



**SOUTHERN SECRETARIAL SERVICES LIMITED**

**912666410**

## Director Information

|                 |                                       |                |  |
|-----------------|---------------------------------------|----------------|--|
| <b>Title</b>    |                                       | <b>Honours</b> |  |
| <b>Name</b>     | SOUTHERN SECRETARIAL SERVICES LIMITED | <b>Number</b>  | 912666410  |
| <b>Postcode</b> | GU9 7PT                               | <b>Address</b> | Wey Court West Union Road<br>Farnham<br>Surrey<br>United Kingdom |

**Date of birth** **Nationality**

**Total current directorships** 10

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BUFFALO PICTURES LIMITED                | 03210924 | Active - Accounts Filed | 15/01/2019 |           | Company Secretary |
| QUADRUN PARK MANAGEMENT COMPANY LIMITED | 06533740 | Non-Trading             | 01/03/2009 |           | Company Secretary |
| FORMATIONS NINE LIMITED                 | 06323709 | Active - Accounts Filed | 25/07/2007 |           | Company Secretary |
| ALLIED GLOBAL TOBACCO LTD               | 05603034 | Active - Accounts Filed | 01/01/2007 |           | Company Secretary |
| TIME TECHNOLOGY LIMITED                 | 02782004 | Active - Accounts Filed | 30/06/2006 |           | Company Secretary |
| AURIOL (PASSFIELD) LIMITED              | 00586866 | In Liquidation          | 31/05/2006 |           | Company Secretary |
| LEJARA HOLDINGS LIMITED                 | 01724396 | Active - Accounts Filed | 21/10/2004 |           | Company Secretary |
| CRONDALL ENERGY CONSULTANTS LTD         | 04086014 | Active - Accounts Filed | 10/10/2004 |           | Company Secretary |
| WELIN SERVICES LIMITED                  | 03731690 | Active - Accounts Filed | 01/06/2004 |           | Company Secretary |
| HERONS WOOD PROPERTIES LIMITED          | 00829132 | Active - Accounts Filed | 30/11/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------|----------|-------------------------|------------|------------|-------------------|
| WATER HALL GROUP PLC | 00438328 | Active - Accounts Filed | 29/07/2020 | 28/06/2022 | Company Secretary |
| PETARDS GROUP PLC    | 02990100 | Active - Accounts Filed | 29/07/2020 | 04/05/2022 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CRONDALL TRAINING LTD                                 | 10803055 | Company is dissolved    | 05/06/2017 |            | Company Secretary |
| BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED    | 02752212 | Active - Accounts Filed | 26/02/2013 | 04/04/2019 | Company Secretary |
| ALEXANDRA ROSE CHARITY                                | 00279157 | Active - Accounts Filed | 29/10/2012 | 05/05/2019 | Company Secretary |
| FERRY QUAYS BLOCK 2 FLAT MANAGEMENT COMPANY LIMITED   | 04424433 | Active - Accounts Filed | 01/03/2011 | 31/08/2018 | Company Secretary |
| FERRY QUAYS BLOCK 1 FLAT MANAGEMENT COMPANY LIMITED   | 04202494 | Active - Accounts Filed | 01/03/2011 | 31/08/2018 | Company Secretary |
| FERRY QUAYS BLOCK III FLAT MANAGEMENT COMPANY LIMITED | 04638032 | Active - Accounts Filed | 01/01/2011 | 31/08/2018 | Company Secretary |
| FERRY QUAYS MANAGEMENT COMPANY LIMITED                | 04074206 | Active - Accounts Filed | 01/12/2009 | 31/08/2018 | Company Secretary |
| ELWIN STREET LTD                                      | 04174562 | Active - Accounts Filed | 28/05/2009 | 01/01/2011 | Company Secretary |
| THE CASINO LIMITED                                    | 03076318 | Non-Trading             | 29/04/2009 | 18/08/2009 | Company Secretary |
| GU1 COMMUNICATIONS LIMITED                            | 02965419 | Company is dissolved    | 29/04/2009 | 18/08/2009 | Company Secretary |
