



IMCO SECRETARY LIMITED (COMPANY NUMBER 4449984)

990002640

## Director Information

|                      |  |                    |   |
|----------------------|--|--------------------|---|
| <b>Title</b>         |  | <b>Honours</b>     |   |
| <b>Name</b>          | IMCO SECRETARY LIMITED<br>(COMPANY NUMBER 4449984) | <b>Number</b>      | 990002640   |
| <b>Postcode</b>      | S1 2EL   | <b>Address</b>     | St Peter's House<br>Hartshead<br>Sheffield<br>South Yorkshire |
| <b>Date of birth</b> |  | <b>Nationality</b> |   |

**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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LARKPRIDE CALLS LIMITED           | 05251542 | Company is dissolved    | 06/10/2004 |            | Company Secretary |
| FIRETHORN EUROPE PLC              | 05185006 | Company is dissolved    | 20/07/2004 | 21/07/2004 | Company Secretary |
| MONACO POLO CLUB LIMITED          | 05147350 | Company is dissolved    | 07/06/2004 |            | Company Secretary |
| FRANZSIGEL                        | 04959893 | Non-Trading             | 11/11/2003 | 14/11/2003 | Company Secretary |
| CRITTENDEN                        | 04944007 | Company is dissolved    | 27/10/2003 | 28/10/2003 | Company Secretary |
| MB GROUP (UK) LIMITED             | 04874423 | Active - Accounts Filed | 21/08/2003 | 13/10/2003 | Company Secretary |
| IMCO (212003) LIMITED             | 04865634 | Company is dissolved    | 13/08/2003 | 03/09/2003 | Company Secretary |
| OCULAR EBT TRUSTEES LIMITED       | 04865656 | Company is dissolved    | 13/08/2003 | 28/06/2004 | Company Secretary |
| YORK SURVEY SUPPLY CENTRE LIMITED | 04865649 | Active - Accounts Filed | 13/08/2003 | 25/11/2003 | Company Secretary |
| TYGART LIMITED                    | 04865615 | Active - Accounts Filed | 13/08/2003 | 14/11/2003 | Company Secretary |
| MEDIA CENTRE NETWORK LTD          | 04865642 | Company is dissolved    | 13/08/2003 | 24/12/2003 | Company Secretary |
| IMCO (302003) LIMITED             | 04865627 | Company is dissolved    | 13/08/2003 |            | Company Secretary |



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**IMCO SECRETARY LIMITED (COMPANY NUMBER 4449984)**

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CLAIRBOURNE LIMITED                     | 04865665 | Company is dissolved    | 13/08/2003 | 28/10/2003 | Company Secretary |
| HAIR-RAISERS HOLDINGS LIMITED           | 04697889 | Company is dissolved    | 14/03/2003 | 01/05/2003 | Company Secretary |
| PRET A GOLF LIMITED                     | 04697930 | Company is dissolved    | 14/03/2003 | 12/09/2003 | Company Secretary |
| IMCO (162003) LIMITED                   | 04697927 | Non-Trading             | 14/03/2003 | 04/07/2003 | Company Secretary |
| RACKLINE LIMITED                        | 04697883 | Active - Accounts Filed | 14/03/2003 | 12/05/2003 | Company Secretary |
| TOOTH FAIRY LIMITED                     | 04697894 | Company is dissolved    | 14/03/2003 | 23/05/2003 | Company Secretary |
| THE WHITE HORSE INN LEDSTON LIMITED     | 04697875 | Company is dissolved    | 14/03/2003 | 01/07/2003 | Company Secretary |
| THE SOFA LOUNGE LIMITED                 | 04697932 | Company is dissolved    | 14/03/2003 | 27/08/2003 | Company Secretary |
| MCCALLS SPECIAL PRODUCTS LIMITED        | 04697936 | Active - Accounts Filed | 14/03/2003 | 18/08/2003 | Company Secretary |
| IMCO (172003) LIMITED                   | 04697928 | Non-Trading             | 14/03/2003 | 04/07/2003 | Company Secretary |
| ROTHERHAM HEALTHCARE HOLDINGS LIMITED   | 04697898 | Active - Accounts Filed | 14/03/2003 | 21/07/2003 | Company Secretary |
| CELEBRATION HOLDINGS LIMITED            | 04627028 | Active - Accounts Filed | 02/01/2003 | 29/04/2003 | Company Secretary |
| INTERNATIONAL TELECOM BROKERS LIMITED   | 04627107 | Company is dissolved    | 02/01/2003 | 31/10/2003 | Company Secretary |
| STERA TAPE LIMITED                      | 04627023 | Company is dissolved    | 02/01/2003 | 29/04/2003 | Company Secretary |
| IMCO (72003) LIMITED                    | 04627108 | Company is dissolved    | 02/01/2003 |            | Company Secretary |
| ART SAFARI LIMITED                      | 04627042 | Active - Accounts Filed | 02/01/2003 | 14/04/2003 | Company Secretary |
| LOADHOG LIMITED                         | 04627117 | Active - Accounts Filed | 02/01/2003 | 02/12/2003 | Company Secretary |
| IMCO (22003) LIMITED                    | 04627017 | Company is dissolved    | 02/01/2003 |            | Company Secretary |
| DEBT GUARD LIMITED                      | 04627104 | Non-Trading             | 02/01/2003 | 18/03/2004 | Company Secretary |
| BARCLAYS APARTMENTS (SHEFFIELD) LIMITED | 04627007 | Company is dissolved    | 02/01/2003 | 11/02/2003 | Company Secretary |