



CCS SECRETARIES LIMITED

990000172

## Director Information

|                                    |                         |                    |                         |
|------------------------------------|-------------------------|--------------------|-------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                         |
| <b>Name</b>                        | CCS SECRETARIES LIMITED | <b>Number</b>      | 990000172               |
| <b>Postcode</b>                    | N1 6AA                  | <b>Address</b>     | 120 East Road<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                 |
| <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLECAVEN LIMITED                    | 02948194 | Company is dissolved    | 13/07/1994 | 26/07/1994 | Company Secretary |
| EXPRESS SERVICES TRAINING LIMITED    | 02917853 | Company is dissolved    | 12/04/1994 | 12/04/1994 | Company Secretary |
| EASDALE BOAT COMPANY LIMITED         | 02917422 | Company is dissolved    | 11/04/1994 | 11/04/1994 | Company Secretary |
| ASPEN LONDON LIMITED                 | 02917517 | Company is dissolved    | 11/04/1994 | 11/04/1994 | Company Secretary |
| JEWELLERY INSURANCE SERVICES LIMITED | 02917759 | Company is dissolved    | 11/04/1994 | 11/04/1994 | Company Secretary |
| REDWOOD CAPITAL MANAGEMENT LIMITED   | 02917766 | Company is dissolved    | 11/04/1994 | 11/04/1994 | Company Secretary |
| STAY U K LIMITED                     | 02917080 | Company is dissolved    | 08/04/1994 | 08/04/1994 | Company Secretary |
| SIMPLY DESSERTS LIMITED              | 02917172 | Company is dissolved    | 08/04/1994 | 08/04/1994 | Company Secretary |
| STAY U K LIMITED                     | 02917080 | Company is dissolved    | 08/04/1994 | 08/04/1994 | Company Secretary |
| NIGEL RAYMENT LIMITED                | 02917154 | Active - Accounts Filed | 08/04/1994 | 08/04/1994 | Company Secretary |
| GTS COMPANY SERVICES LTD             | 02916133 | Company is dissolved    | 06/04/1994 | 06/04/1994 | Company Secretary |
| QUALITY NETWORK SOLUTIONS LIMITED    | 02916096 | Company is dissolved    | 06/04/1994 | 06/04/1994 | Company Secretary |
| QUALITY NETWORK SOLUTIONS LIMITED    | 02916096 | Company is dissolved    | 06/04/1994 | 06/04/1994 | Company Secretary |



