



CFL SECRETARIES LIMITED

990001729

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-------------------------------|
| Title | | Honours | |
| Name | CFL SECRETARIES LIMITED | Number | 990001729 |
| Postcode | CF14 3LX | Address | 82 Whitchurch Road Cardiff |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HERMITAGE ASSETS LIMITED | 05420479 | Active - Accounts Filed | 10/04/2005 | | Company Secretary |
| NEW DOCKLANDS STEAM CLUB 2003 LIMITED | 04902278 | Active - Accounts Filed | 17/09/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| ANDERSEN ESTATES LIMITED | 05557626 | Company is dissolved | 08/09/2005 | 08/09/2006 | Company Secretary |
| SP SECURITIES LIMITED | 05550856 | Company is dissolved | 01/09/2005 | 01/09/2007 | Company Secretary |
| PREMIA BUILDERS LIMITED | 05550862 | Company is dissolved | 01/09/2005 | 01/09/2007 | Company Secretary |
| DRAPTON BUILDERS LIMITED | 05550866 | Company is dissolved | 01/09/2005 | 01/09/2007 | Company Secretary |
| PREMIUM MARKETING BERLIN LIMITED | 05547871 | Company is dissolved | 26/08/2005 | 25/08/2006 | Company Secretary |
| ABC FITNESS LIMITED | 05544513 | Company is dissolved | 24/08/2005 | 23/08/2007 | Company Secretary |
| CIQICGREEN LIMITED | 05544000 | Company is dissolved | 23/08/2005 | 17/08/2006 | Company Secretary |
| 4TH STREET STUDIOS LIMITED | 05542026 | Company is dissolved | 22/08/2005 | 19/08/2006 | Company Secretary |
| -N- COMPAS FACILITIES MANAGEMENT LIMITED | 05542106 | Company is dissolved | 22/08/2005 | 19/08/2006 | Company Secretary |
| HOMEWATCH COMMUNITY SERVICES LIMITED | 05540481 | Company is dissolved | 18/08/2005 | 01/07/2006 | Company Secretary |
| SELETAR LIMITED | 05540192 | Company is dissolved | 18/08/2005 | | Company Secretary |
| PREMIA NETWORKS LIMITED | 05536915 | Company is dissolved | 15/08/2005 | 15/08/2006 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| PANACORP LIMITED | 05534472 | Company is dissolved | 11/08/2005 | 22/12/2006 | Company Secretary |
| GO EAST INVESTMENTS LIMITED | 05534347 | Company is dissolved | 11/08/2005 | 11/08/2006 | Company Secretary |
| ANDAGE LIMITED | 05530272 | Company is dissolved | 08/08/2005 | 07/08/2006 | Company Secretary |
| INSIDE TRACK SPAIN LIMITED | 05525679 | Company is dissolved | 02/08/2005 | 01/08/2006 | Company Secretary |
| GES MOBILITY CONSULTANTS LIMITED | 05524933 | Company is dissolved | 02/08/2005 | 01/08/2006 | Company Secretary |
| ZELA LIMITED | 04712443 | Company is dissolved | 01/08/2005 | 01/01/2008 | Company Secretary |
| EXPRESS TRAVEL (CARDIFF) LIMITED | 05522514 | Company is dissolved | 29/07/2005 | 20/09/2005 | Company Secretary |
| KNIGHT TEMPLAR BUSINESS FINANCE CONSULTANTS LIMITED | 05522987 | Company is dissolved | 29/07/2005 | 29/07/2006 | Company Secretary |
| AV VALETING LIMITED | 05521033 | Company is dissolved | 28/07/2005 | 27/07/2006 | Company Secretary |
| FAIR PLAY GAMING LIMITED | 05517071 | Company is dissolved | 25/07/2005 | 22/07/2007 | Company Secretary |
| CREATIVE CONSTRUCTION WALES LIMITED | 05517490 | Company is dissolved | 25/07/2005 | | Company Secretary |
| MADINA MOSQUE CARDIFF LIMITED | 05516011 | Company is dissolved | 22/07/2005 | | Company Secretary |
| STRATEGIC SOURCING INTERNATIONAL LTD. | 05516702 | Company is dissolved | 22/07/2005 | 30/11/2005 | Company Secretary |
| JAKMANS UK LIMITED | 04460131 | Company is dissolved | 22/07/2005 | 25/04/2007 | Company Secretary |
| CA BUSINESS SOLUTIONS (GB) LIMITED | 05514965 | Company is dissolved | 21/07/2005 | 07/04/2006 | Company Secretary |
| WEGGY DISTRIBUTION LIMITED | 05513823 | Company is dissolved | 20/07/2005 | | Company Secretary |
| DR. JOSHUA FOX TRADING, RENTAL AND LOAN SERVICES LIMITED | 05511555 | Company is dissolved | 18/07/2005 | | Company Secretary |
| MICRO LIVING LIMITED | 05511378 | Company is dissolved | 18/07/2005 | 18/07/2006 | Company Secretary |
| KERRIDGE SERVICES LIMITED | 05509829 | Company is dissolved | 15/07/2005 | | Company Secretary |
