



CORNERSTONES SECRETARIES LTD

913845499

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | CORNERSTONES<br>SECRETARIES LTD | <b>Number</b>      | 913845499   |
| <b>Postcode</b>                    | RG9 2AR                         | <b>Address</b>     | 25 Hart Street<br>Henley-On-Thames<br>Oxfordshire |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 0                               |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SURPRISE ME LIMITED                        | 04033818 | Active - Accounts Filed | 28/09/2009 | 16/01/2013 | Company Secretary |
| SAFARI RANGERS LIMITED                     | 05194346 | Company is dissolved    | 11/06/2009 |            | Company Secretary |
| PHENIX BUILDING SERVICES LIMITED           | 05043109 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| THIRD MILLENNIUM SOFTWARE LIMITED          | 03391626 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| ALEX MCLEMAN LIMITED                       | 05600138 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| 5 RIVER TERRACE MANAGEMENT COMPANY LIMITED | 05894762 | Non-Trading             | 07/05/2009 | 14/08/2010 | Company Secretary |
| ALPINEVIEW LIMITED                         | 05807059 | Active - Accounts Filed | 07/05/2009 | 10/10/2009 | Company Secretary |
| ALCHEMY INSIGHT LIMITED                    | 04732732 | Active - Accounts Filed | 07/05/2009 | 18/11/2020 | Company Secretary |
| SMARTEDGE MANUFACTURING LTD                | 03733204 | Non-Trading             | 07/05/2009 | 30/05/2024 | Company Secretary |
| JOHNSTONE & CO LTD                         | 04570140 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| NETTLEBED BUILDERS LIMITED                 | 04843965 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| HENLEY PET SHOP LIMITED                    | 04889169 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GIULIANI ARCHITECTS LIMITED                 | 04129238 | Active - Accounts Filed | 07/05/2009 | 28/08/2010 | Company Secretary |
| 3C ASSOCIATES LTD.                          | 02325778 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| PRODUCT PROCUREMENT LIMITED                 | 03151683 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| APEXGLOBE LIMITED                           | 04421372 | Company is dissolved    | 07/05/2009 | 14/08/2010 | Company Secretary |
| HENLEY LIFE & PENSIONS LIMITED              | 04448384 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| R J FROST LIMITED                           | 05450475 | Active - Accounts Filed | 07/05/2009 | 10/05/2014 | Company Secretary |
| KRT CONSULTING LIMITED                      | 05602665 | In Liquidation          | 07/05/2009 | 23/10/2010 | Company Secretary |
| CYGNETS OF HENLEY LIMITED                   | 03394360 | Active - Accounts Filed | 07/05/2009 | 19/11/2019 | Company Secretary |
| GRAHAM SMITH ENGINEERING SERVICES LIMITED   | 04453635 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| COMTEST WIRELESS LIMITED                    | 06735280 | Active - Accounts Filed | 07/05/2009 | 13/05/2022 | Company Secretary |
| MIRANDA WATKINS DESIGN LIMITED              | 04744332 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| TWYFORD PROPERTY MANAGEMENT COMPANY LIMITED | 02191964 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| PADDOCK ROAD MANAGEMENT LIMITED             | 02348750 | Non-Trading             | 07/05/2009 | 30/05/2024 | Company Secretary |
| NCR BUILDERS LIMITED                        | 04258648 | Company is dissolved    | 07/05/2009 | 10/05/2013 | Company Secretary |
| RUCKSTUHL UK LTD                            | 05522287 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| GROWTH CREATION LIMITED                     | 05527212 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| RIDGWAY MINING LIMITED                      | 05971372 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| JOANNA CARTWRIGHT LTD                       | 06312093 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| PROPLAN UK LIMITED                          | 04917299 | Active - Accounts Filed | 07/05/2009 | 09/07/2014 | Company Secretary |
| SCENARIO PLUS LIMITED                       | 04421447 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| DECORATING ANGELS LIMITED                   | 05187754 | Company is dissolved    | 07/05/2009 | 14/08/2010 | Company Secretary |



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| NASH & CO (CAVERSHAM) LIMITED                | 05230618 | Active - Accounts Filed | 07/05/2009 | 14/09/2010 | Company Secretary |
| LASHBROOK FILM & TELEVISION SERVICES LIMITED | 03984713 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| SPOTTY DOTTY DOG LTD                         | 06519855 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| FUEL JUICE BARS (ENGLAND & WALES) LIMITED    | 06525119 | Company is dissolved    | 07/05/2009 | 06/07/2010 | Company Secretary |
| PHENIX BRICKWORK SERVICES LTD                | 06517901 | Active - Accounts Filed | 07/05/2009 | 30/05/2024 | Company Secretary |
| SYLLABA LTD                                  | 05271216 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| THAMAR CONSULTING LIMITED                    | 06631658 | Active - Accounts Filed | 07/05/2009 | 11/07/2014 | Company Secretary |
| FRANCES HOUGHTON LIMITED                     | 05828113 | Company is dissolved    | 07/05/2009 |            | Company Secretary |