



TH COMPANY SECRETARIAL LTD

910605213

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | TH COMPANY SECRETARIAL LTD | <b>Number</b>      | 910605213   |
| <b>Postcode</b>                    | SW19 2RD                   | <b>Address</b>     | The 1929 Building<br>Merton Abbey Mills, 18 Watermill Way<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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE SURREY PARK CLINIC LIMITED                          | 05213669 | Company is dissolved    | 20/09/2007 | 01/07/2009 | Company Secretary |
| I POPE LTD  | 06343103 | Active - Accounts Filed | 14/08/2007 | 31/03/2015 | Company Secretary |
| OUTPOST PROJECTS LTD                                    | 06326800 | Company is dissolved    | 27/07/2007 |            | Company Secretary |
| THE SURREY PARK CLINIC (HEALTH AND HORMONE CLINIC) LTD. | 05183313 | Company is dissolved    | 30/06/2007 | 01/07/2009 | Company Secretary |
| JUDITH MORE LIMITED                                     | 06038591 | Company is dissolved    | 06/06/2007 |            | Company Secretary |
| M J PARSONS LTD   | 06263742 | Company is dissolved    | 30/05/2007 |            | Company Secretary |
| TEENANS ROOFING LTD                                     | 06244930 | Company is dissolved    | 11/05/2007 |            | Company Secretary |
| BALFOUR INTERIORS LTD                                   | 06218751 | Active - Accounts Filed | 19/04/2007 | 31/03/2015 | Company Secretary |
| J M J INTERIORS LTD                                     | 06203692 | Company is dissolved    | 04/04/2007 | 31/03/2015 | Company Secretary |
| JETGLEN LIMITED   | 06188063 | Active - Accounts Filed | 27/03/2007 | 31/03/2015 | Company Secretary |
| VEXILLIUM LTD   | 06187988 | Company is dissolved    | 27/03/2007 |            | Company Secretary |
| G G ROOFING LTD   | 06133432 | Company is dissolved    | 01/03/2007 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PPL TECHNOLOGIES LIMITED                         | 04610280 | Company is dissolved    | 22/12/2006 | 27/01/2009 | Company Secretary |
| L & P PROPERTY SERVICES LTD                      | 06024848 | Active - Accounts Filed | 11/12/2006 | 31/03/2015 | Company Secretary |
| JKA ELECTRICAL LTD                               | 06017602 | Company is dissolved    | 04/12/2006 |            | Company Secretary |
| PROMAT MATERIALS PROCUREMENT LTD                 | 03777766 | Active - Accounts Filed | 08/08/2006 | 31/03/2015 | Company Secretary |
| P & N CONTRACTORS LTD                            | 04916730 | Company is dissolved    | 31/05/2006 |            | Company Secretary |
| ELM CORNER LTD                                   | 05758327 | Company is dissolved    | 27/03/2006 |            | Company Secretary |
| CIVILLIAN LTD                                    | 05721778 | Company is dissolved    | 24/02/2006 |            | Company Secretary |
| FLOWERBURGER LTD                                 | 05699981 | Company is dissolved    | 06/02/2006 | 09/03/2006 | Company Secretary |
| JAKAFRAIK PROPERTIES LIMITED                     | 00151067 | Active - Accounts Filed | 01/12/2005 | 01/03/2009 | Company Secretary |
| ICECREST LIMITED                                 | 01891912 | Non-Trading             | 14/11/2005 | 25/09/2006 | Company Secretary |
| TRIFLE PICTURES LIMITED                          | 04114578 | Company is dissolved    | 08/11/2005 |            | Company Secretary |
| MARGRANGE INVESTMENTS LIMITED                    | 00949570 | Active - Accounts Filed | 01/10/2005 | 31/03/2015 | Company Secretary |
| C.T.F. (PEST CONTROL) LIMITED                    | 02241908 | Active - Accounts Filed | 22/09/2005 | 31/03/2015 | Company Secretary |
| 22 COTTESMORE GARDENS MANAGEMENT COMPANY LIMITED | 02613643 | Active - Accounts Filed | 12/09/2005 | 31/03/2015 | Company Secretary |
| PALL MALL PICTURES LTD                           | 05526246 | Company is dissolved    | 03/08/2005 |            | Company Secretary |
| BOLINGBROKE DEVELOPMENTS LTD                     | 05494055 | Company is dissolved    | 28/06/2005 | 31/03/2015 | Company Secretary |
| CONCERT PRODUCTIONS LTD                          | 05468036 | Company is dissolved    | 01/06/2005 | 04/08/2008 | Company Secretary |
| CHARLOTTE CHURCH LTD                             | 03796112 | Active - Accounts Filed | 18/05/2005 | 31/03/2015 | Company Secretary |
| BLUECHIP COMPUTER SOLUTIONS (UK) LIMITED         | 04436692 | Company is dissolved    | 01/05/2005 |            | Company Secretary |
| ORIGINAL ARTWORKS LIMITED                        | 04742625 | Active - Accounts Filed | 01/05/2005 | 31/03/2015 | Company Secretary |
