



**RB SECRETARIAT LIMITED**

**903886205**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RB SECRETARIAT LIMITED	<b>Number</b>	903886205
<b>Postcode</b>	EC3A 7EE	<b>Address</b>	Beaufort House Tenth Floor 15 St Botolph Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MICROSOFT LIMITED	NF004188	Active - Newly Incorporated	03/05/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TANK AND MARINE ENGINEERING LIMITED	04185366	Company is dissolved	03/04/2009	03/04/2009	Director
HENTY SHIPPING SERVICES LIMITED	02701147	Active - Accounts Filed	03/04/2009	26/08/2011	Company Secretary
HENTY OIL LIMITED	01453260	Active - Accounts Filed	03/04/2009	26/08/2011	Company Secretary
FAST SEARCH & TRANSFER LIMITED	04048174	Company is dissolved	10/10/2008		Company Secretary
ANGLO CHINESE SECURITIES, LIMITED	06242520	Active - Accounts Filed	30/09/2008	29/08/2011	Company Secretary
ANGLO CHINESE CORPORATE FINANCE, LIMITED	06242541	Active - Accounts Filed	30/09/2008	29/08/2011	Company Secretary
DRIVEPM (EUROPE) LIMITED	04236464	Company is dissolved	29/02/2008		Company Secretary
RAZORFISH UK LIMITED	03547882	Company is dissolved	28/02/2008	09/10/2009	Company Secretary
RELIANT PICTURES INTERNATIONAL LIMITED	06470598	Company is dissolved	11/01/2008		Company Secretary
PARLANO UK LIMITED	05291352	Company is dissolved	26/11/2007		Company Secretary
CIRCLE6 LIMITED	06357040	Non-Trading	30/08/2007	03/09/2013	Company Secretary
OPTICAL SYSTEMS LIMITED	04608718	Company is dissolved	24/08/2007		Company Secretary



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CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED	03709300	Active - Accounts Filed	24/08/2007	16/08/2011	Company Secretary
SCREENTONIC UK LTD	05826085	Company is dissolved	13/08/2007		Company Secretary
STRATATURE LIMITED	05764854	Company is dissolved	23/07/2007		Company Secretary
CHINA SHOTO PLC	05448599	Company is dissolved	13/07/2007	31/12/2007	Company Secretary
OROSCAR OPERATION UK LIMITED	06230314	Company is dissolved	27/04/2007	25/10/2010	Company Secretary
HARAD OPERATION UK LIMITED	06230296	Company is dissolved	27/04/2007	08/11/2012	Company Secretary
DORIATH OPERATION UK LIMITED	06230286	Company is dissolved	27/04/2007		Company Secretary
CROFT CAPITAL (GENERAL PARTNER) LIMITED	06221653	Company is dissolved	20/04/2007	14/05/2009	Company Secretary
HELME'S OPERATION UK LIMITED	06205092	Company is dissolved	05/04/2007	20/07/2011	Company Secretary
TIRITH OPERATION UK LIMITED	06205085	Company is dissolved	05/04/2007		Company Secretary
RELIANT PICTURES HOLDINGS LIMITED	06169603	Company is dissolved	19/03/2007		Company Secretary
RELIANT PICTURES UK LIMITED	06169723	Company is dissolved	19/03/2007		Company Secretary
COLETTE PRODUCTIONS LIMITED	06169677	Company is dissolved	19/03/2007		Company Secretary
LEAN AX HOLDINGS LIMITED	03991001	Company is dissolved	14/03/2007		Company Secretary
LEAN AX LIMITED	03929067	Company is dissolved	14/03/2007		Company Secretary
DOOM PRODUCTIONS LIMITED	05134721	Company is dissolved	06/03/2007		Company Secretary
PROVALIS HEALTHCARE LIMITED	01916352	Company is dissolved	10/01/2007	25/03/2009	Company Secretary
DESKTOPSTANDARD LIMITED	05735157	Company is dissolved	16/11/2006		Company Secretary
AMPERSAND HOMES LIMITED	05953663	Active - Accounts Filed	03/10/2006	02/04/2012	Company Secretary
GORT HOTELS LIMITED	05941040	Company is dissolved	20/09/2006	09/01/2013	Company Secretary
RFBR LIMITED	05918993	Non-Trading	30/08/2006	03/09/2013	Company Secretary



