



**D & D SECRETARIAL LTD**

**911488470**

## Director Information

|                 |                       |                |   |
|-----------------|-----------------------|----------------|---|
| <b>Title</b>    |                       | <b>Honours</b> |   |
| <b>Name</b>     | D & D SECRETARIAL LTD | <b>Number</b>  | 911488470   |
| <b>Postcode</b> | BR6 6ER               | <b>Address</b> | Linden House<br>Court Lodge Farm, Warren Road<br>Chelsfield<br>Kent |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| PARK LODGE WORTHING LIMITED               | 06563162 | Active - Accounts Filed | 11/04/2008 | 11/04/2008 | Company Secretary |
| COASTGUARD WASH-HOUSE LIMITED             | 06563189 | Active - Accounts Filed | 11/04/2008 | 11/04/2008 | Company Secretary |
| J W SOLUTIONS LIMITED                     | 06556404 | Company is dissolved    | 05/04/2008 | 05/04/2008 | Company Secretary |
| ABSOLUTE HOME SECURITY LIMITED            | 06514900 | Company is dissolved    | 26/02/2008 | 26/02/2008 | Company Secretary |
| YOUNG AND YOUNGER LIMITED                 | 06512695 | Active - Accounts Filed | 25/02/2008 | 25/02/2008 | Company Secretary |
| ZITAN LIMITED                             | 06510918 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Company Secretary |
| SILVER NATURE LIMITED                     | 06497300 | Company is dissolved    | 07/02/2008 | 06/04/2008 | Company Secretary |
| SILVERCROWN LUTON 1 LIMITED               | 06497279 | Company is dissolved    | 07/02/2008 | 06/04/2008 | Company Secretary |
| PARKLANDS (WEYBRIDGE) LIMITED             | 06490645 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| XCEL PROPERTY SERVICES LIMITED            | 06484547 | Company is dissolved    | 25/01/2008 | 25/01/2008 | Company Secretary |
| ACCELERATED CAREER RESULTS LIMITED        | 06474330 | Active - Accounts Filed | 16/01/2008 | 16/01/2008 | Company Secretary |
| WILKINSON TRENCHLESS TECHNOLOGIES LIMITED | 06471152 | Company is dissolved    | 14/01/2008 | 14/01/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| I2DEA LIMITED   | 06465893 | Company is dissolved    | 07/01/2008 | 07/01/2008 | Company Secretary |
| GREEN CARBON DESIGNS LIMITED                          | 06453403 | Company is dissolved    | 14/12/2007 | 14/12/2007 | Company Secretary |
| TAYCAST LTD   | 06453885 | Company is dissolved    | 14/12/2007 | 14/12/2007 | Company Secretary |
| SRP CATALYSTS LTD                                     | 06445229 | Company is dissolved    | 05/12/2007 | 05/12/2007 | Company Secretary |
| KINGS CENTRE COMMUNITY INITIATIVE NORWICH             | 06438660 | Company is dissolved    | 27/11/2007 | 27/11/2007 | Company Secretary |
| HOUSE FOUR - KIPLING TERRACE RTM COMPANY LIMITED      | 06435677 | Company is dissolved    | 23/11/2007 | 23/11/2007 | Company Secretary |
| CHAPEL HOUSE SOUTH SHIELDS MANAGEMENT LIMITED         | 06431943 | Active - Accounts Filed | 20/11/2007 | 20/11/2007 | Company Secretary |
| SUSSEX TELESales LIMITED                              | 06425848 | Company is dissolved    | 13/11/2007 | 13/11/2007 | Company Secretary |
| THE NORTHWICH VICTORIA FOOTBALL CLUB 2007 LIMITED     | 06410883 | Company is dissolved    | 29/10/2007 | 29/10/2007 | Company Secretary |
| SI HILL LIMITED                                       | 06410750 | Company is dissolved    | 29/10/2007 | 29/10/2007 | Company Secretary |
| JAMES HAMPDEN INTERNATIONAL INSURANCE BROKERS LIMITED | 06402122 | Company is dissolved    | 17/10/2007 | 24/10/2007 | Company Secretary |
| WILTON HOUSE (CRAWLEY) LIMITED                        | 06395484 | Active - Accounts Filed | 10/10/2007 | 10/10/2007 | Company Secretary |
| GYSTE LTD   | 06387029 | Non-Trading             | 02/10/2007 | 02/10/2007 | Company Secretary |
| AZELIS REACH SERVICES LTD                             | 06379961 | Company is dissolved    | 24/09/2007 | 24/09/2007 | Company Secretary |
| DDL59 LIMITED   | 06364350 | Company is dissolved    | 07/09/2007 | 17/10/2007 | Company Secretary |
| MALTHURST PROPERTIES LIMITED                          | 06360537 | Company is dissolved    | 04/09/2007 | 04/09/2007 | Company Secretary |
| GLOBAL EMERGENCY LIMITED                              | 06356508 | Company is dissolved    | 30/08/2007 | 30/08/2007 | Company Secretary |
| ENTERPRISE PACIFIC LIMITED                            | 06353155 | Company is dissolved    | 28/08/2007 | 28/08/2007 | Company Secretary |
| PHONE FINDAS LTD                                      | 06308892 | Company is dissolved    | 11/07/2007 | 07/04/2008 | Company Secretary |
| LIVE LABS LTD   | 06310223 | Company is dissolved    | 11/07/2007 | 06/04/2008 | Company Secretary |
| FISON HOUSE (THREE) LIMITED                           | 06289471 | Company is dissolved    | 22/06/2007 | 22/06/2007 | Company Secretary |



