



JAMES CROSBY SECRETARIAL SERVICES LIMITED

906811158

Director Information

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|------------------------------------|-------------------------------------------------|--------------------|-------------------------------------------------------------------------|
| Title | | Honours | |
| Name | JAMES CROSBY SECRETARIAL SERVICES LIMITED | Number | 906811158 |
| Postcode | KT8 9BE | Address | Ember House 35-37 Creek Road East Molesey Surrey Great Britain |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|-------------------|
| IVAN2002 LIMITED | 04575732 | In Liquidation | 29/10/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| 18 MURRAY MEWS LIMITED | 04704382 | Active - Accounts Filed | 26/09/2008 | 10/08/2017 | Company Secretary |
| SUN RAY FOODS EUROPE LTD | 06658859 | Company is dissolved | 29/07/2008 | 18/09/2008 | Director |
| TEKTAKTIX LIMITED | 06500256 | Company is dissolved | 11/02/2008 | 10/08/2017 | Company Secretary |
| MONETA LIMITED | 06348239 | Company is dissolved | 21/08/2007 | | Company Secretary |
| P.H. THOMAS AND COMPANY LIMITED | 03252828 | Active - Accounts Filed | 16/05/2007 | 10/08/2017 | Company Secretary |
| INJURY SOLUTIONS LIMITED | 05750438 | Non-Trading | 01/05/2007 | 05/08/2008 | Company Secretary |
| STYLISH GOLF LIMITED | 06004735 | Company is dissolved | 20/04/2007 | | Company Secretary |
| WILLIAMS GOLFWEAR LTD | 06004741 | Company is dissolved | 20/04/2007 | | Company Secretary |
| TEMPLE LEGAL PROTECTION LIMITED | 03698194 | Active - Accounts Filed | 12/04/2007 | 05/08/2008 | Company Secretary |
| TEMPLE PROFESSIONAL RISKS LIMITED | 03769153 | Non-Trading | 12/04/2007 | 05/08/2008 | Company Secretary |
| TEMPLE UNDERWRITING LIMITED | 03482830 | Non-Trading | 12/04/2007 | 05/08/2008 | Company Secretary |



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| TEMPLE LEGAL SOLUTIONS LIMITED | 04999369 | Non-Trading | 12/04/2007 | 05/08/2008 | Company Secretary |
| MAY FOUR LIMITED | 03233902 | Company is dissolved | 23/03/2007 | | Company Secretary |
| THE CONSCIENTIA GROUP LIMITED | 05724043 | Active - Accounts Filed | 23/01/2007 | 15/10/2018 | Company Secretary |
| CONSCIENTIA RESEARCH LIMITED | 05723466 | Non-Trading | 23/01/2007 | 15/10/2018 | Company Secretary |
| CONSCIENTIA SERVICES LIMITED | 05723463 | Non-Trading | 23/01/2007 | 15/10/2018 | Company Secretary |
| ANNETTE PETERS DESIGN LIMITED | 03864930 | Active - Accounts Filed | 30/11/2006 | 15/10/2018 | Company Secretary |
| KINGSDALE DEVELOPMENTS LIMITED | 05535448 | Company is dissolved | 20/11/2006 | 08/09/2010 | Company Secretary |
| ALEMENT LIMITED | 06000414 | Company is dissolved | 16/11/2006 | | Company Secretary |
| HEREFORD FURNITURE LIMITED | 05821272 | Company is dissolved | 18/05/2006 | 18/05/2006 | Company Secretary |
| TCI INTERNATIONAL LIMITED | 05726576 | Active - Accounts Filed | 01/03/2006 | 10/08/2017 | Company Secretary |
| SAIL LOFT CONSULTING LIMITED | 05645427 | Company is dissolved | 06/12/2005 | | Company Secretary |
| CHATEAUX PRIVES LIMITED | 05481417 | Company is dissolved | 30/08/2005 | 25/08/2010 | Company Secretary |
| HERMITAGE ESTATES LIMITED | 05501879 | Company is dissolved | 07/07/2005 | 25/08/2010 | Company Secretary |
| ADAPTIVE STRATEGIES LTD | 05399888 | Company is dissolved | 17/06/2005 | 20/08/2007 | Company Secretary |
| PARK ENERGY LIMITED | 05167056 | Company is dissolved | 30/06/2004 | | Company Secretary |
| JIGGERS LIMITED | 02458341 | Active - Accounts Filed | 01/02/2004 | 11/07/2017 | Company Secretary |
| CORVA LIMITED | 04985255 | Company is dissolved | 04/12/2003 | | Company Secretary |
| OUTDOOR MEDIA LIMITED | 04981475 | Active - Accounts Filed | 02/12/2003 | 10/08/2017 | Company Secretary |
| SPECK LIMITED | 04773789 | Company is dissolved | 12/11/2003 | | Company Secretary |
| SYMMETRY UK LTD | 04921068 | Company is dissolved | 03/10/2003 | 10/08/2017 | Company Secretary |
| FOLDERPICNIC LIMITED | 04889382 | Company is dissolved | 02/10/2003 | 02/10/2003 | Company Secretary |



