



SEVERNSIDE SECRETARIAL LIMITED

990000399

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|----------------------------|
| Title | | Honours | |
| Name | SEVERNSIDE SECRETARIAL LIMITED | Number | 990000399 |
| Postcode | CF24 3DL | Address | 14-18 City Road Cardiff |
| Date of birth | | Nationality | British |
| Total current directorships | 721 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| ALAVAHORSE LIMITED | 05029500 | Company is dissolved | 29/01/2004 | | Company Secretary |
| ALAVAHORSE LIMITED | 05029500 | Company is dissolved | 29/01/2004 | | Company Secretary |
| RED EGG CONSULTANTS LIMITED | 05020026 | Company is dissolved | 20/01/2004 | | Company Secretary |
| RED EGG CONSULTANTS LIMITED | 05020026 | Company is dissolved | 20/01/2004 | | Company Secretary |
| PETER JAMES (MOTORS) LIMITED | 05019328 | Company is dissolved | 19/01/2004 | | Company Secretary |
| PETER JAMES (MOTORS) LIMITED | 05019328 | Company is dissolved | 19/01/2004 | | Company Secretary |
| GROVE & DEAN MORTGAGE & FINANCIAL ADVISORS LIMITED | 05010523 | Company is dissolved | 08/01/2004 | | Company Secretary |
| J BAYLISS LIMITED | 04996920 | Company is dissolved | 16/12/2003 | | Company Secretary |
| J BAYLISS LIMITED | 04996920 | Company is dissolved | 16/12/2003 | | Company Secretary |
| AJS DRY WALL (NORFOLK) LIMITED | 04991273 | Company is dissolved | 10/12/2003 | | Company Secretary |
| AJS DRY WALL (NORFOLK) LIMITED | 04991273 | Company is dissolved | 10/12/2003 | | Company Secretary |
| THE-TEC INSULATION LIMITED | 04988650 | Company is dissolved | 08/12/2003 | | Company Secretary |
| VARDRE ROAD LIMITED | 04987626 | Company is dissolved | 08/12/2003 | | Company Secretary |
| THE-TEC INSULATION LIMITED | 04988650 | Company is dissolved | 08/12/2003 | | Company Secretary |
| VARDRE ROAD LIMITED | 04987626 | Company is dissolved | 08/12/2003 | | Company Secretary |



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SEVERNSIDE SECRETARIAL LIMITED

