



**HASLAM'S SECRETARIES LIMITED**

**990000898**

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       |                              | <b>Honours</b>     |           |
| <b>Name</b>                        | HASLAM'S SECRETARIES LIMITED | <b>Number</b>      | 990000898 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACADEMY COURT LIMITED            | 05467312 | Active - Accounts Filed | 31/05/2005 | 03/06/2005 | Company Secretary |
| CONTROL TELECOM UK LIMITED       | 05467311 | Company is dissolved    | 31/05/2005 | 23/01/2007 | Company Secretary |
| PRIMROSE WOOD LIMITED            | 05464424 | Company is dissolved    | 26/05/2005 | 01/08/2005 | Company Secretary |
| P K W FOODS LIMITED              | 05432896 | Active - Accounts Filed | 22/04/2005 | 26/04/2005 | Company Secretary |
| THE FERRY TAVERN LIMITED         | 05418243 | Active - Accounts Filed | 08/04/2005 | 13/04/2005 | Company Secretary |
| SAHAGYA LIMITED                  | 05399935 | Company is dissolved    | 21/03/2005 | 18/07/2005 | Company Secretary |
| CHESHIRE CABINETS LIMITED        | 05399941 | Company is dissolved    | 21/03/2005 | 08/07/2005 | Company Secretary |
| BEAR 23 LIMITED                  | 05399945 | Company is dissolved    | 21/03/2005 | 01/06/2006 | Company Secretary |
| BEAR 21 LIMITED                  | 05399946 | Company is dissolved    | 21/03/2005 | 11/04/2005 | Company Secretary |
| THE CASH BONANZA CLUB LIMITED    | 05396391 | Company is dissolved    | 17/03/2005 |            | Company Secretary |
| BLU4 NORWEST LIMITED             | 05392432 | Company is dissolved    | 15/03/2005 | 17/03/2005 | Company Secretary |
| 59 BRAYBURNE AVENUE LIMITED      | 05386127 | Active - Accounts Filed | 08/03/2005 | 19/08/2005 | Company Secretary |
| REAL SOURCE (NORTH WEST) LIMITED | 05379215 | Company is dissolved    | 01/03/2005 | 09/03/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INTER AUDIO LIMITED                            | 05379213 | Company is dissolved    | 01/03/2005 | 09/03/2005 | Company Secretary |
| TOLUX LIMITED                                  | 05373660 | Active - Accounts Filed | 23/02/2005 | 03/03/2005 | Company Secretary |
| DELI CAFE LIMITED                              | 05372080 | Active - Accounts Filed | 22/02/2005 | 04/04/2005 | Company Secretary |
| ST ALBANS PLACE LIMITED                        | 05354198 | Company is dissolved    | 07/02/2005 |            | Company Secretary |
| PACBETTER LIMITED                              | 05354207 | Company is dissolved    | 07/02/2005 | 07/03/2005 | Company Secretary |
| PACE LEISURE LIMITED                           | 05354205 | Company is dissolved    | 07/02/2005 | 07/03/2005 | Company Secretary |
| DR LIVVY'S LIMITED                             | 05344788 | Company is dissolved    | 27/01/2005 |            | Company Secretary |
| PLD TECHNOLOGY LIMITED                         | 05344736 | Company is dissolved    | 27/01/2005 | 01/02/2005 | Company Secretary |
| LEGH ROAD INVESTMENTS LIMITED                  | 05321824 | Company is dissolved    | 29/12/2004 | 15/07/2008 | Company Secretary |
| AWC ENGINEERING LIMITED                        | 05319911 | Company is dissolved    | 22/12/2004 | 05/01/2005 | Company Secretary |
| ESSENCY CONSULTING LIMITED                     | 05308156 | Active - Accounts Filed | 08/12/2004 | 16/12/2004 | Company Secretary |
| SUCH INVESTMENTS LIMITED                       | 05308158 | Active - Accounts Filed | 08/12/2004 | 16/12/2004 | Company Secretary |
| CIBUM VELOX LIMITED                            | 05308157 | Company is dissolved    | 08/12/2004 | 25/01/2005 | Company Secretary |
| SIP BUILDING SYSTEMS LIMITED                   | 05308155 | Active - Accounts Filed | 08/12/2004 | 03/05/2005 | Company Secretary |
| BEAR SEVENTEEN LIMITED                         | 05297793 | Active - Accounts Filed | 26/11/2004 | 18/01/2005 | Company Secretary |
| THE CITY OF MANCHESTER TRADING COMPANY LIMITED | 05297806 | Company is dissolved    | 26/11/2004 | 18/07/2005 | Company Secretary |
| DELAMERE HOMES PULFORD LIMITED                 | 05297789 | Active - Accounts Filed | 26/11/2004 | 22/03/2005 | Company Secretary |
| THE WARD CORPORATION LIMITED                   | 05297800 | Company is dissolved    | 26/11/2004 | 08/02/2007 | Company Secretary |
| EMERALD CEILINGS & PARTITIONS LIMITED          | 05294174 | Company is dissolved    | 23/11/2004 | 24/11/2004 | Company Secretary |
| BRITPLAS LIMITED                               | 05294170 | Company is dissolved    | 23/11/2004 | 23/11/2004 | Company Secretary |
| EXCELL UPVC LIMITED                            | 05282318 | Company is dissolved    | 10/11/2004 | 19/11/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ABILITY WITH AIR LIMITED                     | 05271170 | Company is dissolved    | 27/10/2004 | 01/11/2004 | Company Secretary |
