



QUADRANGLE SECRETARIES LIMITED

990000295

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	QUADRANGLE SECRETARIES LIMITED	<b>Number</b>	990000295
<b>Postcode</b>	GL50 1WG	<b>Address</b>	95 The Promenade Cheltenham Gloucestershire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DILLARD SERVICES LIMITED	04518386	Company is dissolved	23/08/2002		Company Secretary
THUNDER CHILD PRODUCTIONS LIMITED	04233191	Company is dissolved	12/06/2001		Company Secretary
THUNDER CHILD PRODUCTS LIMITED	04233193	Company is dissolved	12/06/2001		Company Secretary
TOWNMOUSE.COM LIMITED	03864470	Company is dissolved	25/10/1999		Company Secretary
TWIN-F LIMITED	03701106	Company is dissolved	26/01/1999		Company Secretary
GLOSTRADING 6 LIMITED	03529113	Company is dissolved	17/03/1998		Company Secretary
PORTOFINO PRODUCTIONS LIMITED	03480379	Company is dissolved	12/12/1997		Company Secretary
PIM-HOG INTERNATIONAL CONTRACTING LIMITED	03455732	Company is dissolved	27/10/1997		Company Secretary
HSND EUROPE LIMITED	03427907	Company is dissolved	02/09/1997		Company Secretary
GLOSTRADING 4 LIMITED	03379565	Company is dissolved	02/06/1997		Company Secretary
LIBERTY TV LIMITED	03366352	Company is dissolved	07/05/1997		Company Secretary
FOX KIDS (UK) LIMITED	03283192	Company is dissolved	25/11/1996		Company Secretary
CHELTRADING 132 LIMITED	03258442	Company is dissolved	03/10/1996		Company Secretary
HAYES & JARVIS (SERVICES) LIMITED	03078298	Company is dissolved	11/07/1995		Company Secretary



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990000295

DISCOVERY FINANCE LIMITED	03057193	Company is dissolved	16/05/1995	Company Secretary
GRENADIER FINANCE LIMITED	03057196	Company is dissolved	16/05/1995	Company Secretary
WHITE ROSE CHANNEL 5 LIMITED	03049637	Company is dissolved	24/04/1995	Company Secretary
SPORTSWIRE LIMITED	03009191	Company is dissolved	12/01/1995	Company Secretary
GLOSTRADING 5 LIMITED	02981102	Company is dissolved	20/10/1994	Company Secretary
DEVONIAN (UK) LIMITED	02898962	Company is dissolved	11/02/1994	Company Secretary
ICC (EUROPE) LIMITED	02898960	Company is dissolved	11/02/1994	Company Secretary
EPICUREAN RESTAURANTS LIMITED	02884752	Company is dissolved	01/01/1994	Company Secretary
ANGLO-JAPANESE INVESTMENTS LIMITED	02865019	Company is dissolved	20/10/1993	Company Secretary
CHELTENHAM LEASING COMPANY LIMITED	02750879	Company is dissolved	25/09/1993	Company Secretary
BUZZZ TOYS LIMITED	02750875	Company is dissolved	25/09/1993	Company Secretary
INTERNATIONAL SHOPPING NETWORK LIMITED	02745226	Company is dissolved	16/08/1993	Company Secretary
PRO PROMOTIONS AND MARKETING LIMITED	02833703	Company is dissolved	06/07/1993	Company Secretary
CHELTRADING 58 LIMITED	02833686	Company is dissolved	06/07/1993	Company Secretary
MERCHANT CAPITAL LTD.	02799313	Company is dissolved	15/03/1993	Company Secretary
SOFIA LEISURE (UK) LIMITED	02693804	Company is dissolved	04/03/1993	Company Secretary
CHELTENHAM TRADING COMPANY LIMITED	02586553	Company is dissolved	27/02/1993	Company Secretary
THE CABLE NETWORK LIMITED	02777975	Company is dissolved	08/01/1993	Company Secretary
BUZZZ PRODUCTS LIMITED	02777985	Company is dissolved	08/01/1993	Company Secretary
BUZZZ DISTRIBUTION LIMITED	02777979	Company is dissolved	08/01/1993	Company Secretary
SOUTHFORK RESOURCES LIMITED	01863984	Company is dissolved	31/12/1992	Company Secretary