| STAR OYSTER LIMITED                                   | 02482102 | Active - Accounts Filed | 29/04/2009 | 18/08/2009 | Company Secretary |
| GU1 SECURITIES LIMITED                                | 03936160 | Company is dissolved    | 29/04/2009 | 18/08/2009 | Company Secretary |
| SHELL SHOTS LIMITED                                   | 06514513 | Non-Trading             | 29/04/2009 | 18/08/2009 | Company Secretary |
| DRYPRINT LIMITED                                      | 05731147 | Company is dissolved    | 11/02/2008 | 01/02/2010 | Company Secretary |
| ALBION CRANBOURNE DESIGN LIMITED                      | 06468734 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| INITIATIVES IN DESIGN LIMITED                         | 06458531 | Active - Accounts Filed | 20/12/2007 | 20/12/2007 | Company Secretary |
| OLDBROOK HOTELS LIMITED                               | 06458177 | Company is dissolved    | 20/12/2007 |            | Company Secretary |
| HOY QUARRIES LIMITED                                  | SC111125 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| WATER HALL (SCOTLAND) LIMITED                         | SC126583 | Company is dissolved    | 14/12/2007 | 07/01/2014 | Company Secretary |
| WATER HALL (ENGLAND) LIMITED                          | 02534209 | In Administration       | 14/12/2007 | 11/05/2012 | Company Secretary |
| WATER HALL (PENSION TRUSTEES) LIMITED                 | 02519400 | Company is dissolved    | 14/12/2007 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WARECRETE LIMITED                      | 00445084 | Active - Accounts Filed | 14/12/2007 | 11/05/2012 | Company Secretary |
| BEST VALUE PARTNERSHIPS LIMITED        | 00425764 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| WATER HALL INTERNATIONAL LIMITED       | SC032475 | Company is dissolved    | 14/12/2007 | 07/01/2014 | Company Secretary |
| WATER HALL (NOMINEES) LIMITED          | 02519607 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| MARLOW MARINE (OFFSHORE) LIMITED       | 00412491 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| MARLOW MARINE LIMITED                  | 00390130 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| STAR QUARRY PRODUCTS LIMITED           | 00983218 | Company is dissolved    | 14/12/2007 | 11/05/2012 | Company Secretary |
| VALENTINE QUARRIES LIMITED             | SC126252 | Company is dissolved    | 14/12/2007 | 07/01/2014 | Company Secretary |
| S Q ENVIRONMENTAL TRUST LIMITED        | 03646094 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| SQ ENVIRONMENTAL LIMITED               | 02549086 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| BEST VALUE COMPOSTING LIMITED          | 00419080 | Company is dissolved    | 26/10/2007 |            | Company Secretary |
| MARLOW OFFSHORE LIMITED                | SC031915 | Company is dissolved    | 26/10/2007 |            | Company Secretary |
| JI'S INVESTMENT & CONSULTING LIMITED   | 06380205 | Company is dissolved    | 24/09/2007 |            | Company Secretary |
| PERSONAL PRODUCTS LIMITED              | 06020167 | Company is dissolved    | 24/08/2007 | 01/01/2009 | Company Secretary |
| BECOGNITIVE DESIGN LIMITED             | 06328138 | Company is dissolved    | 30/07/2007 |            | Company Secretary |
| PROJECT-PRO LIMITED                    | 04411016 | Company is dissolved    | 08/06/2007 |            | Company Secretary |
| THE BUILDING ASSET CONSULTANCY LIMITED | 06266527 | Company is dissolved    | 01/06/2007 | 21/05/2009 | Company Secretary |
| SYNCHOSOFT.COM LIMITED                 | 06253163 | Company is dissolved    | 21/05/2007 |            | Company Secretary |
| MI PROMOTIONS LIMITED                  | 06228741 | Company is dissolved    | 27/04/2007 |            | Company Secretary |
