



SCS SECRETARIES LIMITED

907237630

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-----------------------------------------------|
| Title | | Honours | |
| Name | SCS SECRETARIES LIMITED | Number | 907237630 |
| Postcode | CF14 3DS | Address | 15 Pilton Place Cardiff South Glamorgan |
| 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 |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MERLIN SPORTS LIMITED | 04490414 | Company is dissolved | 19/07/2002 | 19/07/2002 | Company Secretary |
| P3 PROJECT DEVELOPMENT LIMITED | 04489346 | Non-Trading | 18/07/2002 | 18/07/2002 | Company Secretary |
| ASSURED PROPERTIES LIMITED | 04484448 | Company is dissolved | 12/07/2002 | 12/07/2002 | Company Secretary |
| STEREOPHONECS LIMITED | 04484457 | Company is dissolved | 12/07/2002 | 12/07/2002 | Company Secretary |
| MANSFIELD PLUMBING AND HEATING LTD | 04484454 | Company is dissolved | 12/07/2002 | 12/07/2002 | Company Secretary |
| UNITY APARTMENTS LIMITED | 04484909 | Company is dissolved | 12/07/2002 | 12/07/2002 | Company Secretary |
| TOY TOWN (NORTH WEST) LIMITED | 04482499 | Company is dissolved | 10/07/2002 | 10/07/2002 | Company Secretary |
| CHRISTCHURCH SHOP LIMITED | 04482476 | Company is dissolved | 10/07/2002 | 10/07/2002 | Company Secretary |
| OPTIMOS LIMITED | 04470473 | Company is dissolved | 26/06/2002 | 26/06/2002 | Company Secretary |
| KRESTRIG LIMITED | 04463719 | Company is dissolved | 18/06/2002 | 18/06/2002 | Company Secretary |
| DIRECT ACCOUNTING SERVICES (CARDIFF) LIMITED | 04461616 | Active - Accounts Filed | 14/06/2002 | 14/06/2002 | Company Secretary |
| DIRECT HEATING SERVICES LIMITED | 04461610 | Company is dissolved | 14/06/2002 | 14/06/2002 | Company Secretary |
| LEVEL MUSIC MANAGEMENT LIMITED | 04452626 | Company is dissolved | 31/05/2002 | 31/05/2002 | Company Secretary |

N/A* - no information available



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|------------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OXFORD GATEWAY LIMITED | 04451505 | Non-Trading | 30/05/2002 | 30/05/2002 | Company Secretary |
| CAFE EXPRESS LIMITED | 04442799 | Company is dissolved | 20/05/2002 | 20/05/2002 | Company Secretary |
| PORTMOR COMPANY SERVICES LTD | 04437923 | Company is dissolved | 14/05/2002 | 14/05/2002 | Company Secretary |
| PINNACLE EXECUTIVE CARS LIMITED | 04436365 | Active - Accounts Filed | 13/05/2002 | 13/05/2002 | Company Secretary |
| BLACK CAT SOLUTIONS (UK) LTD | 04435701 | Company is dissolved | 10/05/2002 | 10/05/2002 | Company Secretary |
| FOGCHEM LIMITED | 04430485 | Company is dissolved | 02/05/2002 | 02/05/2002 | Company Secretary |
| SAFE-HANDS FIRE PROTECTION LTD. | 04429880 | Company is dissolved | 02/05/2002 | 02/05/2002 | Company Secretary |
| CIRCUS PRESELI LIMITED | 04426863 | Company is dissolved | 29/04/2002 | 29/04/2002 | Company Secretary |
| GUARDIAN UK LIMITED | 04424378 | Company is dissolved | 25/04/2002 | 25/04/2002 | Company Secretary |
| PUNCHY IDEAS LIMITED | 04423538 | Company is dissolved | 24/04/2002 | 24/04/2002 | Company Secretary |
| CH CONSULTING LIMITED | 04421504 | Active - Accounts Filed | 22/04/2002 | 22/04/2002 | Company Secretary |
| CELTIC LANDSCAPING & GROUND MAINTENANCE SERVICES LTD | 04419593 | Company is dissolved | 18/04/2002 | 18/04/2002 | Company Secretary |
| PARK-RITE SECURITY LTD | 04419597 | Company is dissolved | 18/04/2002 | 18/04/2002 | Company Secretary |
| NURSERY NANNIE LIMITED | 04417401 | Company is dissolved | 16/04/2002 | 16/04/2002 | Company Secretary |
| PRESTIGE PROPERTIES (WALES) LTD | 04402542 | Company is dissolved | 25/03/2002 | 25/03/2002 | Company Secretary |
| BRIGHT SPARK SYSTEMS LTD | 04398272 | Company is dissolved | 19/03/2002 | 19/03/2002 | Company Secretary |
| 7 TAYMOUNT RISE LIMITED | 04398263 | Active - Accounts Filed | 19/03/2002 | 19/03/2002 | Company Secretary |
| LIONS INTERNATIONAL SPORTS MANAGEMENT, MARKETING AND LEISURE LTD | 04398565 | Company is dissolved | 19/03/2002 | 19/03/2002 | Company Secretary |
| MACE INTERIORS UK LIMITED | 04395663 | Active - Accounts Filed | 15/03/2002 | 15/03/2002 | Company Secretary |
| PROGJEX CONSULTING LIMITED | 04395671 | Company is dissolved | 15/03/2002 | 15/03/2002 | Company Secretary |
| AUDIOCOM INTERNATIONAL LTD | 04390797 | Company is dissolved | 08/03/2002 | 08/03/2002 | Company Secretary |