QUADRANGLE SECRETARIES LIMITED

990000295

CODA NOVA LIMITED	02654960	Company is dissolved	31/12/1992	Company Secretary
THE PARLIAMENTARY CHANNEL LIMITED	02670380	Company is dissolved	31/12/1992	Company Secretary
SEVERN CABLE TELEVISION COMPANY LIMITED	01738930	Company is dissolved	31/12/1992	Company Secretary
SOUTHFORK ENTERPRISES LIMITED	01863983	Company is dissolved	31/12/1992	Company Secretary
SGI (HOLDINGS) LIMITED	02039225	Company is dissolved	31/12/1992	Company Secretary
NEW WORLD TRUSTEE SERVICES (UK) LIMITED	01895272	Company is dissolved	31/12/1992	Company Secretary
BRIDGWOOD INVESTMENTS LIMITED	02260927	Company is dissolved	31/12/1992	Company Secretary
BAYSHILL FINANCE LIMITED	02639723	Company is dissolved	21/08/1992	Company Secretary
WESTWARD DISTRIBUTION LIMITED	02639722	Company is dissolved	21/08/1992	Company Secretary
THE BATH SPA WATER COMPANY LIMITED	02527815	Company is dissolved	03/08/1992	Company Secretary
TICO FILMS LIMITED	02246694	Company is dissolved	30/05/1992	Company Secretary
STARLINE WORLDWIDE LIMITED	02718742	Company is dissolved	29/05/1992	Company Secretary
MINISCRIBE U.K. LIMITED	02218378	Company is dissolved	16/04/1992	Company Secretary
GRAHAM ROYCE CONSULTANCY LIMITED	02490443	Company is dissolved	31/03/1992	Company Secretary
BRANXTON (UK) LIMITED	02534794	Company is dissolved	31/07/1991	Company Secretary
TRANS-GLOBAL (U.K.) LIMITED	01774711	Company is dissolved	30/06/1991	Company Secretary
SCANTEX LIMITED	00976371	Company is dissolved	17/06/1991	Company Secretary
BOLDEX PLC	02036561	Company is dissolved	17/06/1991	Company Secretary
MASTHIGH TRADING COMPANY LIMITED	02384121	Company is dissolved	15/05/1991	Company Secretary
HARDY ESTATE AGENTS LIMITED	02611293	Company is dissolved	14/05/1991	Company Secretary
TIVOLI DECORATORS LIMITED	02372194	Company is dissolved	14/04/1991	Company Secretary



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990000295

BOLDEX SERVICES LIMITED	02042283	Company is dissolved	31/03/1991		Company Secretary
BORRA LIMITED	02309879	Company is dissolved	31/03/1991		Company Secretary
EARNFOLD LIMITED	02442169	Company is dissolved	30/11/1990		Company Secretary
SURREY LEISURE MARKETING LIMITED	01979460	Company is dissolved	30/09/1990		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOTES PRODUCTIONS LIMITED	05403176	Company is dissolved	24/03/2005	02/06/2005	Company Secretary
PLUTONIUM PRODUCTIONS LIMITED	05398410	Active - Accounts Filed	18/03/2005	15/04/2005	Company Secretary
MORADA HOLDINGS LIMITED	05289103	In Liquidation	17/11/2004	10/04/2005	Company Secretary
PRIORY COURT TRUSTEES LIMITED	05207744	Company is dissolved	17/08/2004	04/10/2004	Company Secretary
INTERFAX CENTRE OF ECONOMIC ANALYSIS LIMITED	05207558	Company is dissolved	17/08/2004	24/02/2005	Company Secretary
TWOWAYVISION LIMITED	05075360	Company is dissolved	16/03/2004	21/07/2004	Company Secretary
TITINA PENZINI UK LIMITED	05075363	Company is dissolved	16/03/2004	23/09/2004	Company Secretary
THE PICNIC COMPANY LIMITED	05054667	Company is dissolved	24/02/2004	26/04/2004	Company Secretary
BAUER MEDIA PACIFIC LIMITED	05054665	Company is dissolved	24/02/2004	15/03/2004	Company Secretary
GIVEX UK CORPORATION LIMITED	05054666	Active - Accounts Filed	24/02/2004	29/04/2004	Company Secretary
EXPRESS SHOPPING CHANNEL LIMITED	05054664	Company is dissolved	24/02/2004	26/03/2004	Company Secretary
PELENNOR LIMITED	05037531	Company is dissolved	06/02/2004	18/02/2004	Company Secretary
GC LEISURE INVESTMENTS LIMITED	04809911	Company is dissolved	25/06/2003	13/01/2004	Company Secretary
ABSOLUTELY RIGHTS LIMITED	04809909	Non-Trading	25/06/2003	09/09/2004	Company Secretary
ENCLUDE UK LIMITED	04753904	Non-Trading	06/05/2003	30/10/2003	Company Secretary
SOUTH LODGE NOMINEES LIMITED	04753931	Company is dissolved	06/05/2003	31/10/2003	Company Secretary