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|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REELS LIMITED | 04893998 | Company is dissolved | 10/09/2003 | | Company Secretary |
| CHASE WINES LIMITED | 04729074 | Company is dissolved | 10/04/2003 | | Company Secretary |
| CBS SYSTEMS LIMITED | 04705259 | Company is dissolved | 20/03/2003 | | Company Secretary |
| THE CAFE DELANCEY LIMITED | 04099258 | Company is dissolved | 14/10/2002 | | Company Secretary |
| DUCHESS ERA LIMITED | 04464193 | Company is dissolved | 19/06/2002 | | Company Secretary |
| E.SIMPLICITY LIMITED | 04459274 | Company is dissolved | 12/06/2002 | | Company Secretary |
| GABRIEL THOMSON LIMITED | 04458254 | Active - Accounts Filed | 11/06/2002 | 29/01/2013 | Company Secretary |
| FRDX LIMITED | 04424526 | Company is dissolved | 25/04/2002 | | Company Secretary |
| SOCATO LTD | 04239224 | Company is dissolved | 18/03/2002 | | Company Secretary |
| TIDEMEAD LIMITED | 04389541 | Company is dissolved | 14/03/2002 | | Company Secretary |
| MONTAL BUSINESS FINANCE LIMITED | 04268430 | Company is dissolved | 10/08/2001 | | Company Secretary |
| EMPX CONSULTING LIMITED | 04166260 | Company is dissolved | 25/06/2001 | | Company Secretary |
| N.J. JACKSON (PROPERTY MANAGEMENT) LIMITED | 01612047 | Company is dissolved | 04/05/2001 | | Company Secretary |
| SCOTIA RESOURCE MANAGEMENT LIMITED | 03859506 | Company is dissolved | 22/01/2001 | | Company Secretary |
| SCOTIA-INDECON LIMITED | 03814603 | Company is dissolved | 22/01/2001 | | Company Secretary |
| SINERGIE LIMITED | 03233003 | Company is dissolved | 15/08/2000 | 14/05/2001 | Company Secretary |
| THE OUTNET.COM LIMITED | 04001738 | Company is dissolved | 09/08/2000 | 19/07/2001 | Company Secretary |
| DELANCEY PRESS LIMITED | 04014929 | Company is dissolved | 14/06/2000 | 13/06/2017 | Company Secretary |
| DIGITAL LOUDSPEAKER LIMITED | 03320561 | Company is dissolved | 09/06/2000 | | Company Secretary |
| GLOBAL KNOWLEDGE CONNECTION LIMITED | 03984075 | Company is dissolved | 02/05/2000 | | Company Secretary |
| QUADRAMORPHICS LIMITED | 03878151 | Company is dissolved | 14/03/2000 | | Company Secretary |



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|-------------------------------------------|----------|-------------------------|-----------------------|-------------------|
| WIREGAMES.COM LIMITED | 03912395 | Company is dissolved | 14/03/2000 | Company Secretary |
| PALACE CONSULTANT AGENCY LIMITED | 03646868 | Company is dissolved | 01/11/1999 31/03/2005 | Company Secretary |
| CNH PRINT LIMITED | 03862244 | Company is dissolved | 20/10/1999 | Company Secretary |
| WESTFALIA FRUIT INTERNATIONAL LIMITED | 02853156 | Non-Trading | 17/09/1999 01/12/2002 | Company Secretary |
| FACILITIES MANAGEMENT RESOURCES LIMITED | 03825964 | Company is dissolved | 16/08/1999 24/05/2000 | Company Secretary |
| SPEXCO LIMITED | 03805370 | Company is dissolved | 12/07/1999 12/07/2000 | Company Secretary |
| CONNECT PARTNERS IN CONSULTING LTD. | 03517316 | Company is dissolved | 25/01/1999 | Company Secretary |
| FLORAL MEMORIES LIMITED | 03671630 | Company is dissolved | 20/11/1998 | Company Secretary |
| HEALTHCARE EVENTS LIMITED | 03594430 | Company is dissolved | 08/07/1998 11/07/2001 | Company Secretary |
| HCC ESTATE MANAGEMENT (MOLESEY) LIMITED | 02926128 | Active - Accounts Filed | 08/10/1997 24/10/2002 | Company Secretary |
| VIEW PICTURES LIMITED | 03444967 | Active - Accounts Filed | 06/10/1997 04/01/1999 | Company Secretary |
| BLUE EASTERN BRIDGE LIMITED | 03430473 | Company is dissolved | 08/09/1997 15/07/1998 | Company Secretary |
| FILOSPIAVE HOLDINGS LIMITED | 03377039 | Company is dissolved | 28/05/1997 30/06/2003 | Company Secretary |
| DISTINCTIVE CARDS & WRAP SERVICES LTD | 03360954 | Active - Accounts Filed | 28/04/1997 10/08/2017 | Company Secretary |
| FACILITIES MANAGEMENT RECRUITMENT LIMITED | 03106366 | Company is dissolved | 18/11/1996 | Company Secretary |
| OASIS FRUIT & VEG LIMITED | 03257676 | Company is dissolved | 02/10/1996 | Company Secretary |
| ECLAT WINES LIMITED | 02595717 | Company is dissolved | 19/06/1996 15/10/2018 | Company Secretary |