



ANGLIA SECRETARIES LTD

908934685

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | ANGLIA SECRETARIES LTD | <b>Number</b>      | 908934685  |
| <b>Postcode</b>                    | NR9 3DL                | <b>Address</b>     | C/o Swinton Accountants<br>Park Farm Business Park<br>Park Farm Hotel, Norwich Road<br>Hethersett, Norwich |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                      |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| UPHALL ESTATES LTD        | SC319873 | Active - Accounts Filed | 10/12/2007 |            | Company Secretary |
| ANGLIA DIRECTORS LIMITED  | 06371703 | Non-Trading             | 14/09/2007 |            | Company Secretary |
| BLUE CLOVER LIMITED       | 04315413 | Active - Accounts Filed | 15/04/2003 | 16/04/2002 | Company Secretary |
| HOLBECK HOLDINGS LIMITED  | 00609393 | Active - Accounts Filed | 15/04/2003 |            | Company Secretary |
| AMANDA BUITELAAR LIMITED  | 04416158 | Active - Accounts Filed | 15/04/2003 | 16/04/2002 | Company Secretary |
| CRITICAL PLANNING LIMITED | 04657704 | Active - Accounts Filed | 05/02/2003 |            | Company Secretary |
| UTILITYSERVE.COM LIMITED  | 03991649 | Non-Trading             | 12/05/2000 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BARNHILL PROJECTS LIMITED                      | SC334945 | Company is dissolved    | 06/12/2007 |            | Company Secretary |
| HORTUS SUPPLIES LIMITED                        | 06440176 | Company is dissolved    | 29/11/2007 |            | Company Secretary |
| PARKSIDE BUILDING AND MAINTENANCE (UK) LIMITED | 06399735 | Company is dissolved    | 16/10/2007 | 01/06/2008 | Company Secretary |
| GEEZERS PALACE LIMITED                         | 06366519 | Company is dissolved    | 11/09/2007 |            | Company Secretary |
| SEAVIEW COURT OWNERS ASSOCIATION LIMITED       | 06363914 | Active - Accounts Filed | 07/09/2007 | 14/05/2012 | Company Secretary |
| SWIFT RESPONSE COLLECTIONS LIMITED             | 06325651 | Company is dissolved    | 26/07/2007 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STRATHCLYDE PLANT HIRE LIMITED          | SC324798 | Company is dissolved    | 01/06/2007 | 03/02/2011 | Company Secretary |
| DUNCAN BROS. (WASTE SERVICES) LIMITED   | SC319498 | Company is dissolved    | 26/03/2007 |            | Company Secretary |
| EMERGING MARKET INVESTMENTS LIMITED     | 05983685 | Company is dissolved    | 31/10/2006 | 11/06/2008 | Company Secretary |
| CARNBROE ESTATES LIMITED                | SC311180 | Active - Accounts Filed | 30/10/2006 | 24/09/2012 | Company Secretary |
| BULB SHACK LIMITED                      | 05977605 | Company is dissolved    | 25/10/2006 |            | Company Secretary |
| ADAS 2 LIMITED                          | 05953259 | Company is dissolved    | 02/10/2006 |            | Company Secretary |
| RED HOT HOMES LIMITED                   | 05322550 | Company is dissolved    | 01/09/2006 | 11/06/2008 | Company Secretary |
| NLP AUTOTEC LIMITED                     | 04523959 | Company is dissolved    | 19/06/2006 | 08/09/2002 | Company Secretary |
| HERON PROPERTY MANAGEMENT LIMITED       | 04521699 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| GMH PROPERTY MAINTENANCE LIMITED        | 05809153 | Company is dissolved    | 08/05/2006 | 12/05/2006 | Company Secretary |
| JA & KD PROPERTIES LIMITED              | 05785600 | Company is dissolved    | 19/04/2006 | 01/02/2012 | Company Secretary |
