



1ST CONTACT SECRETARIES LIMITED

990001864

Director Information

Title		Honours	
Name	1ST CONTACT SECRETARIES LIMITED	Number	990001864
Postcode	SW6 1AA	Address	Ground Floor Broadway House 2-6 Fulham Broadway Fulham London
Date of birth		Nationality	British
Total current directorships	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
TUI CONTRACTS LIMITED	03724242	Company is dissolved	02/03/1999	04/03/1999	Company Secretary
TUI CONSULTANTS LIMITED	03724236	Company is dissolved	02/03/1999	09/03/1999	Company Secretary
TUI COMPUTING VENTURES LIMITED	03724234	Company is dissolved	02/03/1999	26/03/1999	Company Secretary
TUI DEVELOPMENTS LIMITED	03724233	Company is dissolved	02/03/1999	03/03/1999	Company Secretary
BUBBLE STUFF PRODUCTIONS LIMITED	03722896	Company is dissolved	01/03/1999	01/03/1999	Company Secretary
TUI SOLUTIONS LIMITED	03723045	Company is dissolved	01/03/1999		Company Secretary
TUI SOFTWARE MANAGEMENT LIMITED	03723039	Company is dissolved	01/03/1999	06/04/1999	Company Secretary
TUI SOFTWARE SOLUTIONS LIMITED	03723041	Company is dissolved	01/03/1999		Company Secretary
FACE 2 FACE CAPE PRODUCTIONS LIMITED	03723090	Company is dissolved	01/03/1999		Company Secretary
TUI INTERNET LIMITED	03723280	Company is dissolved	01/03/1999		Company Secretary
TUI INTERNET SOLUTIONS LIMITED	03723282	Company is dissolved	01/03/1999		Company Secretary
MARKET MIGRATION LIMITED	03723581	Company is dissolved	01/03/1999	10/03/1999	Company Secretary

N/A* - no information available



1ST CONTACT SECRETARIES LIMITED

990001864

COMPASS WEBSITE LIMITED	03723096	Company is dissolved	01/03/1999		Company Secretary
TUI DEVELOPERS LIMITED	03723233	Company is dissolved	01/03/1999		Company Secretary
COMPASS VENTURE SPECIALISTS LIMITED	03723081	Company is dissolved	01/03/1999		Company Secretary
COMPASS WEBSITE DESIGN LIMITED	03723092	Company is dissolved	01/03/1999	09/03/1999	Company Secretary
TUI DESIGN LIMITED	03723231	Company is dissolved	01/03/1999		Company Secretary
TUI INVESTMENTS LIMITED	03723300	Company is dissolved	01/03/1999		Company Secretary
TUI LANDSCAPERS LIMITED	03723302	Company is dissolved	01/03/1999	27/03/1999	Company Secretary
COMPASS TOURISTS LIMITED	03722405	Company is dissolved	01/03/1999		Company Secretary
TUI INVESTMENT STRATEGIES LIMITED	03723297	Company is dissolved	01/03/1999	30/03/1999	Company Secretary
TUI INTERNET DEVELOPMENT LIMITED	03723277	Company is dissolved	01/03/1999	07/04/1999	Company Secretary
COMPASS VENTURES LIMITED	03723089	Company is dissolved	01/03/1999		Company Secretary
ADVENTURETRAVEL.UK.COM LIMITED	03722903	Company is dissolved	01/03/1999	30/04/1999	Company Secretary
COMPASS WEBSITE DEVELOPMENT LIMITED	03723095	Company is dissolved	01/03/1999	15/02/2001	Company Secretary
TUI DEALERS LIMITED	03723232	Company is dissolved	01/03/1999	15/11/2000	Company Secretary
TUI INVESTMENT MANAGEMENT LIMITED	03723287	Company is dissolved	01/03/1999	05/03/1999	Company Secretary
TUI SOFTWARE VENTURES LIMITED	03723044	Company is dissolved	01/03/1999	27/03/1999	Company Secretary
ZAMCHICKEN LIMITED	03722899	Company is dissolved	01/03/1999		Company Secretary
TUI STRATEGIES LIMITED	03723051	Company is dissolved	01/03/1999		Company Secretary
COMPASS TRADING LIMITED	03722401	Company is dissolved	01/03/1999	06/06/2000	Company Secretary
TUI SPECIALISTS LIMITED	03723049	Company is dissolved	01/03/1999	12/03/1999	Company Secretary
MORRIS MEDICAL LIMITED	03722875	Company is dissolved	01/03/1999		Company Secretary



