



**INCORPORATE SECRETARIAT LIMITED**

**990002455**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INCORPORATE SECRETARIAT LIMITED	<b>Number</b>	990002455
<b>Postcode</b>	W1W 5PF	<b>Address</b>	167-169 Great Portland Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUSTASIA LEISURE UK LIMITED	04730830	Active - Accounts Filed	11/04/2003		Company Secretary
WHISKA STANLEY LIMITED	04630503	Active - Accounts Filed	08/01/2003		Company Secretary
DONALDSON INTERNATIONAL ASSOCIATES LIMITED	04523064	Company is dissolved	30/08/2002		Company Secretary
CASTLE PRINT LIMITED	04283018	Company is dissolved	06/09/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ON THE ROCKS (LONDON) LTD	05275452	Active - Accounts Filed	02/11/2004	02/11/2004	Company Secretary
RIVIER'ART LIMITED	05276041	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
SJ CORPORATE MANAGEMENT (UK) LIMITED	05276040	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
ADEPT DESIGN & DEVELOPMENT LIMITED	05275494	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
PAYADQA LIMITED	05276012	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
GRANITE DEVELOPMENTS LIMITED	05275276	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
WRS INTERNATIONAL LIMITED	05275937	In Liquidation	02/11/2004	02/11/2004	Company Secretary
WAKELY & WHEELER LTD	05276045	Active - Accounts Filed	02/11/2004	02/11/2004	Company Secretary
THE SALTIRE OIL COMPANY LIMITED	SC275456	Company is dissolved	02/11/2004	02/11/2004	Company Secretary

N/A\* - no information available



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CLK MARKETING LIMITED	05275454	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
MONARCH SHIELD LIMITED	05276128	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
OP NETWORK CONSULTANCY LIMITED	05274815	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
INDO MART LIMITED	05275086	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
Y2K NETWORK SOLUTIONS LIMITED	05274894	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
PMFF INT'L LIMITED	05274814	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
AIDING MOBILITY LIMITED	05274242	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
BEAUTY GEMS LIMITED	05275035	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
FRESHH CREATIVE LIMITED	05274820	Active - Accounts Filed	01/11/2004	01/11/2004	Company Secretary
DANLEK SERVICES LIMITED	05274230	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
STOKE SYSTEMS LTD	05275174	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
MA PETITE ENTREPRISE LIMITED	05274243	Company is dissolved	01/11/2004		Company Secretary
HAWKHALL ELECTRICAL LIMITED	05274818	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
KINGFISHER PROPERTY DEVELOPMENT COMPANY LIMITED	05275036	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
CRAFTSMAN LIMITED	05274817	Active - Accounts Filed	01/11/2004	01/11/2004	Company Secretary
ANTHONY JAMES BUILDING LIMITED	05274892	Active - Accounts Filed	01/11/2004	01/11/2004	Company Secretary
E OFFICE SOLUTIONS LTD	05275169	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
INVENTEC LIMITED	05275226	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
LOGICARE LTD	05275193	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
E-MONEY ENTERPRISES LIMITED	05274896	Company is dissolved	01/11/2004	01/11/2004	Company Secretary
BREWERY WHARF (SHEFFIELD) MANAGEMENT COMPANY LIMITED	05273957	Non-Trading	29/10/2004	29/10/2004	Company Secretary



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ENSEN (LONDON) LIMITED	05274056	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
STUART TYLER LIMITED	05273890	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
HARPS LIMITED	05273584	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
NSI TRADING CO LTD	05273333	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
FOUR CONTINENTS CONSULTING LIMITED	05273656	Active - Accounts Filed	29/10/2004	29/10/2004	Company Secretary
IFUSE TECHNOLOGIES LIMITED	05273583	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
PLAS PACK LIMITED	05273356	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
4 R'S PROPERTIES LIMITED	05273660	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
K.S. PUB COMPANY LIMITED	05274053	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
@KTIVE LIMITED	05273275	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
TELESOFT MICROSYSTEMS LIMITED	05274055	Company is dissolved	29/10/2004	29/10/2004	Company Secretary
MARTIN DUBAJ LIMITED	05272305	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
P.F COOLING AND MECHANICAL SERVICES LTD	05272482	Non-Trading	28/10/2004	28/10/2004	Company Secretary
INWOOD VENTURES LIMITED	05272792	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
COMMERCE HOLDING LTD	05272737	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
ASHLEY PROJECT SAFETY LIMITED	05272507	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
ADPOWER (UK) LIMITED	05272455	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
PDL CLUBS LIMITED	05272310	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
WEBSTER ASSOCIATES D & T LIMITED	05272292	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
EMPTY SHED RECORDS LIMITED	05272794	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
GREENAWAY ENGINEERING LIMITED	05272491	Company is dissolved	28/10/2004	28/10/2004	Company Secretary



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LUCKY CLEANING LTD	05272163	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
STELLA MAGNA LTD	05272050	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
CULINA LIMITED	05272921	Company is dissolved	28/10/2004	29/10/2004	Company Secretary
ARB CONSULTING LIMITED	05272510	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
CHARTEC FINANCIAL DEVELOPMENTS LIMITED	05272816	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
TALLSHIPS FEATURES LIMITED	05272496	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
PENTAGON HOMES UK LIMITED	05272686	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
EUROHOUSE SOLUTIONS LTD	05272108	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
SEA GATEWAY LIMITED	05272596	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
PASKO LTD	05270709	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
COMPUTERBOD LIMITED	05271867	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
MOLPIN SERVICES LIMITED	05271785	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
COOKIES HEAVEN NO.7 LIMITED	05270693	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
RICHARD SMART ASSOCIATES LIMITED	05270713	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
AVALOKITESHWARA LIMITED	05271105	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
P AMATO & SONS (RETAIL) LIMITED	05271756	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
ST MICHAELS ROAD LTD	05271365	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
TAMED BUSINESS SOLUTIONS LIMITED	05271645	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
STATE HOUSE INVESTMENTS LIMITED	05270696	Company is dissolved	27/10/2004	27/10/2004	Company Secretary