



**DYER & CO SECRETARIAL SERVICES LTD**

**911887020**

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       |                                    | <b>Honours</b>     |   |
| <b>Name</b>                        | DYER & CO SECRETARIAL SERVICES LTD | <b>Number</b>      | 911887020   |
| <b>Postcode</b>                    | DA14 6NE                           | <b>Address</b>     | Onega House 112 Main Road<br>Sidcup<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 14                                 |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SELECT HOMEWORKS LTD                       | 06420112 | Active - Accounts Filed | 04/05/2010 |           | Company Secretary |
| H & T DESIGNERS LIMITED                    | 05488108 | Active - Accounts Filed | 03/02/2009 |           | Company Secretary |
| PORTLAND CONTRACTS LIMITED                 | 04732884 | Active - Accounts Filed | 30/06/2008 |           | Company Secretary |
| GALATEA CONSULTING LIMITED                 | 03747545 | Active - Accounts Filed | 27/02/2008 |           | Company Secretary |
| HATHERLOW HOUSE MANAGEMENT LIMITED         | 04032972 | Active - Accounts Filed | 01/02/2008 |           | Company Secretary |
| TIMBERTRAIN MUSIC LIMITED                  | 05683812 | Active - Accounts Filed | 11/09/2007 |           | Company Secretary |
| CRISTINA KRUPPA INTERPRETER LTD            | 06311841 | Active - Accounts Filed | 13/07/2007 |           | Company Secretary |
| SHELLEY POWER LITERARY AGENCY LIMITED      | 01835882 | Active - Accounts Filed | 04/05/2007 |           | Company Secretary |
| JJ PRESENTATIONS LTD                       | 06044071 | Active - Accounts Filed | 08/01/2007 |           | Company Secretary |
| DESIGN CREATING BUSINESS LTD               | 05975874 | Active - Accounts Filed | 24/10/2006 |           | Company Secretary |
| BAR & CATERING SERVICES (LONDON) LIMITED   | 04716752 | Active - Accounts Filed | 05/09/2006 |           | Company Secretary |
| 4 MADEIRA PARK LIMITED                     | 04662889 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| MADEIRA PARK RESIDENTS ASSOCIATION LIMITED | 01633010 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| SJM CONSTRUCTION SERVICES                  |          |                         |            |           |                   |



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DYER & CO SECRETARIAL SERVICES LTD

911887020

LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 04824163 | Active - Accounts Filed | 06/10/2004 | Company |
|----------|-------------------------|------------|---------|



