



CHANCERY SECRETARIES LIMITED

990002004

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | CHANCERY SECRETARIES LIMITED | <b>Number</b>      | 990002004                                     |
| <b>Postcode</b>                    | GU21 2PG                     | <b>Address</b>     | 1 High Street<br>Knaphill<br>Woking<br>Surrey |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                            |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------|----------|-------------------------|------------|-----------|-------------------|
| GUESTTALK LTD | 05669039 | Active - Accounts Filed | 09/01/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PRIMARY NETWORKS INTERNATIONAL LIMITED          | 06149751 | Company is dissolved    | 09/03/2007 | 09/03/2007 | Company Secretary |
| ASSOCIATION GROUP MANAGEMENT LIMITED            | 06148985 | Active - Accounts Filed | 09/03/2007 | 09/03/2007 | Company Secretary |
| ENVISAGE RECRUITMENT LIMITED                    | 06135912 | Company is dissolved    | 05/03/2007 | 05/03/2007 | Company Secretary |
| STRAIGHTFORWARD SOFTWARE SOLUTIONS LTD          | 06113261 | Company is dissolved    | 19/02/2007 | 19/02/2007 | Company Secretary |
| HILLSIDE PARTNERS LTD                           | 06113476 | Company is dissolved    | 19/02/2007 | 19/02/2007 | Company Secretary |
| ALLIANCE CONSULTANCY AND TRAINING SOLUTIONS LTD | 06113477 | Company is dissolved    | 19/02/2007 | 19/02/2007 | Company Secretary |
| PHILIP GEE CONSTRUCTION LIMITED                 | 06077776 | Company is dissolved    | 01/02/2007 | 01/02/2007 | Company Secretary |
| PROPERTY & RELOCATION SERVICES LIMITED          | 06077622 | Company is dissolved    | 01/02/2007 | 01/02/2007 | Company Secretary |
| CHOBHAM UPHOLSTERY LIMITED                      | 06057942 | Active - Accounts Filed | 18/01/2007 | 18/01/2007 | Company Secretary |
| WOKING DESIGN SOLUTIONS LTD.                    | 06057898 | Company is dissolved    | 18/01/2007 | 18/01/2007 | Company Secretary |
| HEDGES MANAGEMENT LTD                           | 06033919 | Active - Accounts Filed | 20/12/2006 | 20/12/2006 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLSERV IT LTD                       | 06013760 | Company is dissolved    | 29/11/2006 | 06/02/2007 | Company Secretary |
| HDH TRAINING LIMITED                 | 06004457 | Company is dissolved    | 21/11/2006 | 01/11/2008 | Company Secretary |
| 3KITES TECHNOLOGIES LTD              | 05999036 | Non-Trading             | 15/11/2006 | 15/11/2006 | Company Secretary |
| DISABILITY (2012) LIMITED            | 05986299 | Company is dissolved    | 02/11/2006 | 02/11/2006 | Company Secretary |
| OPTIMUM2 LIMITED                     | 05977624 | Company is dissolved    | 25/10/2006 | 25/10/2006 | Company Secretary |
| THE COMMUNITY PRACTICE LTD           | 05959746 | Company is dissolved    | 09/10/2006 | 09/10/2006 | Company Secretary |
| SUJU LTD                             | 05953117 | Active - Accounts Filed | 02/10/2006 | 02/10/2006 | Company Secretary |
| A.R.K. PLUMBING & HOME SERVICES LTD  | 05949715 | Company is dissolved    | 28/09/2006 | 28/09/2006 | Company Secretary |
| EVANS TYRE SERVICES LIMITED          | 05946619 | Active - Accounts Filed | 26/09/2006 | 26/09/2006 | Company Secretary |
| TDS DRIVERS LTD                      | 05929320 | Company is dissolved    | 08/09/2006 | 08/09/2006 | Company Secretary |
| SAVILLE HOMES LIMITED                | 05922102 | Active - Accounts Filed | 01/09/2006 | 01/09/2006 | Company Secretary |
| BAKER & BAKER ASSOCIATES LTD         | 05922156 | Company is dissolved    | 01/09/2006 | 01/07/2018 | Company Secretary |
| ENERGY & UTILITY CONSULTING LTD      | 05908361 | Company is dissolved    | 16/08/2006 | 16/08/2006 | Company Secretary |
| 72 ZOOM LIMITED                      | 05901047 | Company is dissolved    | 09/08/2006 | 09/08/2006 | Company Secretary |
| PENCABE MANAGEMENT LTD               | 05898778 | Company is dissolved    | 07/08/2006 |            | Company Secretary |
| RF INSULATOR PRODUCTS & SERVICES LTD | 05896217 | Active - Accounts Filed | 04/08/2006 | 04/08/2006 | Company Secretary |
| J E MANAGEMENT SERVICES LTD.         | 05888854 | Company is dissolved    | 27/07/2006 | 27/07/2006 | Company Secretary |
| DRAGONFLY INTERIORS LTD              | 05885719 | Company is dissolved    | 25/07/2006 | 25/07/2006 | Company Secretary |
| AGAMA CONSULTANTS LIMITED            | 05885713 | Company is dissolved    | 25/07/2006 | 25/07/2006 | Company Secretary |
| TENNISONS.COM LTD                    | 05880606 | Company is dissolved    | 19/07/2006 | 19/07/2006 | Company Secretary |
| ACORN SURVEYORS LIMITED              | 05872853 | Active - Accounts Filed | 11/07/2006 | 11/07/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OAKDENE PHARMA CONSULTING LTD                 | 05871677 | Company is dissolved    | 10/07/2006 | 10/07/2006 | Company Secretary |
