



**LAWGRAM SECRETARIES LIMITED**

**912941337**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LAWGRAM SECRETARIES LIMITED	<b>Number</b>	912941337
<b>Postcode</b>	SE1 2AU	<b>Address</b>	4 More London Riverside London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTHUR J. GALLAGHER HOLDINGS (UK) LIMITED	06578719	Active - Accounts Filed	28/04/2008		Company Secretary
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Company Secretary
SFUMATO FOUNDATION	06176935	Active - Accounts Filed	21/03/2007		Company Secretary
ORSIS LIMITED	05855567	Active - Accounts Filed	22/06/2006		Company Secretary
MACROGENICS UK LIMITED	05716389	Non-Trading	21/02/2006		Company Secretary
COMMISSION JUNCTION UK LIMITED	04090641	Dormant	14/04/2005		Company Secretary
BOND STREET (ENGLEFIELD GREEN) MANAGEMENT COMPANY LIMITED	04782640	Non-Trading	23/02/2004		Company Secretary
RBNB	02966013	Active - Newly Incorporated	13/07/2001		Company Secretary
NBWB LIMITED	04252320	Non-Trading	13/07/2001		Company Secretary
TIFFEN INTERNATIONAL LIMITED	04168871	Active - Accounts Filed	27/02/2001		Company Secretary
GATX TERMINALS LIMITED	02447848	Non-Trading	07/06/2000		Company Secretary
PROFIT INSIGHT LIMITED	03640422	Active - Accounts Filed	22/10/1998		Company Secretary
TURNER INTERNATIONAL (UK) LIMITED	02059315	Active - Accounts Filed	08/08/1992		Company Secretary
SHOP-VAC (U.K.) LIMITED	01169065	Active - Accounts Filed	24/05/1992		Company Secretary



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SMEG (UK) LIMITED	02365886	Active - Accounts Filed	14/04/1992	Company Secretary
DABHILL LIMITED	02077667	Active - Accounts Filed	02/04/1992	Company Secretary
WESTERN DIGITAL (UK) LIMITED	01827612	Active - Accounts Filed	01/06/1991	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTIONELLE EUROPE LIMITED	06578723	Company is dissolved	28/04/2008		Company Secretary
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008		Company Secretary
KLMH INVESTMENTS LIMITED	06135842	Company is dissolved	05/03/2007		Company Secretary
POALIM ABUS UK LIMITED	06039493	Company is dissolved	02/01/2007		Company Secretary
SHOPPING.NET LIMITED	04498480	Company is dissolved	01/12/2006		Company Secretary
3MLD PLUS LIMITED	05855501	Company is dissolved	22/06/2006		Company Secretary
NOBLE STREET (4) LIMITED	04862384	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (7) LIMITED	04862362	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (10) LIMITED	04862347	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (5) LIMITED	04862378	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (8) LIMITED	04862356	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (6) LIMITED	04862368	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (1) LIMITED	04862488	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (2) LIMITED	04862481	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (3) LIMITED	04862396	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (9) LIMITED	04862352	Company is dissolved	23/08/2005		Company Secretary
SAS INDUSTRIAL COMMODITIES (UK) LIMITED	05535738	Company is dissolved	15/08/2005		Company Secretary



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CLIPPER WINDPOWER HOLDINGS LTD	05425635	Company is dissolved	15/04/2005	Company Secretary
LANDORE RESOURCES (UK) LIMITED	05384736	Company is dissolved	08/03/2005	Company Secretary
AJC (LEXHAM GARDENS) LIMITED	05384514	Company is dissolved	07/03/2005	Company Secretary
VCMEDIA LIMITED	05311152	Company is dissolved	11/12/2004	Company Secretary
CASTAWAY INVESTMENTS LIMITED	04986000	Company is dissolved	05/12/2003	Company Secretary
FAYETTE SHIPPING (UK) LIMITED	04959439	Company is dissolved	11/11/2003	Company Secretary
F.S.K. NOMINEES	01756587	Company is dissolved	13/10/2003	Company Secretary
LAWGRA (NO.1047) LIMITED	04858502	Company is dissolved	06/08/2003	Company Secretary
MEDIAPLEX UK LIMITED	03961955	Company is dissolved	31/01/2003	Company Secretary
ELY CLOISTERS NO.1 LIMITED	04577274	Company is dissolved	30/10/2002	Company Secretary
ELY CLOISTERS LIMITED	04563438	Company is dissolved	15/10/2002	Company Secretary
KRISTAL LIMITED	04563446	Company is dissolved	15/10/2002	Company Secretary
BE FREE UK, LTD	03454442	Company is dissolved	31/08/2002	Company Secretary
CLIPPER WINDPOWER MARINE LIMITED	04396107	Company is dissolved	15/03/2002	Company Secretary
CLIPPER WINDPOWER EUROPE LIMITED	04363293	Company is dissolved	30/01/2002	Company Secretary
MENSATOR PROPERTIES	02936025	Company is dissolved	13/07/2001	Company Secretary
MANDILION ESTATES	02936028	Company is dissolved	13/07/2001	Company Secretary
RBNBC	03158291	Company is dissolved	13/07/2001	Company Secretary
TESTRILL SECURITIES	02935881	Company is dissolved	13/07/2001	Company Secretary
CONVERSANT EUROPE LTD	03807256	Company is dissolved	31/01/2001	Company Secretary
PHOTONIS UK LIMITED	02137069	Company is dissolved	30/06/1998	Company Secretary



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FRANCHIZZA LIMITED	03262547	Company is dissolved	08/10/1996	Company Secretary
CREATIVE MEMORIES LIMITED	03068447	Company is dissolved	14/06/1995	Company Secretary
KEITHLEY INSTRUMENTS LIMITED	00918130	Company is dissolved	03/10/1992	Company Secretary