



**COMPANY SECRETARIES SOUTH LIMITED**

**910908916**

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       |                                      | <b>Honours</b>     |   |
| <b>Name</b>                        | COMPANY SECRETARIES<br>SOUTH LIMITED | <b>Number</b>      | 910908916   |
| <b>Postcode</b>                    | TN40 1HE                             | <b>Address</b>     | 20 Eversley Road<br>Bexhill On Sea<br>East Sussex |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| REOC COMMUNICATIONS LIMITED         | 05731617 | Active - Accounts Filed | 01/07/2008 |           | Company Secretary |
| LEUKA 2000 (APPEALS) LIMITED        | 03625588 | Active - Accounts Filed | 22/05/2007 |           | Company Secretary |
| 1066 SPECIALS                       | 05845829 | Active - Accounts Filed | 14/06/2006 |           | Company Secretary |
| CROFT GLASS HOME IMPROVEMENTS LTD.  | 03625506 | Non-Trading             | 01/04/2006 |           | Company Secretary |
| SARACEN HOLDINGS LIMITED            | 03207523 | Active - Accounts Filed | 31/03/2006 |           | Company Secretary |
| APPLEYARDS BUTCHERS LIMITED         | 05508173 | Active - Accounts Filed | 06/02/2006 |           | Company Secretary |
| VIPAN CARPENTER AND COMPANY LIMITED | 01905770 | Active - Accounts Filed | 09/11/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REGENCY HOMES (SOUTH EAST) LIMITED | 04295467 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| ANTIQUITY (EASTBOURNE) LIMITED     | 06392379 | Company is dissolved    | 08/10/2007 | 11/01/2008 | Company Secretary |
| EAST STREET VENTURES LIMITED       | 06144450 | Active - Accounts Filed | 07/03/2007 | 23/01/2014 | Company Secretary |
| GROWTH RINGS C.I.C.                | 04678061 | Company is dissolved    | 06/10/2006 |            | Company Secretary |
| ENDELLION CONSULTANCY LIMITED      | 05938696 | Company is dissolved    | 18/09/2006 |            | Company Secretary |
| D.J.W.A. LIMITED                   | 05799158 | Company is dissolved    | 07/07/2006 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| 35-37 RANDOLPH CRESCENT LIMITED                 | 01656661 | Non-Trading          | 14/06/2006 | 13/07/2011 | Company Secretary |
| ALBANY RESIDENTS ASSOCIATION LIMITED            | 04061752 | Non-Trading          | 19/04/2006 | 05/04/2007 | Company Secretary |
| REJUVENATE (UK) LIMITED                         | 05221062 | Company is dissolved | 01/04/2006 |            | Company Secretary |
| LIFESTYLE COURSES LIMITED                       | 05117640 | Company is dissolved | 31/03/2006 |            | Company Secretary |
| THE WORKPLACE HEALTH AND FITNESS CENTRE LIMITED | 03207432 | Company is dissolved | 31/03/2006 |            | Company Secretary |
| WEALDEN INDUSTRIES LIMITED                      | 05407554 | Company is dissolved | 20/03/2006 |            | Company Secretary |
| KENT COSTUMES LIMITED                           | 05394988 | Company is dissolved | 18/03/2006 |            | Company Secretary |
| PAULISTA INVESTMENTS LIMITED                    | 04311496 | Company is dissolved | 06/02/2006 |            | Company Secretary |
| NIGEL HAWKINS ASSOCIATES LIMITED                | 05391296 | Company is dissolved | 06/02/2006 |            | Company Secretary |
| QUALITY FIRST INTERNATIONAL LIMITED             | 03103506 | Company is dissolved | 06/02/2006 |            | Company Secretary |