



**WB COMPANY SECRETARIES LIMITED**

**912818296**

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | WB COMPANY SECRETARIES LIMITED | <b>Number</b>      | 912818296  |
| <b>Postcode</b>                    | NE99 1YQ                       | <b>Address</b>     | 1 St James' Gate<br>Newcastle<br>Newcastle Upon Tyne |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |  |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| WARRIOR CODE PRODUCTIONS LIMITED            | 07030748 | Non-Trading          | 26/09/2009 | 03/05/2011 | Company Secretary |
| JOE ALLEN PRODUCTIONS LIMITED               | 06971696 | In Liquidation       | 24/07/2009 | 26/07/2012 | Company Secretary |
| WB NEWCO 38 LIMITED                         | 06945941 | Company is dissolved | 26/06/2009 |            | Company Secretary |
| HAIR SPA LIMITED                            | 06912753 | Company is dissolved | 21/05/2009 | 05/08/2009 | Company Secretary |
| F.IT.S. SOLUTION LIMITED                    | 06900417 | Company is dissolved | 08/05/2009 |            | Company Secretary |
| CHINA BUSINESS DEVELOPMENT LIMITED          | 06873085 | Company is dissolved | 08/04/2009 | 26/05/2009 | Company Secretary |
| ALCHEMY INVESTMENT GROUP LIMITED            | 06856515 | Company is dissolved | 24/03/2009 | 05/08/2009 | Company Secretary |
| OAKLANDS RESIDENTIAL MANAGEMENT CO. LIMITED | 06764741 | Company is dissolved | 03/12/2008 |            | Company Secretary |
| RIVERDALE APARTMENTS MANAGEMENT CO. LIMITED | 06745239 | Non-Trading          | 10/11/2008 | 29/07/2011 | Company Secretary |
| HCPF LIMITED                                | 06722487 | Company is dissolved | 14/10/2008 | 05/06/2009 | Company Secretary |
| OCHRE YARDS FOUR LIMITED                    | 06689010 | Non-Trading          | 04/09/2008 | 29/07/2011 | Company Secretary |
| OLD PICTURE HOUSE MANAGEMENT CO. LTD        | 06678479 | Company is dissolved | 21/08/2008 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| O'CALLAGHAN HALL LIMITED              | 06672340 | Company is dissolved | 13/08/2008 | 30/10/2011 | Company Secretary |
| HANSON ENERGY LIMITED                 | 06661354 | Company is dissolved | 31/07/2008 | 12/11/2009 | Company Secretary |
| ULTIMA PRODUCTS LIMITED               | 06631322 | Company is dissolved | 26/06/2008 | 14/07/2008 | Company Secretary |
| E.E.W. HOLDINGS LIMITED               | 06625834 | Company is dissolved | 20/06/2008 | 30/07/2008 | Company Secretary |
| ST JAMES (HUDDERSFIELD) LIMITED       | 06613448 | Company is dissolved | 06/06/2008 | 03/09/2008 | Company Secretary |
| ILEX CONSTRUCTION SERVICES LIMITED    | 06585404 | Company is dissolved | 06/05/2008 | 06/06/2008 | Company Secretary |
| KINGDOM FOODS LIMITED                 | 06561007 | Non-Trading          | 10/04/2008 | 31/08/2013 | Company Secretary |
| APIX CONSULTING LIMITED               | 06550924 | Company is dissolved | 01/04/2008 |            | Company Secretary |
| STEPHENSON (SPECIAL PROJECTS) LIMITED | 06543127 | Company is dissolved | 25/03/2008 | 01/10/2009 | Company Secretary |
| SWEET BOX LIMITED                     | 06541686 | Company is dissolved | 20/03/2008 | 12/05/2008 | Company Secretary |
| LINGRUI (UK) CO. LTD                  | 06539864 | Company is dissolved | 19/03/2008 | 30/03/2009 | Company Secretary |
| GREATELISOFT (UK) CO. LTD             | 06539974 | Company is dissolved | 19/03/2008 | 31/03/2009 | Company Secretary |
| ORIENTAL SAGA UK LIMITED              | 06518765 | Company is dissolved | 29/02/2008 |            | Company Secretary |