



MOTIVECREST COMPANY SECRETARIES LIMITED

990000129

Director Information

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|-----------------|---|----------------|--|
| Title | | Honours | |
| Name | MOTIVECREST COMPANY SECRETARIES LIMITED | Number | 990000129 |
| Postcode | TW9 2NA | Address | Ebc House Station Buildings Kew Road Richmond Surrey England |

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|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| EURO (U.K.) BUSINESS CENTRE LTD. | 02645352 | In Liquidation | 12/09/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| M.S.A.D.P. LIMITED | 02812386 | Company is dissolved | 26/04/1993 | 26/04/1993 | Company Secretary |
| LOGICEN LTD | 02804568 | Company is dissolved | 29/03/1993 | 29/03/1993 | Company Secretary |
| TOP MONT BUSINESS CONSULTANTS LIMITED | 02716559 | Company is dissolved | 20/05/1992 | | Company Secretary |
| BALAENA LIMITED | 02711078 | Company is dissolved | 30/04/1992 | 30/04/1993 | Company Secretary |
| DEMPSEY'S PIZZA PARLOUR CORPORATION LIMITED | 02711076 | Company is dissolved | 30/04/1992 | | Company Secretary |
| MAC TAVERNS LIMITED | 02711084 | Company is dissolved | 30/04/1992 | 01/04/1992 | Company Secretary |
| MERCURY GOLF LIMITED | 02706976 | Company is dissolved | 14/04/1992 | 16/04/1992 | Company Secretary |
| MEDIA TRAVEL SERVICES LIMITED | 02706974 | Company is dissolved | 14/04/1992 | | Company Secretary |
| CARPENTER & SONS (AUTOMOTIVE) LIMITED | 02705097 | Company is dissolved | 08/04/1992 | 04/04/1992 | Company Secretary |
| S.M.T. PRODUCTIONS LIMITED | 02705134 | Company is dissolved | 08/04/1992 | 09/04/1992 | Company Secretary |
| P.S.R. CONSTRUCTION MANAGEMENT LIMITED | 02702397 | Company is dissolved | 31/03/1992 | 31/03/1992 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| TRIMCRAFT LIMITED | 02702394 | Company is dissolved | 31/03/1992 | | Company Secretary |
| REVOLUTIONARY PRINTING SERVICES LIMITED | 02699016 | Company is dissolved | 20/03/1992 | | Company Secretary |
| RICHMOND COMPANY SECRETARIES LIMITED | 02699250 | Company is dissolved | 20/03/1992 | | Company Secretary |
| RICHMOND COMPANY DIRECTORS LIMITED | 02699253 | Company is dissolved | 20/03/1992 | | Company Secretary |
| HOLLOWAY PROJECT SERVICES LIMITED | 02699015 | Company is dissolved | 20/03/1992 | | Company Secretary |
| AMAZON (THAMES VALLEY) LTD. | 02696229 | Company is dissolved | 11/03/1992 | 06/07/1992 | Company Secretary |
| SOFTWARE SYSTEMS SOLUTIONS LIMITED | 02696232 | Company is dissolved | 11/03/1992 | | Company Secretary |
| LIFE AT WORK LIMITED | 02696231 | Company is dissolved | 11/03/1992 | 11/03/1993 | Company Secretary |
| DRAFTING TECHNIQUES LIMITED | 02696230 | Company is dissolved | 11/03/1992 | | Company Secretary |
| SIMPLY SECURE SERVICES LIMITED | 02695914 | Active - Accounts Filed | 11/03/1992 | 01/09/1992 | Company Secretary |
| DANIEL MARGETTS AND COMPANY LIMITED | 02696228 | Company is dissolved | 11/03/1992 | 13/04/1992 | Company Secretary |
| CORPORATE TAXATION SERVICES LIMITED | 02680735 | Company is dissolved | 24/01/1992 | 02/02/1992 | Company Secretary |
| ENVIRONMENTAL ODOUR MANAGEMENT (EUROPE) LIMITED | 02680764 | Company is dissolved | 24/01/1992 | 30/01/1992 | Company Secretary |
| ARROW GARAGES LIMITED | 02680740 | Company is dissolved | 24/01/1992 | 28/01/1992 | Company Secretary |
| PHOENIX GREEN MOTOR SERVICES LIMITED | 02680751 | Company is dissolved | 24/01/1992 | 06/08/1992 | Company Secretary |
| LONDON MIDLAND STONE CLEANING LIMITED | 02680757 | Company is dissolved | 24/01/1992 | 24/01/1992 | Company Secretary |
| CENTAUR BLOODSTOCK LIMITED | 02680748 | Company is dissolved | 24/01/1992 | 24/01/1993 | Company Secretary |
| GROUPER CLYNE LIMITED | 02677345 | Company is dissolved | 14/01/1992 | 13/02/1992 | Company Secretary |
| MULTIMEDIA CONSULTANTS LIMITED | 02677341 | Company is dissolved | 14/01/1992 | 13/02/1992 | Company Secretary |
| NORTEL EUROPE LIMITED | 02675897 | Company is dissolved | 08/01/1992 | 13/01/1992 | Company Secretary |
| VENTURE PROPERTY MANAGEMENT LIMITED | 02674816 | Company is dissolved | 31/12/1991 | | Company Secretary |



