



**PREMIER SECRETARIES LIMITED**

**911829522**

## Director Information

|                      |                             |                    |  |
|----------------------|-----------------------------|--------------------|--|
| <b>Title</b>         |                             | <b>Honours</b>     |  |
| <b>Name</b>          | PREMIER SECRETARIES LIMITED | <b>Number</b>      | 911829522  |
| <b>Postcode</b>      | SE1 1EN                     | <b>Address</b>     | 102 Langdale House 11<br>Marshalsea Road<br>London<br>United Kingdom |
| <b>Date of birth</b> |                             | <b>Nationality</b> |  |

**Total current directorships** 6

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TUSCANY PROPERTIES LTD                              | 11731708 | Non-Trading             | 18/12/2018 |            | Company Secretary |
| DUX REAL ESTATE LTD                                 | 10645231 | Non-Trading             | 01/03/2017 |            | Company Secretary |
| EURO DENT INVEST PUBLIC LIMITED COMPANY             | 09343115 | Non-Trading             | 05/12/2014 |            | Company Secretary |
| RF ALLIANCE LIMITED                                 | 05842506 | Active - Accounts Filed | 01/07/2008 | 30/06/2008 | Company Secretary |
| GLOBAL INVESTMENT & REAL ESTATE CONSULTANTS LIMITED | 06460905 | Non-Trading             | 28/12/2007 |            | Company Secretary |
| BROADBAND IT. LIMITED                               | 05054512 | Company is dissolved    | 24/02/2004 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NODEL CONSULTING LIMITED                      | 10742980 | Non-Trading             | 01/12/2020 | 21/04/2022 | Company Secretary |
| SNODLAND LIMITED                              | 10070721 | Non-Trading             | 07/04/2016 | 24/03/2023 | Company Secretary |
| UBI MAIOR LIMITED                             | 10098530 | Active - Accounts Filed | 01/04/2016 | 31/03/2024 | Company Secretary |
| NEWJOKE PUBLIC LIMITED COMPANY                | 09522498 | Company is dissolved    | 01/04/2015 | 21/03/2016 | Company Secretary |
| SRC COMPANY INVESTMENT PUBLIC LIMITED COMPANY | 09329935 | Company is dissolved    | 27/11/2014 | 01/11/2018 | Company Secretary |
| SRC HOLDING GROUP PLC                         | 09328989 | Company is dissolved    | 26/11/2014 | 01/11/2018 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SRC FINANCIAL PLC                | 09329688 | Company is dissolved    | 26/11/2014 | 01/11/2018 | Company Secretary |
| HIGHBOOKS PLC                    | 09219281 | Company is dissolved    | 15/09/2014 | 08/09/2015 | Company Secretary |
| FIMBUL PLC                       | 08268406 | Company is dissolved    | 25/10/2012 | 24/09/2014 | Company Secretary |
| CAMUS CYBER LIMITED              | SC252465 | Company is dissolved    | 05/07/2011 | 12/10/2012 | Company Secretary |
| ZEALAND MANAGEMENT (UK) LIMITED  | 05302545 | Active - Accounts Filed | 01/11/2010 | 12/07/2012 | Company Secretary |
| EUROSOURCE SERVICES LIMITED      | 05020812 | Non-Trading             | 01/06/2009 | 18/04/2016 | Company Secretary |
| SHERPICO INVESTMENTS LIMITED     | 05429966 | Company is dissolved    | 15/01/2009 | 16/07/2012 | Company Secretary |
| MAXLINK (UK) LIMITED             | 05290321 | Company is dissolved    | 04/11/2008 | 23/09/2010 | Company Secretary |
| PREMA TRADING LIMITED            | SC238618 | Company is dissolved    | 11/09/2008 | 01/08/2007 | Company Secretary |
| SPANAXIS LIMITED                 | 03889829 | Company is dissolved    | 01/08/2008 |            | Company Secretary |
| REGENT HOTELS MANAGEMENT LIMITED | 06286036 | Company is dissolved    | 12/03/2008 | 06/07/2010 | Company Secretary |
| EBBLINE LIMITED                  | 06530815 | Company is dissolved    | 11/03/2008 | 20/01/2012 | Company Secretary |
| ELENAX CONSTRUCTION LIMITED      | 06530809 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| VEB LIMITED                      | 06424687 | Company is dissolved    | 12/11/2007 |            | Company Secretary |
| GANADOS INVEST LIMITED           | 05636850 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| MONITORING SERVICES LIMITED      | 06390068 | Company is dissolved    | 04/10/2007 | 27/11/2007 | Company Secretary |
| STOCKINVEST CORPORATION LIMITED  | 05077118 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| STOCKINVEST CORPORATION LIMITED  | 05077118 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| SKYWINGS ALLIANCE LIMITED        | 05076163 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| WORLD REAL ESTATE LIMITED        | SC270335 | Company is dissolved    | 01/10/2007 | 01/10/2011 | Company Secretary |
| GMVC INTERNATIONAL LIMITED       | 04378712 | Company is dissolved    | 01/10/2007 | 31/10/2011 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DRC INVESTMENT AGENCY LIMITED            | 06384252 | Company is dissolved | 28/09/2007 | 01/06/2016 | Company Secretary |
| MIRABAX INVESTMENTS LIMITED              | SC273883 | Company is dissolved | 28/09/2007 | 11/10/2012 | Company Secretary |
| GOLD FOUNTAIN LIMITED                    | SC239723 | Company is dissolved | 28/09/2007 | 01/09/2009 | Company Secretary |
| GOLDBRIDGE TRADING LIMITED               | 04099960 | Company is dissolved | 28/09/2007 | 11/10/2012 | Company Secretary |
| W&E EUROPE DEVELOPMENT LIMITED           | 04100257 | Company is dissolved | 23/09/2007 |            | Company Secretary |
| FOUNTAIN VENTURES LIMITED                | 04153984 | Company is dissolved | 23/09/2007 |            | Company Secretary |
| SPRINGHAVEN INVESTMENTS LIMITED          | 04074353 | Company is dissolved | 23/09/2007 | 15/03/2008 | Company Secretary |
| ALPENGLOW INVESTMENTS LIMITED            | 04596076 | Company is dissolved | 23/09/2007 |            | Company Secretary |
| GOLDHORN TRADING LIMITED                 | 04596982 | Company is dissolved | 23/09/2007 |            | Company Secretary |
| BROKER CONSULTANTS LIMITED               | 04198822 | Company is dissolved | 23/09/2007 |            | Company Secretary |
| ASSEMGB LIMITED                          | 06373258 | Company is dissolved | 17/09/2007 | 23/07/2012 | Company Secretary |
| OIL AND GAS CORPORATION LIMITED          | 06338475 | Company is dissolved | 09/08/2007 | 15/05/2008 | Company Secretary |
| OIL AND GAS CORPORATION LIMITED          | 06338475 | Company is dissolved | 09/08/2007 | 15/05/2008 | Company Secretary |
| DATA TRANSMISSION INVESTMENTS LIMITED    | SC300938 | Company is dissolved | 01/08/2007 | 01/06/2009 | Company Secretary |
| INVESTMENT & BUSINESS LIMITED            | SC288392 | Company is dissolved | 01/08/2007 |            | Company Secretary |
| TELECOM INNOVATIONS LIMITED              | SC216331 | Company is dissolved | 01/08/2007 | 10/07/2008 | Company Secretary |
| LIBERTON ASSOCIATES LIMITED              | 05082705 | Company is dissolved | 01/08/2007 | 10/09/2013 | Company Secretary |
| KLEG INVESTMENTS LIMITED                 | SC276012 | Non-Trading          | 01/08/2007 | 01/09/2009 | Company Secretary |
| MERCAT DEVELOPMENTS LIMITED              | 05548490 | Non-Trading          | 01/08/2007 | 27/06/2016 | Company Secretary |
| LADEHEAD ENTERPRISES LIMITED             | 04801514 | Company is dissolved | 01/08/2007 | 11/10/2012 | Company Secretary |
| OILSTONE INVESTMENTS CORPORATION LIMITED | SC264119 | Non-Trading          | 01/08/2007 | 24/09/2012 | Company Secretary |



