



ABACUS COMPANY SECRETARY LIMITED

990001920

## Director Information

|                                    |                                     |                    |                                                                 |
|------------------------------------|-------------------------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | ABACUS COMPANY<br>SECRETARY LIMITED | <b>Number</b>      | 990001920                                                       |
| <b>Postcode</b>                    | SO53 5NT                            | <b>Address</b>     | 118 Hiltingbury Road<br>Chandlers Ford<br>Easleigh<br>Hampshire |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British                                                         |
| <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          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DECIBAR LIMITED                        | 06438260 | Company is dissolved    | 27/11/2007 | 27/11/2007 | Company Secretary |
| BRIARSTONE CONSULTANCY LTD             | 06400426 | Company is dissolved    | 16/10/2007 | 21/11/2007 | Company Secretary |
| OURGROUP CONSULTANTS LTD               | 06400433 | Company is dissolved    | 16/10/2007 | 30/10/2007 | Company Secretary |
| 194 NEW ROAD LTD                       | 06293774 | Active - Accounts Filed | 26/06/2007 | 26/06/2007 | Company Secretary |
| MONT ASSOCIATES LTD                    | 06258046 | Company is dissolved    | 24/05/2007 | 23/08/2007 | Company Secretary |
| ORCHARD VIEW PROPERTY DEVELOPMENTS LTD | 04692562 | Active - Accounts Filed | 10/03/2003 | 03/04/2003 | Company Secretary |
| SHAFTESBURY ONLINE LTD                 | 04497403 | Company is dissolved    | 29/07/2002 | 25/07/2003 | Company Secretary |
| BURGUNDY ENTERPRISES LTD               | 04479480 | Company is dissolved    | 08/07/2002 | 27/06/2003 | Company Secretary |
| FIRST PROPERTY (UK) LTD                | 04479493 | Company is dissolved    | 08/07/2002 |            | Company Secretary |
| AMAC MORTGAGES LIMITED                 | 04311930 | Active - Accounts Filed | 26/10/2001 | 07/11/2001 | Company Secretary |
| ALC (SOUTHAMPTON) LTD                  | 04311917 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Company Secretary |
| PUMPHREY'S LTD                         | 04311913 | Company is dissolved    | 26/10/2001 | 07/11/2001 | Company Secretary |

