



**SEVERNSIDE SECRETARIAL LIMITED**

**990000399**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SEVERNSIDE SECRETARIAL LIMITED	<b>Number</b>	990000399
<b>Postcode</b>	CF24 3DL	<b>Address</b>	14-18 City Road Cardiff
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	721		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALAVAHORSE LIMITED	05029500	Company is dissolved	29/01/2004		Company Secretary
ALAVAHORSE LIMITED	05029500	Company is dissolved	29/01/2004		Company Secretary
RED EGG CONSULTANTS LIMITED	05020026	Company is dissolved	20/01/2004		Company Secretary
RED EGG CONSULTANTS LIMITED	05020026	Company is dissolved	20/01/2004		Company Secretary
PETER JAMES (MOTORS) LIMITED	05019328	Company is dissolved	19/01/2004		Company Secretary
PETER JAMES (MOTORS) LIMITED	05019328	Company is dissolved	19/01/2004		Company Secretary
GROVE & DEAN MORTGAGE & FINANCIAL ADVISORS LIMITED	05010523	Company is dissolved	08/01/2004		Company Secretary
J BAYLISS LIMITED	04996920	Company is dissolved	16/12/2003		Company Secretary
J BAYLISS LIMITED	04996920	Company is dissolved	16/12/2003		Company Secretary
AJS DRY WALL (NORFOLK) LIMITED	04991273	Company is dissolved	10/12/2003		Company Secretary
AJS DRY WALL (NORFOLK) LIMITED	04991273	Company is dissolved	10/12/2003		Company Secretary
THE-TEC INSULATION LIMITED	04988650	Company is dissolved	08/12/2003		Company Secretary
VARDRE ROAD LIMITED	04987626	Company is dissolved	08/12/2003		Company Secretary
THE-TEC INSULATION LIMITED	04988650	Company is dissolved	08/12/2003		Company Secretary
VARDRE ROAD LIMITED	04987626	Company is dissolved	08/12/2003		Company Secretary



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**990000399**

Secretary



## SEVERNSIDE SECRETARIAL LIMITED

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BOBILE BOOK KEEPING SERVICES LIMITED	04965449	Company is dissolved	17/11/2003	Company Secretary
BOBILE BOOK KEEPING SERVICES LIMITED	04965449	Company is dissolved	17/11/2003	Company Secretary
R W BROWN LIMITED	04956250	Company is dissolved	06/11/2003	Company Secretary
R W BROWN LIMITED	04956250	Company is dissolved	06/11/2003	Company Secretary
UWSFFWL LIMITED	04946417	Company is dissolved	29/10/2003	Company Secretary
UWSFFWL LIMITED	04946417	Company is dissolved	29/10/2003	Company Secretary
BASICMAIL LIMITED	04944989	Company is dissolved	27/10/2003	Company Secretary
BASICMAIL LIMITED	04944989	Company is dissolved	27/10/2003	Company Secretary
DIRECTMILE LIMITED	04928611	Company is dissolved	10/10/2003	Company Secretary
DIRECTMILE LIMITED	04928611	Company is dissolved	10/10/2003	Company Secretary
KNIGHTS VEHICLE RENTALS LIMITED	04921750	Company is dissolved	06/10/2003	Company Secretary
KNIGHTS VEHICLE RENTALS LIMITED	04921750	Company is dissolved	06/10/2003	Company Secretary
TERRY DAVIES LIMITED	04915789	Company is dissolved	30/09/2003	Company Secretary
TERRY DAVIES LIMITED	04915789	Company is dissolved	30/09/2003	Company Secretary
DAVEY DAVEY LIMITED	04914140	Company is dissolved	29/09/2003	Company Secretary
DAVEY DAVEY LIMITED	04914140	Company is dissolved	29/09/2003	Company Secretary
HARLEQUIN EMPLOYMENT & RECRUITMENT AGENCY LIMITED	04904585	Company is dissolved	19/09/2003	Company Secretary
HARLEQUIN EMPLOYMENT & RECRUITMENT AGENCY LIMITED	04904585	Company is dissolved	19/09/2003	Company Secretary
SEVCO NLN LIMITED	04887753	Company is dissolved	04/09/2003	Company Secretary
SEVCO NLN LIMITED	04887753	Company is dissolved	04/09/2003	Company Secretary
MEDITRINA LIMITED	04876323	Company is dissolved	22/08/2003	Company Secretary