| GIRLIE CO LTD                                 | 05864036 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Company Secretary |
| GIRLIE GLOW LTD                               | 05864044 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Company Secretary |
| FALLER-ADCOCK LIMITED                         | 05857252 | Company is dissolved    | 26/06/2006 | 26/06/2006 | Company Secretary |
| COCOABEANS TECHNOLOGIES LTD                   | 05848111 | Active - Accounts Filed | 15/06/2006 | 15/06/2006 | Company Secretary |
| CORPORATE RESIDENTIAL LTD                     | 05841972 | Company is dissolved    | 09/06/2006 | 09/06/2006 | Company Secretary |
| STAGE TWO CONSULTANCY LTD                     | 05841961 | Company is dissolved    | 09/06/2006 | 09/06/2006 | Company Secretary |
| BLUE RIVER MANAGED SERVICES LTD               | 05840195 | Company is dissolved    | 07/06/2006 |            | Company Secretary |
| SOUTHWOOD RECRUITMENT LTD                     | 05834274 | Company is dissolved    | 01/06/2006 | 01/06/2006 | Company Secretary |
| CATCH TELECOM LIMITED                         | 05814256 | Active - Accounts Filed | 11/05/2006 | 11/05/2006 | Company Secretary |
| SEAT SURGEONS SOUTH LTD                       | 05809360 | Company is dissolved    | 08/05/2006 | 08/05/2006 | Company Secretary |
| CHRISTOPHER HURT LTD                          | 05809357 | Active - Accounts Filed | 08/05/2006 | 08/05/2006 | Company Secretary |
| GCP ELECTRICAL LIMITED                        | 05790040 | Active - Accounts Filed | 21/04/2006 | 21/04/2006 | Company Secretary |
| EMERGING MARKETS PROPERTY INVESTMENTS LIMITED | 05787228 | Company is dissolved    | 20/04/2006 |            | Company Secretary |
| SUE DAVIES TUITION LTD                        | 05770853 | Company is dissolved    | 05/04/2006 | 05/04/2006 | Company Secretary |
| SURREY TRIMMING LTD                           | 05760533 | Active - Accounts Filed | 29/03/2006 | 29/03/2006 | Company Secretary |
| AMGO CONSTRUCTION LTD                         | 05760536 | Company is dissolved    | 29/03/2006 | 29/03/2006 | Company Secretary |
| BUSH JOINERY LTD                              | 05755526 | Company is dissolved    | 24/03/2006 | 24/03/2006 | Company Secretary |
| TYRRELL SERVICES LIMITED                      | 05734233 | Active - Accounts Filed | 08/03/2006 | 08/03/2006 | Company Secretary |
| EDDIE TUTTLE LIMITED                          | 05723864 | Company is dissolved    | 28/02/2006 | 28/02/2006 | Company Secretary |
| GLOBAL REACH FINANCE LIMITED                  | 05713300 | Company is dissolved    | 17/02/2006 | 17/02/2006 | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| VERTEKA LIMITED               | 05707041 | Company is dissolved    | 13/02/2006 | 10/05/2010 | Company Secretary |
| JAIMS ASSOCIATES LIMITED      | 05698216 | Company is dissolved    | 04/02/2006 | 04/02/2006 | Company Secretary |
| MADISON CHASE LIMITED         | 05693793 | Company is dissolved    | 01/02/2006 | 01/02/2006 | Company Secretary |
| SURREY PLUMBING & HEATING LTD | 05694070 | Active - Accounts Filed | 01/02/2006 | 01/02/2006 | Company Secretary |
| MAINLINE DESIGN LTD           | 05689399 | Active - Accounts Filed | 27/01/2006 | 27/01/2006 | Company Secretary |
| CHELLANA CONSULTING LTD       | 05676541 | Company is dissolved    | 16/01/2006 | 16/01/2006 | Company Secretary |
| AGENT SERVE LTD               | 05676687 | Company is dissolved    | 16/01/2006 | 16/01/2006 | Company Secretary |
| INSIDE OUT CONSULTING LIMITED | 05669029 | Active - Accounts Filed | 09/01/2006 | 09/01/2006 | Company Secretary |
| CMYUK DIGITAL LTD             | 05663623 | Active - Accounts Filed | 29/12/2005 | 29/12/2005 | Company Secretary |
| HOLTOM SAFETY CONSULTANCY LTD | 05661221 | Company is dissolved    | 22/12/2005 | 22/12/2005 | Company Secretary |
| BEAR HOMES LIMITED            | 05652278 | Company is dissolved    | 13/12/2005 | 13/12/2005 | Company Secretary |
| ARAM ASSOCIATES LIMITED       | 05640474 | Company is dissolved    | 30/11/2005 | 30/11/2005 | Company Secretary |
| BEACU PROPERTY MANAGEMENT LTD | 05639426 | Company is dissolved    | 29/11/2005 | 29/11/2005 | Company Secretary |
| COMPTON WHISTLER LTD.         | 05635054 | Company is dissolved    | 24/11/2005 | 24/11/2005 | Company Secretary |
| MOUSE TO HOUSE FURNITURE LTD  | 05635480 | In Liquidation          | 24/11/2005 | 24/11/2005 | Company Secretary |
| CRUCIVERBALLY YOURS LTD       | 05630643 | Company is dissolved    | 21/11/2005 | 21/11/2005 | Company Secretary |
| S C & T A MARTIN LTD          | 05621182 | Company is dissolved    | 14/11/2005 | 14/11/2005 | Company Secretary |