



HSE SECRETARIES LIMITED

990002372

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | HSE SECRETARIES LIMITED | Number | 990002372 |
| Postcode | EC2M 4YH | Address | 7 Devonshire Square Cutlers Gardens 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 |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAIRMONT PROPERTY LIMITED | 04636677 | Company is dissolved | 14/01/2003 | 20/02/2003 | Company Secretary |
| FAIRMONT PROPERTIES LIMITED | 04636664 | Company is dissolved | 14/01/2003 | 20/02/2003 | Company Secretary |
| EMPLOYMENT FRIENDLY LIMITED | 04612499 | Company is dissolved | 09/12/2002 | 03/01/2003 | Company Secretary |
| BFF NONWOVENS LIMITED | 04573423 | Active - Accounts Filed | 25/10/2002 | 24/03/2003 | Company Secretary |
| HAMSARD 2604 LIMITED | 04573712 | Company is dissolved | 25/10/2002 | 06/02/2003 | Company Secretary |
| PROLOGIS (BRIDLINGTON) LIMITED | 04573442 | Company is dissolved | 25/10/2002 | 08/04/2003 | Company Secretary |
| SWALLOWFIELD GRANGE LIMITED | 04573416 | Company is dissolved | 25/10/2002 | 28/03/2003 | Company Secretary |
| HAMSARD 2611 LIMITED | 04573633 | Company is dissolved | 25/10/2002 | | Company Secretary |
| S & C FURNITURE LIMITED | 04573628 | Company is dissolved | 25/10/2002 | 04/04/2003 | Company Secretary |
| PROLOGIS (LIVERPOOL) LIMITED | 04573440 | Company is dissolved | 25/10/2002 | 08/04/2003 | Company Secretary |
| ORIENTAL EXPRESS FROZEN FOODS LIMITED | 04573429 | Company is dissolved | 25/10/2002 | 01/04/2003 | Company Secretary |
| ORIGINAL DM LIMITED | 04573402 | Company is dissolved | 25/10/2002 | 24/03/2003 | Company Secretary |
| THORSTONE CAPITAL MANAGEMENT LIMITED | 04573650 | Company is dissolved | 25/10/2002 | 04/04/2003 | Company Secretary |

N/A* - no information available



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| EQUILATERAL MARKETING SERVICES LIMITED | 04573646 | Company is dissolved | 25/10/2002 | 28/05/2004 | Company Secretary |
| MANAGEMENT VENTURES EUROPE LIMITED | 04573437 | Company is dissolved | 25/10/2002 | 28/03/2003 | Company Secretary |
| ZEPHYR ENERGY PLC | 04573663 | Active - Accounts Filed | 25/10/2002 | 10/05/2004 | Company Secretary |
| SP GROUP HOLDINGS LIMITED | 04573393 | Company is dissolved | 25/10/2002 | 01/04/2003 | Company Secretary |
| FOXBAT ALPHA LIMITED | 04573407 | Company is dissolved | 25/10/2002 | 18/03/2003 | Company Secretary |
| J D I FURNITURE LIMITED | 04573420 | Company is dissolved | 25/10/2002 | 04/04/2003 | Company Secretary |
| DIGITAL MISSION GROUP LIMITED | 04573639 | Company is dissolved | 25/10/2002 | 27/02/2003 | Company Secretary |
| HAMSARD 2605 LIMITED | 04573711 | Company is dissolved | 25/10/2002 | 17/02/2003 | Company Secretary |
| HAMSARD 2593 LIMITED | 04543170 | Company is dissolved | 24/09/2002 | 22/01/2003 | Company Secretary |
| HAMSARD 2600 LIMITED | 04543180 | Company is dissolved | 24/09/2002 | 06/02/2003 | Company Secretary |
| COMPASS UK PENSION TRUSTEE CO LIMITED | 04543779 | Non-Trading | 24/09/2002 | 04/11/2002 | Company Secretary |
| KEYLAND 2595 LIMITED | 04543513 | Company is dissolved | 24/09/2002 | 17/02/2003 | Company Secretary |
| ALTAIR FILTER TECHNOLOGY GROUP LIMITED | 04543176 | Company is dissolved | 24/09/2002 | 28/01/2003 | Company Secretary |
| HAMSARD 2581 LIMITED | 04542945 | Company is dissolved | 24/09/2002 | 12/11/2002 | Company Secretary |
| HORATIO ENTERPRISES LIMITED | 04543291 | Company is dissolved | 24/09/2002 | | Company Secretary |
| KNL OPERATIONS LIMITED | 04543537 | Company is dissolved | 24/09/2002 | 13/02/2003 | Company Secretary |
| AUTOCUE GROUP EBT TRUSTEE LIMITED | 04543037 | Company is dissolved | 24/09/2002 | 26/02/2003 | Company Secretary |
| HAMSARD 2594 LIMITED | 04543047 | Company is dissolved | 24/09/2002 | | Company Secretary |
| VERTEX CUSTOMER MANAGEMENT LIMITED. | 04542729 | Company is dissolved | 23/09/2002 | 29/11/2002 | Company Secretary |
| HAMSARD 2591 LIMITED | 04542709 | Company is dissolved | 23/09/2002 | | Company Secretary |
| SECUREMOVE PROPERTY SERVICES 2005 LIMITED | 04542716 | Non-Trading | 23/09/2002 | 09/12/2002 | Company Secretary |