| BURNLEY ESTATES LIMITED                | 00904466 | Company is dissolved    | 09/01/2007 | 02/03/2012 | Company Secretary |
| ECO-SENSE LIMITED                      | 03888324 | Company is dissolved    | 04/12/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BRIDGE BRAKE LIMITED                     | 04409764 | Company is dissolved    | 23/11/2006 |            | Company Secretary |
| PROGENICS LIFE SCIENCES LIMITED          | 05970108 | Company is dissolved    | 17/10/2006 | 12/03/2012 | Company Secretary |
| PGI SERVICE AND TECHNICAL CENTRE LIMITED | 03017864 | Company is dissolved    | 05/10/2006 |            | Company Secretary |
| SPA VISION LIMITED                       | 05921425 | Active - Accounts Filed | 31/08/2006 | 01/01/2007 | Company Secretary |
| SOVOS COMPLIANCE LIMITED                 | 04994134 | Active - Accounts Filed | 25/08/2006 | 01/08/2007 | Company Secretary |
| ONE GRAFTON STREET LIMITED               | 05895402 | Company is dissolved    | 03/08/2006 |            | Company Secretary |
| ENBLOC CONSTRUCTION LIMITED              | 05889772 | Company is dissolved    | 28/07/2006 |            | Company Secretary |
| CHAMPION PLANT HIRE LIMITED              | 05274188 | Company is dissolved    | 06/07/2006 | 13/11/2008 | Company Secretary |
| THE FARMYARD - WHITESMITH LIMITED        | 05868576 | Company is dissolved    | 06/07/2006 | 13/11/2008 | Company Secretary |
| CHAMPION SKIPS LIMITED                   | 05812778 | Company is dissolved    | 06/07/2006 | 13/11/2008 | Company Secretary |
| CHAMELEON SOLUTIONS (NORTH WEST) LIMITED | 05494118 | Company is dissolved    | 30/06/2006 | 06/04/2008 | Company Secretary |
| TIME SOLUTIONS LIMITED                   | 05230836 | Company is dissolved    | 30/06/2006 |            | Company Secretary |
| SMOKYCAPE LIMITED                        | 05822982 | Company is dissolved    | 19/05/2006 | 22/01/2009 | Company Secretary |
| REQUISITE CATERING SERVICES LIMITED      | 05819225 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| WILSON BAILEY LIMITED                    | 05748535 | Company is dissolved    | 20/03/2006 | 20/03/2006 | Company Secretary |
| PLATINUM PROPERTIES WORLDWIDE LIMITED    | 05662463 | Company is dissolved    | 16/03/2006 |            | Company Secretary |
| RAMDIS SOFTWARE LIMITED                  | 05740757 | Company is dissolved    | 13/03/2006 | 01/01/2011 | Company Secretary |
| SCHOLASTIC LIFE & TIMES LIMITED          | 05694889 | Non-Trading             | 02/02/2006 | 10/12/2012 | Company Secretary |
| SCHOOLS NEWSPAPER GROUP LIMITED          | 01994864 | Non-Trading             | 27/12/2005 | 10/12/2012 | Company Secretary |
| W CONSULTING LIMITED                     | 05568165 | Company is dissolved    | 20/09/2005 |            | Company Secretary |
| WORLDWIDE CLINICAL RESEARCH LIMITED      | 05548262 | Company is dissolved    | 30/08/2005 |            | Company Secretary |



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|                            |          |                         |            |            |                   |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| BRUTE SQUAD FILMS LIMITED  | 05542151 | Active - Accounts Filed | 22/08/2005 | 19/06/2008 | Company Secretary |
| INCHORD GROUP LIMITED      | 05442014 | Company is dissolved    | 03/05/2005 | 22/07/2013 | Company Secretary |
| FIRMVALUE PAYROLLS LIMITED | 03356255 | Active - Accounts Filed | 01/04/2005 | 30/03/2023 | Company Secretary |
| ENBLOC LIMITED             | 04079907 | Active - Accounts Filed | 17/03/2005 | 26/05/2016 | Company Secretary |
| RIKO UK LIMITED            | 03538654 | Active - Accounts Filed | 01/01/2005 | 19/01/2007 | Company Secretary |