



LONDON SECRETARY LTD

910284451

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | | Honours | |
| Name | LONDON SECRETARY LTD | Number | 910284451 |
| Postcode | E14 8NN | Address | 62 Claire Place Tiller Road London England |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| KKV CONSULTING LIMITED | 03189140 | Active - Accounts Filed | 31/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| SHEPHARD & BLOOMSBURY LTD | 04467788 | Company is dissolved | 28/10/2008 | 10/10/2009 | Company Secretary |
| GOEAST TRADING LTD | 04700235 | Company is dissolved | 26/06/2008 | 31/07/2007 | Company Secretary |
| LONDON DYNAMIC LIMITED | 03919229 | Company is dissolved | 26/06/2008 | 16/07/2007 | Company Secretary |
| MC EURO LIMITED | 06460977 | Company is dissolved | 31/12/2007 | | Company Secretary |
| DR. SHEPHARD & PARTNERS LIMITED | 06460976 | Company is dissolved | 31/12/2007 | | Company Secretary |
| LONDON BUSINESS SECRETARY LIMITED | 06460933 | Company is dissolved | 28/12/2007 | 01/12/2012 | Company Secretary |
| BISTRO SWISS HOLDING LIMITED | 06460926 | Company is dissolved | 28/12/2007 | | Company Secretary |
| BISTRO SWISS (LONDON) LIMITED | 06460934 | Company is dissolved | 28/12/2007 | | Company Secretary |
| JOMETEX LIMITED | 06460924 | Company is dissolved | 28/12/2007 | | Company Secretary |
| NEC NORTH EUROPEAN CERAMIC TRADE LIMITED | 06460931 | Company is dissolved | 28/12/2007 | | Company Secretary |
| LONDON BUSINESS CONSULTANCY LIMITED | 06460932 | Company is dissolved | 28/12/2007 | | Company Secretary |
| TEAMWORKX MARKETING LIMITED | 06447337 | Company is dissolved | 07/12/2007 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| LLOYDS REAL ESTATE (SWISS) LIMITED | 06435737 | Company is dissolved | 23/11/2007 | | Company Secretary |
| DT TRANS LIMITED | 06388232 | Non-Trading | 02/10/2007 | 01/10/2010 | Company Secretary |
| KAISERGROUP MIDDLE EAST LIMITED | 06385551 | Company is dissolved | 01/10/2007 | | Company Secretary |
| LLOYDS REAL ESTATE (UK) LTD. | 06385540 | Company is dissolved | 01/10/2007 | | Company Secretary |
| ALLCOTT & BAKER LIMITED | 06385579 | Company is dissolved | 01/10/2007 | | Company Secretary |
| ABIS ABDICHT- UND ISOLIERSYSTEME LTD | 05514895 | Company is dissolved | 28/07/2007 | 12/03/2008 | Company Secretary |
| GREENLIFE CARTRIDGE LTD | 05643865 | Company is dissolved | 05/06/2007 | 01/06/2008 | Company Secretary |
| M.A.B. TRADING LIMITED | 04650734 | Company is dissolved | 28/12/2006 | 01/12/2009 | Company Secretary |
| DUBAI CONNECTION LTD | 05099971 | Company is dissolved | 02/05/2006 | | Company Secretary |
| TCS TRAVEL CLUB SWISS LIMITED | 05099130 | Company is dissolved | 02/05/2006 | | Company Secretary |
| KIDS CAPTAIN LTD | 05339353 | Company is dissolved | 07/03/2006 | | Company Secretary |
| ECI EUROPEAN CONSULTING & INVESTMENT LTD | 04457871 | Company is dissolved | 07/03/2006 | | Company Secretary |
| GLOBAL TRANSACT FINANCIAL COMMUNICATION LIMITED | 03207320 | Company is dissolved | 01/05/2005 | 28/07/2010 | Company Secretary |
| GAMMA CONSTRUCTION LIMITED | 03567706 | Company is dissolved | 13/04/2005 | | Company Secretary |
| BANK BENELUX N.V. LTD. | 04569137 | Company is dissolved | 17/03/2005 | | Company Secretary |
| EEC EUROPEAN EDUCATION CENTER LTD. | 04464393 | Company is dissolved | 15/03/2005 | | Company Secretary |
| WESTMINSTER OFFICE SOLUTIONS LIMITED | 03738318 | Company is dissolved | 15/03/2005 | | Company Secretary |
| Y2K READY LIMITED | 03877963 | Company is dissolved | 15/03/2005 | | Company Secretary |
| WORLD PRESS LIMITED | 04535332 | Company is dissolved | 15/03/2005 | | Company Secretary |
| LONDON BUSINESS SERVICES LIMITED | 03888505 | Company is dissolved | 11/03/2005 | | Company Secretary |
| DUBAI INVESTMENT BROKER LTD | 03381285 | Company is dissolved | 01/03/2005 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| WHARF PROPERTY SERVICES LIMITED | 03634398 | Company is dissolved | 31/01/2005 | 17/09/2012 | Company Secretary |
| PRO VITAL LIMITED | 03847508 | Company is dissolved | 31/01/2005 | | Company Secretary |
| MONDIAL AXIS LIMITED | 04246196 | Company is dissolved | 31/01/2005 | | Company Secretary |
| AA DRIVING SCHOOL LTD | 04536401 | Company is dissolved | 31/01/2005 | | Company Secretary |
| KPI (UK) LTD | 04882070 | Company is dissolved | 31/01/2005 | | Company Secretary |
| LLOYDS YACHTBROKER LIMITED | 04076388 | Company is dissolved | 31/01/2005 | | Company Secretary |
| NOBLE CARDS LIMITED | 03288802 | Company is dissolved | 31/01/2005 | | Company Secretary |
| GSC GLOBAL SEAFOOD COMPANY LTD | 03238701 | Company is dissolved | 31/01/2005 | | Company Secretary |
| DATA CENTER SUPPORT LIMITED | 04772928 | Company is dissolved | 31/01/2005 | 21/05/2011 | Company Secretary |
| POWERTEAM LIMITED | 03807237 | Company is dissolved | 31/01/2005 | 01/08/2006 | Company Secretary |
| FORSYS INTERNATIONAL LIMITED | 03159365 | Company is dissolved | 31/01/2005 | | Company Secretary |
| SCHAEFER CONSULTING LIMITED | 03278273 | Company is dissolved | 31/01/2005 | | Company Secretary |
| DR. CHURCHILL DIRECTORS LIMITED | 03288860 | Company is dissolved | 31/01/2005 | | Company Secretary |
| UNION RENT LIMITED | 03272672 | Company is dissolved | 31/01/2005 | | Company Secretary |
| PACIFIC AIRLINES INTERNATIONAL LIMITED | 03645185 | Company is dissolved | 31/01/2005 | | Company Secretary |
| BUSINESS SCHOOL CITY OF LONDON LIMITED | 03903586 | Company is dissolved | 31/01/2005 | | Company Secretary |
| PROFUNDA FINANCIAL LIMITED | 03287434 | Company is dissolved | 31/01/2005 | | Company Secretary |
| UNITED BRAINMARK LIMITED | 03634397 | Company is dissolved | 31/01/2005 | | Company Secretary |
| DAGO TRANS LIMITED | 04560905 | Company is dissolved | 31/01/2005 | 01/06/2008 | Company Secretary |
| BESTFISH (WORLDWIDE) LTD | 03639288 | Company is dissolved | 31/01/2005 | | Company Secretary |
| UNITED SERVICE AGENCY LIMITED | 03264895 | Company is dissolved | 31/01/2005 | | Company Secretary |