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Secretary



SEVERNSIDE SECRETARIAL LIMITED

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|---|----------|----------------------|------------|-------------------|
| BOBILE BOOK KEEPING SERVICES LIMITED | 04965449 | Company is dissolved | 17/11/2003 | Company Secretary |
| BOBILE BOOK KEEPING SERVICES LIMITED | 04965449 | Company is dissolved | 17/11/2003 | Company Secretary |
| R W BROWN LIMITED | 04956250 | Company is dissolved | 06/11/2003 | Company Secretary |
| R W BROWN LIMITED | 04956250 | Company is dissolved | 06/11/2003 | Company Secretary |
| UWSFFWL LIMITED | 04946417 | Company is dissolved | 29/10/2003 | Company Secretary |
| UWSFFWL LIMITED | 04946417 | Company is dissolved | 29/10/2003 | Company Secretary |
| BASICMAIL LIMITED | 04944989 | Company is dissolved | 27/10/2003 | Company Secretary |
| BASICMAIL LIMITED | 04944989 | Company is dissolved | 27/10/2003 | Company Secretary |
| DIRECTMILE LIMITED | 04928611 | Company is dissolved | 10/10/2003 | Company Secretary |
| DIRECTMILE LIMITED | 04928611 | Company is dissolved | 10/10/2003 | Company Secretary |
| KNIGHTS VEHICLE RENTALS LIMITED | 04921750 | Company is dissolved | 06/10/2003 | Company Secretary |
| KNIGHTS VEHICLE RENTALS LIMITED | 04921750 | Company is dissolved | 06/10/2003 | Company Secretary |
| TERRY DAVIES LIMITED | 04915789 | Company is dissolved | 30/09/2003 | Company Secretary |
| TERRY DAVIES LIMITED | 04915789 | Company is dissolved | 30/09/2003 | Company Secretary |
| DAVEY DAVEY LIMITED | 04914140 | Company is dissolved | 29/09/2003 | Company Secretary |
| DAVEY DAVEY LIMITED | 04914140 | Company is dissolved | 29/09/2003 | Company Secretary |
| HARLEQUIN EMPLOYMENT & RECRUITMENT AGENCY LIMITED | 04904585 | Company is dissolved | 19/09/2003 | Company Secretary |
| HARLEQUIN EMPLOYMENT & RECRUITMENT AGENCY LIMITED | 04904585 | Company is dissolved | 19/09/2003 | Company Secretary |
| SEVCO NLN LIMITED | 04887753 | Company is dissolved | 04/09/2003 | Company Secretary |
| SEVCO NLN LIMITED | 04887753 | Company is dissolved | 04/09/2003 | Company Secretary |
| MEDITRINA LIMITED | 04876323 | Company is dissolved | 22/08/2003 | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| MEDITRINA LIMITED | 04876323 | Company is dissolved | 22/08/2003 | Company Secretary |
| GORDON DAVIES LIMITED | 04858946 | Company is dissolved | 07/08/2003 | Company Secretary |
| GORDON DAVIES LIMITED | 04858946 | Company is dissolved | 07/08/2003 | Company Secretary |
| RESPONDENTLINK.COM LIMITED | 04855089 | Company is dissolved | 04/08/2003 | Company Secretary |
| RESPONDENTLINK.COM LIMITED | 04855089 | Company is dissolved | 04/08/2003 | Company Secretary |
| J K FENCING LIMITED | 04843029 | Company is dissolved | 23/07/2003 | Company Secretary |
| J K FENCING LIMITED | 04843029 | Company is dissolved | 23/07/2003 | Company Secretary |
| HIGH MEDIA LIMITED | 04828339 | Company is dissolved | 10/07/2003 | Company Secretary |
| HIGH MEDIA LIMITED | 04828339 | Company is dissolved | 10/07/2003 | Company Secretary |
| TRANSFORMATION ENVIRONMENTAL SERVICES LIMITED | 04819887 | Company is dissolved | 03/07/2003 | Company Secretary |
| TRANSFORMATION ENVIRONMENTAL SERVICES LIMITED | 04819887 | Company is dissolved | 03/07/2003 | Company Secretary |
| BURKOS BUILD & DESIGN LIMITED | 04807388 | Company is dissolved | 23/06/2003 | Company Secretary |
| BURKOS BUILD & DESIGN LIMITED | 04807388 | Company is dissolved | 23/06/2003 | Company Secretary |
| CORRIGAN GEORGE LIMITED | 04802759 | Company is dissolved | 18/06/2003 | Company Secretary |
| CORRIGAN GEORGE LIMITED | 04802759 | Company is dissolved | 18/06/2003 | Company Secretary |
| VORTEX INVESTMENT LIMITED | 04801838 | Company is dissolved | 17/06/2003 | Company Secretary |
| VORTEX INVESTMENT LIMITED | 04801838 | Company is dissolved | 17/06/2003 | Company Secretary |
| D TREVOR DAVIES LIMITED | 04797097 | Company is dissolved | 12/06/2003 | Company Secretary |
| D TREVOR DAVIES LIMITED | 04797097 | Company is dissolved | 12/06/2003 | Company Secretary |
| THE CULTURE EXCHANGE | 04791089 | Company is dissolved | 06/06/2003 | Director |
| THE CULTURE EXCHANGE | 04791089 | Company is dissolved | 06/06/2003 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|-------------------|
| THE CULTURE EXCHANGE | 04791089 | Company is dissolved | 06/06/2003 | Director |
