



SECRETARIES ETC LTD

906585144

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | SECRETARIES ETC LTD | Number | 906585144 |
| Postcode | W1F 7BW | Address | 4th Floor 5 Sherwood Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------------|------------|-----------|-------------------|
| DYNALINK SYSTEMS LIMITED | 04098519 | Company is dissolved | 09/11/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| EXHIBITION CONSULTING LTD | 05351495 | Company is dissolved | 03/02/2005 | 27/06/2005 | Company Secretary |
| DYNAMIC APPLICATIONS LTD | 05351486 | Company is dissolved | 03/02/2005 | 27/06/2005 | Company Secretary |
| WORLD ACCOUNTING LTD | 05349984 | Company is dissolved | 02/02/2005 | 28/06/2005 | Company Secretary |
| ATHLONE DEVELOPMENT LTD | 05349867 | Company is dissolved | 02/02/2005 | 24/06/2005 | Company Secretary |
| RURAL TRADING LTD | 05349855 | Company is dissolved | 02/02/2005 | 28/06/2005 | Company Secretary |
| CEDERBERG TRADING LTD | 05349981 | Company is dissolved | 02/02/2005 | | Company Secretary |
| THE 5TH ROOM LTD | 05335744 | Company is dissolved | 18/01/2005 | 04/01/2007 | Company Secretary |
| LEE CRAGGS LIMITED | 05102951 | Company is dissolved | 11/01/2005 | | Company Secretary |
| MINORITY SYSTEMS LTD | 05261107 | Company is dissolved | 15/10/2004 | 27/06/2005 | Company Secretary |
| APSS CONSULTING LIMITED | 05166637 | Company is dissolved | 14/10/2004 | 24/06/2005 | Company Secretary |
| ZIYBET ACCOUNTING SERVICES LIMITED | 04639579 | Company is dissolved | 11/10/2004 | | Company Secretary |
| RESERVE TRADING LTD | 05251448 | Company is dissolved | 06/10/2004 | 28/06/2005 | Company Secretary |
| WILD SECURITY SERVICES LTD | 05247750 | Company is dissolved | 01/10/2004 | | Company Secretary |



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| EXCESS MARKETING LTD | 05220579 | Company is dissolved | 02/09/2004 | | Company Secretary |
| CLIFFORD SECURITY LTD | 05208324 | Company is dissolved | 17/08/2004 | | Company Secretary |
| JAWAHALL SECURITY LTD | 05206238 | Company is dissolved | 16/08/2004 | | Company Secretary |
| LAGOMORPH PRODUCTIONS LIMITED | 05070808 | Company is dissolved | 29/07/2004 | 27/06/2005 | Company Secretary |
| KLIPKOP LIMITED | 04893417 | Company is dissolved | 29/06/2004 | | Company Secretary |
| G D I SERVICES LTD | 05162966 | Company is dissolved | 25/06/2004 | 25/06/2004 | Company Secretary |
| MZ CONSULTING SERVICES LTD | 05162577 | Company is dissolved | 24/06/2004 | 14/07/2004 | Company Secretary |
| SC CONSULTING SERVICES LTD | 05162573 | Company is dissolved | 24/06/2004 | 14/07/2004 | Company Secretary |
| GRAND CONSULTANTS LTD | 05140381 | Company is dissolved | 28/05/2004 | 27/06/2005 | Company Secretary |
| FREEDOM SHIPPING LTD | 05135454 | Company is dissolved | 24/05/2004 | 17/05/2006 | Company Secretary |
| BREAK POINT SERVICES LTD | 05133388 | Company is dissolved | 20/05/2004 | 24/06/2005 | Company Secretary |
| RAPID FIRE ASSOCIATES LTD | 05126999 | Company is dissolved | 13/05/2004 | 28/06/2005 | Company Secretary |
| PLATINUM RESEARCH LTD | 05126973 | Company is dissolved | 13/05/2004 | 28/06/2005 | Company Secretary |
| FUNKY MARKETING LTD | 05126993 | Company is dissolved | 13/05/2004 | 27/06/2005 | Company Secretary |
| RED CLIFF MANAGEMENT LTD | 05126974 | Company is dissolved | 13/05/2004 | 28/06/2005 | Company Secretary |
| CEDERBERG U.K. LTD | 05126467 | Company is dissolved | 12/05/2004 | 24/06/2005 | Company Secretary |
| FRANTIC SERVICE LTD | 05126434 | Company is dissolved | 12/05/2004 | | Company Secretary |
| COSMIC WORLDWIDE LTD | 05126455 | Company is dissolved | 12/05/2004 | 18/05/2004 | Company Secretary |
| MAJITHIA SECURITY LTD | 05104228 | Company is dissolved | 16/04/2004 | | Company Secretary |
| VASYLECHKO SECURITY LTD | 05104243 | Company is dissolved | 16/04/2004 | 01/05/2005 | Company Secretary |
| KALU SECURITY LTD | 05104234 | Company is dissolved | 16/04/2004 | | Company Secretary |