| APPLEPARK LIMITED                            | 05260955 | Active - Accounts Filed | 15/10/2004 | 28/10/2004 | Company Secretary |
| UK VEHICLE FUNDING LIMITED                   | 05260604 | Company is dissolved    | 15/10/2004 | 21/10/2004 | Company Secretary |
| MASALBA UK LIMITED                           | 05260965 | Company is dissolved    | 15/10/2004 | 20/10/2004 | Company Secretary |
| F.W. DRIVES & PATIO'S LIMITED                | 05246248 | Company is dissolved    | 30/09/2004 | 07/10/2004 | Company Secretary |
| BK ENGINEERING SERVICES LIMITED              | 05246255 | Company is dissolved    | 30/09/2004 | 11/10/2004 | Company Secretary |
| KEMP CONSTRUCTION & JOINERY LIMITED          | 05244915 | Company is dissolved    | 29/09/2004 | 01/10/2004 | Company Secretary |
| DOWSEC SECURITY CONSULTANTS LIMITED          | 05244911 | Company is dissolved    | 29/09/2004 | 14/10/2004 | Company Secretary |
| THE WARRINGTON GOLF CLUB LIMITED             | 05224234 | Non-Trading             | 07/09/2004 | 18/08/2005 | Company Secretary |
| KARISMA RECRUITMENT LIMITED                  | 05218720 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| JMI DIRECT LIMITED                           | 05214213 | Company is dissolved    | 25/08/2004 | 02/12/2004 | Company Secretary |
| BEAR LODGE LIMITED                           | 05213056 | Company is dissolved    | 24/08/2004 | 30/09/2004 | Company Secretary |
| BEAR SIXTEEN LIMITED                         | 05213058 | Company is dissolved    | 24/08/2004 | 14/10/2005 | Company Secretary |
| SELA ENGINEERING LIMITED                     | 05213059 | Active - Accounts Filed | 24/08/2004 | 02/09/2004 | Company Secretary |
| ROCK WINE AGENCIES LIMITED                   | 05213061 | Company is dissolved    | 24/08/2004 | 25/10/2004 | Company Secretary |
| 28 BALACLAVA ROAD MANAGEMENT COMPANY LIMITED | 05192302 | Dormant                 | 29/07/2004 | 04/08/2004 | Company Secretary |
| BLUEBELL SCAFFOLDING LIMITED                 | 05178391 | Company is dissolved    | 13/07/2004 | 29/07/2004 | Company Secretary |
| SCOTT PERFORMANCE SOLUTIONS LIMITED          | 05176303 | Company is dissolved    | 12/07/2004 | 14/07/2004 | Company Secretary |
| N AND K FOODS LIMITED                        | 05171516 | Active - Accounts Filed | 06/07/2004 | 08/07/2004 | Company Secretary |
| SELF ENERGISING COUPLING COMPANY LIMITED     | 05158106 | Active - Accounts Filed | 21/06/2004 | 21/06/2004 | Company Secretary |
| OUTDISTANCE LIMITED                          | 05151167 | In Liquidation          | 11/06/2004 | 19/08/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| IT - EASE LIMITED                            | 05151224 | Active - Accounts Filed | 11/06/2004 | 01/07/2005 | Company Secretary |
| F I CONSULTANCY LIMITED                      | 05151217 | Company is dissolved    | 11/06/2004 | 17/08/2004 | Company Secretary |
| ALISON COULSON LIMITED                       | 05151245 | Company is dissolved    | 11/06/2004 | 25/06/2004 | Company Secretary |
| THE LONDON HOUSE RESTORATION COMPANY LIMITED | 05151249 | Active - Accounts Filed | 11/06/2004 | 18/06/2004 | Company Secretary |
| BEAR DEVELOPMENTS LIMITED                    | 05151242 | Company is dissolved    | 11/06/2004 | 08/07/2004 | Company Secretary |
| MATSUDA INTERNATIONAL LIMITED                | 05150640 | Company is dissolved    | 10/06/2004 | 09/08/2004 | Company Secretary |
| HEXEL DEBTSTRUCTION LIMITED                  | 05144552 | Company is dissolved    | 03/06/2004 | 06/07/2004 | Company Secretary |
| REDBRINK LIMITED                             | 05144526 | Company is dissolved    | 03/06/2004 | 08/06/2004 | Company Secretary |
| DOLGELLAU GOLF CLUB LIMITED                  | 05129801 | Active - Accounts Filed | 17/05/2004 | 21/05/2004 | Company Secretary |
| ACOUSTIC DESIGN & CONTROL LIMITED            | 05117653 | Active - Accounts Filed | 04/05/2004 | 13/05/2004 | Company Secretary |
| LHT MANAGEMENT LIMITED                       | 05117193 | Company is dissolved    | 04/05/2004 | 24/06/2004 | Company Secretary |
| GPT WASTE MANAGEMENT LIMITED                 | 05101103 | Active - Accounts Filed | 14/04/2004 | 20/04/2004 | Company Secretary |
| MARTIN HOWDEN LIMITED                        | 05101112 | Active - Accounts Filed | 14/04/2004 | 20/04/2004 | Company Secretary |
| WARRINGTON KARATE ACADEMY LIMITED            | 05096821 | Active - Accounts Filed | 06/04/2004 | 14/04/2004 | Company Secretary |
| SAFEVENT FABRICATIONS LIMITED                | 05082792 | Company is dissolved    | 24/03/2004 | 07/04/2004 | Company Secretary |