



**SECRETARIAT (NOMINEES) LIMITED**

**907340361**

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       |                                   | <b>Honours</b>     |   |
| <b>Name</b>                        | SECRETARIAT (NOMINEES)<br>LIMITED | <b>Number</b>      | 907340361   |
| <b>Postcode</b>                    | CT10 2QQ                          | <b>Address</b>     | Kent Innovation Centre<br>Millennium Way<br>Broadstairs<br>Kent<br>England<br>British |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1                                 |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------|----------|----------------|------------|-----------|-------------------|
| TRANSFERS LIMITED | 02513294 | In Liquidation | 19/06/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| UAE SOFTWARE LIMITED                | 08903197 | Company is dissolved | 10/05/2016 |            | Company Secretary |
| EU CATERING LIMITED                 | 06776476 | Company is dissolved | 18/12/2008 |            | Company Secretary |
| DEUTSCHE SOFTWARE LIMITED           | 06449874 | Company is dissolved | 11/12/2007 |            | Company Secretary |
| BENELUX SOFTWARE LIMITED            | 06423205 | Company is dissolved | 09/11/2007 |            | Company Secretary |
| EU RECORDS MANAGEMENT LIMITED       | 06310518 | Company is dissolved | 12/07/2007 |            | Company Secretary |
| UK RECORDS MANAGEMENT LIMITED       | 06310527 | Company is dissolved | 12/07/2007 |            | Company Secretary |
| INNOVATIVE SOFTWARE LIMITED         | 06253734 | Company is dissolved | 21/05/2007 |            | Company Secretary |
| MEDISOFTWARE LIMITED                | 04861937 | Company is dissolved | 11/08/2003 |            | Company Secretary |
| INVESTLOGIC LIMITED                 | 04531597 | Company is dissolved | 19/09/2002 |            | Company Secretary |
| EUROTRACK FM LIMITED                | 04443992 | Company is dissolved | 21/05/2002 |            | Company Secretary |
| APPLIED COMPUTER TECHNOLOGY LIMITED | 02375300 | Company is dissolved | 22/07/2001 | 23/04/2003 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WORLDWIDE SOFTWARE SYSTEMS LIMITED     | 04143673 | Company is dissolved | 18/01/2001 |            | Company Secretary |
| AIR & FIRETIGHT TECHNOLOGIES LIMITED   | 04143044 | Company is dissolved | 17/01/2001 | 28/03/2003 | Company Secretary |
| BACK-UP PERSONNEL LIMITED              | 02222681 | Company is dissolved | 11/08/2000 |            | Company Secretary |
| CANOPY ASSOCIATES LIMITED              | 04020685 | Company is dissolved | 23/06/2000 |            | Company Secretary |
| EU SOFTWARE LIMITED                    | 03950074 | Company is dissolved | 17/03/2000 |            | Company Secretary |
| KENT IT SERVICES LIMITED               | 03888971 | Company is dissolved | 06/12/1999 |            | Company Secretary |
| STONAR (GROUP) HOLDINGS LIMITED        | 03885648 | Company is dissolved | 29/11/1999 |            | Company Secretary |
| UK FORGE LIMITED                       | 03882160 | Company is dissolved | 24/11/1999 |            | Company Secretary |
| STONAR FABRICATIONS LIMITED            | 03882154 | Company is dissolved | 24/11/1999 |            | Company Secretary |
| EURO GOLF BUGGIES LIMITED              | 03882159 | Company is dissolved | 24/11/1999 |            | Company Secretary |
| ISLAND TRANSPORT & MARINE SERVICES LTD | 03628859 | Company is dissolved | 09/09/1998 |            | Company Secretary |
| TRAD CONSTRUCTION LIMITED              | 03627445 | Company is dissolved | 07/09/1998 |            | Company Secretary |
| THE REAL COKE COMPANY LTD              | 03579827 | Company is dissolved | 11/06/1998 |            | Company Secretary |
| UK PLANT HIRE LTD                      | 03579829 | Company is dissolved | 11/06/1998 |            | Company Secretary |
| UK SPORTAD LIMITED                     | 03558547 | Company is dissolved | 06/05/1998 |            | Company Secretary |
| STONAR COATINGS LIMITED                | 03525346 | Company is dissolved | 11/03/1998 |            | Company Secretary |
| KENT COUNTRY LANDSCAPES LIMITED        | 03474745 | Company is dissolved | 02/12/1997 |            | Company Secretary |
| INVICTA ENTERPRISES LIMITED            | 03366550 | Company is dissolved | 17/06/1997 |            | Company Secretary |
| EUROFIRESTOP LIMITED                   | 03331775 | Company is dissolved | 12/03/1997 |            | Company Secretary |
| MERROW SOFTWARE LTD                    | 03288642 | Company is dissolved | 06/12/1996 | 12/05/2003 | Company Secretary |
| FRANCE SOFTWARE LTD                    | 03287618 | Company is dissolved | 04/12/1996 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EUROPEAN TRACTION SERVICES LIMITED                 | 03226799 | Company is dissolved    | 18/07/1996 | 01/09/1998 | Company Secretary |
| J. E. MESSETER & CO. (MANAGEMENT SERVICES) LIMITED | 03186888 | Company is dissolved    | 16/04/1996 |            | Company Secretary |
