



WH SECRETARIES LIMITED

905849404

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | WH SECRETARIES LIMITED | <b>Number</b>      | 905849404   |
| <b>Postcode</b>                    | EC2V 8AU               | <b>Address</b>     | Atlas House Fourth Floor<br>1 King Street<br>London |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| CURZON MARITIME LIMITED | 02600655 | Active - Accounts Filed | 01/07/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LEVIDIA LIMITED                          | 06143875 | Company is dissolved    | 07/03/2007 | 19/03/2007 | Company Secretary |
| KION HOLDINGS LIMITED                    | 05924907 | In Liquidation          | 09/10/2006 | 01/07/2016 | Company Secretary |
| PIZZABOXX UK LIMITED                     | 04612160 | Company is dissolved    | 25/11/2005 |            | Company Secretary |
| MUSIC DISTRIBUTION SERVICES LIMITED      | 02589909 | Company is dissolved    | 26/08/2005 |            | Company Secretary |
| BIO PRODUCTS LABORATORY HOLDINGS LIMITED | 04564631 | Active - Accounts Filed | 13/05/2005 | 31/12/2014 | Company Secretary |
| WILLY A. BACHOFEN UK LIMITED             | 05367368 | Non-Trading             | 17/02/2005 | 03/05/2005 | Company Secretary |
| THE UNIVERSITY OF MASSACHUSETTS UK TRUST | 04135226 | Active - Accounts Filed | 16/07/2004 | 01/06/2011 | Company Secretary |
| WELLCARE (TRINITY) LIMITED               | 03609426 | Company is dissolved    | 06/05/2004 |            | Company Secretary |
| ISUWA (UK) LIMITED                       | 05087016 | Company is dissolved    | 29/03/2004 | 03/12/2009 | Company Secretary |
| DENTONS PENSION MANAGEMENT LIMITED       | 02352951 | Active - Accounts Filed | 14/10/2003 | 17/10/2005 | Company Secretary |
| ADDINGTON SERVICES LIMITED               | 04323727 | Company is dissolved    | 21/07/2003 |            | Company Secretary |
| ARROW CHEMICAL INTERNATIONAL LIMITED     | 04829244 | Company is dissolved    | 10/07/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DOMINUS ADVISORY SERVICES LIMITED          | 04805307 | Active - Accounts Filed | 19/06/2003 | 15/09/2011 | Company Secretary |
| VANILLA INVESTMENTS LIMITED                | 04798541 | Active - Accounts Filed | 13/06/2003 | 13/06/2003 | Company Secretary |
| WHNOMCO TWO LIMITED                        | 04758721 | Company is dissolved    | 09/05/2003 | 09/07/2003 | Company Secretary |
| WHNOMCO ONE LIMITED                        | 04758693 | Company is dissolved    | 09/05/2003 | 07/07/2003 | Company Secretary |
| SOLMANIA UK LIMITED                        | 04283054 | Company is dissolved    | 16/04/2003 |            | Company Secretary |
| RUBICON ESTATES LIMITED                    | 04624382 | Company is dissolved    | 23/12/2002 | 23/09/2004 | Company Secretary |
| JUPI LONDON LTD                            | 03456428 | Company is dissolved    | 13/12/2002 |            | Company Secretary |
| CASHSYSTEMS EUROPE LIMITED                 | 04146111 | Company is dissolved    | 09/12/2002 |            | Company Secretary |
| P H MANSFIELD & COMPANY LIMITED            | 04490389 | Company is dissolved    | 30/10/2002 | 29/07/2003 | Company Secretary |
| DARNLEY HEALTH LIMITED                     | 03889542 | Company is dissolved    | 07/10/2002 |            | Company Secretary |
| THE SPANISH PROPERTY CENTRE LIMITED        | 04447813 | Company is dissolved    | 27/05/2002 | 31/05/2003 | Company Secretary |
| KEY UNIVERSAL LTD                          | 04439451 | Company is dissolved    | 15/05/2002 | 08/08/2003 | Company Secretary |
| PAPERLINX (EUROPE) LIMITED                 | 04427116 | In Administration       | 29/04/2002 | 31/07/2002 | Company Secretary |
| EMBAS LIMITED                              | 04424641 | Company is dissolved    | 25/04/2002 |            | Company Secretary |
| PIKE SHIP SALES (1997) LIMITED             | 03318068 | Company is dissolved    | 12/04/2002 |            | Company Secretary |
| PREMIUM SOUND (UK) LIMITED                 | 04393504 | Company is dissolved    | 13/03/2002 |            | Company Secretary |
| VANGUARD INTELLIGENCE INCORPORATED LIMITED | 04384172 | Non-Trading             | 28/02/2002 | 28/02/2003 | Company Secretary |
| RBCO 2002 LIMITED                          | 03070599 | Company is dissolved    | 29/01/2002 |            | Company Secretary |
| VANGUARD BRAND MANAGEMENT LTD.             | 03662920 | Active - Accounts Filed | 16/01/2002 | 09/01/2003 | Company Secretary |
| DGV TRAVEL SERVICES (UK) LIMITED           | 04315856 | Company is dissolved    | 02/11/2001 | 02/11/2002 | Company Secretary |
| METAMERGE UK LIMITED                       | 04311888 | Company is dissolved    | 26/10/2001 |            | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| ADVANCAEGIS MANAGEMENT LIMITED                | 04245222 | Company is dissolved | 10/10/2001 |            | Company Secretary |
