



WHITE HOUSE SECRETARIES LTD

990000634

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | WHITE HOUSE SECRETARIES LTD | Number | 990000634 |
| Postcode | KT13 9BN | Address | The Old School 51 Princes Road Weybridge Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| TLS ADMIN LIMITED | 04270491 | In Administration | 15/08/2001 | | Company Secretary |
| JARMON LIMITED | 03922321 | Active - Accounts Filed | 09/02/2000 | | Company Secretary |
| MARKSON PROPERTIES LIMITED | 03922320 | In Liquidation | 09/02/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| COMPUTER MOVE LIMITED | 02170664 | Company is dissolved | 27/01/2005 | | Company Secretary |
| EVANS RECRUITMENT & CONSULTANTS LIMITED | 05141868 | Company is dissolved | 01/06/2004 | 11/10/2005 | Company Secretary |
| COMPLETE BUSINESS MANAGEMENT LIMITED | 05023914 | Company is dissolved | 23/01/2004 | | Company Secretary |
| STEPHENSON (SOUTH WEST) LTD | 05023936 | Company is dissolved | 23/01/2004 | | Company Secretary |
| BERKSHIRE SOUND & LIGHT LIMITED | 04779428 | Company is dissolved | 28/05/2003 | 11/08/2003 | Company Secretary |
| WEBSUM LIMITED | 04680343 | Company is dissolved | 27/02/2003 | 22/05/2003 | Company Secretary |
| JPROP LIMITED | 04680335 | Company is dissolved | 27/02/2003 | 24/04/2003 | Company Secretary |
| A & L INVESTMENTS LIMITED | 04650613 | Company is dissolved | 29/01/2003 | | Company Secretary |
| MOORLAND INVESTMENTS LIMITED | 04650615 | Company is dissolved | 29/01/2003 | | Company Secretary |



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| MARMEN LIMITED | 04498487 | Company is dissolved | 30/07/2002 | | Company Secretary |
| HPFG DENTAL SUPPLIES LIMITED | 04458662 | Company is dissolved | 11/06/2002 | 02/07/2002 | Company Secretary |
| SET & CREWIT LIMITED | 04444143 | Company is dissolved | 21/05/2002 | 22/07/2002 | Company Secretary |
| TOTAL QUALITY SOLUTIONS UK LIMITED | 04270681 | Company is dissolved | 15/08/2001 | 23/08/2001 | Company Secretary |
| PERFECT BRANDING LIMITED | 04270672 | Company is dissolved | 15/08/2001 | 20/11/2001 | Company Secretary |
| TEMPORARYMANAGERS LIMITED | 04144328 | Company is dissolved | 19/01/2001 | | Company Secretary |
| SEMES LIMITED | 04144321 | Company is dissolved | 19/01/2001 | | Company Secretary |
| INSSYST LIMITED | 04143965 | Company is dissolved | 18/01/2001 | | Company Secretary |
| GSS (AGENCY) MANAGEMENT LIMITED | 04144057 | Company is dissolved | 18/01/2001 | | Company Secretary |
| SELECT SECURITY & STEWARDING LIMITED | 04124747 | Active - Accounts Filed | 13/12/2000 | 13/12/2000 | Company Secretary |
| RACE GLASS LIMITED | 04062930 | Company is dissolved | 31/08/2000 | 29/09/2000 | Company Secretary |
| GRAPHTEK INTERNET LIMITED | 04062974 | Company is dissolved | 31/08/2000 | 31/10/2006 | Company Secretary |
| METROPOLITAN TIPPERS LTD. | 04062937 | Company is dissolved | 31/08/2000 | 12/10/2000 | Company Secretary |
| CREATING OPPORTUNITIES LIMITED | 04062966 | Active - Accounts Filed | 31/08/2000 | 15/12/2000 | Company Secretary |
| THE MEDICAL FILM COMPANY LIMITED | 03981935 | Company is dissolved | 27/04/2000 | | Company Secretary |
| ESSEX FORWARDING LIMITED | 03981901 | Company is dissolved | 27/04/2000 | 27/07/2000 | Company Secretary |
| TOPLET LIMITED | 03981930 | Company is dissolved | 27/04/2000 | 12/06/2000 | Company Secretary |
| LANDUS LIMITED | 03981898 | Company is dissolved | 27/04/2000 | 01/02/2002 | Company Secretary |
| CONNEX BUSINESS SOLUTIONS (EUROPE) LIMITED | 03981926 | Company is dissolved | 27/04/2000 | 24/07/2000 | Company Secretary |
| IMPORT ADVISORY SERVICES LIMITED | 03960921 | Company is dissolved | 30/03/2000 | | Company Secretary |
| PENTANGLE INTERNET LIMITED | 03960918 | Active - Accounts Filed | 30/03/2000 | 30/06/2005 | Company Secretary |



