



999 SECRETARIES LTD

910450640

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       |                     | <b>Honours</b>     |  |
| <b>Name</b>                        | 999 SECRETARIES LTD | <b>Number</b>      | 910450640                                |
| <b>Postcode</b>                    | SA14 8TQ            | <b>Address</b>     | 5 Clos Cae Fainc<br>Llangennech<br>Dyfed |
| <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          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| FPN SIERRA LIMITED              | 05947096 | Company is dissolved | 26/09/2006 | 16/10/2006 | Company Secretary |
| FPN DELTA LIMITED               | 05947105 | Company is dissolved | 26/09/2006 | 16/10/2006 | Company Secretary |
| CARBON 45 LIMITED               | 05886193 | Company is dissolved | 25/07/2006 | 25/07/2006 | Company Secretary |
| H2OZ ALPHA LIMITED              | 05778073 | Company is dissolved | 11/04/2006 | 25/09/2006 | Company Secretary |
| H2OZ OMEGA LIMITED              | 05778068 | Company is dissolved | 11/04/2006 | 25/09/2006 | Company Secretary |
| H2OZ LIMITED                    | 05323559 | Company is dissolved | 28/03/2006 | 25/09/2006 | Company Secretary |
| ARROW 99 LIMITED                | 05701040 | Company is dissolved | 07/02/2006 | 08/05/2006 | Company Secretary |
| ARROW 84 LIMITED                | 05701090 | Company is dissolved | 07/02/2006 | 08/05/2006 | Company Secretary |
| LIFE-HARMONY SOLUTIONS LIMITED  | 05653792 | Company is dissolved | 14/12/2005 | 25/09/2006 | Company Secretary |
| LIFE-HARMONY PRODUCTS LIMITED   | 05653797 | Company is dissolved | 14/12/2005 | 25/09/2006 | Company Secretary |
| LIFE-HARMONY LTD                | 05298525 | Company is dissolved | 07/12/2005 | 25/09/2006 | Company Secretary |
| YORKSHIRE BRITE & CLEAN LIMITED | 05645215 | Company is dissolved | 05/12/2005 | 10/12/2005 | Company Secretary |
| YORKSHIRE EZ CLEAN LIMITED      | 05645294 | Company is dissolved | 05/12/2005 | 10/12/2005 | Company Secretary |

