



ELSBY & CO SECRETARIAL SERVICES LTD

909346082

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       |                                     | <b>Honours</b>     |   |
| <b>Name</b>                        | ELSBY & CO SECRETARIAL SERVICES LTD | <b>Number</b>      | 909346082   |
| <b>Postcode</b>                    | NN6 0BG                             | <b>Address</b>     | Thistle Down Barn<br>Holcot Lane, Sywell<br>Northampton |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| EXTREME TEC LIMITED                       | 05040990 | Active - Accounts Filed | 08/02/2008 | 15/09/2008 | Company Secretary |
| ACKLAND-SNOW DESIGN LIMITED               | 06258865 | Company is dissolved    | 19/11/2007 |            | Company Secretary |
| KDK BUSINESS CONSULTANCY LTD              | 06342941 | Company is dissolved    | 26/09/2007 | 08/05/2014 | Company Secretary |
| LEARNING HEALTH CARE LTD                  | 06311299 | Company is dissolved    | 24/09/2007 | 01/05/2008 | Company Secretary |
| CLASSIC CONSERVATORIES (EARLS BARTON) LTD | 04496701 | Active - Accounts Filed | 17/05/2007 | 30/06/2014 | Company Secretary |
| FRALICE LIMITED                           | 06031357 | Company is dissolved    | 18/12/2006 |            | Company Secretary |
| THE MACLEAN PARTNERSHIP LTD               | 05080763 | Company is dissolved    | 24/09/2006 | 08/04/2008 | Company Secretary |
| DONTRELA LTD                              | 05878092 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| DANTUSA LTD                               | 05915231 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| DORCOTE LTD                               | 05912092 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| NILEBAY LTD                               | 05768861 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PJH FINANCE & MANAGEMENT LTD              | 05890385 | Company is dissolved    | 28/07/2006 | 30/06/2014 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CREATIVE DEBT SOLUTIONS LTD     | 05805982 | Company is dissolved    | 04/05/2006 |            | Company Secretary |
| STEPFROST LTD                   | 05768837 | Company is dissolved    | 06/04/2006 |            | Company Secretary |
| DELLMERRY LTD                   | 05768686 | Company is dissolved    | 06/04/2006 |            | Company Secretary |
| GALTEND LTD                     | 05768736 | Company is dissolved    | 06/04/2006 |            | Company Secretary |
| GANDERTON LTD                   | 05768766 | Company is dissolved    | 06/04/2006 |            | Company Secretary |
| MELTONHILL LTD                  | 05655927 | Company is dissolved    | 03/01/2006 |            | Company Secretary |
| CMK THERAPY LTD                 | 05451648 | Active - Accounts Filed | 03/01/2006 | 10/10/2009 | Company Secretary |
| TECHNOLOGY CENTRES (UK) LIMITED | 05233389 | Company is dissolved    | 19/11/2005 |            | Company Secretary |
| ULTRAWAY SYSTEMS LTD            | 05449990 | Company is dissolved    | 17/10/2005 |            | Company Secretary |
| NUNGOOD LTD                     | 05442395 | Company is dissolved    | 08/08/2005 |            | Company Secretary |
| AFS RECRUITMENT SERVICES LTD.   | 05529141 | Company is dissolved    | 05/08/2005 | 19/09/2008 | Company Secretary |
| AINSLEIGH LTD                   | 05422937 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| YOURDAY LTD                     | 05368053 | Company is dissolved    | 23/02/2005 |            | Company Secretary |
| WEARDOWN LTD                    | 05368046 | Company is dissolved    | 23/02/2005 |            | Company Secretary |
| JUNNE LTD                       | 05293754 | Company is dissolved    | 01/12/2004 |            | Company Secretary |
| ITELLA LTD                      | 05293953 | Company is dissolved    | 01/12/2004 |            | Company Secretary |
| ALFORDEN ASSOCIATES LTD         | 05273510 | Company is dissolved    | 16/11/2004 | 31/03/2005 | Company Secretary |
| PARK VIEW STORES LTD            | 04602076 | Company is dissolved    | 18/10/2004 | 31/03/2005 | Company Secretary |
| TROY LIGHTING COMPANY LTD       | 05229868 | Company is dissolved    | 14/09/2004 | 31/03/2005 | Company Secretary |
| TYNETEA LTD                     | 05175629 | Company is dissolved    | 06/09/2004 |            | Company Secretary |
| WOLLASTON LIMITED               | 04198238 | Company is dissolved    | 01/08/2004 | 31/03/2005 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| KILVERSTONE LTD                   | 05175730 | Company is dissolved    | 16/07/2004 |            | Company Secretary |
| UPPERMINE LTD                     | 05103894 | Company is dissolved    | 16/07/2004 |            | Company Secretary |
| REALLY FLEXIBLE MORTGAGES LIMITED | 03997100 | Active - Accounts Filed | 01/06/2004 | 24/03/2009 | Company Secretary |
| CURRENT COMMUNICATIONS LTD        | 05090418 | Company is dissolved    | 08/04/2004 |            | Company Secretary |
| LEADING FINANCIAL LTD             | 05090410 | Company is dissolved    | 08/04/2004 |            | Company Secretary |
| E.T. CLEANING LIMITED             | 04913014 | Company is dissolved    | 20/10/2003 | 22/04/2005 | Company Secretary |
| OLDFRAY LTD                       | 04918048 | Company is dissolved    | 14/10/2003 | 31/12/2005 | Company Secretary |
| ROOKEMAN LTD                      | 04918335 | Company is dissolved    | 09/10/2003 | 31/03/2007 | Company Secretary |
| FESTINGTON LTD                    | 04798945 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| CITYCRAFT DEVELOPMENTS LTD        | 04918415 | Company is dissolved    | 01/10/2003 | 31/03/2005 | Company Secretary |
| CHERRYFORD DEVELOPMENTS LTD       | 04918419 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| ISIBUS LTD                        | 04910749 | Company is dissolved    | 29/09/2003 | 31/03/2005 | Company Secretary |
| N J BARBER LTD                    | 04848008 | Active - Accounts Filed | 31/07/2003 | 31/03/2005 | Company Secretary |
| ECOGROVE LTD                      | 04793999 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| ENCOUNTER INDUSTRIAL LTD          | 04780823 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| FALLOWFORD LTD                    | 04811182 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| FURZE LTD                         | 04811090 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| EDWARDIAN DEVELOPMENTS LTD        | 04811229 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| DELTIS CONSULTANCY LTD            | 04780643 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| FOXBRAY SYSTEMS LTD               | 04771716 | Company is dissolved    | 30/06/2003 | 31/12/2005 | Company Secretary |
| EDDISBURY LTD                     | 04798992 | Company is dissolved    | 30/06/2003 |            | Company Secretary |



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|                              |          |                      |            |                   |
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| FRONTRUNNER DEVELOPMENTS LTD | 04811261 | Company is dissolved | 30/06/2003 | Company Secretary |
| GOWANHALL LTD                | 04798941 | Company is dissolved | 30/06/2003 | Company Secretary |