## QUADRANGLE SECRETARIES LIMITED

990000295

HOLMESEAT LIMITED	04753933	Company is dissolved	06/05/2003	09/09/2003	Company Secretary
PORTLAND INTERACTIVE LIMITED	04594661	Company is dissolved	19/11/2002	17/06/2003	Company Secretary
ALESTRA LIMITED	04594665	Non-Trading	19/11/2002	05/02/2004	Company Secretary
RACECOURSE TELEVISION SERVICES LIMITED	04556330	Company is dissolved	08/10/2002	19/02/2003	Company Secretary
CHELTRADING 353 LIMITED	04556335	Company is dissolved	08/10/2002	05/02/2003	Company Secretary
LIONGATE CAPITAL MANAGEMENT (UK) LIMITED	04518388	Company is dissolved	23/08/2002	31/10/2003	Company Secretary
BILLING PLACE NOMINEES LIMITED	04518392	Company is dissolved	23/08/2002	31/10/2003	Company Secretary
TV TRAVEL SHOP HOLIDAYS LIMITED	04518393	Company is dissolved	23/08/2002	20/09/2002	Company Secretary
HIPP UK LIMITED	04498995	Active - Accounts Filed	30/07/2002	09/08/2002	Company Secretary
RUSSELL HUMAN RESOURCES (SCOTLAND) LIMITED	04493749	Company is dissolved	24/07/2002	01/12/2003	Company Secretary
CALICO FINANCE NO. 2 LIMITED	04493742	Company is dissolved	24/07/2002	05/09/2002	Company Secretary
CALICO FINANCE NO. 3 LIMITED	04493747	Company is dissolved	24/07/2002	05/09/2002	Company Secretary
SEAHORSE ASSOCIATES LIMITED	04473312	Company is dissolved	29/06/2002	09/01/2003	Company Secretary
CHRISTINA NOMINEES LIMITED	04473314	Company is dissolved	29/06/2002	31/10/2003	Company Secretary
CALICO GROUP LIMITED	04473319	Company is dissolved	29/06/2002	05/09/2002	Company Secretary
RUSSELL HR (OUTSOURCED) LIMITED	04461482	Company is dissolved	14/06/2002	01/12/2003	Company Secretary
TECNO GROUP HOLDINGS LIMITED	04461483	Company is dissolved	14/06/2002	21/08/2002	Company Secretary
KELSO BANK LIMITED	04433524	Company is dissolved	08/05/2002	31/10/2003	Company Secretary
KELSO PARTNER BANK LIMITED	04433517	Company is dissolved	08/05/2002	31/10/2003	Company Secretary
KELSO PARTNERS BANK LIMITED	04433452	Company is dissolved	08/05/2002	31/10/2003	Company Secretary
WHITFIELD RESOURCES LIMITED	04433521	Company is dissolved	08/05/2002	01/12/2003	Company Secretary