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AGGMORE 3 LIMITED	04269066	Company is dissolved	30/08/2006	01/09/2007	Company Secretary
AGGMORE 8 LIMITED	05914413	Non-Trading	23/08/2006	26/02/2010	Company Secretary
WHALE COMMUNICATIONS (UK) LIMITED	04839444	Company is dissolved	16/08/2006		Company Secretary
MEDISTOX LIMITED	05901746	Company is dissolved	10/08/2006	01/09/2006	Company Secretary
01279307 LIMITED	01279307	Company is dissolved	07/08/2006		Company Secretary
NOISETTE FILM PRODUCTIONS LIMITED	05845383	Company is dissolved	04/08/2006	18/03/2009	Company Secretary
KENMORE CAPITAL LEEDS LIMITED	05897145	Company is dissolved	04/08/2006	08/08/2006	Company Secretary
JXB2 LIMITED	05893134	Company is dissolved	01/08/2006	04/09/2006	Company Secretary
CENTECH PARK MANAGEMENT COMPANY LIMITED	05665499	Non-Trading	27/07/2006	11/08/2014	Company Secretary
BAYLIFE LIMITED	04798542	Company is dissolved	27/07/2006	05/09/2011	Company Secretary
IVIEW GROUP LIMITED	04329267	Company is dissolved	22/06/2006		Company Secretary
IVIEW MULTIMEDIA LIMITED	03653964	Company is dissolved	22/06/2006		Company Secretary
IVIEW APPLICATIONS LIMITED	04315909	Company is dissolved	22/06/2006		Company Secretary
EOSPHERE LIMITED	04165064	Active - Accounts Filed	15/06/2006	16/07/2007	Company Secretary
HAIN FROZEN FOODS UK LIMITED	05830980	Active - Accounts Filed	30/05/2006	21/06/2007	Company Secretary
THE HAIN DANIELS GROUP LIMITED	05830615	Active - Accounts Filed	26/05/2006	21/06/2007	Company Secretary
THE GAVI FUND AFFILIATE	05830438	Company is dissolved	26/05/2006	21/07/2011	Company Secretary
BULLETIN LIMITED	05814464	Company is dissolved	12/05/2006		Company Secretary
GREENWING UK LIMITED	05796654	Company is dissolved	26/04/2006	19/12/2006	Company Secretary
HAIN FOODS LIMITED	05792038	Non-Trading	24/04/2006	21/06/2007	Company Secretary
CAERWENT STORAGE LIMITED	04359713	Company is dissolved	13/04/2006	02/04/2012	Company Secretary



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BLACK & WHITE STUDIOS LIMITED	04027241	Company is dissolved	05/04/2006		Company Secretary
LIONHEAD STUDIOS LIMITED	03232655	Company is dissolved	05/04/2006	16/08/2011	Company Secretary
L I H LIMITED	04639034	Company is dissolved	05/04/2006	06/10/2011	Company Secretary
INTREPID COMPUTER ENTERTAINMENT LIMITED	03805149	Company is dissolved	05/04/2006		Company Secretary
BIG BLUE BOX STUDIOS LIMITED	03598820	Company is dissolved	05/04/2006		Company Secretary
LIONHEAD LIMITED	04266262	Company is dissolved	05/04/2006		Company Secretary
LIONHEAD GROUP LIMITED	04433512	Company is dissolved	05/04/2006		Company Secretary
ISOLYNIC LIMITED	05748912	Company is dissolved	20/03/2006	30/03/2007	Company Secretary
FERN GULLY TALES LIMITED	05718710	Company is dissolved	22/02/2006	23/02/2006	Company Secretary
ENERGY DYNAMICS LIMITED	05704096	Company is dissolved	09/02/2006	23/02/2007	Company Secretary
THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED	05699452	Active - Accounts Filed	06/02/2006	13/02/2006	Company Secretary
BRAZILIAN TV NETWORK LIMITED	05689665	Company is dissolved	27/01/2006	09/02/2006	Company Secretary
INVESTIA SYSTEMS LIMITED	05637436	Company is dissolved	28/11/2005	07/10/2008	Company Secretary
CAVADO PROPERTIES LIMITED	05602365	Company is dissolved	25/10/2005	10/11/2006	Company Secretary
AGGMORE LIMITED	05572895	Active - Accounts Filed	23/09/2005	26/09/2005	Company Secretary
EBT MOBILE CHINA LIMITED	04654471	Company is dissolved	08/09/2005	26/06/2007	Company Secretary