



**SANDRINGHAM COMPANY SECRETARIES LTD**

**911751794**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SANDRINGHAM COMPANY SECRETARIES LTD	<b>Number</b>	911751794
<b>Postcode</b>	GU21 6LQ	<b>Address</b>	Suite A 1st Floor Midas House 62 Goldsworth Road Woking Surrey
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	50		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRESH ITALY LIMITED	04410182	Company is dissolved	05/10/2008		Company Secretary
DOYMA UK LIMITED	06443963	Non-Trading	04/12/2007		Company Secretary
BIOCOMFORT LIMITED	01964426	Company is dissolved	17/07/2007		Company Secretary
BONDON LIMITED	06080715	Company is dissolved	02/02/2007		Company Secretary
GEEMF III GP LIMITED	06042697	Active - Accounts Filed	05/01/2007		Company Secretary
AURELIUS FILM PRODUCTIONS PLC	05363450	Company is dissolved	04/12/2006		Company Secretary
DOG HUNTER LIMITED	05066724	Company is dissolved	04/12/2006		Company Secretary
ENTELLIUM UK LIMITED	05897735	Company is dissolved	04/12/2006		Company Secretary
IFA.COM LIMITED	03948661	Company is dissolved	04/12/2006		Company Secretary
BMIND LIMITED	04852095	Company is dissolved	04/12/2006		Company Secretary
LOCKDOWN NETWORKS LIMITED	05819920	Company is dissolved	04/12/2006		Company Secretary
MANAGEWARE LTD	05908018	Company is dissolved	04/12/2006		Company Secretary
TOILETFRIEND INTERNATIONAL LIMITED	05845091	Company is dissolved	04/12/2006		Company Secretary
IFA LINK.COM LIMITED	03948472	Company is dissolved	04/12/2006		Company Secretary



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Secretary



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911751794

MOBSYS LIMITED	05991702	Company is dissolved	04/12/2006	Company Secretary
DATAVENUE LIMITED	04883596	Company is dissolved	29/09/2006	Company Secretary
PROPOS LIMITED	05902589	Company is dissolved	27/09/2006	Company Secretary
EUROPE MARINE LTD	05234718	Company is dissolved	07/09/2006	Company Secretary
MJJD CONSULTANCY LIMITED	05743002	Company is dissolved	15/03/2006	Company Secretary
CLARION CALL LTD	05025788	Active - Accounts Filed	02/12/2005	Company Secretary
OAKFIELD TAVERNS LIMITED	05635542	Company is dissolved	24/11/2005	Company Secretary
BELDIS UK LIMITED	05617681	Company is dissolved	09/11/2005	Company Secretary
BELLSHIELD LIMITED	05533316	Company is dissolved	10/08/2005	Company Secretary
THE GOLDEN PUB COMPANY LIMITED	04944140	Company is dissolved	04/08/2005	Company Secretary
ICUBIC LIMITED	05526730	Company is dissolved	03/08/2005	Company Secretary
FILDANE PROPERTIES LIMITED	03388864	Company is dissolved	14/03/2005	Company Secretary
JWK UK LIMITED	05342937	Company is dissolved	26/01/2005	Company Secretary
LIFTREEL LIMITED	01454924	Company is dissolved	11/01/2005	Company Secretary
GW PARTNERS LIMITED	05315649	Company is dissolved	17/12/2004	Company Secretary
ALMADREAMS LTD.	03804992	Company is dissolved	01/10/2004	Company Secretary
ELLIOT CHAMBERS LIMITED	05232686	Company is dissolved	15/09/2004	Company Secretary
ZYCO COMPUTING LIMITED	02668672	Company is dissolved	15/09/2004	Company Secretary
LONDON SCOTTISH ESTATES LIMITED	04262342	Company is dissolved	25/08/2004	Company Secretary
WINTURN PROPERTIES LIMITED	03477663	Company is dissolved	22/06/2004	Company Secretary
OAKWOOD HILL PROPERTIES LIMITED	03613857	Company is dissolved	22/06/2004	Company Secretary



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911751794

RANSAN PROPERTIES LIMITED	04364078	Company is dissolved	22/06/2004	Company Secretary
PARFIELD PROPERTIES LIMITED	03887355	Company is dissolved	22/06/2004	Company Secretary
DYMEN LIMITED	03466217	Company is dissolved	22/06/2004	Company Secretary
SEVERUS PROPERTIES LIMITED	03887356	Company is dissolved	22/06/2004	Company Secretary
OAKWOOD HILL MANAGEMENT COMPANY LIMITED	05112402	Company is dissolved	22/06/2004	Company Secretary
GOLDALE PROPERTIES LIMITED	04026239	Company is dissolved	22/06/2004	Company Secretary
CARBURY PROPERTIES LIMITED	04258509	Company is dissolved	22/06/2004	Company Secretary
MALVERN HOLDINGS LIMITED	02972877	Company is dissolved	22/06/2004	Company Secretary
CONSUMER PUBLICATIONS LIMITED	02749804	Company is dissolved	27/05/2004	Company Secretary
ADLPARTNER UK LIMITED	04336330	Company is dissolved	24/05/2004	Company Secretary
CELEBRATIONS (GB) LIMITED	05108591	Company is dissolved	21/04/2004	Company Secretary
COELAND LIMITED	04913099	Company is dissolved	14/04/2004	Company Secretary
AMG PRODUCTION LIMITED	04648292	Company is dissolved	08/04/2004	Company Secretary
COPE INVESTMENTS LIMITED	02268284	Company is dissolved	22/03/2004	Company Secretary
ARTHOL LIMITED	00583307	Company is dissolved	22/03/2004	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EBURY MASS PAYMENTS HOLDCO LIMITED	10834621	Active - Accounts Filed	04/10/2017	07/01/2020	Company Secretary
EBURY MASS PAYMENTS LIMITED	07061945	Active - Accounts Filed	04/10/2017	07/01/2020	Company Secretary
SHUWARI LTD	05564847	Company is dissolved	26/01/2010	12/05/2011	Company Secretary
CONNECTIVE 1 LIMITED	06019059	Company is dissolved	31/10/2008	11/11/2009	Company Secretary
CONNECTIVE ENERGY LIMITED	05673978	Company is dissolved	29/10/2008	09/11/2009	Company Secretary