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| ALBEMARLE STREET (NOMINEES) LIMITED | 04542712 | Non-Trading | 23/09/2002 | 17/12/2002 | Company Secretary |
| HAMSARD 2589 LIMITED | 04542714 | Company is dissolved | 23/09/2002 | | Company Secretary |
| HAMSARD 2585 LIMITED | 04542724 | Company is dissolved | 23/09/2002 | | Company Secretary |
| QUANTICA SELECTION TRAINING LIMITED | 04542720 | Company is dissolved | 23/09/2002 | 25/10/2002 | Company Secretary |
| GAMMA GLOBAL LIMITED | 04542718 | Company is dissolved | 23/09/2002 | 23/07/2003 | Company Secretary |
| DOMUS PROPERTY MANAGEMENT LIMITED | 04542731 | Company is dissolved | 23/09/2002 | | Company Secretary |
| CORTECO LIMITED | 04530329 | Company is dissolved | 10/09/2002 | 12/09/2002 | Company Secretary |
| PARAGON MORTGAGES (NO.9) PLC | 04513176 | Company is dissolved | 16/08/2002 | 29/08/2002 | Company Secretary |
| PARAGON MORTGAGES (NO.8) PLC | 04513172 | Company is dissolved | 16/08/2002 | 28/08/2002 | Company Secretary |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC | 04513186 | Company is dissolved | 16/08/2002 | 29/08/2002 | Company Secretary |
| PARAGON MORTGAGES (NO.7) PLC | 04513170 | Company is dissolved | 16/08/2002 | 29/08/2002 | Company Secretary |
| PARAGON MORTGAGES (NO.11) PLC | 04513183 | Company is dissolved | 16/08/2002 | 29/08/2002 | Company Secretary |
| PARAGON MORTGAGES (NO.6) LIMITED | 04513156 | Company is dissolved | 16/08/2002 | 29/08/2002 | Company Secretary |
| WARDLEY HOUSE GENERAL PARTNER LIMITED | 04510555 | Company is dissolved | 14/08/2002 | 18/10/2002 | Company Secretary |
| HAMSARD 2568 LIMITED | 04510564 | Company is dissolved | 14/08/2002 | | Company Secretary |
| HAMSARD 2566 LIMITED | 04510577 | Company is dissolved | 14/08/2002 | | Company Secretary |
| AQH (GORDON STREET) LIMITED | 04510572 | Company is dissolved | 14/08/2002 | 18/09/2002 | Company Secretary |
| BUILDSPAN HOLDINGS LIMITED | 04510568 | Company is dissolved | 14/08/2002 | 02/10/2002 | Company Secretary |
| LANGDON CONNECTIONS LIMITED | 04510574 | Company is dissolved | 14/08/2002 | 02/10/2002 | Company Secretary |
| HAMSARD 2567 LIMITED | 04510565 | Company is dissolved | 14/08/2002 | | Company Secretary |
| AQH BRADFORD STUDENT VILLAGE LIMITED | 04510570 | Company is dissolved | 14/08/2002 | 18/10/2002 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GWB PRODUCTS LIMITED | 04510571 | Company is dissolved | 14/08/2002 | 04/10/2002 | Company Secretary |
| DELFORT UK LIMITED | 04510551 | Active - Accounts Filed | 14/08/2002 | 01/10/2003 | Company Secretary |
| HAMSARD 2579 LIMITED | 04510384 | Company is dissolved | 13/08/2002 | | Company Secretary |
| DAVENTRY INVESTMENTS LIMITED | 04510393 | Company is dissolved | 13/08/2002 | 18/10/2002 | Company Secretary |
| Q-PARK SECURITIES LIMITED | 04510392 | Company is dissolved | 13/08/2002 | 13/11/2002 | Company Secretary |
| HAMSARD 2578 LIMITED | 04510386 | Company is dissolved | 13/08/2002 | | Company Secretary |
| Q-PARK (LIVERPOOL) LIMITED | 04510388 | Company is dissolved | 13/08/2002 | 17/12/2002 | Company Secretary |
| JENNER DAVEY INDUSTRIES LIMITED | 04510397 | Company is dissolved | 13/08/2002 | 15/10/2002 | Company Secretary |
| Q-PARK KINGSTON (NO.1) LIMITED | 04510390 | Company is dissolved | 13/08/2002 | 13/11/2002 | Company Secretary |
| LR KINGSTON LIMITED | 04510389 | Company is dissolved | 13/08/2002 | 13/11/2002 | Company Secretary |
| ES BLACKBURN GP LIMITED | 04510395 | Company is dissolved | 13/08/2002 | 17/10/2002 | Company Secretary |
| HENLEY BEAUTY SALON LIMITED | 04497022 | Active - Accounts Filed | 27/07/2002 | 03/09/2002 | Company Secretary |
| METTONI LIMITED | 04485956 | Company is dissolved | 15/07/2002 | 14/11/2002 | Company Secretary |
| GREENBANK GENERAL PARTNER LIMITED | 04486002 | Company is dissolved | 15/07/2002 | 18/09/2002 | Company Secretary |
| TSI INSTRUMENTS LTD | 04486008 | Active - Accounts Filed | 15/07/2002 | 11/09/2002 | Company Secretary |