



CITY COMPANY SECRETARIAL LIMITED

906345435

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | CITY COMPANY SECRETARIAL LIMITED | Number | 906345435 |
| Postcode | NW7 3TB | Address | Athene House The Broadway 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 |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CROWNCREST SERVICES LIMITED | 03923929 | Company is dissolved | 11/02/2000 | 03/04/2000 | Company Secretary |
| PURVES WELLS CONSULTING LTD | 03657103 | Company is dissolved | 12/01/2000 | 02/01/2001 | Company Secretary |
| VIDEODATES LTD | 03870575 | Company is dissolved | 08/11/1999 | 16/08/2000 | Company Secretary |
| DECISIONEERING (UK) LIMITED | 03849548 | Active - Accounts Filed | 01/11/1999 | 27/07/2000 | Company Secretary |
| 5 REDCLIFFE SQUARE LIMITED | 03609809 | Active - Accounts Filed | 21/10/1999 | 31/07/2000 | Company Secretary |
| JEFFERSON CONSULTANTS LIMITED | 03674356 | Company is dissolved | 08/10/1999 | 02/08/2000 | Company Secretary |
| MEDEZONE.COM LIMITED | 03832617 | Company is dissolved | 29/09/1999 | 01/08/2000 | Company Secretary |
| MULTEX UK LIMITED | 03832618 | Company is dissolved | 15/09/1999 | 03/04/2000 | Company Secretary |
| ASTRALIS RECRUITMENT GROUP LIMITED | 03761773 | Company is dissolved | 10/09/1999 | 01/02/2000 | Company Secretary |
| TOWD INDUSTRIES LIMITED | 03590241 | Company is dissolved | 02/09/1999 | 03/04/2000 | Company Secretary |
| CITY MANAGEMENT (LONDON) LIMITED | 02173123 | Company is dissolved | 04/08/1999 | 03/04/2000 | Company Secretary |
| TILES & BATHROOMS SUPERSTORE LTD. | 03761774 | Company is dissolved | 28/07/1999 | 03/04/2000 | Company Secretary |



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| INNER LONDON DEVELOPMENTS LIMITED | 03759271 | In Liquidation | 09/07/1999 | 03/04/2000 | Company Secretary |
| TRANSEUROPEAN MEDIA LIMITED | 03430035 | Company is dissolved | 05/05/1999 | 03/04/2000 | Company Secretary |
| BRITSTOCK-IFA LIMITED | 02607457 | Company is dissolved | 04/05/1999 | 03/04/2000 | Company Secretary |
| FUTURE MUSIC PUBLICATIONS LIMITED | 03753860 | Company is dissolved | 16/04/1999 | 01/04/2000 | Company Secretary |
| DEXTER WONG MANUFACTURING LTD | 03351658 | Company is dissolved | 09/04/1999 | 27/07/2000 | Company Secretary |
| DEXTER WONG INTERNATIONAL LIMITED | 03677345 | Company is dissolved | 12/03/1999 | 27/07/2000 | Company Secretary |
| FCE SYSTEMS LIMITED | 03724532 | Company is dissolved | 02/03/1999 | 03/04/2000 | Company Secretary |
| WHITEROSE BUILDING CO LIMITED | 03724212 | Company is dissolved | 02/03/1999 | 03/04/2000 | Company Secretary |
| INNER LONDON HOTELS LIMITED | 02217387 | Company is dissolved | 20/02/1999 | 03/01/2000 | Company Secretary |
| 196 TOWER BRIDGE ROAD LIMITED | 03707429 | Company is dissolved | 03/02/1999 | 23/01/2009 | Company Secretary |
| THE TELEPHONE CONSULTANCY LIMITED | 03699151 | Company is dissolved | 21/01/1999 | 10/11/2000 | Company Secretary |
| ELLIOT BROWN (CONSULTING) LIMITED | 03691390 | Company is dissolved | 04/01/1999 | 07/08/2000 | Company Secretary |
| FUTURE MUSIC PRODUCTIONS LIMITED | 03676758 | Company is dissolved | 01/12/1998 | 01/04/2000 | Company Secretary |
| EUROTECH UK LIMITED | 03646184 | Company is dissolved | 16/11/1998 | 01/10/2001 | Company Secretary |
| MONTECH CONSULTANTS LIMITED | 03587580 | Company is dissolved | 12/11/1998 | 01/08/2000 | Company Secretary |
| EUROPEAN WAREHOUSING & TRANSPORT LIMITED | 03593376 | Company is dissolved | 01/07/1998 | 03/04/2000 | Company Secretary |
| CITY CONFERENCES LIMITED | 03545323 | Company is dissolved | 14/04/1998 | 03/08/2000 | Company Secretary |
| DIRECT TELECOMMUNICATIONS (LONDON) LTD. | 02964271 | Active - Accounts Filed | 10/02/1998 | 16/06/2000 | Company Secretary |
| LONDON REALTY LIMITED | 03506063 | Company is dissolved | 06/02/1998 | 01/08/2000 | Company Secretary |
| STANHOPE MANAGEMENT LIMITED | 03495263 | Company is dissolved | 20/01/1998 | 08/09/2000 | Company Secretary |
| IT STOCK INTERNATIONAL LIMITED | 03188375 | Company is dissolved | 20/01/1998 | 03/04/2000 | Company Secretary |



