



LEA SECRETARIES LIMITED

911592713

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | LEA SECRETARIES LIMITED | <b>Number</b>      | 911592713   |
| <b>Postcode</b>                    | W1G 9DQ                 | <b>Address</b>     | 5th Floor 7-10 Chandos Street<br>Cavendish Square<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NEXTPower DEVELOPMENT LIMITED   | 06363524 | Active - Accounts Filed | 06/09/2007 |           | Company Secretary |
| ALDERSBROOK ENTERPRISES LIMITED | 04211078 | Non-Trading             | 20/10/2004 |           | Company Secretary |
| SIFI VENTURES LTD               | 05056369 | Active - Accounts Filed | 26/02/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MED DEVELOPEMENT LIMITED                    | 05673779 | Company is dissolved | 26/01/2009 | 08/10/2015 | Company Secretary |
| BERIDOR SERVICES LIMITED                    | 06464903 | Company is dissolved | 07/01/2008 |            | Company Secretary |
| TECHNOMATIC LIMITED                         | 06457070 | Company is dissolved | 19/12/2007 |            | Company Secretary |
| HALEPLEX LIMITED                            | 06274662 | Company is dissolved | 22/11/2007 |            | Company Secretary |
| EMIRCA LIMITED                              | 06428356 | Company is dissolved | 15/11/2007 |            | Company Secretary |
| MAMBO TANGO LIMITED                         | 06321423 | Company is dissolved | 23/07/2007 |            | Company Secretary |
| ROKIM LIMITED                               | 06265285 | Company is dissolved | 31/05/2007 |            | Company Secretary |
| TAMBERG TRADE LIMITED                       | 06250304 | Company is dissolved | 17/05/2007 | 12/11/2013 | Company Secretary |
| ENVIRONMENT FIRE & RISK CONSULTANTS LIMITED | 06156758 | Company is dissolved | 13/03/2007 |            | Company Secretary |
| STATUSLUX LIMITED                           | 06132456 | Company is dissolved | 01/03/2007 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MARCELLO MARCELLI LIMITED             | 06057228 | Company is dissolved | 18/01/2007 |            | Company Secretary |
| SDS SPORT DATA SERVICE LIMITED        | 06034269 | Company is dissolved | 20/12/2006 |            | Company Secretary |
| JERIMEL LIMITED                       | 05889182 | Company is dissolved | 29/11/2006 |            | Company Secretary |
| YMAP CONSULTING LIMITED               | 06009848 | Company is dissolved | 27/11/2006 |            | Company Secretary |
| DAYCROSS LIMITED                      | 05934154 | Company is dissolved | 12/10/2006 |            | Company Secretary |
| EAGLE BLUE LIMITED                    | 05942542 | Company is dissolved | 21/09/2006 |            | Company Secretary |
| PARFUMS DE LUXE LTD                   | 05912557 | Company is dissolved | 22/08/2006 |            | Company Secretary |
| WHITMORE BAKER & CO. ADVISORY LIMITED | 05912774 | Company is dissolved | 22/08/2006 |            | Company Secretary |
| WATCH TRADING LIMITED                 | 05847430 | Company is dissolved | 15/06/2006 |            | Company Secretary |
| AYSTEL LIMITED                        | 05815406 | Company is dissolved | 05/06/2006 |            | Company Secretary |
| TRUCK & TRAILER LIMITED               | 05762134 | Company is dissolved | 06/04/2006 | 31/12/2008 | Company Secretary |
| LEONOR REAL ESTATE LIMITED            | 05762814 | Company is dissolved | 30/03/2006 | 31/12/2008 | Company Secretary |
| NABUCCO ADVISORY LIMITED              | 05757660 | Company is dissolved | 27/03/2006 |            | Company Secretary |
| T-PRODATA LTD.                        | 05739860 | Company is dissolved | 13/03/2006 |            | Company Secretary |
| ROUNDWORLD CONSULTANTS LIMITED        | 05723897 | Company is dissolved | 28/02/2006 |            | Company Secretary |
| BUTTONS AND ACCESSORIES LIMITED       | 04496298 | Company is dissolved | 24/10/2005 |            | Company Secretary |
| CARBON INVESTMENTS LIMITED            | 05593665 | Company is dissolved | 14/10/2005 |            | Company Secretary |
| GIATOLA LTD                           | 05582903 | Company is dissolved | 04/10/2005 |            | Company Secretary |
| WT LIMITED                            | 05564559 | Non-Trading          | 15/09/2005 | 15/09/2015 | Company Secretary |
| TELESCOPIA LIMITED                    | 04120739 | Company is dissolved | 04/08/2005 |            | Company Secretary |
| LMR ASSOCIATES LIMITED                | 04926525 | Company is dissolved | 01/07/2005 |            | Company Secretary |



