



ABC COMPANY SECRETARIES LIMITED

990000437

## Director Information

|                                    |                                 |                    |                                     |
|------------------------------------|---------------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | ABC COMPANY SECRETARIES LIMITED | <b>Number</b>      | 990000437                           |
| <b>Postcode</b>                    | BS8 4AB                         | <b>Address</b>     | 11 Kings Road<br>Clifton<br>Bristol |
| <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INSIDE EDGE CONSULTING LIMITED     | 07008861 | Company is dissolved    | 04/09/2009 | 16/09/2009 | Company Secretary |
| NEIL TULLY ASSOCIATES LIMITED      | 05863023 | Active - Accounts Filed | 30/06/2006 | 28/07/2006 | Company Secretary |
| STONE THEATRE LIMITED              | 05862051 | Non-Trading             | 29/06/2006 | 18/07/2006 | Company Secretary |
| MSW PLUMBING AND HEATING LIMITED   | 05847602 | Company is dissolved    | 15/06/2006 | 20/06/2006 | Company Secretary |
| C & G FITTING SERVICES LIMITED     | 05841563 | Active - Accounts Filed | 08/06/2006 | 20/06/2006 | Company Secretary |
| COMPTON BUILDERS (POOLE) LIMITED   | 05837224 | Company is dissolved    | 05/06/2006 | 07/06/2006 | Company Secretary |
| VIRTUAL BUREAU TECHNOLOGY LIMITED  | 05834815 | Company is dissolved    | 01/06/2006 | 11/07/2006 | Company Secretary |
| PROFORMS 6248 LIMITED              | 05835027 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| RAYMOND & THOMAS CARE LIMITED      | 05833352 | Active - Accounts Filed | 31/05/2006 | 30/06/2006 | Company Secretary |
| ALTRANAIS HEALTHCARE LIMITED       | 05831892 | Company is dissolved    | 30/05/2006 | 05/06/2009 | Company Secretary |
| D & M QUALITY BUILDING LIMITED     | 05826352 | Company is dissolved    | 23/05/2006 | 06/06/2006 | Company Secretary |
| BAMBOOS CHINESE RESTAURANT LIMITED | 05824419 | Company is dissolved    | 22/05/2006 | 13/06/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CLIFTAN LIMITED                            | 05821503 | Company is dissolved    | 18/05/2006 | 21/11/2006 | Company Secretary |
| ONSHORE MARINE MEDICAL SERVICES LIMITED    | 05818815 | Active - Accounts Filed | 16/05/2006 | 13/07/2006 | Company Secretary |
| PARISH DRILLING CONSULTANTS LIMITED        | 05806092 | Non-Trading             | 04/05/2006 | 15/05/2006 | Company Secretary |
| SWERVE2SUAVE LIMITED                       | 05804375 | Company is dissolved    | 03/05/2006 | 09/05/2006 | Company Secretary |
| P P PROPERTIES (SOUTH WEST) LIMITED        | 05804391 | Non-Trading             | 03/05/2006 | 12/05/2006 | Company Secretary |
| BRUNEL CONSULTING (CLIFTON) LIMITED        | 05800538 | Company is dissolved    | 28/04/2006 | 19/05/2006 | Company Secretary |
| MONMOUTH COURT LIMITED                     | 05797411 | Company is dissolved    | 26/04/2006 | 19/05/2006 | Company Secretary |
| N.W. CLAY LIMITED                          | 05795190 | Company is dissolved    | 25/04/2006 | 26/04/2006 | Company Secretary |
| BUSINESS DEVELOPMENT INTERNATIONAL LIMITED | 05787962 | Company is dissolved    | 20/04/2006 | 30/05/2006 | Company Secretary |
| BRUNEL FURNITURE RESTORATION LIMITED       | 05778055 | Company is dissolved    | 11/04/2006 | 20/04/2006 | Company Secretary |
| BLOOD SAVERS LIMITED                       | 05774152 | Company is dissolved    | 07/04/2006 | 18/05/2006 | Company Secretary |
| HARBOURSIDE ENTERPRISES LIMITED            | 05764599 | Company is dissolved    | 31/03/2006 | 03/04/2006 | Company Secretary |
| PROFORMS 6246 LIMITED                      | 05763242 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| PROFORMS 6247 LIMITED                      | 05763236 | Company is dissolved    | 30/03/2006 | 15/09/2006 | Company Secretary |
| FLOOD SOLUTIONS (UK) LIMITED               | 05757743 | Company is dissolved    | 27/03/2006 | 18/05/2006 | Company Secretary |
| NESBITT DESIGN LIMITED                     | 05754426 | Company is dissolved    | 23/03/2006 | 03/04/2006 | Company Secretary |
| BLACKSTONES KITCHEN LIMITED                | 05752478 | Company is dissolved    | 22/03/2006 | 29/03/2006 | Company Secretary |
| A CLASS LIMOUSINES (TROWBRIDGE) LIMITED    | 05752474 | Company is dissolved    | 22/03/2006 | 03/04/2006 | Company Secretary |
| SFL TRADING CO. LIMITED                    | 05747485 | Company is dissolved    | 17/03/2006 |            | Company Secretary |
| INDEPENDENT COMPOSITES LIMITED             | 05739154 | Active - Accounts Filed | 10/03/2006 | 17/03/2006 | Company Secretary |
| A J H ROOFING LIMITED                      | 05739159 | Active - Accounts Filed | 10/03/2006 | 27/03/2006 | Company Secretary |



