



**FORBES SECRETARIES LIMITED**

**906777379**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | FORBES SECRETARIES LIMITED | <b>Number</b>      | 906777379                                    |
| <b>Postcode</b>                    | EC2A 3AY                   | <b>Address</b>     | New City House 71 Rivington Street<br>London |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                          |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------|----------|----------------------|------------|-----------|-------------------|
| JCM ENVIRONMENTAL LIMITED | 06451284 | Company is dissolved | 12/12/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROTEGE SERVICES LIMITED         | 06656577 | Company is dissolved    | 25/07/2008 | 25/07/2008 | Company Secretary |
| PROTEGE SERVICES LIMITED         | 06656577 | Company is dissolved    | 25/07/2008 | 25/07/2008 | Director          |
| GREENGLADE LIMITED               | 06637103 | Company is dissolved    | 03/07/2008 | 03/07/2008 | Company Secretary |
| HERSHAM GOLF CLUB LIMITED        | 06630081 | Active - Accounts Filed | 25/06/2008 | 25/06/2008 | Company Secretary |
| BLACK KRISSTAL LIMITED           | 06614352 | Company is dissolved    | 09/06/2008 | 11/05/2009 | Company Secretary |
| MUSICSTATE LIMITED               | 06510196 | Company is dissolved    | 20/02/2008 | 06/04/2008 | Company Secretary |
| EDG DISTRIBUTION LIMITED         | 06483682 | Company is dissolved    | 25/01/2008 | 25/01/2008 | Company Secretary |
| EDG TRADING LIMITED              | 06483681 | Company is dissolved    | 25/01/2008 | 25/01/2008 | Company Secretary |
| LONDON CLUBS & BARS LIMITED      | 06479350 | Company is dissolved    | 21/01/2008 | 14/04/2009 | Company Secretary |
| SOHO ENTERPRISES LEISURE LIMITED | 06460716 | Company is dissolved    | 28/12/2007 | 19/03/2009 | Company Secretary |
| S.E.4 PROMOTIONS LIMITED         | 06445956 | Company is dissolved    | 05/12/2007 | 01/04/2008 | Company Secretary |
| GEES LIMITED                     | 06427830 | Company is dissolved    | 15/11/2007 | 15/11/2007 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## FORBES SECRETARIES LIMITED

906777379

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RICHE 2 LIMITED                          | 06416394 | Company is dissolved    | 02/11/2007 | 02/11/2007 | Company Secretary |
| YACHTS INTERNATIONAL LIMITED             | 06414732 | Non-Trading             | 01/11/2007 | 02/11/2007 | Company Secretary |
| LM (EU) LIMITED                          | 06403732 | Company is dissolved    | 19/10/2007 | 20/01/2009 | Company Secretary |
| IBL LIGHTING LTD                         | 06403126 | Active - Accounts Filed | 18/10/2007 | 19/10/2007 | Company Secretary |
| RAVENHART SERVICES (MSG) LIMITED         | 06377861 | Company is dissolved    | 21/09/2007 | 21/09/2007 | Company Secretary |
| RAVENHART SERVICES (DAG) LIMITED         | 06377853 | Active - Accounts Filed | 21/09/2007 | 21/09/2007 | Company Secretary |
| SENTRYBAY LIMITED                        | 06370537 | Active - Accounts Filed | 13/09/2007 | 13/09/2007 | Company Secretary |
| TPCO UK LIMITED                          | 06370688 | Company is dissolved    | 13/09/2007 | 13/09/2007 | Company Secretary |
| DOUG PHILLIPS HOLDINGS LIMITED           | 06343414 | Active - Accounts Filed | 15/08/2007 | 15/08/2007 | Company Secretary |
| CUSTOM MADE KITCHENS HOLDINGS LIMITED    | 06335953 | Active - Accounts Filed | 07/08/2007 | 07/08/2007 | Company Secretary |
| MULTIMEDIA:SPACE LIMITED                 | 06332676 | Company is dissolved    | 03/08/2007 | 03/08/2007 | Company Secretary |
| STARKIDZ LIMITED                         | 06318862 | Company is dissolved    | 20/07/2007 |            | Company Secretary |
| KIMHEAD LTD                              | 06318329 | Company is dissolved    | 19/07/2007 | 20/07/2008 | Company Secretary |
| YUAN TONG (UK) LIMITED                   | 06299724 | Company is dissolved    | 03/07/2007 | 03/07/2007 | Company Secretary |
| BWF DEVELOPMENT COMPANY LIMITED          | 06287768 | Active - Accounts Filed | 20/06/2007 | 20/06/2007 | Company Secretary |
| ITF LIMITED                              | 06285737 | Company is dissolved    | 19/06/2007 | 22/06/2007 | Company Secretary |
| IDEAS THAT FLY LIMITED                   | 06285939 | Company is dissolved    | 19/06/2007 | 22/06/2007 | Company Secretary |
| JUSLINK (UK) LIMITED                     | 06270005 | Company is dissolved    | 05/06/2007 | 05/06/2007 | Company Secretary |
| SQUIGGLY SQUARE LIMITED                  | 06269916 | Company is dissolved    | 05/06/2007 | 05/06/2007 | Company Secretary |
| IGNITION LICENSING LIMITED               | 06236103 | Company is dissolved    | 03/05/2007 | 03/05/2007 | Company Secretary |
| CORPORATE CITY DEVELOPMENTS NO.2 LIMITED | 06226996 | Active - Accounts Filed | 25/04/2007 | 25/04/2007 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## FORBES SECRETARIES LIMITED

