



KI SECRETARIAL SERVICES LIMITED

990001315

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|---|
| Title | | Honours | |
| Name | KI SECRETARIAL SERVICES LIMITED | Number | 990001315 |
| Postcode | EC4A 1HY | Address | Spectrum House 20-26 Cursitor Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| HLBK TRUSTEES LIMITED | 04111681 | Company is dissolved | 21/11/2000 | 21/11/2000 | Company Secretary |
| WORLD LAUNCH LIMITED | 04089263 | Company is dissolved | 12/10/2000 | 12/10/2000 | Company Secretary |
| LANGFORD LEWIS LIMITED | 04050567 | Company is dissolved | 10/08/2000 | 29/08/2000 | Company Secretary |
| SOKEL SHAW CONSULTING LIMITED | 03803984 | Company is dissolved | 05/07/1999 | 16/07/1999 | Company Secretary |
| GARETH CHAMBERS LIMITED | 03589924 | Company is dissolved | 24/06/1998 | 24/06/1998 | Company Secretary |
| NOS SOLUTIONS LIMITED | 03583356 | Company is dissolved | 18/06/1998 | 18/06/1998 | Company Secretary |
| THE CREATIVE CAREER PARTNERSHIP LIMITED | 03565872 | Active - Accounts Filed | 18/05/1998 | 18/05/1998 | Company Secretary |
| LASER ENGRAVING SERVICES LIMITED | 03558275 | Company is dissolved | 06/05/1998 | 06/05/1998 | Company Secretary |
| POSSABILITY SERVICES LIMITED | 03547597 | Non-Trading | 17/04/1998 | 17/04/1998 | Company Secretary |
| WILLIAMSBURG LIMITED | 03522371 | Company is dissolved | 05/03/1998 | 05/03/1998 | Company Secretary |
| DUNTON MILL FLYFISHERS LIMITED | 03478780 | Company is dissolved | 04/12/1997 | 04/12/1997 | Company Secretary |
| FENDI WOOD (U.K.) LIMITED | 03469196 | Company is dissolved | 21/11/1997 | 21/11/1997 | Company Secretary |



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| MONDADORI UK LIMITED | 03459656 | Company is dissolved | 03/11/1997 | | Company Secretary |
| CHUSID HEADWAY LIMITED | 03424104 | Company is dissolved | 22/08/1997 | 22/08/1997 | Company Secretary |
| WHALE 2000 LIMITED | 03424090 | Company is dissolved | 22/08/1997 | | Company Secretary |
| FAILSAFE SECURITY SERVICES LIMITED | 03424096 | Active - Accounts Filed | 22/08/1997 | 24/08/1997 | Company Secretary |
| BROWNLOW HOUSE LIMITED | 03412302 | Company is dissolved | 31/07/1997 | 31/07/1997 | Company Secretary |
| BRIMAN HOLDINGS PLC | 03396016 | Company is dissolved | 26/06/1997 | | Company Secretary |
| INSTITUTE OF ADVANCED MOTORISTS SERVICES LIMITED | 03387325 | Company is dissolved | 16/06/1997 | 16/06/1997 | Company Secretary |
| THIRD MILLENNIUM PRESS LIMITED | 03380610 | Active - Accounts Filed | 03/06/1997 | 04/06/1997 | Company Secretary |
| COMPUTER ANGELS LIMITED | 03357497 | Company is dissolved | 22/04/1997 | 22/04/1997 | Company Secretary |
| TEMPLATE EUROPE LIMITED | 03340483 | Company is dissolved | 26/03/1997 | 01/10/1997 | Company Secretary |
| ENERJEE LIMITED | 03329460 | Company is dissolved | 07/03/1997 | 07/03/1997 | Company Secretary |
| SURBITON LETTINGS LIMITED | 03309694 | Company is dissolved | 30/01/1997 | 30/01/1997 | Company Secretary |
| CITY IT SOLUTIONS LIMITED | 03309658 | Company is dissolved | 29/01/1997 | 29/01/1997 | Company Secretary |
| SPRINT SERVICES (NORTHERN) LIMITED | 03291797 | Company is dissolved | 13/12/1996 | 13/12/1996 | Company Secretary |
| CITY FREIGHT LIMITED | 03277047 | Company is dissolved | 12/11/1996 | 12/11/1996 | Company Secretary |
| CITY LOGISTICS LIMITED | 03274729 | Company is dissolved | 06/11/1996 | 06/11/1996 | Company Secretary |
| THE FIGURE FACTORY (LIVERPOOL) LIMITED | 03261465 | Company is dissolved | 10/10/1996 | | Company Secretary |
| HAYNES TRUCKS LIMITED | 03247241 | Non-Trading | 09/09/1996 | 09/09/1996 | Company Secretary |
| BUHAENKO ASSOCIATES LIMITED | 03246710 | Company is dissolved | 06/09/1996 | 06/09/1996 | Company Secretary |
| SATICE (LONDON) CO. LIMITED | 03240771 | Company is dissolved | 22/08/1996 | 22/08/1996 | Company Secretary |
| CDC LEISURE LIMITED | 03233116 | Company is dissolved | 02/08/1996 | 02/08/1996 | Company Secretary |



