



**ALBANY COMPANY SECRETARIES LIMITED**

**910094668**

## Director Information

|                                    |                                       |                    |  |
|------------------------------------|---------------------------------------|--------------------|--|
| <b>Title</b>                       |                                       | <b>Honours</b>     |  |
| <b>Name</b>                        | ALBANY COMPANY<br>SECRETARIES LIMITED | <b>Number</b>      | 910094668  |
| <b>Postcode</b>                    | W1B 2QD                               | <b>Address</b>     | 501 International House<br>223 Regent Street<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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| M M MARKETING LIMITED                 | 04771475 | Company is dissolved | 26/04/2007 |            | Company Secretary |
| BONWAY LOGISTICS LIMITED              | 05833885 | Company is dissolved | 04/12/2006 |            | Company Secretary |
| MYTECH MANAGEMENT SERVICES LTD        | 04311029 | Company is dissolved | 09/01/2006 |            | Company Secretary |
| CROMWELL BUSINESS CONSULTANCY LIMITED | 04612240 | Company is dissolved | 28/10/2005 | 31/10/2008 | Company Secretary |
| CITISOLUTIONS EUROPE LIMITED          | 05023951 | Company is dissolved | 20/09/2005 | 30/11/2005 | Company Secretary |
| PROPERTY INSIGHT UK LIMITED           | 05027976 | Company is dissolved | 20/09/2005 | 25/11/2005 | Company Secretary |
| EXCEL PROPERTIES UK LIMITED           | 05027960 | Company is dissolved | 20/09/2005 | 10/10/2005 | Company Secretary |
| SHANTEER CORPORATION LIMITED          | 05033572 | Company is dissolved | 16/09/2005 | 19/12/2005 | Company Secretary |
| BAKER & BAKER ASSOCIATES LTD          | 04611820 | Company is dissolved | 08/07/2005 | 25/07/2005 | Company Secretary |
| TOTAL COMPUTER SERVICES LIMITED       | 04708382 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| BEBSHA LIMITED                        | 05042985 | Company is dissolved | 01/03/2005 | 27/09/2005 | Company Secretary |
| WOODLAND HOMES (EUROPE) LIMITED       | 05053946 | Company is dissolved | 01/03/2005 | 04/05/2005 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DURACOAT SYSTEMS LTD               | 05373684 | Company is dissolved    | 23/02/2005 | 10/03/2005 | Company Secretary |
| I BOUSTRED GARAGE REPAIRS LTD      | 05366535 | Company is dissolved    | 16/02/2005 |            | Company Secretary |
| JT MARLIN SYSTEMS LIMITED          | 05365312 | Company is dissolved    | 15/02/2005 |            | Company Secretary |
| MIDWAY CONSULTANCY LIMITED         | 04614530 | Company is dissolved    | 14/02/2005 | 15/12/2005 | Company Secretary |
| DELPHY MANAGEMENT LIMITED          | 04614564 | Active - Accounts Filed | 14/02/2005 | 15/12/2005 | Company Secretary |
| SHERLOCK HOMES ESTATES (UK) LTD    | 04611930 | Company is dissolved    | 14/02/2005 | 11/11/2005 | Company Secretary |
| OCTAVIA DEVELOPMENTS LIMITED       | 04611925 | Company is dissolved    | 14/02/2005 | 07/11/2005 | Company Secretary |
| STARCOM ASSOCIATES LIMITED         | 04614862 | Company is dissolved    | 14/02/2005 | 18/07/2005 | Company Secretary |
| KPF CONSULTING LIMITED             | 04612241 | Company is dissolved    | 14/02/2005 | 10/05/2005 | Company Secretary |
| BAKER & BAKER ASSOCIATES LTD       | 04611820 | Company is dissolved    | 14/02/2005 | 08/07/2005 | Director          |
| M D DAY WOODLAND CONTRACTOR LTD    | 04612073 | Active - Accounts Filed | 14/02/2005 | 13/06/2005 | Company Secretary |
| PAVILLION ASSOCIATES LIMITED       | 04611846 | Company is dissolved    | 14/02/2005 | 28/04/2005 | Company Secretary |
| A1 MANAGEMENT LIMITED              | 04612243 | Company is dissolved    | 14/02/2005 | 19/07/2005 | Company Secretary |
| CEDAR BUSINESS CONSULTANCY LIMITED | 04612101 | Company is dissolved    | 14/02/2005 | 15/12/2005 | Company Secretary |
| MAINE MANAGEMENT LIMITED           | 04612099 | Company is dissolved    | 14/02/2005 |            | Company Secretary |
| SHAWBOARD TRADING LIMITED          | 04614635 | Company is dissolved    | 14/02/2005 | 10/05/2005 | Company Secretary |
| DATTUM ASSOCIATES LIMITED          | 04613561 | Company is dissolved    | 14/02/2005 | 15/12/2005 | Company Secretary |
| BRITANIASIDE STORAGE LTD           | 04614560 | Company is dissolved    | 14/02/2005 | 15/12/2005 | Company Secretary |
| NATIONWIDE TRADING LTD             | 05158125 | In Liquidation          | 11/02/2005 | 08/04/2005 | Company Secretary |
| A S L INTERIORS LTD                | 05046279 | Company is dissolved    | 10/02/2005 | 13/06/2005 | Company Secretary |