| UK FIRESTOP SYSTEMS LIMITED                        | 03180471 | Company is dissolved    | 29/03/1996 |            | Company Secretary |
| SACTECH SYSTEMS LIMITED                            | 03123480 | Company is dissolved    | 08/11/1995 | 20/06/2003 | Company Secretary |
| THE UMBRELLA MEN LIMITED                           | 03089802 | Company is dissolved    | 10/08/1995 |            | Company Secretary |
| UMBRELLA PROMOTIONS LIMITED                        | 03089804 | Company is dissolved    | 10/08/1995 |            | Company Secretary |
| OPUS DISTRIBUTION LIMITED                          | 03014684 | Company is dissolved    | 26/01/1995 | 08/01/1997 | Company Secretary |
| BABYLOVE (KENT) LIMITED                            | 01915426 | Company is dissolved    | 01/12/1994 |            | Company Secretary |
| U.K. FASTRACK LIMITED                              | 02972545 | Company is dissolved    | 30/09/1994 | 26/07/1995 | Company Secretary |
| DART TAVERNS LIMITED                               | 02934121 | Company is dissolved    | 31/05/1994 | 28/11/1994 | Company Secretary |
| UK FIRESTOP LIMITED                                | 02672310 | Company is dissolved    | 09/03/1994 | 28/03/2003 | Company Secretary |
| FLITCHPLAN LIMITED                                 | 02099781 | Company is dissolved    | 14/01/1994 | 07/07/1997 | Company Secretary |
| U.K. SOFTWARE LIMITED                              | 02856735 | Active - Accounts Filed | 17/11/1993 | 09/05/2024 | Company Secretary |
| DTI SPECIALIST CONSTRUCTION (EUROPE) LTD           | 02837883 | Company is dissolved    | 21/07/1993 |            | Company Secretary |
| CONQUEST ENVIRONMENTAL SERVICES LIMITED            | 02817771 | Company is dissolved    | 30/06/1993 |            | Company Secretary |
| TWINKEY LIMITED                                    | 02819524 | Company is dissolved    | 08/06/1993 |            | Company Secretary |
| ORBITDENE LIMITED                                  | 02784208 | Company is dissolved    | 14/05/1993 |            | Company Secretary |
| IMPACTBUSINESS LIMITED                             | 02779535 | Company is dissolved    | 14/01/1993 |            | Company Secretary |
| ELVIN WHOLESALE CATERING LIMITED                   | 02728309 | Company is dissolved    | 11/01/1993 | 24/01/1995 | Company Secretary |
| CITY TANGENT BUILDERS LIMITED                      | 02526359 | Company is dissolved    | 30/06/1992 | 30/11/1992 | Company Secretary |
| WESTWOOD TOOLS LIMITED                             | 02577831 | Company is dissolved    | 29/01/1992 | 31/03/1992 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EXEL MOULD & TOOL COMPANY (UK) LTD                 | 02665263 | Company is dissolved    | 20/01/1992 | 31/03/1992 | Company Secretary |
| EAST KENT INSULATIONS LIMITED                      | 01665909 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| J.E. MESSETER & CO. (MANAGEMENT SERVICES) LIMITED  | 01949736 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| CREATIVE FINANCE LIMITED                           | 02563207 | Company is dissolved    | 28/11/1991 |            | Company Secretary |
| EVENSELL LIMITED                                   | 02442053 | Company is dissolved    | 10/11/1991 | 18/01/1993 | Company Secretary |
| GILT-EDGED INVESTMENTS LIMITED                     | 02438688 | Company is dissolved    | 01/11/1991 |            | Company Secretary |
| KENT FARM PRODUCTS LIMITED                         | 02124012 | Company is dissolved    | 30/09/1991 |            | Company Secretary |
| INTRUST SECURITIES LIMITED                         | 02117181 | Company is dissolved    | 30/09/1991 |            | Company Secretary |
| THE TRAVEL MARKETING & MANAGEMENT COMPANY LIMITED  | 02648839 | Company is dissolved    | 25/09/1991 |            | Company Secretary |
| EKI LIMITED  | 02644939 | Company is dissolved    | 11/09/1991 | 10/03/1995 | Company Secretary |
| CREATIVE RENTALS LIMITED                           | 02644369 | Company is dissolved    | 10/09/1991 |            | Company Secretary |
| KAN-DOO TIMBER SUPPLIES LIMITED                    | 02625133 | Active - Accounts Filed | 30/08/1991 | 20/04/1993 | Company Secretary |
| HERNON CONSTRUCTION (UK) LIMITED                   | 02400077 | Company is dissolved    | 03/07/1991 |            | Company Secretary |
| CREATIVE LEASING LIMITED                           | 02618473 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| M.N.R. MOTORS LIMITED                              | 02203686 | Company is dissolved    | 30/05/1991 |            | Company Secretary |
| CHANGE CONTROL LIMITED                             | 02318966 | Company is dissolved    | 30/04/1991 |            | Company Secretary |
| J.E. MESSETER & CO. (ACQUISITIONS & DISPOSALS) LTD | 02319848 | Company is dissolved    | 30/04/1991 |            | Company Secretary |