| AURORA BROKING CO. LTD                        | 02924431 | Company is dissolved | 26/09/2001 |            | Company Secretary |
| TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED | 02059873 | Non-Trading          | 11/09/2001 | 01/11/2006 | Company Secretary |
| THE CLUB CHANNEL LIMITED                      | 04284248 | Company is dissolved | 10/09/2001 |            | Company Secretary |
| PARATRON LIMITED                              | 04252355 | Company is dissolved | 01/08/2001 | 01/01/2005 | Company Secretary |
| ILS TRADING LIMITED                           | 04260443 | Company is dissolved | 27/07/2001 | 27/07/2001 | Company Secretary |
| SKILL BOOSTERS LIMITED                        | 03607177 | Non-Trading          | 28/06/2001 | 30/06/2013 | Company Secretary |
| CRAFTWEB LIMITED                              | 04197805 | Company is dissolved | 19/04/2001 | 18/01/2002 | Company Secretary |
| COMPUNETIX LIMITED                            | 04173217 | Company is dissolved | 06/03/2001 | 12/05/2011 | Company Secretary |
| WARREN INTERNATIONAL UK LIMITED               | 04163053 | Company is dissolved | 19/02/2001 |            | Company Secretary |
| INTEGRATED COLDSTORAGE & DISTRIBUTION LIMITED | 03955384 | Company is dissolved | 09/02/2001 | 14/01/2002 | Company Secretary |
| KIT AND CABOODLE LIMITED                      | 03944187 | Company is dissolved | 30/11/2000 |            | Company Secretary |
| VERBA VOLANT LIMITED                          | 04100776 | Company is dissolved | 02/11/2000 | 02/11/2000 | Company Secretary |
| THR (UK) LIMITED                              | 03794974 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| FLOWER HOLDINGS LIMITED                       | 04048663 | Company is dissolved | 07/08/2000 | 23/11/2009 | Company Secretary |
| EMMETTI LIMITED                               | 04046811 | Company is dissolved | 03/08/2000 | 03/08/2000 | Company Secretary |
| THE BIZ CONSULTANCY LIMITED                   | 03583270 | Company is dissolved | 19/06/2000 |            | Company Secretary |
| WWE WASTEWATER ENGINEERING LIMITED            | 03977607 | Company is dissolved | 04/05/2000 |            | Company Secretary |
| NATURAL NATURALLY LIMITED                     | 03984989 | Company is dissolved | 03/05/2000 |            | Company Secretary |
| EMERALD RISK CONSULTING LTD                   | 03238071 | Company is dissolved | 19/04/2000 | 31/10/2009 | Company Secretary |
| THIMBLE HALL PROPERTIES LIMITED               | 02786127 | Company is dissolved | 14/04/2000 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTHERN RESIDENTIAL DEVELOPMENTS LIMITED | 02915389 | Company is dissolved    | 14/04/2000 | 18/01/2002 | Company Secretary |
| THIMBLE HALL INVESTMENTS LIMITED          | 02836473 | Company is dissolved    | 14/04/2000 | 18/01/2002 | Company Secretary |
| NORTHERN RESIDENTIAL PROPERTIES LIMITED   | 02725772 | Company is dissolved    | 14/04/2000 |            | Company Secretary |
| PLOUGHLAND INVESTMENTS (CL) LIMITED       | 02525577 | Company is dissolved    | 14/04/2000 |            | Company Secretary |
| JOHN TOTTY INVESTMENTS LIMITED            | 01976464 | Company is dissolved    | 14/04/2000 | 18/01/2002 | Company Secretary |
| T.H.E. INVESTMENT LIMITED                 | 02955573 | Company is dissolved    | 14/04/2000 | 18/01/2002 | Company Secretary |
| PAN EUROPE LOGISTICS LIMITED              | 02659983 | Company is dissolved    | 14/04/2000 | 18/01/2002 | Company Secretary |
| THIMBLE HALL ESTATES LIMITED              | 02739158 | Company is dissolved    | 14/04/2000 |            | Company Secretary |
| INTERCO FASHION LIMITED                   | 03958597 | Company is dissolved    | 28/03/2000 | 28/03/2000 | Company Secretary |
| HARLINGTON WINES LIMITED                  | 03949611 | Company is dissolved    | 16/03/2000 | 16/03/2000 | Company Secretary |
| WH TRUSTEES LIMITED                       | 03942993 | Company is dissolved    | 08/03/2000 | 29/01/2006 | Company Secretary |
| CO. REEVES                                | 03942250 | Company is dissolved    | 08/03/2000 | 08/03/2000 | Company Secretary |
| VARDI CAPITAL MARKETS LIMITED             | 03941772 | Company is dissolved    | 07/03/2000 | 18/01/2002 | Company Secretary |
| THORNDALE TRADING LIMITED                 | 03941822 | Company is dissolved    | 07/03/2000 | 07/03/2000 | Company Secretary |
| AXIOM EUROPE LIMITED                      | 03924687 | Active - Accounts Filed | 16/02/2000 | 30/06/2009 | Company Secretary |
| SYNERGY CONSULTANCY INTERNATIONAL LIMITED | 03917826 | Company is dissolved    | 02/02/2000 | 18/01/2002 | Company Secretary |