



LA SECRETAIRE UK LTD

911735883

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | | Honours | |
| Name | LA SECRETAIRE UK LTD | Number | 911735883 |
| Postcode | SW2 1BZ | Address | Eurolink Business Centre Office 29b 49 Effra Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| REIYEL LIMITED | 06506704 | Company is dissolved | 18/02/2008 | 07/02/2010 | Company Secretary |
| AMERICAN NEGOCE COMPANY LIMITED | 06501907 | Company is dissolved | 12/02/2008 | | Company Secretary |
| EPICEA LIMITED | 06489812 | Company is dissolved | 31/01/2008 | 03/01/2010 | Company Secretary |
| MEDINVEST UK LIMITED | 06477078 | Company is dissolved | 18/01/2008 | 07/02/2010 | Company Secretary |
| GARMYC LIMITED | 06475629 | Company is dissolved | 17/01/2008 | 05/01/2010 | Company Secretary |
| RICCI MAURIZIO LIMITED | 06473064 | Company is dissolved | 15/01/2008 | | Company Secretary |
| EVENTS 3D LIMITED | 06468996 | Company is dissolved | 10/01/2008 | 10/02/2010 | Company Secretary |
| URB@DVICE'S LIMITED | 06466159 | Company is dissolved | 07/01/2008 | | Company Secretary |
| ALTAIS TRADING LTD | 06440505 | Company is dissolved | 29/11/2007 | 06/11/2009 | Company Secretary |
| EUROSYSTEM SOFTWARE LTD | 06434276 | Company is dissolved | 22/11/2007 | 27/12/2009 | Company Secretary |
| TEAMS NDT LIMITED | 06432643 | Company is dissolved | 20/11/2007 | 07/12/2009 | Company Secretary |
| TOTAL MANAGEMENT ATHENA LIMITED | 06426717 | Company is dissolved | 14/11/2007 | 07/12/2009 | Company Secretary |
| DIANCECHT LIMITED | 06388103 | Company is dissolved | 06/11/2007 | 03/01/2010 | Company Secretary |

N/A* - no information available



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| | | | | | |
|--|----------|----------------------|------------|------------|-------------------|
| T.T.M CAPITAL LTD | 06414678 | Company is dissolved | 31/10/2007 | 10/02/2010 | Company Secretary |
| WHARTON COMPAGNY LIMITED | 06380415 | Company is dissolved | 30/10/2007 | | Company Secretary |
| TOP DVD LIMITED | 06411086 | Company is dissolved | 29/10/2007 | | Company Secretary |
| EAST & WEST ALLIANCE LTD | 06408589 | Company is dissolved | 25/10/2007 | 30/08/2009 | Company Secretary |
| F & M MORGAN LTD | 06392399 | Company is dissolved | 08/10/2007 | 26/10/2009 | Company Secretary |
| WALTER.JR COMPANY LTD | 06392507 | Company is dissolved | 08/10/2007 | | Company Secretary |
| GPY FINANCE LIMITED | 06381466 | Company is dissolved | 25/09/2007 | | Company Secretary |
| BETTASKEIP LIMITED | 06379350 | Company is dissolved | 24/09/2007 | | Company Secretary |
| JPY FINANCE LIMITED | 06375419 | Company is dissolved | 19/09/2007 | 17/01/2009 | Company Secretary |
| PROPERTY&INVESTMENTS CORPORATION LIMITED | 06373906 | Company is dissolved | 18/09/2007 | 28/05/2008 | Company Secretary |
| LES TROPIQUES LTD | 05207417 | Company is dissolved | 17/09/2007 | | Company Secretary |
| CONSULTANCE LTD | 05973209 | Company is dissolved | 17/09/2007 | 02/01/2010 | Company Secretary |
| LA COMPAGNIE DES JEUX LTD. | 05099165 | Company is dissolved | 17/09/2007 | | Company Secretary |
| NEWCIMAGE LIMITED | 04893613 | Company is dissolved | 17/09/2007 | 14/11/2010 | Company Secretary |
| ABCYS CORPORATION LTD | 06001537 | Company is dissolved | 17/09/2007 | | Company Secretary |
| WORLD TREASURE POINT LTD | 05651845 | Company is dissolved | 17/09/2007 | | Company Secretary |
| ALMA PROJECT LIMITED | 05557275 | Company is dissolved | 08/07/2007 | 26/10/2009 | Company Secretary |
| OSIRIS BOETIE LIMITED | 05760675 | Company is dissolved | 15/11/2006 | | Company Secretary |
| IGFI LIMITED | 05641396 | Company is dissolved | 15/11/2006 | 01/01/2008 | Company Secretary |
| INTELIGENTE FINANCE LIMITED | 05666729 | Company is dissolved | 15/11/2006 | | Company Secretary |
| EPSILON TECHNOLOGY LIMITED | 05820177 | Company is dissolved | 15/11/2006 | | Company Secretary |



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SYGMA FINANCE LIMITED

05743133

Company is dissolved

15/11/2006

02/07/2007

Company
Secretary