



FIRST SECRETARY SERVICES LIMITED

907873859

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | FIRST SECRETARY SERVICES LIMITED | <b>Number</b>      | 907873859                                       |
| <b>Postcode</b>                    | WA13 0HR                         | <b>Address</b>     | 15a The Cross<br>Lymm<br>Warrington<br>Cheshire |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| GRAYTHORPE BUSINESS CONSULTANCY LIMITED | 04514813 | Company is dissolved | 06/03/2008 | 02/01/2007 | Company Secretary |
| PENKRIDGE MANAGEMENT LIMITED            | 06043719 | Company is dissolved | 30/01/2008 | 08/04/2010 | Company Secretary |
| STAPLEFORD CONSULTING LIMITED           | 06043722 | Company is dissolved | 08/01/2007 | 28/01/2008 | Company Secretary |
| AUDLEY MANAGEMENT SERVICES LIMITED      | 06043704 | Company is dissolved | 08/01/2007 | 27/02/2007 | Company Secretary |
| ALDRIDGE MANAGEMENT SERVICES LIMITED    | 06043409 | Company is dissolved | 08/01/2007 | 06/03/2007 | Company Secretary |
| DAVION CONSULTANTS LIMITED              | 06043747 | Company is dissolved | 08/01/2007 | 10/01/2007 | Company Secretary |
| FASTON ASSOCIATES LIMITED               | 06043740 | Company is dissolved | 08/01/2007 | 09/01/2007 | Company Secretary |
| NILEBROOK ASSOCIATES LIMITED            | 06043750 | Company is dissolved | 08/01/2007 | 02/07/2007 | Company Secretary |
| KYPERIAN MANAGEMENT LIMITED             | 06043899 | Company is dissolved | 08/01/2007 | 08/02/2007 | Company Secretary |
| WOODCROFT BUSINESS SUPPORT LIMITED      | 06043748 | Company is dissolved | 08/01/2007 | 12/06/2009 | Company Secretary |
| HAWKSWICK SOLUTIONS LIMITED             | 06043909 | Company is dissolved | 08/01/2007 |            | Company Secretary |
| CS & C LIMITED                          | 04279149 | Company is dissolved | 24/11/2006 | 16/01/2008 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| OMEX MANAGEMENT LIMITED             | 05967010 | Company is dissolved | 16/10/2006 | 02/10/2009 | Company Secretary |
| CALDERDALE CONSULTING LIMITED       | 05966809 | Company is dissolved | 13/10/2006 | 08/02/2007 | Company Secretary |
| LAKEFIELD MANAGEMENT LIMITED        | 05966865 | Company is dissolved | 13/10/2006 | 08/12/2006 | Company Secretary |
| BORDERLINE ASSOCIATES LIMITED       | 05966692 | Company is dissolved | 13/10/2006 | 08/12/2006 | Company Secretary |
| KILMAINE ASSOCIATES LIMITED         | 05966873 | Company is dissolved | 13/10/2006 | 08/02/2007 | Company Secretary |
| KIMARTIN MANAGEMENT LIMITED         | 05966891 | Company is dissolved | 13/10/2006 |            | Company Secretary |
| KESTRAMAIN LIMITED                  | 05966902 | Company is dissolved | 13/10/2006 | 08/02/2007 | Company Secretary |
| FERRIDAY MANAGEMENT LIMITED         | 05966793 | Company is dissolved | 13/10/2006 |            | Company Secretary |
| ALDERSDALE LIMITED                  | 05966719 | Company is dissolved | 13/10/2006 | 08/02/2007 | Company Secretary |
| INTERQUARTZ SOLUTIONS LIMITED       | 05966732 | Company is dissolved | 13/10/2006 | 02/01/2007 | Company Secretary |
| NORTH BUSINESS SERVICES 3 LIMITED   | SC310014 | Company is dissolved | 11/10/2006 | 06/11/2006 | Company Secretary |
| NORTH BUSINESS SERVICES 2 LIMITED   | SC310017 | Company is dissolved | 11/10/2006 | 06/11/2006 | Company Secretary |
| ADMIN BUSINESS CONSULTANCY LIMITED  | 05745538 | Company is dissolved | 16/03/2006 | 08/11/2007 | Company Secretary |
| TC BUSINESS CONTRACTING LIMITED     | 05744866 | Company is dissolved | 16/03/2006 | 11/04/2007 | Company Secretary |
| LEVANS BUSINESS CONSULTANCY LIMITED | 05744853 | Company is dissolved | 16/03/2006 | 05/02/2007 | Company Secretary |
| MC BUSINESS SYSTEMS LIMITED         | 05744652 | Company is dissolved | 15/03/2006 | 09/05/2006 | Company Secretary |
| NG CONTRACTING SERVICES LIMITED     | 05744676 | Company is dissolved | 15/03/2006 | 05/02/2007 | Company Secretary |
| BRAMSHALL BUSINESS LIMITED          | 05744659 | Company is dissolved | 15/03/2006 | 22/02/2007 | Company Secretary |
| ZOUK MUSIC PRODUCTIONS LIMITED      | 05744683 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| JAE CONSULTANCY LIMITED             | 05744633 | Company is dissolved | 15/03/2006 | 10/10/2006 | Company Secretary |
