



LONDON LAW SECRETARIAL LIMITED

990002731

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | LONDON LAW SECRETARIAL LIMITED | Number | 990002731 |
| Postcode | SW19 7QD | Address | The Old Exchange 12 Compton Road Wimbledon London England |
| Date of birth | | Nationality | |
| Total current directorships | 620 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| ZORG ENTERPRISE LIMITED | 06848610 | Company is dissolved | 17/03/2009 | | Company Secretary |
| 99 ISLEDON ROAD MANAGEMENT LIMITED | 06713408 | Company is dissolved | 02/10/2008 | | Company Secretary |
| ALL IN BRITAIN LIMITED | 06681836 | Company is dissolved | 27/08/2008 | | Company Secretary |
| ROCKVALLEY LIMITED | 06679502 | Company is dissolved | 22/08/2008 | | Company Secretary |
| COURTWEST LIMITED | 06660367 | Company is dissolved | 30/07/2008 | | Company Secretary |
| TREWKER LIMITED | 06648344 | Company is dissolved | 16/07/2008 | | Company Secretary |
| BRIGHTON ROAD (SURBITON) LIMITED | 06640104 | Company is dissolved | 08/07/2008 | | Company Secretary |
| 41 NORLAND SQUARE KENSINGTON LIMITED | 06625592 | Company is dissolved | 20/06/2008 | | Company Secretary |
| CUPVALLEY LIMITED | 06622494 | Company is dissolved | 17/06/2008 | | Company Secretary |
| MAPLE GROTH MANAGEMENT LIMITED | 06616085 | Company is dissolved | 11/06/2008 | | Company Secretary |
| VALLEYCUP LIMITED | 06615894 | Company is dissolved | 10/06/2008 | | Company Secretary |
| MYCARD LIMITED | 06611858 | Company is dissolved | 05/06/2008 | | Company Secretary |
| M & G MOTOR ACCESSORIES LIMITED | 06608269 | Company is dissolved | 02/06/2008 | | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| ACST LIMITED | 06596257 | Company is dissolved | 19/05/2008 | Company Secretary |
| THE BAYSWATER PRESS LIMITED | 06588437 | Company is dissolved | 08/05/2008 | Company Secretary |
| BELLA ABODE LIMITED | 06580414 | Company is dissolved | 30/04/2008 | Company Secretary |
| HOLME REND LIMITED | 06580403 | Company is dissolved | 30/04/2008 | Company Secretary |
| SEAGLASS (HOLCOMBE) MANAGEMENT COMPANY LIMITED | 06571732 | Company is dissolved | 21/04/2008 | Company Secretary |
| TRAVELZEST CANDO LIMITED | 06567419 | Company is dissolved | 16/04/2008 | Company Secretary |
| CLUBROAD LIMITED | 06567353 | Company is dissolved | 16/04/2008 | Company Secretary |
| YOU'RE LOVELY LIMITED | 06565659 | Company is dissolved | 15/04/2008 | Company Secretary |
| CASBAH (MARGATE) LIMITED | 06563816 | Company is dissolved | 14/04/2008 | Company Secretary |
| CASBAH (MARGATE) LIMITED | 06563816 | Company is dissolved | 14/04/2008 | Company Secretary |
| HEDGE NOOK LIMITED | 06546487 | Company is dissolved | 27/03/2008 | Company Secretary |
| CIRCA BANKING SYSTEMS LIMITED | 06538755 | Company is dissolved | 19/03/2008 | Company Secretary |
| RIVIERA TRAVEL LIMITED | 06535194 | Company is dissolved | 14/03/2008 | Company Secretary |
| DOLOMIS CONSTRUCTION LIMITED | 06530552 | Company is dissolved | 11/03/2008 | Company Secretary |
