



**KHCS SECRETARIES LIMITED**

**912749374**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | KHCS SECRETARIES LIMITED | <b>Number</b>      | 912749374   |
| <b>Postcode</b>                    | WD6 1GW                  | <b>Address</b>     | Unit 2 Capital Business Park<br>Manor Way<br>Borehamwood<br>Herts |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| 8 STAFFORD TERRACE (MANAGEMENT) LIMITED                             | 01606284 | Company is dissolved | 30/06/2008 | 31/08/2016 | Company Secretary |
| FOURSQUARE GOSPEL CHURCH (ALITHIA CENTRE) PLAISTOW LIMITED          | 06562612 | Non-Trading          | 11/04/2008 | 23/06/2009 | Company Secretary |
| INTERNATIONAL ACADEMY OF SCIENCE, EDUCATION AND DEVELOPMENT LIMITED | 06502971 | Company is dissolved | 13/02/2008 | 01/07/2008 | Company Secretary |
| IP RENEGADE LIMITED   | 06491769 | Company is dissolved | 04/02/2008 | 27/02/2009 | Company Secretary |
| ALEXANDRIA MANAGEMENT LIMITED                                       | 06455844 | Company is dissolved | 18/12/2007 | 10/08/2009 | Company Secretary |
| HOOK ADVERTISING LIMITED  | 06438724 | Company is dissolved | 27/11/2007 | 27/11/2007 | Company Secretary |
| SAGAL TRAINING TRUST (UK) LIMITED                                   | 06435005 | Company is dissolved | 22/11/2007 | 01/07/2008 | Company Secretary |
| THE BRIDGE ORGANISATION LIMITED                                     | 06353960 | Company is dissolved | 28/08/2007 | 29/08/2007 | Company Secretary |
| ORGONISE-AFRICA LTD   | 06351907 | Company is dissolved | 23/08/2007 |            | Company Secretary |
| GREEN CROWN PROPERTIES LIMITED                                      | 06303436 | Company is dissolved | 05/07/2007 | 05/07/2007 | Company Secretary |
| NUKUNYA COMPANY (UK) LIMITED  | 06059302 | Company is dissolved | 19/01/2007 | 20/02/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NV TELE TALKIES PRIVATE LIMITED                             | FC027068 | Other                   | 14/11/2006 | 29/09/2008 | Company Secretary |
| HALEY INVESTMENTS LTD                                       | 05998595 | Company is dissolved    | 14/11/2006 |            | Company Secretary |
| APOSTOLIC FAITH MISSION BIRMINGHAM CENTRAL ASSEMBLY LIMITED | 05973431 | Active - Accounts Filed | 20/10/2006 | 22/08/2007 | Company Secretary |
| CHURCH ON THE ROCK MINISTRIES (UK) LIMITED                  | 05963193 | Company is dissolved    | 11/10/2006 |            | Company Secretary |
| THE BRIDGE TRUST ORGANISATION LIMITED                       | 05863104 | Company is dissolved    | 30/06/2006 | 21/08/2006 | Company Secretary |
| RELIABLE SECURITY LIMITED                                   | 05824910 | Company is dissolved    | 22/05/2006 | 09/09/2006 | Company Secretary |
| MARISON LIMITED   | 05788151 | Company is dissolved    | 20/04/2006 | 05/02/2009 | Company Secretary |
| SLIABH CONSTRUCTION LIMITED                                 | 05755410 | Active - Accounts Filed | 24/03/2006 | 10/05/2007 | Company Secretary |
| MPH ENGINEERING LIMITED                                     | 05714313 | Company is dissolved    | 20/02/2006 | 15/10/2011 | Company Secretary |
| FLYING MONKEYS PRODUCTIONS LIMITED                          | 05701636 | Company is dissolved    | 07/02/2006 |            | Company Secretary |
| LP DESIGNERS LTD  | 05691027 | Company is dissolved    | 30/01/2006 |            | Company Secretary |
| KOWSKI GROUP UK LIMITED                                     | 05687940 | Company is dissolved    | 25/01/2006 | 01/06/2007 | Company Secretary |
| MULSANNE AUTOMOTIVE LIMITED                                 | 05650430 | Company is dissolved    | 09/12/2005 | 26/02/2007 | Company Secretary |
| MEDASPECT LIMITED   | 05626215 | Company is dissolved    | 17/11/2005 | 06/11/2006 | Company Secretary |
| HOT COMPONENTS LIMITED                                      | 05479886 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| DOOR WORLD INDUSTRIES LTD                                   | 05581390 | Company is dissolved    | 03/10/2005 |            | Company Secretary |
| ANKOR INTERNATIONAL LIMITED                                 | 05566774 | Company is dissolved    | 19/09/2005 | 26/09/2005 | Company Secretary |
