



**KEY LEGAL SERVICES (SECRETARIAL) LIMITED**

**990000424**

## Director Information

|                                    |   |                    |                                     |
|------------------------------------|---|--------------------|-------------------------------------|
| <b>Title</b>                       |   | <b>Honours</b>     |                                     |
| <b>Name</b>                        | KEY LEGAL SERVICES<br>(SECRETARIAL) LIMITED | <b>Number</b>      | 990000424                           |
| <b>Postcode</b>                    | CF15 8AA                                    | <b>Address</b>     | 20 Station Road<br>Radyr<br>Cardiff |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 793   |                    |                                     |

### List of Current Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| TEIGNMOUTH CHARLTON LIMITED                              | 05631900 | Company is dissolved | 22/11/2005 |           | Company Secretary |
| G6 TRAINING LIMITED                                      | 05580978 | Company is dissolved | 03/10/2005 |           | Company Secretary |
| 42 OAKINGTON ROAD<br>MANAGEMENT LIMITED                  | 05529759 | Company is dissolved | 08/08/2005 |           | Company Secretary |
| DUAL LIVING LIMITED                                      | 05521352 | Company is dissolved | 28/07/2005 |           | Company Secretary |
| PROLOG NETWORK<br>COMMUNICATIONS LIMITED                 | 05505871 | Company is dissolved | 12/07/2005 |           | Company Secretary |
| BIG BROWN BEAR MEDICINES<br>LIMITED                      | 05466923 | Company is dissolved | 31/05/2005 |           | Company Secretary |
| BIG BROWN BEAR FOODS LIMITED                             | 05464746 | Company is dissolved | 26/05/2005 |           | Company Secretary |
| ALBION STREET (CHELTENHAM)<br>MANAGEMENT COMPANY LIMITED | 05461416 | Company is dissolved | 24/05/2005 |           | Company Secretary |
| FIRST PROPERTY MANAGEMENT<br>LIMITED                     | 05458240 | Company is dissolved | 20/05/2005 |           | Company Secretary |
| BIG BROWN BEAR GAMING LIMITED                            | 05450457 | Company is dissolved | 12/05/2005 |           | Company Secretary |
| BIG BROWN BEAR INTERNATIONAL<br>LIMITED                  | 05451032 | Company is dissolved | 12/05/2005 |           | Company Secretary |
| CHESTER BUILDING SUPPLIES<br>LIMITED                     | 05383846 | Company is dissolved | 07/03/2005 |           | Company Secretary |
| JUGL LIMITED   | 05346880 | Company is dissolved | 31/01/2005 |           | Company Secretary |
| BUSINESS AID (UK) LIMITED                                | 05346882 | Company is dissolved | 31/01/2005 |           | Company Secretary |



## KEY LEGAL SERVICES (SECRETARIAL) LIMITED

990000424

|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| BOY MEETS GIRL (SOUTH WALES) LIMITED   | 05338268 | Company is dissolved | 20/01/2005 | Company Secretary |
| ASEPSIS (CAMBRIDGE) LIMITED            | 05337603 | Company is dissolved | 19/01/2005 | Company Secretary |
| IRAQI DEVELOPMENT GROUP (UK) LIMITED   | 05322406 | Company is dissolved | 30/12/2004 | Company Secretary |
| GREYDOVE LIMITED                       | 05322260 | Company is dissolved | 30/12/2004 | Company Secretary |
| A. V. JONES LIMITED                    | 05306826 | Company is dissolved | 07/12/2004 | Company Secretary |
| ACE TAXES (CAMBRIDGE) LIMITED          | 05300723 | Company is dissolved | 30/11/2004 | Company Secretary |
| WREXHAM TILE LIMITED                   | 05291139 | Company is dissolved | 19/11/2004 | Company Secretary |
| SOUTHERN COUNTIES DEVELOPMENTS LIMITED | 05291136 | Company is dissolved | 19/11/2004 | Company Secretary |
| HEALTH CARE MEDICAL LIMITED            | 05278134 | Company is dissolved | 04/11/2004 | Company Secretary |
| ELMWALK LIMITED                        | 05271965 | Company is dissolved | 28/10/2004 | Company Secretary |
| MONTALT SERVICES LIMITED               | 05260781 | Company is dissolved | 15/10/2004 | Company Secretary |
| MEDICARE UK EVENTS LIMITED             | 05253533 | Company is dissolved | 07/10/2004 | Company Secretary |
| IDENTIDOT TECHNOLOGIES LIMITED         | 05233468 | Company is dissolved | 16/09/2004 | Company Secretary |
| WISEPATH PROPERTIES LIMITED            | 05191174 | Company is dissolved | 28/07/2004 | Company Secretary |
| IAN KERR COACHBUILDING LIMITED         | 05189480 | Company is dissolved | 26/07/2004 | Company Secretary |
| EQUALMIND LIMITED                      | 05185049 | Company is dissolved | 20/07/2004 | Company Secretary |
| TOWERWALL LIMITED                      | 05184929 | Company is dissolved | 20/07/2004 | Company Secretary |
| COMPLAINTS ASSIST DIRECT LIMITED       | 05181799 | Company is dissolved | 16/07/2004 | Company Secretary |
| COMPLAINTS ASSIST LIMITED              | 05181804 | Company is dissolved | 16/07/2004 | Company Secretary |
| DELTAForge LIMITED                     | 05180844 | Company is dissolved | 15/07/2004 | Company Secretary |
| FRESHBLEND LIMITED                     | 05179924 | Company is dissolved | 14/07/2004 | Company Secretary |