| DOLOMIS CONSTRUCTION LIMITED | 06530552 | Company is dissolved | 11/03/2008 | Company Secretary |
| GAYNE PROPERTIES LIMITED | 06523682 | Company is dissolved | 05/03/2008 | Company Secretary |
| WHO ENTERPRISES LIMITED | 06518785 | Non-Trading | 29/02/2008 | Company Secretary |
| CHART INVESTMENT MANAGEMENT LIMITED | 04472307 | Company is dissolved | 28/02/2008 | Company Secretary |
| CARDINAL FENCING (NORTHERN) LIMITED | 01573141 | Company is dissolved | 27/02/2008 | Company Secretary |
| FASHION & COSMETICS EXPORT LTD | 06511852 | Company is dissolved | 21/02/2008 | Company Secretary |
| CLOUDWEALDS LTD | 06510147 | Company is dissolved | 20/02/2008 | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| ZONECOURT LIMITED | 06504154 | Company is dissolved | 14/02/2008 | Company Secretary |
| PROJEC LIMITED | 06501574 | Company is dissolved | 12/02/2008 | Company Secretary |
| CIGS IN THE CITY LIMITED | 06496162 | Company is dissolved | 06/02/2008 | Company Secretary |
| COODEN LAND LIMITED | 06492504 | Company is dissolved | 04/02/2008 | Company Secretary |
| KINGS FAMILY HOMES LIMITED | 06491198 | Company is dissolved | 01/02/2008 | Company Secretary |
| 23 BONHAY ROAD EXETER FREEHOLD LIMITED | 06487560 | Company is dissolved | 29/01/2008 | Company Secretary |
| KML SOLUTIONS LIMITED | 06487973 | Company is dissolved | 29/01/2008 | Company Secretary |
| BAILEY SMAILES LIMITED | 06484804 | Company is dissolved | 25/01/2008 | Company Secretary |
| T SHEPHERD IT SOLUTIONS LIMITED | 06478659 | Company is dissolved | 21/01/2008 | Company Secretary |
| EIRIANFA HOLIDAY PARK LIMITED | 06473597 | Company is dissolved | 15/01/2008 | Company Secretary |
| MARSHALLS OF NEWBURY LIMITED | 06463725 | Company is dissolved | 04/01/2008 | Company Secretary |
| UNITED ARTS ACADEMY LIMITED | 06459708 | Company is dissolved | 21/12/2007 | Company Secretary |
| OLDHAM SOLUTIONS LIMITED | 06457556 | Company is dissolved | 19/12/2007 | Company Secretary |
| PARKHEDGE LIMITED | 06455536 | Company is dissolved | 17/12/2007 | Company Secretary |
| CALMVALLEY LIMITED | 06448652 | Company is dissolved | 10/12/2007 | Company Secretary |
| WWW.LAND.CO.UK LTD | 06443331 | Company is dissolved | 03/12/2007 | Company Secretary |
| GMI MUSIC LIMITED | 06435874 | Company is dissolved | 23/11/2007 | Company Secretary |
| SINGH PROPERTIES & INVESTMENTS LIMITED | 06433187 | Company is dissolved | 21/11/2007 | Company Secretary |
| DNA GOLF & LEISURE LIMITED | 06432281 | Company is dissolved | 20/11/2007 | Company Secretary |
| AMW COMMUNICATIONS LIMITED | 06426032 | Company is dissolved | 13/11/2007 | Company Secretary |
| CROWNWEALD LIMITED | 06422705 | Company is dissolved | 09/11/2007 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DASEK LIMITED | 05865239 | Company is dissolved | 31/10/2007 | 03/07/2006 | Company Secretary |
| 86 PORTLAND PLACE (FREEHOLD) LIMITED | 06406608 | Company is dissolved | 23/10/2007 | | Company Secretary |
| BAYLON AND COLE LIMITED | 06396450 | Company is dissolved | 11/10/2007 | | Company Secretary |
