



CDF SECRETARIAL SERVICES LIMITED

904966015

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|------------------------------|
| Title | | Honours | |
| Name | CDF SECRETARIAL SERVICES LIMITED | Number | 904966015 |
| Postcode | EC1V 9FR | Address | 188/196 Old Street London |
| Date of birth | | Nationality | British |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| ALYOUM LIMITED | 04458397 | Company is dissolved | 11/06/2002 | 14/06/2002 | Company Secretary |
| ENERGYGREEN PLC | 04435840 | Company is dissolved | 10/05/2002 | | Director |
| ENERGY ECOWIND PLC | 04435848 | Company is dissolved | 10/05/2002 | | Director |
| TECHSTYLE CONNECTIONS LIMITED | 04379241 | Company is dissolved | 21/02/2002 | | Company Secretary |
| SILVER BULLETS LIMITED | 04338196 | Active - Accounts Filed | 11/12/2001 | 15/02/2002 | Company Secretary |
| MOSAICCO WEALTH MANAGEMENT PLC | 04327655 | Company is dissolved | 23/11/2001 | | Director |
| INVESTAS PLC | 04327659 | Company is dissolved | 23/11/2001 | | Director |
| LONDON SECURITY HOUSE LIMITED | 03674434 | Company is dissolved | 15/11/2001 | 07/12/2004 | Company Secretary |
| JOHN BROWN HYDROCARBONS LIMITED | 04321976 | Company is dissolved | 13/11/2001 | 13/11/2001 | Company Secretary |
| KEPLERO LIMITED | 04201375 | Company is dissolved | 18/04/2001 | | Company Secretary |
| 63 QUEENS GARDENS MANAGEMENT COMPANY LIMITED | 04153654 | Company is dissolved | 05/02/2001 | 19/03/2001 | Company Secretary |
| LAKESIDE GARDEN CENTRE (FOULRIDGE) LIMITED | 04147405 | Company is dissolved | 25/01/2001 | 31/01/2001 | Company Secretary |
| GAVINS PLC | 04133003 | Company is dissolved | 29/12/2000 | | Director |
| AQUARIUS CAR CARE PLC | 04099346 | Company is dissolved | 31/10/2000 | 31/10/2000 | Director |
| WEB WAGER PLC | 04084085 | Company is dissolved | 05/10/2000 | 15/10/2000 | Director |
| OMNITECH DERIVATIVES LIMITED | 04028348 | Company is dissolved | 22/09/2000 | | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| ARGOSY RESORTS & PROPERTIES PLC | 04071235 | Company is dissolved | 14/09/2000 | 22/09/2000 | Director |
| GLOBEMOTION INTERNATIONAL LIMITED | 03305124 | Company is dissolved | 31/07/2000 | | Company Secretary |
| FAIRBONE LIMITED | 03594349 | Company is dissolved | 31/07/2000 | | Company Secretary |
| CABERFEIDH HOMES LIMITED | 04039343 | Active - Accounts Filed | 24/07/2000 | 24/07/2000 | Company Secretary |
| CLARITY INCENTIVE SYSTEMS LIMITED | 03941001 | Company is dissolved | 01/03/2000 | 12/04/2000 | Company Secretary |
| ANGLO CORPORATE MANAGEMENT LIMITED | 03927165 | Company is dissolved | 16/02/2000 | 07/09/2007 | Company Secretary |
| VMZ-LONDON LIMITED | 03723924 | Company is dissolved | 10/02/2000 | | Company Secretary |
| NEXTIME.COM PLC | 03919329 | Company is dissolved | 04/02/2000 | | Director |
| UKFLEET LIMITED | 03916533 | Company is dissolved | 31/01/2000 | 06/12/2005 | Director |
| THE CENTRE FOR INTEGRATED MEDICINE PLC | 03915242 | Company is dissolved | 28/01/2000 | | Director |
| RESTFORM LIMITED | 03911591 | Company is dissolved | 21/01/2000 | | Company Secretary |
| WEBSITEOFFICE.COM LTD | 03892610 | Company is dissolved | 13/12/1999 | 13/12/1999 | Company Secretary |
| WATERFORD GROUP PLC | 03883170 | Company is dissolved | 25/11/1999 | 06/12/1999 | Director |
| ANAEROBIC TECHNOLOGY LTD | 03860398 | Company is dissolved | 18/10/1999 | 18/10/1999 | Company Secretary |
| UKNETCLUBS PLC | 03848318 | Company is dissolved | 24/09/1999 | 24/09/1999 | Director |
| FSCLUB.NET PLC | 03840623 | Company is dissolved | 13/09/1999 | 01/06/2000 | Director |
| INTERNET TRADING CLUBS PLC | 03840051 | Company is dissolved | 13/09/1999 | 13/09/1999 | Director |
| FSM CLUB.COM PLC | 03840042 | Company is dissolved | 13/09/1999 | 01/06/2000 | Director |
| ECONOGREEN TECHNOLOGIES PLC | 03814623 | Company is dissolved | 27/07/1999 | 01/08/2000 | Director |
