



R J BLOW SECRETARIES LIMITED

911225872

## Director Information

|                                    |                              |                    |                                    |
|------------------------------------|------------------------------|--------------------|------------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                                    |
| <b>Name</b>                        | R J BLOW SECRETARIES LIMITED | <b>Number</b>      | 911225872                          |
| <b>Postcode</b>                    | LU1 2PL                      | <b>Address</b>     | 64 Alma Street<br>Luton<br>England |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 3                            |                    |                                    |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| VSRW LIMITED         | 04561382 | Active - Accounts Filed | 01/04/2006 |           | Company Secretary |
| ZERO BALANCE LIMITED | 03010688 | Active - Accounts Filed | 01/04/2006 |           | Company Secretary |
| COMVEEN LIMITED      | 05315597 | In Liquidation          | 01/04/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| GW ENGINEERING (UK) LIMITED   | 06503212 | Company is dissolved    | 13/02/2008 |            | Company Secretary |
| UK ALLTRADES LIMITED          | 06499472 | Company is dissolved    | 11/02/2008 |            | Company Secretary |
| BAIN & SAUNDERS LTD           | 06479404 | Company is dissolved    | 22/01/2008 |            | Company Secretary |
| MSD ASSOCIATES LIMITED        | 06462612 | Company is dissolved    | 03/01/2008 | 27/08/2008 | Company Secretary |
| VISION MX LIMITED             | 06445376 | Active - Accounts Filed | 05/12/2007 | 13/06/2024 | Company Secretary |
| K & A CONSULTANCY LIMITED     | 06439656 | Company is dissolved    | 28/11/2007 |            | Company Secretary |
| P & K VEHICLES LIMITED        | 06439674 | Company is dissolved    | 28/11/2007 |            | Company Secretary |
| VISION MARKETING (HK) LIMITED | 06428308 | Company is dissolved    | 15/11/2007 |            | Company Secretary |
| QUESTBAY PROPERTIES LIMITED   | 06405998 | Company is dissolved    | 29/10/2007 |            | Company Secretary |
| AB-FAB SERVICES LIMITED       | 06399410 | Company is dissolved    | 18/10/2007 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| REDBOURN CLEANING SERVICES LIMITED     | 03705117 | Active - Accounts Filed | 17/10/2007 | 26/05/2015 | Company Secretary |
| TAK SANG (UK) LIMITED                  | 06381617 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| MURTAGH DEMOLITION LIMITED             | 06373114 | Active - Accounts Filed | 17/09/2007 | 14/01/2016 | Company Secretary |
| VM DESIGN LIMITED                      | 06363398 | Company is dissolved    | 06/09/2007 |            | Company Secretary |
| FIRST CLASS INSTALLATIONS (UK) LIMITED | 06345226 | Company is dissolved    | 16/08/2007 |            | Company Secretary |
| CLARKE F. STEELFIXING LIMITED          | 06323737 | Company is dissolved    | 25/07/2007 |            | Company Secretary |
| OCCASIONS 4 U LIMITED                  | 06316808 | Active - Accounts Filed | 18/07/2007 | 01/01/2010 | Company Secretary |
| TMG: SIGNS & SUPPLIES LIMITED          | 06302156 | Company is dissolved    | 04/07/2007 | 01/08/2008 | Company Secretary |
| TMG: CONTRACT SERVICES LIMITED         | 06302128 | Company is dissolved    | 04/07/2007 | 01/08/2008 | Company Secretary |
| TMG: THE MAINTENANCE GROUP LIMITED     | 06302277 | Company is dissolved    | 04/07/2007 | 01/08/2008 | Company Secretary |
| ZARAH (LUTON) LIMITED                  | 06268148 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| B F SHORTER LIMITED                    | 06236664 | Company is dissolved    | 03/05/2007 |            | Company Secretary |
| SCR DECORATING SERVICES LIMITED        | 06227638 | Company is dissolved    | 26/04/2007 |            | Company Secretary |
| HARROW ON THE HILL PROPERTY LIMITED    | 06215017 | Company is dissolved    | 17/04/2007 | 11/06/2009 | Company Secretary |
| S P SITE MANAGEMENT LIMITED            | 06201806 | Company is dissolved    | 03/04/2007 |            | Company Secretary |
| NEW APPROACH DESIGN & BUILD LIMITED    | 06200325 | Company is dissolved    | 03/04/2007 |            | Company Secretary |
| ADMIRAL ESTATE AGENTS LIMITED          | 06134219 | Company is dissolved    | 02/03/2007 |            | Company Secretary |
| S.J.H. PLANT HIRE LIMITED              | 06130299 | Company is dissolved    | 27/02/2007 |            | Company Secretary |
| ELTROX ELECTRONICS LTD                 | 05380906 | Company is dissolved    | 01/02/2007 |            | Company Secretary |
| SJP DEVELOPMENTS (UK) LIMITED          | 06074027 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| HUDSON HOMES (UK) LIMITED              | 06068914 | Active - Accounts Filed | 26/01/2007 | 31/12/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| C.L.J. ENTERPRISES LIMITED                         | 06070846 | Active - Accounts Filed | 26/01/2007 | 31/01/2015 | Company Secretary |
