



LONDON 1ST SECRETARIES LIMITED

911639707

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | LONDON 1ST SECRETARIES LIMITED | Number | 911639707 |
| Postcode | W14 9EP | Address | 70 North End Road West Kensington 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| FRATER SYSTEMS LIMITED | 05473154 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| HI- BEAM LIMITED | 06405544 | Company is dissolved | 22/10/2007 | 04/06/2008 | Company Secretary |
| ARDOX ENTERPRISES LIMITED | 06403597 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| BUILDING INVESTMENTS CONSULTING LIMITED | 06403586 | Company is dissolved | 18/10/2007 | 02/07/2008 | Company Secretary |
| ICONUM SOLUTIONS LIMITED | 06403658 | Active - Accounts Filed | 18/10/2007 | 02/07/2008 | Company Secretary |
| ARDOX LIMITED | 06403552 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| ARDO SYSTEMS LIMITED | 06403506 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| ICONICUM LIMITED | 06403616 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| ARDO TRADING LIMITED | 06403659 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| ICONUM SYSTEMS LIMITED | 06403650 | Company is dissolved | 18/10/2007 | 02/07/2008 | Company Secretary |
| ICONICUM CONSULTING LIMITED | 06403622 | Company is dissolved | 18/10/2007 | 10/10/2008 | Company Secretary |
| ROXIN SOLUTIONS LIMITED | 06403640 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |



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| ARDOX SERVICES LIMITED | 06403661 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| RADIUS CONTROL SOLUTIONS LIMITED | 06403531 | Company is dissolved | 18/10/2007 | 02/07/2008 | Company Secretary |
| ROXIN TRADING LIMITED | 06403644 | Company is dissolved | 18/10/2007 | 12/06/2008 | Company Secretary |
| ARDOX CONSULTING LIMITED | 06403572 | Company is dissolved | 18/10/2007 | 18/10/2007 | Company Secretary |
| ROXIN SERVICES LIMITED | 06403461 | Company is dissolved | 18/10/2007 | 04/06/2008 | Company Secretary |
| ROXIN INVESTMENTS LIMITED | 06403641 | Company is dissolved | 18/10/2007 | 04/06/2008 | Company Secretary |
| ROXIN SYSTEMS LIMITED | 06403635 | Active - Accounts Filed | 18/10/2007 | 02/07/2008 | Company Secretary |
| LELLOW LIMITED | 06403608 | Company is dissolved | 18/10/2007 | 02/07/2008 | Company Secretary |
| ARDOX ENGINEERING LIMITED | 06403593 | Company is dissolved | 18/10/2007 | 02/07/2008 | Company Secretary |
| K MAC CONSULTING LIMITED | 06246191 | Company is dissolved | 14/05/2007 | 02/07/2008 | Company Secretary |
| EMBUS PROJECTS LIMITED | 06242611 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| BUILDTECH INTERIORS LTD | 06242571 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| FENNEX SYSTEMS LIMITED | 06242577 | Company is dissolved | 10/05/2007 | | Company Secretary |
| R P CIVIL & STRUCTURAL CONSULTANTS LIMITED | 06242613 | Company is dissolved | 10/05/2007 | 02/07/2008 | Company Secretary |
| SIMON TURNER CONSULTING ENGINEER LIMITED | 06242570 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| FENNEX SOLUTIONS LIMITED | 06242575 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| ABIX CONSULTING LIMITED | 06242614 | Company is dissolved | 10/05/2007 | 02/05/2008 | Company Secretary |
| ABIX CONTRACTS LIMITED | 06242700 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| WONDERLAND TOURS AND TRAVEL UK LIMITED | 06242595 | Company is dissolved | 10/05/2007 | 02/07/2008 | Company Secretary |
| BESMALL ENTERPRISES LIMITED | 06242608 | Company is dissolved | 10/05/2007 | 10/05/2007 | Company Secretary |
| ABIX LIMITED | 06235548 | Company is dissolved | 02/05/2007 | 02/05/2007 | Company Secretary |



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| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZACLUSE LIMITED | 06189868 | Company is dissolved | 02/05/2007 | 17/06/2008 | Company Secretary |
| EFECS LIMITED | 06190481 | Company is dissolved | 02/05/2007 | 02/05/2007 | Company Secretary |
| XISE LIMITED | 06189864 | Company is dissolved | 02/05/2007 | 17/06/2008 | Company Secretary |
| VIRRAL LIMITED | 06189869 | Company is dissolved | 02/05/2007 | 16/06/2008 | Company Secretary |
| ANTER ASSOCIATES LIMITED | 06147592 | Company is dissolved | 01/05/2007 | 01/05/2007 | Company Secretary |
| ECUMED CONSULTANCY LIMITED | 06042846 | Company is dissolved | 01/05/2007 | | Company Secretary |
| LIZ READER COMMUNICATIONS LIMITED | 06042863 | Active - Accounts Filed | 01/05/2007 | 01/05/2007 | Company Secretary |
| SMITHFIELD BUSINESS SOLUTIONS LIMITED | 05440621 | Company is dissolved | 05/01/2007 | 05/01/2007 | Company Secretary |
| WATER ENVIRONMENT LIMITED | 06022798 | Active - Accounts Filed | 08/12/2006 | 08/12/2006 | Company Secretary |
| ZUTON CONTRACTS LIMITED | 05977953 | Company is dissolved | 25/10/2006 | 17/06/2008 | Company Secretary |
| ZUTON ENGINEERING LIMITED | 05977798 | Company is dissolved | 25/10/2006 | 17/06/2008 | Company Secretary |
| ZUTON LIMITED | 05977520 | Company is dissolved | 25/10/2006 | | Company Secretary |
| YORDANKA LIMITED | 05150356 | Company is dissolved | 23/06/2006 | 23/06/2006 | Company Secretary |
| VALIANT ADMINISTRATION LIMITED | 04487065 | Company is dissolved | 20/04/2006 | | Company Secretary |
| REBECCA RICHWHITE LTD | 05141865 | Company is dissolved | 07/12/2005 | 11/06/2007 | Director |