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| WILLIAM GIBBONS PLUMBING & HEATING SERVICES LIMITED | 05721400 | Active - Accounts Filed | 24/02/2006 | 03/03/2006 | Company Secretary |
| J R CONSTRUCTION & GROUNDWORK LIMITED               | 05720025 | Company is dissolved    | 23/02/2006 | 01/03/2006 | Company Secretary |
| THE LIRA ALENCAR LIMITED                            | 05717060 | Company is dissolved    | 21/02/2006 | 18/10/2006 | Company Secretary |
| A P CARPENTRY LIMITED                               | 05717287 | Active - Accounts Filed | 21/02/2006 | 02/03/2006 | Company Secretary |
| ACAM CARPENTRY LIMITED                              | 05709028 | Active - Accounts Filed | 14/02/2006 | 02/03/2006 | Company Secretary |
| CK PIPELINES LIMITED                                | 05709033 | Active - Accounts Filed | 14/02/2006 | 01/03/2006 | Company Secretary |
| FIVE THE BEACH LIMITED                              | 05701442 | Active - Accounts Filed | 07/02/2006 | 10/02/2006 | Company Secretary |
| SCOTT LOWSON IT SOLUTIONS LIMITED                   | 05681110 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PRO 5605 LIMITED                                    | 05681072 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| HIMANSHU LIMITED                                    | 05681116 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PRO 5223 LIMITED                                    | 05681100 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PRO 5218 LIMITED                                    | 05681099 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PRO 5608 LIMITED                                    | 05681080 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PRO 5195 LIMITED                                    | 05681079 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| OMEN DATA SYSTEMS LIMITED                           | 05681118 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| PRO 5225 LIMITED                                    | 05681106 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| LET IT B LIMITED                                    | 05678164 | Company is dissolved    | 17/01/2006 | 22/03/2006 | Company Secretary |
| A P WINDOWS (BRISTOL) LIMITED                       | 05678163 | Company is dissolved    | 17/01/2006 | 31/01/2006 | Company Secretary |
| BOSTON DELI LIMITED                                 | 05676342 | Company is dissolved    | 16/01/2006 | 23/01/2006 | Company Secretary |
| MELLOSTAFF LIMITED                                  | 05676345 | Company is dissolved    | 16/01/2006 | 23/01/2006 | Company Secretary |
| PRO 5175 LIMITED                                    | 05668967 | Company is dissolved    | 09/01/2006 |            | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| PRO 5186 LIMITED                 | 05668977 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| CRAWFORD TEACHING SUPPLY LIMITED | 05669004 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| PRO 5181 LIMITED                 | 05668969 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| DELTATECH LIMITED                | 05668963 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| PRO 5173 LIMITED                 | 05668959 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| PRO 5184 LIMITED                 | 05668974 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| SLICK SPARKS LIMITED             | 05668972 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| SWANWELL REGENERATION LIMITED    | 05666420 | Company is dissolved | 05/01/2006 | 23/02/2006 | Company Secretary |
| CHURCH & HILL LIMITED            | 05654672 | Company is dissolved | 14/12/2005 | 05/01/2006 | Company Secretary |
| PRO 5144 LIMITED                 | 05652153 | Company is dissolved | 13/12/2005 |            | Company Secretary |
| DOPASI ELECTRICALS LIMITED       | 05652181 | Company is dissolved | 13/12/2005 |            | Company Secretary |
| REMONA LIMITED                   | 05652178 | Company is dissolved | 13/12/2005 |            | Company Secretary |
| JAMIE SHORE CLOTHING LIMITED     | 05650765 | Company is dissolved | 09/12/2005 | 12/01/2006 | Company Secretary |
| SWANWELL MANAGEMENT LIMITED      | 05646560 | Company is dissolved | 06/12/2005 | 12/12/2005 | Company Secretary |
| CARDOK MARKETING LIMITED         | 05640978 | Company is dissolved | 30/11/2005 | 14/12/2005 | Company Secretary |
| PROFORMS 6245 LIMITED            | 05639416 | Company is dissolved | 29/11/2005 |            | Company Secretary |