



PL COMPANY SECRETARIES LIMITED

911841121

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | PL COMPANY SECRETARIES LIMITED | Number | 911841121 |
| Postcode | LS1 2DS | Address | 6-8 York Place Leeds West Yorkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|------------|-------------------|
| VG WORKS LIMITED | 04651192 | In Liquidation | 03/10/2003 | 09/07/2003 | Company Secretary |
| PLLG LIMITED | 03263725 | Active - Accounts Filed | 17/11/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| RUS IMPERIAL LIMITED | 06445894 | Company is dissolved | 05/12/2007 | 19/05/2008 | Company Secretary |
| RUS IMPERIAL CORPORATION PLC | 06445604 | Company is dissolved | 05/12/2007 | 19/05/2008 | Director |
| RUS IMPERIAL CORPORATION PLC | 06445604 | Company is dissolved | 05/12/2007 | 19/05/2008 | Company Secretary |
| TOMSK DEVELOPMENT CORPORATION LIMITED | 06313760 | Company is dissolved | 16/07/2007 | | Company Secretary |
| MINIMAL TECHNOLOGY LIMITED | 03898822 | Company is dissolved | 29/03/2007 | 21/02/2013 | Company Secretary |
| GLOBAL OIL PRODUCTS TRADING LIMITED | 06090444 | Company is dissolved | 08/02/2007 | | Company Secretary |
| IMPERIAL INDUSTRIES LIMITED | 06072546 | Company is dissolved | 29/01/2007 | | Company Secretary |
| IMPERIAL CEMENT LIMITED | 06072544 | Company is dissolved | 29/01/2007 | | Company Secretary |
| IMPERIAL IRON ORE LIMITED | 06072543 | Company is dissolved | 29/01/2007 | | Company Secretary |
| MEDICA PROJECT INTERNATIONAL LIMITED | 05875412 | Company is dissolved | 13/07/2006 | 11/04/2007 | Company Secretary |
| GREAT EASTERN OIL LIMITED | 05237516 | Company is dissolved | 24/06/2006 | 03/12/2010 | Company Secretary |



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| ASH PORTFOLIO LIMITED | 05770362 | Active - Accounts Filed | 05/04/2006 | 11/12/2008 | Company Secretary |
| ENGINEERING CONSTRUCTION TRAINING LIMITED | 05714726 | Company is dissolved | 20/02/2006 | 27/03/2006 | Company Secretary |
| LEODIS CONSULTING LIMITED | 05681845 | Company is dissolved | 20/01/2006 | 21/04/2006 | Company Secretary |
| SEVROW LIMITED | 05660442 | Company is dissolved | 21/12/2005 | 10/01/2006 | Company Secretary |
| CROATIAN DEVELOPMENT CORPORATION LIMITED | 05628481 | Company is dissolved | 18/11/2005 | | Company Secretary |
| CROATIAN DEVELOPMENT CORPORATION LIMITED | 05628481 | Company is dissolved | 18/11/2005 | | Director |
| STEEL UK LIMITED | 05605167 | Company is dissolved | 27/10/2005 | 02/02/2006 | Company Secretary |
| PETRO FUND MANAGEMENT LIMITED | 05497994 | Non-Trading | 04/07/2005 | 14/06/2006 | Company Secretary |
| ADRIATIC TRANSPORTATION LIMITED | 05433271 | Company is dissolved | 22/04/2005 | | Company Secretary |
| GALLIFORD CONSTRUCTION LIMITED | 05429386 | Non-Trading | 19/04/2005 | 04/01/2006 | Company Secretary |
| AKVINTA LIMITED | 05412699 | Company is dissolved | 04/04/2005 | | Company Secretary |
| AKVINTA LIMITED | 05377451 | Company is dissolved | 28/02/2005 | 14/12/2010 | Company Secretary |
| PLLG MANAGEMENT SERVICES LIMITED | 05375832 | Company is dissolved | 25/02/2005 | | Company Secretary |
| BERKELEY OIL & GAS LIMITED | 05245715 | Company is dissolved | 29/09/2004 | 11/01/2010 | Company Secretary |
| IMPERIAL ENERGY KOSTANAI LIMITED | 05161447 | Company is dissolved | 23/06/2004 | 31/10/2006 | Company Secretary |
| IMPERIAL ENERGY CORPORATION PLC | 05054461 | Company is dissolved | 24/02/2004 | 18/03/2004 | Director |
| IMPERIAL ENERGY CORPORATION PLC | 05054461 | Company is dissolved | 24/02/2004 | 18/03/2004 | Company Secretary |
| VERMAD LIMITED | SC263433 | Company is dissolved | 13/02/2004 | 13/02/2006 | Company Secretary |
| OXFORD GEOSERVICE LIMITED | 04994247 | Company is dissolved | 12/12/2003 | 13/02/2006 | Company Secretary |
| GETECH INTERNATIONAL MANAGEMENT SERVICES LIMITED | 04971214 | Company is dissolved | 20/11/2003 | | Company Secretary |
| GREEN & ORANGE DEVELOPMENTS LIMITED | 04969548 | Company is dissolved | 19/11/2003 | | Company Secretary |



