



**A G SECRETARIAL LIMITED**

**912838815**

## Director Information

|                                    |                         |                    |                                     |
|------------------------------------|-------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                     |
| <b>Name</b>                        | A G SECRETARIAL LIMITED | <b>Number</b>      | 912838815                           |
| <b>Postcode</b>                    | M2 3AB                  | <b>Address</b>     | 100 Barbirolli Square<br>Manchester |
| <b>Date of birth</b>               |                         | <b>Nationality</b> |                                     |
| <b>Total current directorships</b> | 1                       |                    |                                     |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| FORRIT TECHNOLOGY LIMITED | 06632246 | Active - Accounts Filed | 27/06/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CRUSE 9 INVESTMENTS LIMITED               | 06628877 | Company is dissolved    | 24/06/2008 | 26/06/2008 | Company Secretary |
| MEMBER A (1) LIMITED                      | 06625480 | Company is dissolved    | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER A (2) LIMITED                      | 06625481 | Company is dissolved    | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER B (3) LIMITED                      | 06625497 | Company is dissolved    | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER B (2) LIMITED                      | 06625493 | Company is dissolved    | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER A (4) LIMITED                      | 06625441 | Non-Trading             | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER A (3) LIMITED                      | 06625314 | Company is dissolved    | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER B (1) LIMITED                      | 06625478 | Company is dissolved    | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER B (4) LIMITED                      | 06625565 | Non-Trading             | 20/06/2008 | 23/06/2008 | Company Secretary |
| MEMBER A (4) LIMITED                      | 06625441 | Non-Trading             | 20/06/2008 | 23/06/2008 | Company Secretary |
| GEMFAIR LIMITED                           | 06624056 | Active - Accounts Filed | 18/06/2008 | 01/08/2008 | Company Secretary |
| ASSURA MEDICAL EQUIPMENT SERVICES LIMITED | 06613039 | Company is dissolved    | 06/06/2008 | 06/06/2008 | Company Secretary |
| HOGARTH NEARSHORE LIMITED                 | 06609748 | Company is dissolved    | 03/06/2008 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MOTHERSILL ENGINEERING LIMITED                  | 06606705 | Company is dissolved | 30/05/2008 | 30/05/2008 | Company Secretary |
| INHOCO 3475 LIMITED                             | 06605825 | Company is dissolved | 29/05/2008 |            | Company Secretary |
| INHOCO 3478 LIMITED                             | 06605758 | Company is dissolved | 29/05/2008 |            | Company Secretary |
| INHOCO 3479 LIMITED                             | 06605822 | Company is dissolved | 29/05/2008 |            | Company Secretary |
| INHOCO 4237 LIMITED                             | 06605823 | Company is dissolved | 29/05/2008 |            | Company Secretary |
| INHOCO 4236 LIMITED                             | 06605871 | Company is dissolved | 29/05/2008 |            | Company Secretary |
| INHOCO 3476 LIMITED                             | 06605828 | Company is dissolved | 29/05/2008 |            | Company Secretary |
| NATIVE LIMITED                                  | 06601572 | Company is dissolved | 23/05/2008 |            | Company Secretary |
| TEMPLE CIRCUS DEVELOPMENTS LIMITED              | 06595222 | Company is dissolved | 16/05/2008 | 14/07/2008 | Company Secretary |
| VERNON WAY DEVELOPMENTS NOMINEES LIMITED        | 06588896 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| SHANKS WASTE OPERATIONS LIMITED                 | 06585068 | Company is dissolved | 06/05/2008 | 06/05/2008 | Company Secretary |
| SHANKS RRS LIMITED                              | 06585071 | Company is dissolved | 06/05/2008 | 06/05/2008 | Company Secretary |
| SHANKS RRS LIMITED                              | 06585071 | Company is dissolved | 06/05/2008 | 06/05/2008 | Company Secretary |
| SHANKS WASTE OPERATIONS LIMITED                 | 06585068 | Company is dissolved | 06/05/2008 | 06/05/2008 | Company Secretary |
| INHOCO 3471 LIMITED                             | 06582395 | Company is dissolved | 01/05/2008 |            | Company Secretary |
| INHOCO 3474 LIMITED                             | 06582328 | Company is dissolved | 01/05/2008 |            | Company Secretary |
| INHOCO 3473 LIMITED                             | 06582331 | Company is dissolved | 01/05/2008 |            | Company Secretary |
| INHOCO 3472 LIMITED                             | 06582355 | Company is dissolved | 01/05/2008 |            | Company Secretary |
| INHOCO 3470 LIMITED                             | 06582342 | Company is dissolved | 01/05/2008 |            | Company Secretary |
| CANAL HEAD DEVELOPMENTS NOMINEES LIMITED        | 06579709 | Company is dissolved | 29/04/2008 |            | Company Secretary |
| SIGNATURE APARTMENTS MANAGEMENT COMPANY LIMITED | 06569407 | Company is dissolved | 17/04/2008 | 14/08/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ESSENT WIND (UK) LIMITED               | 06568833 | Company is dissolved    | 17/04/2008 |            | Company Secretary |
| VIRGIN CARE CORPORATE SERVICES LIMITED | 06565563 | Company is dissolved    | 15/04/2008 | 15/04/2008 | Company Secretary |
| MASON ROSE PRIVATE LIMITED             | 06547405 | Active - Accounts Filed | 28/03/2008 | 28/03/2008 | Company Secretary |
| HOBBS FINANCE NO.2 LIMITED             | 06542216 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Company Secretary |
| CAESARCRETE LIMITED                    | 06540639 | Non-Trading             | 20/03/2008 | 30/09/2008 | Company Secretary |
| C.J. CORPORATE LIMITED                 | 06540774 | Company is dissolved    | 20/03/2008 | 01/09/2008 | Company Secretary |
| AYRSHIRE POWER LIMITED                 | 06540673 | Dormant                 | 20/03/2008 | 20/05/2008 | Company Secretary |
| DPV (3462) LIMITED                     | 06540754 | Company is dissolved    | 20/03/2008 | 27/06/2008 | Company Secretary |
| INHOCO 3460 LIMITED                    | 06540782 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| K2 GLASS LIMITED                       | 06540732 | Company is dissolved    | 20/03/2008 | 30/09/2008 | Company Secretary |
| ALTIUS GROUP LIMITED                   | 06540680 | Active - Accounts Filed | 20/03/2008 | 09/07/2008 | Company Secretary |
| INHOCO 3465 LIMITED                    | 06541072 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| FIBRECITY ANGLIAN LTD.                 | 06540648 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| INHOCO 3460 LIMITED                    | 06540782 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| LAB M HOLDINGS LIMITED                 | 06528669 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| DEVELOPMENT FOR LIFE LIMITED           | 06526978 | Company is dissolved    | 07/03/2008 | 02/04/2008 | Company Secretary |
| OEG NOMINEE LIMITED                    | 06525897 | Company is dissolved    | 06/03/2008 | 06/03/2008 | Company Secretary |
| OEG NOMINEE LIMITED                    | 06525897 | Company is dissolved    | 06/03/2008 | 06/03/2008 | Company Secretary |