



H.F. SECRETARIAL SERVICES LIMITED

913010547

Director Information

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|------------------------------------|-----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | H.F. SECRETARIAL SERVICES LIMITED | Number | 913010547 |
| Postcode | W1F 7LD | Address | Palladium House 1-4 Argyll Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| AU CAPITAL EMERGING TECHNOLOGY LIMITED | 07654391 | Active - Accounts Filed | 01/06/2011 | | Company Secretary |
| IPSUS DEVELOPMENTS (GRAFTON) LIMITED | 05470111 | Active - Accounts Filed | 21/04/2010 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROUNDMOOR LIMITED | 08233650 | Active - Accounts Filed | 09/12/2018 | 18/10/2024 | Company Secretary |
| AMBIT MARKETING CONSULTANTS LIMITED | 11076671 | Company is dissolved | 22/11/2017 | 24/02/2021 | Company Secretary |
| MUSEUMS & EXPOS INTERNATIONAL LIMITED | 05525755 | Active - Accounts Filed | 10/10/2017 | 28/06/2021 | Company Secretary |
| MERSAL LIMITED | 10926966 | Company is dissolved | 22/08/2017 | | Company Secretary |
| PRODIGY GROWTH PARTNERS LIMITED | 09662713 | Active - Accounts Filed | 15/03/2017 | 15/06/2021 | Company Secretary |
| PRINCIP P. INVESTMENTS LIMITED | 10487784 | Company is dissolved | 21/11/2016 | | Company Secretary |
| PANGEA GEO SERVICE LIMITED | 10396255 | Company is dissolved | 27/09/2016 | | Company Secretary |
| PRODIGY SERVICES LIMITED | 10201413 | Active - Accounts Filed | 26/05/2016 | 15/06/2021 | Company Secretary |
| ELMSVIEW MANAGEMENT LIMITED | 09988976 | Company is dissolved | 09/02/2016 | | Company Secretary |
| MASTER METROPOLIS LTD | 04958874 | Company is dissolved | 09/11/2015 | 28/06/2021 | Company Secretary |
| TRIUMVIRATE ALLIANCE LIMITED | 09752982 | Company is dissolved | 28/08/2015 | | Company Secretary |



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| PRODIGY INVESTMENTS LIMITED | 09309287 | Active - Accounts Filed | 06/08/2015 | 26/02/2021 | Company Secretary |
| ALFA LIMA LIMITED | 09680322 | Company is dissolved | 04/08/2015 | | Company Secretary |
| DXEUROPE LIMITED | 09667190 | Company is dissolved | 02/07/2015 | | Company Secretary |
| MENDELEEV GROUP LIMITED | 09627860 | Company is dissolved | 08/06/2015 | | Company Secretary |
| MENDELEEV GROUP LIMITED | 09627860 | Company is dissolved | 08/06/2015 | | Company Secretary |
| STEN EQUIPMENT LIMITED | 09444954 | Company is dissolved | 17/02/2015 | | Company Secretary |
| SWT SOFTWARE LIMITED | 09440080 | Active - Accounts Filed | 13/02/2015 | 03/01/2018 | Company Secretary |
| ANTROTEX LIMITED | 08887105 | Company is dissolved | 05/02/2015 | | Company Secretary |
| SOFTBAND LIMITED | 09345881 | Company is dissolved | 23/12/2014 | | Company Secretary |
| CYMEDE SYSTEMS LIMITED | 08887569 | Active - Accounts Filed | 23/12/2014 | 28/06/2021 | Company Secretary |
| HAKA CAPITAL UK LIMITED | 09233908 | Active - Accounts Filed | 24/09/2014 | 19/01/2018 | Company Secretary |
| LARS VENTURES LTD. | 09184088 | Company is dissolved | 20/08/2014 | | Company Secretary |
| XQUISITUS LIMITED | 06910118 | Company is dissolved | 13/05/2014 | 14/02/2018 | Company Secretary |
| MENDELEEV HOLDING GROUP LIMITED | 09011864 | Company is dissolved | 25/04/2014 | | Company Secretary |
| ATLANT CLINICAL LIMITED | 09000222 | Company is dissolved | 16/04/2014 | | Company Secretary |
| AMBIT MARKETING CONSULTANTS LIMITED | 08778245 | Company is dissolved | 18/11/2013 | | Company Secretary |
| ENGINEERING BUREAU FRANKE INTERNATIONAL HOLDING LIMITED | 08754847 | Company is dissolved | 30/10/2013 | 28/06/2021 | Company Secretary |
| LANEGLADE PROJECTS LIMITED | 08555122 | Company is dissolved | 24/09/2013 | | Company Secretary |
| MIWAM PROJECT SOLUTIONS LIMITED | 08605492 | Company is dissolved | 11/07/2013 | | Company Secretary |
| KAYFLEX ENGINEERING LIMITED | 08258155 | Company is dissolved | 24/06/2013 | | Company Secretary |
| KAYFLEX ENGINEERING LIMITED | 08258155 | Company is dissolved | 24/06/2013 | | Company Secretary |