| BLUECHIP COMPUTER SOLUTIONS (UK) LIMITED         | 04436692 | Company is dissolved    | 30/04/2005 | 01/05/2005 | Director          |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENABLES (LEATHERHEAD) LIMITED     | 03983675 | Company is dissolved    | 15/04/2005 | 04/07/2011 | Company Secretary |
| G-CLUB RECORDS LIMITED            | 05426558 | Company is dissolved    | 15/04/2005 | 31/03/2015 | Company Secretary |
| C.T.F.LIMITED                     | 00500368 | Active - Accounts Filed | 31/01/2005 | 31/03/2015 | Company Secretary |
| AVS2004 LTD                       | 05180350 | Company is dissolved    | 23/08/2004 |            | Company Secretary |
| REPUBLIC OF DESIRE RECORDINGS LTD | 04465099 | Company is dissolved    | 01/06/2004 | 31/03/2015 | Company Secretary |
| GISMOS ANTIQUES LTD.              | 05112913 | Company is dissolved    | 12/05/2004 |            | Company Secretary |
| J A F DECORATING LIMITED          | 05100080 | Company is dissolved    | 14/04/2004 | 27/04/2004 | Company Secretary |
| A J L DECORATORS LIMITED          | 05099999 | Company is dissolved    | 14/04/2004 | 27/04/2004 | Company Secretary |
| COSTA DE LA LUZ PROPERTIES LTD    | 05093710 | Company is dissolved    | 05/04/2004 |            | Company Secretary |
| TAYLOR REFIT LIMITED              | 05059815 | Active - Accounts Filed | 03/03/2004 | 31/03/2015 | Company Secretary |
| DIZZEE RASCAL LTD                 | 04982776 | Company is dissolved    | 09/12/2003 |            | Company Secretary |
| K & M IMPRESSIONS LTD             | 04971580 | Company is dissolved    | 26/11/2003 | 12/03/2014 | Company Secretary |
| RUSSELL HILL LTD                  | 04968741 | Company is dissolved    | 25/11/2003 |            | Company Secretary |
| BD SOLUTIONS LTD                  | 04971582 | Company is dissolved    | 25/11/2003 | 01/12/2003 | Company Secretary |
| NATHAN JONES LTD                  | 04936803 | Company is dissolved    | 20/10/2003 |            | Company Secretary |
| N P GUERIN LTD                    | 04926218 | Active - Accounts Filed | 09/10/2003 | 31/03/2015 | Company Secretary |
| RADIO4ALL LIMITED                 | 04900848 | Company is dissolved    | 18/09/2003 |            | Company Secretary |
| JUSTIN DILLON ASSOCIATES LIMITED  | 04832225 | Company is dissolved    | 15/07/2003 | 31/03/2015 | Company Secretary |
| CHICK FLICKS LTD                  | 04761854 | Active - Accounts Filed | 14/07/2003 | 31/03/2015 | Company Secretary |
| MULTI CHANNEL DISTRIBUTION LTD    | 04781077 | Company is dissolved    | 02/06/2003 | 05/12/2014 | Company Secretary |
| ACCOUNTAX PARTNERS LTD            | 04741242 | Company is dissolved    | 02/06/2003 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WISH FULFILMENT LTD                | 04759273 | Company is dissolved    | 14/05/2003 |            | Company Secretary |
| NICOLA STEVENS ASSOCIATES LIMITED  | 04745463 | Company is dissolved    | 28/04/2003 | 31/03/2015 | Company Secretary |
| DIRECT CLEANERS LIMITED            | 04723369 | Active - Accounts Filed | 23/04/2003 | 31/03/2015 | Company Secretary |
| ADVASCAN LIMITED                   | 04654115 | Company is dissolved    | 09/04/2003 |            | Director          |
| C R THOMAS (OVERSEAS) LTD          | 04663635 | Company is dissolved    | 09/04/2003 |            | Company Secretary |
| C R THOMAS (OVERSEAS) LTD          | 04663635 | Company is dissolved    | 09/04/2003 | 09/04/2003 | Director          |
| ADVASCAN LIMITED                   | 04654115 | Company is dissolved    | 09/04/2003 |            | Company Secretary |
| JOHN WALSH PLUMBING & HEATING LTD  | 04717242 | Company is dissolved    | 03/04/2003 |            | Company Secretary |
| CHRIS DAVIS & ASSOCIATES LIMITED   | 04697515 | Active - Accounts Filed | 19/03/2003 | 31/03/2015 | Company Secretary |
| BINGEE MUSIC LIMITED               | 04700356 | Company is dissolved    | 19/03/2003 | 06/09/2005 | Company Secretary |
| THORPE & LAIDLAW LTD               | 04681219 | Company is dissolved    | 28/02/2003 |            | Company Secretary |
| D G STARCK LIMITED                 | 04675313 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| SON MUSIC LTD                      | 03893477 | Active - Accounts Filed | 07/02/2003 | 01/12/2009 | Company Secretary |
| DRAMATIC REALITY LIMITED           | 04410538 | Active - Accounts Filed | 07/02/2003 | 01/12/2009 | Company Secretary |
| GODSMARK ARCHITECTURE LTD          | 04650352 | Active - Accounts Filed | 29/01/2003 | 31/03/2015 | Company Secretary |
| P GRIEVE BUILDING SERVICES LIMITED | 04649798 | Company is dissolved    | 29/01/2003 |            | Company Secretary |