906777379

|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| KP HAMPSTEAD HILL GARDENS LIMITED | 06217931 | Company is dissolved    | 18/04/2007 |            | Company Secretary |
| SLS ENTERPRISES LIMITED           | 06211419 | Company is dissolved    | 13/04/2007 | 20/08/2008 | Company Secretary |
| KIZOKI LTD.                       | 06209437 | Company is dissolved    | 11/04/2007 | 31/08/2007 | Company Secretary |
| WRIGHT COLLECTION LIMITED         | 06204568 | Company is dissolved    | 05/04/2007 | 05/04/2007 | Company Secretary |
| WHITE EAGLE (EUROPE) PLC          | 06203814 | Company is dissolved    | 04/04/2007 | 04/04/2007 | Director          |
| WHITE EAGLE (EUROPE) PLC          | 06203814 | Company is dissolved    | 04/04/2007 | 04/04/2007 | Company Secretary |
| KP LYNDHURST LIMITED              | 06198920 | Company is dissolved    | 02/04/2007 | 02/04/2007 | Company Secretary |
| STOUR VALLEY DEVELOPMENTS LIMITED | 06185722 | Active - Accounts Filed | 27/03/2007 | 27/03/2007 | Company Secretary |
| PENTAGON GLASSTECH                | 06148177 | Company is dissolved    | 09/03/2007 | 09/03/2007 | Company Secretary |
| BROOKLANDS LIMITED                | 05381772 | Company is dissolved    | 01/03/2007 |            | Company Secretary |
| LIFESTYLE SPANISH HOMES LIMITED   | 06126716 | Company is dissolved    | 23/02/2007 | 29/07/2008 | Company Secretary |
| ACUITY MEDIA LIMITED              | 06126735 | Company is dissolved    | 23/02/2007 | 19/03/2007 | Company Secretary |
| DNC ENTERTAINMENT LIMITED         | 06123261 | Company is dissolved    | 21/02/2007 | 21/02/2007 | Company Secretary |
| CHARLOTTE NOEL PUBLISHING LIMITED | 06078472 | Company is dissolved    | 01/02/2007 |            | Company Secretary |
| PBBH LIMITED                      | 06074288 | Company is dissolved    | 30/01/2007 | 30/01/2007 | Company Secretary |
| THE CHOCOLATE PARTNERSHIP LIMITED | 06056430 | Active - Accounts Filed | 17/01/2007 | 17/01/2007 | Company Secretary |
| WASING LEISURE LIMITED            | 06056524 | Company is dissolved    | 17/01/2007 | 06/04/2008 | Company Secretary |
| BRUISED EGO LIMITED               | 06035720 | Company is dissolved    | 21/12/2006 | 22/09/2008 | Company Secretary |
| GGR SWITCHING SYSTEMS LIMITED     | 06035713 | Company is dissolved    | 21/12/2006 | 22/09/2008 | Company Secretary |
| CORNET VIDEO CONVERGENCE LIMITED  | 06035149 | Company is dissolved    | 21/12/2006 | 21/12/2006 | Company Secretary |
| HLC CAPITAL LIMITED               | 06025237 | Company is dissolved    | 11/12/2006 | 11/12/2006 | Company Secretary |
| G.I. HOLDINGS LIMITED             | 06015552 | Company is dissolved    | 01/12/2006 |            | Company Secretary |
| STARKIDS LIMITED                  |          |                         |            |            |                   |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## FORBES SECRETARIES LIMITED

906777379

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENBOU LIMITED                          | 06012631 | Company is dissolved    | 29/11/2006 | 29/11/2006 | Company Secretary |
| SOLAREMPOWER LIMITED                   | 06012182 | Company is dissolved    | 28/11/2006 | 28/11/2006 | Company Secretary |
| INTREPID INVESTMENTS (GERMANY) LIMITED | 06000541 | Company is dissolved    | 16/11/2006 | 16/11/2006 | Company Secretary |
| THE NURSERY CLUB LIMITED               | 06000811 | Company is dissolved    | 16/11/2006 | 16/03/2007 | Company Secretary |
| POWERBOND LIMITED                      | 05989272 | Company is dissolved    | 06/11/2006 | 06/11/2006 | Company Secretary |
| RAGING ROSE LIMITED                    | 05965394 | Company is dissolved    | 12/10/2006 | 12/10/2006 | Company Secretary |
| QA TALENT LIMITED                      | 05962875 | Active - Accounts Filed | 11/10/2006 | 31/01/2007 | Company Secretary |
| NTRINSIC CONSULTING EUROPE LIMITED     | 05902133 | Active - Accounts Filed | 10/08/2006 | 10/08/2006 | Company Secretary |
| NTRINSIC HOLDINGS LIMITED              | 05902645 | Non-Trading             | 10/08/2006 | 10/08/2006 | Company Secretary |
| NTRINSIC CONSULTING RESOURCES LIMITED  | 05902146 | Company is dissolved    | 10/08/2006 | 10/08/2006 | Company Secretary |
| FUTURASOFT LIMITED                     | 05884239 | Company is dissolved    | 24/07/2006 | 24/07/2006 | Company Secretary |
| SUNBREAK LIMITED                       | 05884044 | Company is dissolved    | 21/07/2006 | 11/10/2007 | Company Secretary |
| OOH MEDIA GROUP PLC                    | 05869761 | Company is dissolved    | 07/07/2006 | 19/07/2006 | Director          |
| OOH MEDIA GROUP PLC                    | 05869761 | Company is dissolved    | 07/07/2006 | 19/07/2006 | Company Secretary |
| CELLAVISION LIMITED                    | 05864565 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Company Secretary |