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| TOTAL MOTORING LIMITED | 03953579 | Company is dissolved | 22/03/2000 | 18/08/2000 | Company Secretary |
| EMEN SOLUTIONS LTD | 03953586 | Company is dissolved | 22/03/2000 | 30/03/2000 | Company Secretary |
| FLYBANJO LIMITED | 03952126 | Company is dissolved | 21/03/2000 | 21/03/2000 | Company Secretary |
| TECHNOLOGY TWO THOUSAND (ISL) LIMITED | 03952123 | Company is dissolved | 21/03/2000 | | Company Secretary |
| GIK INTERNATIONAL SPARES LIMITED | 03927609 | Company is dissolved | 16/02/2000 | | Company Secretary |
| GATEWAY 2000 INTERNATIONAL LIMITED | 03923122 | Company is dissolved | 10/02/2000 | | Company Secretary |
| SPACEHOPPA LIMITED | 03923125 | Company is dissolved | 10/02/2000 | | Company Secretary |
| CONDOMANIA PLC | 03922312 | Non-Trading | 09/02/2000 | 23/02/2000 | Company Secretary |
| JUNIOR TEAM GOLF LIMITED | 03922317 | Active - Accounts Filed | 09/02/2000 | 30/06/2000 | Company Secretary |
| JMN 121 LIMITED | 03915874 | Company is dissolved | 28/01/2000 | | Company Secretary |
| BEARCAT PRODUCTIONS LIMITED | 03915865 | Company is dissolved | 28/01/2000 | 31/01/2000 | Company Secretary |
| VIDEO'N'VINO LIMITED | 03874553 | Company is dissolved | 10/11/1999 | | Company Secretary |
| WITHIN REASON LIMITED | 03874556 | Company is dissolved | 10/11/1999 | 30/11/1999 | Company Secretary |
| BIZ ENTERTAINMENTS LIMITED | 03874685 | Company is dissolved | 10/11/1999 | 20/12/1999 | Company Secretary |
| YOUR LITTLE HELPER LIMITED | 03874690 | Company is dissolved | 10/11/1999 | | Company Secretary |
| BURBUL LIMITED | 03850945 | Company is dissolved | 30/09/1999 | 10/11/1999 | Company Secretary |
| SALTO FITNESS CLUB LIMITED | 03850937 | Company is dissolved | 30/09/1999 | 04/10/1999 | Company Secretary |
| OCK ENGINEERING SERVICES LIMITED | 03850948 | Company is dissolved | 30/09/1999 | 12/10/1999 | Company Secretary |
| CONNEX (NETWORKS) DISTRIBUTION LIMITED | 03850941 | Company is dissolved | 30/09/1999 | 01/10/1999 | Company Secretary |
| SALTO KIDS CLUB LIMITED | 03850934 | Company is dissolved | 30/09/1999 | 04/10/1999 | Company Secretary |
| QUALITY STRATEGIC MARKETING LIMITED | 03830863 | Company is dissolved | 24/08/1999 | | Company Secretary |



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| ROGER BOWER SERVICES LIMITED | 03830856 | Company is dissolved | 24/08/1999 | 30/11/2000 | Company Secretary |
| AUCTION DIRECT LIMITED | 03830860 | Company is dissolved | 24/08/1999 | 12/10/2003 | Company Secretary |
| THE AFTERSALES HUB LIMITED | 03819135 | Company is dissolved | 03/08/1999 | 12/08/1999 | Company Secretary |
| TRINITY TRAVEL & TOURS LIMITED | 03794852 | Company is dissolved | 24/06/1999 | 12/08/1999 | Company Secretary |
| SUPPORT DESK SOLUTIONS LIMITED | 03794828 | Company is dissolved | 24/06/1999 | | Company Secretary |
| WORLDSPORT INTERNATIONAL LIMITED | 03752417 | Company is dissolved | 14/04/1999 | 17/06/1999 | Company Secretary |
| THEOLOGICA LIMITED | 03752229 | Company is dissolved | 14/04/1999 | | Company Secretary |
| SOLVABILITY LIMITED | 03711831 | Company is dissolved | 11/02/1999 | 12/02/1999 | Company Secretary |
| OLAP SOLUTIONS LIMITED | 03704476 | Company is dissolved | 29/01/1999 | 03/02/1999 | Company Secretary |
| KENNET STORAGE SYSTEMS LIMITED | 03699276 | Company is dissolved | 21/01/1999 | 10/02/1999 | Company Secretary |
| FAIRWOOD ESTATES LIMITED | 03695410 | Company is dissolved | 14/01/1999 | 17/10/2002 | Company Secretary |
| WESTBROOKES PROPERTY LIMITED | 03671742 | Company is dissolved | 23/11/1998 | | Company Secretary |
| THE BERKELEY CLUB ENTERTAINMENT LIMITED | 03665286 | Company is dissolved | 10/11/1998 | 12/11/1998 | Company Secretary |
| EURO MERCHANT FINANCE LIMITED | 03656395 | Company is dissolved | 26/10/1998 | 30/04/2001 | Company Secretary |
| RAPID EXPRESS UK LIMITED | 03650062 | Company is dissolved | 15/10/1998 | 19/10/1998 | Company Secretary |
| GRANTS RESIDENTIAL LETTINGS LIMITED | 03637344 | Active - Accounts Filed | 24/09/1998 | 30/06/1999 | Company Secretary |
| CWS ASSOCIATES LIMITED | 03637347 | Company is dissolved | 24/09/1998 | | Company Secretary |
| AVENIR PEOPLE LIMITED | 03637349 | Company is dissolved | 24/09/1998 | 11/07/2000 | Company Secretary |
| SYSKIN SYSTEMS SOLUTIONS LIMITED | 03636392 | Active - Accounts Filed | 22/09/1998 | 18/01/1999 | Company Secretary |