| COMPASS COURIERS LIMITED                           | 06050872 | Company is dissolved    | 12/01/2007 |            | Company Secretary |
| DMC AVIATION SERVICES LIMITED                      | 06047786 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| MS ELECTRICAL (DUNSTABLE) LIMITED                  | 06045730 | Company is dissolved    | 09/01/2007 |            | Company Secretary |
| WIGMORE HOMES (LUTON) LIMITED                      | 06035921 | Company is dissolved    | 21/12/2006 |            | Company Secretary |
| SHANNON VALE PLANT SALES LIMITED                   | 06002685 | Active - Accounts Filed | 20/11/2006 | 30/11/2010 | Company Secretary |
| FILMSTOCK LIMITED                                  | 06001354 | Active - Accounts Filed | 17/11/2006 | 09/10/2015 | Company Secretary |
| FERNWOOD DEVELOPMENTS (MK) LIMITED                 | 05994490 | Active - Accounts Filed | 10/11/2006 | 13/06/2024 | Company Secretary |
| GPS TAVERNS LIMITED                                | 05980029 | Company is dissolved    | 27/10/2006 | 13/01/2008 | Company Secretary |
| CONSORTIUM PROPERTIES LIMITED                      | 02405208 | Company is dissolved    | 09/10/2006 | 13/01/2008 | Company Secretary |
| EMENCO LIMITED                                     | 04154310 | Company is dissolved    | 05/10/2006 |            | Company Secretary |
| RYECROFT DEVELOPMENTS LIMITED                      | 05952963 | Company is dissolved    | 02/10/2006 |            | Company Secretary |
| WIZZARD AVIATION TRAINING LIMITED                  | 05945432 | Active - Accounts Filed | 25/09/2006 | 24/11/2015 | Company Secretary |
| MANHATTAN BAR RESTAURANT LIMITED                   | 05944081 | Company is dissolved    | 22/09/2006 |            | Company Secretary |
| 121 LONDON ROAD READING MANAGEMENT COMPANY LIMITED | 05935063 | Non-Trading             | 14/09/2006 | 31/08/2007 | Company Secretary |
| B.W. FLOORING LIMITED                              | 05915752 | Company is dissolved    | 24/08/2006 |            | Company Secretary |
| KLEEN-UP LIMITED                                   | 05517860 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| SPEEDFORCE DEVELOPMENTS LIMITED                    | 05885658 | Company is dissolved    | 25/07/2006 | 09/07/2015 | Company Secretary |
| THE LATHWELL COURT MANAGEMENT COMPANY LIMITED      | 05853063 | Active - Accounts Filed | 21/06/2006 | 13/06/2024 | Company Secretary |
| JANTAN PROPERTIES LIMITED                          | 05846897 | Active - Accounts Filed | 14/06/2006 | 13/06/2024 | Company Secretary |
| H H HERITAGE LIMITED                               | 05840451 | Company is dissolved    | 08/06/2006 | 17/01/2008 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| SHAKESPEARE & GOODWIN<br>BUILDING CONTRACTORS LIMITED  | 05836387 | Company is dissolved    | 05/06/2006 |            | Company<br>Secretary |
| TLC INTERNATIONAL LTD                                  | 05443559 | Company is dissolved    | 01/06/2006 |            | Company<br>Secretary |
| A D TRADERS LTD.                                       | 05453671 | Company is dissolved    | 01/06/2006 |            | Company<br>Secretary |
| GPS ESTATES LIMITED                                    | 04561386 | Active - Accounts Filed | 16/05/2006 | 28/02/2008 | Company<br>Secretary |
| GPS PROPERTIES LIMITED                                 | 03680827 | Active - Accounts Filed | 16/05/2006 | 20/12/2007 | Company<br>Secretary |
| 78 HASTINGS STREET LUTON<br>MANAGEMENT COMPANY LIMITED | 05805556 | Active - Accounts Filed | 04/05/2006 | 13/06/2024 | Company<br>Secretary |
| DAWSONWAY LIMITED                                      | 02722775 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| B.I.T. CONTRACT SERVICES LIMITED                       | 03451986 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| HEATTREAT LIMITED                                      | 03598917 | Active - Accounts Filed | 01/04/2006 | 13/06/2024 | Company<br>Secretary |
| NORTHLEA LIMITED                                       | 03666344 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| RIVERSTAR CONTRACTORS<br>LIMITED                       | 03768372 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| INTEGRATED COMPUTER<br>ENGINEERING LIMITED             | 03941254 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| HIGH AND MIGHTY OFFICE SEATING<br>LIMITED              | 04076894 | Company is dissolved    | 01/04/2006 | 29/05/2012 | Company<br>Secretary |
| MINI ONE PLANT HIRE LIMITED                            | 05161641 | Active - Accounts Filed | 01/04/2006 | 10/06/2014 | Company<br>Secretary |
| STARGATE COMMUNICATIONS<br>LIMITED                     | 05416805 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| HARDING CONCRETE LIMITED                               | 05448085 | Company is dissolved    | 01/04/2006 | 03/02/2016 | Company<br>Secretary |
| PROJECT1.UK.COM LIMITED                                | 05456160 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |
| PARADISE HOMES (NORFOLK)<br>LIMITED                    | 05639995 | Company is dissolved    | 01/04/2006 |            | Company<br>Secretary |