



**PILLSBURY SECRETARIAL LIMITED**

**911625554**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | PILLSBURY SECRETARIAL LIMITED | <b>Number</b>      | 911625554  |
| <b>Postcode</b>                    | EC2N 1HQ                      | <b>Address</b>     | Tower 42 Level 23<br>25 Old Broad Street<br>London |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| NORTHBRIDGE MOTORSPORT LIMITED         | 06383794 | Company is dissolved    | 27/09/2007 | 28/09/2007 | Company Secretary |
| RYAN PROPERTY TAX SERVICES UK2 LIMITED | 06379990 | Active - Accounts Filed | 24/09/2007 | 28/09/2007 | Company Secretary |
| RYAN PROPERTY TAX SERVICES UK LIMITED  | 06378488 | Active - Accounts Filed | 21/09/2007 | 28/09/2007 | Company Secretary |
| VERARI SYSTEMS UK LIMITED              | 06354159 | Company is dissolved    | 28/08/2007 |            | Company Secretary |
| THE BOLD PUB COMPANY                   | 04955088 | Company is dissolved    | 08/08/2007 | 01/10/2007 | Company Secretary |
| GOODISON LIMITED                       | 02984110 | Company is dissolved    | 08/08/2007 | 30/09/2007 | Company Secretary |
| INTERWRITE LEARNING UK LIMITED         | 06332017 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| SYNDERA UK LIMITED                     | 06330764 | Company is dissolved    | 01/08/2007 | 03/08/2007 | Company Secretary |
| ELARA PLATFORM LTD.                    | 06297319 | Company is dissolved    | 29/06/2007 | 29/06/2007 | Company Secretary |
| THELADDERS.CO.UK LIMITED               | 06244717 | Company is dissolved    | 11/05/2007 | 22/05/2007 | Company Secretary |
| APPLIED MEDICAL UK LIMITED             | 06126148 | Active - Accounts Filed | 23/02/2007 | 23/02/2007 | Company Secretary |
| MEDICINOVA (EUROPE) LIMITED            | 06024903 | Non-Trading             | 11/12/2006 | 11/12/2006 | Company Secretary |



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## PILLSBURY SECRETARIAL LIMITED

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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PILLSBURY 003 LIMITED           | 06011618 | Company is dissolved    | 28/11/2006 |            | Company Secretary |
| BETBULL BOOKMAKERS LIMITED      | 05625085 | Company is dissolved    | 28/11/2006 | 18/10/2007 | Company Secretary |
| PILLSBURY 004 LIMITED           | 06011626 | Company is dissolved    | 28/11/2006 |            | Company Secretary |
| VISTA RIDGE MOTORSPORTS LIMITED | 05989141 | Company is dissolved    | 06/11/2006 |            | Company Secretary |
| LIGNIA WOOD COMPANY LIMITED     | 05987714 | In Administration       | 03/11/2006 | 03/11/2007 | Company Secretary |
| PILLSBURY NOMINEES LIMITED      | 05978291 | Company is dissolved    | 25/10/2006 | 30/06/2008 | Company Secretary |
| DRONES FENWICK LIMITED          | 05978266 | Active - Accounts Filed | 25/10/2006 | 12/11/2007 | Company Secretary |
| MEDICINOVA (UK) LIMITED         | 05975578 | Company is dissolved    | 23/10/2006 | 23/10/2006 | Company Secretary |
| BOLEO TRADING LIMITED           | 05312900 | Company is dissolved    | 21/09/2006 | 30/09/2007 | Director          |
| CALCO HOLDINGS LIMITED          | 04878194 | Company is dissolved    | 01/09/2006 | 11/10/2007 | Company Secretary |
| CALEDONIAN SOUTH                | 03770673 | Company is dissolved    | 01/09/2006 | 11/10/2007 | Company Secretary |
| DRONES CLUB LIMITED             | 04655730 | Company is dissolved    | 01/09/2006 | 10/08/2009 | Company Secretary |
| NORTHUMBRIAN TAVERNS            | 05279546 | Company is dissolved    | 01/09/2006 | 11/10/2007 | Company Secretary |
| CALCO PUBS LIMITED              | 04877864 | Company is dissolved    | 01/09/2006 | 11/10/2007 | Company Secretary |
| 090502 LIMITED                  | 04434146 | Company is dissolved    | 22/08/2006 | 11/10/2007 | Company Secretary |
| BETMART LIMITED                 | 04494800 | Company is dissolved    | 22/08/2006 | 11/10/2007 | Company Secretary |
| FUN TECHNOLOGIES LIMITED        | 04809097 | Company is dissolved    | 22/08/2006 | 11/10/2007 | Company Secretary |
| SKILLJAM EU LIMITED             | 05263958 | Company is dissolved    | 22/08/2006 | 11/10/2007 | Company Secretary |
| FANBALL UK LIMITED              | 05589759 | Company is dissolved    | 22/08/2006 | 11/10/2007 | Company Secretary |
| GERONIMO GROUP LIMITED          | 05844533 | Company is dissolved    | 04/08/2006 | 17/01/2008 | Company Secretary |