



1ST CONTACT SECRETARIES LIMITED

990001864

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | 1ST CONTACT SECRETARIES LIMITED | Number | 990001864 |
| Postcode | SW6 1AA | Address | Ground Floor Broadway House 2-6 Fulham Broadway Fulham 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 |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| TUI CONTRACTS LIMITED | 03724242 | Company is dissolved | 02/03/1999 | 04/03/1999 | Company Secretary |
| TUI CONSULTANTS LIMITED | 03724236 | Company is dissolved | 02/03/1999 | 09/03/1999 | Company Secretary |
| TUI COMPUTING VENTURES LIMITED | 03724234 | Company is dissolved | 02/03/1999 | 26/03/1999 | Company Secretary |
| TUI DEVELOPMENTS LIMITED | 03724233 | Company is dissolved | 02/03/1999 | 03/03/1999 | Company Secretary |
| BUBBLE STUFF PRODUCTIONS LIMITED | 03722896 | Company is dissolved | 01/03/1999 | 01/03/1999 | Company Secretary |
| TUI SOLUTIONS LIMITED | 03723045 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI SOFTWARE MANAGEMENT LIMITED | 03723039 | Company is dissolved | 01/03/1999 | 06/04/1999 | Company Secretary |
| TUI SOFTWARE SOLUTIONS LIMITED | 03723041 | Company is dissolved | 01/03/1999 | | Company Secretary |
| FACE 2 FACE CAPE PRODUCTIONS LIMITED | 03723090 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI INTERNET LIMITED | 03723280 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI INTERNET SOLUTIONS LIMITED | 03723282 | Company is dissolved | 01/03/1999 | | Company Secretary |
| MARKET MIGRATION LIMITED | 03723581 | Company is dissolved | 01/03/1999 | 10/03/1999 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| COMPASS WEBSITE LIMITED | 03723096 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI DEVELOPERS LIMITED | 03723233 | Company is dissolved | 01/03/1999 | | Company Secretary |
| COMPASS VENTURE SPECIALISTS LIMITED | 03723081 | Company is dissolved | 01/03/1999 | | Company Secretary |
| COMPASS WEBSITE DESIGN LIMITED | 03723092 | Company is dissolved | 01/03/1999 | 09/03/1999 | Company Secretary |
| TUI DESIGN LIMITED | 03723231 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI INVESTMENTS LIMITED | 03723300 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI LANDSCAPERS LIMITED | 03723302 | Company is dissolved | 01/03/1999 | 27/03/1999 | Company Secretary |
| COMPASS TOURISTS LIMITED | 03722405 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI INVESTMENT STRATEGIES LIMITED | 03723297 | Company is dissolved | 01/03/1999 | 30/03/1999 | Company Secretary |
| TUI INTERNET DEVELOPMENT LIMITED | 03723277 | Company is dissolved | 01/03/1999 | 07/04/1999 | Company Secretary |
| COMPASS VENTURES LIMITED | 03723089 | Company is dissolved | 01/03/1999 | | Company Secretary |
| ADVENTURETRAVEL.UK.COM LIMITED | 03722903 | Company is dissolved | 01/03/1999 | 30/04/1999 | Company Secretary |
| COMPASS WEBSITE DEVELOPMENT LIMITED | 03723095 | Company is dissolved | 01/03/1999 | 15/02/2001 | Company Secretary |
| TUI DEALERS LIMITED | 03723232 | Company is dissolved | 01/03/1999 | 15/11/2000 | Company Secretary |
| TUI INVESTMENT MANAGEMENT LIMITED | 03723287 | Company is dissolved | 01/03/1999 | 05/03/1999 | Company Secretary |
| TUI SOFTWARE VENTURES LIMITED | 03723044 | Company is dissolved | 01/03/1999 | 27/03/1999 | Company Secretary |
| ZAMCHICKEN LIMITED | 03722899 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI STRATEGIES LIMITED | 03723051 | Company is dissolved | 01/03/1999 | | Company Secretary |
| COMPASS TRADING LIMITED | 03722401 | Company is dissolved | 01/03/1999 | 06/06/2000 | Company Secretary |
| TUI SPECIALISTS LIMITED | 03723049 | Company is dissolved | 01/03/1999 | 12/03/1999 | Company Secretary |
