



**WILLOUGHBY CORPORATE SECRETARIAL LIMITED**

**990000959**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WILLOUGHBY CORPORATE SECRETARIAL LIMITED	<b>Number</b>	990000959
<b>Postcode</b>	NG1 7EA	<b>Address</b>	Willoughby House 20 Low Pavement Nottingham
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	78		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPORT WORLD (LEATHER) LIMITED	04355789	Company is dissolved	18/01/2002		Company Secretary
WILLOUGHBY (357) LIMITED	04303287	Company is dissolved	11/10/2001		Company Secretary
WILLOUGHBY (356) LIMITED	04262573	Company is dissolved	01/08/2001		Company Secretary
FORTY TWO INTERNATIONAL LIMITED	04239412	Company is dissolved	22/06/2001		Company Secretary
MANSIGN LIMITED	04239409	Company is dissolved	22/06/2001		Company Secretary
RISKFLOW (UK) LIMITED	04239402	Company is dissolved	22/06/2001		Company Secretary
GUNGHO LIMITED	04202322	Company is dissolved	20/04/2001		Company Secretary
WILLOUGHBY (317) LIMITED	04144436	Company is dissolved	19/01/2001		Company Secretary
WILLOUGHBY (306) LIMITED	04100908	Company is dissolved	02/11/2000		Company Secretary
WILLOUGHBY (298) LIMITED	04100925	Company is dissolved	02/11/2000		Company Secretary
WILLOUGHBY (299) LIMITED	04100931	Company is dissolved	02/11/2000		Company Secretary
WILLOUGHBY (290) LIMITED	04033458	Company is dissolved	13/07/2000		Company Secretary
CLARKE ASSOCIATES INTERNATIONAL LIMITED	04033442	Company is dissolved	13/07/2000		Company Secretary
WILLOUGHBY (285) LIMITED	04004372	Company is dissolved	31/05/2000		Company Secretary



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WILLOUGHBY (281) LIMITED	04004411	Company is dissolved	31/05/2000	Company Secretary
WILLOUGHBY (283) LIMITED	04004407	Company is dissolved	31/05/2000	Company Secretary
WILLOUGHBY (284) LIMITED	04004406	Company is dissolved	31/05/2000	Company Secretary
WILLOUGHBY (276) LIMITED	04002456	Company is dissolved	26/05/2000	Company Secretary
WILLOUGHBY (267) LIMITED	03972100	Company is dissolved	13/04/2000	Company Secretary
WILLOUGHBY (266) LIMITED	03972103	Company is dissolved	13/04/2000	Company Secretary
WILLOUGHBY (264) LIMITED	03931915	Company is dissolved	23/02/2000	Company Secretary
WILLOUGHBY (250) LIMITED	03877581	Company is dissolved	16/11/1999	Company Secretary
MARIA MALLABAND CARE HOMES LIMITED	03799047	Company is dissolved	01/07/1999	Company Secretary
WILLOUGHBY (219) LIMITED	03736565	Company is dissolved	19/03/1999	Company Secretary
WILLOUGHBY (220) LIMITED	03736552	Company is dissolved	19/03/1999	Company Secretary
WILLOUGHBY (212) LIMITED	03718211	Company is dissolved	23/02/1999	Company Secretary
GENRISTO TRUSTEES LIMITED	03691492	Company is dissolved	04/01/1999	Company Secretary
WILLOUGHBY (208) LIMITED	03682113	Company is dissolved	11/12/1998	Company Secretary
COLLEGE OF PERSONAL INJURY LAW LIMITED	03607367	Company is dissolved	30/07/1998	Company Secretary
SATELLITE BRANDS LIMITED	03592017	Company is dissolved	02/07/1998	Company Secretary
WILLOUGHBY (193) LIMITED	03591953	Company is dissolved	02/07/1998	Company Secretary
W.I.S.E. INVESTMENTS LIMITED	03572432	Company is dissolved	29/05/1998	Company Secretary
WELBECK HOLDINGS LIMITED	03563596	Company is dissolved	14/05/1998	Company Secretary
WILLOUGHBY (181) LIMITED	03563686	Company is dissolved	14/05/1998	Company Secretary
WILLOUGHBY (183) LIMITED	03563560	Company is dissolved	14/05/1998	Company Secretary



