



LUCRAFT SECRETARIAL LIMITED

912810936

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | LUCRAFT SECRETARIAL LIMITED | Number | 912810936 |
| Postcode | BN1 1UF | Address | 19 New Road Brighton East Sussex United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SENTINEL SOFTWARE LIMITED | 06463344 | Active - Accounts Filed | 01/06/2009 | | Company Secretary |
| LANDMARKS (UK) NATIONWIDE LIMITED | 04385213 | In Liquidation | 30/04/2009 | | Company Secretary |
| DORCHESTER PROPERTY COMPANY (RESIDENTS) LIMITED | 00546530 | Active - Accounts Filed | 01/03/2009 | | Company Secretary |
| SIMPSONS OF BRIGHTON LTD | 03453877 | Active - Accounts Filed | 01/03/2009 | | Company Secretary |
| THE LOGIC FOUNTAIN LIMITED | 03979046 | Active - Accounts Filed | 01/03/2009 | | Company Secretary |
| PROLOCUM PHARM LIMITED | 05353554 | Active - Accounts Filed | 01/03/2009 | | Company Secretary |
| LADY LOCKSMITH LIMITED | 05226512 | Active - Accounts Filed | 12/11/2008 | | Company Secretary |
| AZUR AUTO LIMITED | 06513466 | Active - Accounts Filed | 26/02/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ALL ACTION EVENTS LIMITED | 04668818 | Company is dissolved | 04/08/2009 | | Company Secretary |
| PUNKROCKET LIMITED | 06275722 | Company is dissolved | 01/06/2009 | | Company Secretary |
| SCANDINAVIAN AUTOMOTIVE DESIGN LIMITED | 06358279 | Company is dissolved | 31/05/2009 | | Company Secretary |
| DLX NETWORKS LTD | 06764057 | Active - Accounts Filed | 24/04/2009 | 23/10/2013 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HUMAN NETWORKS LTD | 06637939 | Company is dissolved | 24/04/2009 | | Company Secretary |
| WEB APM LIMITED | 06305217 | Company is dissolved | 31/03/2009 | | Company Secretary |
| THE CZECH FEW LIMITED | 06834901 | Company is dissolved | 03/03/2009 | | Company Secretary |
| PLUMBWELL 2 LIMITED | 05350186 | Company is dissolved | 01/03/2009 | | Company Secretary |
| WHYGO SOLUTIONS LIMITED | 05874371 | Company is dissolved | 01/03/2009 | | Company Secretary |
| PROGRESSION SPORTS LIMITED | 04793827 | Active - Accounts Filed | 01/03/2009 | 14/11/2022 | Company Secretary |
| FISHER HALL INDEPENDENT FINANCIAL ADVISERS LIMITED | 03620029 | Company is dissolved | 01/03/2009 | | Company Secretary |
| CLINICAL TRIAL CONSULTING LIMITED | 04887395 | Company is dissolved | 01/03/2009 | | Company Secretary |
| 62 DITCHLING RISE - FREEHOLD - LTD | 04501857 | Active - Accounts Filed | 01/03/2009 | 30/11/2016 | Company Secretary |
| CELL MEDIA LIMITED | 04672765 | Company is dissolved | 01/03/2009 | | Company Secretary |
| PBIP SOLICITORS LIMITED | 05981609 | Active - Accounts Filed | 01/03/2009 | 14/07/2016 | Company Secretary |
| SLGF LIMITED | 04866850 | Company is dissolved | 01/03/2009 | | Company Secretary |
| FOUNDATION FOR FITNESS LIMITED | 06328449 | Company is dissolved | 01/03/2009 | | Company Secretary |
| FAST FORWARD BRIGHTON LIMITED | 05928103 | Company is dissolved | 01/03/2009 | | Company Secretary |
| HALL PROPERTY DEVELOPMENTS (SUSSEX) LIMITED | 05843979 | Company is dissolved | 28/02/2009 | | Company Secretary |
| JAMES JOHNSON FINANCIAL SERVICES LIMITED | 06047783 | Company is dissolved | 28/02/2009 | | Company Secretary |
| HAMLET LEISURE LIMITED | 03910510 | Company is dissolved | 28/02/2009 | | Company Secretary |
| BATH SEDAN CHAIR CO LIMITED | 06754073 | Company is dissolved | 28/02/2009 | | Company Secretary |
| XSPORTSHOP LIMITED | 05478924 | Company is dissolved | 31/01/2009 | | Company Secretary |
| SOUTH COAST CHOPPERS LIMITED | 05956188 | Company is dissolved | 30/09/2008 | | Company Secretary |
| SUSSEX COUNTY CHOPPERS LIMITED | 05956185 | Company is dissolved | 30/09/2008 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SOUTH COAST CHOPPERS (UK) LIMITED | 05955744 | Company is dissolved | 30/09/2008 | | Company Secretary |
| BABYLON DESIGN LIMITED | 03312295 | Company is dissolved | 20/08/2008 | 14/06/2016 | Company Secretary |
| RAISHBROOK SURFACING LIMITED | 06637546 | Company is dissolved | 03/07/2008 | | Company Secretary |
| SONICWALL SERVICES LIMITED | 06624161 | Company is dissolved | 19/06/2008 | | Company Secretary |
| TIDEBROOK LIMITED | 06538770 | Company is dissolved | 16/06/2008 | | Company Secretary |
| MOVE OVER DARLING LIMITED | 06599493 | Company is dissolved | 21/05/2008 | | Company Secretary |
| GLOBAL DIVERSITY MANAGEMENT LIMITED | 06592216 | Company is dissolved | 14/05/2008 | 14/01/2015 | Company Secretary |
| ASSESS ALL AREAS LTD | 06568272 | Company is dissolved | 17/04/2008 | | Company Secretary |
| LAMONT & WELLS LIMITED | 06565276 | Company is dissolved | 15/04/2008 | 07/05/2008 | Company Secretary |
| SHINE HAIR LIMITED | 06428191 | Active - Accounts Filed | 01/02/2008 | 01/10/2009 | Company Secretary |
| BABELSTUDIES HQ LIMITED | 06473351 | Company is dissolved | 21/01/2008 | | Company Secretary |
| CJ MEDIA LIMITED | 06407904 | Active - Accounts Filed | 24/10/2007 | 14/01/2015 | Company Secretary |
| EASYLEARN MARKETING LIMITED | 06324431 | Company is dissolved | 25/07/2007 | | Company Secretary |
| MELANIE WHITEHOUSE LIMITED | 06313677 | Company is dissolved | 16/07/2007 | | Company Secretary |
| SMART DRIVE (BRIGHTON) LIMITED | 05937873 | Company is dissolved | 18/09/2006 | | Company Secretary |
| SHAKE -N- BURGER LTD | 03255594 | Company is dissolved | 31/08/2006 | | Company Secretary |
| JOHN REDFEARN ENTERPRISES (U.K.) LIMITED | 01416430 | Company is dissolved | 27/07/2006 | | Company Secretary |