| CITISOLUTIONS EUROPE LIMITED       | 05023951 | Company is dissolved    | 10/02/2005 | 30/11/2005 | Director          |
| SHANTEER CORPORATION LIMITED       | 05033572 | Company is dissolved    | 10/02/2005 | 16/09/2005 | Director          |
| PROPERTY INSIGHT UK LIMITED        | 05027976 | Company is dissolved    | 10/02/2005 | 20/09/2005 | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| BEBSHA LIMITED                        | 05042985 | Company is dissolved | 10/02/2005 | 01/03/2005 | Director          |
| WOODLAND HOMES (EUROPE) LIMITED       | 05053946 | Company is dissolved | 10/02/2005 | 01/03/2005 | Director          |
| DYNASTY INTERNATIONAL LIMITED         | 05016821 | Company is dissolved | 10/02/2005 | 02/03/2005 | Director          |
| EXCEL PROPERTIES UK LIMITED           | 05027960 | Company is dissolved | 10/02/2005 | 20/09/2005 | Director          |
| MT LOGISTICS UK LIMITED               | 05018935 | Company is dissolved | 10/02/2005 | 30/06/2005 | Director          |
| PRIDE OF SCOTLAND (EDINBURGH) LTD     | 05035109 | Company is dissolved | 10/02/2005 | 15/12/2005 | Company Secretary |
| CRESTMORE ENTERPRISES LIMITED         | 05349142 | Company is dissolved | 05/02/2005 | 23/08/2005 | Company Secretary |
| WORLD WIDE DOMAIN SOLUTIONS LTD       | 05353966 | Company is dissolved | 05/02/2005 | 21/02/2006 | Company Secretary |
| INDEPENDENT EFT CONSULTANTS LTD       | 05352674 | Company is dissolved | 04/02/2005 | 10/03/2005 | Company Secretary |
| TRIOLA ENTERPRISES LIMITED            | 05348964 | Company is dissolved | 04/02/2005 | 28/12/2005 | Company Secretary |
| PENLEIGH LIMITED                      | 05349287 | Company is dissolved | 04/02/2005 | 28/12/2005 | Company Secretary |
| ROSEBEECH ENTERPRISES LIMITED         | 05349139 | In Liquidation       | 04/02/2005 | 28/12/2005 | Company Secretary |
| THE AMAZING PUB COMPANY LTD           | 04963565 | Company is dissolved | 04/02/2005 | 09/12/2005 | Company Secretary |
| MONATONE LIMITED                      | 05349281 | Company is dissolved | 04/02/2005 |            | Company Secretary |
| BLACKHEATH ENTERPRISES LIMITED        | 05349593 | Company is dissolved | 04/02/2005 | 28/12/2005 | Company Secretary |
| UK CLEANING SERVICES LTD              | 05158188 | Company is dissolved | 02/02/2005 | 02/02/2005 | Company Secretary |
| ASSOCIATED SURFACES AND MATERIALS LTD | 04718559 | Company is dissolved | 02/02/2005 | 26/04/2005 | Company Secretary |
| HORIZON PROPERTIES UK LIMITED         | 04638615 | Company is dissolved | 28/01/2005 | 21/02/2006 | Company Secretary |
| AIKEN LIMITED                         | 05274609 | Company is dissolved | 27/01/2005 |            | Company Secretary |
| ZEVAS TRADING LIMITED                 | 04968740 | Company is dissolved | 25/01/2005 |            | Company Secretary |
| NORTH-EAST FORMWORK LTD               | 05337952 | Company is dissolved | 20/01/2005 |            | Company Secretary |
| GREENPARK BUILDING LIMITED            | 05304842 | Company is dissolved | 18/01/2005 | 12/05/2005 | Company Secretary |
| POWER ASSOCIATES LIMITED              | 04611935 | Company is dissolved | 10/01/2005 | 10/03/2005 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| KWIK DEVELOPMENTS LIMITED           | 04612054 | Company is dissolved | 07/01/2005 | 28/12/2005 | Company Secretary |
| TOWER BUSINESS CONSULTANCY LIMITED  | 04611931 | Company is dissolved | 07/01/2005 | 09/03/2005 | Company Secretary |
| ACTION MANAGEMENT LIMITED           | 04611868 | Company is dissolved | 07/01/2005 | 15/12/2005 | Company Secretary |
| SEAFORTH MANAGEMENT LIMITED         | 04612234 | Company is dissolved | 07/01/2005 | 25/05/2005 | Company Secretary |
| HOTBURN LIMITED                     | 04853887 | Company is dissolved | 07/01/2005 | 02/02/2005 | Company Secretary |
| GLOBECALL<br>TELECOMMUNICATIONS LTD | 04611960 | Company is dissolved | 07/01/2005 | 15/12/2005 | Company Secretary |
| CRIME PREVENTION SERVICES UK LTD    | 04612239 | Company is dissolved | 07/01/2005 | 15/12/2005 | Company Secretary |
| QUALITY CONSULTANCY LIMITED         | 04611862 | Company is dissolved | 07/01/2005 | 21/04/2005 | Company Secretary |
| DATTUM MANAGEMENT LIMITED           | 04614457 | Company is dissolved | 07/01/2005 | 20/07/2005 | Company Secretary |
| CS COMPANY SERVICES LIMITED         | 04612117 | Company is dissolved | 07/01/2005 | 15/12/2005 | Company Secretary |
| SMK HAULAGE SERVICES LTD            | 04613960 | Company is dissolved | 07/01/2005 | 15/12/2005 | Company Secretary |
| HAWTHORNE CONTRACTING LIMITED       | 04612090 | Company is dissolved | 07/01/2005 | 15/12/2005 | Company Secretary |