



CORPORATE SECRETARIES LIMITED

990001578

Director Information

Title		Honours	
Name	CORPORATE SECRETARIES LIMITED	Number	990001578
Postcode	N3 1RL	Address	4th Floor Lawford House Albert Place London
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUILDING FACTORING LTD	05286586	Non-Trading	15/11/2004		Company Secretary
VENDYCORP LIMITED	05227154	Active - Accounts Filed	09/09/2004		Company Secretary
VENDYCORP LIMITED	05227154	Active - Accounts Filed	09/09/2004		Company Secretary
STONEFIELD TRADING LIMITED	04085079	Active - Accounts Filed	06/10/2000		Company Secretary
ILTA AUTOMOTIVE (UK) LIMITED	04018343	Other	20/06/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHAPEL KENSINGTON ONE PLC	05770647	Company is dissolved	05/04/2006	05/04/2006	Company Secretary
AXEL 4INVEST LIMITED	05654833	Company is dissolved	15/12/2005		Company Secretary
SCHUMANN & GREENBERG LTD.	05653999	Company is dissolved	14/12/2005	10/06/2015	Company Secretary
SCHUMANN & GREENBERG LTD.	05653999	Company is dissolved	14/12/2005	10/06/2015	Company Secretary
UNICORN STATIONS LTD.	05653998	Company is dissolved	14/12/2005		Company Secretary
CENTRAL RAFINERY LTD	05654000	Company is dissolved	14/12/2005		Company Secretary
DIESEL POOL LTD.	05652528	Company is dissolved	13/12/2005		Company Secretary
FUEL POOL LTD.	05652525	Company is dissolved	13/12/2005		Company Secretary



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ELSTED TRADING LIMITED	05649802	Company is dissolved	09/12/2005	09/12/2005	Company Secretary
HARTLAND MANAGEMENT LIMITED	05649796	Company is dissolved	09/12/2005		Company Secretary
HARTLAND MANAGEMENT LIMITED	05649796	Company is dissolved	09/12/2005		Company Secretary
FIRST PETROLEUM COMPANY LIMITED	05647740	Company is dissolved	07/12/2005	24/04/2009	Company Secretary
SELINTECH HOLDING LTD	05565777	Company is dissolved	16/09/2005		Company Secretary
ENDEMIT LTD.	05516202	Company is dissolved	22/07/2005		Company Secretary
BD CE LIMITED	05512435	Company is dissolved	19/07/2005	10/06/2015	Company Secretary
SOPHIA MANAGEMENT LTD.	05507681	Company is dissolved	13/07/2005		Company Secretary
SGR INTERNATIONAL LTD.	05505097	Active - Accounts Filed	11/07/2005	10/06/2015	Company Secretary
MAYA TELCO CONSULTING LTD	05503292	Company is dissolved	08/07/2005	13/07/2006	Company Secretary
FINANCIAL CONSULTING & TRADING, LTD.	05498872	Company is dissolved	05/07/2005		Company Secretary
MEDITERRANEAN HOLIDAYS LTD	05499079	Company is dissolved	05/07/2005	03/08/2015	Company Secretary
CLEAN ART PRODUCTION LTD	05493449	Company is dissolved	28/06/2005	11/06/2015	Company Secretary
GLOBAL TRADE & METAL LTD.	05493595	Company is dissolved	28/06/2005		Company Secretary
PROMOUV LIMITED	05484882	Company is dissolved	20/06/2005		Company Secretary
MR. SMART & PARTNERS LTD.	05484880	Company is dissolved	20/06/2005	26/04/2010	Company Secretary
WORLDWIDE RIGHTS MANAGEMENT LTD	05481437	Company is dissolved	15/06/2005		Company Secretary
FINANCIAL OPERATIONS & MANAGEMENT, LTD.	05480292	Company is dissolved	14/06/2005		Company Secretary
OUKIOK INTERNATIONAL LIMITED	05477224	Company is dissolved	10/06/2005	27/05/2014	Company Secretary
LINTOR VENTURES LIMITED	05478015	Company is dissolved	10/06/2005		Company Secretary
WATRON COMPANY LIMITED	05474692	Company is dissolved	08/06/2005		Company Secretary