| BLS CONSTRUCTION LIMITED | 06389422 | Company is dissolved | 03/10/2007 | | Company Secretary |
| BLS CONSTRUCTION LIMITED | 06389422 | Company is dissolved | 03/10/2007 | | Company Secretary |
| DALEVISTA LIMITED | 06382743 | Company is dissolved | 26/09/2007 | | Company Secretary |
| FLAGLANE LIMITED | 06377551 | Company is dissolved | 20/09/2007 | | Company Secretary |
| KELVESTONE HOUSE MANAGEMENT LIMITED | 06340530 | Company is dissolved | 13/08/2007 | | Company Secretary |
| MAXJET CARGO-UK LIMITED | 06341366 | Company is dissolved | 13/08/2007 | | Company Secretary |
| EHIONE ENERGY TRADING COMPANY LIMITED | 06334520 | Company is dissolved | 06/08/2007 | | Company Secretary |
| SIMPLY CELEBRITY LTD | 06329480 | Company is dissolved | 31/07/2007 | | Company Secretary |
| AMBLESIDE CARE HOME LIMITED | 06329726 | Company is dissolved | 31/07/2007 | | Company Secretary |
| PAVE GROUP PLC | 06329638 | Company is dissolved | 31/07/2007 | | Company Secretary |
| DILLWORTH AGGREGATES LTD | 06328165 | Company is dissolved | 30/07/2007 | | Company Secretary |
| KENT COMPOSITES LIMITED | 06326020 | Company is dissolved | 26/07/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| ARENA FREIGHT LIMITED | 07022387 | Company is dissolved | 17/09/2009 | 17/09/2009 | Company Secretary |
| STEWARTS LAW LIMITED | 07014723 | Non-Trading | 10/09/2009 | 10/09/2009 | Company Secretary |
| STEWARTS LAW LIMITED | 07014723 | Non-Trading | 10/09/2009 | 10/09/2009 | Company Secretary |
| EDENBROOK PLACE (MANAGEMENT) LIMITED | 06724043 | Non-Trading | 15/10/2008 | 15/10/2008 | Company Secretary |
| VALEBANNER LIMITED | 06724099 | Company is dissolved | 15/10/2008 | 26/11/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TERRY BATES (AGENCY) LIMITED | 06724198 | Company is dissolved | 15/10/2008 | 15/10/2008 | Company Secretary |
| GROVECHARM LIMITED | 06724721 | Company is dissolved | 15/10/2008 | 15/10/2008 | Company Secretary |
| MIDAS JV HOLDINGS COMPANY LIMITED | 06724566 | Company is dissolved | 15/10/2008 | 15/10/2008 | Company Secretary |
| WILLOW CAPITAL LIMITED | 06724019 | Company is dissolved | 15/10/2008 | 22/10/2008 | Company Secretary |
| CLEARWATER ADVERTISING (EIRE) LIMITED | 06724094 | Company is dissolved | 15/10/2008 | 02/02/2009 | Company Secretary |
| OVERLEIGH NURSERY LIMITED | 06723880 | Company is dissolved | 14/10/2008 | 14/10/2008 | Company Secretary |
| PROSTYLE INTERIORS LIMITED | 06723613 | Company is dissolved | 14/10/2008 | 14/10/2008 | Company Secretary |
| SEVERN CARPENTRY LIMITED | 06723182 | In Liquidation | 14/10/2008 | 14/10/2008 | Company Secretary |
| CUSTOMER FRIENDLY CLEANING LTD. | 06723620 | Company is dissolved | 14/10/2008 | 14/10/2008 | Company Secretary |
| ANDREW GEOGHEGAN LIMITED | 06723659 | In Liquidation | 14/10/2008 | 14/10/2008 | Company Secretary |
| CENTRAL FUTURES LIMITED | 06719447 | Active - Accounts Filed | 09/10/2008 | 09/10/2008 | Company Secretary |