| COUNTY INSURANCE SERVICES (UK) LIMITED  | 04204513 | Company is dissolved    | 21/12/2005 | 24/04/2001 | Company Secretary |
| MILLWOOD PROPERTIES LIMITED             | 04506608 | Company is dissolved    | 21/12/2005 | 12/08/2002 | Company Secretary |
| PCC CONSTRUCTION SERVICES LTD           | 02103448 | Company is dissolved    | 15/12/2005 | 30/06/2011 | Company Secretary |
| THE DIAMOND EXPERIENCE LIMITED          | 05649353 | Company is dissolved    | 08/12/2005 | 11/06/2008 | Company Secretary |
| JONES HOLIS LIMITED                     | 03081562 | Company is dissolved    | 01/10/2005 |            | Company Secretary |
| SPACE BETWEEN ALPINE ADVENTURES LIMITED | 05154532 | Company is dissolved    | 01/10/2005 | 01/07/2012 | Company Secretary |
| PATISSERIE FRANCAISE LIMITED            | 05576569 | Company is dissolved    | 28/09/2005 | 02/08/2006 | Company Secretary |
| FOXWOOD FURNITURE LIMITED               | 05510382 | Company is dissolved    | 15/07/2005 | 01/05/2011 | Company Secretary |
| EVETS LIMITED                           | 05491823 | Company is dissolved    | 27/06/2005 | 31/05/2008 | Company Secretary |
| FLEUR PROPERTIES LIMITED                | 05489526 | Company is dissolved    | 23/06/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GILTBYTE HOLDINGS LIMITED                        | 05331528 | Company is dissolved    | 13/01/2005 | 31/05/2005 | Company Secretary |
| MIDWEST SOUTH LIMITED                            | 05319786 | Company is dissolved    | 22/12/2004 | 01/02/2005 | Company Secretary |
| MIDWEST NORTH LIMITED                            | 05319046 | Company is dissolved    | 22/12/2004 | 01/02/2005 | Company Secretary |
| HOTEL CONTINENTAL LIMITED                        | 05257828 | Company is dissolved    | 13/10/2004 |            | Company Secretary |
| GRAND PIANO (UK) LIMITED                         | 04837754 | Company is dissolved    | 23/09/2004 | 21/07/2003 | Company Secretary |
| LINCOLNSHIRE CHILDCARE (BOSTON) LIMITED          | 05169480 | Active - Accounts Filed | 02/07/2004 | 05/07/2004 | Company Secretary |
| LAKESIDE ACTIVITIES LIMITED                      | 05087206 | Company is dissolved    | 29/03/2004 | 01/04/2004 | Company Secretary |
| PEQUENA LIMITED                                  | 05036340 | Company is dissolved    | 06/02/2004 |            | Company Secretary |
| STORMYCLOUD LTD.                                 | 05015084 | Company is dissolved    | 14/01/2004 | 18/01/2004 | Company Secretary |
| DANISH BY DESIGN LIMITED                         | 04977696 | Company is dissolved    | 26/11/2003 | 28/11/2003 | Company Secretary |
| NORFOLK PROPERTY MANAGEMENT AND LETTINGS LIMITED | 04977819 | Active - Accounts Filed | 26/11/2003 | 23/05/2011 | Company Secretary |
| ANSTRUTHERS LIMITED                              | 03140646 | Company is dissolved    | 14/11/2003 |            | Company Secretary |
| SCOTTISH HIGHLAND AND ISLANDS MEATS LIMITED      | 04950361 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| WEST SCOTTISH BEEF LIMITED                       | 04950362 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| RAYSINFUNDS LIMITED                              | 04872621 | Company is dissolved    | 20/08/2003 | 22/08/2003 | Company Secretary |
| ANGLIAN ACCOUNTING ASSOCIATES LIMITED            | 04804583 | Company is dissolved    | 19/06/2003 | 28/10/2023 | Company Secretary |
| GOLDEN COAST ESTATES (UK) LIMITED                | 04804536 | Company is dissolved    | 19/06/2003 | 02/08/2004 | Company Secretary |
