



**NEWCO SECRETARY LIMITED**

**907211656**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | NEWCO SECRETARY LIMITED | <b>Number</b>      | 907211656  |
| <b>Postcode</b>                    | PR2 8BP                 | <b>Address</b>     | 34 Watling Street Road<br>Fulwood<br>Preston<br>Lancashire |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JANET CAIRNS LIMITED             | 06501914 | Company is dissolved    | 12/02/2008 | 25/02/2008 | Company Secretary |
| PREMIER PIPELINES NORTH LIMITED  | 06474604 | Active - Accounts Filed | 16/01/2008 | 22/01/2008 | Company Secretary |
| PAUL BURLING CONTRACTORS LIMITED | 06472352 | Company is dissolved    | 14/01/2008 | 24/01/2008 | Company Secretary |
| JOHN LUCAS CONSULTING LIMITED    | 06437675 | Company is dissolved    | 26/11/2007 | 29/11/2007 | Company Secretary |
| FIRST 4 BARROW CRETE LIMITED     | 06437681 | Company is dissolved    | 26/11/2007 | 04/12/2007 | Company Secretary |
| LANCASTER COLDSTORE LTD          | 06393990 | Company is dissolved    | 09/10/2007 | 16/10/2007 | Company Secretary |
| MARTIN MEADOWS LIMITED           | 06367330 | Company is dissolved    | 11/09/2007 | 10/11/2008 | Company Secretary |
| SELECT LAND INVESTMENTS LIMITED  | 06365215 | Company is dissolved    | 10/09/2007 | 14/09/2007 | Company Secretary |
| CEDARWOOD DESIGN LIMITED         | 06339926 | Company is dissolved    | 10/08/2007 | 28/08/2007 | Company Secretary |
| OEI GLOBAL SOLUTIONS LIMITED     | 06296153 | Active - Accounts Filed | 28/06/2007 | 28/06/2007 | Company Secretary |
| SHARON COWELL LIMITED            | 06294561 | Company is dissolved    | 27/06/2007 | 06/05/2008 | Company Secretary |
| MAYFAIR BRIDGING 1 LIMITED       | 06292889 | Company is dissolved    | 26/06/2007 | 01/08/2007 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CMM PROPERTY DEVELOPMENT LIMITED     | 06257529 | Company is dissolved    | 23/05/2007 | 30/05/2007 | Company Secretary |
| WESTERN FRONTIER (MERE BROW) LIMITED | 06256686 | Company is dissolved    | 23/05/2007 | 13/06/2007 | Company Secretary |
| SPEED PETROLEUM (UK) LIMITED         | 06237044 | Active - Accounts Filed | 03/05/2007 | 04/05/2007 | Company Secretary |
| CGS SCUBA LIMITED                    | 06231597 | Company is dissolved    | 30/04/2007 | 04/05/2007 | Company Secretary |
| W.F.WATT(CONTRACTS) LIMITED          | 06203511 | Company is dissolved    | 04/04/2007 | 19/04/2007 | Company Secretary |
| G WOOD SPECIALISED COATINGS LIMITED  | 06189841 | Company is dissolved    | 28/03/2007 | 23/04/2007 | Company Secretary |
| NEWS-CONNECT LIMITED                 | 06167054 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| JOHN HARRISON PROPERTY LIMITED       | 06162448 | Company is dissolved    | 15/03/2007 | 06/06/2008 | Company Secretary |
| ANDREW CARWIN LIMITED                | 06157030 | Active - Accounts Filed | 13/03/2007 | 20/03/2007 | Company Secretary |
| INSPIRED EVENTS LIMITED              | 06157037 | Company is dissolved    | 13/03/2007 | 20/03/2007 | Company Secretary |
| PROPERTY LEADERS CONSORTIUM LIMITED  | 06149007 | Company is dissolved    | 09/03/2007 |            | Company Secretary |
| PSYSTEM LTD                          | 06141169 | Active - Accounts Filed | 06/03/2007 | 28/03/2007 | Company Secretary |
| MARK DUNN LIMITED                    | 06140632 | Company is dissolved    | 06/03/2007 | 19/03/2007 | Company Secretary |
| EFFECTIVE CREATION LIMITED           | 06072878 | Active - Accounts Filed | 29/01/2007 | 21/02/2007 | Company Secretary |
| CREATIVE UPVC MANUFACTURING LIMITED  | 06045331 | Active - Accounts Filed | 09/01/2007 | 06/03/2007 | Company Secretary |
| HAL UTILITIES LIMITED                | 06039033 | Company is dissolved    | 02/01/2007 | 20/02/2007 | Company Secretary |
| GCIP LIMITED                         | 06030845 | Non-Trading             | 18/12/2006 | 21/12/2009 | Company Secretary |
| BLACK INDIGO LIMITED                 | 05999187 | Company is dissolved    | 15/11/2006 | 19/02/2007 | Company Secretary |
| STEEL CONSTRUCTION SERVICES LIMITED  | 05999210 | Active - Accounts Filed | 15/11/2006 | 28/11/2006 | Company Secretary |
| APPROVED MEDIA LIMITED               | 05961997 | In Liquidation          | 10/10/2006 | 11/04/2007 | Company Secretary |
| BANANASHOES LIMITED                  | 05961466 | Company is dissolved    | 10/10/2006 | 24/10/2006 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EK FOODS LIMITED                   | 05962022 | Company is dissolved    | 10/10/2006 | 17/10/2006 | Company Secretary |
