



**MILL HOUSE SECRETARIAL LIMITED**

**909424124**

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       |                                | <b>Honours</b>     |   |
| <b>Name</b>                        | MILL HOUSE SECRETARIAL LIMITED | <b>Number</b>      | 909424124   |
| <b>Postcode</b>                    | HP9 2JH                        | <b>Address</b>     | C/o Azets Burnham Yard<br>London End<br>Beaconsfield<br>Bucks |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21                             |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ELEVATE FIELD MARKETING LIMITED                    | 06453129 | Active - Accounts Filed | 13/07/2019 |           | Company Secretary |
| APPLIED LEGAL SERVICES LIMITED                     | 10720275 | Active - Accounts Filed | 11/04/2017 |           | Company Secretary |
| MARITIME LONDON LIMITED                            | 04141455 | Active - Accounts Filed | 14/03/2017 |           | Company Secretary |
| HEATHROW WORKWEAR & SAFETY SOLUTIONS LTD           | 10622989 | Active - Accounts Filed | 16/02/2017 |           | Company Secretary |
| CONCEPT ENERGY CONSULTING LTD                      | 06502124 | Non-Trading             | 01/02/2017 |           | Company Secretary |
| CONCEPT ENERGY TECHNOLOGIES LTD                    | 06502149 | Active - Accounts Filed | 01/02/2017 |           | Company Secretary |
| CONDITION ONLINE REMOTE MONITORING SYSTEMS LIMITED | 06502142 | Active - Accounts Filed | 01/02/2017 |           | Company Secretary |
| CONCEPT ENERGY SOLUTIONS LTD                       | 06671770 | Active - Accounts Filed | 12/08/2016 |           | Company Secretary |
| MULBERRY'S OF BEACONSFIELD (BEAUTY) LTD            | 10084664 | Active - Accounts Filed | 24/03/2016 |           | Company Secretary |
| JAMES LANE SOLUTIONS LIMITED                       | 09915701 | Active - Accounts Filed | 14/12/2015 |           | Company Secretary |
| HEDSOR PROPERTY MANAGEMENT LIMITED                 | 08973825 | Active - Accounts Filed | 02/04/2014 |           | Company Secretary |
| OXFORD CLINICAL NEUROPSYCHOLOGY SERVICES LIMITED   | 08803999 | Active - Accounts Filed | 05/12/2013 |           | Company Secretary |
| DC INC. LIMITED                                    | 08227472 | Active - Accounts Filed | 25/09/2012 |           | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| VINTAGE CAR RESTORATIONS LIMITED                  | 08053881 | Active - Accounts Filed | 02/05/2012 | Company Secretary |
| EUROPEAN AMERICAN CAPITAL LIMITED                 | 04651203 | In Liquidation          | 01/03/2012 | Company Secretary |
| NK FINANCIAL MANAGEMENT LIMITED                   | 07584899 | Active - Accounts Filed | 30/03/2011 | Company Secretary |
| EXCEL OFFICE SUPPLIES LIMITED                     | 04524672 | Active - Accounts Filed | 01/08/2009 | Company Secretary |
| INTERMORPHIC LIMITED                              | 06045407 | Active - Accounts Filed | 04/02/2009 | Company Secretary |
| MOVERS & SHAKERS PROPERTY BREAKFAST CLUB LIMITED  | 03467193 | Active - Accounts Filed | 31/03/2005 | Company Secretary |
| MOVERS & SHAKERS PROPERTY NETWORKING CLUB LIMITED | 05296991 | Non-Trading             | 31/03/2005 | Company Secretary |
| MOVERS & SHAKERS LIMITED                          | 03747923 | Non-Trading             | 31/03/2005 | Company Secretary |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CFT HOLDINGS LTD                  | 13843478 | Active - Accounts Filed | 12/01/2022 | 29/09/2023 | Company Secretary |
| T L CONSULTING LIMITED            | 10620270 | Active - Accounts Filed | 15/02/2017 | 19/01/2021 | Company Secretary |
| FOXON CLARKE LIMITED              | 09765964 | Company is dissolved    | 08/01/2016 | 10/08/2020 | Company Secretary |
| CONCEPT FLOORING SERVICES LIMITED | 09873525 | Active - Accounts Filed | 16/11/2015 | 29/09/2023 | Company Secretary |
| DYNAMIX RECRUITMENT LIMITED       | 09687577 | Active - Accounts Filed | 15/07/2015 | 28/07/2022 | Company Secretary |