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WILLOUGHBY (177) LIMITED	03530130	Company is dissolved	18/03/1998	Company Secretary
WILLOUGHBY (180) LIMITED	03530129	Company is dissolved	18/03/1998	Company Secretary
LEEN VALLEY TEXTILES LIMITED	03505275	Company is dissolved	05/02/1998	Company Secretary
CENTRE FOR BIOMEDICAL ENGINEERING LIMITED	03453267	Company is dissolved	21/10/1997	Company Secretary
WILLOUGHBY (233) LIMITED	03453334	Company is dissolved	21/10/1997	Company Secretary
AFRICAN TRAVEL BUREAU LIMITED	03404343	Company is dissolved	17/07/1997	Company Secretary
WILLOUGHBY (134) LIMITED	03378472	Company is dissolved	30/05/1997	Company Secretary
WILLOUGHBY (132) LIMITED	03378482	Company is dissolved	30/05/1997	Company Secretary
WILLOUGHBY (122) LIMITED	03344418	Company is dissolved	03/04/1997	Company Secretary
WILLOUGHBY (113) LIMITED	03294416	Company is dissolved	19/12/1996	Company Secretary
WILLOUGHBY (109) LIMITED	03275905	Company is dissolved	08/11/1996	Company Secretary
WILLOUGHBY (107) LIMITED	03275944	Company is dissolved	08/11/1996	Company Secretary
WILLOUGHBY (106) LIMITED	03275943	Company is dissolved	08/11/1996	Company Secretary
WILLOUGHBY (110) LIMITED	03275754	Company is dissolved	08/11/1996	Company Secretary
CREATIVE LACES LIMITED	03233148	Company is dissolved	02/08/1996	Company Secretary
WILLOUGHBY (94) LIMITED	03210666	Company is dissolved	11/06/1996	Company Secretary
PATHFINDER (WEST MIDLANDS) LIMITED	03194640	Company is dissolved	03/05/1996	Company Secretary
WILLOUGHBY (86) LIMITED	03194631	Company is dissolved	03/05/1996	Company Secretary
THE OSTRICH OWNERS CLUB LIMITED	03174049	Company is dissolved	12/03/1996	Company Secretary
WILLOUGHBY (80) LIMITED	03135919	Company is dissolved	08/12/1995	Company Secretary
WILLOUGHBY (74) LIMITED	03096552	Company is dissolved	30/08/1995	Company Secretary



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BUSINESS LINK GREATER NOTTINGHAM	03057538	Company is dissolved	17/05/1995	Company Secretary
WALTER BLACK LIMITED	03030949	Company is dissolved	09/03/1995	Company Secretary
STAGGERERS LIMITED	03030951	Company is dissolved	09/03/1995	Company Secretary
WILLOUGHBY (64) LIMITED	03030946	Company is dissolved	09/03/1995	Company Secretary
ROBERT JORDAN LIMITED	03030947	Company is dissolved	09/03/1995	Company Secretary
WILLOUGHBY (65) LIMITED	03030945	Company is dissolved	08/03/1995	Company Secretary
WILLOUGHBY (69) LIMITED	03030940	Company is dissolved	08/03/1995	Company Secretary
WILLOUGHBY (70) LIMITED	03030939	Company is dissolved	08/03/1995	Company Secretary
WILLOUGHBY (45) LIMITED	02992729	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (55) LIMITED	02992745	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (54) LIMITED	02992749	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (52) LIMITED	02992777	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (50) LIMITED	02992715	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (53) LIMITED	02992754	Company is dissolved	21/11/1994	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROOMFIELD COURT (STRATFORD) MANAGEMENT COMPANY LIMITED	04354859	Active - Accounts Filed	17/01/2002	05/08/2003	Company Secretary
WILLOUGHBY (371) LIMITED	04341327	Company is dissolved	17/12/2001	12/03/2002	Company Secretary
SLADEN ESTATES (HAMILTON) LIMITED	04341385	Company is dissolved	17/12/2001	03/05/2002	Company Secretary
NETFUSION (UK) LIMITED	04341389	Company is dissolved	17/12/2001	19/04/2002	Company Secretary
CONVISTA CONSULTING LIMITED	04341535	Active - Accounts Filed	17/12/2001	28/05/2002	Company Secretary
MENTOR F.L.T. TRAINING LIMITED	04341326	Active - Accounts Filed	17/12/2001	04/04/2002	Company Secretary



