



HF SECRETARIAL SERVICES LIMITED

904429609

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | HF SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 904429609  |
| <b>Postcode</b>                    | W1F 7LD                         | <b>Address</b>     | Palladium House 1-4 Argyll Street<br>London<br>England |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                               |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| OTEM LIMITED              | 06411663 | Active - Accounts Filed | 29/10/2007 |           | Company Secretary |
| GINTEX (UK) LIMITED       | 05858159 | Active - Accounts Filed | 27/06/2006 |           | Company Secretary |
| LIR EMPIRE LIMITED        | 03422985 | Active - Accounts Filed | 08/11/2005 |           | Company Secretary |
| BROC INVEST LIMITED       | 05419159 | Non-Trading             | 08/04/2005 |           | Company Secretary |
| PLATA BUSINESS LIMITED    | 05080924 | Active - Accounts Filed | 23/03/2004 |           | Company Secretary |
| ANNABURG SERVICES LIMITED | 03910350 | Active - Accounts Filed | 16/05/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LTL LTD                           | 06502225 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BASE RETAIL LIMITED               | 06466914 | Company is dissolved    | 11/01/2008 | 14/02/2011 | Company Secretary |
| GOLDIMPULSE LIMITED               | 06360643 | Active - Accounts Filed | 20/12/2007 | 28/06/2021 | Company Secretary |
| QUARTER BRASSERIES LTD            | 06452991 | Company is dissolved    | 13/12/2007 | 28/07/2009 | Company Secretary |
| CASHREFLEX LIMITED                | 06450073 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| LONDON BARS & RESTAURANTS LIMITED | 06446003 | Company is dissolved    | 05/12/2007 |            | Company Secretary |
| BRANDING SERVICES LIMITED         | 06440806 | Company is dissolved    | 29/11/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GOLD PATRIMONY LIMITED                    | 06439619 | Company is dissolved    | 28/11/2007 |            | Company Secretary |
| HFS CONSULTANTS LIMITED                   | 06437869 | Active - Accounts Filed | 27/11/2007 | 19/01/2023 | Company Secretary |
| PAMPERED AT PATESHA'S LIMITED             | 06434938 | Company is dissolved    | 26/11/2007 |            | Company Secretary |
| ZERO EIGHT LIMITED                        | 06435141 | Company is dissolved    | 22/11/2007 |            | Company Secretary |
| TOWER BRICK (UK) LIMITED                  | 05778432 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| SPEARHEAD IMPORTERS AND EXPORTERS LIMITED | 01977846 | Active - Accounts Filed | 26/10/2007 | 26/01/2021 | Company Secretary |
| SKYLLA MARKETING LTD                      | 06374309 | Company is dissolved    | 11/10/2007 |            | Company Secretary |
| BEACHPLAN LIMITED                         | 06374304 | Active - Accounts Filed | 11/10/2007 | 18/09/2010 | Company Secretary |
| NOVABELL TRADING LIMITED                  | 06374311 | Company is dissolved    | 11/10/2007 | 01/09/2010 | Company Secretary |
| FLEXTON LIMITED                           | 06354022 | Company is dissolved    | 11/10/2007 |            | Company Secretary |
| MELLADOME LIMITED                         | 06354034 | Company is dissolved    | 11/10/2007 |            | Company Secretary |
| PURPLESTORM LIMITED                       | 06360678 | Company is dissolved    | 11/10/2007 |            | Company Secretary |
| LEAP GROUP HOLDINGS LIMITED               | 06384302 | Company is dissolved    | 28/09/2007 | 19/11/2009 | Company Secretary |
| WESTCROFT HOLDINGS LIMITED                | 06379633 | Company is dissolved    | 24/09/2007 | 25/09/2008 | Company Secretary |
| SINITEXA LIMITED                          | 06360687 | Company is dissolved    | 24/09/2007 |            | Company Secretary |
| INNOVALLEY LIMITED                        | 06314486 | Company is dissolved    | 05/09/2007 |            | Company Secretary |
| PINKFRAME LIMITED                         | 06211094 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| GOLDENMESH LIMITED                        | 06249840 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| GOLDTUNE LIMITED                          | 06231666 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| SWANBALL LIMITED                          | 06226900 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| BALLIMORI LIMITED                         | 06217084 | Company is dissolved    | 23/08/2007 | 17/09/2008 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIAMOND BLING LIMITED          | 06211057 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| POPPYBALL LIMITED              | 06241783 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| TRYDOWN LIMITED                | 06217032 | Active - Accounts Filed | 23/08/2007 | 28/03/2011 | Company Secretary |
