



CHICHESTER SECRETARIES LIMITED

990001766

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CHICHESTER SECRETARIES LIMITED | Number | 990001766 |
| Postcode | PO19 1RU | Address | 55 West Street Chichester West Sussex |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| ABS ENGINEERING LIMITED | 03877481 | Company is dissolved | 15/11/1999 | | Company Secretary |
| WOODSOFT LIMITED | 03815058 | Company is dissolved | 28/07/1999 | | Company Secretary |
| ELAN INTERNATIONAL LIMITED | 03800759 | Company is dissolved | 05/07/1999 | | Company Secretary |
| FIRECREST SOLUTIONS LIMITED | 03673860 | Company is dissolved | 25/11/1998 | | Company Secretary |
| VISUAL EXPRESSION LIMITED | 03610977 | Company is dissolved | 06/08/1998 | | Company Secretary |
| AIT SEARCH & SELECT LIMITED | 03584704 | Company is dissolved | 19/06/1998 | | Company Secretary |
| CONVEYING CONCEPTS LIMITED | 03575153 | Company is dissolved | 04/06/1998 | | Company Secretary |
| CHRIS CHADWICK LIMITED | 03572799 | Company is dissolved | 01/06/1998 | | Company Secretary |
| WINSTYLE INVESTMENTS LIMITED | 03544493 | Company is dissolved | 09/04/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| AUDLEY DEVELOPMENTS (NEWTON ABBOT) LIMITED | 03891100 | Company is dissolved | 09/12/1999 | 28/11/2001 | Company Secretary |
| AMAZIGO LIMITED | 03886145 | Company is dissolved | 30/11/1999 | 30/11/1999 | Company Secretary |
| WOODS LANDSCAPE CONTRACTORS LIMITED | 03886154 | Company is dissolved | 30/11/1999 | 30/11/1999 | Company Secretary |
| CANNON TOMLINSON MANSLEY LIMITED | 03886157 | Active - Accounts Filed | 30/11/1999 | 01/11/2000 | Company Secretary |

N/A* - no information available



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| NOLAH INNOVATIONS LIMITED | 03877451 | Active - Accounts Filed | 15/11/1999 | 30/11/1999 | Company Secretary |
| PROJECT TIME SOLUTIONS LIMITED | 03877306 | Company is dissolved | 15/11/1999 | 15/11/1999 | Company Secretary |
| SOPHOL SOLUTIONS LIMITED | 03834810 | Company is dissolved | 01/09/1999 | 01/09/1999 | Company Secretary |
| POSITIVE LIMITED | 03822167 | Company is dissolved | 09/08/1999 | 09/08/1999 | Company Secretary |
| PORT SAFFRON LIMITED | 03816889 | Active - Accounts Filed | 30/07/1999 | 30/07/1999 | Company Secretary |
| ROOKWOOD RESEARCH ASSOCIATES LIMITED | 03816894 | Company is dissolved | 30/07/1999 | 30/07/1999 | Company Secretary |
| MILBRO LIMITED | 03816893 | Company is dissolved | 30/07/1999 | 30/07/1999 | Company Secretary |
| HYPERNETWORK LIMITED | 03815086 | Company is dissolved | 28/07/1999 | 28/07/1999 | Company Secretary |
| 1ST MARKETING GROUP LIMITED | 03813682 | Company is dissolved | 26/07/1999 | 26/07/1999 | Company Secretary |
| BRIDGE HOUSE PROPERTIES LIMITED | 03811662 | Company is dissolved | 22/07/1999 | 22/07/1999 | Company Secretary |
| MOORE'S OF LINCOLN LIMITED | 03808345 | Company is dissolved | 16/07/1999 | 16/07/1999 | Company Secretary |
| MASON JAMES INSURANCE SERVICES LIMITED | 03803668 | Active - Accounts Filed | 08/07/1999 | 12/07/1999 | Company Secretary |
| MCH NETWORKS LIMITED | 03800376 | Company is dissolved | 05/07/1999 | 05/07/1999 | Company Secretary |
| RTSS LIMITED | 03800351 | Company is dissolved | 05/07/1999 | 05/07/1999 | Company Secretary |
| MILLENNIUM STATIONERY LIMITED | 03788997 | Company is dissolved | 14/06/1999 | 14/06/1999 | Company Secretary |
| CONTINUUM CONSULTING LIMITED | 03789003 | Company is dissolved | 14/06/1999 | 14/06/1999 | Company Secretary |
| MILESKING LIMITED | 03782026 | Company is dissolved | 03/06/1999 | 03/06/1999 | Company Secretary |
| MACFACTOR LIMITED | 03781354 | Company is dissolved | 02/06/1999 | 02/06/1999 | Company Secretary |
| SPROSSON TECHNICAL SERVICES LIMITED | 03778504 | Company is dissolved | 27/05/1999 | 27/05/1999 | Company Secretary |
| SANDCHRIST LIMITED | 03778501 | Company is dissolved | 27/05/1999 | 27/05/1999 | Company Secretary |
| SHORETEC LIMITED | 03776935 | Company is dissolved | 25/05/1999 | 25/05/1999 | Company Secretary |