N/A\* - no information available



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| TRAINING TOOLKITS (UK) LIMITED       | 04312145 | Company is dissolved | 26/10/2001 | 27/03/2002 | Company Secretary |
| SYCAMORE CONSULTANTS LTD             | 04311910 | Company is dissolved | 26/10/2001 | 13/12/2001 | Company Secretary |
| ISIS SECURITY CONSULTANTS LTD        | 04094760 | Company is dissolved | 23/10/2000 | 23/10/2000 | Company Secretary |
| DIRECT CHANDLERY LTD                 | 03972873 | Company is dissolved | 14/04/2000 | 14/04/2000 | Company Secretary |
| CELSIUS COMMISSIONING 2000 LTD       | 03966060 | Company is dissolved | 06/04/2000 | 06/04/2000 | Company Secretary |
| TRAVEL-SYSTEMS LTD                   | 03951861 | Company is dissolved | 20/03/2000 | 20/03/2000 | Company Secretary |
| WEBWISE CONSULTANCY SERVICES LTD     | 03939952 | Company is dissolved | 06/03/2000 | 15/03/2000 | Company Secretary |
| PILOT ENTERPRISES LTD                | 03939947 | Company is dissolved | 06/03/2000 | 10/05/2000 | Company Secretary |
| EMAILMYMOBILE.COM LTD                | 03939940 | Company is dissolved | 06/03/2000 | 14/07/2000 | Company Secretary |
| GODWIN MANAGEMENT LTD                | 03939942 | Company is dissolved | 06/03/2000 | 07/03/2000 | Company Secretary |
| AU PAIR SELECT LTD                   | 03935923 | Company is dissolved | 29/02/2000 | 29/02/2000 | Company Secretary |
| HIVE ENTERTAINMENT LIMITED           | 03936276 | Company is dissolved | 29/02/2000 | 29/02/2000 | Company Secretary |
| KATHY LOCKYEAR HEALING SANCTUARY LTD | 03935424 | Company is dissolved | 28/02/2000 | 28/02/2000 | Company Secretary |
| P C HEALTHCARE (UK) LTD              | 03935192 | Company is dissolved | 28/02/2000 | 28/02/2000 | Company Secretary |
| TOTALLY SCUBA LTD                    | 03933521 | Company is dissolved | 25/02/2000 |            | Company Secretary |
| GENESIS ENTERPRISES LTD              | 03930608 | Company is dissolved | 22/02/2000 | 22/02/2000 | Company Secretary |
| ALEXIS SYSTEMS LTD                   | 03928133 | Company is dissolved | 17/02/2000 | 26/05/2000 | Company Secretary |
| R S TOOLING LTD                      | 03928135 | In Liquidation       | 17/02/2000 | 13/04/2000 | Company Secretary |
| TREASURETRAIL.COM LTD                | 03928132 | Company is dissolved | 17/02/2000 | 13/03/2000 | Company Secretary |
| REBOOT CONSULTANCY LTD               | 03920918 | Company is dissolved | 07/02/2000 | 07/02/2000 | Company Secretary |
| P C HEALTHPLANS LIMITED              | 03919914 | Company is dissolved | 04/02/2000 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MORBIUS CONTINUUM LTD                | 03919722 | Company is dissolved    | 04/02/2000 | 04/02/2000 | Company Secretary |
| REGENT SAFETY CONSULTANTS LTD        | 03917029 | Company is dissolved    | 01/02/2000 | 01/02/2000 | Company Secretary |
| KARILETS PROPERTY SERVICES LTD       | 03913922 | Company is dissolved    | 26/01/2000 | 26/01/2000 | Company Secretary |
| CARE AND MOBILITY CENTRE LTD         | 03913597 | Active - Accounts Filed | 26/01/2000 | 19/04/2001 | Company Secretary |
| B A R CONSULTING LTD                 | 03903511 | Company is dissolved    | 10/01/2000 | 10/01/2000 | Company Secretary |
| B G CONSULTANTS LTD                  | 03895212 | Company is dissolved    | 16/12/1999 | 16/12/1999 | Company Secretary |
| HILTINGBURY ACCOUNTANCY SERVICES LTD | 03893290 | Active - Accounts Filed | 13/12/1999 | 13/12/1999 | Company Secretary |
| HOME ALONE PETS (C'FORD) LTD         | 03880560 | Company is dissolved    | 19/11/1999 | 30/11/1999 | Company Secretary |
| TERRACOTTA CANDLE COMPANY LTD        | 03873911 | Company is dissolved    | 09/11/1999 | 09/11/1999 | Company Secretary |
| ACUTECH LTD                          | 03871492 | Company is dissolved    | 04/11/1999 | 04/11/1999 | Company Secretary |
| J S C CARPENTRY LTD                  | 03870281 | Company is dissolved    | 02/11/1999 | 02/11/1999 | Company Secretary |
| COLCOMBE BUSINESS SOLUTIONS LIMITED  | 03868594 | Company is dissolved    | 29/10/1999 | 30/10/1999 | Company Secretary |
| HBC SPRAYING SPECIALISTS LIMITED     | 03864552 | Company is dissolved    | 25/10/1999 | 26/10/1999 | Company Secretary |
| SOUTHERN SOLAR SYSTEMS LIMITED       | 03860040 | Company is dissolved    | 15/10/1999 | 16/10/1999 | Company Secretary |
| HARLEQUIN SHOW PRODUCTIONS LTD       | 03858456 | Company is dissolved    | 13/10/1999 | 14/10/1999 | Company Secretary |
| CHURCHEND HOMES LTD                  | 03855397 | Company is dissolved    | 08/10/1999 | 08/10/1999 | Company Secretary |
| MIRVAC LIMITED                       | 03846828 | Company is dissolved    | 23/09/1999 | 24/09/1999 | Company Secretary |