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MEDITRINA LIMITED	04876323	Company is dissolved	22/08/2003	Company Secretary
GORDON DAVIES LIMITED	04858946	Company is dissolved	07/08/2003	Company Secretary
GORDON DAVIES LIMITED	04858946	Company is dissolved	07/08/2003	Company Secretary
RESPONDENTLINK.COM LIMITED	04855089	Company is dissolved	04/08/2003	Company Secretary
RESPONDENTLINK.COM LIMITED	04855089	Company is dissolved	04/08/2003	Company Secretary
J K FENCING LIMITED	04843029	Company is dissolved	23/07/2003	Company Secretary
J K FENCING LIMITED	04843029	Company is dissolved	23/07/2003	Company Secretary
HIGH MEDIA LIMITED	04828339	Company is dissolved	10/07/2003	Company Secretary
HIGH MEDIA LIMITED	04828339	Company is dissolved	10/07/2003	Company Secretary
TRANSFORMATION ENVIRONMENTAL SERVICES LIMITED	04819887	Company is dissolved	03/07/2003	Company Secretary
TRANSFORMATION ENVIRONMENTAL SERVICES LIMITED	04819887	Company is dissolved	03/07/2003	Company Secretary
BURKOS BUILD & DESIGN LIMITED	04807388	Company is dissolved	23/06/2003	Company Secretary
BURKOS BUILD & DESIGN LIMITED	04807388	Company is dissolved	23/06/2003	Company Secretary
CORRIGAN GEORGE LIMITED	04802759	Company is dissolved	18/06/2003	Company Secretary
CORRIGAN GEORGE LIMITED	04802759	Company is dissolved	18/06/2003	Company Secretary
VORTEX INVESTMENT LIMITED	04801838	Company is dissolved	17/06/2003	Company Secretary
VORTEX INVESTMENT LIMITED	04801838	Company is dissolved	17/06/2003	Company Secretary
D TREVOR DAVIES LIMITED	04797097	Company is dissolved	12/06/2003	Company Secretary
D TREVOR DAVIES LIMITED	04797097	Company is dissolved	12/06/2003	Company Secretary
THE CULTURE EXCHANGE	04791089	Company is dissolved	06/06/2003	Director
THE CULTURE EXCHANGE	04791089	Company is dissolved	06/06/2003	Company Secretary



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THE CULTURE EXCHANGE	04791089	Company is dissolved	06/06/2003	Director
THE CULTURE EXCHANGE	04791089	Company is dissolved	06/06/2003	Company Secretary
I D F S LIMITED	04781260	Company is dissolved	30/05/2003	Company Secretary
I D F S LIMITED	04781260	Company is dissolved	30/05/2003	Company Secretary
INFINITY ENTERPRISES (UK) LIMITED	04774104	Company is dissolved	22/05/2003	Company Secretary
STEMON LIMITED	04774659	Company is dissolved	22/05/2003	Company Secretary
INFINITY ENTERPRISES (UK) LIMITED	04774104	Company is dissolved	22/05/2003	Company Secretary
STEMON LIMITED	04774659	Company is dissolved	22/05/2003	Company Secretary
PROFITPROFILE LIMITED	04772550	Company is dissolved	21/05/2003	Company Secretary
PROFITPROFILE LIMITED	04772550	Company is dissolved	21/05/2003	Company Secretary
GRANDPRESS LIMITED	04770596	Company is dissolved	19/05/2003	Company Secretary
GRANDPRESS LIMITED	04770596	Company is dissolved	19/05/2003	Company Secretary
A B TRACTORS LIMITED	04765210	Company is dissolved	15/05/2003	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KTSOTBIL	05064841	Company is dissolved	05/03/2004	05/03/2004	Company Secretary
KTSOTBIL	05064841	Company is dissolved	05/03/2004	05/03/2004	Company Secretary
DENTSU INTERNATIONAL TI	05054443	Company is dissolved	24/02/2004	25/02/2004	Company Secretary
DENTSU INTERNATIONAL TI	05054443	Company is dissolved	24/02/2004	25/02/2004	Company Secretary
ROBERT BOWETT (LEEDS HOLDINGS) LIMITED	05042435	Company is dissolved	12/02/2004	12/02/2004	Company Secretary
ROBERT BOWETT (OSSETT HOLDINGS) LIMITED	05042433	Company is dissolved	12/02/2004	12/02/2004	Company Secretary
ROBERT BOWETT (LEEDS HOLDINGS) LIMITED	05042435	Company is dissolved	12/02/2004	12/02/2004	Company Secretary