| THE CULTURE EXCHANGE | 04791089 | Company is dissolved | 06/06/2003 | Company Secretary |
| I D F S LIMITED | 04781260 | Company is dissolved | 30/05/2003 | Company Secretary |
| I D F S LIMITED | 04781260 | Company is dissolved | 30/05/2003 | Company Secretary |
| INFINITY ENTERPRISES (UK) LIMITED | 04774104 | Company is dissolved | 22/05/2003 | Company Secretary |
| STEMON LIMITED | 04774659 | Company is dissolved | 22/05/2003 | Company Secretary |
| INFINITY ENTERPRISES (UK) LIMITED | 04774104 | Company is dissolved | 22/05/2003 | Company Secretary |
| STEMON LIMITED | 04774659 | Company is dissolved | 22/05/2003 | Company Secretary |
| PROFITPROFILE LIMITED | 04772550 | Company is dissolved | 21/05/2003 | Company Secretary |
| PROFITPROFILE LIMITED | 04772550 | Company is dissolved | 21/05/2003 | Company Secretary |
| GRANDPRESS LIMITED | 04770596 | Company is dissolved | 19/05/2003 | Company Secretary |
| GRANDPRESS LIMITED | 04770596 | Company is dissolved | 19/05/2003 | Company Secretary |
| A B TRACTORS LIMITED | 04765210 | Company is dissolved | 15/05/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| KTSOTBIL | 05064841 | Company is dissolved | 05/03/2004 | 05/03/2004 | Company Secretary |
| KTSOTBIL | 05064841 | Company is dissolved | 05/03/2004 | 05/03/2004 | Company Secretary |
| DENTSU INTERNATIONAL TI | 05054443 | Company is dissolved | 24/02/2004 | 25/02/2004 | Company Secretary |
| DENTSU INTERNATIONAL TI | 05054443 | Company is dissolved | 24/02/2004 | 25/02/2004 | Company Secretary |
| ROBERT BOWETT (LEEDS HOLDINGS) LIMITED | 05042435 | Company is dissolved | 12/02/2004 | 12/02/2004 | Company Secretary |
| ROBERT BOWETT (OSSETT HOLDINGS) LIMITED | 05042433 | Company is dissolved | 12/02/2004 | 12/02/2004 | Company Secretary |
| ROBERT BOWETT (LEEDS HOLDINGS) LIMITED | 05042435 | Company is dissolved | 12/02/2004 | 12/02/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ROBERT BOWETT (OSSETT HOLDINGS) LIMITED | 05042433 | Company is dissolved | 12/02/2004 | 12/02/2004 | Company Secretary |
| 42-44 ASHLEY ROAD MANAGEMENT COMPANY LIMITED | 05041450 | Non-Trading | 11/02/2004 | 11/02/2004 | Company Secretary |
| ORCHARD HOUSE (TAUNTON) LIMITED | 05041318 | Company is dissolved | 11/02/2004 | 11/02/2004 | Company Secretary |
| 42-44 ASHLEY ROAD MANAGEMENT COMPANY LIMITED | 05041450 | Non-Trading | 11/02/2004 | 11/02/2004 | Company Secretary |
| ORCHARD HOUSE (TAUNTON) LIMITED | 05041318 | Company is dissolved | 11/02/2004 | 11/02/2004 | Company Secretary |
| CELTIC MONITORING SOLUTIONS LIMITED | 05039548 | Company is dissolved | 10/02/2004 | 10/02/2004 | Company Secretary |
| IPR INVESTIGATIVE CONSULTANTS LIMITED | 05039058 | Company is dissolved | 10/02/2004 | 10/02/2004 | Company Secretary |
| TROJANT MANAGEMENT SERVICES LIMITED | 05039731 | Active - Accounts Filed | 10/02/2004 | 10/02/2004 | Company Secretary |
| CELTIC MONITORING SOLUTIONS LIMITED | 05039548 | Company is dissolved | 10/02/2004 | 10/02/2004 | Company Secretary |
| IPR INVESTIGATIVE CONSULTANTS LIMITED | 05039058 | Company is dissolved | 10/02/2004 | 10/02/2004 | Company Secretary |
| TROJANT MANAGEMENT SERVICES LIMITED | 05039731 | Active - Accounts Filed | 10/02/2004 | 10/02/2004 | Company Secretary |
| 5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED | 05036335 | Active - Accounts Filed | 06/02/2004 | 06/02/2004 | Director |
| 5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED | 05036335 | Active - Accounts Filed | 06/02/2004 | 06/02/2004 | Company Secretary |
| 5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED | 05036335 | Active - Accounts Filed | 06/02/2004 | 06/02/2004 | Director |
| IFS RISK SOLUTIONS (UK) LIMITED | 05037131 | Active - Accounts Filed | 06/02/2004 | 06/02/2004 | Company Secretary |
| 5 THORNBURY AVENUE MANAGEMENT COMPANY LIMITED | 05036335 | Active - Accounts Filed | 06/02/2004 | 06/02/2004 | Company Secretary |
| IFS RISK SOLUTIONS (UK) LIMITED | 05037131 | Active - Accounts Filed | 06/02/2004 | 06/02/2004 | Company Secretary |
| TELFORD TRADE PARK LIMITED | 05034903 | Company is dissolved | 05/02/2004 | 05/02/2004 | Company Secretary |
| MIDDLE EARTH INVESTMENTS LIMITED | 05035912 | In Liquidation | 05/02/2004 | 05/02/2004 | Company Secretary |
| ATM PLUMBING SERVICES LIMITED | 05035980 | Company is dissolved | 05/02/2004 | 05/02/2004 | Company Secretary |
