



**THE LAST SECRETARY LIMITED**

**907647816**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | THE LAST SECRETARY LIMITED | <b>Number</b>      | 907647816                               |
| <b>Postcode</b>                    | TR4 9LZ                    | <b>Address</b>     | No 1 Higher Golla<br>Penhallow<br>Truro |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| HATTON (RETAIL) LIMITED                      | 03173209 | Company is dissolved | 12/03/2002 |            | Company Secretary |
| THE OXFORD HARDWOOD FLOORING COMPANY LIMITED | 04002672 | Company is dissolved | 12/03/2002 |            | Company Secretary |
| WATERNET-UK LIMITED                          | 03763653 | Company is dissolved | 01/03/2002 |            | Company Secretary |
| REACH EVENTS LIMITED                         | 03959719 | Company is dissolved | 12/02/2002 |            | Company Secretary |
| NORMANTON (MANAGEMENT SERVICES) LIMITED      | 02841665 | Company is dissolved | 20/12/2001 |            | Company Secretary |
| 3D (DIRECT DEALER DISTRIBUTION) LTD          | 02498672 | Company is dissolved | 20/11/2001 |            | Company Secretary |
| CAPITAL CARRIAGE CONTRACTS LIMITED           | 03737376 | Company is dissolved | 12/11/2001 |            | Company Secretary |
| TONIC PR LIMITED                             | 03830627 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| LIBERTY DATA MANAGEMENT LIMITED              | 02878250 | Company is dissolved | 28/09/2001 |            | Company Secretary |
| AUTOMATIC TRANSMISSION PARTS (U.K.) LIMITED  | 01846665 | Company is dissolved | 30/08/2001 | 30/11/2001 | Company Secretary |
| BUP PROMOTIONS LIMITED                       | 04158406 | Company is dissolved | 30/07/2001 |            | Company Secretary |
| SCEPTRE HOUSE INVESTMENTS LIMITED            | 01847557 | Company is dissolved | 23/07/2001 |            | Company Secretary |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| SAPPHIRE TRAVEL (UK) LIMITED               | 03736125 | Company is dissolved | 12/07/2001 | Company Secretary |
| EDC PROPERTY SERVICES LIMITED              | 03658184 | Company is dissolved | 06/07/2001 | Company Secretary |
| WESTBAY MARKETING LIMITED                  | 03973173 | Company is dissolved | 08/06/2001 | Company Secretary |
| TECHNOLOGIES DEVELOPMENT INTERNATIONAL LTD | 03777267 | Company is dissolved | 30/05/2001 | Company Secretary |
| GO COPY LIMITED                            | 03643980 | Company is dissolved | 28/05/2001 | Company Secretary |
| BEATMILLS LIMITED                          | 03954625 | Company is dissolved | 06/04/2001 | Company Secretary |