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ROBERT BOWETT (OSSETT HOLDINGS) LIMITED	05042433	Company is dissolved	12/02/2004	12/02/2004	Company Secretary
42-44 ASHLEY ROAD MANAGEMENT COMPANY LIMITED	05041450	Non-Trading	11/02/2004	11/02/2004	Company Secretary
ORCHARD HOUSE (TAUNTON) LIMITED	05041318	Company is dissolved	11/02/2004	11/02/2004	Company Secretary
42-44 ASHLEY ROAD MANAGEMENT COMPANY LIMITED	05041450	Non-Trading	11/02/2004	11/02/2004	Company Secretary
ORCHARD HOUSE (TAUNTON) LIMITED	05041318	Company is dissolved	11/02/2004	11/02/2004	Company Secretary
CELTIC MONITORING SOLUTIONS LIMITED	05039548	Company is dissolved	10/02/2004	10/02/2004	Company Secretary
IPR INVESTIGATIVE CONSULTANTS LIMITED	05039058	Company is dissolved	10/02/2004	10/02/2004	Company Secretary
TROJANT MANAGEMENT SERVICES LIMITED	05039731	Active - Accounts Filed	10/02/2004	10/02/2004	Company Secretary
CELTIC MONITORING SOLUTIONS LIMITED	05039548	Company is dissolved	10/02/2004	10/02/2004	Company Secretary
IPR INVESTIGATIVE CONSULTANTS LIMITED	05039058	Company is dissolved	10/02/2004	10/02/2004	Company Secretary
TROJANT MANAGEMENT SERVICES LIMITED	05039731	Active - Accounts Filed	10/02/2004	10/02/2004	Company Secretary
5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED	05036335	Active - Accounts Filed	06/02/2004	06/02/2004	Director
5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED	05036335	Active - Accounts Filed	06/02/2004	06/02/2004	Company Secretary
5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED	05036335	Active - Accounts Filed	06/02/2004	06/02/2004	Director
IFS RISK SOLUTIONS (UK) LIMITED	05037131	Active - Accounts Filed	06/02/2004	06/02/2004	Company Secretary
5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED	05036335	Active - Accounts Filed	06/02/2004	06/02/2004	Company Secretary
IFS RISK SOLUTIONS (UK) LIMITED	05037131	Active - Accounts Filed	06/02/2004	06/02/2004	Company Secretary
TELFORD TRADE PARK LIMITED	05034903	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
MIDDLE EARTH INVESTMENTS LIMITED	05035912	In Liquidation	05/02/2004	05/02/2004	Company Secretary
ATM PLUMBING SERVICES LIMITED	05035980	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
HARDING EVANS SERVICES LIMITED	05034881	Active - Accounts Filed	05/02/2004	05/02/2004	Company Secretary



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INTEGRATED DUCTING SYSTEMS LIMITED	05035217	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
TELFORD TRADE PARK LIMITED	05034903	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
MIDDLE EARTH INVESTMENTS LIMITED	05035912	In Liquidation	05/02/2004	05/02/2004	Company Secretary
ATM PLUMBING SERVICES LIMITED	05035980	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
HARDING EVANS SERVICES LIMITED	05034881	Active - Accounts Filed	05/02/2004	05/02/2004	Company Secretary
INTEGRATED DUCTING SYSTEMS LIMITED	05035217	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
H & S PROPERTY SERVICES LIMITED	05034655	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
HOMENETWORX LIMITED	05034698	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
H & S PROPERTY SERVICES LIMITED	05034655	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
IMPSTONE LIMITED	05034729	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
HOMENETWORX LIMITED	05034698	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
IMPSTONE LIMITED	05034729	Company is dissolved	04/02/2004	04/02/2004	Company Secretary
SEWER MAINTENANCE COMPANY LIMITED	05033496	Active - Accounts Filed	03/02/2004	03/02/2004	Company Secretary
J.M. COLES LIMITED	05033002	Active - Accounts Filed	03/02/2004	03/02/2004	Company Secretary
TDG RECYCLED PLASTICS LIMITED	05033241	Company is dissolved	03/02/2004	03/02/2004	Company Secretary
SEWER MAINTENANCE COMPANY LIMITED	05033496	Active - Accounts Filed	03/02/2004	03/02/2004	Company Secretary
J.M. COLES LIMITED	05033002	Active - Accounts Filed	03/02/2004	03/02/2004	Company Secretary
TDG RECYCLED PLASTICS LIMITED	05033241	Company is dissolved	03/02/2004	03/02/2004	Company Secretary
PHILLIP TOM & SONS LIMITED	05032109	Active - Accounts Filed	02/02/2004	02/02/2004	Company Secretary
PHILLIP TOM & SONS LIMITED	05032109	Active - Accounts Filed	02/02/2004	02/02/2004	Company Secretary
AMALGAMATED PROPERTY SERVICES LIMITED	05030609	Company is dissolved	30/01/2004	30/01/2004	Company Secretary





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ARGUIRO INVESTMENT	05030905	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
CARILLION GULF BUILDING LIMITED	05030434	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
PROFILE (WALES) LIMITED	05030771	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
SYSTEMHAUS LIMITED	05030195	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
AMALGAMATED PROPERTY SERVICES LIMITED	05030609	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
CARILLION GULF BUILDING LIMITED	05030434	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
PROFILE (WALES) LIMITED	05030771	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
SYSTEMHAUS LIMITED	05030195	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
ARGUIRO INVESTMENT	05030905	Company is dissolved	30/01/2004	30/01/2004	Company Secretary
PROTODALE (BROYLE 3) LIMITED	05029102	Active - Accounts Filed	29/01/2004	29/01/2004	Company Secretary
P & P CATERING CO LIMITED	05029753	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
PRESTIGE DRIVES & LANDSCAPES LIMITED	05029920	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
BLUE FINCH INVESTMENTS LIMITED	05030138	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
WATERFRONT STORES LIMITED	05029522	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
P & P CATERING CO LIMITED	05029753	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
FH TRANSPORT LIMITED	05030047	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
ALVAHORSE LIMITED	05029906	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
PRESTIGE DRIVES & LANDSCAPES LIMITED	05029920	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
BLUE FINCH INVESTMENTS LIMITED	05030138	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
WATERFRONT STORES LIMITED	05029522	Company is dissolved	29/01/2004	29/01/2004	Company Secretary
ALVAHORSE LIMITED	05029906	Company is dissolved	29/01/2004	29/01/2004	Company Secretary