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**911887020**

Secretary



## DYER & CO SECRETARIAL SERVICES LTD

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### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ALEXANDER RESIDENTIAL LETTINGS LTD             | 06038143 | Company is dissolved    | 28/01/2010 |            | Company Secretary |
| HALLGATE UK LIMITED                            | 03901108 | Company is dissolved    | 28/10/2009 |            | Company Secretary |
| PLACEBELL LIMITED                              | 04615701 | Company is dissolved    | 19/06/2009 | 01/02/2011 | Company Secretary |
| FERRIER PRODUCTIONS LIMITED                    | 04757988 | Company is dissolved    | 26/02/2009 |            | Company Secretary |
| TICKET GENIE LIMITED                           | 04329693 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| SOUTH EAST PROPERTY CONVERSIONS LTD            | 06363617 | Company is dissolved    | 06/09/2007 |            | Company Secretary |
| VALLEY VIEW CONSTRUCTION LIMITED               | 05065052 | Company is dissolved    | 05/09/2007 |            | Company Secretary |
| LIGHT SURGEONS LIMITED                         | 03467584 | Active - Accounts Filed | 21/08/2007 | 13/12/2023 | Company Secretary |
| DAVIES VICKERY ASSOCIATES LTD                  | 06321546 | Company is dissolved    | 23/07/2007 | 19/08/2008 | Company Secretary |
| MICHAEL MAHER GAS LTD                          | 06311840 | Company is dissolved    | 13/07/2007 |            | Company Secretary |
| PROTECT & PROFIT LTD                           | 06311848 | Company is dissolved    | 13/07/2007 | 01/09/2007 | Company Secretary |
| WELCH ASSOCIATES SERVICES (UK) LTD             | 06302072 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| GREYWORLD LIMITED                              | 03210153 | Active - Accounts Filed | 28/06/2007 | 20/06/2014 | Company Secretary |
| CORPORATE MAINTENANCE & HYGIENE FACILITIES LTD | 06291206 | Company is dissolved    | 25/06/2007 |            | Company Secretary |
| REGINALD PROPERTIES LTD                        | 06291460 | Company is dissolved    | 25/06/2007 |            | Company Secretary |
| CHELSEA HARBOUR MOTOR COMPANY LIMITED          | 03827615 | Company is dissolved    | 20/06/2007 |            | Company Secretary |
| COMPENSATION & JUSTICE LTD                     | 06271679 | Company is dissolved    | 06/06/2007 | 06/11/2007 | Company Secretary |
| BRIDGE SECURITY (PROPERTIES) LTD               | 06266202 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| MERILLION CONSULTING LTD                       | 06263998 | Company is dissolved    | 31/05/2007 |            | Company Secretary |
| PEILLS CLAIMS CONSULTANTS LIMITED              | 06240896 | Company is dissolved    | 09/05/2007 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NOBLE DEVELOPMENTS LIMITED                                 | 02981350 | Non-Trading             | 03/05/2007 | 01/01/2016 | Company Secretary |
| ROUNDEX LIMITED  | 02138472 | Company is dissolved    | 26/04/2007 |            | Company Secretary |
| BDT SECRETARIAL SERVICES LTD                               | 06189047 | Non-Trading             | 28/03/2007 | 14/05/2007 | Company Secretary |
| FJN GROUP LTD  | 06165860 | Active - Accounts Filed | 16/03/2007 | 08/11/2023 | Company Secretary |
| J K REFURBISHMENT LTD                                      | 06141777 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| EQUATOR COMMUNICATIONS LIMITED                             | 05122792 | Company is dissolved    | 16/02/2007 | 16/02/2007 | Company Secretary |
| AKAM TRAINING AND DEVELOPMENT LIMITED                      | 04623759 | Company is dissolved    | 09/01/2007 | 07/10/2008 | Company Secretary |
| CHARLESTURNER196 LTD                                       | 05230775 | Company is dissolved    | 01/01/2007 |            | Company Secretary |
| MARZZO LTD   | 06033906 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| MARZZONI LIMITED   | 06033901 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| MOVEMENTS SHIPPING LTD                                     | 06021244 | Company is dissolved    | 06/12/2006 |            | Company Secretary |
| SURINDER AUTOS & MOTORS LTD                                | 05988331 | Active - Accounts Filed | 03/11/2006 | 27/11/2006 | Company Secretary |
| IAE GLOBAL UK AND EUROPE LIMITED                           | 05986838 | Active - Accounts Filed | 02/11/2006 | 01/07/2012 | Company Secretary |
| THE ASSOCIATION OF PROFESSIONAL RECORDING SERVICES LIMITED | 00502532 | Company is dissolved    | 19/10/2006 | 18/03/2016 | Company Secretary |
| DAVIS INDUSTRIAL FILTER LTD                                | 05955263 | Company is dissolved    | 04/10/2006 | 05/11/2007 | Company Secretary |
| CAVENDISH SCHOOLS HEAD TEACHERS LTD                        | 05945387 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| PATESHEC LTD   | 05917390 | Company is dissolved    | 29/08/2006 |            | Company Secretary |
| MJOLNIR CONSULTANCY LIMITED                                | 04796650 | Company is dissolved    | 08/08/2006 |            | Company Secretary |
| OWLES DEVELOPMENTS LIMITED                                 | 05614261 | Company is dissolved    | 03/08/2006 |            | Company Secretary |
| BEAVERWOOD SPORTS & LEISURE LTD                            | 05840233 | Company is dissolved    | 07/06/2006 |            | Company Secretary |
| HOME HOUSE INTERIORS LIMITED                               | 05802182 | Company is dissolved    | 02/05/2006 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GARP LIMITED                                    | 05184141 | Company is dissolved    | 29/04/2006 |            | Company Secretary |
| RJS CONSULTANTS (UK) LIMITED                    | 05774696 | Company is dissolved    | 07/04/2006 |            | Company Secretary |
| ALENEA CONSULTING LIMITED                       | 05769335 | Company is dissolved    | 04/04/2006 |            | Company Secretary |
| EMCC CONSULTANCY LIMITED                        | 05760788 | Company is dissolved    | 29/03/2006 |            | Company Secretary |
| 2 CORPORATION LIMITED                           | 05709512 | Company is dissolved    | 14/02/2006 |            | Company Secretary |
| CT2 CONSTRUCTION LIMITED                        | 04911068 | Company is dissolved    | 31/10/2005 |            | Company Secretary |
| LB REFURBISHMENT LIMITED                        | 05207238 | Company is dissolved    | 01/09/2005 |            | Company Secretary |
| SUE FROST RECRUITMENT LIMITED                   | 04488803 | Company is dissolved    | 01/07/2005 | 31/05/2006 | Company Secretary |
| CANADA WATERS FREEHOLD COMPANY LIMITED          | 04137191 | Active - Accounts Filed | 12/05/2005 | 01/02/2006 | Company Secretary |
| DROSTDY INTERNET SERVICES LIMITED               | 04125672 | Company is dissolved    | 20/04/2005 |            | Company Secretary |
| CHAMBERLIN HOMES LTD                            | 05406621 | Company is dissolved    | 29/03/2005 | 20/05/2005 | Company Secretary |
| 32 SOUTH LTD.                                   | 03546341 | Company is dissolved    | 21/10/2004 |            | Company Secretary |
| JLBB LIMITED                                    | 04075898 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| CANADA WATERS ESTATE MANAGEMENT COMPANY LIMITED | 03399921 | Non-Trading             | 06/05/2004 | 01/02/2006 | Company Secretary |
| CANADA WATERS MANAGEMENT COMPANY (NO.1) LIMITED | 03399923 | Non-Trading             | 06/05/2004 | 01/01/2006 | Company Secretary |
| CANADA WATERS MANAGEMENT COMPANY (NO.2) LIMITED | 03456032 | Non-Trading             | 06/05/2004 | 01/02/2006 | Company Secretary |