## PREMIER SECRETARIES LIMITED

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CONGLOM LIMITED                          | SC298369 | Non-Trading          | 01/08/2007 | 14/09/2012 | Company Secretary |
| MARRI & OTT LIMITED                      | SC276196 | Company is dissolved | 01/08/2007 | 01/06/2009 | Company Secretary |
| ALL ENERGY RESOURCES LIMITED             | SC272748 | Company is dissolved | 01/08/2007 | 26/11/2012 | Company Secretary |
| ARTWINE LIMITED                          | SC261986 | Company is dissolved | 01/08/2007 |            | Company Secretary |
| E & T SYSTEMS PRODUCTION LIMITED         | SC226887 | Company is dissolved | 01/08/2007 |            | Company Secretary |
| CALDON HOLDINGS LIMITED                  | SC274289 | Company is dissolved | 01/08/2007 | 11/10/2012 | Company Secretary |
| DATA TRANSMISSION INVESTMENTS LIMITED    | SC300938 | Company is dissolved | 01/08/2007 | 01/06/2009 | Company Secretary |
| CONGLOM LIMITED                          | SC298369 | Non-Trading          | 01/08/2007 | 14/09/2012 | Company Secretary |
| BARCHESTER LIMITED                       | 04902494 | Company is dissolved | 25/07/2007 | 01/06/2008 | Company Secretary |
| HIGHGATE ASSETS LIMITED                  | 04898895 | Company is dissolved | 25/07/2007 | 01/12/2008 | Company Secretary |
| ROCHEDALE DIRECT LIMITED                 | SC274701 | Company is dissolved | 02/07/2007 | 01/07/2012 | Company Secretary |
| AFRICAN TELECOMMUNICATIONS LIMITED       | 04483242 | Company is dissolved | 01/07/2007 | 01/01/2014 | Company Secretary |
| CHARLES & DAVID ASSET MANAGEMENT LIMITED | 03986032 | Company is dissolved | 03/05/2007 | 01/12/2007 | Company Secretary |
| LONDON CONSOLIDATION LIMITED             | 05686198 | Company is dissolved | 01/05/2007 |            | Company Secretary |
| HOLLIBANK LIMITED                        | SC251192 | Company is dissolved | 07/03/2007 | 01/05/2008 | Company Secretary |
| CRT REGISTER (AMSTERDAM) LIMITED         | 06090931 | Company is dissolved | 08/02/2007 |            | Company Secretary |
| ENVIROTECH DESIGNS LIMITED               | 06074102 | Company is dissolved | 30/01/2007 |            | Company Secretary |
| ENVIROTECH CONSULTING LIMITED            | 06074119 | Company is dissolved | 30/01/2007 | 08/08/2008 | Company Secretary |
| NORDEX TRADE LIMITED                     | 06058575 | Company is dissolved | 19/01/2007 | 16/02/2010 | Company Secretary |
| HORSFORD TRADING CORPORATION LIMITED     | 05389657 | Company is dissolved | 15/01/2007 | 15/01/2007 | Company Secretary |
| CHAPLE SERVICES LIMITED                  | 06048408 | Company is dissolved | 11/01/2007 |            | Company Secretary |



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CHAPLE BUSINESS LIMITED

06048440

Company is dissolved

11/01/2007

09/08/2010

Company  
Secretary