| GADEBRIDGE CONSULTING LIMITED     | 09507465 | Company is dissolved    | 24/03/2015 |            | Company Secretary |
| MITEM (EUROPE) LIMITED            | 02866659 | Company is dissolved    | 07/08/2014 |            | Company Secretary |
| MALLARDS CAPITAL PARTNERS LTD     | 09149998 | Company is dissolved    | 29/07/2014 |            | Company Secretary |
| VINE CATEGORY CONSULTANCY LIMITED | 09116763 | Active - Accounts Filed | 04/07/2014 | 03/07/2018 | Company Secretary |
| GUY BIRKBY LIMITED                | 09050636 | Company is dissolved    | 21/05/2014 |            | Company Secretary |
| SIGMA TRAINING AND SUPPORT LTD    | 08980104 | In Liquidation          | 04/04/2014 | 05/11/2018 | Company Secretary |
| REDMAN SALES SOLUTIONS LIMITED    | 08919803 | Company is dissolved    | 03/03/2014 |            | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| BSTS CONSULTING LTD                        | 07072724 | Company is dissolved    | 01/02/2014 |            | Company Secretary |
| REDMAN RESOURCING SOLUTIONS LIMITED        | 08560205 | Company is dissolved    | 07/06/2013 |            | Company Secretary |
| BATCHWOOD MANAGEMENT LIMITED               | 08323031 | Company is dissolved    | 07/12/2012 |            | Company Secretary |
| CHANGE CURVES CONSULTING LIMITED           | 08295527 | Company is dissolved    | 15/11/2012 |            | Company Secretary |
| THE FISH PARTNERSHIP ACCOUNTANTS LIMITED   | 08289780 | Company is dissolved    | 12/11/2012 |            | Company Secretary |
| CRUSADER MARINE LIMITED                    | 05402957 | Company is dissolved    | 31/08/2012 |            | Company Secretary |
| TEASOME LIMITED                            | 08017540 | Company is dissolved    | 03/04/2012 |            | Company Secretary |
| EUROPEAN AMERICAN CAPITAL SERVICES LIMITED | 04651204 | In Liquidation          | 01/03/2012 | 01/04/2014 | Company Secretary |
| EUROPEAN AMERICAN CAPITAL GROUP LIMITED    | 04656535 | Active - Accounts Filed | 01/03/2012 | 01/04/2014 | Company Secretary |
| EAC EMONEY LTD                             | 07370658 | Company is dissolved    | 19/01/2012 |            | Company Secretary |
| GMC LANDSCAPES LIMITED                     | 06627887 | Company is dissolved    | 24/03/2011 |            | Company Secretary |
| EXP METERING LIMITED                       | 06229376 | Company is dissolved    | 20/12/2010 |            | Company Secretary |
| INFRASTRUCTURE HOLDINGS EXP LIMITED        | 06404898 | Company is dissolved    | 20/12/2010 |            | Company Secretary |
| EXP MANAGEMENT SERVICES LIMITED            | 06229180 | Company is dissolved    | 20/12/2010 |            | Company Secretary |
| EXP ENGINEERING LIMITED                    | 06229379 | Company is dissolved    | 20/12/2010 |            | Company Secretary |
| TAYLOR MASON TRAINING AND DEVELOPMENT LTD  | 07265224 | Non-Trading             | 26/05/2010 | 01/06/2014 | Company Secretary |
| CONCEPT FLOORING TECHNOLOGY LIMITED        | 03971109 | Active - Accounts Filed | 01/04/2010 | 29/09/2023 | Company Secretary |
| PRESSURE DIRECT LIMITED                    | 07056087 | Non-Trading             | 24/10/2009 | 07/03/2019 | Company Secretary |
| YEXLEY ASSOCIATES LIMITED                  | 07052974 | Company is dissolved    | 22/10/2009 |            | Company Secretary |
| PROJECT 4 IT LIMITED                       | 07037665 | Company is dissolved    | 11/10/2009 | 09/10/2010 | Company Secretary |
| SUPPLIES CONTROL LIMITED                   | 06005528 | Non-Trading             | 01/08/2009 | 13/11/2024 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GLENGARRIE CONSULTING LIMITED            | 06837782 | Company is dissolved    | 27/03/2009 | 05/03/2013 | Company Secretary |
| NICHOLAS J LOCKETT CONSULTANCY LIMITED   | 06547923 | Company is dissolved    | 07/01/2009 |            | Company Secretary |
| MEDICA SEARCH & SELECTION LIMITED        | 06535593 | Company is dissolved    | 17/03/2008 |            | Company Secretary |
| LAYCOCK WILLIAMS LTD                     | 06379219 | Company is dissolved    | 14/02/2008 | 30/09/2010 | Company Secretary |
