



**L.G.SECRETARIES LIMITED**

**902953070**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	L.G.SECRETARIES LIMITED	<b>Number</b>	902953070
<b>Postcode</b>	W1U 2HA	<b>Address</b>	38 Wigmore Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAVO MANAGEMENT (JERSEY) LIMITED	FC024149	Other	04/06/2007		Company Secretary
MANAGEMENT & INTERNATIONAL RELATIONS LIMITED	03001201	Active - Accounts Filed	06/06/2005	19/01/2005	Company Secretary
HOLM SERVICES LIMITED	FC025207	Other	07/05/2004		Company Secretary
BOWFORD ENTERPRISES LIMITED	FC025156	Other	05/04/2004		Company Secretary
MAYACRE VENTURES LIMITED	FC025157	Other	05/04/2004		Company Secretary
GREYVIEW LIMITED	FC025158	Other	05/04/2004		Company Secretary
JUGGLEY ENTERPRISES LIMITED	FC025161	Other	05/04/2004		Company Secretary
PREVAIL VENTURES LIMITED	FC025159	Other	05/04/2004		Company Secretary
VISOR STAR LIMITED	FC025160	Other	05/04/2004		Company Secretary
IVYDAY VENTURES LIMITED	FC025162	Other	05/04/2004		Company Secretary
EPSILON DIRECTORS LIMITED	04331289	Non-Trading	11/12/2001		Company Secretary
MU DIRECTORS LIMITED	04331297	Non-Trading	11/12/2001		Company Secretary
PLURITRADE LIMITED	01908088	Active - Accounts Filed	25/03/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTRUST CORPORATE FINANCE LIMITED	06442445	Active - Accounts Filed	30/11/2007	03/12/2007	Company Secretary



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## L.G.SECRETARIES LIMITED

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HARD METAL BLADES (UK) LIMITED	06322465	Company is dissolved	24/07/2007		Company Secretary
DELTA PAPER LTD	05968108	Company is dissolved	16/10/2006	16/10/2006	Company Secretary
L & P CONSULTING LIMITED	05890040	Company is dissolved	28/07/2006	28/07/2006	Company Secretary
SEAMWAY LIMITED	05720975	Company is dissolved	20/07/2006		Company Secretary
MARICA LIMITED	05601703	Company is dissolved	24/10/2005		Company Secretary
COFFSHARB LIMITED	05321028	Company is dissolved	10/08/2005	20/03/2007	Company Secretary
HTS HIGHECH STRATEGY LIMITED	02673750	Company is dissolved	05/07/2005	22/10/2007	Company Secretary
HTS HIGHECH STRATEGY LIMITED	02673750	Company is dissolved	05/07/2005	22/10/2007	Company Secretary
BIG BEN BRANDS (UK) LTD	05190809	Company is dissolved	11/04/2005	19/10/2006	Company Secretary
KESMIL MANAGEMENT LIMITED	03879500	Company is dissolved	30/11/2004		Company Secretary
KMM SERVICES LIMITED	03886549	Company is dissolved	30/11/2004		Company Secretary
GLOBAL CAPITAL GROUP LIMITED	04800930	Company is dissolved	27/09/2004		Company Secretary
GLOBAL CAPITAL GROUP (UK) LIMITED	04784285	Company is dissolved	27/09/2004		Company Secretary
INTER ART RESOURCES (UK) LIMITED	03850287	Company is dissolved	21/05/2004		Company Secretary
THE FASHION CLUB LIMITED	05084404	In Liquidation	25/03/2004	15/11/2005	Company Secretary
ZE.CI. LIMITED	04993416	Company is dissolved	12/12/2003		Company Secretary
BLUEMINE LIMITED	04993426	Company is dissolved	12/12/2003	25/10/2012	Company Secretary
KETHSTONE LIMITED	04993413	Company is dissolved	12/12/2003	02/12/2008	Company Secretary
TRISPRING LIMITED	04993408	Company is dissolved	12/12/2003	10/03/2006	Company Secretary
TECHNOVISTA LIMITED	04993412	Company is dissolved	12/12/2003		Company Secretary
OBERVILLE LIMITED	04992806	Company is dissolved	11/12/2003	14/07/2011	Company Secretary



