



COUNTY WEST SECRETARIAL SERVICES LIMITED

913354568

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | COUNTY WEST SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 913354568  |
| <b>Postcode</b>                    | W6 7NJ                                   | <b>Address</b>     | 6 Cambridge Court<br>210 Shepherds Bush Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EAST MARSH OPERATIONAL CO. LIMITED | 07960533 | In Administration       | 20/08/2012 |           | Company Secretary |
| S.Z. CONSTRUCTION LIMITED          | 04833672 | Active - Accounts Filed | 24/05/2011 |           | Company Secretary |
| MWGST LIMITED                      | 07255472 | Receiver/Manager        | 17/05/2010 |           | Company Secretary |
| 24/7 SECURITY UK LIMITED           | 04743181 | In Liquidation          | 01/03/2010 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| URBANIK MOTORCYCLES LIMITED               | 10190856 | Company is dissolved | 20/05/2016 | 20/05/2016 | Company Secretary |
| TOLIMAN ASSOCIATES LIMITED                | 10185840 | Company is dissolved | 18/05/2016 |            | Company Secretary |
| TOLIMAN CORPORATION LIMITED               | 10183475 | Company is dissolved | 17/05/2016 |            | Company Secretary |
| BEACON SUPPORT SOLUTIONS (EUROPE) LIMITED | 10159611 | Company is dissolved | 03/05/2016 | 15/09/2017 | Company Secretary |
| WHITEWEBS UK LIMITED                      | 06594584 | Non-Trading          | 30/03/2016 | 01/04/2017 | Company Secretary |
| NOVA GBS (UK) LIMITED                     | 10049861 | Company is dissolved | 08/03/2016 | 01/06/2017 | Company Secretary |
| GLENDRE REAL ESTATE LIMITED               | 10030905 | Company is dissolved | 29/02/2016 | 11/10/2016 | Company Secretary |
| OROPA HOLDING LIMITED                     | 10031028 | Company is dissolved | 29/02/2016 |            | Company Secretary |



## COUNTY WEST SECRETARIAL SERVICES LIMITED

913354568

|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PLUSTOCKS MANAGEMENT LIMITED                           | 10031053 | In Liquidation       | 29/02/2016 | 28/11/2017 | Company Secretary |
| ASCOT SKIPS LIMITED                                    | 09975180 | Company is dissolved | 28/01/2016 |            | Company Secretary |
| IPMC LIMITED   | 09963560 | Company is dissolved | 21/01/2016 |            | Company Secretary |
| IPHR RESOURCES LIMITED                                 | 09963491 | Company is dissolved | 21/01/2016 |            | Company Secretary |
| VISION REAL ESTATE CONSULTANCY LIMITED                 | 09935997 | Company is dissolved | 05/01/2016 |            | Company Secretary |
| GT TRANS LIMITED                                       | 09903606 | In Liquidation       | 04/12/2015 | 08/02/2016 | Company Secretary |
| SHARP SCORE LTD  | 09903547 | In Liquidation       | 04/12/2015 | 08/02/2016 | Company Secretary |
| C.US CONSTRUCTION LIMITED                              | 09903543 | Company is dissolved | 04/12/2015 | 08/02/2016 | Company Secretary |
| PRODUCTIVE MANAGEMENT SERVICES LTD                     | 09903566 | Company is dissolved | 04/12/2015 | 08/02/2016 | Company Secretary |
| 09895626 LIMITED                                       | 09895626 | Company is dissolved | 01/12/2015 | 15/06/2016 | Company Secretary |
| 09894400 LIMITED                                       | 09894400 | Company is dissolved | 30/11/2015 | 30/11/2015 | Company Secretary |
| 09893860 LIMITED                                       | 09893860 | Company is dissolved | 30/11/2015 | 06/04/2016 | Company Secretary |
| C CONVERTERS PERSONNEL 1 LIMITED                       | 09894363 | Company is dissolved | 30/11/2015 | 15/06/2016 | Company Secretary |
| C CONVERTERS PERSONNEL 2 LIMITED                       | 09894103 | Company is dissolved | 30/11/2015 | 15/06/2016 | Company Secretary |
| GRAND MANAGEMENT SERVICES LIMITED                      | 09885988 | Company is dissolved | 24/11/2015 | 08/02/2016 | Company Secretary |
| H & G DISTRIBUTION LIMITED                             | 09881527 | Company is dissolved | 20/11/2015 | 18/02/2016 | Company Secretary |
| SANDY SHORES HOTEL LIMITED                             | 09875594 | Company is dissolved | 17/11/2015 | 17/11/2015 | Company Secretary |
| OCEAN CALM HOTEL LIMITED                               | 09875369 | Company is dissolved | 17/11/2015 | 17/11/2015 | Company Secretary |
| SEABEDS HOTEL LIMITED                                  | 09875336 | Company is dissolved | 17/11/2015 | 17/11/2015 | Company Secretary |
| RIGIL KENT CORPORATE ACQUISITIONS & TURNAROUND LIMITED | 09809591 | Company is dissolved | 05/10/2015 | 01/11/2016 | Company Secretary |
| RIGIL KENT ACQUISITIONS LIMITED                        | 09807539 | In Liquidation       | 03/10/2015 | 01/11/2016 | Company Secretary |