| MORRIS MEDICAL LIMITED | 03722875 | Company is dissolved | 01/03/1999 | | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DOCTOR SALLY MATHESON LIMITED | 03722897 | Company is dissolved | 01/03/1999 | | Company Secretary |
| COMPASS WEBSITE SOLUTIONS LIMITED | 03723098 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI INVESTMENT SOLUTIONS LIMITED | 03723295 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI INVESTMENT PROPERTIES LIMITED | 03723292 | Company is dissolved | 01/03/1999 | | Company Secretary |
| TUI LEGALS LIMITED | 03723304 | Company is dissolved | 01/03/1999 | | Company Secretary |
| COMPASS SAFE SOLUTIONS LIMITED | 03719361 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTER STRATEGIES LIMITED | 03719387 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTER CONSULTING LIMITED | 03719381 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTING SOLUTIONS LIMITED | 03719374 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTING LIMITED | 03719375 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS SAFER SOLUTIONS LIMITED | 03719364 | Company is dissolved | 25/02/1999 | 26/03/1999 | Company Secretary |
| COMPASS COMPUTING VENTURES LIMITED | 03719392 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTER CONTRACTS LIMITED | 03719383 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS BUILDING SOLUTIONS LIMITED | 03719378 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTING SPECIALISTS LIMITED | 03719373 | Company is dissolved | 25/02/1999 | 31/03/1999 | Company Secretary |
| COMPASS EDUCATION LIMITED | 03720052 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS COMPUTER SOLUTIONS LIMITED | 03719385 | Company is dissolved | 25/02/1999 | | Company Secretary |
| COMPASS AGENCIES LIMITED | 03718874 | Company is dissolved | 24/02/1999 | 09/11/2000 | Company Secretary |
| COMPASS LEISURE MANAGEMENT LIMITED | 03719321 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS STRATEGIES LIMITED | 03719305 | Company is dissolved | 24/02/1999 | 24/02/1999 | Company Secretary |
| COMPASS ACCOUNTING SOLUTIONS LIMITED | 03718871 | Company is dissolved | 24/02/1999 | 01/03/1999 | Company Secretary |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| COMPASS PROPERTY MANAGEMENT LIMITED | 03719315 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS SOFTWARE DEVELOPERS LIMITED | 03719310 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS TEACHERS LIMITED | 03719300 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS TECHNOLOGY LIMITED | 03719296 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS ACCOUNTING CONTRACTS LIMITED | 03718862 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS SOFTWARE CONTRACTS LIMITED | 03719297 | Company is dissolved | 24/02/1999 | 07/04/1999 | Company Secretary |
| COMPASS SOFTWARE CONSULTANTS LIMITED | 03719295 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS SECRETARIAL LIMITED | 03719280 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS DESIGN LIMITED | 03719248 | Company is dissolved | 24/02/1999 | 25/02/1999 | Company Secretary |
| COMPASS BUILDING CONTRACTORS LIMITED | 03718881 | Company is dissolved | 24/02/1999 | 26/02/1999 | Company Secretary |
| COMPASS PA SOLUTIONS LIMITED | 03719325 | Company is dissolved | 24/02/1999 | | Company Secretary |
| SOLSEECK AGENCIES LIMITED | 03719251 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS BROADCASTER LIMITED | 03718879 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS SOFTWARE MANAGEMENT LIMITED | 03719349 | Company is dissolved | 24/02/1999 | 06/04/1999 | Company Secretary |
| COMPASS CREATIVE SOLUTIONS LIMITED | 03719254 | Company is dissolved | 24/02/1999 | | Company Secretary |
| COMPASS SAFEST SOLUTIONS LIMITED | 03719273 | Company is dissolved | 24/02/1999 | | Company Secretary |