| BIRMINGHAM APOSTOLIC FAITH MISSION CHURCH LIMITED           | 05524064 | Company is dissolved    | 01/08/2005 | 01/08/2005 | Company Secretary |
| IMPERIOUS LIMITED   | 05521541 | Company is dissolved    | 28/07/2005 | 30/01/2007 | Company Secretary |
| HEALTH CARE PROFESSIONAL PROVIDERS LTD                      | 05493328 | Company is dissolved    | 28/06/2005 |            | Company Secretary |
| ICHNOS LIMITED  | 05124340 | Company is dissolved    | 20/06/2005 | 01/07/2011 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GOSHZ BEAUTYCARE (UK) LIMITED  | 05428813 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| TEXTILE SPINNERS (U.K.) LIMITED                                      | 00947414 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| DUNSTON INDUSTRIES LIMITED   | 05309879 | Company is dissolved    | 10/12/2004 |            | Company Secretary |
| CONSULTANTS WAY LIMITED  | 05284026 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| ROSSENDALE FARMERS & PRODUCE MARKET LTD.                             | 05256445 | Company is dissolved    | 12/10/2004 | 12/10/2004 | Company Secretary |
| STORY TELLING THROUGH THE ARTS LIMITED                               | 05213843 | Company is dissolved    | 24/08/2004 | 01/06/2008 | Company Secretary |
| INTUITIVE BRILLIANCE LIMITED   | 05213840 | Company is dissolved    | 24/08/2004 | 01/06/2008 | Company Secretary |
| BEIJ AND MOORE PROPERTIES LIMITED                                    | 05210391 | Company is dissolved    | 19/08/2004 | 19/08/2004 | Company Secretary |
| SPORTS AND LEISURE COMMUNITY LIMITED                                 | 05208934 | Company is dissolved    | 18/08/2004 | 18/08/2004 | Company Secretary |
| SPORTS AND LEISURE AFFINITY COMPANY LIMITED                          | 05208952 | Company is dissolved    | 18/08/2004 | 18/08/2004 | Company Secretary |
| CHERUBIM & SERAPHIM MOVEMENT CHURCH (JEHOVAH JIREH) AYO NI O LIMITED | 05206548 | Active - Accounts Filed | 16/08/2004 | 16/08/2004 | Company Secretary |
| HIGHFAB LIMITED  | SC244046 | Company is dissolved    | 01/08/2004 | 18/11/2005 | Company Secretary |
| ECOBRANDS ONLINE LTD.  | 05163146 | Active - Accounts Filed | 25/06/2004 | 25/06/2004 | Company Secretary |
| WINNING IN BUSINESS LIMITED  | 05161991 | Company is dissolved    | 24/06/2004 | 24/06/2004 | Company Secretary |
| JOLLI I.T SOLUTIONS LIMITED  | 05136272 | Company is dissolved    | 21/06/2004 |            | Company Secretary |
| DISABILITY INFORMATION TRAINING OPPORTUNITY LIMITED                  | 05158769 | Company is dissolved    | 21/06/2004 | 21/06/2004 | Company Secretary |
| OFFICE FOR BANKRUPTCY ADVICE LIMITED                                 | 05152685 | Company is dissolved    | 14/06/2004 | 14/06/2004 | Company Secretary |
| HARVEST OF SOULS MINISTRIES LIMITED                                  | 05114436 | Company is dissolved    | 28/04/2004 | 28/04/2004 | Company Secretary |
| CATERHAM GRADUATES RACING CLUB LIMITED                               | 05114877 | Active - Accounts Filed | 28/04/2004 | 28/04/2004 | Company Secretary |
| JANUS FOUNDATION LIMITED   | 05089520 | Company is dissolved    | 31/03/2004 | 31/03/2004 | Company Secretary |
| GREASE TRIBUTE LIMITED   | 05084890 | Company is dissolved    | 25/03/2004 | 25/03/2004 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| 41 HAROLD ROAD CLIFTONVILLE<br>KENT RTM COMPANY LIMITED | 05076063 | Active - Accounts Filed | 17/03/2004 | 17/03/2005 | Company<br>Secretary |
| 117 CARR ROAD RTM COMPANY<br>LIMITED                    | 05055627 | Active - Accounts Filed | 25/02/2004 | 25/02/2004 | Company<br>Secretary |
| DEMPSEY PROPERTIES LIMITED                              | 05050905 | Company is dissolved    | 20/02/2004 |            | Company<br>Secretary |
| DISTRIBUTORS WORLDWIDE<br>LIMITED                       | 05044536 | Company is dissolved    | 16/02/2004 | 18/06/2004 | Company<br>Secretary |
| SHARKS & DOLPHINS LIMITED                               | 05043643 | Company is dissolved    | 13/02/2004 | 18/06/2004 | Company<br>Secretary |
| 41-43 GGS FREEHOLD LIMITED                              | 05020634 | Company is dissolved    | 20/01/2004 | 20/01/2004 | Company<br>Secretary |
| GROUP VISION INTERNATIONAL<br>LIMITED                   | 05007766 | Company is dissolved    | 06/01/2004 | 30/09/2005 | Company<br>Secretary |