| OTHEVISIONDESIGN LIMITED | 06719450 | Company is dissolved | 09/10/2008 | 09/10/2008 | Company Secretary |
| BROOMCROFT COURT MANAGEMENT COMPANY LIMITED | 06719076 | Active - Accounts Filed | 09/10/2008 | 09/10/2008 | Company Secretary |
| DRAGON OFFSHORE SERVICES LIMITED | 06718518 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| INTEGRATED NETWORKING SOLUTIONS (UK) LIMITED | 06718408 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| FIDARSI CLOTHING LIMITED | 06717978 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| INTEGRATED NETWORKING SOLUTIONS CONSULTANCY (UK) LIMITED | 06718403 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| CORINNE HAMAK LIMITED | 06717964 | Active - Accounts Filed | 08/10/2008 | 08/10/2008 | Company Secretary |
| POLISHED PERFECTION VALETING LIMITED | 06718140 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| INTEGRATED NETWORKED SOLUTIONS (UK) LIMITED | 06718391 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| SAYERS CRESCENT MANAGEMENT COMPANY LIMITED | 06718755 | Active - Accounts Filed | 08/10/2008 | 08/10/2008 | Company Secretary |



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| INTEGRATED NETWORKED SOLUTIONS CONSULTANCY (UK) LIMITED | 06718382 | Company is dissolved | 08/10/2008 | 08/10/2008 | Company Secretary |
| HYDRO ELECTRIC GENERATOR LIMITED | 06717057 | Company is dissolved | 07/10/2008 | 07/10/2008 | Company Secretary |
| NEW SCAFFOLDING LEVEL LIMITED | 06717743 | Company is dissolved | 07/10/2008 | 07/10/2008 | Company Secretary |
| BGP 2008 LIMITED | 06715559 | Company is dissolved | 06/10/2008 | 06/10/2008 | Company Secretary |
| MAGLABS LIMITED | 06715580 | Active - Accounts Filed | 06/10/2008 | 06/10/2008 | Company Secretary |
| FORMULA TWO LIMITED | 06715745 | Non-Trading | 06/10/2008 | 06/10/2008 | Company Secretary |
| SANDROCK SPRING LIMITED | 06715511 | Company is dissolved | 06/10/2008 | 06/10/2008 | Company Secretary |
| PASH LIMITED | 06715509 | Active - Accounts Filed | 06/10/2008 | 06/10/2008 | Company Secretary |
| TRUEFIX SOLUTIONS LTD | 06715578 | Active - Accounts Filed | 06/10/2008 | 06/10/2008 | Company Secretary |
| RMP 2008 LIMITED | 06715485 | Company is dissolved | 06/10/2008 | 06/10/2008 | Company Secretary |
| STYLEFLOOR LIMITED | 06716423 | Active - Accounts Filed | 06/10/2008 | 06/10/2008 | Company Secretary |
| KRUNCHED LIMITED | 06715500 | Company is dissolved | 06/10/2008 | 06/10/2008 | Company Secretary |
| KRUNCHED LIMITED | 06715500 | Company is dissolved | 06/10/2008 | 06/10/2008 | Company Secretary |
| REXIT LTD | 06715555 | Company is dissolved | 06/10/2008 | 06/10/2008 | Company Secretary |
| UPPER CHIMES (BEARSTED) RESIDENTS MANAGEMENT COMPANY LIMITED | 06714398 | Active - Accounts Filed | 03/10/2008 | 03/10/2008 | Company Secretary |
| PATHARCH CONSULTING LIMITED | 06714430 | Company is dissolved | 03/10/2008 | 03/10/2008 | Company Secretary |
| MAGGIE K LIMITED | 06713260 | Company is dissolved | 02/10/2008 | 02/10/2008 | Company Secretary |
