



B. H. COMPANY SECRETARIAL SERVICES

903312199

Director Information

Title		Honours	
Name	B. H. COMPANY SECRETARIAL SERVICES	Number	903312199
Postcode	EC3M 6BL	Address	1st Floor Sackville House 143-149 Fenchurch Street London England
Date of birth		Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDCREST POST PRODUCTION FACILITIES LIMITED	02697403	Active - Accounts Filed	07/02/2000		Company Secretary
GOLDCREST FILMS INTERNATIONAL LIMITED	03108132	Active - Accounts Filed	07/02/2000		Company Secretary
SCL (89) LIMITED	01338864	Non-Trading	16/09/1999		Company Secretary
BESPOKE BRIDGING FINANCE LIMITED	02282358	Active - Accounts Filed	01/09/1998		Company Secretary
ALBION TRUST LIMITED	03127670	Non-Trading	21/11/1995		Company Secretary
CABARET OF THE ANGELS LIMITED	02947633	Active - Accounts Filed	12/07/1994		Company Secretary
STRINGFELLOW RESTAURANTS LIMITED	02090397	Active - Accounts Filed	13/10/1992		Company Secretary
MACKENZIE MANAGEMENT SERVICES LIMITED	01617628	In Liquidation	17/06/1992		Company Secretary
MARKHAM ENGINEERING LIMITED	02318686	In Administration	30/05/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDCREST PICTURES LIMITED	06140568	Active - Accounts Filed	06/03/2007	30/09/2015	Company Secretary
GOLDCREST FUNDING LIMITED	06011894	Active - Accounts Filed	28/11/2006	30/09/2015	Company Secretary
GOLDCREST DESIGNATED MEMBER 2 LIMITED	06002169	Company is dissolved	17/11/2006		Company Secretary



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GOLDCREST DESIGNATED MEMBER 1 LIMITED	06002371	Company is dissolved	17/11/2006		Company Secretary
ASHBOURNE LAND LIMITED	04596547	Company is dissolved	25/11/2002		Company Secretary
HEART OF STONE UK LIMITED	04182128	Company is dissolved	14/10/2002		Company Secretary
CLASSICMAP LIMITED	04117082	Company is dissolved	14/10/2002		Company Secretary
STAR 69 UK LIMITED	04066484	Company is dissolved	14/10/2002		Company Secretary
UK ROCK'X LIMITED	04529054	Company is dissolved	06/09/2002		Company Secretary
ST. MARTINS LANE INVESTMENTS LIMITED	04159003	Company is dissolved	05/02/2002		Company Secretary
INTERACTION MEDIA LIMITED	04197923	Company is dissolved	10/09/2001	10/09/2001	Company Secretary
ENTERCEPT SECURITY TECHNOLOGIES EUROPE LTD	03325321	Company is dissolved	28/02/2001	26/05/2004	Company Secretary
THE ARTAIUS GROUP LIMITED	03922210	Company is dissolved	08/11/2000		Company Secretary
CLINICAL INTELLIGENCE LTD	03999875	Company is dissolved	06/10/2000	25/06/2010	Company Secretary
M.A.C. UK LIMITED	04050772	Company is dissolved	07/08/2000	01/08/2002	Company Secretary
INTERTAX CONSULTING LIMITED	04027537	Company is dissolved	05/07/2000		Company Secretary
MARYLEBONE FINANCIAL SERVICES LIMITED	02178968	Company is dissolved	19/06/2000		Company Secretary
SKYDUSK LIMITED	03971989	Company is dissolved	13/06/2000		Company Secretary
SPEED ESTATES LIMITED	03840372	Company is dissolved	25/05/2000		Company Secretary
COA PRODUCTIONS LIMITED	03926931	Company is dissolved	29/03/2000	27/04/2011	Company Secretary
WIZCARD LIMITED	03953049	Company is dissolved	21/03/2000	01/04/2006	Company Secretary
APG ESTATES LIMITED	03920379	Company is dissolved	09/02/2000		Company Secretary
STRINGFELLOWS.COM LIMITED	03921184	Company is dissolved	08/02/2000		Company Secretary
GOLDCREST ANIMATION LIMITED	02209483	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary



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FILMCREST DISTRIBUTORS LIMITED	01256136	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST FILMS AND TELEVISION LIMITED	00026678	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST INVESTMENT HOLDINGS LIMITED	02503356	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST MUSIC LIMITED	01670265	Non-Trading	07/02/2000	30/09/2015	Company Secretary
GOLDCREST GROUP LIMITED	SC101506	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST FILMS AND TELEVISION (HOLDINGS) LIMITED	01775487	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST REVOLUTION LIMITED	01670638	Company is dissolved	07/02/2000		Company Secretary
GOLDCREST DISTRIBUTORS LIMITED	01670264	Non-Trading	07/02/2000	30/09/2015	Company Secretary
GOLDCREST MISSION LIMITED	01670266	Company is dissolved	07/02/2000		Company Secretary
PARADOX AUDIO VISUAL LIMITED	03627269	Company is dissolved	28/01/2000		Company Secretary
SECURITY ENTRY SYSTEMS LTD.	01853716	Company is dissolved	28/01/2000	28/10/1994	Company Secretary
SPEAK & ENTER SERVICES LIMITED	01198677	Company is dissolved	28/01/2000	28/10/1994	Company Secretary
CLEARFLEX LIMITED	03910279	Company is dissolved	24/01/2000		Company Secretary
ANGELS IN THE CITY LIMITED	03910285	Company is dissolved	20/01/2000		Company Secretary
KAY SERA FILMS LTD	03377149	Company is dissolved	10/01/2000	09/11/2009	Company Secretary
THE HAKA LIMITED	03447875	Company is dissolved	10/01/2000	09/11/2009	Company Secretary
ABSOLUTELY ME LIMITED	03857965	Company is dissolved	13/10/1999		Company Secretary
21 & 22 MANOR COTTAGES APPROACH MANAGEMENT LIMITED	03842350	Non-Trading	16/09/1999	06/07/2000	Company Secretary
ECTEL (2000) UK LIMITED	03821948	Company is dissolved	09/08/1999		Company Secretary
LEINSTER NOMINEES LIMITED	03816879	Company is dissolved	30/07/1999	04/02/2000	Company Secretary
SMITH WHOLESALE CARS UK LIMITED	03804070	Company is dissolved	09/07/1999		Company Secretary



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PERCY PHILLIPS & CO LIMITED	03803446	Company is dissolved	08/07/1999		Company Secretary
EAGLEMATE LIMITED	03714296	Company is dissolved	01/07/1999	04/02/2000	Company Secretary
SOFTCHOICE LIMITED	03770336	Company is dissolved	13/05/1999		Company Secretary
MARKHAM PROJECTS LIMITED	03744302	Company is dissolved	31/03/1999		Company Secretary
ROCKSALE NOMINEES LIMITED	03211407	Company is dissolved	25/03/1999	11/08/1999	Company Secretary
GPI ASSOCIATES LIMITED	03726037	Company is dissolved	03/03/1999	20/07/1999	Company Secretary
PCS TRAINING SOLUTIONS LIMITED	03687343	Company is dissolved	23/12/1998		Company Secretary
FUN SHOPPING LIMITED	03603217	Company is dissolved	23/07/1998		Company Secretary
ELENA SHIPPING LIMITED	03576530	Company is dissolved	22/06/1998	18/07/2000	Company Secretary
STOREVIEW LIMITED	03579030	Company is dissolved	10/06/1998		Company Secretary
POSITIVE IN STORE ADVERTISING LIMITED	03572698	Company is dissolved	01/06/1998		Company Secretary
TAMLOT ADVISORY LIMITED	03555740	Company is dissolved	30/04/1998	19/10/2006	Company Secretary
COOLGUILD LIMITED	03496517	Company is dissolved	03/02/1998		Company Secretary
FIRST FINANCIAL DATA LIMITED	01776704	Company is dissolved	11/01/1998		Company Secretary
G L ENGINEERING ASSOCIATES LIMITED	03434983	Company is dissolved	30/12/1997	19/03/1999	Company Secretary
M R ENGINEERING & PROCESSING LIMITED	03434772	Company is dissolved	30/12/1997	19/03/1999	Company Secretary
SASTA MANAGEMENT LIMITED	03140735	Company is dissolved	14/11/1997		Company Secretary
LAP DANCING LIMITED	03449184	Company is dissolved	14/10/1997		Company Secretary
DRUMWOOD SECURITIES LIMITED	03441132	Company is dissolved	07/10/1997	18/01/2000	Company Secretary
JOHN PACKER ASSOCIATES LIMITED	03434497	Company is dissolved	02/10/1997	17/11/2006	Company Secretary
INSIGHT STRATEGY ADVISORS LIMITED	03412440	Active - Accounts Filed	31/07/1997	18/01/1999	Company Secretary



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NU IMAGE (UK) LIMITED	03395954	Company is dissolved	02/07/1997	08/08/2005	Company Secretary
SPENBRAND LIMITED	03359962	Company is dissolved	24/06/1997	03/05/2002	Company Secretary
PSYCHOLOGICAL CONSULTANCY SERVICES LIMITED	03319286	Company is dissolved	06/03/1997	18/10/2011	Company Secretary
VITEL BUREAU SERVICES LTD	01285605	Company is dissolved	11/02/1997	28/12/2000	Company Secretary