



SDG SECRETARIES LIMITED

990002356

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-------------------------|
| Title | | Honours | |
| Name | SDG SECRETARIES LIMITED | Number | 990002356 |
| Postcode | N1 6AA | Address | 120 East Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| KILOGRANGE LIMITED | 04596995 | Company is dissolved | 21/11/2002 | | Director |
| REGIONAL CAPITAL PLC | 04491420 | Company is dissolved | 22/07/2002 | | Director |
| USHERETTE PLC | 04459497 | Company is dissolved | 12/06/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| KEMP & CATT LIMITED | 04670816 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| C'ART MANAGEMENT LIMITED | 04671539 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| STRATFORD LIMITED | 04670375 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| CELLEST LIMITED | 04671558 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| KEITH MORGAN CONSULTING LIMITED | 04671559 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| GOLDEN DRAGON CUISINE LIMITED | 04670700 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| SPICE GURU LIMITED | 04670488 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| CEDARWOOD DEVELOPMENTS LIMITED | 04670776 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| RICHARD JAYSON LIMITED | 04671535 | Company is dissolved | 19/02/2003 | 25/02/2003 | Company Secretary |
| PILOTCASE LIMITED | 04671532 | Company is dissolved | 19/02/2003 | 12/03/2003 | Company Secretary |
| C'ART BASINGSTOKE LIMITED | 04671540 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| ADRIAN MYERS LIMITED | 04671531 | Company is dissolved | 19/02/2003 | 16/05/2003 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EDGEVOICE LIMITED | 04671509 | Active - Accounts Filed | 19/02/2003 | 25/02/2003 | Company Secretary |
| ODE MUSIC PUBLISHING LIMITED | 04670773 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| TOP GEAR TYRES LIMITED | 04671505 | Active - Accounts Filed | 19/02/2003 | 28/02/2003 | Company Secretary |
| SCIENCE WORKSHOPS TRUSTEES LIMITED | 04671514 | Company is dissolved | 19/02/2003 | 24/02/2003 | Company Secretary |
| MOORSHIELD LIMITED | 04671515 | Company is dissolved | 19/02/2003 | 20/02/2003 | Company Secretary |
| BENTLEY ROYD COMMERCIAL FINANCE LIMITED | 04670423 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| ALDERMAN COMMERCIAL FINANCE LIMITED | 04670426 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| ENVIRO SERVICES LIMITED | 04670744 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| HOLLAND PUB MANAGEMENT LIMITED | 04671537 | Company is dissolved | 19/02/2003 | 29/04/2003 | Company Secretary |
| SIMON MYERS MANAGEMENT SERVICES LIMITED | 04671274 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| CONSOLIDATED AFRICAN VENTURES (UK) LIMITED | 04670474 | Active - Accounts Filed | 19/02/2003 | 19/02/2003 | Company Secretary |
| NEWMARCH LIMITED | 04671536 | Company is dissolved | 19/02/2003 | 21/02/2003 | Company Secretary |
| CARPARES LIMITED | 04670425 | Company is dissolved | 19/02/2003 | | Company Secretary |
| FELT STUDIOS LIMITED | 04671510 | Active - Accounts Filed | 19/02/2003 | 20/02/2003 | Company Secretary |
| SIGNTRADE LETTERS LTD | 04671530 | Active - Accounts Filed | 19/02/2003 | 21/02/2003 | Company Secretary |
| ALDERMAN INVESTMENTS LIMITED | 04670427 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| MAD MAS LIMITED | 04671533 | Company is dissolved | 19/02/2003 | 24/02/2003 | Company Secretary |
| YOUNG SIGNALLING LIMITED | 04670490 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| CLARK WHITE PUBLISHING LIMITED | 04671311 | Active - Accounts Filed | 19/02/2003 | 19/02/2003 | Company Secretary |
| ITEMTONE LIMITED | 04671513 | Company is dissolved | 19/02/2003 | 24/02/2003 | Company Secretary |
| MODENA ROSSO LIMITED | 04671511 | Active - Accounts Filed | 19/02/2003 | 07/04/2003 | Company Secretary |