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| GIOVANNI FOOD & WINE LIMITED                            | 06288840 | Active - Accounts Filed | 21/06/2007 | 21/06/2007 | Company Secretary |
| KINGS GAP GROUP LIMITED                                 | 06272140 | Company is dissolved    | 07/06/2007 | 26/06/2007 | Company Secretary |
| ASHCO 251 LIMITED                                       | 06272153 | Company is dissolved    | 07/06/2007 | 08/06/2007 | Company Secretary |
| FRESHXPRESS GROUP LIMITED                               | 06260302 | Company is dissolved    | 25/05/2007 | 25/05/2007 | Company Secretary |
| ZINDAGO LIMITED   | 06250901 | Company is dissolved    | 17/05/2007 | 17/05/2007 | Company Secretary |
| SPANISH CAPITAL LIMITED                                 | 06250328 | Company is dissolved    | 17/05/2007 | 17/05/2007 | Company Secretary |
| ISLE INVESTMENTS LIMITED                                | 06250353 | Company is dissolved    | 17/05/2007 | 17/05/2007 | Company Secretary |
| FARMING MONTHLY LIMITED                                 | 06248005 | Active - Accounts Filed | 15/05/2007 | 15/05/2007 | Company Secretary |
| CHILLI ADS LTD.   | 06244737 | Company is dissolved    | 11/05/2007 | 11/05/2007 | Company Secretary |
| VENUE MERCHANDISE UK LTD                                | 06230519 | Company is dissolved    | 27/04/2007 | 27/04/2007 | Company Secretary |
| 81 KING GEORGES AVENUE (RTE) LIMITED                    | 06221308 | Company is dissolved    | 20/04/2007 | 20/04/2007 | Company Secretary |
| PHOENIX PROPERTIES (PATCHAM) LIMITED                    | 06197693 | Active - Accounts Filed | 02/04/2007 | 02/04/2007 | Company Secretary |
| BLENHEIM ROAD (EPSOM) LIMITED                           | 05740742 | Company is dissolved    | 01/04/2007 | 01/04/2007 | Company Secretary |
| SAND MARTINS COURT RESIDENTS MANAGEMENT COMPANY LIMITED | 06175954 | Active - Accounts Filed | 21/03/2007 | 21/03/2007 | Company Secretary |
| THE CIVIC MEDIA PLATFORM LTD                            | 06162105 | Active - Accounts Filed | 15/03/2007 | 15/03/2007 | Company Secretary |
| 117 BOWER STREET BEDFORD MK40 3RB LIMITED               | 06145919 | Non-Trading             | 08/03/2007 | 08/03/2007 | Company Secretary |
| HITHER GREEN LANE (RTM) LIMITED                         | 06133389 | Company is dissolved    | 01/03/2007 | 01/03/2007 | Company Secretary |
| EXACT LOCATIONS LIMITED                                 | 05427233 | Company is dissolved    | 01/03/2007 | 01/05/2007 | Company Secretary |
| OYSTER ASSETS LIMITED                                   | 06122729 | Company is dissolved    | 21/02/2007 | 21/02/2007 | Company Secretary |
| CUPIDSOFLONDON LIMITED                                  | 06116578 | Company is dissolved    | 19/02/2007 | 20/02/2008 | Company Secretary |
| SOVEREIGN COURT FREEHOLD COMPANY LIMITED                | 06097937 | Active - Accounts Filed | 12/02/2007 | 12/02/2007 | Company Secretary |



