



SECRETARY NOMINEES LIMITED

906064140

Director Information

Title		Honours	
Name	SECRETARY NOMINEES LIMITED	Number	906064140
Postcode	W1F 8FY	Address	The Quadrangle 2nd Floor 180 Wardour Street London
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN BOY PRODUCTIONS LIMITED	FC016914	Other	23/09/1993		Company Secretary
BIG VALUE CAR SERVICING CENTRE LIMITED	02631169	In Liquidation	22/07/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTIST NETWORK LIMITED	04126929	Company is dissolved	25/04/2006	23/05/2011	Company Secretary
TENDENZE LIMITED	04607400	Company is dissolved	07/11/2005	04/12/2006	Company Secretary
MOWTHORPE LIMITED	01242736	Company is dissolved	28/05/2005		Company Secretary
MARITIME ADVISORY SERVICES LIMITED	05385417	Company is dissolved	04/04/2005	17/04/2008	Company Secretary
THE KATY BARKER AGENCY LIMITED	03573270	Company is dissolved	18/05/2004	21/04/2006	Company Secretary
FUTURE CENTURY (UK) LTD	05062862	Active - Accounts Filed	19/04/2004	20/12/2007	Company Secretary
BIZREALM LIMITED	05091831	Company is dissolved	07/04/2004	08/04/2008	Company Secretary
RICHARDS BASMAJIAN (UK) LIMITED	04361586	Company is dissolved	17/02/2004	28/01/2002	Company Secretary
FREE HAVEN LIMITED	05025383	Company is dissolved	10/02/2004	17/04/2008	Company Secretary
STEVTON (NO.274) LIMITED	04868166	Company is dissolved	27/10/2003		Company Secretary
SHELLHAVEN REAL ESTATE LIMITED	04654518	Company is dissolved	03/02/2003	21/05/2004	Company Secretary



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DARTFORD INTERNATIONAL FERRY TERMINAL (HOLDINGS) LIMITED	04654546	Active - Accounts Filed	03/02/2003	12/11/2003	Company Secretary
BRUNSWICK GLOBAL LIMITED	04585523	Company is dissolved	08/11/2002		Director
BRUNSWICK GLOBAL LIMITED	04585523	Company is dissolved	08/11/2002		Company Secretary
BREAM DEVELOPMENTS LIMITED	04036219	Company is dissolved	16/07/2002		Company Secretary
TOMPKINS TRADEMARK LIMITED	04342995	Non-Trading	05/02/2002	20/04/2004	Company Secretary
ANDREW JOSE PUBLISHING LIMITED	04190814	Company is dissolved	10/12/2001		Company Secretary
TS INVESTMENTS (UK) LIMITED	03607056	Company is dissolved	16/11/2001		Company Secretary
HEADBIRD LIMITED	04252994	Company is dissolved	16/07/2001	08/10/2007	Company Secretary
MARCH TWO LIMITED	04242870	Company is dissolved	28/06/2001		Company Secretary
JINGLES INTERNATIONAL LIMITED	01642037	Company is dissolved	01/04/2001	02/03/2003	Company Secretary
ANTHEMLORD LIMITED	04161977	Company is dissolved	21/02/2001		Company Secretary
BATTLEMODE LIMITED	04161975	Company is dissolved	21/02/2001		Company Secretary
DEGREESTAR LIMITED	04161979	Company is dissolved	21/02/2001		Company Secretary
INTEGRATION DIAGNOSTICS LIMITED	03690471	Company is dissolved	16/01/2001	08/07/2004	Company Secretary
ADRENALIN SYSTEMS LIMITED	04072362	Company is dissolved	15/09/2000	04/01/2006	Company Secretary
AVF UK LIMITED	04031435	Company is dissolved	11/07/2000		Company Secretary
TGF UNIQUE LIMITED	03920217	Active - Accounts Filed	10/07/2000	31/03/2004	Company Secretary
FIREFLY COMMUNICATIONS GROUP LIMITED	03996250	Active - Accounts Filed	30/05/2000	20/03/2003	Company Secretary
CARROT COMMUNICATIONS LIMITED	03999493	Active - Accounts Filed	30/05/2000	31/08/2000	Company Secretary
CULTURAL FANTASISTS LIMITED	02618514	Company is dissolved	26/01/2000	27/01/2000	Company Secretary
RIVER CAPITAL PARTNERS LIMITED	03884417	Company is dissolved	26/11/1999		Company Secretary
DIVINELINE LIMITED	03795962	Company is dissolved	28/06/1999	04/05/2000	Company Secretary

