



**WEYBRIDGE SECRETARY LIMITED**

**909179649**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | WEYBRIDGE SECRETARY LIMITED | <b>Number</b>      | 909179649  |
| <b>Postcode</b>                    | KT1 4EU                     | <b>Address</b>     | Imperial House<br>18 Lower Teddington Road<br>Hampton Wick |
| <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          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| BASE MARKETING LIMITED        | 05359180 | Company is dissolved    | 09/02/2005 | 10/02/2005 | Company Secretary |
| PARABOLICA TECHNOLOGY LIMITED | 05351793 | Company is dissolved    | 03/02/2005 | 03/02/2005 | Company Secretary |
| BASE PR & EVENTS LIMITED      | 05337301 | Company is dissolved    | 19/01/2005 | 31/01/2006 | Company Secretary |
| FERISCO LIMITED               | 05044897 | Company is dissolved    | 05/01/2005 | 28/02/2005 | Company Secretary |
| K J GODDARD LIMITED           | 05269234 | Company is dissolved    | 25/10/2004 | 26/10/2004 | Company Secretary |
| IPOPPING LTD                  | 05227406 | Active - Accounts Filed | 10/09/2004 | 10/09/2004 | Company Secretary |
| GRENOBLE LIMITED              | 05201958 | Company is dissolved    | 10/08/2004 |            | Company Secretary |
| STRALSAND LIMITED             | 05201323 | Company is dissolved    | 09/08/2004 |            | Company Secretary |
| REGENSBURG LIMITED            | 05201417 | Company is dissolved    | 09/08/2004 |            | Company Secretary |
| LISALMI LIMITED               | 05201411 | Company is dissolved    | 09/08/2004 |            | Company Secretary |
| GLOBAL SPORTS US LIMITED      | 05187530 | Company is dissolved    | 22/07/2004 | 23/07/2004 | Company Secretary |
| HAUTEFORT LIMITED             | 05178005 | Company is dissolved    | 13/07/2004 |            | Company Secretary |