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|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIRECT HEATING & PLUMBING SERVICES LTD | 04384334 | Company is dissolved | 28/02/2002 | 28/02/2002 | Company Secretary |
| SOUTH LODGE HOLDINGS LIMITED | 04381977 | Company is dissolved | 26/02/2002 | 26/02/2002 | Company Secretary |
| OCEANNA UK LTD | 04379964 | Company is dissolved | 22/02/2002 | 31/03/2002 | Company Secretary |
| PALM IP LTD | 04379732 | Company is dissolved | 22/02/2002 | 22/02/2002 | Company Secretary |
| RADICAL SKATES MANUFACTURING LTD | 04379970 | Company is dissolved | 22/02/2002 | 22/02/2002 | Company Secretary |
| MITCHELL MADISON CONSULTING LIMITED | 04378519 | Company is dissolved | 21/02/2002 | 31/03/2002 | Company Secretary |
| PROLOGICOM LTD | 04378510 | Company is dissolved | 21/02/2002 | 21/02/2002 | Company Secretary |
| ENIGMA TRAINING PARTNERSHIPS LTD | 04376134 | Company is dissolved | 18/02/2002 | 18/02/2002 | Company Secretary |
| XAIS-PTS LIMITED | 04374737 | Active - Accounts Filed | 15/02/2002 | 20/02/2002 | Company Secretary |
| ARC CREATIVE LIMITED | 04374739 | Company is dissolved | 15/02/2002 | 15/02/2002 | Company Secretary |
| VISION PAINTBALL LTD | 04369029 | Company is dissolved | 07/02/2002 | 07/02/2002 | Company Secretary |
| TOTALITY SERVICES LTD | 04369026 | Company is dissolved | 07/02/2002 | 07/02/2002 | Company Secretary |
| ALEGRA ENTERPRISES LIMITED | 04365821 | Company is dissolved | 04/02/2002 | 31/03/2002 | Company Secretary |
| OXFORD CAPITAL PARTNERS (ADVISORS) LIMITED | 04365825 | Non-Trading | 04/02/2002 | 04/02/2002 | Company Secretary |
| TEKURU LTD | 04361475 | Company is dissolved | 28/01/2002 | 28/01/2002 | Company Secretary |
| RPM (SWANSEA) LTD | 04361472 | Company is dissolved | 28/01/2002 | 31/03/2002 | Company Secretary |
| IVORY FROZEN CONFECTIONERY LIMITED | 04360562 | Company is dissolved | 25/01/2002 | 25/01/2002 | Company Secretary |
| O S U TRUSTCO LTD | 04353203 | Company is dissolved | 15/01/2002 | 15/01/2002 | Company Secretary |
| SYSTEMS DELIVERY LIMITED | 04351033 | Company is dissolved | 10/01/2002 | 10/01/2002 | Company Secretary |
| SCOOTELECTRIC UK LIMITED | 04347099 | Company is dissolved | 04/01/2002 | 04/01/2002 | Company Secretary |
| CAMBRIDGE PROSTHETICS LTD. | 04347097 | Company is dissolved | 04/01/2002 | 04/01/2002 | Company Secretary |



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|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OUTSOURCEHUMANRESOURCE LTD | 04343389 | Company is dissolved | 19/12/2001 | 19/12/2001 | Company Secretary |
| MATION INFORMATION LIMITED | 04339358 | Company is dissolved | 13/12/2001 | 13/12/2001 | Company Secretary |
| BEECHWOOD ESTATE LIMITED | 04338013 | Non-Trading | 11/12/2001 | 11/12/2001 | Company Secretary |
| MOKHA INTERNATIONAL COFFEE LIMITED | 04335112 | Company is dissolved | 05/12/2001 | 05/12/2001 | Company Secretary |
| 60 THORNFIELD ROAD LIMITED | 04326934 | Non-Trading | 22/11/2001 | 22/11/2001 | Company Secretary |
| B. COX CONSTRUCTION LTD | 04323714 | Company is dissolved | 16/11/2001 | 16/11/2001 | Company Secretary |
| TRIPLEC ELECTRICAL ENGINEERING LIMITED | 04321316 | Company is dissolved | 13/11/2001 | 13/11/2001 | Company Secretary |
| MAXIOIL LTD | 04319758 | Company is dissolved | 08/11/2001 | 08/11/2001 | Company Secretary |
| OTONA PROPERTY DEVELOPMENTS LIMITED | 04317924 | Company is dissolved | 06/11/2001 | 06/11/2001 | Company Secretary |
| QUAY CONSULTING LIMITED | 04316295 | Company is dissolved | 05/11/2001 | 05/11/2001 | Company Secretary |
| FIRST FINANCIAL RECRUITMENT LTD | 04314875 | Company is dissolved | 01/11/2001 | 01/11/2001 | Company Secretary |
| SGAD LIMITED | 04313285 | Company is dissolved | 30/10/2001 | 30/10/2001 | Company Secretary |
| MIDAS TOUCH COMMERCIAL LIMITED | 04313291 | Company is dissolved | 30/10/2001 | 24/04/2002 | Company Secretary |
| A.M.A. CONSTRUCTION LIMITED | 04313281 | Company is dissolved | 30/10/2001 | 30/10/2001 | Company Secretary |
| C. P. GENERAL SERVICES LIMITED | 04312288 | Active - Accounts Filed | 29/10/2001 | 29/10/2001 | Company Secretary |