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911751794

ADVANCED DATA TECHNOLOGIES LIMITED	06454796	Active - Accounts Filed	17/12/2007	26/02/2010	Company Secretary
ADVANCED DATA NETWORKS LIMITED	06454884	Company is dissolved	17/12/2007	01/10/2010	Company Secretary
KATALISYS LIMITED	04050821	Active - Accounts Filed	01/09/2007	22/12/2016	Company Secretary
BIOCOMFORT LIMITED	01964426	Company is dissolved	17/07/2007		Company Secretary
ASSET SECURITY AND PROTECTION LIMITED	05535975	Company is dissolved	28/02/2007	30/09/2011	Company Secretary
THE SHAVING CLUB LIMITED	05843172	Company is dissolved	04/12/2006	08/09/2008	Company Secretary
S J LANDSCAPING LIMITED	04668630	Active - Accounts Filed	04/12/2006	29/05/2008	Company Secretary
CONNECTED DISK LIMITED	04185885	Company is dissolved	04/12/2006	01/11/2008	Company Secretary
SYSTEMS SUPPORT UK LIMITED	05646084	Company is dissolved	08/03/2006	12/04/2018	Company Secretary
SIMON HEGELE LOGISTICS AND SERVICE LIMITED	05320609	Active - Accounts Filed	23/12/2005	20/06/2007	Company Secretary
SIMON HEGELE LOGISTICS AND SERVICE LIMITED	05320609	Active - Accounts Filed	23/12/2005	20/06/2007	Company Secretary
BELVEDERE HOUSE FREEHOLD LIMITED	05449062	Active - Accounts Filed	08/11/2005	01/10/2009	Company Secretary
ELECTRICAL EXPERTS LIMITED	05600725	Company is dissolved	24/10/2005	16/10/2008	Company Secretary
WDS BIO-RESONANCE LIMITED	05554826	Non-Trading	06/09/2005	17/12/2009	Company Secretary
WDS GLOBAL GROUP LIMITED	05555443	Non-Trading	06/09/2005	17/12/2009	Company Secretary
HOTELZON RESOTEL LIMITED	02139277	Company is dissolved	01/09/2005	11/01/2006	Company Secretary
HOTELZON RESOTEL LIMITED	02139277	Company is dissolved	01/09/2005	11/01/2006	Company Secretary
INTELLIGENT PRODUCT SECURITY LIMITED	02307152	Company is dissolved	17/08/2005	02/11/2007	Company Secretary
INTELLIGENT PRODUCT SECURITY LIMITED	02307152	Company is dissolved	17/08/2005	02/11/2007	Company Secretary
ROSEBANK INVESTMENTS LIMITED	05533603	Company is dissolved	11/08/2005	15/02/2006	Company Secretary
THE COWSHED UK LIMITED	05533340	Company is dissolved	10/08/2005	06/02/2007	Company Secretary



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911751794

SOLUTION STUDIOS LIMITED	05518113	Company is dissolved	26/07/2005	17/10/2006	Company Secretary
SOLUTION STUDIOS LIMITED	05518113	Company is dissolved	26/07/2005	17/10/2006	Company Secretary
MAYPOLE DEVELOPMENTS LIMITED	00383885	Company is dissolved	01/07/2005	30/09/2008	Company Secretary
FILDANE PROPERTIES LIMITED	03388864	Company is dissolved	14/03/2005		Company Secretary
ELECTRONIC INTELLIGENCE LIMITED	04301920	Company is dissolved	04/03/2005	06/04/2008	Company Secretary
ELECTRONIC INTELLIGENCE LIMITED	04301920	Company is dissolved	04/03/2005	06/04/2008	Company Secretary
35-37 CRANLEY GARDENS (REVERSIONS) LIMITED	05209009	Company is dissolved	03/03/2005	22/02/2006	Company Secretary
35-37 CRANLEY GARDENS LIMITED	05137735	Active - Accounts Filed	03/03/2005	20/06/2005	Company Secretary
YUPUS YUPUS LIMITED	03484846	Company is dissolved	05/01/2005	10/01/2009	Company Secretary
ANCHORSTONE SERVICES LIMITED	03289695	Active - Accounts Filed	06/12/2004	20/08/2009	Company Secretary
COMMERCIAL SENSE FINANCIAL LIMITED	05137086	Company is dissolved	22/11/2004	14/06/2005	Company Secretary
COMMERCIAL SENSE PROPERTY CLUB LIMITED	05135425	Company is dissolved	22/11/2004	14/06/2005	Company Secretary
COMMERCIAL SENSE GROUP LIMITED	05135401	Company is dissolved	22/11/2004	14/06/2005	Company Secretary
WOT SECURITY LIMITED	01768062	Company is dissolved	20/09/2004	06/12/2019	Company Secretary
ACOLOCA LIMITED	05224283	Dormant	07/09/2004	31/03/2010	Company Secretary
ACOLOCA LIMITED	05224283	Dormant	07/09/2004	31/03/2010	Company Secretary
IT SUPPORT DESK LIMITED	04305288	Active - Accounts Filed	14/06/2004	09/12/2008	Company Secretary
BISSMA UK LIMITED	04945769	Company is dissolved	02/06/2004	01/10/2010	Company Secretary