1ST CONTACT SECRETARIES LIMITED

990001864

DOCTOR SALLY MATHESON LIMITED	03722897	Company is dissolved	01/03/1999		Company Secretary
COMPASS WEBSITE SOLUTIONS LIMITED	03723098	Company is dissolved	01/03/1999		Company Secretary
TUI INVESTMENT SOLUTIONS LIMITED	03723295	Company is dissolved	01/03/1999		Company Secretary
TUI INVESTMENT PROPERTIES LIMITED	03723292	Company is dissolved	01/03/1999		Company Secretary
TUI LEGALS LIMITED	03723304	Company is dissolved	01/03/1999		Company Secretary
COMPASS SAFE SOLUTIONS LIMITED	03719361	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTER STRATEGIES LIMITED	03719387	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTER CONSULTING LIMITED	03719381	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTING SOLUTIONS LIMITED	03719374	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTING LIMITED	03719375	Company is dissolved	25/02/1999		Company Secretary
COMPASS SAFER SOLUTIONS LIMITED	03719364	Company is dissolved	25/02/1999	26/03/1999	Company Secretary
COMPASS COMPUTING VENTURES LIMITED	03719392	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTER CONTRACTS LIMITED	03719383	Company is dissolved	25/02/1999		Company Secretary
COMPASS BUILDING SOLUTIONS LIMITED	03719378	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTING SPECIALISTS LIMITED	03719373	Company is dissolved	25/02/1999	31/03/1999	Company Secretary
COMPASS EDUCATION LIMITED	03720052	Company is dissolved	25/02/1999		Company Secretary
COMPASS COMPUTER SOLUTIONS LIMITED	03719385	Company is dissolved	25/02/1999		Company Secretary
COMPASS AGENCIES LIMITED	03718874	Company is dissolved	24/02/1999	09/11/2000	Company Secretary
COMPASS LEISURE MANAGEMENT LIMITED	03719321	Company is dissolved	24/02/1999		Company Secretary
COMPASS STRATEGIES LIMITED	03719305	Company is dissolved	24/02/1999	24/02/1999	Company Secretary
COMPASS ACCOUNTING SOLUTIONS LIMITED	03718871	Company is dissolved	24/02/1999	01/03/1999	Company Secretary



1ST CONTACT SECRETARIES LIMITED

990001864

COMPASS PROPERTY MANAGEMENT LIMITED	03719315	Company is dissolved	24/02/1999		Company Secretary
COMPASS SOFTWARE DEVELOPERS LIMITED	03719310	Company is dissolved	24/02/1999		Company Secretary
COMPASS TEACHERS LIMITED	03719300	Company is dissolved	24/02/1999		Company Secretary
COMPASS TECHNOLOGY LIMITED	03719296	Company is dissolved	24/02/1999		Company Secretary
COMPASS ACCOUNTING CONTRACTS LIMITED	03718862	Company is dissolved	24/02/1999		Company Secretary
COMPASS SOFTWARE CONTRACTS LIMITED	03719297	Company is dissolved	24/02/1999	07/04/1999	Company Secretary
COMPASS SOFTWARE CONSULTANTS LIMITED	03719295	Company is dissolved	24/02/1999		Company Secretary
COMPASS SECRETARIAL LIMITED	03719280	Company is dissolved	24/02/1999		Company Secretary
COMPASS DESIGN LIMITED	03719248	Company is dissolved	24/02/1999	25/02/1999	Company Secretary
COMPASS BUILDING CONTRACTORS LIMITED	03718881	Company is dissolved	24/02/1999	26/02/1999	Company Secretary
COMPASS PA SOLUTIONS LIMITED	03719325	Company is dissolved	24/02/1999		Company Secretary
SOLSEECK AGENCIES LIMITED	03719251	Company is dissolved	24/02/1999		Company Secretary
COMPASS BROADCASTER LIMITED	03718879	Company is dissolved	24/02/1999		Company Secretary
COMPASS SOFTWARE MANAGEMENT LIMITED	03719349	Company is dissolved	24/02/1999	06/04/1999	Company Secretary
COMPASS CREATIVE SOLUTIONS LIMITED	03719254	Company is dissolved	24/02/1999		Company Secretary
COMPASS SAFEST SOLUTIONS LIMITED	03719273	Company is dissolved	24/02/1999		Company Secretary