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| GETECH INTERNATIONAL LIMITED | 04927369 | Dormant | 09/10/2003 | 28/11/2003 | Company Secretary |
| SPACE DEVELOPMENT PROJECTS LIMITED | 04920405 | Company is dissolved | 03/10/2003 | 19/04/2004 | Company Secretary |
| WORLDWIDE LOGISTICS LTD. | 03605686 | Company is dissolved | 24/09/2003 | | Company Secretary |
| NY CAPITAL LIMITED | 04884537 | Company is dissolved | 02/09/2003 | 17/08/2004 | Company Secretary |
| CITYWIDE CONSTRUCTION LTD. | 03241790 | Company is dissolved | 26/08/2003 | 30/04/2007 | Company Secretary |
| BPF TRADE INVESTMENTS LIMITED | 04870884 | Company is dissolved | 19/08/2003 | | Company Secretary |
| ML INVESTMENT LIMITED | 04859430 | Company is dissolved | 07/08/2003 | 16/02/2006 | Company Secretary |
| FINAC UNION LIMITED | 04407617 | Company is dissolved | 27/06/2003 | 18/01/2011 | Company Secretary |
| PRERAMET (UK) LIMITED | 04292995 | Company is dissolved | 22/05/2003 | 18/05/2010 | Company Secretary |
| F BEAM FABRICATIONS LIMITED | 04727784 | Company is dissolved | 09/04/2003 | | Company Secretary |
| MINOX LIMITED | 04699596 | Company is dissolved | 17/03/2003 | 17/03/2003 | Company Secretary |
| GI MANAGEMENT SERVICES LIMITED | 04687056 | Company is dissolved | 05/03/2003 | 04/01/2011 | Company Secretary |
| BLACKSEA-CRIMEA.COM LIMITED | 04659598 | Company is dissolved | 07/02/2003 | 27/02/2003 | Company Secretary |
| PLLG (UK) LIMITED | 04625762 | Company is dissolved | 30/12/2002 | | Company Secretary |
| PLLG (KAZAKHSTAN) LIMITED | 04625765 | Company is dissolved | 30/12/2002 | | Company Secretary |
| PLLG (RUSSIA) LIMITED | 04625758 | Company is dissolved | 30/12/2002 | | Company Secretary |
| CHIKORA CHEMICAL INTERNATIONAL UK LIMITED | 04623226 | Company is dissolved | 20/12/2002 | 19/04/2004 | Company Secretary |
| BRITISH-KAZAKH SOCIETY | 04622734 | Active - Accounts Filed | 20/12/2002 | 23/06/2006 | Company Secretary |
| GAS & OIL SERVICES LIMITED | 04609999 | Company is dissolved | 05/12/2002 | | Company Secretary |
| PLLG PROPERTIES LIMITED | 04608181 | Company is dissolved | 04/12/2002 | | Company Secretary |
| FIRST FIDUCIARY CORPORATION LIMITED | 04608172 | Company is dissolved | 04/12/2002 | | Company Secretary |



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| NT TRADING HOUSE LIMITED | 04560881 | Company is dissolved | 11/10/2002 | 22/01/2003 | Company Secretary |
| GRAIN INTERNATIONAL LIMITED | 04515282 | Company is dissolved | 20/08/2002 | | Company Secretary |
| UNITY PETROLEUM LIMITED | 04505386 | Company is dissolved | 07/08/2002 | | Company Secretary |
| ANGLO RESOURCES LIMITED | 04491615 | Company is dissolved | 22/07/2002 | 02/12/2010 | Company Secretary |
| IMPERIAL ENERGY LIMITED | 04491635 | Company is dissolved | 22/07/2002 | 31/10/2006 | Company Secretary |
| K&S TRADING LIMITED | 04438255 | Company is dissolved | 14/05/2002 | 02/01/2004 | Company Secretary |
| ASOCO LIMITED | 04334081 | Company is dissolved | 26/03/2002 | 09/02/2007 | Company Secretary |
| PHARMASEC LIMITED | 04169468 | Company is dissolved | 13/03/2002 | | Company Secretary |
| PHARMANOM LIMITED | 04169446 | Company is dissolved | 13/03/2002 | | Company Secretary |
| NUCLEAR WASTE MANAGEMENT LIMITED | 04388373 | Company is dissolved | 06/03/2002 | 09/03/2006 | Company Secretary |
| LEWIN SERVICES LIMITED | 03594815 | Company is dissolved | 05/03/2002 | | Company Secretary |
| PATTERSON TRADING LIMITED | 03594802 | Company is dissolved | 05/03/2002 | | Company Secretary |
| NT TRADING HOUSE LIMITED | 04354916 | Company is dissolved | 17/01/2002 | | Company Secretary |
| FOREIGN AFFAIR MARINE LIMITED | 04337926 | Company is dissolved | 11/12/2001 | | Company Secretary |
| ZEIGO LIMITED | 04334101 | Company is dissolved | 04/12/2001 | 01/02/2002 | Company Secretary |
| P L COMPANY 8 LIMITED | 04313216 | Company is dissolved | 30/10/2001 | | Company Secretary |
| WATSON STEEL STRUCTURES LIMITED | 04313355 | Company is dissolved | 30/10/2001 | 30/11/2001 | Company Secretary |