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**990000295**

KUDU QUARRIES LIMITED	04426533	Company is dissolved	29/04/2002	31/10/2003	Company Secretary
G.R.E.P.SPC 4 LIMITED	04402614	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
G.R.E.P. SPC 5 LIMITED	04402392	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
G.R.E.P. HUMBER LIMITED	04402366	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
MARGATE SEAWIND LIMITED	04402616	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
HARWICH SEAWIND LIMITED	04402367	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
KELSO PARTNER LIMITED	04402376	Company is dissolved	25/03/2002	31/10/2003	Company Secretary
HEALTH KICKS LIMITED	04401594	Company is dissolved	22/03/2002	11/06/2002	Company Secretary
SOUTHWICK INVESTMENTS LIMITED	04401634	Company is dissolved	22/03/2002	18/06/2002	Company Secretary
DEXIS UK LIMITED	04401675	Company is dissolved	22/03/2002	31/10/2003	Company Secretary
MULTIPLEX MANAGEMENT COMPANY LIMITED	04401672	Company is dissolved	22/03/2002	11/06/2002	Company Secretary
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	14/03/2002	19/03/2002	Company Secretary
EURASIA OIL SERVICES (UK) LIMITED	04381445	Company is dissolved	26/02/2002	05/11/2003	Company Secretary
RINEX ENERGY (UK) LIMITED	04381442	Company is dissolved	26/02/2002	03/11/2003	Company Secretary
EURASIA ENERGY CORPORATION LIMITED	04381444	Company is dissolved	26/02/2002	05/11/2003	Company Secretary
HOTHOUSE MUSIC LIMITED	04288384	In Liquidation	17/09/2001	09/05/2002	Company Secretary
DIGENE UK (HOLDINGS) LIMITED	04288392	Company is dissolved	17/09/2001	26/04/2002	Company Secretary
DZEYEN LIMITED	04288397	Company is dissolved	17/09/2001	31/10/2003	Company Secretary
DIGENE (UK) LIMITED	04288390	Company is dissolved	17/09/2001	26/04/2002	Company Secretary
SCREENBEAM EUROPE LIMITED	04233198	Company is dissolved	12/06/2001	19/10/2001	Company Secretary
19 HENRIETTA STREET RESIDENTS ASSOCIATION LIMITED	04233199	Company is dissolved	12/06/2001	20/09/2001	Company Secretary



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990000295

PRIVATE VIEW LIMITED	04148817	Company is dissolved	26/01/2001	02/04/2001	Company Secretary
DIRECTOR'S CUTS PRODUCTION MUSIC LIMITED	04130481	Company is dissolved	22/12/2000	27/03/2001	Company Secretary
KENTISH FLATS LIMITED	04130301	Active - Accounts Filed	22/12/2000	05/02/2001	Company Secretary
SUPER 12 RACING LIMITED	04125304	Company is dissolved	14/12/2000	04/04/2001	Company Secretary
INTERFAX CONFERENCES LIMITED	04070008	Company is dissolved	12/09/2000	10/01/2001	Company Secretary
EUROPA PROPERTY MANAGEMENT LIMITED	04069873	Company is dissolved	12/09/2000	23/11/2000	Company Secretary
ESKDALE PROPERTY INVESTMENTS LIMITED	04069875	Company is dissolved	12/09/2000	23/11/2000	Company Secretary
MATCHCO SECRETARIES LIMITED	04038220	Company is dissolved	21/07/2000	09/03/2001	Company Secretary
WYCOMBE PROPERTY HOLDINGS LIMITED	04038230	Company is dissolved	21/07/2000	17/11/2000	Company Secretary
TELEWEST DIRECTORS LIMITED	04038224	Company is dissolved	21/07/2000	16/11/2000	Company Secretary
VIS ITV LIMITED	04000147	Company is dissolved	23/05/2000	05/11/2000	Company Secretary
BASING PARTNERS LIMITED	04000142	Active - Accounts Filed	23/05/2000	27/10/2000	Company Secretary