



ATC SECRETARIES LIMITED

990003080

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | ATC SECRETARIES LIMITED | <b>Number</b>      | 990003080                                |
| <b>Postcode</b>                    | EC3V 9BQ                | <b>Address</b>     | 2nd Floor<br>37 Lombard Street<br>London |
| <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          |
|--------------------------|----------|----------------------|------------|------------|-------------------|
| AEROFIELD LIMITED        | 06199516 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AERIAL WOOD LIMITED      | 06199586 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AEROFALL LIMITED         | 06199535 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AEROBEAT LIMITED         | 06199553 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AEROBAY LIMITED          | 06199571 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AERIALWELL LIMITED       | 06199596 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AGARFELL LIMITED         | 06199475 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AERODON LIMITED          | 06199537 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AEROFELL LIMITED         | 06199527 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| AEROKENT LIMITED         | 06199513 | Company is dissolved | 02/04/2007 |            | Company Secretary |
| BILLFLIGHT LIMITED       | 06186918 | Company is dissolved | 27/03/2007 |            | Company Secretary |
| GALEBOROUGH SERVICES LTD | 04187118 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| OAKTORPE LTD             | 04224377 | Company is dissolved | 28/02/2007 |            | Company Secretary |

N/A\* - no information available



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|                                 |          |                      |                       |                   |
|---------------------------------|----------|----------------------|-----------------------|-------------------|
| CALABRIA LTD                    | 04224338 | Company is dissolved | 28/02/2007            | Company Secretary |
| HAGGERSTON LTD                  | 04224345 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| JEBB LTD                        | 04224303 | Company is dissolved | 28/02/2007            | Company Secretary |
| RIPPLEVALE SERVICES LTD         | 04187293 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| TORMOUNT LTD                    | 04187047 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| RANDALL SERVICES LTD            | 04183133 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| CAIRNFIELD LTD                  | 04187020 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| MUSCHAMP LTD                    | 04187329 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| QUARRENDON SERVICES LTD         | 04224170 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| EARLSTHORPE SERVICES LTD        | 04224134 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| OXHEY LTD                       | 04274632 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| EARSBY LTD                      | 04224227 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| HAINES SERVICES LIMITED         | 04224205 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| FAIRFOOT LTD                    | 04224226 | Company is dissolved | 28/02/2007            | Company Secretary |
| SALEHURST CONSULTANCY LTD       | 04247077 | Company is dissolved | 28/02/2007            | Company Secretary |
| KELMAN SERVICES LTD             | 04274585 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| TACHBROOK LTD                   | 04072016 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| JENDALE LTD                     | 04274688 | Company is dissolved | 28/02/2007            | Company Secretary |
| PALFREY SERVICES LTD            | 04274766 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| GANTON SERVICES LTD             | 04274782 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |
| GALTON CONSULTANCY SERVICES LTD | 04274803 | Company is dissolved | 28/02/2007 20/07/2007 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CALLCOTT CONSULTANCY LTD             | 04274903 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| KENNEDY CONSULTANCY LIMITED          | 04315871 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| BAYHAM SERVICES LIMITED              | 04315903 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| VIEWFIELD SERVICES LTD               | 04315904 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| KINLOSS SERVICES LTD                 | 04177519 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| JANEWAY LTD                          | 04066736 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| TABARD CONSULTANCY LTD               | 04071995 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| BALLANDREAS LIMITED                  | 03809548 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| HOMELINE SERVICES LTD                | 03280651 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| VIPERTIME LTD                        | 03510176 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| GRANTOP LTD                          | 03504663 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| STEEPCOURT LTD                       | 03517297 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| BURNCOM LIMITED                      | 03555993 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| CARDTRAX LIMITED                     | 03555988 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| KENILWORTH CONTRACTORS LIMITED       | 03682272 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| STABILO CONSULTANCY SERVICES LIMITED | 03681862 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| WINDWAYS SERVICES LIMITED            | 03726480 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| FINAVIA CONTRACTORS LIMITED          | 03732136 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| DREEMPLANG LIMITED                   | 03809933 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| GANDERS LIMITED                      | 03810186 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| SKERRISDALE LIMITED                  | 03809656 | Company is dissolved | 28/02/2007 |            | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| SABBELLA CONSULTANCY LTD    | 04071839 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| IBERIA LIMITED              | 03977535 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| ARDGLASS SERVICES LIMITED   | 03977640 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| TIGGHILL LIMITED            | 03977657 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| BAALBEC CONSULTANCY LIMITED | 03977613 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| KIDMORE LIMITED             | 03977230 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| HOSFORD LIMITED             | 03977239 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| EAGANS LIMITED              | 04014069 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| BACTON LIMITED              | 04055751 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| NADINE CONSULTANCY LTD      | 04066713 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| IDEN SERVICES LTD           | 04066764 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| RABY SERVICES LTD           | 04071817 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| QUARLES CONSULTANCY LTD     | 04071828 | Company is dissolved | 28/02/2007 |            | Company Secretary |
| SABINE SERVICES LTD         | 04071836 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |
| LAMBERT CONSULTANCY LIMITED | 04315949 | Company is dissolved | 28/02/2007 | 20/07/2007 | Company Secretary |