



RUSSELL MARKS COMPANY SECRETARIAL LIMITED

904813434

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | RUSSELL MARKS COMPANY SECRETARIAL LIMITED | Number | 904813434 |
| Postcode | N2 0AT | Address | 21 Aylmer Parade Aylmer Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MANUAL FORCE LIMITED | 06318854 | Active - Accounts Filed | 20/07/2007 | 26/04/2011 | Company Secretary |
| TUNA UK LIMITED | 06276017 | Company is dissolved | 11/06/2007 | | Company Secretary |
| KLERTON LIMITED | 06069217 | Company is dissolved | 26/01/2007 | 01/08/2010 | Company Secretary |
| GREENERBYMILES LIMITED | 06019319 | Company is dissolved | 05/12/2006 | 13/12/2006 | Company Secretary |
| GREENMILES LIMITED | 06019350 | Company is dissolved | 05/12/2006 | 13/12/2006 | Company Secretary |
| MAYFAIR INVESTMENTS UK LIMITED | 06007709 | Non-Trading | 23/11/2006 | 26/04/2011 | Company Secretary |
| MAYFAIR ASSET MANAGEMENT LIMITED | 05751681 | Company is dissolved | 17/11/2006 | 26/04/2011 | Company Secretary |
| LINKWEST ESTATES LIMITED | 03892444 | Company is dissolved | 16/11/2006 | 02/07/2007 | Company Secretary |
| RELENS YOUR SPECS LTD | 05944771 | Active - Accounts Filed | 25/09/2006 | 26/04/2011 | Company Secretary |
| FUTURE STONE COMPANY (UK) LIMITED | 05891340 | Company is dissolved | 31/07/2006 | 26/04/2011 | Company Secretary |
| RUSSELL MARKS SERVICES LIMITED | 05891407 | Company is dissolved | 31/07/2006 | 26/04/2011 | Company Secretary |
| UNIVERSAL GLOBAL SERVICES LIMITED | 05860695 | Company is dissolved | 28/06/2006 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRUPPO SIRENA LIMITED | 05740201 | Company is dissolved | 13/03/2006 | 15/02/2007 | Company Secretary |
| BEST VALUE FINANCIAL SERVICES LIMITED | 05713064 | Company is dissolved | 17/02/2006 | 22/02/2008 | Company Secretary |
| GREEK INFINITY LIMITED | 05688834 | Company is dissolved | 26/01/2006 | 10/09/2010 | Company Secretary |
| DIGITAL E-COMMUNICATION LIMITED | 05503215 | Company is dissolved | 21/10/2005 | | Company Secretary |
| AYLMER ASSET MANAGEMENT LIMITED | 02554911 | Company is dissolved | 12/09/2005 | | Company Secretary |
| NELL GWYNN DEVELOPMENTS LIMITED | 05555135 | Company is dissolved | 06/09/2005 | | Company Secretary |
| SHAWFORD PARK HELICOPTERS LIMITED | 03633543 | Company is dissolved | 25/07/2005 | | Company Secretary |
| SHAWFORD PARK HELICOPTERS LIMITED | 03633543 | Company is dissolved | 25/07/2005 | 30/09/2006 | Director |
| SAVE TECH LIMITED | 05082007 | Company is dissolved | 11/05/2005 | | Company Secretary |
| BEATTHATQUOTE.COM LIMITED | 05346120 | Company is dissolved | 28/01/2005 | 08/06/2006 | Company Secretary |
| COMMERCIAL AND GENERAL LIMITED | 01969726 | Company is dissolved | 14/01/2005 | | Director |
| PERSPECTIVE - FIVE LTD | 04099541 | Company is dissolved | 17/12/2004 | 24/03/2005 | Company Secretary |
| MAESTRO MANAGEMENT LIMITED | 03574034 | Company is dissolved | 01/12/2004 | 31/05/2006 | Company Secretary |
| DUOMO CAFE LIMITED | 05237579 | Company is dissolved | 21/09/2004 | | Company Secretary |
| PLENTVIEW LIMITED | 02936601 | Active - Accounts Filed | 01/01/2004 | 26/04/2011 | Company Secretary |
| SHRUBGLADE LIMITED | 03283913 | Active - Accounts Filed | 01/01/2004 | 26/04/2011 | Company Secretary |
| GM PROPERTY INVESTMENTS LIMITED | 02978265 | Active - Accounts Filed | 01/01/2004 | 26/04/2011 | Company Secretary |
| MARKETBELL LIMITED | 01878416 | Active - Accounts Filed | 01/01/2004 | 26/04/2011 | Company Secretary |
| CHEPSTOW CONSULTANTS LIMITED | 03074081 | Company is dissolved | 01/01/2004 | | Company Secretary |
| ELITE HOLIDAYS LIMITED | 03082854 | Active - Accounts Filed | 01/01/2004 | 26/04/2011 | Company Secretary |
| LOGOTEK LIMITED | 02886122 | Company is dissolved | 14/10/2003 | | Company Secretary |