| ROOF ARMOUR (UK) LIMITED           | 05957959 | Company is dissolved    | 05/10/2006 | 16/10/2006 | Company Secretary |
| GUYE SINGLETON LIMITED             | 05956174 | Active - Accounts Filed | 04/10/2006 | 11/10/2006 | Company Secretary |
| J J O'GRADY LIMITED                | 05939646 | Active - Accounts Filed | 19/09/2006 | 05/10/2006 | Company Secretary |
| ELITE RESURFACING LIMITED          | 05904011 | Company is dissolved    | 14/08/2006 | 25/10/2006 | Company Secretary |
| PARKER HIRE LIMITED                | 05904035 | Company is dissolved    | 14/08/2006 | 25/10/2006 | Company Secretary |
| CEB CONSULTING LIMITED             | 05881958 | Company is dissolved    | 20/07/2006 | 01/08/2006 | Company Secretary |
| FAISAL BODI LIMITED                | 05881947 | Company is dissolved    | 20/07/2006 | 02/08/2006 | Company Secretary |
| HEADLINER HOTELS LIMITED           | 05881291 | Active - Accounts Filed | 19/07/2006 | 05/03/2008 | Company Secretary |
| DEANS GATE FINANCE LIMITED         | 05877697 | Company is dissolved    | 17/07/2006 | 18/07/2006 | Company Secretary |
| G29 LIMITED                        | 05878749 | Company is dissolved    | 17/07/2006 | 25/07/2006 | Company Secretary |
| FINDERS KEEPERS (UK) LIMITED       | 05863416 | Company is dissolved    | 30/06/2006 | 05/07/2006 | Company Secretary |
| PAC CONSTRUCTION (NW) LIMITED      | 05857016 | Company is dissolved    | 26/06/2006 | 07/07/2006 | Company Secretary |
| TALK 'N' TALK LIMITED              | 05855314 | Company is dissolved    | 22/06/2006 |            | Company Secretary |
| VISAGE NOIR LIMITED                | 05843305 | Company is dissolved    | 12/06/2006 | 05/07/2006 | Company Secretary |
| ANY PART SALVAGE LIMITED           | 05843309 | Company is dissolved    | 12/06/2006 | 20/06/2006 | Company Secretary |
| D & M TOLLEY LIMITED               | 05822374 | Active - Accounts Filed | 19/05/2006 | 31/05/2006 | Company Secretary |
| PREMIER READY MIX (NW) LIMITED     | 05778305 | Company is dissolved    | 12/04/2006 | 24/04/2006 | Company Secretary |
| BODI FOODS LTD                     | 05771745 | Company is dissolved    | 06/04/2006 | 20/04/2006 | Company Secretary |
| NEXUS WORLD WIDE SOLUTIONS LIMITED | 05752390 | Company is dissolved    | 22/03/2006 | 04/04/2006 | Company Secretary |
| MPC UTILITIES LIMITED              | 05730424 | Company is dissolved    | 06/03/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRESTON TRAVEL CENTRE LIMITED                                | 03938974 | Active - Accounts Filed | 28/02/2006 | 30/04/2007 | Company Secretary |
| AUTOPAY PAYROLL LIMITED                                      | 05383027 | Company is dissolved    | 23/02/2006 | 31/05/2006 | Company Secretary |
| RAM CONSTRUCTION (NW) LIMITED                                | 05677975 | Company is dissolved    | 17/01/2006 |            | Company Secretary |
| A J GOSLING LIMITED  | 05646328 | Company is dissolved    | 06/12/2005 | 09/01/2006 | Company Secretary |
| REACHIT LIMITED  | 05631825 | Company is dissolved    | 22/11/2005 | 20/02/2007 | Company Secretary |
| PRESTON 2011 LIMITED   | 05623415 | Company is dissolved    | 15/11/2005 | 07/12/2005 | Company Secretary |
| ONLINE INVESTMENT PROPERTIES AND SECOND HOMES ABROAD LIMITED | 05532978 | Company is dissolved    | 10/08/2005 | 26/08/2005 | Company Secretary |
| 24/7 MAINTENANCE (NORTH) LIMITED                             | 05521540 | Active - Accounts Filed | 28/07/2005 | 05/08/2005 | Company Secretary |
| LUCY WILLOW LIMITED  | 05521538 | Active - Accounts Filed | 28/07/2005 | 05/08/2005 | Company Secretary |
| AHSANUL HAQ LIMITED  | 05518527 | Active - Accounts Filed | 26/07/2005 | 29/07/2005 | Company Secretary |
| TJB PIPELINES LIMITED  | 05515956 | Company is dissolved    | 22/07/2005 | 26/07/2005 | Company Secretary |
| MISHKA DESIGNS LIMITED                                       | 05467412 | Company is dissolved    | 31/05/2005 | 13/06/2005 | Company Secretary |
| POLARITY TRADING LIMITED                                     | 05467703 | Company is dissolved    | 31/05/2005 | 16/06/2005 | Company Secretary |
| BLINDS BY SUZANNA LIMITED                                    | 05467704 | Company is dissolved    | 31/05/2005 | 08/06/2005 | Company Secretary |
| VEHICLELEASING4LESS.CO.UK LIMITED                            | 05467240 | Company is dissolved    | 31/05/2005 | 13/06/2005 | Company Secretary |
| GORDON AITKEN ASSOCIATES LIMITED                             | 05452272 | Company is dissolved    | 13/05/2005 | 08/06/2005 | Company Secretary |