



**WILLOUGHBY CORPORATE SECRETARIAL LIMITED**

**990002363**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | WILLOUGHBY CORPORATE<br>SECRETARIAL LIMITED | <b>Number</b>      | 990002363  |
| <b>Postcode</b>                    | NG1 7EA                                     | <b>Address</b>     | 20 Low Pavement<br>Nottingham<br>Nottinghamshire |
| <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             |
|---|----------|-------------------------|------------|------------|----------------------|
| BELLWAY PARK MANAGEMENT<br>COMPANY NUMBER 3 LIMITED | 05116950 | Company is dissolved    | 30/04/2004 | 19/08/2004 | Company<br>Secretary |
| PEACE OF MIND HEALTHCARE<br>LIMITED                 | 05101074 | Company is dissolved    | 14/04/2004 | 21/07/2004 | Company<br>Secretary |
| KENRAY FORMING LIMITED                              | 05097462 | Active - Accounts Filed | 07/04/2004 | 02/08/2004 | Company<br>Secretary |
| BRINDLE ROAD MANAGEMENT<br>COMPANY NUMBER 1 LIMITED | 04934630 | Company is dissolved    | 16/10/2003 | 26/08/2004 | Company<br>Secretary |
| BRODERICK DEVELOPMENTS<br>(REGINALD STREET) LIMITED | 04931784 | Company is dissolved    | 14/10/2003 | 31/03/2004 | Company<br>Secretary |
| RICKYARD WALK MANAGEMENT<br>COMPANY LIMITED         | 04929920 | Non-Trading             | 13/10/2003 | 06/09/2004 | Company<br>Secretary |
| LNT GROUP LIMITED                                   | 04929823 | Active - Accounts Filed | 13/10/2003 | 05/01/2004 | Company<br>Secretary |
| GCMP UK LTD   | 04930302 | Company is dissolved    | 13/10/2003 | 15/12/2004 | Company<br>Secretary |
| JAMON DIRECT LTD                                    | 04929932 | Company is dissolved    | 13/10/2003 | 19/03/2004 | Company<br>Secretary |
| WILLOUGHBY (465) LIMITED                            | 04930304 | Active - Accounts Filed | 13/10/2003 | 14/01/2004 | Company<br>Secretary |
| AXIOM VENTURES LIMITED                              | 04929852 | Active - Accounts Filed | 13/10/2003 | 20/02/2004 | Company<br>Secretary |
| UC DEVELOPMENTS LIMITED                             | 04929929 | Active - Accounts Filed | 13/10/2003 | 14/01/2004 | Company<br>Secretary |



## WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WILLOUGHBY (452) LIMITED                  | 04858901 | Company is dissolved    | 07/08/2003 | 21/11/2003 | Company Secretary |
| WINDOW AND CONSERVATORY IDEAS LIMITED     | 04858925 | Company is dissolved    | 07/08/2003 | 13/11/2003 | Company Secretary |
| THE VILLAGE (CARTER LANE) LIMITED         | 04859717 | Active - Accounts Filed | 07/08/2003 | 28/04/2004 | Company Secretary |
| CASTLEGATE SECURITIES LIMITED             | 04859677 | Company is dissolved    | 07/08/2003 | 25/11/2003 | Company Secretary |
| FRENCH LIVING BOOKS LIMITED               | 04858919 | Non-Trading             | 07/08/2003 | 26/09/2003 | Company Secretary |
| ASTON LAND LIMITED                        | 04858913 | Company is dissolved    | 07/08/2003 | 08/10/2003 | Company Secretary |
| ALTAVIA HTT LIMITED                       | 04859829 | Active - Accounts Filed | 07/08/2003 | 15/10/2003 | Company Secretary |
| NODE 4 LIMITED                            | 04759927 | Active - Accounts Filed | 12/05/2003 | 01/09/2003 | Company Secretary |
| WIGMORE FIELDS MANAGEMENT COMPANY LIMITED | 04759921 | Active - Accounts Filed | 12/05/2003 | 31/08/2004 | Company Secretary |
| COLEORTON HALL MANAGEMENT COMPANY LIMITED | 04759922 | Active - Accounts Filed | 12/05/2003 | 13/08/2003 | Company Secretary |
| THE CAPLAN'S LTD                          | 04759923 | Active - Accounts Filed | 12/05/2003 | 23/09/2003 | Company Secretary |
| SCANVAEGT LABELS LIMITED                  | 04759919 | Company is dissolved    | 12/05/2003 | 31/07/2003 | Company Secretary |
| WALRUS LEGAL STATIONERS LIMITED           | 04760949 | Company is dissolved    | 12/05/2003 | 29/05/2003 | Company Secretary |
| WILLOUGHBY (446) LIMITED                  | 04759930 | Company is dissolved    | 12/05/2003 | 11/09/2003 | Company Secretary |
| WILLOUGHBY (445) LIMITED                  | 04759929 | Company is dissolved    | 12/05/2003 | 11/09/2003 | Company Secretary |
| CANONS BOOK LOGISTICS LIMITED             | 04759925 | Company is dissolved    | 12/05/2003 | 25/09/2003 | Company Secretary |
| ACTIVE STUDIO LIMITED                     | 04759933 | Company is dissolved    | 12/05/2003 |            | Company Secretary |
| HEMOCARE DIRECT LIMITED                   | 04731807 | Active - Accounts Filed | 11/04/2003 | 01/09/2003 | Company Secretary |
| EDITION HOMES LIMITED                     | 04731815 | Company is dissolved    | 11/04/2003 | 09/06/2003 | Company Secretary |
| HDD INVESTMENTS LIMITED                   | 04731798 | Company is dissolved    | 11/04/2003 | 09/06/2003 | Company Secretary |
| VALUE CATERING LIMITED                    | 04730464 | Active - Accounts Filed | 10/04/2003 | 09/06/2003 | Company Secretary |



## WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE UMBERSLADE PARTNERSHIP LIMITED                      | 04730462 | Company is dissolved    | 10/04/2003 |            | Company Secretary |
| POWERTECH PROJECTS LIMITED                              | 04730453 | Company is dissolved    | 10/04/2003 | 14/05/2003 | Company Secretary |
| CHARNWOOD MANOR (NARBOROUGH) MANAGEMENT COMPANY LIMITED | 04730458 | Non-Trading             | 10/04/2003 | 21/05/2003 | Company Secretary |
| NOTTINGHAMSHIRE SPORTS CLUB LIMITED                     | 04703721 | Active - Accounts Filed | 19/03/2003 | 16/04/2003 | Company Secretary |
| GRANGE PARK RESIDENTIAL LIMITED                         | 04649598 | Company is dissolved    | 28/01/2003 | 20/02/2003 | Company Secretary |
| LKJ HOLDINGS LIMITED                                    | 04649561 | Company is dissolved    | 28/01/2003 | 15/05/2003 | Company Secretary |
| FIDUCIA GROUP LIMITED                                   | 04649568 | Active - Accounts Filed | 28/01/2003 | 03/04/2003 | Company Secretary |
| SHERRINGTON BROWN DEVELOPMENTS LIMITED                  | 04649531 | Company is dissolved    | 28/01/2003 | 05/06/2003 | Company Secretary |
| WILLOUGHBY (418) LIMITED                                | 04649586 | Company is dissolved    | 28/01/2003 | 17/03/2003 | Company Secretary |
| CBP ARCHITECTS LIMITED                                  | 04649581 | Active - Accounts Filed | 28/01/2003 | 31/07/2003 | Company Secretary |
| THE SHIRES FREEHOLD LIMITED                             | 04649567 | Company is dissolved    | 28/01/2003 | 11/04/2003 | Company Secretary |
| BRODERICK DEVELOPMENTS LIMITED                          | 04649571 | Company is dissolved    | 28/01/2003 | 09/04/2003 | Company Secretary |
| NATIONWIDE REFRIGERATION SERVICES LIMITED               | 04649549 | Company is dissolved    | 28/01/2003 | 15/05/2003 | Company Secretary |
| TRUMECH LIMITED   | 04649540 | Company is dissolved    | 28/01/2003 |            | Company Secretary |
| TSI PROPERTY UK LIMITED                                 | 04504236 | Company is dissolved    | 06/08/2002 |            | Company Secretary |
| FIRST2 (EUROPE) LIMITED                                 | 04504379 | Company is dissolved    | 06/08/2002 | 25/09/2002 | Company Secretary |
| JOHN.INCLES.CO.UK LIMITED                               | 04504235 | Company is dissolved    | 06/08/2002 | 28/02/2003 | Company Secretary |
| WILLOUGHBY (400) LIMITED                                | 04504251 | Company is dissolved    | 06/08/2002 |            | Company Secretary |
| INDITHERM CONSTRUCTION LIMITED                          | 04504248 | Non-Trading             | 06/08/2002 | 19/11/2002 | Company Secretary |
| PROVIDORE LIMITED                                       | 04504244 | In Liquidation          | 06/08/2002 | 13/02/2003 | Company Secretary |
| CHATSWORTH ASSOCIATES LIMITED                           | 04504382 | Non-Trading             | 06/08/2002 | 24/09/2002 | Company Secretary |



## WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WILLOUGHBY (403) LIMITED                        | 04504241 | Company is dissolved    | 06/08/2002 | 15/01/2003 | Company Secretary |
| PIGEON (ST NICHOLAS' COURT) LIMITED             | 04504373 | Active - Accounts Filed | 06/08/2002 | 22/10/2002 | Company Secretary |
| WILLOUGHBY (404) LIMITED                        | 04504239 | Company is dissolved    | 06/08/2002 |            | Company Secretary |
| DTV HOLDINGS LIMITED                            | 04432191 | Company is dissolved    | 07/05/2002 | 24/07/2002 | Company Secretary |
| DTV CONTRACTS LIMITED                           | 04432189 | Company is dissolved    | 07/05/2002 | 24/07/2002 | Company Secretary |
| BITARTS SOFTWARE SYSTEMS LIMITED                | 04432185 | Company is dissolved    | 07/05/2002 | 20/11/2002 | Company Secretary |
| SLADEN ESTATES (MANAGEMENT) LIMITED             | 04432183 | Active - Accounts Filed | 07/05/2002 | 21/10/2002 | Company Secretary |
| JAMES MAUDE & CO LIMITED                        | 04432181 | Company is dissolved    | 07/05/2002 | 09/09/2002 | Company Secretary |
| SWISS INTERNET MARKETING COMMUNICATIONS LIMITED | 04432198 | Company is dissolved    | 07/05/2002 | 28/11/2002 | Company Secretary |
| SLATER AND GORDON UK NOMINEES LIMITED           | 04432180 | Non-Trading             | 07/05/2002 | 14/10/2002 | Company Secretary |
| PORTLAND PROPERTIES LIMITED                     | 04407750 | Company is dissolved    | 02/04/2002 | 21/05/2002 | Company Secretary |
| PRESIDENTIAL APARTMENTS LIMITED                 | 04381569 | Company is dissolved    | 26/02/2002 | 16/04/2002 | Company Secretary |
| DRAIN UNBLOCKER (UK) LIMITED                    | 04381592 | Company is dissolved    | 26/02/2002 | 23/05/2002 | Company Secretary |
| WILLOUGHBY (384) LIMITED                        | 04381587 | Company is dissolved    | 26/02/2002 |            | Company Secretary |
| WILLOUGHBY (379) LIMITED                        | 04381603 | Company is dissolved    | 26/02/2002 | 16/04/2003 | Company Secretary |
| EASI-CALL (UK) LIMITED                          | 04381601 | Company is dissolved    | 26/02/2002 | 01/05/2002 | Company Secretary |