N/A* - no information available



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EXREALM LIMITED	03796599	Company is dissolved	28/06/1999	04/05/2000	Company Secretary
INNERVISTA LIMITED	03745327	Company is dissolved	16/04/1999		Company Secretary
LIVESTORE LIMITED	03745328	Company is dissolved	16/04/1999		Company Secretary
BURGESS AND GALER LIMITED	00476371	Company is dissolved	30/09/1998		Company Secretary
MAGNESIA LIMITED	03589200	Company is dissolved	29/06/1998		Company Secretary
THE LONDON WASTE RECYCLING CENTRE LIMITED	03466639	Non-Trading	17/11/1997	30/06/1999	Company Secretary
MATTERMART LIMITED	03369542	Company is dissolved	23/06/1997		Company Secretary
IMMERSEWEALTH LIMITED	03370089	Company is dissolved	23/06/1997		Company Secretary
EXTROCORP LIMITED	03287886	Company is dissolved	07/01/1997		Company Secretary
LONGBOAT & PARTNERS	02098205	Company is dissolved	22/11/1996	29/04/2001	Company Secretary
BELSHIP LIMITED	03279909	Company is dissolved	18/11/1996		Company Secretary
STRATEGIC VALUE MANAGEMENT LIMITED	03240118	Active - Accounts Filed	29/08/1996	29/09/1999	Company Secretary
EAGER BEAVER LIMITED	00979226	Company is dissolved	26/04/1996	18/05/1999	Company Secretary
28 UAG RESIDENT COMPANY LIMITED	02560406	Company is dissolved	26/04/1996	23/11/1997	Company Secretary
SINGBRIDGE LIMITED	03103962	Company is dissolved	18/10/1995	01/05/1996	Company Secretary
DATADIRECT NETWORKS LIMITED	03114653	Company is dissolved	17/10/1995	27/10/1995	Company Secretary
WOODEAST LIMITED	03044862	Company is dissolved	11/04/1995		Company Secretary
WENDOVER HOUSE MANAGEMENT LIMITED	03023068	Active - Accounts Filed	10/03/1995	13/06/1996	Company Secretary
TEVELAN LIMITED	02858590	Company is dissolved	06/09/1994		Company Secretary
RADLEY INVESTMENTS LIMITED	02515693	Company is dissolved	03/03/1994	15/09/1994	Company Secretary
JAVA WHARF MANAGEMENT LIMITED	02324707	Active - Accounts Filed	31/01/1994	02/09/1994	Company Secretary



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PERFORMANCE SUPPORT INTERNATIONAL LIMITED	02883768	Company is dissolved	24/12/1993	29/06/1994	Company Secretary
PIKE INVESTMENTS LIMITED	02061913	Company is dissolved	10/12/1993		Company Secretary
TRADING HOUSE OF THE REPUBLIC OF KAZAKHSTAN IN UK LIMITED	02870677	Company is dissolved	03/12/1993	06/09/1994	Company Secretary
TYFON LIMITED	02700887	Company is dissolved	10/11/1993		Company Secretary
LAVEN LIMITED	02827280	Company is dissolved	15/06/1993		Company Secretary
MONKEYPANTS UK LIMITED	02824045	Non-Trading	08/06/1993	25/07/1994	Company Secretary
H.O. LLOYD & COMPANY LIMITED	00111652	Company is dissolved	26/04/1993	26/04/1993	Company Secretary
PALMER SUTTON & CO.,LIMITED	00322426	Company is dissolved	26/04/1993	15/06/1993	Company Secretary
AUTOMOTIVE TRANSPORT CONSULTING LIMITED	02764640	Company is dissolved	18/01/1993		Company Secretary
COLLEGE ENGINEERING LIMITED	02777438	Company is dissolved	06/01/1993	14/12/1994	Company Secretary
BIG VALUE CAR REPAIR CENTRE LIMITED	02669161	Company is dissolved	09/12/1992		Company Secretary
DONEWITH NO. 44 LIMITED	02762813	Company is dissolved	03/12/1992	31/03/1995	Company Secretary
SOLOMON SYSTEMS (UK) LIMITED	02560619	Company is dissolved	21/11/1992	21/11/1994	Company Secretary
CLDN PORTS LIMITED	02659496	Active - Accounts Filed	01/11/1992	15/09/1994	Company Secretary
PURFLEET REAL ESTATE LIMITED	02657863	Active - Accounts Filed	28/10/1992	15/09/1994	Company Secretary
PM PROJECTS LIMITED	02747619	Company is dissolved	06/10/1992	15/09/1994	Company Secretary