



HIGHSTONE SECRETARIES LIMITED

990001418

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | HIGHSTONE SECRETARIES LIMITED | <b>Number</b>      | 990001418   |
| <b>Postcode</b>                    | EN5 5SU                       | <b>Address</b>     | Highstone House<br>165 High Street<br>Barnet<br>Hertfordshire |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |   |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CLONROBIN HOLDINGS LIMITED                    | 06665286 | Active - Accounts Filed | 05/08/2008 | 05/08/2008 | Company Secretary |
| HALL ENERGY CONSULTING LTD                    | 06664377 | Company is dissolved    | 05/08/2008 | 05/08/2008 | Company Secretary |
| SAKAERU LIMITED                               | 06657881 | Company is dissolved    | 28/07/2008 | 28/07/2008 | Company Secretary |
| AGM ELECTRICAL CONTRACTORS MANCHESTER LIMITED | 06647608 | Company is dissolved    | 15/07/2008 | 15/07/2008 | Company Secretary |
| OAK APPLE YORKSHIRE LIMITED                   | 06642821 | Company is dissolved    | 10/07/2008 | 10/07/2008 | Company Secretary |
| ROA CONSULTING LIMITED                        | 06626531 | Company is dissolved    | 23/06/2008 | 23/06/2008 | Company Secretary |
| FOSS MOBILE SOLUTIONS LIMITED                 | 06626480 | Active - Accounts Filed | 23/06/2008 | 23/06/2008 | Company Secretary |
| YOUR LOCAL DIRECTORY LIMITED                  | 06624407 | Company is dissolved    | 19/06/2008 | 19/06/2008 | Company Secretary |
| PARKLANDS PLUMBING LIMITED                    | 06619723 | Company is dissolved    | 13/06/2008 | 13/06/2008 | Company Secretary |
| ENTERTAININGTV LIMITED                        | 06616189 | Active - Accounts Filed | 11/06/2008 | 11/06/2008 | Company Secretary |
| SCREEN KIDZ LIMITED                           | 06610280 | Company is dissolved    | 03/06/2008 | 03/06/2008 | Company Secretary |
| C&S CLIMATE SOLUTIONS LIMITED                 | 06608311 | Company is dissolved    | 02/06/2008 | 02/06/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JOHN MCNAMARA LTD  | 06607821 | Company is dissolved    | 02/06/2008 | 02/06/2008 | Company Secretary |
| WOLD SKIP SERVICES LIMITED                                     | 06606399 | Company is dissolved    | 30/05/2008 | 30/05/2008 | Company Secretary |
| D.N. GEEN LIMITED  | 06591605 | Company is dissolved    | 13/05/2008 | 13/05/2008 | Company Secretary |
| ECOHILLS LIMITED   | 06584357 | Company is dissolved    | 06/05/2008 | 18/06/2008 | Company Secretary |
| ECOHILLS LIMITED   | 06584357 | Company is dissolved    | 06/05/2008 | 18/06/2008 | Company Secretary |
| MARNIC COMPLETE BUILDERS LTD                                   | 06584362 | Company is dissolved    | 06/05/2008 | 30/06/2008 | Company Secretary |
| OAKES LOXLEY LIMITED   | 06582052 | Company is dissolved    | 01/05/2008 | 01/05/2008 | Company Secretary |
| RJS SIGNS & GRAPHICS LTD                                       | 06582044 | Company is dissolved    | 01/05/2008 | 01/05/2008 | Company Secretary |
| R HUMPHREYS & SONS LTD   | 06573041 | Active - Accounts Filed | 22/04/2008 | 22/04/2008 | Company Secretary |
| P B COMMERCIAL SERVICES LIMITED                                | 06571729 | Company is dissolved    | 21/04/2008 | 21/04/2008 | Company Secretary |
| CHINOISE LE ROCHE LIMITED                                      | 06517376 | Company is dissolved    | 01/04/2008 | 01/10/2009 | Company Secretary |
| DIALGREEN ESTATES LIMITED                                      | 03806921 | Active - Accounts Filed | 12/08/2007 | 10/06/2022 | Company Secretary |
| MCMANUS & THOMPSON HEATING & GAS INSTALLATION SERVICES LIMITED | 05291416 | Company is dissolved    | 19/11/2004 | 24/11/2004 | Company Secretary |
| DALONI METCALFE CYF  | 05178008 | Active - Accounts Filed | 13/07/2004 | 15/07/2004 | Company Secretary |
| KALEIDOSCOPE (PORTHMADOG) CYF                                  | 05169520 | Company is dissolved    | 02/07/2004 | 06/07/2004 | Company Secretary |
| MINAFON CYF  | 05107867 | Company is dissolved    | 21/04/2004 | 23/04/2004 | Company Secretary |
| SIOP-Y-MADRYN CYF  | 05100365 | Active - Accounts Filed | 13/04/2004 | 15/04/2004 | Company Secretary |
| SIOP-Y-MADRYN CYF  | 05100365 | Active - Accounts Filed | 13/04/2004 | 15/04/2004 | Company Secretary |
| TAFARN YR HELIWR CYF   | 05100567 | Company is dissolved    | 13/04/2004 | 15/04/2004 | Company Secretary |
| CULINARY ASSOCIATION OF WALES LIMITED                          | 05096469 | Active - Accounts Filed | 06/04/2004 | 09/04/2005 | Company Secretary |