| IMPRESS (PAVING) LIMITED | 06713358 | Company is dissolved | 02/10/2008 | 02/10/2008 | Company Secretary |
| BROUGH MANOR CARE HOME LIMITED | 06713275 | Active - Accounts Filed | 02/10/2008 | 02/10/2008 | Company Secretary |
| 88 ISLEDON ROAD MANAGEMENT LIMITED | 06714217 | Active - Accounts Filed | 02/10/2008 | 02/10/2008 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARCHER TV LIMITED | 06714198 | Company is dissolved | 02/10/2008 | 02/10/2008 | Company Secretary |
| UNDERLAY UK LIMITED | 06712761 | Active - Accounts Filed | 01/10/2008 | 01/10/2008 | Company Secretary |
| 83 HAYTER ROAD (FREEHOLD) LIMITED | 06712006 | Non-Trading | 01/10/2008 | 01/10/2008 | Company Secretary |
| ELITE EFFICIENT ENERGY LIMITED | 06712735 | Company is dissolved | 01/10/2008 | 01/10/2008 | Company Secretary |
| DLJD LIMITED | 06712182 | Company is dissolved | 01/10/2008 | 01/10/2008 | Company Secretary |
| S J TONKS LIMITED | 06712726 | Active - Accounts Filed | 01/10/2008 | 01/10/2008 | Company Secretary |
| S J TONKS LIMITED | 06712726 | Active - Accounts Filed | 01/10/2008 | 01/10/2008 | Company Secretary |
| WBM OFFICE SOLUTIONS LIMITED | 06711636 | Active - Accounts Filed | 30/09/2008 | 30/09/2008 | Company Secretary |
| WBM OFFICE SOLUTIONS LIMITED | 06711636 | Active - Accounts Filed | 30/09/2008 | 30/09/2008 | Company Secretary |
| RIGHTONTIME DESIGN SERVICES LIMITED | 06710983 | Company is dissolved | 30/09/2008 | 30/09/2008 | Company Secretary |
| SOUTHS FARMING LIMITED | 06711654 | Active - Accounts Filed | 30/09/2008 | 30/09/2008 | Company Secretary |
| JESSICA BROHN LIMITED | 06709990 | Company is dissolved | 29/09/2008 | 29/09/2008 | Company Secretary |
| SEA-JAY DEVELOPMENT LIMITED | 06709796 | Active - Accounts Filed | 29/09/2008 | 29/09/2008 | Company Secretary |
| FORK LIFT HIRE LIMITED | 06709184 | Active - Accounts Filed | 26/09/2008 | 26/09/2008 | Company Secretary |
| HEC RESOURCES LIMITED | 06708268 | Company is dissolved | 25/09/2008 | 25/09/2008 | Company Secretary |
| TRAILERTECH LIMITED | 06706204 | Active - Accounts Filed | 24/09/2008 | 24/09/2008 | Company Secretary |
| TRAILERTECH LIMITED | 06706204 | Active - Accounts Filed | 24/09/2008 | 24/09/2008 | Company Secretary |
| ARDEN MEDIA LIMITED | 06705708 | Active - Accounts Filed | 24/09/2008 | 24/09/2008 | Company Secretary |
| BEATRICE COURT LIMITED | 06706985 | Active - Accounts Filed | 24/09/2008 | 24/09/2008 | Company Secretary |
| CREATIVE MESSAGE LIMITED | 06706294 | Company is dissolved | 24/09/2008 | 24/09/2008 | Company Secretary |
| SOLAR PLUS SERVICES LIMITED | 06706011 | Company is dissolved | 24/09/2008 | 24/09/2008 | Company Secretary |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| SGS VEHICLES LIMITED | 06706984 | Company is dissolved | 24/09/2008 | 24/09/2008 | Company Secretary |
| MEWS HOUSE PRESS LIMITED | 06704514 | Company is dissolved | 23/09/2008 | 23/09/2008 | Company Secretary |
| MEWS HOUSE PRESS LIMITED | 06704514 | Company is dissolved | 23/09/2008 | 23/09/2008 | Company Secretary |