



Limited Midlands Secretarial Management

990000806

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | Limited Midlands Secretarial Management | <b>Number</b>      | 990000806  |
| <b>Postcode</b>                    | WV4 6JX                                 | <b>Address</b>     | The Saturn Centre Spring Road<br>Ettingshall<br>Wolverhampton<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                                       |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| KARSSCOM LIMITED | 05029161 | Active - Accounts Filed | 29/01/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MORELAND & CO SOLICITORS LIMITED                               | 05777834 | Active - Accounts Filed | 11/04/2006 | 11/04/2006 | Company Secretary |
| VESEY PROPERTY CONSULTANTS LIMITED                             | 05539893 | Active - Accounts Filed | 18/08/2005 | 23/08/2005 | Company Secretary |
| INTERNATIONAL CONFERENCE ON CONTEMPORARY CAST IRON ART LIMITED | 05459849 | Company is dissolved    | 23/05/2005 | 25/05/2005 | Company Secretary |
| JUNE WOODWARD (TECHNICAL TRANSLATIONS) LIMITED                 | SC284780 | Active - Accounts Filed | 13/05/2005 | 25/05/2005 | Company Secretary |
| ALTAMAR MANAGEMENT (SWANSEA) LIMITED                           | 05343219 | Active - Accounts Filed | 26/01/2005 | 28/01/2005 | Company Secretary |
| BROUGHTON GREEN MANAGEMENT COMPANY LIMITED                     | 05292515 | Non-Trading             | 22/11/2004 | 26/11/2004 | Company Secretary |
| HOLLIDAY WHARF MANAGEMENT COMPANY LIMITED                      | 05246317 | Dormant                 | 30/09/2004 | 30/09/2004 | Company Secretary |
| LAS MIMOSAS TITLE COMPANY LIMITED                              | 05205581 | Non-Trading             | 13/08/2004 | 20/08/2004 | Company Secretary |
| LA QUINTA TITLE COMPANY LIMITED                                | 05205582 | Non-Trading             | 13/08/2004 | 20/08/2004 | Company Secretary |
| ASTON ENVIRONMENTAL PARTNERSHIP (BIRMINGHAM) LIMITED           | 05199678 | Company is dissolved    | 06/08/2004 | 31/07/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LAGOON DEVELOPMENT COMPANY LIMITED                 | 05116548 | Non-Trading             | 30/04/2004 | 05/05/2004 | Company Secretary |
| 252, PORTLAND ROAD<br>MANAGEMENT COMPANY LIMITED   | 05114268 | Active - Accounts Filed | 28/04/2004 | 28/06/2004 | Company Secretary |
| OCEANIA PROPERTIES LIMITED                         | 05115056 | Non-Trading             | 28/04/2004 | 04/05/2004 | Company Secretary |
| LAGOON PROPERTIES LIMITED                          | 05108443 | Non-Trading             | 21/04/2004 | 29/04/2004 | Company Secretary |
| PAINTMATCH LIMITED                                 | 05097668 | Active - Accounts Filed | 07/04/2004 | 14/04/2004 | Company Secretary |
| OAKRIDGE TRANSPORT LIMITED                         | 05090473 | Company is dissolved    | 31/03/2004 | 20/04/2004 | Company Secretary |
| GUARDIAN CARE HOMES (WEST) LIMITED                 | 05088285 | Company is dissolved    | 30/03/2004 | 01/04/2004 | Company Secretary |
| COMMERCIAL TRADING (MIDLANDS) LIMITED              | 05086818 | Company is dissolved    | 29/03/2004 | 02/04/2004 | Company Secretary |
| WHY NOT? SERVICES LIMITED                          | 05083867 | Company is dissolved    | 25/03/2004 | 06/04/2004 | Company Secretary |