## KEY LEGAL SERVICES (SECRETARIAL) LIMITED

990000424

|                                       |          |                      |            |                   |
|---------------------------------------|----------|----------------------|------------|-------------------|
| EXTRASWIFT LIMITED                    | 05165454 | Company is dissolved | 29/06/2004 | Company Secretary |
| EXTRASWIFT LIMITED                    | 05165454 | Company is dissolved | 29/06/2004 | Company Secretary |
| ANDREWS BENNETT INTERNATIONAL LIMITED | 05159716 | Company is dissolved | 22/06/2004 | Company Secretary |
| THE ART OF EATING LIMITED             | 05147884 | Company is dissolved | 08/06/2004 | Company Secretary |
| KLS 4 LIMITED                         | 05147137 | Company is dissolved | 07/06/2004 | Company Secretary |
| FXD PRODUCTIONS LIMITED               | 05144169 | Company is dissolved | 03/06/2004 | Company Secretary |
| BANGO SPOT LIMITED                    | 05132044 | Company is dissolved | 19/05/2004 | Company Secretary |
| METRE SQUARED LIMITED                 | 05127068 | Company is dissolved | 13/05/2004 | Company Secretary |
| THE SPRAY CENTRE (NORTH WEST) LIMITED | 05116863 | Company is dissolved | 30/04/2004 | Company Secretary |
| ARTS INFORMATION TECHNOLOGY LIMITED   | 05115967 | Company is dissolved | 29/04/2004 | Company Secretary |
| PROCARE (MIDLANDS) LIMITED            | 05114379 | Company is dissolved | 28/04/2004 | Company Secretary |
| SMILE BROADBAND LIMITED               | 05114022 | Company is dissolved | 27/04/2004 | Company Secretary |
| REGENT PROPERTY SOLUTIONS LIMITED     | 05110068 | Company is dissolved | 23/04/2004 | Company Secretary |
| EXTRAFast LIMITED                     | 05109409 | Company is dissolved | 22/04/2004 | Company Secretary |
| H & L FABRICATIONS LIMITED            | 05104839 | Company is dissolved | 19/04/2004 | Company Secretary |
| XWWC LIMITED                          | 05103672 | Company is dissolved | 16/04/2004 | Company Secretary |
| XWWC LIMITED                          | 05103672 | Company is dissolved | 16/04/2004 | Company Secretary |
| ROMINO'S PIZZA LIMITED                | 05101098 | Company is dissolved | 14/04/2004 | Company Secretary |
| LEE'S TRADING LIMITED                 | 05094685 | Company is dissolved | 05/04/2004 | Company Secretary |
| FAIRWAY VILLAS LIMITED                | 05075923 | Company is dissolved | 17/03/2004 | Company Secretary |
| D.CHILLEY LIMITED                     | 05073915 | Company is dissolved | 15/03/2004 | Company Secretary |