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| JACKSONS 1976 LTD | 01265977 | Company is dissolved | 16/01/1998 | 03/04/2000 | Company Secretary |
| R.A. & ASSOCIATES LIMITED | 03485442 | Company is dissolved | 24/12/1997 | 31/07/2000 | Company Secretary |
| TRI-TECH SERVICES LIMITED | 03466103 | Company is dissolved | 01/12/1997 | | Company Secretary |
| FRESH MEDIA GROUP LIMITED | 03472500 | Company is dissolved | 27/11/1997 | | Company Secretary |
| HAMPSTEAD ESTATES LIMITED | 03360647 | Company is dissolved | 26/11/1997 | 01/04/2000 | Company Secretary |
| FRESH PUBLICATIONS LIMITED | 03469148 | Company is dissolved | 21/11/1997 | | Company Secretary |
| RACEWAY CAFE LIMITED | 03467271 | Company is dissolved | 18/11/1997 | 09/11/1998 | Company Secretary |
| GOLDEN TRADERS LIMITED | 03459440 | Company is dissolved | 12/11/1997 | 02/12/1998 | Company Secretary |
| HERTFORDSHIRE TRAVEL LIMITED | 03435599 | Company is dissolved | 17/09/1997 | | Company Secretary |
| AQUARIUS (S.B.N.) LIMITED | 03434277 | Company is dissolved | 15/09/1997 | | Company Secretary |
| QUANTUM BROADCASTING LIMITED | 02828637 | Company is dissolved | 02/09/1997 | 03/04/2000 | Company Secretary |
| FEDERAL RESERVE LIMITED | 03347311 | Company is dissolved | 02/09/1997 | 02/11/1998 | Company Secretary |
| SIMPLY BEDS DIRECT LIMITED | 03418799 | Company is dissolved | 13/08/1997 | 03/04/2000 | Company Secretary |
| MICROWORLD CONSULTANTS LIMITED | 03300641 | Company is dissolved | 01/08/1997 | | Company Secretary |
| CREATIVE FILM SERVICES LIMITED | 03405416 | Company is dissolved | 18/07/1997 | 03/04/2000 | Company Secretary |
| THE CRYPTIC CARD COMPANY LIMITED | 03402829 | Company is dissolved | 14/07/1997 | 03/04/2000 | Company Secretary |
| BLUE POINT ASSOCIATES LIMITED | 03400672 | Company is dissolved | 09/07/1997 | 03/04/2000 | Company Secretary |
| INTRATRADER LIMITED | 02662682 | Company is dissolved | 01/07/1997 | 02/08/2000 | Company Secretary |
| KINGSFORD CONSULTANTS LIMITED | 03347243 | Company is dissolved | 04/06/1997 | | Company Secretary |
| MANAGERIAL CONSULTANTS LIMITED | 03347285 | Company is dissolved | 27/05/1997 | | Company Secretary |
| AIR INC. LIMITED | 03363859 | Company is dissolved | 01/05/1997 | 24/04/1998 | Company Secretary |



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| A & A DESIGN CONSULTANTS LIMITED | 03357235 | Company is dissolved | 22/04/1997 | 14/04/1998 | Company Secretary |
| SHELLMAN INVESTMENTS LIMITED | 03355717 | Company is dissolved | 18/04/1997 | 31/07/2000 | Company Secretary |
| ATHENE HOUSE MANAGEMENT LIMITED | 03347299 | Company is dissolved | 08/04/1997 | | Company Secretary |
| NEMESYS SYSTEMS LIMITED | 03329407 | Company is dissolved | 11/03/1997 | | Company Secretary |
| HAWKWIND SERVICES LIMITED | 03315872 | Company is dissolved | 05/03/1997 | 31/01/1998 | Company Secretary |
| V F M SECURITY LIMITED | 03326035 | Company is dissolved | 28/02/1997 | | Company Secretary |
| TRUEGROWTH LIMITED | 02766441 | Company is dissolved | 25/02/1997 | | Company Secretary |
| CRESTRO LIMITED | 03249845 | Company is dissolved | 12/02/1997 | 04/09/2000 | Company Secretary |
| DIRECT TELECOMMUNICATIONS LIMITED | 03209294 | Company is dissolved | 04/02/1997 | 16/06/2000 | Company Secretary |
| FORMAC LIMITED | 02471070 | Company is dissolved | 01/02/1997 | 03/04/2000 | Company Secretary |
| JUNIOR BODYGUARD LIMITED | 03309924 | Company is dissolved | 30/01/1997 | 12/11/1998 | Company Secretary |
| BOTTEK EXPORTS LIMITED | 03307314 | Company is dissolved | 24/01/1997 | | Company Secretary |
| TELECOMS "R" US LIMITED | 02988404 | Company is dissolved | 23/01/1997 | | Company Secretary |
| MOZZ LIMITED | 03305364 | Company is dissolved | 21/01/1997 | 12/01/1999 | Company Secretary |
| LOCUM DOCTORS ACCOUNTANCY SERVICES LIMITED | 03300648 | Company is dissolved | 17/01/1997 | 01/02/2001 | Company Secretary |
| ARCHITECTURE FOR CREATIVE CULTURE LIMITED | 03298747 | Company is dissolved | 03/01/1997 | | Company Secretary |