



DWS SECRETARIES LIMITED

990002022

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---------------------------|
| Title | | Honours | |
| Name | DWS SECRETARIES LIMITED | Number | 990002022 |
| Postcode | WC2A 1LF | Address | 5 Chancery Lane 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| COLERIDGE (NO 27) LIMITED | 04878718 | Company is dissolved | 27/08/2003 | 30/09/2003 | Company Secretary |
| FIRST ALLIANCE PROPERTIES (KINGSTON) LIMITED | 04878751 | Company is dissolved | 27/08/2003 | 21/10/2003 | Company Secretary |
| SDG (SOUTH SHIELDS) LIMITED | 04489659 | Company is dissolved | 18/07/2002 | 23/10/2002 | Company Secretary |
| TREBLE SECRETARIES LIMITED | 04129899 | Company is dissolved | 22/12/2000 | 26/01/2001 | Company Secretary |
| WESTERN UNION GB LIMITED | 04129906 | Active - Accounts Filed | 22/12/2000 | 16/01/2001 | Company Secretary |
| LINCOLN'S INN INVESTMENT HOLDINGS LIMITED | 04129881 | Company is dissolved | 22/12/2000 | 26/01/2001 | Company Secretary |
| TERAPROBE LIMITED | 04132123 | Active - Accounts Filed | 21/12/2000 | 23/03/2006 | Company Secretary |
| ASHATAN LIMITED | 04129630 | Company is dissolved | 21/12/2000 | | Company Secretary |
| MAPREADER LIMITED | 04129628 | Active - Accounts Filed | 21/12/2000 | 26/02/2001 | Company Secretary |
| GRAINGER (SHOREDITCH NO.2) LIMITED | 04129635 | Company is dissolved | 21/12/2000 | 12/01/2001 | Company Secretary |
| HONMA UK LIMITED | 04129645 | Company is dissolved | 21/12/2000 | 08/02/2001 | Company Secretary |
| D. EDWARDS PROPERTY LIMITED | 04129550 | Company is dissolved | 21/12/2000 | 22/12/2000 | Company Secretary |
| K P GENERAL PARTNER LIMITED | 04129627 | Company is dissolved | 21/12/2000 | 02/02/2001 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BLUESTONE CAPITAL PARTNERS (U.K.) LIMITED | 04129583 | Company is dissolved | 21/12/2000 | | Company Secretary |
| DWSCO 2120 LIMITED | 04129586 | Company is dissolved | 21/12/2000 | | Company Secretary |
| GRAINGER (GENSURCO) LIMITED | 04129640 | Company is dissolved | 21/12/2000 | 04/01/2001 | Company Secretary |
| GRAINGER CLERKENWELL LIMITED | 04129549 | Company is dissolved | 21/12/2000 | 08/01/2001 | Company Secretary |
| FRANKLIN PUBLISHING UK LIMITED | 04131380 | Company is dissolved | 20/12/2000 | 31/03/2004 | Company Secretary |
| FRASERS GENERAL PARTNER LIMITED | 04119302 | Dormant | 04/12/2000 | 21/02/2001 | Company Secretary |
| GRAINGER (ELDER) LIMITED | 04119307 | Company is dissolved | 04/12/2000 | 09/01/2001 | Company Secretary |
| CARDIF PINNACLE SECRETARIES LIMITED | 04119306 | Company is dissolved | 04/12/2000 | 20/12/2000 | Company Secretary |
| PRIMAPLAN LIMITED | 04119305 | Company is dissolved | 04/12/2000 | 06/12/2000 | Company Secretary |
| SHOW NEWS TV LIMITED | 04119311 | Company is dissolved | 04/12/2000 | | Company Secretary |
| THE BELVEDERE REALTY INVESTMENTS LIMITED | 04119309 | Active - Accounts Filed | 04/12/2000 | 14/12/2000 | Company Secretary |
| DWSCO 2101 LIMITED | 04119303 | Company is dissolved | 04/12/2000 | | Company Secretary |
| FRASERS HOSPITALITY (UK) LIMITED | 04119290 | Active - Accounts Filed | 04/12/2000 | 21/02/2001 | Company Secretary |
| ENERGY ASSOCIATES INTERNATIONAL LTD | 04121181 | Company is dissolved | 04/12/2000 | 27/09/2001 | Company Secretary |
| SOLUTION PROVIDERS (UK) LIMITED | 04119291 | Company is dissolved | 04/12/2000 | 18/12/2000 | Company Secretary |
| TERRACE HILL (STOCKTON) LIMITED | 04119310 | Company is dissolved | 04/12/2000 | 26/04/2001 | Company Secretary |
| JHCI LIMITED | 04115333 | Company is dissolved | 22/11/2000 | 28/10/2002 | Company Secretary |
| D.U.K.E. & KENT ESTATES LIMITED | 04114371 | Company is dissolved | 21/11/2000 | 21/11/2000 | Company Secretary |
| DWSCO 2097 LIMITED | 04103936 | Company is dissolved | 08/11/2000 | | Company Secretary |
| ENDEAVORS TECHNOLOGY LIMITED | 04104318 | Company is dissolved | 08/11/2000 | 22/12/2000 | Company Secretary |
| PREMIER OIL E&P UK ENERGY TRADING LIMITED | 04103928 | Company is dissolved | 08/11/2000 | 23/10/2003 | Company Secretary |