| HELION INVESTMENTS LIMITED | 03805737 | Company is dissolved | 12/07/1999 | | Company Secretary |
| 1ST SERVICES DIRECT (UK) PLC | 03789693 | Company is dissolved | 15/06/1999 | | Director |
| WHISTL FULFILMENT (SOUTH WEST) LIMITED | 03783523 | Active - Accounts Filed | 07/06/1999 | 08/06/1999 | Company Secretary |
| SWORDERS YARD LIMITED | 03776070 | Company is dissolved | 19/05/1999 | 19/05/1999 | Company Secretary |
| RESULTS INTERNATIONAL CONSULTING LIMITED | 03558634 | Company is dissolved | 28/04/1999 | | Company Secretary |
| TOTAL FREIGHT INTERNATIONAL LIMITED | 03721728 | Company is dissolved | 26/02/1999 | 26/02/1999 | Company Secretary |
| BRIGHTON CELEBRATIONS OF LIFE | 03672843 | Company is dissolved | 24/11/1998 | 24/11/1998 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANDALAS LIMITED | 03648671 | Company is dissolved | 13/10/1998 | | Company Secretary |
| EQUINOX CAPITAL LIMITED | 03626183 | Company is dissolved | 03/09/1998 | 03/09/1998 | Company Secretary |
| MIRROR SERVICES LIMITED | 03605437 | Company is dissolved | 28/07/1998 | | Company Secretary |
| INTERNAL SOCIAL SECURITIES LIMITED | 03553326 | Company is dissolved | 27/04/1998 | 27/04/1998 | Company Secretary |
| WHITEHALL CONSULTANCY LIMITED | 03552546 | Company is dissolved | 24/04/1998 | 24/04/1998 | Company Secretary |
| RAY STREET INVESTMENTS LIMITED | 03459881 | Company is dissolved | 04/11/1997 | 04/11/1997 | Company Secretary |
| TAX CONSULTING SIMPSON LIMITED | 03441626 | Non-Trading | 29/09/1997 | 05/02/2018 | Company Secretary |
| JAMOR SERVICES LIMITED | 03388749 | Company is dissolved | 19/06/1997 | 19/06/1997 | Company Secretary |
| CAFE AU QUAI LIMITED | 03343324 | Company is dissolved | 01/04/1997 | 01/04/1997 | Company Secretary |
| PERFECT TIME LIMITED | 03334345 | Company is dissolved | 17/03/1997 | 01/08/1997 | Company Secretary |
| WATER MANAGEMENT LIMITED | 03334391 | Company is dissolved | 17/03/1997 | 17/03/1997 | Company Secretary |
| DISTANT PLACES LIMITED | 03333447 | Company is dissolved | 14/03/1997 | 14/03/1997 | Company Secretary |
| THE TYRINGHAM ARMS LIMITED | 03329995 | Company is dissolved | 07/03/1997 | 13/03/1997 | Company Secretary |
| HOGARTH PETROLEUM SERVICES LIMITED | 03329304 | Company is dissolved | 07/03/1997 | 17/03/1997 | Company Secretary |
| AEC INSTALLATIONS LIMITED | 03328963 | Company is dissolved | 06/03/1997 | 06/03/1997 | Company Secretary |
| TEAM CLEAN CHURCHILL LIMITED | 03327957 | Company is dissolved | 05/03/1997 | 05/03/1997 | Company Secretary |
| INNPIRATION LIMITED | 03325917 | Company is dissolved | 28/02/1997 | 28/02/1997 | Company Secretary |
| ATMOSPHERIC SOLUTIONS LIMITED | 03325153 | Company is dissolved | 27/02/1997 | 27/02/1997 | Company Secretary |
| OASIS I.T. PERSONNEL LTD. | 03325279 | Company is dissolved | 27/02/1997 | 27/02/1997 | Company Secretary |
| PERCOX ASSOCIATES LIMITED | 03322845 | Company is dissolved | 24/02/1997 | 24/02/1997 | Company Secretary |
| A E M E LIMITED | 03322135 | Active - Accounts Filed | 21/02/1997 | 30/04/1997 | Company Secretary |



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| CLASSIC CONSERVATORIES OF DORSET LIMITED | 03322019 | Company is dissolved | 21/02/1997 | 21/02/1997 | Company Secretary |
| FOSS COURT MANAGEMENT COMPANY LIMITED | 03322251 | Active - Accounts Filed | 21/02/1997 | 05/03/1997 | Company Secretary |
| HOLT JCB COMPACT EQUIPMENT LTD. | 03322090 | Non-Trading | 21/02/1997 | 05/03/1997 | Company Secretary |
| BELLAVIEW LIMITED | 03320030 | Company is dissolved | 18/02/1997 | 18/02/1997 | Company Secretary |
| ALPHA PLANA LIMITED | 03319062 | Company is dissolved | 17/02/1997 | 17/02/1997 | Company Secretary |
| EEAST LTD | 03319696 | Company is dissolved | 17/02/1997 | 17/02/1997 | Company Secretary |
| FRIERNBAY LIMITED | 03317812 | Company is dissolved | 13/02/1997 | 13/02/1997 | Company Secretary |