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| CORAL ACCOUNTING LTD | 05086286 | Company is dissolved | 29/03/2004 | 24/06/2005 | Company Secretary |
| CORAL SYSTEMS LTD | 05086293 | Company is dissolved | 29/03/2004 | 24/06/2005 | Company Secretary |
| STEPONAVICIUS SECURITY LTD | 05065968 | Company is dissolved | 08/03/2004 | | Company Secretary |
| JAIYESINA SECURITY LTD | 05062894 | Company is dissolved | 03/03/2004 | | Company Secretary |
| GUTHRIE SECURITY LTD | 05059062 | Company is dissolved | 01/03/2004 | | Company Secretary |
| SKURAJ SECURITY LTD | 05059085 | Company is dissolved | 01/03/2004 | | Company Secretary |
| ALIA SECURITY LTD | 05059080 | Company is dissolved | 01/03/2004 | | Company Secretary |
| HALIL SECURITY LTD | 05058165 | Company is dissolved | 27/02/2004 | | Company Secretary |
| RIZZATO SECURITY LTD | 05058171 | Company is dissolved | 27/02/2004 | | Company Secretary |
| SIDNEY SECURITY LTD | 05058163 | Company is dissolved | 27/02/2004 | | Company Secretary |
| SHAH HUSSAIN SECURITY LTD | 05057025 | Company is dissolved | 26/02/2004 | | Company Secretary |
| SHODIYEV SECURITY LTD | 05056587 | Company is dissolved | 26/02/2004 | | Company Secretary |
| PLUMBASE CONSTRUCTION LTD | 05056979 | Company is dissolved | 26/02/2004 | 25/03/2004 | Company Secretary |
| BARAN SECURITY LTD | 05056767 | Company is dissolved | 26/02/2004 | | Company Secretary |
| SANTOS SECURITY LTD | 05056681 | Company is dissolved | 26/02/2004 | | Company Secretary |
| KANCEL SECURITY LTD | 05056637 | Company is dissolved | 26/02/2004 | | Company Secretary |
| HOXHA SECURITY LTD | 05056783 | Company is dissolved | 26/02/2004 | | Company Secretary |
| NUR SECURITY LTD | 05056768 | Company is dissolved | 26/02/2004 | | Company Secretary |
| VERMOOTEN SECURITY LTD | 05056687 | Company is dissolved | 26/02/2004 | | Company Secretary |
| AUSTIN SECURITY LTD | 05056646 | Company is dissolved | 26/02/2004 | | Company Secretary |
| VEDENEJEVAS SECURITY SERVICES LTD | 05056751 | Company is dissolved | 26/02/2004 | | Company Secretary |



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| ABOMOLI SECURITY LTD | 05056575 | Company is dissolved | 26/02/2004 | | Company Secretary |
| ELHOSSAINE SECURITY LTD | 05056775 | Company is dissolved | 26/02/2004 | | Company Secretary |
| CREDIT IT DEVELOPMENT LTD | 05052428 | Company is dissolved | 23/02/2004 | | Company Secretary |
| P & M JEWELLERY LTD | 05052248 | Company is dissolved | 23/02/2004 | 28/06/2005 | Company Secretary |
| COMMON SYSTEMS LTD | 05052237 | Company is dissolved | 23/02/2004 | 07/04/2005 | Company Secretary |
| ST ANGE SECURITY SERVICE LTD | 05052597 | Company is dissolved | 23/02/2004 | | Company Secretary |
| WOODBOURNE SECURITY SERVICE LTD | 05052585 | Company is dissolved | 23/02/2004 | | Company Secretary |
| KEARTON COMPUTER SERVICES LTD | 05052240 | Company is dissolved | 23/02/2004 | 27/06/2005 | Company Secretary |
| COMMON SOLUTIONS LTD | 05052407 | Company is dissolved | 23/02/2004 | 24/06/2005 | Company Secretary |
| LEGAL MANAGEMENT LTD | 05052232 | Company is dissolved | 23/02/2004 | 27/06/2005 | Company Secretary |
| ELUSIVE MARKETING LTD | 05052236 | Company is dissolved | 23/02/2004 | 27/06/2005 | Company Secretary |
| INTENSE RESOURCES LTD | 05052425 | Company is dissolved | 23/02/2004 | | Company Secretary |
| INTENSE MANAGEMENT LTD | 05052392 | Company is dissolved | 23/02/2004 | 09/09/2005 | Company Secretary |
| TIBOLT IT SERVICES LIMITED | 04593247 | Company is dissolved | 11/02/2004 | | Company Secretary |
| HOPCROFT SECURITY LTD | 04941496 | Company is dissolved | 23/10/2003 | | Company Secretary |