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| GPH GRANT LIMITED               | 05494186 | Company is dissolved    | 29/06/2005 |            | Company Secretary |
| SOGIEM LIMITED                  | 05481854 | Company is dissolved    | 15/06/2005 | 10/01/2007 | Company Secretary |
| CIEMME & PARTNERS LIMITED       | 05477127 | Company is dissolved    | 09/06/2005 |            | Company Secretary |
| MAVITEX LIMITED                 | 05459380 | Company is dissolved    | 23/05/2005 | 31/08/2014 | Company Secretary |
| CRISTEF LTD                     | 05441916 | Company is dissolved    | 03/05/2005 |            | Company Secretary |
| OMNIA FIDES LIMITED             | 05418816 | Company is dissolved    | 08/04/2005 |            | Company Secretary |
| SUNDREW LIMITED                 | 05367138 | Active - Accounts Filed | 10/03/2005 | 08/03/2006 | Company Secretary |
| COMAG LTD.                      | 04119082 | Company is dissolved    | 01/02/2005 |            | Company Secretary |
| WARFIELD SERVICES LIMITED       | 05346251 | Company is dissolved    | 28/01/2005 |            | Company Secretary |
| REXPARK PROPERTIES LIMITED      | 05260928 | Company is dissolved    | 18/01/2005 |            | Company Secretary |
| ART PROMOTERS LTD               | 05333158 | Company is dissolved    | 14/01/2005 |            | Company Secretary |
| LEWIS & CLARK RESIDENCE LIMITED | 05315475 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| NOVAPLUS SERVICES LIMITED       | 05260924 | Company is dissolved    | 15/12/2004 |            | Company Secretary |
| JUTEX CONSTRUCTION LIMITED      | 04948229 | Company is dissolved    | 14/12/2004 |            | Company Secretary |
| GAZLEY HOMES LIMITED            | 04818909 | Company is dissolved    | 01/12/2004 | 01/12/2008 | Company Secretary |
| LANCASTER CONSULTANTS LIMITED   | 05208340 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| ZONEBRAND LIMITED               | 05181323 | Company is dissolved    | 05/11/2004 | 12/03/2007 | Company Secretary |
| VALETTEX LIMITED                | 05165876 | Company is dissolved    | 05/10/2004 | 21/10/2010 | Company Secretary |
| FREEWORLD HARDWARE LIMITED      | 05056056 | Company is dissolved    | 29/07/2004 |            | Company Secretary |
| OCEANLIGHT PROPERTIES LIMITED   | 03980169 | Company is dissolved    | 25/06/2004 |            | Company Secretary |
| SUNLIGHT OVERSEAS (UK) LIMITED  | 04268881 | Company is dissolved    | 16/06/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SAINT GEORGE REAL ESTATES LIMITED          | 05150010 | Active - Accounts Filed | 09/06/2004 | 30/01/2017 | Company Secretary |
| DELTA WATER LIMITED                        | 05022042 | Company is dissolved    | 28/05/2004 |            | Company Secretary |
| AUGURSHIP 223 LIMITED                      | 04395755 | Company is dissolved    | 24/05/2004 |            | Company Secretary |
| DAWERY LIMITED                             | 05115377 | Company is dissolved    | 29/04/2004 |            | Company Secretary |
| PROPERTY CONSULTANTS INTERNATIONAL LIMITED | 04899691 | Company is dissolved    | 17/02/2004 |            | Company Secretary |
| KROVAR LIMITED                             | 04949666 | Company is dissolved    | 04/02/2004 |            | Company Secretary |
| PRESTIGE NETWORK LIFE LIMITED              | 03848381 | Company is dissolved    | 26/01/2004 |            | Company Secretary |
| B & B BRONZ & BRASS LTD                    | 03485538 | Company is dissolved    | 26/01/2004 |            | Company Secretary |
| JTOOW LIMITED                              | 03700612 | Company is dissolved    | 26/01/2004 |            | Company Secretary |
| PACKFIN LIMITED                            | 03767293 | Company is dissolved    | 26/01/2004 | 05/12/2008 | Company Secretary |
| MEDINVEST LIMITED                          | 03542069 | Company is dissolved    | 26/01/2004 | 01/04/2010 | Company Secretary |
| TRIS CHEMICAL INVESTMENTS LIMITED          | 04484158 | Company is dissolved    | 26/01/2004 |            | Company Secretary |
| SHEMBRAND LIMITED                          | 03496659 | Company is dissolved    | 21/01/2004 |            | Company Secretary |
| GRANGELINE LIMITED                         | 04955391 | Company is dissolved    | 08/01/2004 |            | Company Secretary |
| AW ACTIONWARE LIMITED                      | 03308183 | Company is dissolved    | 22/12/2003 | 16/02/2004 | Company Secretary |
| FREEWICK LIMITED                           | 04947043 | Company is dissolved    | 19/12/2003 |            | Company Secretary |
| W TLC LTD                                  | 04967379 | Company is dissolved    | 18/11/2003 |            | Company Secretary |
| CHEMIPLAST INVESTMENTS LTD                 | 03384197 | Company is dissolved    | 01/10/2003 |            | Company Secretary |