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| PRIVATE INSURANCE PORTFOLIO NOMINEES LIMITED | 03941729 | Company is dissolved | 16/06/2013 | | Company Secretary |
| KIDS MULTIMEDIA LIMITED | 08540576 | Company is dissolved | 22/05/2013 | | Company Secretary |
| ACADEMSERVICE LTD. | 08503464 | Company is dissolved | 25/04/2013 | | Company Secretary |
| PREA PROPERTIES LIMITED | 08411814 | Company is dissolved | 20/02/2013 | 17/07/2017 | Company Secretary |
| EQUATOR IMPORT/EXPORT LIMITED | 08279897 | Company is dissolved | 12/12/2012 | 28/06/2021 | Company Secretary |
| CRESCENT DALE RTM COMPANY LIMITED | 06896860 | Non-Trading | 16/08/2012 | 19/01/2021 | Company Secretary |
| CRESCENT DALE RTM COMPANY LIMITED | 06896860 | Non-Trading | 16/08/2012 | 19/01/2021 | Company Secretary |
| VITA HEALTHCARE LIMITED | 08158800 | Company is dissolved | 27/07/2012 | | Company Secretary |
| IC INVEST DEVELOPMENT LIMITED | 08111124 | Company is dissolved | 19/06/2012 | | Company Secretary |
| PRIVATE INSURANCE PORTFOLIO LIMITED | 06026293 | Company is dissolved | 14/06/2012 | | Company Secretary |
| WESTON AIRFIELD INVESTMENTS LIMITED | 07964573 | Active - Accounts Filed | 24/04/2012 | 27/02/2013 | Company Secretary |
| WESTON AIRFIELD INVESTMENTS LIMITED | 07964573 | Active - Accounts Filed | 24/04/2012 | 27/02/2013 | Company Secretary |
| AD WIND FARMERS LIMITED | 07871689 | Active - Accounts Filed | 24/04/2012 | 19/12/2012 | Company Secretary |
| NORTH PICKENHAM ENERGY LIMITED | 07964532 | Active - Accounts Filed | 24/04/2012 | 27/02/2013 | Company Secretary |
| GREENFIELD WIND FARM LIMITED | 07104307 | Active - Accounts Filed | 01/02/2012 | 22/07/2013 | Company Secretary |
| REDEVEN ENERGY LIMITED | 06008270 | Company is dissolved | 12/01/2012 | 06/02/2013 | Company Secretary |
| REDEVEN ENERGY LIMITED | 06008270 | Company is dissolved | 12/01/2012 | 06/02/2013 | Company Secretary |
| SPURLENS RIG WIND LIMITED | 06008865 | Company is dissolved | 12/01/2012 | 08/01/2013 | Company Secretary |
| ICENI RENEWABLES LIMITED | 06507214 | Company is dissolved | 12/01/2012 | 14/02/2013 | Company Secretary |
| LONGTRADING COMPANY LIMITED | 07833873 | Company is dissolved | 13/12/2011 | | Company Secretary |
| DEFENCE PRODUCTS LIMITED | 01700836 | Company is dissolved | 31/10/2011 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEFENCE PRODUCTS LIMITED | 01700836 | Company is dissolved | 31/10/2011 | | Company Secretary |
| NORFLEX TRADING LIMITED | 07670776 | Company is dissolved | 27/07/2011 | | Company Secretary |
| REALISTIC PROPERTY INVESTMENT LIMITED | 07669285 | Company is dissolved | 14/06/2011 | | Company Secretary |
| ECOFRIENDLY SOLUTIONS LIMITED | 07633703 | Company is dissolved | 13/05/2011 | | Company Secretary |
| LANGLEY CONTRACTS LIMITED | 04384180 | Company is dissolved | 28/02/2011 | | Company Secretary |
| LOGICCROWN LIMITED | 07512851 | Company is dissolved | 21/02/2011 | | Company Secretary |
| FIDO LIMITED | 06320881 | Non-Trading | 21/01/2011 | 17/05/2020 | Company Secretary |
| IP ASSET MANAGEMENT SERVICES LTD | 05495623 | Non-Trading | 21/01/2011 | 17/05/2020 | Company Secretary |
| BINK BROADBAND LTD | 05495621 | Active - Accounts Filed | 21/01/2011 | 29/06/2019 | Company Secretary |
| FIDONET REGISTRATION SERVICES LIMITED | 04270032 | Active - Accounts Filed | 21/01/2011 | 29/06/2019 | Company Secretary |
| FIDONET REGISTRATION SERVICES LIMITED | 04270032 | Active - Accounts Filed | 21/01/2011 | 29/06/2019 | Company Secretary |
| BINK BROADBAND LTD | 05495621 | Active - Accounts Filed | 21/01/2011 | 29/06/2019 | Company Secretary |
| NEWSTONE BUILDERS LIMITED | 07449291 | Company is dissolved | 19/01/2011 | | Company Secretary |
| MADEYRA LTD | 05338398 | Company is dissolved | 11/01/2011 | | Company Secretary |
| SAMARIS INTERNATIONAL TRADING CO. LTD | 07435340 | Company is dissolved | 10/11/2010 | | Company Secretary |
| SAMARIS INTERNATIONAL TRADING CO. LTD | 07435340 | Company is dissolved | 10/11/2010 | | Company Secretary |
| LARUS OVERSEAS LIMITED | 07347132 | Company is dissolved | 16/08/2010 | | Company Secretary |