| AMANDA BUITELAAR (CARLISLE) LIMITED              | 04416165 | Company is dissolved    | 15/04/2003 | 16/04/2002 | Company Secretary |
| MIDLAND CATERING INSTALLATIONS LIMITED           | 04657697 | Company is dissolved    | 05/02/2003 | 07/02/2003 | Company Secretary |
| OCTOBER HOUSE STRATEGISTS LIMITED                | 04588237 | Company is dissolved    | 12/11/2002 | 22/02/2005 | Company Secretary |
| M T PROPERTY SERVICES LIMITED                    | 04485422 | Company is dissolved    | 14/07/2002 | 16/07/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ELECTRICAL SOLUTIONS (SOUTH EAST) LIMITED | 04432220 | Company is dissolved    | 07/05/2002 | 09/05/2002 | Company Secretary |
| NORWICH HEATING COMPONENTS LIMITED        | 04423527 | Company is dissolved    | 24/04/2002 | 26/04/2002 | Company Secretary |
| FLOOR DECOR LIMITED                       | 04353626 | Company is dissolved    | 15/01/2002 | 29/11/2002 | Company Secretary |
| TAYLOR-BARNES SERVICES LIMITED            | 04344442 | Company is dissolved    | 21/12/2001 | 22/12/2001 | Company Secretary |
| SECURE LIMITED                            | 04269914 | Company is dissolved    | 14/08/2001 | 16/08/2001 | Company Secretary |
| CUMBRIAN FELLBRED LIMITED                 | 04269802 | Company is dissolved    | 14/08/2001 |            | Company Secretary |
| HERITAGE FOODS LIMITED                    | 04257823 | Company is dissolved    | 24/07/2001 |            | Company Secretary |
| GLENBROOK COULSTON LIMITED                | 04177116 | Company is dissolved    | 12/03/2001 | 31/12/2001 | Company Secretary |
| YELLOWFOOT LIMITED                        | 04173056 | Company is dissolved    | 06/03/2001 | 06/03/2001 | Company Secretary |
| BENONI LIMITED                            | 04169202 | Company is dissolved    | 27/02/2001 |            | Company Secretary |
| GRANTHAM ROOFING SERVICES LIMITED         | 04155350 | Company is dissolved    | 07/02/2001 | 01/02/2015 | Company Secretary |
| GRANTHAM ROOFING SPECIALISTS LIMITED      | 04155101 | Company is dissolved    | 07/02/2001 |            | Company Secretary |
| PERFORMANCE MONITORS LIMITED              | 04124455 | Active - Accounts Filed | 13/12/2000 | 15/12/2000 | Company Secretary |
| CATERING EQUIPMENT SOLUTIONS LIMITED      | 04124433 | Company is dissolved    | 13/12/2000 | 15/12/2001 | Company Secretary |
| SHOPFAST LIMITED                          | 04124834 | Company is dissolved    | 13/12/2000 |            | Company Secretary |
| PARK DEVELOPMENTS (NOTTS.) LIMITED        | 04124847 | Company is dissolved    | 13/12/2000 | 15/12/2001 | Company Secretary |
| PRO PLAS (UK) LIMITED                     | 04080092 | Company is dissolved    | 28/09/2000 | 29/09/2000 | Company Secretary |
| VOLKSKRAFT LIMITED                        | 04022618 | Company is dissolved    | 27/06/2000 | 28/09/2000 | Company Secretary |
| STEVE ELLMORE LIMITED                     | 04011246 | Company is dissolved    | 09/06/2000 |            | Company Secretary |
| M.T. COMMERCIAL SERVICES LIMITED          | 03989198 | Company is dissolved    | 09/05/2000 | 10/05/2000 | Company Secretary |
| THE TRADING POST (LINCS.) LIMITED         | 03989001 | Company is dissolved    | 09/05/2000 | 10/05/2000 | Company Secretary |



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BRYAN SMITH LIMITED

03963852 Company is dissolved

04/04/2000 04/04/2000 Company  
Secretary