| WILSON INTERNATIONAL TRANSPORT LIMITED             | 05081046 | Company is dissolved    | 23/03/2004 | 26/03/2004 | Company Secretary |
| VICTORIA WOODTURNING LIMITED                       | 05076545 | Non-Trading             | 17/03/2004 | 22/03/2004 | Company Secretary |
| CLITHEROE THE FUTURE PARTNERSHIP LIMITED           | 05067578 | Company is dissolved    | 09/03/2004 | 10/03/2004 | Company Secretary |
| MAIDENBRIDGE LIMITED                               | 05067567 | Company is dissolved    | 09/03/2004 | 16/03/2004 | Company Secretary |
| SHIRESOAK LIMITED                                  | 05065946 | Company is dissolved    | 08/03/2004 | 25/03/2004 | Company Secretary |
| THE CONSTRUCTION NVQ COMPANY LIMITED               | 05064899 | Company is dissolved    | 05/03/2004 | 08/03/2004 | Company Secretary |
| ACE ELECTRICAL CONTRACTING (WOLVERHAMPTON) LIMITED | 05065101 | Company is dissolved    | 05/03/2004 | 18/03/2004 | Company Secretary |
| CHARLES ROSS CONSULTANCY SERVICES LIMITED          | 05065120 | Company is dissolved    | 05/03/2004 | 10/03/2004 | Company Secretary |
| MJ INT. LIMITED                                    | 05056152 | Company is dissolved    | 25/02/2004 | 17/03/2004 | Company Secretary |
| SCL ACCOUNTANTS LIMITED                            | 05052002 | Company is dissolved    | 23/02/2004 | 26/02/2004 | Company Secretary |
| WANSFELL HOTEL LIMITED                             | 05051320 | Company is dissolved    | 20/02/2004 | 25/02/2004 | Company Secretary |
| BEAMTAN LIMITED                                    | 05047330 | Company is dissolved    | 18/02/2004 | 02/12/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| DECKSTERS LIMITED                              | 05035786 | Company is dissolved    | 05/02/2004 | 09/02/2004 | Company Secretary |
| SCRATCH REPAIR COMPANY LIMITED                 | 05035433 | Company is dissolved    | 05/02/2004 | 06/02/2004 | Company Secretary |
| G.R. MANAGEMENT TRAINING LIMITED               | 05035174 | Company is dissolved    | 05/02/2004 | 12/02/2004 | Company Secretary |
| C.T.S. GAS SERVICES LIMITED                    | 05034362 | Company is dissolved    | 04/02/2004 | 19/02/2004 | Company Secretary |
| MISSELLING JUSTICE LIMITED                     | 05034227 | Company is dissolved    | 04/02/2004 | 16/02/2004 | Company Secretary |
| MIDLAND INVESTMENT PROPERTIES LIMITED          | 05028446 | Company is dissolved    | 28/01/2004 | 02/02/2004 | Company Secretary |
| KINNERTON SERVICES LIMITED                     | 05028455 | Company is dissolved    | 28/01/2004 | 30/01/2004 | Company Secretary |
| SCANPARTS (SAAB SPECIALISTS) LIMITED           | 05028158 | Company is dissolved    | 28/01/2004 | 30/01/2004 | Company Secretary |
| VISIONARY TRAINING & DEVELOPMENT LIMITED       | 05028758 | Company is dissolved    | 28/01/2004 | 30/01/2004 | Company Secretary |
| ESSENTIAL LOGIC MEDIA LIMITED                  | 05022970 | Company is dissolved    | 22/01/2004 | 29/01/2004 | Company Secretary |
| E AND R GUEST MOTORS LIMITED                   | 05018251 | Company is dissolved    | 16/01/2004 | 19/01/2004 | Company Secretary |
| MILL HAYES LIMITED                             | 05015963 | Company is dissolved    | 15/01/2004 | 20/01/2004 | Company Secretary |
| SPF CONSULTING LTD                             | 05012427 | Company is dissolved    | 12/01/2004 | 17/02/2004 | Company Secretary |
| RECORDED DELIVERY LIMITED                      | 05010823 | Company is dissolved    | 09/01/2004 | 01/03/2004 | Company Secretary |