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RINGFENCE LIMITED	04992867	Company is dissolved	11/12/2003		Company Secretary
DYOLL LIMITED	04992853	Company is dissolved	11/12/2003		Company Secretary
COTE LIMITED	04992848	Company is dissolved	11/12/2003		Company Secretary
TANSIL LIMITED	04992792	Company is dissolved	11/12/2003	27/09/2004	Company Secretary
VALLEYSIDE LIMITED	04992732	Company is dissolved	11/12/2003		Company Secretary
CLAYBON LIMITED	04993024	Company is dissolved	11/12/2003		Company Secretary
YAWBRIDGE LIMITED	04992795	Company is dissolved	11/12/2003	16/07/2013	Company Secretary
SANDYVIEW LIMITED	04992743	Active - Accounts Filed	11/12/2003	28/12/2011	Company Secretary
HARGOLD LIMITED	04992822	Company is dissolved	11/12/2003		Company Secretary
VIRTELLA LIMITED	04992846	Company is dissolved	11/12/2003	01/08/2008	Company Secretary
BANEBEACH LIMITED	04992759	Company is dissolved	11/12/2003	16/08/2007	Company Secretary
TUTTLEBEE LIMITED	04992845	Company is dissolved	11/12/2003	19/06/2006	Company Secretary
NEPASS LIMITED	04992850	Company is dissolved	11/12/2003	12/06/2006	Company Secretary
ANJOUFIELD LIMITED	04992781	Company is dissolved	11/12/2003		Company Secretary
ANGLEFIELD LIMITED	04993022	Company is dissolved	11/12/2003		Company Secretary
SWAFFIELD LIMITED	04992843	Company is dissolved	11/12/2003		Company Secretary
THORNBIRDS LIMITED	04992847	Company is dissolved	11/12/2003		Company Secretary
STORMWATER LIMITED	04992742	Company is dissolved	11/12/2003	21/11/2012	Company Secretary
ANJOUVIEW LIMITED	04992782	Company is dissolved	11/12/2003	16/07/2013	Company Secretary
TREYFIELDS LIMITED	04860558	Company is dissolved	18/11/2003		Company Secretary
OLMAR LIMITED	04628956	Company is dissolved	31/10/2003	10/10/2014	Company Secretary



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NU DIRECTORS LIMITED	04935404	Company is dissolved	17/10/2003	Company Secretary
XI DIRECTORS LIMITED	04935423	Company is dissolved	17/10/2003	Company Secretary
TOPLINK FINANCE LIMITED	04715733	Company is dissolved	17/06/2003 22/07/2005	Company Secretary
MASTERPIECE ENTERPRISE LIMITED	04453411	Company is dissolved	02/06/2003 20/02/2004	Company Secretary
GEM EUROPE LIMITED	04654188	Active - Accounts Filed	10/02/2003 23/11/2004	Company Secretary
GOLDBERRY LIMITED	04344269	Company is dissolved	25/11/2002	Company Secretary
TASKHOLD LIMITED	04344336	Other	22/11/2002 10/03/2010	Company Secretary
SKIDBROOK LIMITED	04344116	Company is dissolved	17/05/2002	Company Secretary
SILVERMOOR LIMITED	04312508	Company is dissolved	18/01/2002	Company Secretary
KAPPA DIRECTORS LIMITED	04331284	Company is dissolved	11/12/2001	Company Secretary
GAMMA DIRECTORS LIMITED	04331263	Company is dissolved	11/12/2001	Company Secretary
DELTA DIRECTORS LIMITED	04331281	Company is dissolved	11/12/2001	Company Secretary
ETA DIRECTORS LIMITED	04331304	Company is dissolved	11/12/2001	Company Secretary
THETA DIRECTORS LIMITED	04331257	Company is dissolved	11/12/2001	Company Secretary
LAMBDA DIRECTORS LIMITED	04331291	Company is dissolved	11/12/2001	Company Secretary
ZETA DIRECTORS LIMITED	04331300	Company is dissolved	11/12/2001	Company Secretary
IOTA DIRECTORS LIMITED	04331273	Company is dissolved	11/12/2001	Company Secretary
MONDENT LIMITED	03208656	Company is dissolved	22/11/2001	Company Secretary
CROSSMONT LIMITED	03173892	Company is dissolved	12/10/2001 01/01/2005	Company Secretary
CF MEDIA & MARKETING LIMITED	04143373	Company is dissolved	01/02/2001	Company Secretary
DEALTREND LIMITED	04095476	Company is dissolved	22/12/2000	Company Secretary



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DOCUBASE TRADING LIMITED	03669531	Company is dissolved	11/10/2000	Company Secretary
DOCUBASE TRADING LIMITED	03669531	Company is dissolved	11/10/2000	Company Secretary
INCAFIND LIMITED	04041858	Company is dissolved	11/10/2000 27/02/2013	Company Secretary
MOPE (METEO OPERATIONS EUROPE) LIMITED	04068705	Company is dissolved	05/09/2000	Company Secretary
GAG.NET LIMITED	04052578	Company is dissolved	14/08/2000	Company Secretary
XANTIA TRADING LIMITED	04003557	Company is dissolved	04/08/2000	Company Secretary