## KEY LEGAL SERVICES (SECRETARIAL) LIMITED

990000424

|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| J STOPPS & SONS (ENGLEFIELD GREEN & OLD WINDSOR) LIMITED | 05070402 | Company is dissolved | 11/03/2004 | Company Secretary |
| BUSINESS RESPONSE EUROPE LIMITED                         | 05066669 | Company is dissolved | 08/03/2004 | Company Secretary |
| LONDON EAST CHAMBER LIMITED                              | 05062922 | Company is dissolved | 03/03/2004 | Company Secretary |
| LONDON EAST CHAMBER ENTERPRISES LIMITED                  | 05062981 | Company is dissolved | 03/03/2004 | Company Secretary |
| 16-20 APPERLEY WAY RTM COMPANY LIMITED                   | 05060502 | Company is dissolved | 02/03/2004 | Company Secretary |
| 16-20 APPERLEY WAY RTM COMPANY LIMITED                   | 05060502 | Company is dissolved | 02/03/2004 | Company Secretary |
| KNIGHTON HAYES PROPERTY MANAGEMENT LIMITED               | 05059088 | Company is dissolved | 01/03/2004 | Company Secretary |
| 0 FOUR PRINT LIMITED                                     | 05041198 | Company is dissolved | 11/02/2004 | Company Secretary |
| UNIONGLEN LIMITED  | 05030961 | Company is dissolved | 30/01/2004 | Company Secretary |
| LIGHTHOUSE ASSET MANAGEMENT SYSTEMS LIMITED              | 05029240 | Company is dissolved | 29/01/2004 | Company Secretary |
| 22-28 APPERLEY WAY MANAGEMENT LIMITED                    | 05029304 | Company is dissolved | 29/01/2004 | Company Secretary |
| 18-36 PIPPIN AVENUE MANAGEMENT LIMITED                   | 05022412 | Company is dissolved | 21/01/2004 | Company Secretary |
| WARWICKSHIRE INDEPENDENT FINANCIAL SERVICES LIMITED      | 05022213 | Company is dissolved | 21/01/2004 | Company Secretary |
| EARLYVIEW LIMITED  | 05021097 | Company is dissolved | 20/01/2004 | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CLEARVIEW COURT LTD                                     | 06435202 | Active - Accounts Filed | 22/11/2007 | 22/11/2007 | Company Secretary |
| INNOVATIONXCHANGE LIMITED                               | 05998204 | Company is dissolved    | 14/11/2006 | 14/11/2006 | Company Secretary |
| PERIOD JOINERY (SW) LIMITED                             | 05918512 | Company is dissolved    | 29/08/2006 | 29/08/2006 | Company Secretary |
| CAROLINA COURT (VPG) LIMITED                            | 05902366 | Company is dissolved    | 10/08/2006 | 14/08/2006 | Company Secretary |
| THURROCK SUPPLIES LIMITED                               | 05901465 | Active - Accounts Filed | 09/08/2006 | 09/08/2006 | Company Secretary |
| PARLIAMENT SQUARE (CREDITON) MANAGEMENT COMPANY LIMITED | 05892228 | Non-Trading             | 31/07/2006 | 31/07/2006 | Company Secretary |



## KEY LEGAL SERVICES (SECRETARIAL) LIMITED

990000424

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HOME INSPECTIONS (DEVON) LIMITED                   | 05879442 | Company is dissolved    | 18/07/2006 | 18/07/2006 | Company Secretary |
| INTERNATIONAL MAP INDUSTRY ASSOCIATION             | 05878967 | Company is dissolved    | 17/07/2006 | 17/07/2006 | Company Secretary |
| ST PAULS COURT (YARBURGH GROVE) MANAGEMENT LIMITED | 05877129 | Active - Accounts Filed | 14/07/2006 | 14/07/2006 | Company Secretary |
| LONG RIDGE GARDENS MANAGEMENT COMPANY LIMITED      | 05876430 | Active - Accounts Filed | 14/07/2006 | 14/07/2006 | Company Secretary |
| BENTLEY COURT MANAGEMENT COMPANY (YARM) LIMITED    | 05876450 | Company is dissolved    | 14/07/2006 | 24/07/2006 | Company Secretary |
| CAROLINE CLARK AGENCY LIMITED                      | 05872889 | Company is dissolved    | 11/07/2006 | 11/07/2006 | Company Secretary |
| POLGLAS LIMITED                                    | 05865532 | Non-Trading             | 04/07/2006 | 04/07/2006 | Company Secretary |
| STRONG PROPERTIES LIMITED                          | 05864848 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Company Secretary |
| SHE RISK LIMITED                                   | 05864881 | Active - Accounts Filed | 03/07/2006 | 03/07/2006 | Company Secretary |
| TRIX & CO LIMITED                                  | 05854039 | Company is dissolved    | 21/06/2006 | 21/06/2006 | Company Secretary |
| BRYNTYN LIMITED                                    | 05854038 | Company is dissolved    | 21/06/2006 | 21/06/2006 | Company Secretary |
| FIRED UP THEATRE COMPANY LIMITED                   | 05853879 | Active - Accounts Filed | 21/06/2006 | 21/06/2006 | Company Secretary |
| ERME COURT (IVYBRIDGE) MANAGEMENT COMPANY LIMITED  | 05854036 | Active - Accounts Filed | 21/06/2006 | 21/06/2006 | Company Secretary |
| CNUK TV LIMITED                                    | 05853864 | Company is dissolved    | 21/06/2006 | 21/06/2006 | Company Secretary |
| SNOOK ARCHITECTS LIMITED                           | 05846187 | Active - Accounts Filed | 14/06/2006 | 14/06/2006 | Company Secretary |
| OCEAN GATE MANAGEMENT COMPANY LIMITED              | 05831985 | Company is dissolved    | 30/05/2006 | 01/06/2006 | Company Secretary |
| ROWLAND ROBERTS OPTICIANS LIMITED                  | 05825414 | Active - Accounts Filed | 23/05/2006 | 23/05/2006 | Company Secretary |
| KETTA HOLDINGS LIMITED                             | 05795717 | Company is dissolved    | 26/04/2006 | 26/04/2006 | Company Secretary |
| ZETA ONE LIMITED                                   | 05789851 | Company is dissolved    | 21/04/2006 | 21/04/2006 | Company Secretary |
| MC (SOUTH WALES) LIMITED                           | 05785467 | Company is dissolved    | 19/04/2006 | 19/04/2006 | Company Secretary |
| DERBY ISLAMIC CENTRE                               | 05771777 | Active - Accounts Filed | 06/04/2006 | 06/04/2006 | Company Secretary |



