



3RD OPTION (SECRETARIES) LIMITED

911618926

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | 3RD OPTION (SECRETARIES) LIMITED | Number | 911618926 |
| Postcode | SE1 1JR | Address | Lyon House Borough High Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|------------------------|----------|----------------------|------------|------------|-------------------|
| BARISOFT LIMITED | SC328037 | Company is dissolved | 19/07/2007 | 17/08/2007 | Company Secretary |
| STRALYA LIMITED | 06308764 | Company is dissolved | 10/07/2007 | 01/08/2007 | Company Secretary |
| SOUTAR CONSULTANTS LTD | SC327407 | Company is dissolved | 09/07/2007 | 23/08/2007 | Company Secretary |
| CONTINUUS LTD | 06289176 | Company is dissolved | 21/06/2007 | 01/08/2007 | Company Secretary |
| DEVCORP LIMITED | 06214151 | Company is dissolved | 16/04/2007 | 01/08/2007 | Company Secretary |
| HILLMOND LIMITED | 06214202 | Company is dissolved | 16/04/2007 | 01/08/2007 | Company Secretary |
| JETSITE LIMITED | 06204615 | Company is dissolved | 05/04/2007 | 01/08/2007 | Company Secretary |
| INFOLINE LIMITED | 06204573 | Company is dissolved | 05/04/2007 | 01/08/2007 | Company Secretary |
| FALVEY LIMITED | 06204571 | Company is dissolved | 05/04/2007 | 01/08/2007 | Company Secretary |
| KEYTON LIMITED | 06204577 | Company is dissolved | 05/04/2007 | 01/08/2007 | Company Secretary |
| CBS & CMS LIMITED | 06204598 | Company is dissolved | 05/04/2007 | 01/08/2007 | Company Secretary |
| ICOSAN LIMITED | 06204589 | Company is dissolved | 05/04/2007 | 01/08/2007 | Company Secretary |



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|--------------------|----------|-------------------------|------------|------------|-------------------|
| ECOTOP LIMITED | 06202801 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| ARCWAVE LIMITED | 06202753 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| JAYNOR LIMITED | 06202773 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| GEOSTAT LIMITED | 06203365 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| UNOMEDIA LIMITED | 06203411 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| INTRATEC LIMITED | 06202789 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| ULTRASTAR LIMITED | 06203393 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| DIGITREK LIMITED | 06202764 | Active - Accounts Filed | 04/04/2007 | 01/08/2007 | Company Secretary |
| TECHTRONIC LIMITED | 06202830 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| NORTHWAVE LIMITED | 06202811 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| INDEXA LIMITED | 06203403 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| SYSLYNX LIMITED | 06203394 | Active - Accounts Filed | 04/04/2007 | 01/08/2007 | Company Secretary |
| DATAGLOBE LIMITED | 06203346 | Company is dissolved | 04/04/2007 | 01/08/2007 | Company Secretary |
| CUBESIGN LIMITED | SC319796 | Company is dissolved | 28/03/2007 | 01/08/2007 | Company Secretary |
| TECHSCENE LIMITED | SC319747 | Company is dissolved | 28/03/2007 | 01/08/2007 | Company Secretary |
| OPT4CHANGE LIMITED | SC318987 | Company is dissolved | 20/03/2007 | 01/08/2007 | Company Secretary |
| WESTSOURCE LIMITED | SC318389 | Company is dissolved | 13/03/2007 | 01/08/2007 | Company Secretary |
| TORSPAN LIMITED | SC318388 | Company is dissolved | 13/03/2007 | 01/08/2007 | Company Secretary |
| KILOWARE LIMITED | SC318386 | Company is dissolved | 13/03/2007 | 01/08/2007 | Company Secretary |
| BIRCHLANE LIMITED | 06140303 | Active - Accounts Filed | 06/03/2007 | 01/08/2007 | Company Secretary |
| JAYWEST LIMITED | 06140025 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |



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|---------------------|----------|-------------------------|------------|------------|-------------------|
| LINKCOVE LIMITED | 06140101 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| SYSTON LIMITED | 06140223 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| RAMSTEAD LIMITED | 06140374 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| DATATEX LIMITED | 06139689 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| GEONIC LIMITED | 06139517 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| RIOCLIX LIMITED | 06140137 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| JETWAVE LIMITED | 06139940 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| VENTRAX LIMITED | 06140247 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| WEYTEX LIMITED | 06140236 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| VEXTRON LIMITED | 06140239 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| WEBTONE LIMITED | 06140285 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| FILETECH LIMITED | 06139620 | Company is dissolved | 06/03/2007 | 06/03/2007 | Company Secretary |
| METROCARE LIMITED | 06140085 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| SPHEREMEDIA LIMITED | 06140211 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| CENTRAFORCE LIMITED | 06139478 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| HEXTECH LIMITED | 06139544 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| SPECLINK LIMITED | 06140210 | Active - Accounts Filed | 06/03/2007 | 01/08/2007 | Company Secretary |
| ZARTEL LIMITED | 06141043 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| RAYMILL LIMITED | 06140380 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| LYNXDENE LIMITED | 06140019 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| ORBMILL LIMITED | 06140128 | Company is dissolved | 06/03/2007 | | Company Secretary |



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|--------------------|----------|-------------------------|------------|------------|-------------------|
| PARSPEC LIMITED | 06140133 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| NITROSYS LIMITED | 06140068 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| VIATRIX LIMITED | 06140226 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| FOURMECH LIMITED | 06140333 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| PEGANET LIMITED | 06140379 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| INTRACOM LIMITED | 06139935 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| QUESTREL LIMITED | 06140136 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| THORPEMEAD LIMITED | 06140196 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| HYDROKEY LIMITED | 06139729 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| TECHSPEED LIMITED | 06140197 | Active - Accounts Filed | 06/03/2007 | 01/08/2007 | Company Secretary |
| ZENCODE LIMITED | 06140289 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| BYTOL LIMITED | 06139438 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| CODEWORD LIMITED | 06140339 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| MARKLEA LIMITED | 06139999 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| OXICOM LIMITED | 06140132 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |
| NORTEXT LIMITED | 06140334 | Company is dissolved | 06/03/2007 | 01/08/2007 | Company Secretary |