| AVP SUBWAY LIMITED             | 06350397 | Company is dissolved    | 22/08/2007 |            | Company Secretary |
| JUDY COUNIHAN FILMS LTD        | 03012590 | Company is dissolved    | 08/08/2007 | 19/01/2021 | Company Secretary |
| NORDROY LIMITED                | 02361383 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| AIRTIME CENTRAL LIMITED        | 03755144 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| E. FRANCIS CONSULTANTS LIMITED | 06171791 | Company is dissolved    | 31/07/2007 |            | Company Secretary |
| BLUELINE CORPORATION LIMITED   | 05386650 | Company is dissolved    | 17/07/2007 | 16/10/2007 | Company Secretary |
| ITALIAN HIDEAWAYS LTD          | 06308996 | Company is dissolved    | 11/07/2007 |            | Company Secretary |
| BERSAGLIO LIMITED              | 06304085 | Company is dissolved    | 05/07/2007 | 14/06/2017 | Company Secretary |
| OTK SECURITIES LIMITED         | 06021754 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| OTKRITIE HOLDING LIMITED       | 06020998 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| SOVA CAPITAL LIMITED           | 04621383 | In Administration       | 04/07/2007 | 06/02/2009 | Company Secretary |
| WINNIE MANAGEMENT LIMITED      | 06188472 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| TAKETURN LIMITED               | 06273257 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| PORTSITE LIMITED               | 06273415 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| FLASHBOX LIMITED               | 06259188 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| BRANDFORM LIMITED              | 06273208 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| HOUND IT LIMITED               | 06241814 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| FLAX SYSTEMS LIMITED           | 06259185 | Company is dissolved    | 21/06/2007 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CACTUS IT LIMITED                     | 06259170 | Company is dissolved    | 21/06/2007 | 24/10/2008 | Company Secretary |
| SWALLOW PROPERTY INVESTMENTS LIMITED  | 06275579 | Active - Accounts Filed | 11/06/2007 | 14/06/2021 | Company Secretary |
| SAINT JAMES INVESTMENTS LIMITED       | 06274230 | Company is dissolved    | 08/06/2007 |            | Company Secretary |
| HORNSBAY LIMITED                      | 06216984 | Company is dissolved    | 08/06/2007 |            | Company Secretary |
| KNITHOUSE LTD                         | 06268710 | Company is dissolved    | 05/06/2007 |            | Company Secretary |
| BMZ TRADING LTD                       | 06268153 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| MOBILE INTERACTIVE MEDIA (UK) LIMITED | 06260028 | Company is dissolved    | 25/05/2007 |            | Company Secretary |
| BHOGAL & BISIKER LIMITED              | 06256505 | Company is dissolved    | 23/05/2007 |            | Company Secretary |
| DIAMOND BOY LIMITED                   | 06211035 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| PINK MOTION LIMITED                   | 06086173 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| WINNIE SERVICES LIMITED               | 06166488 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| REALIMA LIMITED                       | 06198649 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| DIAMOND BALL LIMITED                  | 06211036 | Company is dissolved    | 02/05/2007 | 12/04/2008 | Company Secretary |
| AIM & FIRE LIMITED                    | 06211065 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| MANGO CREATIONS LIMITED               | 06140652 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| GOLDBLINK LIMITED                     | 06211049 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| GOLDBLING LIMITED                     | 06211051 | Company is dissolved    | 02/05/2007 | 17/09/2008 | Company Secretary |
| TOWER BRICK AND TILE COMPANY LIMITED  | 05774199 | Company is dissolved    | 25/04/2007 | 01/11/2007 | Company Secretary |
| EARTHZEST FINANCE LIMITED             | 06128607 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| GROVE GROOVE ESTATES LIMITED          | 06128623 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| TALLBOZ IT LIMITED                    | 06128662 | Company is dissolved    | 17/04/2007 |            | Company Secretary |