



**PREMIER SECRETARIES LIMITED**

**912830062**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | PREMIER SECRETARIES LIMITED | <b>Number</b>      | 912830062                                    |
| <b>Postcode</b>                    | SE1 2TF                     | <b>Address</b>     | 88a Tooley Street<br>London Bridge<br>London |
| <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MORE - OOMPH LIMITED                | 06565446 | Active - Accounts Filed | 15/04/2008 | 15/04/2008 | Company Secretary |
| M & R JEWELLERS LIMITED             | 06562287 | Company is dissolved    | 10/04/2008 | 10/04/2008 | Company Secretary |
| B PRESTON MORTGAGES LIMITED         | 06560881 | Company is dissolved    | 09/04/2008 | 09/04/2008 | Company Secretary |
| SDS GLOBAL ASSET MANAGEMENT LIMITED | 06560942 | Company is dissolved    | 09/04/2008 | 09/04/2008 | Company Secretary |
| YAREWOOD LIMITED                    | 06559197 | Company is dissolved    | 08/04/2008 |            | Company Secretary |
| SIMPLEX SYSTEMS LIMITED             | 06559236 | Company is dissolved    | 08/04/2008 |            | Company Secretary |
| GLENASH LIMITED                     | 06559205 | Company is dissolved    | 08/04/2008 | 24/04/2008 | Company Secretary |
| HORDLE ESTATES LIMITED              | 06559244 | Company is dissolved    | 08/04/2008 | 01/12/2008 | Company Secretary |
| FIRSTSPORTS LIMITED                 | 06559195 | Company is dissolved    | 08/04/2008 | 15/05/2008 | Company Secretary |
| GLENASH MOTORS LIMITED              | 06559241 | Company is dissolved    | 08/04/2008 | 06/09/2011 | Company Secretary |
| ADS LEISURE LIMITED                 | 06556638 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Company Secretary |
| THE MONASTERY RESTAURANTS LIMITED   | 06556025 | Company is dissolved    | 04/04/2008 | 07/04/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SNR SERVICES (UK) LIMITED                            | 06555239 | Active - Accounts Filed | 04/04/2008 | 04/04/2008 | Company Secretary |
| FAYEZ HEALTH LIMITED                                 | 06553906 | Active - Accounts Filed | 03/04/2008 | 03/04/2008 | Company Secretary |
| SPECTRUM INTERNATIONAL UK LIMITED                    | 06552996 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| FRESHLY BREWED COPY LIMITED                          | 06553131 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| WOMEN'S WELLBEING & FITNESS LIMITED                  | 06546642 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| T HUGHES MORTGAGES LIMITED                           | 06546380 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| BRAVO 3000 LIMITED                                   | 06543244 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Company Secretary |
| COLTON AVIATION (AERO-SPRAY AND ENGINEERING) LIMITED | 06542024 | Company is dissolved    | 25/03/2008 | 25/03/2008 | Company Secretary |
| 1ST LOCUMS LIMITED                                   | 06543199 | Active - Accounts Filed | 25/03/2008 | 25/03/2008 | Company Secretary |
| MOHAN CONSULTANCY LIMITED                            | 06538781 | Company is dissolved    | 19/03/2008 | 19/03/2008 | Company Secretary |
| PANAHAR RESTAURANT ESSEX LIMITED                     | 06537345 | Company is dissolved    | 18/03/2008 | 18/03/2008 | Company Secretary |
| PERIAL HOLDING LIMITED                               | 06534728 | Company is dissolved    | 14/03/2008 | 14/03/2008 | Company Secretary |
| GLOBAL T & C LIMITED                                 | 06534392 | Company is dissolved    | 14/03/2008 | 14/03/2008 | Company Secretary |
| SHELLEY DESIGN ENGINEERING LIMITED                   | 06531656 | Active - Accounts Filed | 12/03/2008 | 12/03/2008 | Company Secretary |
| TOTAL RAIL LIMITED                                   | 06531647 | Company is dissolved    | 12/03/2008 | 12/03/2008 | Company Secretary |
| ELITE PANELCRAFT LIMITED                             | 06532237 | Company is dissolved    | 12/03/2008 | 12/03/2008 | Company Secretary |
| GULF SHORES CO (GSSCO) LIMITED                       | 06530408 | Company is dissolved    | 11/03/2008 | 11/03/2008 | Company Secretary |
| NORMAN CARPETS LIMITED                               | 06530415 | Company is dissolved    | 11/03/2008 | 11/03/2008 | Company Secretary |
| GLOBAL HEALTH MEDICAL SERVICES LIMITED               | 06530413 | Active - Accounts Filed | 11/03/2008 | 11/03/2008 | Company Secretary |
| DALEBE LIMITED                                       | 06527224 | Company is dissolved    | 07/03/2008 | 24/04/2008 | Company Secretary |
| CHRIS NIGHTINGALE LIMITED                            | 06523979 | Active - Accounts Filed | 05/03/2008 | 28/05/2008 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| MORIS SERVICES LIMITED              | 06523968 | Company is dissolved | 05/03/2008 |            | Company Secretary |
| AMAC MANAGEMENT LIMITED             | 06523972 | Company is dissolved | 05/03/2008 | 26/09/2008 | Company Secretary |
| DALEPARK LIMITED                    | 06524189 | Company is dissolved | 05/03/2008 | 16/05/2008 | Company Secretary |
| PUNK PIE COMPANY ASSOCIATES LIMITED | 06524309 | Company is dissolved | 05/03/2008 | 05/03/2008 | Company Secretary |
| BOCCONE CONSULTING LIMITED          | 06523963 | Company is dissolved | 05/03/2008 | 09/06/2008 | Company Secretary |
| NAZY COOK LIMITED                   | 06523989 | Company is dissolved | 05/03/2008 | 07/05/2008 | Company Secretary |
| TRANSGOLDIE LIMITED                 | 06524177 | Company is dissolved | 05/03/2008 | 16/05/2008 | Company Secretary |
| ANACONDA CONTRACTORS LIMITED        | 06523976 | Company is dissolved | 05/03/2008 | 31/10/2008 | Company Secretary |
| BOCCONE LIMITED                     | 06522983 | Company is dissolved | 04/03/2008 | 24/04/2008 | Company Secretary |
| FABRELLE LIMITED                    | 06523531 | Company is dissolved | 04/03/2008 | 24/04/2008 | Company Secretary |
| FABLET LIMITED                      | 06522986 | Company is dissolved | 04/03/2008 | 18/07/2008 | Company Secretary |