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OUMY LIMITED	05473443	Company is dissolved	07/06/2005	06/06/2007	Company Secretary
PHILIPPE LIMITED	05472119	Company is dissolved	06/06/2005	13/08/2010	Company Secretary
COBUS GROUP LIMITED	05472695	Company is dissolved	06/06/2005	08/06/2015	Company Secretary
MARCHE FOIRE (EUROPE 86) LTD.	05472117	Company is dissolved	06/06/2005		Company Secretary
DREAM AND REALITY LIMITED	05470744	Company is dissolved	03/06/2005		Company Secretary
SONNENSTEIN ADVISORY LTD	05465361	Company is dissolved	27/05/2005	10/06/2015	Company Secretary
UMBRELLA MEDIA PRODUCTIONS LTD.	05465978	Company is dissolved	27/05/2005	27/05/2005	Company Secretary
UNITED AGROCHEMICAL LTD	05465368	Company is dissolved	27/05/2005	28/02/2006	Company Secretary
FINANCIAL TRADING & ANALYTICS, LTD	05460326	Company is dissolved	23/05/2005		Company Secretary
EVENTURE SERVICES LTD	05460330	Company is dissolved	23/05/2005		Company Secretary
WALDEMAR CONSULTING LIMITED	05460329	Company is dissolved	23/05/2005		Company Secretary
PLUNKET COMPANY LIMITED	05455467	Company is dissolved	18/05/2005	06/08/2015	Company Secretary
PLUNKET COMPANY LIMITED	05455467	Company is dissolved	18/05/2005	06/08/2015	Company Secretary
ARKWRIGHT MANAGEMENT LIMITED	05455470	Active - Accounts Filed	18/05/2005	10/06/2015	Company Secretary
EXCELLENT EMPLOYMENT AGENCY LTD	05454038	Company is dissolved	17/05/2005	17/05/2005	Company Secretary
BENHILTON ASSOCIATES LIMITED	05448878	Company is dissolved	11/05/2005		Company Secretary
CORPORATE ADVANCED PROJECT LTD.	05448508	Company is dissolved	10/05/2005	12/06/2015	Company Secretary
LORMAN LIMITED	05447603	Company is dissolved	10/05/2005	10/05/2005	Company Secretary
THE WATIN HOUSE LIMITED	05445649	Company is dissolved	06/05/2005	26/08/2009	Company Secretary
THE WATIN HOUSE LIMITED	05445649	Company is dissolved	06/05/2005	26/08/2009	Company Secretary
SPORT & MEDIAL LTD.	05445652	Company is dissolved	06/05/2005	10/06/2015	Company Secretary



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VINTAGE SPEED HERITAGE LIMITED	05445577	Company is dissolved	06/05/2005		Company Secretary
STRATEGE LIMITED	05441660	Company is dissolved	03/05/2005	01/04/2006	Company Secretary
ALLISTER FINANCE LIMITED	05441004	Company is dissolved	03/05/2005	10/06/2015	Company Secretary
SPYRITESS LTD	05436938	Company is dissolved	27/04/2005		Company Secretary
SOMALI COMPREHENSIVE DEVELOPMENT ASSOCIATION (SOCDA)	05437937	Company is dissolved	27/04/2005		Company Secretary
DELRAY ASSOCIATES LTD.	05437632	Company is dissolved	27/04/2005	12/06/2015	Company Secretary
TRENTON CONSULTANCY LTD.	05437635	Company is dissolved	27/04/2005	27/07/2015	Company Secretary
SOLESTRA LIMITED	05436934	Company is dissolved	27/04/2005		Company Secretary
DELRAY ASSOCIATES LTD.	05437632	Company is dissolved	27/04/2005	12/06/2015	Company Secretary
PRINTING SERVICES LONDON LTD	05432875	Company is dissolved	22/04/2005		Company Secretary
BENHILL PROMOTIONS LIMITED	05431461	Company is dissolved	21/04/2005		Company Secretary
BENHILL PROMOTIONS LIMITED	05431461	Company is dissolved	21/04/2005		Company Secretary
DANWAY LIMITED	05431460	Company is dissolved	21/04/2005	21/04/2005	Company Secretary
WITTMANN INTERNATIONAL LTD.	05430442	Company is dissolved	20/04/2005	02/07/2015	Company Secretary
NATAN FINANCIAL LTD	05428685	Company is dissolved	19/04/2005		Company Secretary
HOLIDAY ONLINE LIMITED	05428690	Company is dissolved	19/04/2005		Company Secretary
EASTCOTE INVESTMENTS LIMITED	05424843	Company is dissolved	14/04/2005		Company Secretary
TYCOON VENTURE CAPITAL & INVESTMENT LTD	05423369	Company is dissolved	13/04/2005	08/08/2007	Company Secretary
SANDBURRY-DEER CONSULTANTS LIMITED	05423386	Company is dissolved	13/04/2005		Company Secretary
WELLDONE SOFT LTD.	05419624	Company is dissolved	11/04/2005		Company Secretary