## KEY LEGAL SERVICES (SECRETARIAL) LIMITED

990000424

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PARKHALL RENOVATIONS LIMITED                  | 05770542 | Non-Trading             | 05/04/2006 | 05/04/2006 | Company Secretary |
| BEECH BLOOD FILMS LIMITED                     | 05749724 | Company is dissolved    | 21/03/2006 | 21/03/2006 | Company Secretary |
| LUCERN MAINTENANCE SERVICES LIMITED           | 05749733 | Company is dissolved    | 21/03/2006 | 21/03/2006 | Company Secretary |
| M2L (UK) LTD                                  | 05749739 | Company is dissolved    | 21/03/2006 | 21/03/2006 | Company Secretary |
| MIDDLETON SURVEY & LASER LIMITED              | 05743760 | Company is dissolved    | 15/03/2006 | 15/03/2006 | Company Secretary |
| ACADEMY OF CERTIFIED BUSINESSES LIMITED       | 05740161 | Company is dissolved    | 13/03/2006 | 16/08/2006 | Company Secretary |
| BRAMBLES LODGE MANAGEMENT COMPANY LIMITED     | 05739894 | Active - Accounts Filed | 13/03/2006 | 13/03/2006 | Company Secretary |
| EASTMINSTER CORPORATE SERVICES LIMITED        | 05730206 | Company is dissolved    | 06/03/2006 | 06/03/2006 | Company Secretary |
| EASTMINSTER GROUP LIMITED                     | 05730704 | Company is dissolved    | 06/03/2006 | 06/03/2006 | Company Secretary |
| JOHN JOHNSON ELECTRICAL LIMITED               | 05725723 | Active - Accounts Filed | 01/03/2006 | 01/03/2006 | Company Secretary |
| NEW HAMPTON GROUP LIMITED                     | 05724007 | Company is dissolved    | 28/02/2006 | 28/02/2006 | Company Secretary |
| NEW HAMPTON GROUP LIMITED                     | 05724007 | Company is dissolved    | 28/02/2006 | 28/02/2006 | Company Secretary |
| BEERMAT ENTREPRENEUR LIMITED                  | 05716170 | Company is dissolved    | 21/02/2006 | 21/02/2006 | Company Secretary |
| BMATTV LIMITED                                | 05716924 | Company is dissolved    | 21/02/2006 | 21/02/2006 | Company Secretary |
| BMATRAD LIMITED                               | 05716399 | Company is dissolved    | 21/02/2006 | 21/02/2006 | Company Secretary |
| ABBEYVIEW (HOWDEN) MANAGEMENT COMPANY LIMITED | 05717006 | Active - Accounts Filed | 21/02/2006 | 21/02/2006 | Company Secretary |
| COLLEDGE HOMES LIMITED                        | 05708544 | Company is dissolved    | 14/02/2006 | 14/02/2006 | Company Secretary |
| WATLING STREET MANAGEMENT COMPANY LIMITED     | 05699206 | Non-Trading             | 06/02/2006 | 06/02/2006 | Company Secretary |
| WISH YOU COULD LIMITED                        | 05698024 | Company is dissolved    | 04/02/2006 | 04/02/2006 | Company Secretary |
| WISH YOU COULD LIMITED                        | 05698024 | Company is dissolved    | 04/02/2006 | 04/02/2006 | Company Secretary |
| THORN HEYES MANAGEMENT COMPANY LIMITED        | 05698028 | Company is dissolved    | 04/02/2006 | 03/07/2006 | Company Secretary |