| LAYCOCK WILLIAMS ASSOCIATES LIMITED      | 06424544 | Company is dissolved    | 12/11/2007 | 01/11/2011 | Company Secretary |
| ATKINSON ASSOCIATES (CHESHAM) LIMITED    | 06422033 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| DIANE LENNAN ASSOCIATES LIMITED          | 02203742 | Company is dissolved    | 06/08/2007 |            | Company Secretary |
| JAMES & WALLIS LIMITED                   | 01385227 | Active - Accounts Filed | 11/06/2007 | 19/01/2010 | Company Secretary |
| KORTEC EUROPE LIMITED                    | 03858483 | Company is dissolved    | 20/11/2006 |            | Company Secretary |
| THERMOSENSE LTD                          | 05847175 | Active - Accounts Filed | 15/06/2006 | 07/03/2019 | Company Secretary |
| ONE RED SKY LIMITED                      | 04187561 | Company is dissolved    | 24/03/2006 |            | Company Secretary |
| IBIZA REPUBLIC (UK) LIMITED              | 05648949 | Company is dissolved    | 08/12/2005 |            | Company Secretary |
| RIPTIDE LIMITED                          | 05649217 | Company is dissolved    | 08/12/2005 |            | Company Secretary |
| MHB MORTGAGES LIMITED                    | 05502435 | Company is dissolved    | 07/07/2005 |            | Company Secretary |
| SKERMAN SOLUTIONS LIMITED                | 05477172 | Company is dissolved    | 09/06/2005 | 11/11/2013 | Company Secretary |
| GRAHAM LONGHURST SPECIAL EFFECTS LIMITED | 05400363 | Company is dissolved    | 21/03/2005 |            | Company Secretary |
| ENTRENET LIMITED                         | 03420600 | Company is dissolved    | 21/03/2005 | 02/06/2011 | Company Secretary |
| RESOURCEFULL LIMITED                     | 05301698 | Company is dissolved    | 01/12/2004 | 12/11/2015 | Company Secretary |
| NICE FOR WORK LIMITED                    | 05301699 | Company is dissolved    | 01/12/2004 |            | Company Secretary |
| DHEANI PROFESSIONAL SERVICES LIMITED     | 05293986 | Company is dissolved    | 23/11/2004 |            | Company Secretary |
| IMANEX LIMITED                           | 04339113 | Company is dissolved    | 05/10/2004 |            | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADDINGTON PROPERTIES LIMITED    | 03187347 | Active - Accounts Filed | 24/09/2004 | 24/05/2006 | Company Secretary |
| PERCEPTA CONSULTING LIMITED     | 05229001 | Company is dissolved    | 13/09/2004 | 01/09/2017 | Company Secretary |
| G B MARTEK LIMITED              | 01888843 | Company is dissolved    | 14/07/2004 |            | Company Secretary |
| REINECKE & ASSOCIATES LIMITED   | 02899440 | Company is dissolved    | 09/07/2004 |            | Company Secretary |
| BRIDGE CONTRACTING LIMITED      | 05151609 | Company is dissolved    | 11/06/2004 |            | Company Secretary |
| SD DISPLAYS LIMITED             | 05149213 | Company is dissolved    | 09/06/2004 | 11/06/2018 | Company Secretary |
| CIRCUMSPECTION LIMITED          | 04639676 | Company is dissolved    | 16/04/2004 |            | Company Secretary |
| SECURAPRINT LIMITED             | 03381402 | Company is dissolved    | 18/03/2004 |            | Company Secretary |
| SOPHIAZUR LIMITED               | 04973759 | Company is dissolved    | 24/11/2003 | 01/06/2021 | Company Secretary |
| AVA PACKAGING SOLUTIONS LIMITED | 04385292 | Company is dissolved    | 31/08/2003 | 01/10/2009 | Company Secretary |
| Longbury Properties Limited     | 04879438 | Company is dissolved    | 27/08/2003 | 07/07/2004 | Company Secretary |
| THREE EYES LIMITED              | 04828956 | Company is dissolved    | 10/07/2003 |            | Company Secretary |
| STEVEN D ENGINEERING LIMITED    | 04815502 | Active - Accounts Filed | 30/06/2003 | 02/10/2023 | Company Secretary |
| LEAKVALE LIMITED                | 04609621 | Company is dissolved    | 20/06/2003 |            | Company Secretary |
| ADVANCED CONTACT SOLUTIONS LTD  | 04102084 | Company is dissolved    | 26/04/2003 |            | Company Secretary |
| ADVANCED CONTACT SERVICES LTD   | 04317825 | Company is dissolved    | 26/04/2003 |            | Company Secretary |