RECYCLE LIMITED                           | 05598432 | Company is dissolved    | 22/06/2006 | 01/10/2009 | Company Secretary |
| CITY LIVING CONSTRUCTION LIMITED               | 05851269 | Company is dissolved    | 20/06/2006 | 20/03/2007 | Company Secretary |