



NEXUS SECRETARIAL LIMITED

908415462

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | NEXUS SECRETARIAL LIMITED | Number | 908415462 |
| Postcode | M2 5PF | Address | Carlton House 16-18 Albert Square Manchester Lancashire |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| STEADY REQUIEM LIMITED | 06489435 | Company is dissolved | 13/02/2008 | 13/05/2008 | Company Secretary |
| APEX SCAFFOLDING HUDDERSFIELD LIMITED | 06500278 | Company is dissolved | 11/02/2008 | 01/01/2010 | Company Secretary |
| THE MUSE GROUP LIMITED | 06477302 | Active - Accounts Filed | 18/01/2008 | 12/03/2008 | Company Secretary |
| SUBTOTAL POS LIMITED | 05268246 | Company is dissolved | 16/01/2008 | | Company Secretary |
| RENRAY HOLDINGS LIMITED | 06442428 | Active - Accounts Filed | 30/11/2007 | 11/01/2008 | Company Secretary |
| SALFORD ARMS LIMITED | 06437092 | Company is dissolved | 26/11/2007 | | Company Secretary |
| CREATIVE BRANDS LIMITED | 06436017 | Company is dissolved | 23/11/2007 | 03/10/2008 | Company Secretary |
| ARCHITECTURAL WINDOWS LIMITED | 04223787 | Company is dissolved | 22/11/2007 | | Company Secretary |
| BEAUTY CREATIVE LIMITED | 06433194 | Company is dissolved | 21/11/2007 | 21/08/2009 | Company Secretary |
| ARCHITECTURAL WINDOWS (HOLDINGS) LIMITED | 06393184 | Company is dissolved | 26/10/2007 | | Company Secretary |
| MANACARE FOUNDATION | 05272226 | Non-Trading | 14/09/2007 | 30/06/2008 | Company Secretary |
| ESTATE MANAGEMENT 122 LIMITED | 05991446 | Non-Trading | 12/09/2007 | 09/11/2007 | Company Secretary |



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| RUDIMENTAL BRANDS LIMITED | 06279748 | Non-Trading | 23/07/2007 | 21/02/2011 | Company Secretary |
| OAK GREEN CHESHIRE LIMITED | 05703016 | Active - Accounts Filed | 09/07/2007 | 16/04/2009 | Company Secretary |
| HOTSALE LIMITED | 05703042 | Company is dissolved | 09/07/2007 | 16/04/2009 | Company Secretary |
| ARAROA LIMITED | 06298620 | Company is dissolved | 02/07/2007 | | Company Secretary |
| PROFIT BANK LIMITED | 06248570 | Company is dissolved | 24/05/2007 | 18/01/2008 | Company Secretary |
| EXCELL MANUFACTURING LIMITED | 06240326 | Company is dissolved | 18/05/2007 | | Company Secretary |
| WALSH SIMMONS LIMITED | 06251448 | Company is dissolved | 17/05/2007 | | Company Secretary |
| AREA 51 SOFTWARE LIMITED | 06028898 | Company is dissolved | 14/12/2006 | | Company Secretary |
| THE III PHIL'S LIMITED | 05977071 | Non-Trading | 24/11/2006 | 26/01/2007 | Company Secretary |
| CHESHIRE TOOL AND PRESSING COMPANY LIMITED | 06004491 | Active - Accounts Filed | 24/11/2006 | 26/01/2007 | Company Secretary |
| PLG INDUSTRIES LTD | 05839288 | Company is dissolved | 11/09/2006 | 10/04/2007 | Company Secretary |
| RISTORANTE MARCELLO (CHESHIRE) LTD | 04595950 | Company is dissolved | 28/06/2006 | 28/06/2006 | Company Secretary |
| MULLIGAN LIMITED | 05764829 | Active - Accounts Filed | 31/03/2006 | 31/01/2008 | Company Secretary |
| MADELEY MANOR CARE HOME LIMITED | 04616118 | Company is dissolved | 11/03/2006 | 11/12/2006 | Company Secretary |
| S H FOSTER LIMITED | 05397611 | Company is dissolved | 20/01/2006 | | Company Secretary |
| CAUSE (TACKLING THE ISSUES) LIMITED | 05668387 | Company is dissolved | 06/01/2006 | 15/06/2006 | Company Secretary |
| SHRIMP PEELERS (SCOTLAND) LIMITED | SC047959 | Company is dissolved | 26/10/2005 | 07/02/2006 | Company Secretary |
| BELLAMY (SEAFOODS) LIMITED | SC047848 | Company is dissolved | 26/10/2005 | 07/02/2006 | Company Secretary |
| ESCOMAR SEAFOODS LIMITED | SC241756 | Company is dissolved | 26/10/2005 | 03/01/2006 | Company Secretary |
| BELLAMY COLD STORAGE LIMITED | SC050005 | Company is dissolved | 26/10/2005 | 07/02/2006 | Company Secretary |
| FULMAR SEAFOOD TRADING CO. LIMITED | SC110859 | Company is dissolved | 26/10/2005 | 07/02/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| FRIENDS ASSOCIATES LIMITED | 05582760 | Active - Accounts Filed | 13/10/2005 | 27/06/2006 | Company Secretary |
| DREWSTAR LTD | 05018193 | Company is dissolved | 19/09/2005 | 05/01/2006 | Company Secretary |
| LIKE WATER LIMITED | 05540379 | Company is dissolved | 19/08/2005 | | Company Secretary |
| FOSTER ENGINEERING LIMITED | 04580167 | Company is dissolved | 29/07/2005 | | Company Secretary |
| FIX MANUFACTURING LIMITED | 05198533 | Company is dissolved | 29/07/2005 | | Company Secretary |
| MARGARITELLI LIMITED | 03817140 | Company is dissolved | 13/07/2005 | | Company Secretary |
| COSMIC AUTOMOTIVE LIMITED | 05444552 | Company is dissolved | 10/05/2005 | 30/06/2005 | Company Secretary |
| WALLOWRICH LIMITED | 05410868 | Company is dissolved | 15/04/2005 | 16/04/2005 | Company Secretary |
| LARA CARE GROUP LIMITED | 05411932 | Company is dissolved | 15/04/2005 | 31/05/2006 | Company Secretary |
| SOCCER HOPE LIMITED | 05392097 | Company is dissolved | 14/03/2005 | | Company Secretary |
| CAMERON WELLS COMMUNICATIONS LIMITED | 05373728 | Active - Accounts Filed | 25/02/2005 | 26/04/2005 | Company Secretary |
| TSUNAMI SOCCER AID LIMITED | 05349268 | Company is dissolved | 02/02/2005 | 06/04/2008 | Company Secretary |
| ADVANTAGE HEATING AND PLUMBING SERVICES LIMITED | 05208012 | Company is dissolved | 18/08/2004 | | Company Secretary |
| COSTA DE LA LUZ VILLAS LIMITED | 05168420 | Company is dissolved | 06/07/2004 | 01/11/2004 | Company Secretary |
| INTERWEAVE ASSOCIATES LIMITED | 05113571 | Company is dissolved | 27/04/2004 | 02/02/2005 | Company Secretary |
| LOUD SOUND EVENTS LIMITED | 05087045 | Active - Accounts Filed | 13/04/2004 | 01/11/2004 | Company Secretary |
| LS EVENTS LTD | 05088309 | Active - Accounts Filed | 07/04/2004 | 01/11/2004 | Company Secretary |
| A & M WEALTH MANAGEMENT LIMITED | 05024320 | Active - Accounts Filed | 16/03/2004 | 23/03/2004 | Company Secretary |
| WATCHWEB LIMITED | 05039313 | Active - Accounts Filed | 18/02/2004 | 08/06/2004 | Company Secretary |
| KORSNAS FROVI CARTONBOARD LIMITED | 04864243 | Company is dissolved | 12/08/2003 | | Company Secretary |
| ALPHA HELP LIMITED | 04851163 | Company is dissolved | 30/07/2003 | | Company Secretary |



