



**TDG SECRETARIES LIMITED**

**905472883**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TDG SECRETARIES LIMITED	<b>Number</b>	905472883
<b>Postcode</b>	SW1H 0GX	<b>Address</b>	25 Victoria 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
TDG (UK) LIMITED	NF003068	Active - Newly Incorporated	07/08/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XPO GLOBAL FORWARDING UK LIMITED	01580481	Active - Accounts Filed	03/05/2007	01/08/2011	Company Secretary
TDG FUNDS LIMITED	00743658	Company is dissolved	06/06/2003	01/08/2011	Company Secretary
NYLOG LIMITED	03230533	Company is dissolved	03/09/2001		Company Secretary
SEABRIDGE U.K. LIMITED	04229081	Company is dissolved	31/07/2001	01/08/2011	Company Secretary
TDG DIRECTORS NO.2 LIMITED	00362032	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
W.H. HOLMES (TRANSPORT) LIMITED	00845776	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
TDG AVONMOUTH LIMITED	01164553	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
TDG (UK) LIMITED	00540403	Non-Trading	07/08/2000	01/08/2011	Company Secretary
TDG OVERSEAS LIMITED	00171035	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
KINGSGATE LEASING LIMITED	00790656	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
D. & R.F. HOWARTH LIMITED	01163010	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
TDG DIRECTORS NO.1 LIMITED	00589092	Company is dissolved	07/08/2000	01/08/2011	Company Secretary
SCIO SOLUTIONS LIMITED	04002793	Company is dissolved	24/07/2000	01/08/2011	Company Secretary



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## TDG SECRETARIES LIMITED

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TRANSPORT DEVELOPMENT GROUP LIMITED	03900423	Company is dissolved	22/12/1999	01/08/2011	Company Secretary
WARMINSTER MOTOR COMPANY, LIMITED	00082894	Company is dissolved	22/02/1999	01/08/2011	Company Secretary
TDG LOGISTICS LIMITED	03642760	Company is dissolved	01/10/1998	01/08/2011	Company Secretary
HARRIS DISTRIBUTION LIMITED	00717628	Non-Trading	02/09/1997	01/08/2011	Company Secretary
LINKMAN TANKERS LIMITED	00332174	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
MCPHERSONS' TRANSPORT (ABERLOUR) LIMITED	SC041779	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
FREEZWEST LIMITED	00124839	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
WOODRICH WAREHOUSING LIMITED	02421240	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
ABERDEEN ICE COMPANY LIMITED	SC003813	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
UK TRUCK RENTAL LIMITED	00290332	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
LPH EQUIPMENT LIMITED	00650762	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
RICE MOTORS LIMITED	01037849	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
UK VAN RENTAL LIMITED	00133142	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
CHARLES ALEXANDER AND PARTNERS (TRANSPORT) LIMITED	SC029845	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
SWIFT AUTOS LIMITED	SC066414	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
CLEVELAND TANKERS LIMITED	00254105	In Liquidation	02/09/1997	01/08/2011	Company Secretary
MCKELVIE & COMPANY (TRANSPORT) LIMITED	SC032946	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
TDG CAIRNGORM LIMITED	SC028638	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
TDG (VICTORIA) LIMITED	00192406	In Liquidation	02/09/1997	01/08/2011	Company Secretary
00280879 LIMITED	00280879	In Liquidation	02/09/1997	01/08/2011	Company Secretary
TDG LONDON LIMITED	01164551	In Liquidation	02/09/1997	01/08/2011	Company Secretary



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W. & J. RIDING LIMITED	00540214	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
THOMAS SMITH JUNR. LIMITED	SC023131	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
NOVACOLD LIMITED	00042373	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
WOODRICH HOLDINGS LIMITED	01210713	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
PINNACLE STORAGE LIMITED	00044452	In Liquidation	02/09/1997	01/08/2011	Company Secretary
FIRTH TRANSPORT LIMITED	00927218	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
INTER-CITY TRANSPORT LIMITED	SC029908	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
TDG SOLUTIONS LIMITED	00183115	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
C. ALBANY & SONS LIMITED	00250333	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
LPH PLANT HIRE LIMITED	00905088	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
J. STIRLAND LIMITED	00576666	Company is dissolved	02/09/1997	01/08/2011	Company Secretary
WILLIAMS DISTRIBUTION LIMITED	00645661	Company is dissolved	02/09/1997	01/08/2011	Company Secretary