N/A\* - no information available



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ASSURE COMMUNICATIONS LIMITED  | 05645213 | Company is dissolved | 05/12/2005 | 12/12/2005 | Company Secretary |
| YORKSHIRE SCRUBBERS LTD        | 05044958 | Company is dissolved | 24/11/2005 | 10/12/2005 | Company Secretary |
| OSCAR 777 LIMITED              | 05620778 | Company is dissolved | 11/11/2005 | 01/12/2005 | Company Secretary |
| OCTBEST SERVICES LIMITED       | 05620758 | Company is dissolved | 11/11/2005 | 01/12/2005 | Company Secretary |
| OCTBEST INDUSTRIES LIMITED     | 05620780 | Company is dissolved | 11/11/2005 | 01/12/2005 | Company Secretary |
| OSCAR 888 LIMITED              | 05620757 | Company is dissolved | 11/11/2005 | 01/12/2005 | Company Secretary |
| OSCAR TRADING LTD              | 05531724 | Company is dissolved | 10/11/2005 | 01/12/2005 | Company Secretary |
| OCTBEST LTD                    | 05022088 | Company is dissolved | 04/11/2005 | 01/12/2005 | Company Secretary |
| COLEWORKING LTD                | 05096898 | Company is dissolved | 14/09/2005 | 05/12/2005 | Company Secretary |
| DB PLASTERING SERVICES LIMITED | 05561483 | Company is dissolved | 12/09/2005 | 23/09/2005 | Company Secretary |
| DB PLASTER & BRICK LIMITED     | 05561484 | Company is dissolved | 12/09/2005 | 23/09/2005 | Company Secretary |
| DB PLASTERING LIMITED          | 05561480 | Company is dissolved | 12/09/2005 | 23/09/2005 | Company Secretary |
| WIGHAM INDUSTRIES LIMITED      | 05517127 | Company is dissolved | 25/07/2005 | 15/08/2005 | Company Secretary |
| WIGHAM CONSULTANTS LIMITED     | 05517110 | Company is dissolved | 25/07/2005 | 15/08/2005 | Company Secretary |
| WIGHAM CONTROLS LIMITED        | 05153151 | Company is dissolved | 22/07/2005 | 15/08/2005 | Company Secretary |
| WAREFRONT SOLUTIONS LIMITED    | 05512146 | Company is dissolved | 19/07/2005 | 22/07/2005 | Company Secretary |
| SHAKEN HAREM LTD               | 05512070 | Company is dissolved | 18/07/2005 | 10/08/2007 | Company Secretary |
| WAREFRONT CONSULTING LIMITED   | 05512129 | Company is dissolved | 18/07/2005 | 22/07/2005 | Company Secretary |
| WAREFRONT DEVELOPMENT LTD      | 05117767 | Company is dissolved | 12/07/2005 | 22/07/2005 | Company Secretary |
| 8020 TRADING LIMITED           | 05500578 | Company is dissolved | 06/07/2005 | 13/07/2005 | Company Secretary |
| LEISURE & DESIGN LIMITED       | 05496570 | Company is dissolved | 01/07/2005 | 14/07/2005 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SPARTAN INDUSTRIES LIMITED           | 05496715 | Company is dissolved | 01/07/2005 | 21/07/2005 | Company Secretary |
| SPARTAN SPARES LIMITED               | 05496740 | Company is dissolved | 01/07/2005 | 21/07/2005 | Company Secretary |
| CONSTRUCTIVE RENOVATION LIMITED      | 05496515 | Company is dissolved | 01/07/2005 | 14/07/2005 | Company Secretary |
| SPARTAN TRADING LIMITED              | 05496518 | Company is dissolved | 01/07/2005 | 21/07/2005 | Company Secretary |
| GREEN IT LTD                         | 05125306 | Company is dissolved | 30/06/2005 | 25/09/2006 | Company Secretary |
| BENSCOPE INDUSTRIES LIMITED          | 05479821 | Company is dissolved | 14/06/2005 | 21/06/2005 | Company Secretary |
| BENSCOPE ASSOCIATES LIMITED          | 05479896 | Company is dissolved | 14/06/2005 | 21/06/2005 | Company Secretary |
| BENSCOPE SERVICES LTD                | 05117718 | Company is dissolved | 10/06/2005 | 21/06/2005 | Company Secretary |
| LIMNET ENTERPRISES LIMITED           | 05470290 | Company is dissolved | 02/06/2005 | 16/06/2005 | Company Secretary |
| LIMNET SOLUTIONS LIMITED             | 05470296 | Company is dissolved | 02/06/2005 | 16/06/2005 | Company Secretary |
| LIMNET ASSOCIATES LTD                | 05109932 | Company is dissolved | 27/05/2005 | 16/06/2005 | Company Secretary |
| SUNSPOT TECHNOLOGY LIMITED           | 05461462 | Company is dissolved | 24/05/2005 | 02/06/2005 | Company Secretary |
| SOLTEK SERVICES LIMITED              | 05459692 | Company is dissolved | 23/05/2005 | 02/06/2005 | Company Secretary |
| SOLAR POWER INSTALLATIONS UK LIMITED | 05255562 | Company is dissolved | 20/05/2005 | 02/06/2005 | Company Secretary |
| ZED BEDS LIMITED                     | 05450746 | Company is dissolved | 12/05/2005 | 13/05/2005 | Company Secretary |
| ZZ MATTRESSES LIMITED                | 05450765 | Company is dissolved | 12/05/2005 | 13/05/2005 | Company Secretary |
| ZZ BEDS LIMITED                      | 05438637 | Company is dissolved | 28/04/2005 | 13/05/2005 | Company Secretary |
| THS ENTERPRISES LIMITED              | 05426504 | Company is dissolved | 15/04/2005 | 21/04/2005 | Company Secretary |
| WSA CONSULTANTS LIMITED              | 05426475 | Company is dissolved | 15/04/2005 | 21/04/2005 | Company Secretary |
| T & A FINANCIAL SERVICES LIMITED     | 05426484 | Company is dissolved | 15/04/2005 | 21/04/2005 | Company Secretary |
| 3WAYS PROPERTY CONSULTANTS LTD       | 05223939 | Company is dissolved | 04/04/2005 | 11/04/2005 | Company Secretary |