



**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<br>London<br>England |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                               |                    |  |

### 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 |
| 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 |
| CLK MARKETING LIMITED                | 05275454 | Company is dissolved    | 02/11/2004 | 02/11/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |
| ENSEN (LONDON) LIMITED                               | 05274056 | Company is dissolved    | 29/10/2004 | 29/10/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
| LUCKY CLEANING LTD                      | 05272163 | Company is dissolved    | 28/10/2004 | 28/10/2004 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| 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 |