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| NEWS & FOOD DISTRIBUTORS LIMITED | 03776930 | Active - Accounts Filed | 25/05/1999 | 25/05/1999 | Company Secretary |
| THE WINE STEMS COMPANY LIMITED | 03774174 | Company is dissolved | 19/05/1999 | 19/05/1999 | Company Secretary |
| PREMIER PROPERTIES INTERNATIONAL LIMITED | 03774045 | Company is dissolved | 19/05/1999 | 19/05/1999 | Company Secretary |
| CELLFONE SERVICES LIMITED | 03774206 | Company is dissolved | 19/05/1999 | 19/05/1999 | Company Secretary |
| CONVIVUM PROMOTIONS LIMITED | 03756962 | Company is dissolved | 21/04/1999 | 21/04/1999 | Company Secretary |
| BLUE 7 SOLUTIONS LIMITED | 03754693 | Company is dissolved | 20/04/1999 | 20/04/1999 | Company Secretary |
| ARONN INTERIORS LIMITED | 03754668 | Company is dissolved | 20/04/1999 | 20/04/1999 | Company Secretary |
| FOR SITE LIMITED | 03752877 | Company is dissolved | 15/04/1999 | 15/04/1999 | Company Secretary |
| VISIONS LETTING SERVICES LIMITED | 03735738 | Company is dissolved | 18/03/1999 | 18/03/1999 | Company Secretary |
| MERLIN TRAVEL 2000 LIMITED | 03735717 | Company is dissolved | 18/03/1999 | 18/03/1999 | Company Secretary |
| UNIT 3 NIGHTCLUBS LIMITED | 03724411 | Company is dissolved | 02/03/1999 | 04/02/2000 | Company Secretary |
| REGIONAL CARE SERVICES LIMITED | 03722374 | Company is dissolved | 01/03/1999 | 01/03/1999 | Company Secretary |
| F T SOLUTIONS LIMITED | 03721512 | Company is dissolved | 26/02/1999 | 26/02/1999 | Company Secretary |
| V.I.P. CAR CARE LIMITED | 03708485 | Company is dissolved | 04/02/1999 | 04/02/1999 | Company Secretary |
| OMEGA VENTURES (U.K.) LIMITED | 03708483 | Company is dissolved | 04/02/1999 | 04/02/1999 | Company Secretary |
| PANES OF SOUTHSEA LIMITED | 03706341 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| WINDOWS DIRECT (UK) LIMITED | 03706339 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| MERLIN VEHICLE HIRE LIMITED | 03706419 | Company is dissolved | 02/02/1999 | 24/03/1999 | Company Secretary |
| INTERMODAL SOLUTIONS LIMITED | 03706319 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| ALICO SOLUTIONS LIMITED | 03706421 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| NEURAL NETWORKS (UK) LIMITED | 03706411 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |



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| THE PAUL MARTIN DESIGN COMPANY LIMITED | 03706318 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| PRIMARY DIRECTION LIMITED | 03706327 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| COLLINGWOOD INVESTMENTS LIMITED | 03706322 | Active - Accounts Filed | 02/02/1999 | 02/02/1999 | Company Secretary |
| ON TIME DESIGN LIMITED | 03706345 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| FOCAL POINT I. T. LIMITED | 03706315 | Non-Trading | 02/02/1999 | 02/02/1999 | Company Secretary |
| SYSTEM RESOLVE LIMITED | 03706320 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| XTRAORDINARY-LIFE LTD. | 03706326 | Active - Accounts Filed | 02/02/1999 | 02/02/1999 | Company Secretary |
| WESSEX OSTEOPATHIC HEALTHCARE LIMITED | 03706408 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| ELMED ANAESTHETIC SERVICES LIMITED | 03706343 | Company is dissolved | 02/02/1999 | 02/02/1999 | Company Secretary |
| TETRAWARE LIMITED | 03702140 | Company is dissolved | 27/01/1999 | 27/01/1999 | Company Secretary |
| D M H SYSTEMS (UK) LIMITED | 03702141 | Company is dissolved | 27/01/1999 | 27/01/1999 | Company Secretary |
| DVJ HAULAGE LIMITED | 03702143 | Company is dissolved | 27/01/1999 | 27/01/1999 | Company Secretary |
| LOVEDEAN CABINETS LIMITED | 03700758 | Company is dissolved | 25/01/1999 | 25/01/1999 | Company Secretary |
| FIRST CHOICE HOMES LIMITED | 03700909 | Company is dissolved | 25/01/1999 | 25/01/1999 | Company Secretary |
| CHESHIRE IMAGES LIMITED | 03700021 | Company is dissolved | 22/01/1999 | 22/01/1999 | Company Secretary |
| THE BEAUTY ROOM (U.K.) LIMITED | 03700007 | Company is dissolved | 22/01/1999 | 22/01/1999 | Company Secretary |
| COMMERCIAL SOLUTIONS LIMITED | 03700003 | Company is dissolved | 22/01/1999 | 22/01/1999 | Company Secretary |
| JOC SAFETY AND RELIABILITY SERVICES LIMITED | 03698952 | Company is dissolved | 21/01/1999 | 21/01/1999 | Company Secretary |
| SMART NETWORKS (UK) LIMITED | 03697779 | Company is dissolved | 19/01/1999 | 19/01/1999 | Company Secretary |
| HEALTH PRODUCT DISTRIBUTION LIMITED | 03697785 | Company is dissolved | 19/01/1999 | 19/01/1999 | Company Secretary |
| FIRECREST NETWORK SOLUTIONS LIMITED | 03697777 | Company is dissolved | 19/01/1999 | 19/01/1999 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| NEW COMPANY START UP LIMITED | 03696047 | Company is dissolved | 15/01/1999 | 06/01/2000 | Company Secretary |
| 21ST C LIMITED | 03696044 | Company is dissolved | 15/01/1999 | 15/01/1999 | Company Secretary |
| GILLIBRAND COMMUNICATIONS LIMITED | 03696041 | Company is dissolved | 15/01/1999 | 15/01/1999 | Company Secretary |