



LUPFAW SECRETARIAL LIMITED

907841190

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | LUPFAW SECRETARIAL LIMITED | <b>Number</b>      | 907841190  |
| <b>Postcode</b>                    | LS1 5SX                    | <b>Address</b>     | 1st Floor Corporate Department<br>Yorkshire House, Greek Street<br>Leeds<br>West Yorkshire |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| RISE LANE HOUSE MANAGEMENT COMPANY LIMITED      | 05662249 | Active - Accounts Filed | 23/12/2005 | 16/03/2007 | Company Secretary |
| 2 VICTORIAN CRESCENT MANAGEMENT COMPANY LIMITED | 05660509 | Active - Accounts Filed | 21/12/2005 | 01/12/2006 | Company Secretary |
| RADCLIFFE NORTHWICH LIMITED                     | 05576657 | Non-Trading             | 28/09/2005 | 13/02/2006 | Company Secretary |
| RADCLIFFE NORTHWICH LIMITED                     | 05576657 | Non-Trading             | 28/09/2005 | 13/02/2006 | Company Secretary |
| GRANGECOURT HOLDINGS LIMITED                    | 05576629 | Company is dissolved    | 28/09/2005 | 09/01/2006 | Company Secretary |
| PATONWALL (NO 2) LIMITED                        | 05576562 | Company is dissolved    | 28/09/2005 | 12/12/2005 | Company Secretary |
| CREO COMMUNICATIONS LIMITED                     | 05576612 | Company is dissolved    | 28/09/2005 | 21/08/2006 | Company Secretary |
| PORTLAND CRESCENT LEEDS LIMITED                 | 05576642 | Company is dissolved    | 28/09/2005 | 26/06/2006 | Company Secretary |
| K.T.D. SERVICES LIMITED                         | 05575330 | Company is dissolved    | 27/09/2005 | 30/12/2005 | Company Secretary |
| BAUER EVENTS LIMITED                            | 05575389 | Active - Accounts Filed | 27/09/2005 | 14/02/2006 | Company Secretary |
| IETG LIMITED                                    | 05575376 | Active - Accounts Filed | 27/09/2005 | 09/12/2005 | Company Secretary |
| DOLCI PASTICCERIA LIMITED                       | 05575347 | Company is dissolved    | 27/09/2005 | 24/11/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IETG LIMITED                                     | 05575376 | Active - Accounts Filed | 27/09/2005 | 09/12/2005 | Company Secretary |
| ESSENTIAL CONSULTING GROUP LIMITED               | 05575310 | Active - Accounts Filed | 27/09/2005 | 18/11/2005 | Company Secretary |
| NGP REALISATIONS LIMITED                         | 05557203 | Company is dissolved    | 08/09/2005 | 04/10/2005 | Company Secretary |
| 2 NUNMILL STREET MANAGEMENT COMPANY LIMITED      | 05414673 | Non-Trading             | 05/04/2005 | 13/04/2005 | Company Secretary |
| BUILDING ENERGY RESEARCH INSTITUTE LIMITED       | 05402131 | Company is dissolved    | 23/03/2005 | 21/04/2005 | Company Secretary |
| ABERTAY PAPER SACKS LIMITED                      | SC261434 | Company is dissolved    | 01/03/2005 | 01/07/2009 | Company Secretary |
| HARRON PROPERTY SERVICES LIMITED                 | 05363914 | Company is dissolved    | 14/02/2005 | 05/09/2005 | Company Secretary |
| THE FRESH PLEASURES FOOD COMPANY LIMITED         | 05363900 | Company is dissolved    | 14/02/2005 | 17/10/2005 | Company Secretary |
| FOUR SEASONS CONTROL HOLDINGS LIMITED            | 05363917 | Company is dissolved    | 14/02/2005 | 01/09/2005 | Company Secretary |
| CROSSROADS GROUP LIMITED                         | 05363841 | Active - Accounts Filed | 14/02/2005 | 19/08/2005 | Company Secretary |
| LUPFAW 506 LIMITED                               | 05363908 | Company is dissolved    | 14/02/2005 | 26/07/2005 | Company Secretary |
| MARK GARRETT LIMITED                             | 05363911 | Company is dissolved    | 14/02/2005 | 21/10/2005 | Company Secretary |
| LINEN SELECT LIMITED                             | 05363885 | Active - Accounts Filed | 14/02/2005 | 07/10/2005 | Company Secretary |
| SIMON A STEPHENSON LIMITED                       | 05363927 | Non-Trading             | 14/02/2005 | 14/09/2005 | Company Secretary |
| BAUER DEVELOPMENTS LIMITED                       | 05363827 | Company is dissolved    | 14/02/2005 | 15/03/2005 | Company Secretary |
| EARLS COURT KING LANE MANAGEMENT COMPANY LIMITED | 05310500 | Active - Accounts Filed | 10/12/2004 | 01/12/2005 | Company Secretary |
| ECLIPSE SCIENTIFIC GROUP LIMITED                 | 05158323 | Company is dissolved    | 19/07/2004 | 03/02/2005 | Company Secretary |
| MONDI ABERDEEN LIMITED                           | 02533874 | Active - Accounts Filed | 29/06/2004 | 01/07/2009 | Company Secretary |
| FRANTSCHACH HOLDINGS UK LIMITED                  | 01305063 | Non-Trading             | 29/06/2004 | 01/07/2009 | Company Secretary |
| MEDWAY PACKAGING LIMITED                         | 02035632 | Company is dissolved    | 29/06/2004 |            | Company Secretary |
| MULBERRY FOODS LIMITED                           | 04901593 | Company is dissolved    | 17/09/2003 | 19/09/2003 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MULBERRY FOODS LIMITED              | 04901593 | Company is dissolved    | 17/09/2003 | 19/09/2003 | Company Secretary |
| ALPHANUMERIC (HOLDINGS) LIMITED     | 04760019 | Company is dissolved    | 12/05/2003 | 04/09/2003 | Company Secretary |
| LEEDS 11 BUSINESS PARTNERSHIP       | 04669688 | Company is dissolved    | 18/02/2003 |            | Company Secretary |
| LEEDS 11 BUSINESS PARTNERSHIP       | 04669688 | Company is dissolved    | 18/02/2003 |            | Company Secretary |
| SIMPLY BIZ SERVICES LIMITED         | 04590781 | Active - Accounts Filed | 14/11/2002 | 21/11/2002 | Director          |
| SIMPLY BIZ SERVICES LIMITED         | 04590781 | Active - Accounts Filed | 14/11/2002 | 21/11/2002 | Director          |
| LUPFAW 99 LIMITED                   | 04488096 | Company is dissolved    | 17/07/2002 |            | Company Secretary |
| L.A.R. HOLDINGS LIMITED             | 04488102 | Active - Accounts Filed | 17/07/2002 | 04/02/2003 | Company Secretary |
| HEIRLOOMS HOLDINGS LIMITED          | 04488114 | Company is dissolved    | 17/07/2002 | 14/02/2003 | Company Secretary |
| EQUOLOGY DEVELOPMENTS LIMITED       | 04488172 | Company is dissolved    | 17/07/2002 | 30/07/2002 | Company Secretary |
| CASHBACK CLAIMS LIMITED             | 04002116 | Company is dissolved    | 18/03/2002 |            | Company Secretary |
| WIG INVESTMENTS LIMITED             | 04357740 | Company is dissolved    | 22/01/2002 | 21/02/2002 | Company Secretary |
| MERIAN LIMITED                      | 04357722 | Company is dissolved    | 22/01/2002 | 21/02/2002 | Company Secretary |
| J.R. BOND LIMITED                   | 04357730 | Active - Accounts Filed | 22/01/2002 | 21/02/2002 | Company Secretary |
| J.R. BOND LIMITED                   | 04357730 | Active - Accounts Filed | 22/01/2002 | 21/02/2002 | Company Secretary |
| MERIAN LIMITED                      | 04357722 | Company is dissolved    | 22/01/2002 | 21/02/2002 | Company Secretary |
| LUPFAW 62 LIMITED                   | 04301006 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director          |
| SPD GROUP LIMITED                   | 04305041 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director          |
| LUPFAW 70 LIMITED                   | 04305108 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director          |
| STALWART SOLUTIONS LIMITED          | 04338020 | Company is dissolved    | 11/12/2001 | 04/07/2002 | Company Secretary |
| STALWART COMMISSION CARPETS LIMITED | 04337770 | Company is dissolved    | 11/12/2001 | 04/07/2002 | Company Secretary |
| STALWART DYEING COMPANY LIMITED     | 04338008 | Company is dissolved    | 11/12/2001 | 04/07/2002 | Company Secretary |
| CLARION CARPETS PROPERTY LIMITED    | 04337665 | Company is dissolved    | 11/12/2001 | 04/07/2002 | Company Secretary |
| SHIREBURN CARPETS LIMITED           | 04338002 | Company is dissolved    | 11/12/2001 | 04/07/2002 | Company Secretary |

