



FIRST COMPANY SECRETARIAL LTD

910239553

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | FIRST COMPANY<br>SECRETARIAL LTD | <b>Number</b>      | 910239553   |
| <b>Postcode</b>                    | HX1 3JL                          | <b>Address</b>     | 223a King Cross Road<br>King Cross<br>Halifax<br>West Yorkshire |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| HORSFORTH GREEN LIMITED                       | 06598548 | Company is dissolved | 20/05/2008 |            | Company Secretary |
| B.A.R. INTERNATIONAL LTD                      | 06551507 | Company is dissolved | 01/04/2008 |            | Company Secretary |
| NEW VISION CAPITAL LTD                        | 06543125 | Company is dissolved | 25/03/2008 |            | Company Secretary |
| REACT CONTROL SYSTEMS LIMITED                 | 05308546 | Company is dissolved | 12/03/2008 | 09/02/2010 | Company Secretary |
| DATA DESTRUCTION YORKSHIRE LTD                | 06508112 | Company is dissolved | 19/02/2008 |            | Company Secretary |
| DOWNING FACTORING LTD                         | 06508006 | Company is dissolved | 19/02/2008 |            | Company Secretary |
| CHURCHILL LOGISTICS LTD                       | 06506177 | Company is dissolved | 18/02/2008 | 01/04/2008 | Company Secretary |
| EXTERIOR SPECIALIST COATINGS (UK) LTD         | 06503005 | Company is dissolved | 13/02/2008 | 14/02/2008 | Company Secretary |
| SECURITY ASSURED SOLUTIONS LTD                | 06475679 | Company is dissolved | 17/01/2008 |            | Director          |
| SECURITY ASSURED SOLUTIONS LTD                | 06475679 | Company is dissolved | 17/01/2008 |            | Company Secretary |
| PACOBELLS THAI RESTAURANT LTD                 | 05954563 | Company is dissolved | 03/10/2007 |            | Company Secretary |
| CREATIVE AND DESIRABLE PRODUCTS WORLDWIDE LTD | 05868468 | Company is dissolved | 01/06/2007 | 18/03/2008 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GALLO CONSTRUCTION & DEVELOPMENT LTD    | 06201123 | Company is dissolved    | 03/04/2007 | 01/05/2007 | Company Secretary |
| STANISLAWSKI ASSOCIATES LIMITED         | 04567032 | Company is dissolved    | 01/01/2007 | 19/10/2009 | Company Secretary |
| TOOLS.RUS.BIZ LTD                       | 05074214 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| FIRST COMPANY TRAINING SOLUTIONS LTD    | 05489133 | Company is dissolved    | 01/06/2006 |            | Company Secretary |
| WEALHAVEN DEVELOPMENTS LTD              | 05774144 | Company is dissolved    | 07/04/2006 | 01/06/2006 | Company Secretary |
| THE POD PEOPLE LIMITED                  | 05334025 | Company is dissolved    | 25/01/2006 | 30/01/2006 | Company Secretary |
| VISUAL DYSX LTD                         | 05680404 | Company is dissolved    | 19/01/2006 |            | Company Secretary |
| HOT HOUSE HOMES LIMITED                 | 05178988 | Company is dissolved    | 22/12/2005 |            | Company Secretary |
| POPPETS PASSIONS LIMITED                | 05608864 | Company is dissolved    | 01/11/2005 | 01/11/2006 | Company Secretary |
| GREETLAND PRIVATE HIRE LTD              | 05552328 | Company is dissolved    | 02/09/2005 |            | Company Secretary |
| SIX DEGREES CONSULTANCY LTD             | 05544689 | Active - Accounts Filed | 24/08/2005 | 14/03/2007 | Company Secretary |
| FIRST COMPANY WEB SOLUTIONS LTD         | 05460131 | Company is dissolved    | 11/08/2005 |            | Company Secretary |
| FIRST COMPANY WEB SOLUTIONS LTD         | 05460131 | Company is dissolved    | 11/08/2005 |            | Director          |
| NORTHERN TRAFFIC MANAGEMENT LTD         | 05520867 | Company is dissolved    | 28/07/2005 |            | Company Secretary |
| CITY OUTREACH TEAM LTD                  | 05520870 | Company is dissolved    | 28/07/2005 |            | Company Secretary |
| CITY PROPERTY MANAGEMENT (NORTHERN) LTD | 05520947 | Company is dissolved    | 28/07/2005 |            | Company Secretary |
| ASTIN TRADING SOLUTIONS LTD             | 05517712 | Non-Trading             | 25/07/2005 | 13/10/2006 | Company Secretary |
