



**PAILEX SECRETARIES LIMITED**

**907455179**

## Director Information

|                                    |                            |                    |                          |
|------------------------------------|----------------------------|--------------------|--------------------------|
| <b>Title</b>                       |                            | <b>Honours</b>     |                          |
| <b>Name</b>                        | PAILEX SECRETARIES LIMITED | <b>Number</b>      | 907455179                |
| <b>Postcode</b>                    | WC1R 4JS                   | <b>Address</b>     | 20 Bedford Row<br>London |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| FOCUS (BJP) LIMITED                       | 06543614 | Company is dissolved    | 25/03/2008 |            | Company Secretary |
| RODING 123 LIMITED                        | 06486278 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| RODING 124 LIMITED                        | 06486283 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| HALESWORTH SPV LIMITED                    | 06479506 | Company is dissolved    | 22/01/2008 | 22/01/2008 | Company Secretary |
| MENTOR AFRICA LIMITED                     | 06452390 | Company is dissolved    | 13/12/2007 | 21/04/2008 | Company Secretary |
| MP PROPERTY MANAGEMENT DORCHESTER LIMITED | 06448607 | Company is dissolved    | 07/12/2007 | 07/12/2007 | Company Secretary |
| PARKRIDGE (BARGATE) LIMITED               | 06448500 | Company is dissolved    | 07/12/2007 | 07/12/2007 | Company Secretary |
| BARN ELMS HEALTH CLUBS LIMITED            | 06431349 | Company is dissolved    | 19/11/2007 | 19/11/2007 | Company Secretary |
| RAM EUROPE LIMITED                        | 06427150 | Company is dissolved    | 14/11/2007 | 14/11/2007 | Company Secretary |
| SPEN HILL REGENERATION LIMITED            | 06418300 | Active - Accounts Filed | 05/11/2007 | 05/11/2007 | Company Secretary |
| WEAVE SYSTEMS LIMITED                     | 06415721 | Non-Trading             | 01/11/2007 | 01/11/2007 | Company Secretary |
| UNION BENEFIT SERVICES LIMITED            | 06408994 | Active - Accounts Filed | 25/10/2007 | 25/10/2007 | Company Secretary |
| CURO BUSINESS LIVING GP (NO.2) LIMITED    | 06405180 | Company is dissolved    | 22/10/2007 | 22/10/2007 | Company Secretary |

N/A\* - no information available



## PAILEX SECRETARIES LIMITED

907455179

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TOB RESTAURANTS LIMITED                       | 06395584 | Active - Accounts Filed | 10/10/2007 | 10/10/2007 | Company Secretary |
| WOOD WHARF (NO. 1B NOMINEE) LIMITED           | 06394526 | Company is dissolved    | 09/10/2007 | 09/10/2007 | Company Secretary |
| MELTON RENEWABLE ENERGY NEWCO LIMITED         | 06394318 | Active - Accounts Filed | 09/10/2007 | 09/10/2007 | Company Secretary |
| Z1 ADVISERS LIMITED                           | 06382300 | Company is dissolved    | 26/09/2007 |            | Company Secretary |
| WOOD WHARF (NO.1A GENERAL PARTNER) LIMITED    | 06378694 | Active - Accounts Filed | 21/09/2007 | 21/09/2007 | Company Secretary |
| WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED    | 06378700 | Active - Accounts Filed | 21/09/2007 | 21/09/2007 | Company Secretary |
| BRAVO INNS II LIMITED                         | 06364308 | Active - Accounts Filed | 07/09/2007 | 07/09/2007 | Company Secretary |
| NEW LIGHT HOTELS LIMITED                      | 06348161 | Active - Accounts Filed | 20/08/2007 | 20/08/2007 | Company Secretary |
| PARKRIDGE C.E.R. II (GENERAL PARTNER) LIMITED | 06347078 | Company is dissolved    | 20/08/2007 | 20/08/2007 | Company Secretary |
| ROONEY AIR LIMITED                            | 06324435 | Active - Accounts Filed | 25/07/2007 | 25/07/2007 | Company Secretary |
| TARPON ENTERPRISE LTD                         | 06324371 | Company is dissolved    | 25/07/2007 | 25/07/2007 | Company Secretary |
| IPIF TRADE GENERAL PARTNER LIMITED            | 06310104 | Active - Accounts Filed | 11/07/2007 | 11/07/2007 | Company Secretary |
| IPIF TRADE NOMINEE LIMITED                    | 06310105 | Non-Trading             | 11/07/2007 | 11/07/2007 | Company Secretary |
| BONDCARE (ELTON HALL) LIMITED                 | 06299358 | Company is dissolved    | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE 3 LIMITED                            | 06299474 | Company is dissolved    | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE (CHAPEL GARTH) LIMITED               | 06299273 | Company is dissolved    | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE (CLEVELAND VIEW) LIMITED             | 06299357 | Company is dissolved    | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE (SAXONDALE) LIMITED                  | 06299274 | Company is dissolved    | 02/07/2007 | 02/07/2007 | Company Secretary |
| MIRVAC DEVELOPMENTS UK LIMITED                | 06296406 | Company is dissolved    | 28/06/2007 |            | Company Secretary |
| GREENWICH REACH DEVELOPMENTS LIMITED          | 06296424 | Company is dissolved    | 28/06/2007 |            | Company Secretary |
| CREATION SERVICE CENTRE LIMITED               | 06287326 | Company is dissolved    | 20/06/2007 |            | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## PAILEX SECRETARIES LIMITED