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| RTI ROAD TRAIN LIMITED | 03495480 | Company is dissolved | 31/01/2005 | 31/01/2005 | Company Secretary |
| AKK SECURITY LIMITED | 03654623 | Company is dissolved | 31/01/2005 | | Company Secretary |
| OCEAN DREAM YACHTCHARTER LIMITED | 04080457 | Company is dissolved | 31/01/2005 | | Company Secretary |
| POWER TIME LIMITED | 04263867 | Company is dissolved | 31/01/2005 | | Company Secretary |
| GERMAN DRIVING SCHOOL LTD. | 04522020 | Company is dissolved | 31/01/2005 | | Company Secretary |
| PHONECARD BUSINESS & TRADING LTD | 03159702 | Company is dissolved | 31/01/2005 | | Company Secretary |
| FAMILY HOUSES MONTAGE LIMITED | 03694182 | Company is dissolved | 31/01/2005 | | Company Secretary |
| BRAINMARKETING LIMITED | 04124127 | Company is dissolved | 31/01/2005 | | Company Secretary |
| OCEAN DREAM YACHTBROKER LIMITED | 04080447 | Company is dissolved | 31/01/2005 | | Company Secretary |
| MEDIALINES LTD | 05123186 | Company is dissolved | 31/01/2005 | 18/07/2005 | Company Secretary |
| OPTIMA BUSINESS CENTERS (UK) LIMITED | 04249166 | Company is dissolved | 31/01/2005 | | Company Secretary |
| MSN ONLINE SERVICES LIMITED | 03288798 | Company is dissolved | 31/01/2005 | | Company Secretary |
| MALDIVES CAPITAL HOLDING LTD | 03639276 | Company is dissolved | 31/01/2005 | | Company Secretary |
| VITALITY HEALTH PROJECT LIMITED | 03673326 | Company is dissolved | 31/01/2005 | 01/12/2012 | Company Secretary |
| UNICELLPACK LIMITED | 03859781 | Company is dissolved | 31/01/2005 | | Company Secretary |
| BUSINESS CONTACT UK LTD | 04475313 | Company is dissolved | 31/01/2005 | | Company Secretary |