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| SOFTWARE DEVICES LIMITED | 02673462 | Active - Accounts Filed | 20/12/1991 | 30/12/1991 | Company Secretary |
| THE SWIMMING POOL COMPANY LIMITED | 02673460 | Company is dissolved | 20/12/1991 | 14/01/1992 | Company Secretary |
| BRAZILIAN SERVICES LIMITED | 02673476 | Company is dissolved | 20/12/1991 | 30/12/1991 | Company Secretary |
| PROXIMA SERVICES LIMITED | 02671392 | Company is dissolved | 16/12/1991 | 31/12/1991 | Company Secretary |
| MONTANA DEVELOPMENTS LIMITED | 02671388 | Company is dissolved | 16/12/1991 | 06/01/1992 | Company Secretary |
| THE CONNOISSEUR SERVICE COMPANY LIMITED | 02671396 | Company is dissolved | 16/12/1991 | 17/12/1991 | Company Secretary |
| CONNOISSEUR PRODUCTS LIMITED | 02671438 | Company is dissolved | 16/12/1991 | 17/12/1991 | Company Secretary |
| PROSPECT ENTERPRISES LIMITED | 02671391 | Company is dissolved | 16/12/1991 | 16/12/1991 | Company Secretary |
| JAYLINES LIMITED | 02671393 | Company is dissolved | 16/12/1991 | 17/12/1991 | Company Secretary |
| MONACO MARKETING LIMITED | 02671389 | Company is dissolved | 16/12/1991 | | Company Secretary |
| MONACO DEVELOPMENTS LIMITED | 02671353 | Company is dissolved | 13/12/1991 | 06/01/1992 | Company Secretary |
| ELITE CONCEPTS LIMITED | 02671351 | Company is dissolved | 13/12/1991 | | Company Secretary |
| THE CONNOISSEUR FINANCE COMPANY LIMITED | 02671348 | Company is dissolved | 13/12/1991 | 17/12/1991 | Company Secretary |
| THE CONNOISSEUR CARRIAGE COMPANY LIMITED | 02671350 | Company is dissolved | 13/12/1991 | 13/12/1992 | Company Secretary |
| INTERNATIONAL CONFERENCE GROUP LIMITED | 02670034 | Company is dissolved | 11/12/1991 | 17/12/1991 | Company Secretary |
| TOTAL SECURITY COMPANY TSC LIMITED | 02669945 | Company is dissolved | 10/12/1991 | 17/01/1992 | Company Secretary |
| FAR EASTERN SECURITY LIMITED | 02669960 | Company is dissolved | 10/12/1991 | | Company Secretary |
| CLEAN TASK LIMITED | 02669944 | Company is dissolved | 10/12/1991 | | Company Secretary |
| OASIS WORLDWIDE LTD | 02669949 | Company is dissolved | 10/12/1991 | 13/12/1991 | Company Secretary |
| STERLING SURGICAL LIMITED | 02669951 | Company is dissolved | 10/12/1991 | 30/12/1991 | Company Secretary |
| CONCEPT TIME SYSTEMS LIMITED | 02669953 | Company is dissolved | 10/12/1991 | 12/12/1991 | Company Secretary |



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| GRIFFITHS & DAUGHTER LIMITED | 02667605 | Company is dissolved | 02/12/1991 | 03/12/1991 | Company Secretary |
| CONSIDER THIS LIMITED | 02667589 | Company is dissolved | 02/12/1991 | 16/12/1991 | Company Secretary |
| NETWORK FAR EAST LIMITED | 02667606 | Company is dissolved | 02/12/1991 | | Company Secretary |
| CONCRETE SOLUTIONS LIMITED | 02667604 | Company is dissolved | 02/12/1991 | 03/12/1991 | Company Secretary |
| CONCORDE TECHNOLOGY LIMITED | 02667591 | Company is dissolved | 02/12/1991 | | Company Secretary |
| THE CORPORATE CHALLENGE LIMITED | 02667583 | Company is dissolved | 02/12/1991 | 13/12/1991 | Company Secretary |
| CONSTRUCTIVE THINKING LIMITED | 02667587 | Company is dissolved | 02/12/1991 | 04/12/1991 | Company Secretary |
| K.T.T. DATA LIMITED | 02667602 | Company is dissolved | 02/12/1991 | 13/12/1991 | Company Secretary |
| CONCORDE SECURITY SYSTEMS LIMITED | 02667603 | Company is dissolved | 02/12/1991 | 08/01/1992 | Company Secretary |
| G.T.M. ENGINEERING LIMITED | 02667607 | Company is dissolved | 02/12/1991 | | Company Secretary |
| CONSOLIDATED PROJECTS LIMITED | 02667584 | Company is dissolved | 02/12/1991 | 12/12/1991 | Company Secretary |
| IMMOBILISER (SOUTHERN) LIMITED | 02664366 | Company is dissolved | 20/11/1991 | 21/11/1991 | Company Secretary |
| DIRECT BUSINESS CORPORATION PLC | 02661013 | Company is dissolved | 07/11/1991 | 11/11/1991 | Company Secretary |
| SAVOY FINANCIAL SERVICES PLC | 02661009 | Company is dissolved | 07/11/1991 | 16/12/1991 | Company Secretary |
| GATEWAY INNS & TAVERNS LIMITED | 02661012 | Company is dissolved | 07/11/1991 | | Company Secretary |
| DTH COMPUTING LIMITED | 02659675 | Company is dissolved | 01/11/1991 | 01/11/1991 | Company Secretary |
| CONCEPT LOYALTY LIMITED | 02659735 | Company is dissolved | 01/11/1991 | 11/11/1991 | Company Secretary |