N/A\* - no information available



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CLARION CARPETS LIMITED              | 04338015 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| PRIMROSE MILL CARPETS LIMITED        | 04337777 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| SHEABA LIMITED                       | 04338005 | Company is dissolved | 11/12/2001 | 21/02/2002 | Company Secretary |
| PLANET HERBS LIMITED                 | 04337671 | Company is dissolved | 11/12/2001 | 04/02/2002 | Company Secretary |
| PRIMROSE MILL CARPETS LIMITED        | 04337777 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| PORCELANOSA (EAST LONDON) LIMITED    | 04316035 | Company is dissolved | 02/11/2001 | 06/11/2001 | Company Secretary |
| SPD GROUP LIMITED                    | 04305041 | Company is dissolved | 16/10/2001 | 14/12/2001 | Company Secretary |
| HERBAL APOTHECARY LIMITED            | 04305011 | Company is dissolved | 16/10/2001 | 10/01/2002 | Company Secretary |
| MOS GOLIATH WINCHES LIMITED          | 04305038 | Company is dissolved | 16/10/2001 | 26/11/2001 | Company Secretary |
| LUPFAW 70 LIMITED                    | 04305108 | Company is dissolved | 16/10/2001 | 14/12/2001 | Company Secretary |
| RULE LINE LIMITED                    | 04305027 | Company is dissolved | 16/10/2001 | 12/12/2001 | Company Secretary |
| MULTI CHANNEL COMMUNICATIONS LIMITED | 04301003 | Company is dissolved | 08/10/2001 | 21/01/2002 | Company Secretary |
| GAGGIA UNITED KINGDOM LIMITED        | 04301009 | Company is dissolved | 08/10/2001 | 08/11/2001 | Company Secretary |