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| AIR SAFETY SUPPORT INTERNATIONAL LIMITED | 04104063 | Active - Accounts Filed | 08/11/2000 | 29/12/2000 | Company Secretary |
| THE CUT LIMITED | 04104207 | Company is dissolved | 08/11/2000 | 30/11/2000 | Company Secretary |
| 59 W LIMITED | 04104125 | Company is dissolved | 08/11/2000 | | Company Secretary |
| CAA INTERNATIONAL LIMITED | 04104068 | Active - Accounts Filed | 08/11/2000 | 29/12/2000 | Company Secretary |
| F3B PROPERTY COMPANY LIMITED | 04104119 | Company is dissolved | 08/11/2000 | 09/11/2000 | Company Secretary |
| BEAUCHAMP BUREAU LIMITED | 04104127 | Company is dissolved | 08/11/2000 | 01/07/2002 | Company Secretary |
| STRATEGIC COMMUNICATIONS SOFTWARE LIMITED | 04101277 | Company is dissolved | 30/10/2000 | 13/11/2000 | Company Secretary |
| ROHM ELECTRONICS EUROPE LIMITED | 04094901 | Active - Accounts Filed | 18/10/2000 | 14/05/2001 | Company Secretary |
| GO INTERACT TV LIMITED | 04088072 | Company is dissolved | 11/10/2000 | 06/12/2000 | Company Secretary |
| A. SCOTT HENSHALL LIMITED | 04087758 | Company is dissolved | 11/10/2000 | 06/11/2000 | Company Secretary |
| JOHN LAING PROPERTY (ST JAMES'S) LIMITED | 04087753 | Company is dissolved | 11/10/2000 | | Company Secretary |
| FOUR HORSEMEN FILMS LIMITED | 04088061 | Company is dissolved | 11/10/2000 | 02/11/2000 | Company Secretary |
| BOOK2EAT HOLDINGS LIMITED | 04088047 | Company is dissolved | 11/10/2000 | | Company Secretary |
| TERRACE HILL (BRISTOL) LIMITED | 04088070 | Company is dissolved | 11/10/2000 | 26/10/2000 | Company Secretary |
| JOHN WHITE LIMITED | 04087741 | Company is dissolved | 11/10/2000 | 21/12/2000 | Company Secretary |
| JOHN LAING PROPERTY (CITY AND WEST END) LIMITED | 04087979 | Company is dissolved | 11/10/2000 | | Company Secretary |
| QUATRO SIGNORI LIMITED | 04087739 | Company is dissolved | 11/10/2000 | | Company Secretary |
| PINNACLE.NET LIMITED | 04087985 | Company is dissolved | 11/10/2000 | 07/11/2000 | Company Secretary |
| LONDON ELECTRICITY ENERGY TRADING LIMITED | 04082866 | Company is dissolved | 03/10/2000 | 11/10/2000 | Company Secretary |
| EVERTON SPECIAL PROJECTS LIMITED | 04082860 | Company is dissolved | 03/10/2000 | | Company Secretary |
| LE GROUP TRADING LIMITED | 04082859 | Company is dissolved | 03/10/2000 | 03/10/2000 | Company Secretary |



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| LEG ENERGY TRADING LIMITED | 04082869 | Company is dissolved | 03/10/2000 | 11/10/2000 | Company Secretary |
| LONDON ELECTRICITY GROUP TRADING LIMITED | 04082497 | Company is dissolved | 03/10/2000 | 31/10/2000 | Company Secretary |
| BUSM SALES LIMITED | 04082865 | Company is dissolved | 03/10/2000 | | Company Secretary |
| JOHN LAING PROPERTY (MADDOX) LIMITED | 04082863 | Company is dissolved | 03/10/2000 | | Company Secretary |
| GCI NETWORK SOLUTIONS LIMITED | 04082862 | Active - Accounts Filed | 03/10/2000 | 08/10/2000 | Company Secretary |
| SEARCHFLOW LIMITED | 04084804 | Active - Accounts Filed | 02/10/2000 | 02/10/2000 | Company Secretary |
| DECISION INSIGHT HUB LIMITED | 04084803 | Active - Accounts Filed | 02/10/2000 | 02/10/2000 | Company Secretary |
| PAK CHOI (NO.2) LIMITED | 04079395 | Company is dissolved | 22/09/2000 | 25/09/2000 | Company Secretary |
| XIOS TRANSCAST CORPORATION LIMITED | 04078529 | Company is dissolved | 21/09/2000 | 11/04/2002 | Company Secretary |
| FREDERICKS MICHAEL & CO. LIMITED | 04078523 | Active - Accounts Filed | 21/09/2000 | 15/12/2004 | Company Secretary |
| LONDON ELECTRICITY TRADING LIMITED | 04076866 | Company is dissolved | 19/09/2000 | 20/09/2000 | Company Secretary |
| YBS SOUTHERN LIMITED | 04076863 | Company is dissolved | 19/09/2000 | | Company Secretary |
| LEG TRADING LIMITED | 04076869 | Company is dissolved | 19/09/2000 | 20/09/2000 | Company Secretary |
| UNIVERSAL STUDIOS NETWORKS UK LIMITED | 04055727 | Company is dissolved | 18/08/2000 | 30/08/2000 | Company Secretary |
| DENTONS CA LIMITED | 04055729 | Company is dissolved | 18/08/2000 | 31/08/2000 | Company Secretary |