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| KLM INSURANCE SERVICES LIMITED | 03329771 | Active - Accounts Filed | 01/07/2003 | 26/04/2011 | Company Secretary |
| ARMSDEN HOTEL LIMITED | 00825340 | Active - Accounts Filed | 13/06/2003 | 26/04/2010 | Company Secretary |
| WORLD EXCLUSIVE LIMITED | 04466126 | Non-Trading | 29/04/2003 | 10/06/2003 | Company Secretary |
| WORLD EXCLUSIVE LIMITED | 04466126 | Non-Trading | 29/04/2003 | 10/06/2003 | Director |
| COMMUNICATION TODAY LIMITED | 04721881 | Company is dissolved | 03/04/2003 | | Company Secretary |
| EXCLUSIVE GLOBE LIMITED | 04718061 | Company is dissolved | 01/04/2003 | 26/04/2011 | Company Secretary |
| THE GATE HOTEL LIMITED | 04325001 | Non-Trading | 06/03/2003 | 26/04/2011 | Company Secretary |
| SAN TRADING INTERNATIONAL LIMITED | 04125664 | Company is dissolved | 06/09/2002 | | Company Secretary |
| WALTON AUTOMOTIVE PARTS LIMITED | 03357022 | Active - Accounts Filed | 03/09/2002 | 26/04/2011 | Company Secretary |
| NEW WORLD ENTERTAINMENT LIMITED | 04146005 | Company is dissolved | 16/05/2002 | | Company Secretary |
| HURRICANE TRADING LIMITED | 04184069 | Company is dissolved | 20/11/2001 | 01/11/2006 | Company Secretary |
| AKIMBO DESIGNS LIMITED | 02036375 | Company is dissolved | 01/04/2001 | | Company Secretary |
| SHAWFORD PARK POLO LIMITED | 04168992 | Company is dissolved | 27/02/2001 | | Company Secretary |
| CYTECH SOFTWARE LIMITED | 04143017 | Company is dissolved | 17/01/2001 | | Company Secretary |
| FLIGHTS ONLY FLIGHTS LIMITED | 04023592 | Company is dissolved | 29/06/2000 | 01/06/2006 | Company Secretary |
| STENASOFT LIMITED | 03996168 | Company is dissolved | 18/05/2000 | | Company Secretary |
| MAR-BRYN (PROPERTIES) LIMITED | 01887010 | Company is dissolved | 20/04/1999 | 10/05/2002 | Company Secretary |
| MYND COMMUNICATIONS LIMITED | 03530531 | Company is dissolved | 15/03/1999 | | Company Secretary |
| THANOS HOTELS (UK) LIMITED | 02888630 | Company is dissolved | 22/02/1999 | 25/04/2001 | Director |
| LONG TERM CARE OPERATIONS LIMITED | 03626175 | Company is dissolved | 29/10/1998 | 18/11/1998 | Company Secretary |
| THE EMPORIO COMPANY LIMITED | 03554964 | Company is dissolved | 11/05/1998 | | Company Secretary |
| MOBILEXPRESS LIMITED | 03525694 | Company is dissolved | 26/03/1998 | | Company Secretary |



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| THANOS HOTELS (UK) LIMITED | 02888630 | Company is dissolved | 01/03/1998 | 24/10/2000 | Company Secretary |
| A.P.I. FREIGHT LIMITED | 03516611 | Company is dissolved | 25/02/1998 | 23/03/2001 | Company Secretary |
| KEYWORTH PROPERTIES LIMITED | 03275091 | Active - Accounts Filed | 05/11/1997 | 12/10/2006 | Company Secretary |
| SOUND TRAVELS LIMITED | 03287020 | Company is dissolved | 13/10/1997 | | Company Secretary |
| COSWAY ESTATES LIMITED | 02833078 | Company is dissolved | 04/09/1997 | 26/04/2011 | Company Secretary |
| TENEX LIMITED | 03358248 | Company is dissolved | 12/05/1997 | 07/12/1998 | Company Secretary |
| SPEED 5808 LIMITED | 03244263 | Company is dissolved | 21/03/1997 | 01/04/1997 | Company Secretary |
| RUSSELL MARKS (NOMINEES) LIMITED | 03337270 | Company is dissolved | 20/03/1997 | 26/04/2011 | Company Secretary |
| SHRUBGLADE LIMITED | 03283913 | Active - Accounts Filed | 09/01/1997 | 10/03/1997 | Director |
| MARRIOTT ESTATES LIMITED | 01969377 | Company is dissolved | 01/10/1996 | | Company Secretary |
| ASG AGENCIES LIMITED | 02988455 | Company is dissolved | 30/09/1996 | | Company Secretary |
| ALPHAVEST PLC | 03200885 | Company is dissolved | 20/05/1996 | 16/07/1998 | Director |
| ALPHAVEST PLC | 03200885 | Company is dissolved | 20/05/1996 | 16/07/1998 | Company Secretary |
| CENTRAL LONDON INTERNET CONNECTION LIMITED | 03007121 | Company is dissolved | 09/01/1995 | | Company Secretary |