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THE REFLEX GROUP LIMITED	04341532	Active - Accounts Filed	17/12/2001	08/08/2002	Company Secretary
CLEEVEDEN LIMITED	04341527	Company is dissolved	17/12/2001	13/03/2002	Company Secretary
BLACK POWDER PRODUCTIONS LIMITED	04341325	Company is dissolved	17/12/2001	06/03/2002	Company Secretary
ACCSYS HOLDINGS LIMITED	04341383	Company is dissolved	17/12/2001	31/01/2002	Company Secretary
KALRO HOMES LIMITED	04323867	Company is dissolved	16/11/2001	07/12/2001	Company Secretary
MANOR VIEW CAUNTON LIMITED	04313798	Non-Trading	31/10/2001	23/11/2001	Company Secretary
BEAUTY SANCTUARY LTD	04303227	Company is dissolved	11/10/2001	19/11/2001	Company Secretary
VERITAS IN PARTNERSHIP FINANCIAL SERVICES LIMITED	04303224	Active - Accounts Filed	11/10/2001	22/02/2002	Company Secretary
SILKEN COURT MANAGEMENT COMPANY (NO. 1) LIMITED	04303222	Active - Accounts Filed	11/10/2001	07/05/2002	Company Secretary
SILKEN COURT MANAGEMENT COMPANY (NO. 2) LIMITED	04303226	Active - Accounts Filed	11/10/2001	07/05/2002	Company Secretary
WILLOUGHBY (366) LIMITED	04303214	Company is dissolved	11/10/2001	21/01/2002	Company Secretary
WILLOUGHBY (358) LIMITED	04303230	Company is dissolved	11/10/2001	30/11/2001	Company Secretary
KEEPMERE ENGINEERING LIMITED	04303217	Company is dissolved	11/10/2001	03/05/2002	Company Secretary
JKSW LIMITED	04303218	Company is dissolved	11/10/2001	01/04/2003	Company Secretary
BODYCARE EMPLOYEES' SHARE TRUSTEE LIMITED	04262580	Company is dissolved	01/08/2001	20/11/2001	Company Secretary
ESSENTIAL LEISURE LIMITED	04262588	Company is dissolved	01/08/2001	19/10/2001	Company Secretary
WILLOUGHBY (351) LIMITED	04262585	Company is dissolved	01/08/2001	22/10/2001	Company Secretary
SLADEN ESTATES (POINT 28) LIMITED	04262581	Company is dissolved	01/08/2001	08/10/2001	Company Secretary
ST. JOHN'S BUSINESS PARK LIMITED	04262596	Company is dissolved	01/08/2001	20/09/2001	Company Secretary
TAKUMA (UK) LIMITED	04262603	Active - Accounts Filed	01/08/2001	17/09/2001	Company Secretary
NETWORK FLOORING (EUROPE) LIMITED	04262578	Company is dissolved	01/08/2001	20/11/2001	Company Secretary