| CCD CONTRACTING LIMITED             | 05744682 | Company is dissolved | 15/03/2006 | 10/10/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KJ BUSINESS SERVICES LIMITED           | 05744677 | Company is dissolved    | 15/03/2006 | 20/09/2006 | Company Secretary |
| SHETLAND SERVICES LIMITED              | 05744675 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| RG CONSULTANCY SERVICES LIMITED        | 05744711 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| ST IVES PRODUCTIONS LIMITED            | 04514767 | Company is dissolved    | 20/02/2006 | 02/01/2007 | Company Secretary |
| NORTH BUSINESS CONSULTANCY LIMITED     | 04574600 | Company is dissolved    | 27/10/2005 | 08/11/2007 | Company Secretary |
| BEDFORD MANAGEMENT CONSULTANCY LIMITED | 04514765 | Company is dissolved    | 26/04/2005 | 29/11/2006 | Company Secretary |
| ACACIA ASSOCIATES LIMITED              | 04612088 | Company is dissolved    | 10/12/2003 | 08/06/2007 | Company Secretary |
| I T S CONTRACTING LIMITED              | 04386351 | Company is dissolved    | 05/03/2003 | 05/03/2003 | Company Secretary |
| MIDWAY CONSULTANCY LIMITED             | 04614530 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| DELPHY MANAGEMENT LIMITED              | 04614564 | Active - Accounts Filed | 11/12/2002 | 12/12/2003 | Company Secretary |
| CYMTEK CONSULTANCY LIMITED             | 04614481 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| TUDORABBEY ASSOCIATES LIMITED          | 04614858 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| SHAWBOARD TRADING LIMITED              | 04614635 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| ACEPOINT DEVELOPMENTS LIMITED          | 04614014 | Company is dissolved    | 11/12/2002 | 13/12/2003 | Company Secretary |
| SENTINALL ASSOCIATES LIMITED           | 04614089 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| STARR CONSULTANCY LIMITED              | 04614011 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| BRITANIASIDE STORAGE LTD               | 04614560 | Company is dissolved    | 11/12/2002 | 13/12/2003 | Company Secretary |
| TURNPIKE ASSOCIATES LIMITED            | 04614535 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| SMK HAULAGE SERVICES LTD               | 04613960 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |
| J BERKELEY LIMITED                     | 04614093 | Active - Accounts Filed | 11/12/2002 | 12/12/2003 | Company Secretary |
| SECURE STORAGE LTD                     | 04614078 | Company is dissolved    | 11/12/2002 | 12/12/2003 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BELLVIEW TRADING LIMITED           | 04614841 | Company is dissolved | 11/12/2002 | 13/12/2003 | Company Secretary |
| STARCOM ASSOCIATES LIMITED         | 04614862 | Company is dissolved | 11/12/2002 | 12/12/2003 | Company Secretary |
| BRITANIASIDE ASSOCIATES LIMITED    | 04614541 | Company is dissolved | 11/12/2002 | 12/12/2003 | Company Secretary |
| SENTINALL CONSULTANCY LIMITED      | 04614460 | Company is dissolved | 11/12/2002 | 12/12/2003 | Company Secretary |
| DATTUM MANAGEMENT LIMITED          | 04614457 | Company is dissolved | 11/12/2002 | 12/12/2003 | Company Secretary |
| SHAWBOARD DEVELOPMENTS LIMITED     | 04614634 | Company is dissolved | 11/12/2002 | 12/12/2003 | Company Secretary |
| BRITANIASIDE LIMITED               | 04590747 | Company is dissolved | 10/12/2002 | 13/01/2006 | Company Secretary |
| PERFORMA MANAGEMENT LIMITED        | 04613480 | Company is dissolved | 10/12/2002 | 11/12/2003 | Company Secretary |
| DATTUM ASSOCIATES LIMITED          | 04613561 | Company is dissolved | 10/12/2002 | 11/12/2003 | Company Secretary |
| BRASS OIL LIMITED                  | 04613710 | Company is dissolved | 10/12/2002 | 11/12/2003 | Company Secretary |
| ELSTRAD ASSOCIATES LIMITED         | 04613364 | Company is dissolved | 10/12/2002 | 11/12/2003 | Company Secretary |
| GOLDPRIME ENTERPRISES LIMITED      | 04613319 | Company is dissolved | 10/12/2002 | 11/12/2003 | Company Secretary |
| MAINE MANAGEMENT LIMITED           | 04612099 | Company is dissolved | 10/12/2002 | 10/12/2003 | Company Secretary |
| DIRECT BUSINESS MANAGEMENT LIMITED | 04611844 | Company is dissolved | 09/12/2002 | 07/01/2004 | Company Secretary |
| APPLE CONSULTING LIMITED           | 04611855 | Company is dissolved | 09/12/2002 | 10/12/2003 | Company Secretary |
| GENIUS MANAGEMENT LIMITED          | 04611858 | Company is dissolved | 09/12/2002 | 10/12/2003 | Company Secretary |