



ACT SECRETARY LTD

990002444

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       |                   | <b>Honours</b>     |   |
| <b>Name</b>                        | ACT SECRETARY LTD | <b>Number</b>      | 990002444   |
| <b>Postcode</b>                    | DY13 8HD          | <b>Address</b>     | 40-44 Tan Lane<br>Stourport On Severn<br>Worcestershire |
| <b>Date of birth</b>               |                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| HITSVILLE U.K LTD             | 04916219 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| HITSVILLE UK. MUSIC LTD       | 04916233 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| MOTOWN BAR (MIDLANDS) LTD     | 04916181 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| HITSVILLE EU. LTD             | 04915931 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| HITSVILLE UK. BARS LTD        | 04915915 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| HITSVILLE UK. PUBLISHING LTD  | 04915937 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| HITSVILLE U.K RESTAURANTS LTD | 04915925 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| MOTOWN MAGIC SOUL BARS LTD    | 04916150 | Company is dissolved | 30/09/2003 | 15/02/2005 | Company Secretary |
| E U JOBS LTD                  | 04829096 | Company is dissolved | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U BUSINESSES LTD            | 04828441 | Company is dissolved | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U WHATS ON LTD              | 04829112 | Company is dissolved | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U BANKING LTD               | 04828454 | Company is dissolved | 10/07/2003 | 15/02/2005 | Company Secretary |
| EUWIDE LTD                    | 04828495 | Company is dissolved | 10/07/2003 | 15/02/2005 | Company Secretary |



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|                            |          |                         |            |            |                   |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| GLOBAL ARTISAN NETWORK LTD | 04829126 | Active - Accounts Filed | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U SHOPPING LTD           | 04828449 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U I.T LTD                | 04829104 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| EURO WWW. LTD              | 04829108 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U INVESTORS LTD          | 04829083 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U NEWS LTD               | 04828410 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U BIZ LTD                | 04829030 | Non-Trading             | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U LAND LTD               | 04829115 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U PREMISES LTD           | 04829028 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U HOTELS LTD             | 04828482 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U A-Z LTD                | 04829032 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U PROPERTIES LTD         | 04828487 | Non-Trading             | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U MANUFACTURERS LTD      | 04828434 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| LONDON MAKERS MARKETS LTD  | 04828375 | Active - Accounts Filed | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U WWW. LTD               | 04829100 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| E U HOLIDAYS LTD           | 04829117 | Company is dissolved    | 10/07/2003 | 15/02/2005 | Company Secretary |
| CUBE SHOPPING LTD          | 04814596 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| CUBE SHOPS LTD             | 04814603 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| CUBE CENTRES LTD           | 04814594 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| CAMDEN MARKET LTD          | 04794749 | Company is dissolved    | 11/06/2003 | 15/02/2005 | Company Secretary |
| PETTICOTE LANE MARKET LTD  | 04794735 | Company is dissolved    | 11/06/2003 | 15/02/2005 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON MARKETS LTD             | 04794715 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| BOHE LTD                       | 04794763 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| RETRO MARKET LTD               | 04794705 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| SWAP MARKET LTD                | 04794699 | Company is dissolved    | 11/06/2003 | 15/02/2005 | Company Secretary |
| PETTICOTE LANE LTD             | 04794740 | Company is dissolved    | 11/06/2003 | 15/02/2005 | Company Secretary |
| IVC RESEARCH & DEVELOPMENT LTD | 04794690 | Company is dissolved    | 11/06/2003 |            | Company Secretary |
| PORTOBELLO W12 LTD             | 04794733 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| PORTOBELLO W11 LTD             | 04794724 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| PORTOBELLO ROAD MARKET LTD     | 04794759 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| PETTICOAT LANE LTD             | 04794761 | Company is dissolved    | 11/06/2003 | 15/02/2005 | Company Secretary |
| FARMERS MARKETS LTD            | 04794723 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| FLEA MARKET LTD                | 04794683 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| FASHION MARKET LTD             | 04794709 | Active - Accounts Filed | 11/06/2003 | 15/02/2005 | Company Secretary |
| PETTICOAT LANE MARKET LTD      | 04794712 | Company is dissolved    | 11/06/2003 | 15/02/2005 | Company Secretary |
| IVC CUTTING EDGE LTD           | 04794695 | Company is dissolved    | 11/06/2003 |            | Company Secretary |
| S.W ASSET MANAGEMENT LTD       | 04645092 | Company is dissolved    | 22/01/2003 | 01/02/2005 | Company Secretary |