| CLEAN CUT CARPENTRY CONTRACTORS LIMITED                        | 05082013 | Company is dissolved    | 23/03/2004 | 26/03/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| A.M.S FASHIONS UK LIMITED                   | 05080458 | Company is dissolved    | 22/03/2004 | 26/03/2004 | Company Secretary |
| SHREE KRISHNA LIMITED                       | 05078418 | Company is dissolved    | 19/03/2004 | 23/03/2004 | Company Secretary |
| KATREENA LIMITED                            | 05077165 | Company is dissolved    | 18/03/2004 | 22/03/2004 | Company Secretary |
| ROBINSON INTERESTS PURCHASING LIMITED       | 05077161 | Company is dissolved    | 18/03/2004 | 22/03/2004 | Company Secretary |
| WHITE ROSE TELECOM LIMITED                  | 05077159 | Company is dissolved    | 18/03/2004 | 22/03/2004 | Company Secretary |
| ROBINSON INTERESTS PURCHASING LIMITED       | 05077161 | Company is dissolved    | 18/03/2004 | 22/03/2004 | Company Secretary |
| MILAN FASHIONS LIMITED                      | 05074829 | Company is dissolved    | 16/03/2004 | 18/03/2004 | Company Secretary |
| RM RETAIL PRODUCTS LIMITED                  | 05074802 | Company is dissolved    | 16/03/2004 | 18/03/2004 | Company Secretary |
| A & S BAINS LIMITED                         | 05074747 | Active - Accounts Filed | 16/03/2004 | 18/03/2004 | Company Secretary |
| J & R TRIPPETT TRAINING LIMITED             | 05074809 | Company is dissolved    | 16/03/2004 | 18/03/2004 | Company Secretary |
| TIDAL WAVES LIMITED                         | 05074822 | Company is dissolved    | 16/03/2004 | 18/03/2004 | Company Secretary |
| ICY NO 1 LIMITED                            | 05072825 | Company is dissolved    | 15/03/2004 | 18/03/2004 | Company Secretary |
| VALETIERS LIMITED                           | 05072865 | Company is dissolved    | 15/03/2004 | 18/03/2004 | Company Secretary |
| STULPNER LIMITED                            | 05072873 | Company is dissolved    | 15/03/2004 | 18/03/2004 | Company Secretary |
| ICY NO 2 LIMITED                            | 05073755 | Company is dissolved    | 15/03/2004 | 18/03/2004 | Company Secretary |
| LIKE MINDED PEOPLE (UK) LIMITED             | 05068926 | Company is dissolved    | 10/03/2004 | 12/03/2004 | Company Secretary |
| CONSTRUCTION ENGINEERING & PLANNING LIMITED | 05069297 | Company is dissolved    | 10/03/2004 | 12/03/2004 | Company Secretary |
| QUANTUM LIVING LIMITED                      | 05069089 | Company is dissolved    | 10/03/2004 | 12/03/2004 | Company Secretary |
| KUDOS SECURITY SOLUTIONS LIMITED            | 05068940 | Company is dissolved    | 10/03/2004 | 12/03/2004 | Company Secretary |
| SIEMA (UK) LTD                              | 05066181 | Company is dissolved    | 08/03/2004 | 10/03/2004 | Company Secretary |
| WOODLAND (WINCANTON) LIMITED                | 05065938 | Company is dissolved    | 08/03/2004 | 10/03/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HARSITA LIMITED                          | 05063559 | Company is dissolved    | 04/03/2004 | 08/03/2004 | Company Secretary |
| DUSA NUA INVESTMENTS LIMITED             | 05063562 | Active - Accounts Filed | 04/03/2004 | 08/03/2004 | Company Secretary |
| GO STRETCH LIMITED                       | 05064175 | Company is dissolved    | 04/03/2004 | 08/03/2004 | Company Secretary |
| MAANS NEWS LIMITED                       | 05059874 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| SAFESTAND LIMITED                        | 05060625 | Active - Accounts Filed | 02/03/2004 | 05/03/2004 | Company Secretary |
| GLOBE ASSESSMENT PROVIDERS LIMITED       | 05059987 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| STERLING SERVICE RAIL LINK LIMITED       | 05059968 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| DANSUN LIMITED                           | 05059879 | Active - Accounts Filed | 02/03/2004 | 05/03/2004 | Company Secretary |
| SOS PROPERTY & LAND DEVELOPMENTS LIMITED | 05060078 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| GOLDMINE JEWELLERS UK LIMITED            | 05059865 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| STYLISH JEWELLERS UK LIMITED             | 05060084 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| SR ACCOUNTING SERVICES LIMITED           | 05059998 | Active - Accounts Filed | 02/03/2004 | 05/03/2004 | Company Secretary |
| STYLISH JEWELLERS UK LIMITED             | 05060084 | Company is dissolved    | 02/03/2004 | 05/03/2004 | Company Secretary |
| GOLDEN MOMENTS LIMITED                   | 05056387 | Active - Accounts Filed | 26/02/2004 | 01/03/2004 | Company Secretary |
| S&J (UK) LIMITED                         | 05056339 | Company is dissolved    | 26/02/2004 | 01/03/2004 | Company Secretary |
| M & H (UK) LIMITED                       | 05055716 | Active - Accounts Filed | 25/02/2004 | 27/02/2004 | Company Secretary |