| CLARITY DYSX LIMITED                    | 04843171 | Company is dissolved    | 23/07/2005 |            | Company Secretary |
| THE LETTING HOUSE (UK) LTD              | 05365264 | Company is dissolved    | 22/07/2005 |            | Company Secretary |
| HOT HOUSE HOMES LIMITED                 | 05178988 | Company is dissolved    | 08/07/2005 |            | Director          |
| SELWYN HARDY ENTERPRISES LTD            | 05442728 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| MON MANAGEMENT LTD                      | 05442730 | Company is dissolved    | 04/05/2005 | 07/12/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 1ST COMPANY SOLUTIONS LTD                   | 05442481 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| HARDY SHOWROOMS LTD                         | 05442726 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| UK DISPOSABLES LIMITED                      | 05232027 | Company is dissolved    | 22/04/2005 | 24/03/2006 | Company Secretary |
| CROWDED HOUSE LTD                           | 05425832 | Company is dissolved    | 15/04/2005 |            | Company Secretary |
| PROPERTY SOURCE UK LTD                      | 05422365 | Company is dissolved    | 12/04/2005 |            | Company Secretary |
| BEAUTY MILL (HX) LTD                        | 05407486 | Company is dissolved    | 30/03/2005 |            | Company Secretary |
| FABWEL CONSULTANTS LTD                      | 05399153 | Company is dissolved    | 19/03/2005 |            | Company Secretary |
| REGEL INVESTMENTS LIMITED                   | 05212150 | Company is dissolved    | 10/03/2005 |            | Company Secretary |
| AKLID LTD                                   | 05337554 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| AIRS ASBESTOS REMOVAL LTD                   | 05184509 | Company is dissolved    | 07/01/2005 |            | Company Secretary |
| M J INDUSTRIAL RECRUITMENT SERVICES LTD.    | 05258197 | Company is dissolved    | 05/01/2005 |            | Company Secretary |
| XCONIFY UK LTD                              | 05305536 | Company is dissolved    | 06/12/2004 | 18/08/2006 | Company Secretary |
| NORTH YORKSHIRE TAVERNS LTD                 | 05285537 | Company is dissolved    | 12/11/2004 | 29/06/2005 | Company Secretary |
| CHAMBERLAINS INDUSTRIAL RECRUITMENT LIMITED | 05257014 | Company is dissolved    | 12/10/2004 |            | Company Secretary |
| EXPRESSMED LTD                              | 05110877 | Company is dissolved    | 23/04/2004 |            | Company Secretary |
| CHRISSAM LIMITED                            | 05040805 | Company is dissolved    | 11/02/2004 |            | Company Secretary |
| GREEN-SIDE (YORKS) LIMITED                  | 05040804 | Company is dissolved    | 11/02/2004 |            | Company Secretary |
| CRYSTAL YORKSIRE LTD                        | 04986922 | Company is dissolved    | 05/12/2003 |            | Company Secretary |
| TRADE FRAMES (BFD) LTD                      | 04972629 | Company is dissolved    | 21/11/2003 | 28/06/2006 | Company Secretary |
| DIGI-PRINT (HX) LTD                         | 04940582 | Company is dissolved    | 22/10/2003 |            | Director          |
| P C LIFTING SERVICES LTD                    | 04940118 | Active - Accounts Filed | 22/10/2003 | 04/02/2009 | Company Secretary |
| DIGI-PRINT (HX) LTD                         | 04940582 | Company is dissolved    | 22/10/2003 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHIRE PROPERTIES (HX) LTD        | 04912109 | Company is dissolved    | 25/09/2003 |            | Company Secretary |
| PROTEKT TRACING SERVICES LIMITED | 04629414 | Company is dissolved    | 24/07/2003 |            | Company Secretary |
| JWC DEBT RECOVERY LIMITED        | 04629384 | Company is dissolved    | 24/07/2003 |            | Company Secretary |
| R.S. SAW AND TOOLING LIMITED     | 04816670 | Active - Accounts Filed | 01/07/2003 | 30/08/2003 | Company Secretary |
| FIRST COMPANY SOLUTIONS LIMITED  | 04750720 | Company is dissolved    | 06/05/2003 | 08/12/2009 | Company Secretary |