## COUNTY WEST SECRETARIAL SERVICES LIMITED

913354568

|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIGIL CORPORATE RESCUE LIMITED     | 09808005 | Company is dissolved    | 03/10/2015 |            | Company Secretary |
| SIMPLY WORK PLACE PENSIONS LIMITED | 09773666 | Company is dissolved    | 11/09/2015 |            | Company Secretary |
| 09759881 LIMITED                   | 09759881 | Company is dissolved    | 03/09/2015 | 03/09/2015 | Company Secretary |
| 09753680 LIMITED                   | 09753680 | Company is dissolved    | 28/08/2015 | 28/08/2015 | Company Secretary |
| ADJUST PERSONNEL LIMITED           | 09753557 | Company is dissolved    | 28/08/2015 | 28/08/2015 | Company Secretary |
| 09753626 LIMITED                   | 09753626 | Company is dissolved    | 28/08/2015 | 28/08/2015 | Company Secretary |
| NOW STAFFING LIMITED               | 09753386 | Active - Accounts Filed | 28/08/2015 | 01/07/2016 | Company Secretary |
| CFX STAFFING LIMITED               | 09753599 | Company is dissolved    | 28/08/2015 | 28/08/2015 | Company Secretary |
| BRO MANAGEMENT LIMITED             | 09741773 | Company is dissolved    | 20/08/2015 |            | Company Secretary |
| TYSLER LIMITED                     | 09684669 | Company is dissolved    | 14/07/2015 |            | Company Secretary |
| STAFFPLAN WORKING PENSIONS LIMITED | 09642674 | Company is dissolved    | 16/06/2015 |            | Company Secretary |
| STAFFP PLC                         | 09639932 | Company is dissolved    | 15/06/2015 | 08/02/2016 | Company Secretary |
| CENTURY MANAGEMENT SERVICES LTD    | 09595644 | Company is dissolved    | 18/05/2015 | 08/02/2016 | Company Secretary |
| GENIUS MANAGEMENT SERVICES LTD     | 09558730 | Company is dissolved    | 23/04/2015 | 08/02/2016 | Company Secretary |
| GET TRADES LIMITED                 | 09556671 | Company is dissolved    | 23/04/2015 |            | Company Secretary |
| GO BEST LIMITED                    | 09520669 | Active - Accounts Filed | 01/04/2015 | 02/04/2017 | Company Secretary |
| EZE BULLES DRINKS LIMITED          | 09506265 | Company is dissolved    | 24/03/2015 |            | Company Secretary |
| CTQ TRADING LIMITED                | 09483642 | Company is dissolved    | 11/03/2015 |            | Company Secretary |
| SIMPLY BETTER BUSINESS LIMITED     | 09473596 | Company is dissolved    | 05/03/2015 | 24/07/2015 | Company Secretary |
| PLUSTOCKS LIMITED                  | 09446907 | Company is dissolved    | 18/02/2015 |            | Company Secretary |
| GLENDORE TRADING LIMITED           | 09447133 | Company is dissolved    | 18/02/2015 | 11/03/2017 | Company Secretary |



## COUNTY WEST SECRETARIAL SERVICES LIMITED

913354568

|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| OROPA LIMITED                          | 09446875 | Company is dissolved    | 18/02/2015            | Company Secretary |
| LA MERGEIER LIMITED                    | 09442502 | Active - Accounts Filed | 17/02/2015 01/09/2023 | Company Secretary |
| JMS STAFF LIMITED                      | 09426293 | Company is dissolved    | 06/02/2015 01/10/2016 | Company Secretary |
| FJN STAFF LIMITED                      | 09422002 | Company is dissolved    | 04/02/2015 01/11/2016 | Company Secretary |
| POPPYPRIDE EDUCATION LIMITED           | 09422890 | Company is dissolved    | 04/02/2015 01/04/2017 | Company Secretary |
| 09422886 LIMITED                       | 09422886 | Company is dissolved    | 04/02/2015 01/11/2016 | Company Secretary |
| POPPYPRIDE TRANS LIMITED               | 09407708 | Company is dissolved    | 27/01/2015 01/04/2017 | Company Secretary |
| FIDUCIARY MANAGEMENT SOLUTIONS LIMITED | 09270816 | Active - Accounts Filed | 20/10/2014 21/10/2015 | Company Secretary |
| C. HANLON (PLUMBING & HEATING) LIMITED | 09257810 | Company is dissolved    | 10/10/2014            | Company Secretary |
| NEW HAZEL LIMITED                      | 09257798 | Non-Trading             | 10/10/2014 25/08/2017 | Company Secretary |
| QUO POWER LIMITED                      | 09257950 | Company is dissolved    | 10/10/2014 01/07/2016 | Company Secretary |
| ALL PEOPLE (STAFFING) LIMITED          | 09247913 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| 09248143 LIMITED                       | 09248143 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| 09247945 LIMITED                       | 09247945 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| CFIX PERSONNEL LIMITED                 | 09247832 | Company is dissolved    | 03/10/2014            | Company Secretary |
| ENOTECA STAFFING LIMITED               | 09248157 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| 09247972 LIMITED                       | 09247972 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| 09247906 LIMITED                       | 09247906 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| 09247867 LIMITED                       | 09247867 | Company is dissolved    | 03/10/2014 04/10/2015 | Company Secretary |
| GBSKR LIMITED                          | 09189976 | Company is dissolved    | 28/08/2014 03/12/2014 | Company Secretary |