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S T B LIMITED	04262576	Company is dissolved	01/08/2001	03/01/2002	Company Secretary
TMG (2001) LIMITED	04262601	Active - Accounts Filed	01/08/2001	03/10/2001	Company Secretary
TCL REALISATIONS LIMITED	04239410	Company is dissolved	22/06/2001	02/07/2001	Company Secretary
WEIMA UK LIMITED	04239344	Non-Trading	22/06/2001	23/07/2001	Company Secretary
NTT GLOBAL DATA CENTERS EMEA UK LTD.	04239332	Active - Accounts Filed	22/06/2001	24/07/2001	Company Secretary
WILLOUGHBY (346) LIMITED	04239339	Company is dissolved	22/06/2001	20/11/2001	Company Secretary
FMSHEALTHCARE LIMITED	04239405	Company is dissolved	22/06/2001	07/08/2001	Company Secretary
PAUL - AVEC LIMITED	04239348	Company is dissolved	22/06/2001	22/08/2001	Company Secretary
THE HAMPSHIRE CRICKET AND SPORTS CLUB LIMITED	04213052	Company is dissolved	09/05/2001	06/09/2001	Company Secretary
ADBANKS RECYCLING LIMITED	04202383	Company is dissolved	20/04/2001	21/08/2001	Company Secretary
THORN BAKER HOLDINGS LIMITED	04202469	Company is dissolved	20/04/2001	29/06/2001	Company Secretary
WILLOUGHBY (329) LIMITED	04202666	Company is dissolved	20/04/2001	05/07/2001	Company Secretary
SLADEN PEVERIL (COMMON ROAD) LIMITED	04202641	Company is dissolved	20/04/2001	15/06/2001	Company Secretary
WILLOUGHBY (332) LIMITED	04202466	Company is dissolved	20/04/2001	05/06/2001	Company Secretary
WILLOUGHBY (331) LIMITED	04202862	Company is dissolved	20/04/2001	05/06/2001	Company Secretary
BOWMAN ENGINEERING (WEYMOUTH) LIMITED	04202352	Company is dissolved	20/04/2001	18/06/2001	Company Secretary
RED DOT INTERACTIVE LIMITED	04202653	Company is dissolved	20/04/2001	10/09/2001	Company Secretary
J K MOTORSPORT CONSULTANCY LIMITED	04202461	Active - Accounts Filed	20/04/2001	25/06/2001	Company Secretary
PATHFINDER (NOTTINGHAM) LIMITED	04144422	Company is dissolved	19/01/2001	12/02/2001	Company Secretary
PLUMPTREE LIMITED	04144442	Company is dissolved	19/01/2001	01/05/2001	Company Secretary
WILLOUGHBY (320) LIMITED	04144409	Company is dissolved	19/01/2001	16/02/2001	Company Secretary





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G I LEISURE LIMITED	04144445	Company is dissolved	19/01/2001	28/03/2001	Company Secretary
FLETCHER GATE LIMITED	04144438	Active - Accounts Filed	19/01/2001	01/05/2001	Company Secretary
REDCLIFFE INTERNATIONAL HOLDINGS LIMITED	04144432	Non-Trading	19/01/2001	16/02/2001	Company Secretary
PEAK COURT MILL (NO 2) LIMITED	04144439	Company is dissolved	19/01/2001	23/04/2001	Company Secretary
PEAK COURT MILL (NO 3) LIMITED	04144401	Company is dissolved	19/01/2001	23/04/2001	Company Secretary
M.P.K. LAND LIMITED	04144441	Active - Accounts Filed	19/01/2001	08/05/2001	Company Secretary
ENTERPRISE CENTRAL LIMITED	04121210	Company is dissolved	07/12/2000	18/01/2001	Company Secretary
KILAK LIMITED	04121300	Company is dissolved	07/12/2000	26/02/2001	Company Secretary
STOTT AND SMITH LIMITED	04121297	Active - Accounts Filed	07/12/2000	08/02/2001	Company Secretary
HIGH BROOMS VENUES LTD	04121164	Company is dissolved	07/12/2000	27/02/2001	Company Secretary
SHIPHAM ADVANCED MACHINING LIMITED	04121146	Company is dissolved	07/12/2000	30/01/2001	Company Secretary
CONFUSION SOFTWARE LIMITED	04121143	Company is dissolved	07/12/2000	10/04/2001	Company Secretary
WEB CAPITAL HOLDINGS LIMITED	04121213	Company is dissolved	07/12/2000	18/01/2001	Company Secretary
ENTERPRISEDB LIMITED	04121173	Company is dissolved	07/12/2000	10/04/2001	Company Secretary
NRT PACKAGING SUPPLIES LIMITED	04121162	Company is dissolved	07/12/2000	01/02/2001	Company Secretary
CHARTWELL LEASING LIMITED	04100916	Non-Trading	02/11/2000	21/11/2000	Company Secretary
B J FABRICS LIMITED	04100896	Company is dissolved	02/11/2000	23/01/2001	Company Secretary
RISKFLOW LIMITED	04100877	Company is dissolved	02/11/2000	16/01/2001	Company Secretary
STONEY STREET LIMITED	04100881	Company is dissolved	02/11/2000	01/05/2001	Company Secretary
ARKS PROJECTS LTD	04100886	Active - Accounts Filed	02/11/2000	31/01/2001	Company Secretary
WHITE STAR LIMITED	04100788	Company is dissolved	02/11/2000	21/11/2000	Company Secretary



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WILLOUGHBY CORPORATE SECRETARIAL LIMITED

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WILLOUGHBY (301) LIMITED

04100778

Company is dissolved

02/11/2000

25/01/2001

Company  
Secretary