



UKF SECRETARIES LIMITED

990002609

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | UKF SECRETARIES LIMITED | Number | 990002609 |
| Postcode | HX3 8NU | Address | The Spire Leeds Road Lightcliffe Halifax West Yorkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------------|------------|-----------|-------------------|
| GECKO GETAWAYS LIMITED | 05296248 | Company is dissolved | 25/11/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ICARUS PARTNERS LIMITED | 05524744 | Company is dissolved | 02/08/2005 | 02/08/2005 | Company Secretary |
| EVERGREEN CARE WALES LIMITED | 05481425 | Active - Accounts Filed | 15/06/2005 | 15/06/2005 | Company Secretary |
| COLLAGENICS MIDLANDS LIMITED | 05480095 | Company is dissolved | 14/06/2005 | 14/06/2005 | Company Secretary |
| R & B FABRICATIONS 2005 LIMITED | 05478032 | Company is dissolved | 10/06/2005 | 10/06/2005 | Company Secretary |
| CORRIGAN & SON LTD | 05475116 | Company is dissolved | 08/06/2005 | 08/06/2005 | Company Secretary |
| GENKI GEAR LIMITED | 05475123 | Active - Accounts Filed | 08/06/2005 | 08/06/2005 | Company Secretary |
| CPI CARE LIMITED | 05462496 | Active - Accounts Filed | 25/05/2005 | 25/05/2005 | Company Secretary |
| XTC PCS LIMITED | 05462489 | Company is dissolved | 25/05/2005 | 25/05/2005 | Company Secretary |
| TOYWONDERLAND LIMITED | 05462495 | Company is dissolved | 25/05/2005 | 25/05/2005 | Company Secretary |
| BRAINSTORMZ PUBLISHING LIMITED | 05461443 | Company is dissolved | 24/05/2005 | 24/05/2005 | Company Secretary |
| LUCY WILLMORE DESIGN LIMITED | 05461447 | Company is dissolved | 24/05/2005 | 24/05/2005 | Company Secretary |
| ON A DEADLINE LTD | 05461446 | Company is dissolved | 24/05/2005 | 24/05/2005 | Company Secretary |



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| BEN & CO CONSTRUCTION LIMITED | 05461445 | Active - Accounts Filed | 24/05/2005 | 24/05/2005 | Company Secretary |
| MJ ADCOMMS LIMITED | 05455354 | Company is dissolved | 18/05/2005 | 18/05/2005 | Company Secretary |
| ANN HARVEY LIMITED | 05453349 | Company is dissolved | 16/05/2005 | 16/05/2005 | Company Secretary |
| HAYGARTH CONSULTING LIMITED | 05449509 | Company is dissolved | 11/05/2005 | 11/05/2005 | Company Secretary |
| S & P WOOD CONSULTING LIMITED | 05447593 | Active - Accounts Filed | 10/05/2005 | 10/05/2005 | Company Secretary |
| P E P RECYCLING LTD | 05447592 | Company is dissolved | 10/05/2005 | 10/05/2005 | Company Secretary |
| MARTIN EXPRESSWAYS LIMITED | 05443862 | Company is dissolved | 05/05/2005 | 05/05/2005 | Company Secretary |
| C J EDWARDS LIMITED | 05443871 | Company is dissolved | 05/05/2005 | 05/05/2005 | Company Secretary |
| DESIGN IN IRON LIMITED | 05441022 | Company is dissolved | 03/05/2005 | 03/05/2005 | Company Secretary |
| ARDEN LOGISTICS LIMITED | 05441023 | Company is dissolved | 03/05/2005 | 03/05/2005 | Company Secretary |
| CINNAMON CONSULTING LIMITED | 05430390 | Active - Accounts Filed | 20/04/2005 | 20/04/2005 | Company Secretary |
| DS CONSULTING (2005) LIMITED | 05430575 | Company is dissolved | 20/04/2005 | 20/04/2005 | Company Secretary |
| FORTE SCHOOL OF MUSIC (CARDIFF) LIMITED | 05430567 | Active - Accounts Filed | 20/04/2005 | 20/04/2005 | Company Secretary |
| GREENHILL FARM SERVICES LIMITED | 05430554 | Company is dissolved | 20/04/2005 | 20/04/2005 | Company Secretary |
| WARRINGTON SOUND AND LIGHT LIMITED | 05430543 | Company is dissolved | 20/04/2005 | 20/04/2005 | Company Secretary |
| B & R WELDING & FABRICATION LIMITED | 05427530 | Company is dissolved | 18/04/2005 | 18/04/2005 | Company Secretary |
| PHILIP KYDD LIMITED | 05423293 | Active - Accounts Filed | 13/04/2005 | 13/04/2005 | Company Secretary |
| ABBEY RESIDENTIAL CARE LIMITED | 05423321 | Company is dissolved | 13/04/2005 | 13/04/2005 | Company Secretary |
| KMS FABRICATIONS LIMITED | 05421792 | Active - Accounts Filed | 12/04/2005 | 12/04/2005 | Company Secretary |
| HURRAH EXTRA LARGE PROBLEMS LIMITED | 05421916 | Company is dissolved | 12/04/2005 | 12/04/2005 | Company Secretary |
| FORSHAW DESIGN LIMITED | 05421788 | Active - Accounts Filed | 12/04/2005 | 12/04/2005 | Company Secretary |