## KEY LEGAL SERVICES (SECRETARIAL) LIMITED

990000424

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DUKE DEVELOPMENTS (AMPFIELD) LIMITED                     | 05698126 | Active - Accounts Filed | 04/02/2006 | 04/02/2006 | Company Secretary |
| AUTO APPRENTICE LIMITED                                  | 05679867 | Company is dissolved    | 19/01/2006 | 19/01/2006 | Company Secretary |
| AUTO JOB SHOP LIMITED                                    | 05679864 | Company is dissolved    | 19/01/2006 | 19/01/2006 | Company Secretary |
| ROCG KBS CONSULTING LIMITED                              | 05679868 | Active - Accounts Filed | 19/01/2006 | 19/01/2006 | Company Secretary |
| S. GOLDER MOTORS LIMITED                                 | 05679861 | Company is dissolved    | 19/01/2006 | 19/01/2006 | Company Secretary |
| MOOR STREET DEVELOPMENT MANAGEMENT COMPANY LIMITED       | 05679869 | Active - Accounts Filed | 19/01/2006 | 07/02/2006 | Company Secretary |
| INSIGHT LEARNING CONSULTANCY LIMITED                     | 05679865 | Active - Accounts Filed | 19/01/2006 | 19/01/2006 | Company Secretary |
| ONLINE-VALUATIONS LTD                                    | 05679862 | Non-Trading             | 19/01/2006 | 19/01/2006 | Company Secretary |
| S & L ENTERPRISES LIMITED                                | 05678881 | Company is dissolved    | 18/01/2006 | 18/01/2006 | Company Secretary |
| ACCLAIM ENGINEERING LIMITED                              | 05665781 | Company is dissolved    | 04/01/2006 | 04/01/2006 | Company Secretary |
| 39 FARNLEY ROAD & 99 CHARNWOOD ROAD LIMITED              | 05665788 | Company is dissolved    | 04/01/2006 | 04/01/2006 | Company Secretary |
| PRIORY COURT (ST. MARYCHURCH) MANAGEMENT COMPANY LIMITED | 05664330 | Active - Accounts Filed | 03/01/2006 | 03/01/2006 | Company Secretary |
| SILVER BIRCH COURT MANAGEMENT COMPANY LIMITED            | 05664315 | Non-Trading             | 03/01/2006 | 03/01/2006 | Company Secretary |
| BRIDGE GARAGE HOLDINGS LIMITED                           | 05654498 | Company is dissolved    | 14/12/2005 | 14/12/2005 | Company Secretary |
| BUYSIGNS LIMITED   | 05652016 | Active - Accounts Filed | 12/12/2005 | 12/12/2005 | Company Secretary |
| ALM DENTAL DESIGN LABS LIMITED                           | 05641610 | Company is dissolved    | 01/12/2005 | 01/12/2005 | Company Secretary |
| EPROMART.COM LIMITED                                     | 05640547 | Company is dissolved    | 30/11/2005 | 30/11/2005 | Company Secretary |
| SUPER TECHNICAL LIMITED                                  | 05634933 | Company is dissolved    | 24/11/2005 | 24/11/2005 | Company Secretary |
| ALIEN DEVELOPMENTS LIMITED                               | 05631884 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Company Secretary |
| SALISBURY COURT RTM COMPANY LIMITED                      | 05628161 | Active - Accounts Filed | 18/11/2005 | 18/11/2005 | Company Secretary |
| CHY-AR-VENTON MANAGEMENT COMPANY LIMITED                 | 05626835 | Active - Accounts Filed | 17/11/2005 | 17/11/2005 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**KEY LEGAL SERVICES (SECRETARIAL) LIMITED**

**990000424**

ENGLISH MANOR REGISTER  
LIMITED

05619816

Company is dissolved

11/11/2005

11/11/2005

Company  
Secretary