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| PAIMPOL LIMITED                             | 05178030 | Company is dissolved | 13/07/2004            | Company Secretary |
| CABOURG LIMITED                             | 05178000 | Company is dissolved | 13/07/2004            | Company Secretary |
| PAWAI LIMITED                               | 05178041 | Company is dissolved | 13/07/2004            | Company Secretary |
| OLBIA LIMITED                               | 05165959 | Company is dissolved | 29/06/2004 12/02/2005 | Company Secretary |
| LIENZ LIMITED                               | 05165303 | Company is dissolved | 29/06/2004            | Company Secretary |
| LARDOS LIMITED                              | 05165327 | Company is dissolved | 29/06/2004            | Company Secretary |
| GENVAL LIMITED                              | 05165963 | Company is dissolved | 29/06/2004            | Company Secretary |
| TROMSO LIMITED                              | 05165306 | Company is dissolved | 29/06/2004            | Company Secretary |
| FLENSBURG LIMITED                           | 05160470 | Company is dissolved | 23/06/2004            | Company Secretary |
| TONDER LIMITED                              | 05144589 | Company is dissolved | 04/06/2004            | Company Secretary |
| AGUADA LIMITED                              | 05144941 | Company is dissolved | 04/06/2004            | Company Secretary |
| MESITAS LIMITED                             | 05144689 | Company is dissolved | 04/06/2004            | Company Secretary |
| AMRUS LIMITED                               | 05144351 | Company is dissolved | 04/06/2004            | Company Secretary |
| LEOPOLDSBURG LIMITED                        | 05144586 | Company is dissolved | 04/06/2004            | Company Secretary |
| SAFER SOLUTIONS LIMITED                     | 05133577 | Company is dissolved | 20/05/2004            | Company Secretary |
| SAFER SOLUTIONS (UK) LIMITED                | 05133857 | Company is dissolved | 20/05/2004            | Company Secretary |
| SAFER SOLUTIONS MANAGEMENT SERVICES LIMITED | 05133332 | Company is dissolved | 20/05/2004            | Company Secretary |
| SAFER SOLUTIONS TAX LIMITED                 | 05133312 | Company is dissolved | 20/05/2004            | Company Secretary |
| TALANGATTA LIMITED                          | 05128929 | Company is dissolved | 14/05/2004            | Company Secretary |
| BURRUMBOTTOCK LIMITED                       | 05128897 | Company is dissolved | 14/05/2004            | Company Secretary |
| WODONGA LIMITED                             | 05128940 | Company is dissolved | 14/05/2004            | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUCRATIVE LIMITED             | 05123894 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| MARIVAL LIMITED               | 05123848 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| TRENTINO LIMITED              | 05124209 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| PROTARAS LIMITED              | 05123699 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| BELSOL LIMITED                | 05123919 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| ELMOREROCHESTER LIMITED       | 05118182 | Company is dissolved    | 04/05/2004 |            | Company Secretary |
| CRADLE MOUNTAIN LIMITED       | 05116559 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| LEBRINA LIMITED               | 05116635 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| ADRIATICO LIMITED             | 05113892 | Company is dissolved    | 28/04/2004 |            | Company Secretary |
| LANGKAWI LIMITED              | 05113929 | Company is dissolved    | 28/04/2004 |            | Company Secretary |
| GOLDEN VIRGINIA LIMITED       | 05113967 | Company is dissolved    | 28/04/2004 |            | Company Secretary |
| GREEN TARGET DESIGN LIMITED   | 05093829 | Company is dissolved    | 05/04/2004 | 06/04/2004 | Company Secretary |
| CAXTON RHODE LIMITED          | 05085884 | Active - Accounts Filed | 26/03/2004 | 29/03/2004 | Company Secretary |
| GOODLACE PROPERTY LIMITED     | 05071157 | Company is dissolved    | 11/03/2004 | 01/04/2004 | Company Secretary |
| PARRAMATTA SERVICES LIMITED   | 05064431 | Company is dissolved    | 05/03/2004 |            | Company Secretary |
| PORT DOUGLAS LIMITED          | 05064436 | Company is dissolved    | 05/03/2004 |            | Company Secretary |
| BRUNY ISLAND LIMITED          | 05064349 | Company is dissolved    | 04/03/2004 |            | Company Secretary |
| COCATOO ISLAND LIMITED        | 05061009 | Company is dissolved    | 02/03/2004 |            | Company Secretary |
| KATTANING CONSULTANCY LIMITED | 05061167 | Company is dissolved    | 02/03/2004 |            | Company Secretary |
| LAKE DUNDOS LIMITED           | 05061293 | Company is dissolved    | 02/03/2004 |            | Company Secretary |
| STICKI EVENTS LIMITED         | 05049351 | Company is dissolved    | 19/02/2004 | 11/03/2004 | Company Secretary |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| UNIVERSAL DESTINATIONS LIMITED | 04672541 | Company is dissolved | 17/02/2004 |            | Company Secretary |
| LAREJO LIMITED                 | 05045515 | Company is dissolved | 16/02/2004 | 15/02/2005 | Company Secretary |
| SOS SUPPORT LIMITED            | 05045571 | Company is dissolved | 16/02/2004 | 15/02/2005 | Company Secretary |
| FARRAGO ENTERTAINMENT LIMITED  | 05045712 | Company is dissolved | 16/02/2004 | 28/02/2005 | Company Secretary |
| NATURAL SELECTION PRODUCTS LTD | 05044821 | Company is dissolved | 16/02/2004 | 15/02/2005 | Company Secretary |
| GERISCO LIMITED                | 05045432 | Company is dissolved | 16/02/2004 | 15/02/2005 | Company Secretary |
| CERISCO LIMITED                | 05045709 | Company is dissolved | 16/02/2004 | 15/02/2005 | Company Secretary |
| TERISCO LIMITED                | 05045706 | Company is dissolved | 16/02/2004 | 28/02/2005 | Company Secretary |
| JERISCO LIMITED                | 05045009 | Company is dissolved | 16/02/2004 |            | Company Secretary |
| HERISCO LIMITED                | 05045066 | Company is dissolved | 16/02/2004 |            | Company Secretary |
| SERISCO LIMITED                | 05045147 | Company is dissolved | 16/02/2004 | 15/02/2005 | Company Secretary |
| AUDIT 2 YOU LIMITED            | 05043820 | Company is dissolved | 13/02/2004 | 11/02/2005 | Company Secretary |
| PERISCO LIMITED                | 05043864 | Company is dissolved | 13/02/2004 | 11/02/2005 | Company Secretary |
| POCKET MONEY LIMITED           | 05044057 | Company is dissolved | 13/02/2004 | 11/02/2005 | Company Secretary |
| NORTHDRIFT PROPERTIES LIMITED  | 05044212 | Company is dissolved | 13/02/2004 | 17/02/2004 | Company Secretary |
| NERISCO LIMITED                | 05043842 | Company is dissolved | 13/02/2004 | 11/02/2005 | Company Secretary |