## CCS SECRETARIES LIMITED

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| INFLATABLE IMAGES (UK) LIMITED            | 02915477 | Company is dissolved | 05/04/1994 | 05/04/1994 | Company Secretary |
| INFLATABLE IMAGES (GERMANY) LIMITED       | 02915492 | Company is dissolved | 05/04/1994 | 05/04/1994 | Company Secretary |
| BELADOWN CONTRACTS LIMITED                | 02915465 | Company is dissolved | 05/04/1994 | 05/04/1994 | Company Secretary |
| BLUE SKY HOMES LIMITED                    | 02915333 | Company is dissolved | 05/04/1994 | 05/04/1994 | Company Secretary |
| THE ORIGINAL COMEDYARTS COMPANY LIMITED   | 02915649 | Company is dissolved | 05/04/1994 | 05/04/1994 | Company Secretary |
| BRIAN SHAER LIMITED                       | 02915136 | Company is dissolved | 31/03/1994 | 31/03/1994 | Company Secretary |
| BUSINESS CONNECTIONS (PUBLISHING) LIMITED | 02915056 | Company is dissolved | 31/03/1994 | 30/03/1994 | Company Secretary |
| THE RUNNING BEER CO. LIMITED              | 02915019 | Company is dissolved | 31/03/1994 | 31/03/1994 | Company Secretary |
| MONDESIR COMPUTER CONSULTING LIMITED      | 02915086 | Company is dissolved | 31/03/1994 | 31/03/1994 | Company Secretary |
| METROPOLITAN VENTURES LIMITED             | 02915212 | Company is dissolved | 31/03/1994 | 31/03/1994 | Company Secretary |
| THE RUNNING BEER CO. LIMITED              | 02915019 | Company is dissolved | 31/03/1994 | 31/03/1994 | Company Secretary |
| STEPWORK COMPUTING SERVICES LIMITED       | 02915126 | Company is dissolved | 31/03/1994 | 31/03/1994 | Company Secretary |
| SPECIAL T PUBLISHING LIMITED              | 02914495 | Company is dissolved | 30/03/1994 | 30/03/1994 | Company Secretary |
| HAYLE WINDFARM LIMITED                    | 02914516 | Company is dissolved | 30/03/1994 | 30/03/1994 | Company Secretary |
| SPECIAL T PUBLISHING LIMITED              | 02914495 | Company is dissolved | 30/03/1994 | 30/03/1994 | Company Secretary |
| HAYLE WINDFARM LIMITED                    | 02914516 | Company is dissolved | 30/03/1994 | 30/03/1994 | Company Secretary |
| EUROTEC GLAZING SPECIALISTS LIMITED       | 02914739 | Company is dissolved | 30/03/1994 |            | Company Secretary |
| BUSINESS CONNECTIONS (HOLDINGS) LIMITED   | 02914589 | Company is dissolved | 30/03/1994 | 30/03/1994 | Company Secretary |
| TWINCOM LIMITED                           | 02914894 | Company is dissolved | 30/03/1994 | 30/03/1994 | Company Secretary |
| PURCELL SCHOOL (TRADING) LIMITED          | 02914875 | Non-Trading          | 30/03/1994 | 30/03/1994 | Company Secretary |
| G S & P S GROUP LIMITED                   | 02913721 | Company is dissolved | 29/03/1994 | 29/03/1994 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| FORMDASH LIMITED                   | 02913629 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |
| ACKLONE LIMITED                    | 02913607 | Company is dissolved | 28/03/1994 | 29/03/1994 | Company Secretary |
| CLAIRE GRAPHICS LIMITED            | 02913615 | Company is dissolved | 28/03/1994 | 30/03/1994 | Company Secretary |
| T&T BEVERAGES LIMITED              | 02913649 | Company is dissolved | 28/03/1994 | 05/04/1994 | Company Secretary |
| DUNEPOWER LIMITED                  | 02913621 | Company is dissolved | 28/03/1994 | 30/03/1994 | Company Secretary |
| PRESTROLE LIMITED                  | 02913651 | Company is dissolved | 28/03/1994 | 22/04/1994 | Company Secretary |
| VANTIVE (UK) LIMITED               | 02913637 | Company is dissolved | 28/03/1994 | 31/03/1994 | Company Secretary |
| FINEX FINANCIAL MANAGEMENT LIMITED | 02913457 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |
| HOLLOW SEAL FRAMES LIMITED         | 02913666 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |
| DREWFLOW LIMITED                   | 02913617 | Company is dissolved | 28/03/1994 | 13/04/1994 | Company Secretary |
| WORLD EQUITIES LIMITED             | 02913644 | Company is dissolved | 28/03/1994 | 29/03/1994 | Company Secretary |
| GRENLIN LIMITED                    | 02913634 | Company is dissolved | 28/03/1994 | 29/03/1994 | Company Secretary |
| LESLIE'S CAR HIRE LIMITED          | 02913443 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |
| CHESSDOWN LIMITED                  | 02913613 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |
| FORTPRIDE LIMITED                  | 02913632 | Company is dissolved | 28/03/1994 | 29/03/1994 | Company Secretary |
| FORTPRIDE LIMITED                  | 02913632 | Company is dissolved | 28/03/1994 | 29/03/1994 | Company Secretary |
| OAKEY CLOSE LIMITED                | 02913627 | Non-Trading          | 28/03/1994 | 06/04/1994 | Company Secretary |
| ORIEL RESTAURANTS LIMITED          | 02913605 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |
| EMBERCOVE LIMITED                  | 02913625 | Company is dissolved | 28/03/1994 | 07/04/1994 | Company Secretary |
| DUNEPOWER LIMITED                  | 02913621 | Company is dissolved | 28/03/1994 | 30/03/1994 | Company Secretary |
| LESLIE'S CAR HIRE LIMITED          | 02913443 | Company is dissolved | 28/03/1994 | 28/03/1994 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| D.S.LAVENDER (ANTIQUES) LIMITED                 | 02913652 | Company is dissolved    | 28/03/1994 | 30/03/1994 | Company Secretary |
| BOOKING PARTNERS LIMITED                        | 02913610 | Active - Accounts Filed | 28/03/1994 | 29/03/1994 | Company Secretary |
| THE INDEPENDENT TALENT COMPANY LIMITED          | 02913641 | Company is dissolved    | 28/03/1994 | 13/04/1994 | Company Secretary |
| STOWBACK LIMITED                                | 02913653 | Company is dissolved    | 28/03/1994 | 28/03/1994 | Company Secretary |
| BIXMIND LIMITED                                 | 02913609 | Company is dissolved    | 28/03/1994 | 28/03/1994 | Company Secretary |
| AGE CONCERN (TRADING SERVICES) LEWISHAM LIMITED | 02912928 | Company is dissolved    | 25/03/1994 | 25/03/1994 | Company Secretary |
| AGE CONCERN (TRADING SERVICES) LEWISHAM LIMITED | 02912928 | Company is dissolved    | 25/03/1994 | 25/03/1994 | Company Secretary |
| EURO SCAN BAU LIMITED                           | 02912865 | Company is dissolved    | 25/03/1994 | 25/03/1994 | Company Secretary |
| BUT-ONE SECURITY SYSTEMS LIMITED                | 02912678 | Company is dissolved    | 25/03/1994 | 25/03/1994 | Company Secretary |
| BOMOND LIMITED                                  | 02912821 | Company is dissolved    | 25/03/1994 | 25/03/1994 | Company Secretary |
| NAPIER BENTLEY LIMITED                          | 02912174 | Company is dissolved    | 24/03/1994 | 24/03/1994 | Company Secretary |
| EUROPEAN GOLF MACHINERY LIMITED                 | 02912185 | Active - Accounts Filed | 24/03/1994 | 24/03/1994 | Company Secretary |
| EASTERN BUSINESS SYSTEMS LIMITED                | 02912024 | Active - Accounts Filed | 23/03/1994 | 25/03/1994 | Company Secretary |
| MONAHAN DIRECT LIMITED                          | 02912018 | Company is dissolved    | 23/03/1994 | 23/03/1994 | Company Secretary |
| COOMBE TAVERNS LIMITED                          | 02911671 | Company is dissolved    | 23/03/1994 | 23/03/1994 | Company Secretary |