



ASCOT DRUMMOND SECRETARIAL LIMITED

913075522

## Director Information

|                                    |                                       |                    |  |
|------------------------------------|---------------------------------------|--------------------|--|
| <b>Title</b>                       |                                       | <b>Honours</b>     |  |
| <b>Name</b>                        | ASCOT DRUMMOND<br>SECRETARIAL LIMITED | <b>Number</b>      | 913075522  |
| <b>Postcode</b>                    | WD6 1QQ                               | <b>Address</b>     | C/o Ascot Drummond Devonshire<br>House<br>Manor Way<br>Borehamwood<br>Hertfordshire<br>England |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 7                                     |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NAWFLAW LTD                       | 07031634 | Active - Accounts Filed | 28/09/2009 |           | Company Secretary |
| SAANAR CONSULTING LIMITED         | 06954559 | Active - Accounts Filed | 07/07/2009 |           | Company Secretary |
| KUMAR & BROWN CONSULTANTS LIMITED | 06913723 | Active - Accounts Filed | 22/05/2009 |           | Company Secretary |
| SITEK SOLUTIONS LIMITED           | 06874236 | Active - Accounts Filed | 08/04/2009 |           | Company Secretary |
| ZEMIS LIMITED                     | 06865882 | Active - Accounts Filed | 01/04/2009 |           | Company Secretary |
| TUSHITA TECHNOLOGIES LIMITED      | 06836026 | Active - Accounts Filed | 04/03/2009 |           | Company Secretary |
| SAWDOG LIMITED                    | 06690012 | Active - Accounts Filed | 05/09/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| HIGGINS IT SERVICES LIMITED        | SC364725 | Company is dissolved | 27/08/2009 | 17/12/2009 | Company Secretary |
| ANTEVORTA TECHNOLOGY LIMITED       | 06905403 | Company is dissolved | 14/05/2009 |            | Company Secretary |
| BYS SECURITY SYSTEMS SOLUTIONS LTD | 06903424 | Company is dissolved | 12/05/2009 |            | Company Secretary |
| TUPRO CONSULTING LIMITED           | 06896981 | Company is dissolved | 06/05/2009 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 1602 MEDIA LIMITED                  | 06831207 | Company is dissolved    | 26/02/2009 | 10/03/2009 | Company Secretary |
| PORTRAY LIMITED                     | 06811477 | Active - Accounts Filed | 05/02/2009 | 01/06/2010 | Company Secretary |
| NEXT GENERATION CONSULTANCY LIMITED | 06781760 | Company is dissolved    | 02/01/2009 |            | Company Secretary |
| ALM PROJECT CONSULTING LIMITED      | 06756284 | Company is dissolved    | 24/11/2008 |            | Company Secretary |
| SYNOPTIC MANAGEMENT LIMITED         | 06722291 | Company is dissolved    | 13/10/2008 |            | Company Secretary |
| WEBILINE LIMITED                    | 06605473 | Company is dissolved    | 29/05/2008 |            | Company Secretary |