| HARDING EVANS SERVICES LIMITED | 05034881 | Active - Accounts Filed | 05/02/2004 | 05/02/2004 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTEGRATED DUCTING SYSTEMS LIMITED | 05035217 | Company is dissolved | 05/02/2004 | 05/02/2004 | Company Secretary |
| TELFORD TRADE PARK LIMITED | 05034903 | Company is dissolved | 05/02/2004 | 05/02/2004 | Company Secretary |
| MIDDLE EARTH INVESTMENTS LIMITED | 05035912 | In Liquidation | 05/02/2004 | 05/02/2004 | Company Secretary |
| ATM PLUMBING SERVICES LIMITED | 05035980 | Company is dissolved | 05/02/2004 | 05/02/2004 | Company Secretary |
| HARDING EVANS SERVICES LIMITED | 05034881 | Active - Accounts Filed | 05/02/2004 | 05/02/2004 | Company Secretary |
| INTEGRATED DUCTING SYSTEMS LIMITED | 05035217 | Company is dissolved | 05/02/2004 | 05/02/2004 | Company Secretary |
| H & S PROPERTY SERVICES LIMITED | 05034655 | Company is dissolved | 04/02/2004 | 04/02/2004 | Company Secretary |
| HOMENETWORX LIMITED | 05034698 | Company is dissolved | 04/02/2004 | 04/02/2004 | Company Secretary |
| H & S PROPERTY SERVICES LIMITED | 05034655 | Company is dissolved | 04/02/2004 | 04/02/2004 | Company Secretary |
| IMPSTONE LIMITED | 05034729 | Company is dissolved | 04/02/2004 | 04/02/2004 | Company Secretary |
| HOMENETWORX LIMITED | 05034698 | Company is dissolved | 04/02/2004 | 04/02/2004 | Company Secretary |
| IMPSTONE LIMITED | 05034729 | Company is dissolved | 04/02/2004 | 04/02/2004 | Company Secretary |
| SEWER MAINTENANCE COMPANY LIMITED | 05033496 | Active - Accounts Filed | 03/02/2004 | 03/02/2004 | Company Secretary |
| J.M. COLES LIMITED | 05033002 | Active - Accounts Filed | 03/02/2004 | 03/02/2004 | Company Secretary |
| TDG RECYCLED PLASTICS LIMITED | 05033241 | Company is dissolved | 03/02/2004 | 03/02/2004 | Company Secretary |
| SEWER MAINTENANCE COMPANY LIMITED | 05033496 | Active - Accounts Filed | 03/02/2004 | 03/02/2004 | Company Secretary |
| J.M. COLES LIMITED | 05033002 | Active - Accounts Filed | 03/02/2004 | 03/02/2004 | Company Secretary |
| TDG RECYCLED PLASTICS LIMITED | 05033241 | Company is dissolved | 03/02/2004 | 03/02/2004 | Company Secretary |
| PHILLIP TOM & SONS LIMITED | 05032109 | Active - Accounts Filed | 02/02/2004 | 02/02/2004 | Company Secretary |
| PHILLIP TOM & SONS LIMITED | 05032109 | Active - Accounts Filed | 02/02/2004 | 02/02/2004 | Company Secretary |
| AMALGAMATED PROPERTY SERVICES LIMITED | 05030609 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARGUIRO INVESTMENT | 05030905 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| CARILLION GULF BUILDING LIMITED | 05030434 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| PROFILE (WALES) LIMITED | 05030771 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| SYSTEMHAUS LIMITED | 05030195 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| AMALGAMATED PROPERTY SERVICES LIMITED | 05030609 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| CARILLION GULF BUILDING LIMITED | 05030434 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| PROFILE (WALES) LIMITED | 05030771 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| SYSTEMHAUS LIMITED | 05030195 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| ARGUIRO INVESTMENT | 05030905 | Company is dissolved | 30/01/2004 | 30/01/2004 | Company Secretary |
| PROTODALE (BROYLE 3) LIMITED | 05029102 | Active - Accounts Filed | 29/01/2004 | 29/01/2004 | Company Secretary |
| P & P CATERING CO LIMITED | 05029753 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| PRESTIGE DRIVES & LANDSCAPES LIMITED | 05029920 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| BLUE FINCH INVESTMENTS LIMITED | 05030138 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| WATERFRONT STORES LIMITED | 05029522 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| P & P CATERING CO LIMITED | 05029753 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| FH TRANSPORT LIMITED | 05030047 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| ALVAHORSE LIMITED | 05029906 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| PRESTIGE DRIVES & LANDSCAPES LIMITED | 05029920 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| BLUE FINCH INVESTMENTS LIMITED | 05030138 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| WATERFRONT STORES LIMITED | 05029522 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |
| ALVAHORSE LIMITED | 05029906 | Company is dissolved | 29/01/2004 | 29/01/2004 | Company Secretary |