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| OIL MANAGEMENT SYSTEMS LIMITED | 04777737 | Company is dissolved | 27/05/2003 | 25/05/2004 | Company Secretary |
| EASTERN EXPORTERS LIMITED | 04767180 | Company is dissolved | 20/05/2003 | 12/01/2004 | Company Secretary |
| PHARMSOLUTIONS LIMITED | 04767182 | Company is dissolved | 20/05/2003 | 27/06/2003 | Company Secretary |
| PARK COMPONENTS LIMITED | 04759866 | Active - Accounts Filed | 12/05/2003 | 14/07/2004 | Company Secretary |
| MAPLEWOOD MANAGEMENT CONSULTING LIMITED | 04685388 | In Liquidation | 25/04/2003 | 23/10/2003 | Company Secretary |
| THE TAXI SHOP LIMITED | 04730319 | Non-Trading | 10/04/2003 | 16/07/2003 | Company Secretary |
| SINGH BROS INCENTIVES | 04723991 | Company is dissolved | 04/04/2003 | 25/11/2005 | Company Secretary |
| SCOTPRIME SEAFOODS INCENTIVES COMPANY | 04528582 | Company is dissolved | 02/04/2003 | 09/09/2002 | Company Secretary |
| CALL 24-7 INCENTIVES | 04720948 | Company is dissolved | 02/04/2003 | | Company Secretary |
| MAYFLEX INCENTIVES 2003 | 04715596 | Company is dissolved | 28/03/2003 | 28/03/2003 | Company Secretary |
| LOANS INCENTIVES | 04709288 | Company is dissolved | 24/03/2003 | 24/03/2003 | Company Secretary |
| HAMDDEN LLYN CYF | 04634939 | Active - Accounts Filed | 13/01/2003 | 03/07/2003 | Company Secretary |
| LOUIE CLOTHING INCENTIVES | 04634776 | Company is dissolved | 13/01/2003 | 13/01/2003 | Company Secretary |
| FOCAL FANCY LIMITED | 04630458 | Company is dissolved | 07/01/2003 | 03/07/2003 | Company Secretary |
| INTEGRAL STRATEGIES LIMITED | 04622437 | Company is dissolved | 19/12/2002 | 05/03/2003 | Company Secretary |
| HEYROD INCENTIVES | 04610023 | Company is dissolved | 05/12/2002 | 16/01/2003 | Company Secretary |