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| WHGC LIMITED | 03229425 | Company is dissolved | 25/07/1996 | 25/07/1996 | Company Secretary |
| ENGINEERING SUPPLIES (UK) LIMITED | 03226328 | Company is dissolved | 17/07/1996 | | Company Secretary |
| GOVERNSYSTEM LIMITED | 03215818 | Company is dissolved | 24/06/1996 | 24/06/1996 | Company Secretary |
| SMARTYS (UK) LIMITED | 03215864 | Company is dissolved | 24/06/1996 | 24/06/1996 | Company Secretary |
| BOSTOCK & WIGHTWICK LIMITED | 03215871 | Company is dissolved | 24/06/1996 | 24/06/1996 | Company Secretary |
| ENTERMEDIA COMMUNICATIONS LIMITED | SC166106 | Company is dissolved | 06/06/1996 | 06/06/1996 | Company Secretary |
| KIDSONS IMPEY SERVICES (ABERDEEN) | 03192245 | Company is dissolved | 30/04/1996 | 30/04/1996 | Company Secretary |
| KIDSONS IMPEY SERVICES (LEEDS) | 03192237 | Company is dissolved | 29/04/1996 | 29/04/1996 | Company Secretary |
| KIDSON IMPEY SERVICES (EAST MIDLANDS) | 03192637 | Company is dissolved | 25/04/1996 | 25/04/1996 | Company Secretary |
| MARY STREET HOUSE SERVICES | 03189437 | Company is dissolved | 23/04/1996 | 23/04/1996 | Company Secretary |
| ALBURY ESTATES FISHERIES LIMITED | 03182833 | Company is dissolved | 29/03/1996 | 29/03/1996 | Company Secretary |
| MERRY LEISURE LIMITED | 03176851 | Company is dissolved | 22/03/1996 | | Company Secretary |
| THE SALES PARTNERSHIP DISTRIBUTORS LIMITED | 03167399 | Company is dissolved | 04/03/1996 | 06/03/1996 | Company Secretary |
| PRIZMATIC LIMITED | 03160589 | Company is dissolved | 16/02/1996 | 16/02/1996 | Company Secretary |
| PRIZMATIC DISTRIBUTION LIMITED | 03160591 | Company is dissolved | 16/02/1996 | 16/02/1996 | Company Secretary |
| T.C.TECHNIX LIMITED | 03159633 | Company is dissolved | 15/02/1996 | 15/02/1996 | Company Secretary |
| WINDSOR SHIPBROKING LIMITED | 03157983 | Company is dissolved | 13/02/1996 | 13/02/1996 | Company Secretary |
| WOOD PANEL INDUSTRIES FEDERATION | 03141570 | Active - Accounts Filed | 27/12/1995 | 01/01/1996 | Company Secretary |
| PARKER BRIDGE VEM LIMITED | 03140045 | Company is dissolved | 20/12/1995 | 20/12/1995 | Company Secretary |
| SAMMONS PERSONNEL LIMITED | 03138504 | Company is dissolved | 15/12/1995 | | Company Secretary |
| AMERIND HOLDINGS LIMITED | 03134152 | Company is dissolved | 05/12/1995 | 06/12/1995 | Company Secretary |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SHEPHERD LITTLE RESOURCING LIMITED | 03133066 | Company is dissolved | 01/12/1995 | 04/12/1995 | Company Secretary |
| ORWELL PORTS OPERATIVES LIMITED | 03132497 | Company is dissolved | 24/11/1995 | 28/11/1995 | Company Secretary |
| CHALK SPRINGS FISHING ASSOCIATION | 03129833 | Company is dissolved | 23/11/1995 | 28/11/1995 | Company Secretary |