907455179

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SAVILLS IM UK PROPERTY VENTURES NO. 1 GP LIMITED | 06283818 | Non-Trading             | 18/06/2007 | 18/06/2007 | Company Secretary |
| BLUE RIBBON MEDIA (UK) LIMITED                   | 06276801 | Company is dissolved    | 12/06/2007 | 12/06/2007 | Company Secretary |
| WELLAND INNS VCT (HOTELS) LIMITED                | 06272452 | Company is dissolved    | 07/06/2007 | 07/06/2007 | Company Secretary |
| GORKY LIMITED                                    | 06269647 | In Liquidation          | 05/06/2007 | 05/06/2007 | Company Secretary |
| GOLDENHILL PROPERTIES LIMITED                    | 06265842 | Company is dissolved    | 01/06/2007 | 10/08/2007 | Company Secretary |
| ARC (NOMINEE1) LIMITED                           | 06261762 | Company is dissolved    | 29/05/2007 | 29/05/2007 | Company Secretary |
| ARC (NOMINEE2) LIMITED                           | 06261781 | Company is dissolved    | 29/05/2007 | 29/05/2007 | Company Secretary |
| GREG DEVELOPMENTS LIMITED                        | 06257626 | Company is dissolved    | 23/05/2007 | 23/05/2007 | Company Secretary |
| CREATION SERVICES LIMITED                        | 06252558 | Company is dissolved    | 18/05/2007 | 18/05/2007 | Company Secretary |
| COMPLIANCE CONSULTANTS LIMITED                   | 06246874 | Company is dissolved    | 14/05/2007 | 14/05/2007 | Company Secretary |
| LADY GREY (WOLVERTON) LIMITED                    | 06237492 | Company is dissolved    | 04/05/2007 |            | Company Secretary |
| NORTH MIDDLESEX HOSPITAL PROJECT LIMITED         | 06236059 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| BYNORTH LIMITED                                  | 06236008 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| BYNORTH (HOLDINGS) LIMITED                       | 06236671 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| BRAVO INNS LIMITED                               | 06232939 | Active - Accounts Filed | 01/05/2007 | 01/05/2007 | Company Secretary |
| APW TECHNOLOGY LIMITED                           | 06222862 | Company is dissolved    | 23/04/2007 | 23/04/2007 | Company Secretary |
| JOLT ONLINE LIMITED                              | 06219371 | Company is dissolved    | 19/04/2007 | 19/04/2007 | Company Secretary |
| AUTOMOTIVE NEWCO LIMITED                         | 06220264 | Company is dissolved    | 19/04/2007 | 19/04/2007 | Company Secretary |
| MUMBOJUMBO GAMES LIMITED                         | 06219291 | Active - Accounts Filed | 19/04/2007 | 19/04/2007 | Company Secretary |
| LLH TWO LIMITED                                  | 06216087 | Company is dissolved    | 17/04/2007 | 17/04/2007 | Company Secretary |
| LLH ONE LIMITED                                  | 06216096 | Company is dissolved    | 17/04/2007 | 17/04/2007 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## PAILEX SECRETARIES LIMITED

907455179

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MIRVAC UK SERVICES LIMITED              | 06214143 | Company is dissolved    | 16/04/2007 | 16/04/2007 | Company Secretary |
| SERVICED LAND NO. 2 JV GP LIMITED       | 06209535 | Company is dissolved    | 11/04/2007 | 11/04/2007 | Company Secretary |
| CALMIA UK LTD                           | 06207350 | In Liquidation          | 10/04/2007 | 10/04/2007 | Company Secretary |
| FIREFLY ENERGY LIMITED                  | 06201978 | Company is dissolved    | 03/04/2007 | 03/04/2007 | Company Secretary |
| SERVICED LAND NOMINEE COMPANY LIMITED   | 06201532 | Company is dissolved    | 03/04/2007 | 03/04/2007 | Company Secretary |
| CLOSE PROPERTY GENERAL PARTNERS LIMITED | 06201876 | Active - Accounts Filed | 03/04/2007 | 03/04/2007 | Company Secretary |
| CLOSE SPARE 2 (GP) LIMITED              | 06187921 | Company is dissolved    | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 3 (NOMINEE) LIMITED         | 06187734 | Company is dissolved    | 27/03/2007 | 27/03/2007 | Company Secretary |
| QUINTAIN (STADIUM RETAIL PARK) LIMITED  | 06187438 | Company is dissolved    | 27/03/2007 | 27/03/2007 | Company Secretary |
| LANDTRUST DEVELOPMENTS LIMITED          | 06187913 | Non-Trading             | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 1 (NOMINEE) LIMITED         | 06187915 | Company is dissolved    | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 3 (GP) LIMITED              | 06187928 | Company is dissolved    | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 2 (NOMINEE) LIMITED         | 06187924 | Company is dissolved    | 27/03/2007 | 27/03/2007 | Company Secretary |
| SPEN HILL RESIDENTIAL NO 2 LIMITED      | 06184538 | Non-Trading             | 26/03/2007 | 26/03/2007 | Company Secretary |
| PENSIONS SECURITY GP LIMITED            | 06182105 | Company is dissolved    | 23/03/2007 | 23/03/2007 | Company Secretary |