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| BENTLEY ROYD INVESTMENTS LIMITED | 04670417 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| GEOFFREY WOODWARD LIMITED | 04670343 | Active - Accounts Filed | 19/02/2003 | 19/02/2003 | Company Secretary |
| DESKTECH LIMITED | 04671507 | Company is dissolved | 19/02/2003 | 25/02/2003 | Company Secretary |
| EAST LODGE PROPERTIES LIMITED | 04670697 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| 10 MUSIC ENTERTAINMENT LIMITED | 04670775 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| VIEW STRATEGIC PLC | 04671506 | Company is dissolved | 19/02/2003 | 20/02/2003 | Company Secretary |
| REALFORCE LIMITED | 04671534 | Company is dissolved | 19/02/2003 | 03/03/2003 | Company Secretary |
| DISTINCTIVE COUNTRY FURNITURE LIMITED | 04670371 | Active - Accounts Filed | 19/02/2003 | 19/02/2003 | Company Secretary |
| SPITFIRE NO. 1 LIMITED | 04671516 | Active - Accounts Filed | 19/02/2003 | 24/02/2003 | Company Secretary |
| T NORTON HEATING AND PLUMBING LIMITED | 04670344 | Company is dissolved | 19/02/2003 | 19/02/2003 | Company Secretary |
| MARKETPLAN LIMITED | 04669191 | Company is dissolved | 18/02/2003 | 18/02/2003 | Company Secretary |
| ZEROWASTE ENVIRONMENTAL LIMITED | 04669302 | Company is dissolved | 18/02/2003 | 31/03/2003 | Director |
| CLIFTON CAPITAL INVESTMENTS LIMITED | 04669287 | Company is dissolved | 18/02/2003 | 06/05/2003 | Director |
| REFICIO LIMITED | 04667633 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| NECTON SOLUTIONS LIMITED | 04667626 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| MINTYMAN LIMITED | 04667627 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| K.W.M. TRANSPORT LIMITED | 04667631 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| HOMEBOY LIMITED | 04667746 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| RBC DEVELOPMENTS LIMITED | 04667629 | Active - Accounts Filed | 17/02/2003 | 17/02/2003 | Company Secretary |
| AGD ELECTRONICS LIMITED | 04667634 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| LASE PECO SYSTEMS LIMITED | 04667630 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |



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| PRESENCE IN BILLERICAY LIMITED | 04667891 | Active - Accounts Filed | 17/02/2003 | 17/02/2003 | Company Secretary |
| VINTAGE RESTAURANT LIMITED | 04667653 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| HALL GROVE SCHOOL LIMITED | 04667632 | Company is dissolved | 17/02/2003 | 17/02/2003 | Company Secretary |
| LOOPHOLE PRODUCTIONS LIMITED | 04665277 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| CHARLES NICOLE AGENCIES LIMITED | 04665279 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| SIRONEX TRADING LIMITED | 04665340 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| SUNFLY KARAOKE LIMITED | 04665812 | Active - Accounts Filed | 13/02/2003 | 13/02/2003 | Company Secretary |
| VIEW BRAND VISION LIMITED | 04665469 | Active - Accounts Filed | 13/02/2003 | 13/02/2003 | Company Secretary |
| GAME IN TV LIMITED | 04665841 | Active - Accounts Filed | 13/02/2003 | 13/02/2003 | Company Secretary |
| ASAP DOCUMENT AGENCY (UK) LIMITED | 04665670 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| CUTSAFE LIMITED | 04665810 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| WIDE FENN LIMITED | 04665820 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| STANION PROPERTIES NO.1 LIMITED | 04666128 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| WISHANGER WINGS LIMITED | 04666394 | Active - Accounts Filed | 13/02/2003 | 13/02/2003 | Company Secretary |
| MOHILL TRADING LIMITED | 04666235 | Company is dissolved | 13/02/2003 | 13/02/2003 | Company Secretary |
| CORDIAL MARKETING LIMITED | 04664877 | Company is dissolved | 12/02/2003 | 12/02/2003 | Company Secretary |