| FLEETSIDE COMMERCE LIMITED | 05509850 | Company is dissolved | 15/07/2005 | | Company Secretary |
| RIVAGATE LIMITED | 05509862 | Company is dissolved | 15/07/2005 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| JENLEX LIMITED | 05509823 | Company is dissolved | 15/07/2005 | | Company Secretary |
| NILESIDE LIMITED | 05509836 | Company is dissolved | 15/07/2005 | | Company Secretary |
| EF CORPORATION LIMITED | 05509812 | Company is dissolved | 15/07/2005 | | Company Secretary |
| UNIMART INTERNATIONAL LIMITED | 05510188 | Company is dissolved | 15/07/2005 | | Company Secretary |
| LYNEHAM CORPORATION LIMITED | 05509832 | Company is dissolved | 15/07/2005 | | Company Secretary |
| GARSDALE TRADERS LIMITED | 05509815 | Company is dissolved | 15/07/2005 | | Company Secretary |
| GROVE DIGITAL LIMITED | 05507588 | Company is dissolved | 13/07/2005 | 14/07/2006 | Company Secretary |
| PRIORITY FINANCE LIMITED | 05503503 | Company is dissolved | 08/07/2005 | 01/07/2007 | Company Secretary |
| ALUN CYFYNGEDIG | 05142599 | Company is dissolved | 08/07/2005 | 01/06/2006 | Company Secretary |
| ZEXTRA LIMITED | 05498986 | Company is dissolved | 05/07/2005 | | Company Secretary |
| ACECORP TRADE LIMITED | 05499448 | Company is dissolved | 05/07/2005 | | Company Secretary |
| WEXFORD ENTERPRISE LIMITED | 05498984 | Company is dissolved | 05/07/2005 | | Company Secretary |
| DENFIELD LIMITED | 05498975 | Company is dissolved | 05/07/2005 | | Company Secretary |
| JOVELEY LIMITED | 05498977 | Company is dissolved | 05/07/2005 | | Company Secretary |
| LEVERWARD LIMITED | 05499006 | Company is dissolved | 05/07/2005 | | Company Secretary |
| ELMSBURY ASSOCIATES LIMITED | 05498980 | Company is dissolved | 05/07/2005 | | Company Secretary |
| GLENBURN CORPORATION LIMITED | 05498987 | Company is dissolved | 05/07/2005 | | Company Secretary |
| DANUBIA BUSINESS & MANAGEMENT CONSULTING LIMITED | 05498013 | Company is dissolved | 04/07/2005 | 03/07/2006 | Company Secretary |
| VITA PERSONAL MANAGEMENT LIMITED | 05497497 | Company is dissolved | 03/07/2005 | 03/07/2006 | Company Secretary |
| SOUTHERN BREEDING (DUBAI) LIMITED | 05497208 | Company is dissolved | 01/07/2005 | 01/09/2005 | Company Secretary |
| LA TERRAZZA LIMITED | 05495006 | Company is dissolved | 29/06/2005 | 05/06/2006 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| GLOBAL TRADING & ENGINEERING (UK) LTD | 05490892 | Company is dissolved | 24/06/2005 | 24/06/2008 | Company Secretary |
| REPLACE DOORS LIMITED | 05480932 | Company is dissolved | 14/06/2005 | | Company Secretary |
| AOM COMPUTER SERVICES LIMITED | 05450183 | Company is dissolved | 08/06/2005 | 29/09/2007 | Company Secretary |
| TYCOON INVESTMENT LIMITED | 05475854 | Company is dissolved | 08/06/2005 | 08/06/2005 | Company Secretary |
| NTS TELECOM.NET INTERNATIONAL LIMITED | 05473466 | Company is dissolved | 07/06/2005 | | Company Secretary |
| PANACOM LIMITED | 05472904 | Company is dissolved | 06/06/2005 | 12/12/2005 | Company Secretary |
| ZETAK LIMITED | 05472877 | Company is dissolved | 06/06/2005 | 22/06/2006 | Company Secretary |
| FLASHPOINT APPAREL LIMITED | 05469037 | Company is dissolved | 01/06/2005 | 19/06/2006 | Company Secretary |
| KITTY KASH MILLION DOLLAR GIRL & CO LIMITED | 05465881 | Company is dissolved | 27/05/2005 | 27/05/2006 | Company Secretary |
| VECTA RESOURCE LIMITED | 05461004 | Company is dissolved | 24/05/2005 | | Company Secretary |
| RIVA CORPORATION LIMITED | 05460942 | Company is dissolved | 24/05/2005 | | Company Secretary |
| SENATE ENTERPRISE LIMITED | 05461093 | Company is dissolved | 24/05/2005 | | Company Secretary |
| ESHERBROOK LIMITED | 05460923 | Company is dissolved | 24/05/2005 | | Company Secretary |
| NEWMARC LIMITED | 05460931 | Company is dissolved | 24/05/2005 | | Company Secretary |
| VENTURECORP LIMITED | 05461015 | Company is dissolved | 24/05/2005 | | Company Secretary |
| DOVEBURY LIMITED | 05460897 | Company is dissolved | 24/05/2005 | | Company Secretary |