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| IMELD LIMITED                                   | 06077034 | Company is dissolved    | 01/02/2007 | 01/02/2007 | Company Secretary |
| GREEN CARBON HOMES LIMITED                      | 06057799 | Company is dissolved    | 18/01/2007 | 18/01/2007 | Company Secretary |
| 1 BEAST BANKS MANAGEMENT COMPANY LIMITED        | 06052134 | Active - Accounts Filed | 15/01/2007 | 15/01/2007 | Company Secretary |
| TAKE IT TO THE TABLE LIMITED                    | 06042016 | Company is dissolved    | 04/01/2007 | 04/01/2007 | Company Secretary |
| SHADBOLT & CO LIMITED                           | 06035361 | Company is dissolved    | 21/12/2006 | 21/12/2006 | Company Secretary |
| OXFORD OPEN LEARNING TRUST LTD                  | 06033020 | Active - Accounts Filed | 19/12/2006 | 19/12/2006 | Company Secretary |
| MEDSHIELD LIMITED                               | 06029442 | Company is dissolved    | 14/12/2006 | 14/12/2006 | Company Secretary |
| AUTOMOTIVE INTERIOR MANUFACTURING LIMITED       | 06025515 | Company is dissolved    | 12/12/2006 | 12/12/2006 | Company Secretary |
| KIVERNELL CARE LIMITED                          | 06019025 | Active - Accounts Filed | 05/12/2006 | 05/12/2006 | Company Secretary |
| MALLARD MANAGEMENT LIMITED                      | 06014414 | Active - Accounts Filed | 30/11/2006 | 30/11/2006 | Company Secretary |
| RALLY 2011 LIMITED                              | 06001722 | Non-Trading             | 17/11/2006 | 17/11/2006 | Company Secretary |
| TAYLOR-MADE ROOFING LTD                         | 05997804 | Company is dissolved    | 14/11/2006 | 14/11/2006 | Company Secretary |
| THE HAREBEATING CARE COMPANY (HOLDINGS) LIMITED | 05972694 | Company is dissolved    | 20/10/2006 | 20/10/2006 | Company Secretary |
| MOSS FLOORING LIMITED                           | 05946776 | Company is dissolved    | 26/09/2006 | 26/09/2006 | Company Secretary |
| BY WOOD HOMES LIMITED                           | 05938559 | Company is dissolved    | 18/09/2006 | 18/09/2006 | Company Secretary |
| 66 NUFFIELD ROAD NO: 1 LIMITED                  | 05913041 | Non-Trading             | 22/08/2006 | 22/08/2006 | Company Secretary |