| THE ULTIMATE CLEANING COMPANY LIMITED          | 05008130 | Company is dissolved    | 07/01/2004 | 09/01/2004 | Company Secretary |
| BUCCLEUCH LIMITED                              | 05007639 | Company is dissolved    | 06/01/2004 | 08/01/2004 | Company Secretary |
| CCG WORLD LIMITED                              | 05004542 | Company is dissolved    | 30/12/2003 | 13/01/2004 | Company Secretary |
| WEDNESBURY CASING AND CUTTING SERVICES LIMITED | 05004554 | Company is dissolved    | 30/12/2003 | 23/02/2004 | Company Secretary |
| THE SIGN SHOP (PENRYN) LIMITED                 | 05004551 | Active - Accounts Filed | 30/12/2003 | 23/01/2004 | Company Secretary |
| COMPASS DESIGN AND PRINT LIMITED               | 05004552 | In Liquidation          | 30/12/2003 | 15/01/2004 | Company Secretary |
| MACS HAULAGE LIMITED                           | 05001219 | Company is dissolved    | 22/12/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 1, ST. MARGARETS LIMITED                         | 04994726 | Company is dissolved    | 15/12/2003 | 18/12/2003 | Company Secretary |
| GUARDIAN CARE HOMES (NORTH) LIMITED              | 04994731 | Company is dissolved    | 15/12/2003 | 18/12/2003 | Company Secretary |
| THE GROSVENOR (CARDIGAN) LIMITED                 | 04992816 | Active - Accounts Filed | 11/12/2003 | 19/12/2003 | Company Secretary |
| KIRKSTANTON CARE CENTRE LIMITED                  | 04990990 | Company is dissolved    | 10/12/2003 | 17/12/2003 | Company Secretary |
| ALASTAIR WRAY LIMITED                            | 04990982 | Company is dissolved    | 10/12/2003 | 12/12/2003 | Company Secretary |
| BURNTWOOD HALL RETIREMENT CENTRE LIMITED         | 04987412 | Company is dissolved    | 08/12/2003 | 11/12/2003 | Company Secretary |
| THE GROVE (LINKS) LIMITED                        | 04987409 | Company is dissolved    | 08/12/2003 | 15/12/2003 | Company Secretary |
| THE GROVE RETIREMENT CENTRE LIMITED              | 04986007 | Company is dissolved    | 05/12/2003 | 10/12/2003 | Company Secretary |
| CORNEBY ROSE & CO LIMITED                        | 04983767 | Company is dissolved    | 03/12/2003 | 11/12/2003 | Company Secretary |
| TRAFALGAR (LENNEL) RETIREMENT APARTMENTS LIMITED | 04983699 | Company is dissolved    | 03/12/2003 | 09/12/2003 | Company Secretary |
| THE GRAMMAR HOUSE LIMITED                        | 04982440 | Company is dissolved    | 02/12/2003 | 05/12/2003 | Company Secretary |
| TUNSTALL HALL COUNTRY NURSERY LIMITED            | 04982443 | Company is dissolved    | 02/12/2003 | 09/12/2003 | Company Secretary |
| WELBOURN MANOR RETIREMENT APARTMENTS LIMITED     | 04982441 | Company is dissolved    | 02/12/2003 | 16/12/2003 | Company Secretary |
| ALPHA DESIGN & BUILD SOLUTIONS LIMITED           | 04978559 | Company is dissolved    | 27/11/2003 | 02/12/2003 | Company Secretary |
| P & L LIGHT HAULAGE LIMITED                      | 04978611 | Company is dissolved    | 27/11/2003 | 12/12/2003 | Company Secretary |
| FROTH INNS LIMITED                               | 04978670 | Company is dissolved    | 27/11/2003 | 19/01/2004 | Company Secretary |
| STITCH DIRECT LIMITED                            | 04978558 | Company is dissolved    | 27/11/2003 | 31/01/2006 | Company Secretary |
| QMF LIMITED                                      | 04972282 | Company is dissolved    | 21/11/2003 | 15/12/2003 | Company Secretary |