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| BRK ACCOUNTING SERVICES LIMITED | 05422437 | Active - Accounts Filed | 12/04/2005 | 12/04/2005 | Company Secretary |
| JDD CONSULTING LIMITED | 05422421 | Company is dissolved | 12/04/2005 | 12/04/2005 | Company Secretary |
| LIFEWISE PUBLISHING EUROPE LIMITED | 05422430 | Company is dissolved | 12/04/2005 | 12/04/2005 | Company Secretary |
| PPT DEVELOPMENTS LIMITED | 05418295 | Active - Accounts Filed | 08/04/2005 | 08/04/2005 | Company Secretary |
| ADVANCED COURIER SERVICES LIMITED | 05419285 | Company is dissolved | 08/04/2005 | 08/04/2005 | Company Secretary |
| ASYNERGY LIMITED | 05418282 | Company is dissolved | 08/04/2005 | 08/04/2005 | Company Secretary |
| BONZA QUAIL LIMITED | 05418314 | Company is dissolved | 08/04/2005 | 21/01/2006 | Company Secretary |
| LET'S WALK LIMITED | 05418344 | Active - Accounts Filed | 08/04/2005 | 08/04/2005 | Company Secretary |
| BRASSKO LIMITED | 05418306 | Company is dissolved | 08/04/2005 | 08/04/2005 | Company Secretary |
| BAILEY BEAUMONT BROWN LIMITED | 05418332 | Company is dissolved | 08/04/2005 | 28/06/2005 | Company Secretary |
| D-STRESS CONSULTANCY LIMITED | 05418291 | Active - Accounts Filed | 08/04/2005 | 08/06/2005 | Company Secretary |
| SHONA BIGLAND LIMITED | 05418310 | Company is dissolved | 08/04/2005 | 04/07/2005 | Company Secretary |
| CORDON INSURANCE LIMITED | 05412865 | Company is dissolved | 04/04/2005 | 04/04/2005 | Company Secretary |
| MELISSA CRAWFORD CONSULTING LIMITED | 05409058 | Company is dissolved | 31/03/2005 | 31/03/2005 | Company Secretary |
| INNOVASIA LIMITED | 05407811 | Active - Accounts Filed | 30/03/2005 | 30/03/2005 | Company Secretary |
| A.J. HURST (FOUNDATION ENGINEERING) LIMITED | 05406948 | Company is dissolved | 30/03/2005 | 30/03/2005 | Company Secretary |
| TWENTY 20 DESIGN LIMITED | 05407817 | Company is dissolved | 30/03/2005 | 30/03/2005 | Company Secretary |
| 56 THRALE ROAD LIMITED | 05406951 | Active - Accounts Filed | 30/03/2005 | 30/03/2005 | Company Secretary |
| CADFEM LIMITED | 05407820 | Company is dissolved | 30/03/2005 | 30/03/2005 | Company Secretary |
| HARVEST PROPERTIES (UK) LIMITED | 05406946 | Company is dissolved | 30/03/2005 | 30/03/2005 | Company Secretary |
| DUDLEY COMMUNICATIONS LIMITED | 05402546 | Company is dissolved | 23/03/2005 | 23/03/2005 | Company Secretary |



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| A M S WINDOWS LIMITED | 05402545 | Company is dissolved | 23/03/2005 | 23/03/2005 | Company Secretary |
| DCW HEATING AND PLUMBING LIMITED | 05402548 | Company is dissolved | 23/03/2005 | 23/03/2005 | Company Secretary |
| AJAKS LIMITED | 05402549 | Company is dissolved | 23/03/2005 | 23/03/2005 | Company Secretary |
| MIKE MANSFIELD LIMITED | 05400271 | Company is dissolved | 21/03/2005 | 21/03/2005 | Company Secretary |
| HAYWOODS GLAZING SERVICES LIMITED | 05400151 | Active - Accounts Filed | 21/03/2005 | 21/03/2005 | Company Secretary |
| BLUE ICE SPORTS LIMITED | 05398270 | Company is dissolved | 18/03/2005 | 18/03/2005 | Company Secretary |
| AQUACOOLER LIMITED | 05397777 | Company is dissolved | 18/03/2005 | 18/03/2005 | Company Secretary |
| BRAMPTONS DESIGN LIMITED | 05394055 | Company is dissolved | 16/03/2005 | 16/03/2005 | Company Secretary |
| MEGAN ACCOUNTING SOLUTIONS LIMITED | 05394077 | Company is dissolved | 16/03/2005 | 16/03/2005 | Company Secretary |
| ORCHARD KITCHEN DESIGN LIMITED | 05394061 | Company is dissolved | 16/03/2005 | 16/03/2005 | Company Secretary |
| RG RETAIL LIMITED | 05391976 | Active - Accounts Filed | 14/03/2005 | 14/03/2005 | Company Secretary |
| DIRECT MEDIA MARKETING LTD | 05391985 | Company is dissolved | 14/03/2005 | 14/03/2005 | Company Secretary |
| RM CONSTRUCTION (CAMBRIDGE) LIMITED | 05391964 | Active - Accounts Filed | 14/03/2005 | 14/03/2005 | Company Secretary |
| LEAD SALES GENERATOR (FINANCIAL SERVICES) LIMITED | 05386260 | Company is dissolved | 09/03/2005 | 09/03/2005 | Company Secretary |
| PARRY COUPE LIMITED | 05386477 | Company is dissolved | 09/03/2005 | 09/03/2005 | Company Secretary |
| EASTCOTE AQUARIA AND PETS LIMITED | 05386259 | Company is dissolved | 09/03/2005 | 09/03/2005 | Company Secretary |