



**KSL COMPANY SECRETARY LIMITED**

**912330535**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | KSL COMPANY SECRETARY LIMITED | <b>Number</b>      | 912330535  |
| <b>Postcode</b>                    | PO6 3EB                       | <b>Address</b>     | 8 Spur Road<br>Cosham<br>Portsmouth<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                             |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| AIKEN COMMERCIAL LIMITED   | 06768463 | Active - Accounts Filed | 02/02/2009 |           | Company Secretary |
| TRADE SEALANTS LTD.        | 02684340 | Active - Accounts Filed | 01/02/2009 |           | Company Secretary |
| WATERFRONT ESTATES LIMITED | 06496941 | Active - Accounts Filed | 07/02/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| TRADE SEALANT CONTRACTS LTD.    | 01961445 | Company is dissolved | 01/02/2009 |            | Company Secretary |
| EDGE GUARD SOUTHERN LIMITED     | 02904322 | Company is dissolved | 01/02/2009 |            | Company Secretary |
| EZE LTD                         | 05766203 | Company is dissolved | 04/11/2008 |            | Company Secretary |
| MARK MAC ENGINEERING LIMITED    | 06688629 | Company is dissolved | 05/09/2008 |            | Company Secretary |
| THE DEVELOPMENT ACADEMY LIMITED | 06663874 | Company is dissolved | 05/09/2008 |            | Company Secretary |
| DARE FILMS LTD                  | 05534824 | Company is dissolved | 04/09/2008 |            | Company Secretary |
| GOLDWOOD ESTATES LTD            | 06665013 | Company is dissolved | 05/08/2008 |            | Company Secretary |
| ACEL SERVICES LIMITED           | 06638859 | Company is dissolved | 08/07/2008 | 06/12/2018 | Company Secretary |
| VIEWTOP LTD                     | 06640709 | Company is dissolved | 08/07/2008 |            | Company Secretary |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| VICTORY TRAVEL LIMITED             | 06232333 | Company is dissolved | 01/07/2008            | Company Secretary |
| PJW AUTOMOTIVE ENGINEERING LIMITED | 06624271 | Company is dissolved | 19/06/2008            | Company Secretary |
| BHANGRA BEAT LTD                   | 06543552 | Company is dissolved | 01/06/2008 29/02/2012 | Company Secretary |
| ASH QUALITY SERVICES LIMITED       | 06593896 | Company is dissolved | 19/05/2008            | Company Secretary |
| BKTV LTD                           | 04359649 | Company is dissolved | 14/05/2008            | Company Secretary |
| STAFFORD ROW LIMITED               | 06247350 | Company is dissolved | 06/05/2008            | Company Secretary |
| CONSULTATION LIMITED               | 02166948 | Company is dissolved | 18/04/2008            | Company Secretary |
| DICE SOLUTIONS LIMITED             | 06542384 | Company is dissolved | 28/03/2008            | Company Secretary |
| MED HEATING LIMITED                | 06520162 | Company is dissolved | 05/03/2008            | Company Secretary |
| ASPIRE ASSESSMENTS LIMITED         | 06520865 | Company is dissolved | 03/03/2008            | Company Secretary |
| BLUE KANGAROO TV LTD               | 04161747 | Company is dissolved | 03/03/2008            | Company Secretary |
| BLUE KANGAROO MEDIA LIMITED        | 04233608 | Company is dissolved | 03/03/2008            | Company Secretary |
| PERFICIO HISTORIC MASONRY LTD      | 06504484 | Company is dissolved | 25/02/2008            | Company Secretary |
| MIRAMAC FILMS LIMITED              | 06504774 | Company is dissolved | 15/02/2008            | Company Secretary |
| FONANTA INTERNATIONAL LIMITED      | 06493950 | Company is dissolved | 05/02/2008            | Company Secretary |
| MINT DESIGN SERVICES LTD           | 06394280 | Company is dissolved | 02/01/2008            | Company Secretary |
| SOUTHWICKS LIMITED                 | 06044222 | Company is dissolved | 01/01/2008 31/12/2012 | Company Secretary |
| TONY EDNEY LIMITED                 | 06273711 | Company is dissolved | 22/06/2007            | Company Secretary |
| PMS AVIATION LIMITED               | 06263115 | Company is dissolved | 01/06/2007            | Company Secretary |
| POWERLINK DENMEAD LIMITED          | 05758613 | Company is dissolved | 30/04/2007            | Company Secretary |
| FIRSTACT CONSULTANTS LIMITED       | 05384753 | Company is dissolved | 01/04/2007            | Company Secretary |