



THE OXFORD SECRETARIAT LIMITED

990001951

Director Information

Title		Honours	
Name	THE OXFORD SECRETARIAT LIMITED	Number	990001951
Postcode	OX4 2RU	Address	4420 Nash Court John Smith Drive Oxford Business Par Oxford
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST ANTHONY'S COURT (WEST) MANAGEMENT COMPANY LIMITED	04254743	Company is dissolved	18/07/2001		Company Secretary
LINK-UP PARCELS LIMITED	04197664	Company is dissolved	10/04/2001		Company Secretary
TANGIBLE DATA LIMITED	04129275	Company is dissolved	21/12/2000		Company Secretary
ASCOTT CONSULTING LIMITED	04126291	Company is dissolved	15/12/2000		Company Secretary
ARHAT LIMITED	04104760	Company is dissolved	09/11/2000		Company Secretary
ARBALEST LIMITED	04104763	Company is dissolved	09/11/2000		Company Secretary
BEATIFIC LIMITED	04098581	Company is dissolved	30/10/2000		Company Secretary
APOLOGUE LIMITED	04097949	Company is dissolved	27/10/2000		Company Secretary
OXFORD SCIENTIFIC JOURNAL LIMITED	03991887	Company is dissolved	12/05/2000		Company Secretary
PERSONAL ODYSSEYS.COM LIMITED	03943562	Company is dissolved	09/03/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHOW DATA TRADING LIMITED	04251511	Company is dissolved	12/07/2001	12/07/2001	Company Secretary
VIDEO4SPECIAL.OCCASIONS LIMITED	04234939	Company is dissolved	14/06/2001	14/06/2001	Company Secretary



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VIDEO4NET LIMITED	04234943	Company is dissolved	14/06/2001	14/06/2001	Company Secretary
TUBETOOL LIMITED	04209900	Active - Accounts Filed	02/05/2001	02/05/2001	Company Secretary
YOUD ANDREWS LIMITED	04207588	Active - Accounts Filed	27/04/2001	27/04/2001	Company Secretary
ELYSIUM HOMES UK LIMITED	04206997	Active - Accounts Filed	27/04/2001	27/04/2001	Company Secretary
ERYLIAN LIMITED	04207750	Company is dissolved	27/04/2001	27/04/2001	Company Secretary
THE PHILANTHROPY COMPANY LIMITED	04207583	Active - Accounts Filed	27/04/2001	27/04/2001	Company Secretary
THE ART DYNAMIC LIMITED	04205249	Company is dissolved	25/04/2001	25/04/2001	Company Secretary
GRAHAM J. SWEET LIMITED	04205648	Company is dissolved	25/04/2001	25/04/2001	Company Secretary
OXFORD INTERNATIONAL WOUND HEALING FOUNDATION	04195649	Company is dissolved	06/04/2001	06/04/2001	Company Secretary
POPPRINTS INTERNATIONAL LIMITED	04195320	Company is dissolved	06/04/2001	06/04/2001	Company Secretary
POPPRINTS UK LIMITED	04193004	Company is dissolved	03/04/2001	03/04/2001	Company Secretary
TREETOPS.COM LIMITED	04191315	Active - Accounts Filed	30/03/2001	30/03/2001	Company Secretary
POLO RELATIONS LIMITED	04191382	Active - Accounts Filed	30/03/2001	30/03/2001	Company Secretary
GOLF-VU LIMITED	04187634	Company is dissolved	27/03/2001	27/03/2001	Company Secretary
GRIFFIN HEATHCOAT BUILDERS LIMITED	04175039	Company is dissolved	08/03/2001	08/03/2001	Company Secretary
PARR DEVELOPMENTS LIMITED	04173939	Company is dissolved	07/03/2001	07/03/2001	Company Secretary
D.E.F.P. LIMITED	04174167	Company is dissolved	07/03/2001	07/03/2001	Company Secretary
DIESEL ENGINE FLAME PROTECTION COMPANY LIMITED	04173705	Company is dissolved	06/03/2001	06/03/2001	Company Secretary
TLCC GLOBAL LIMITED	04171832	Company is dissolved	02/03/2001	02/03/2001	Company Secretary
IPRO MANUFACTURING LIMITED	04166303	Active - Accounts Filed	22/02/2001	23/02/2001	Company Secretary
GARDIAN LTD	04164723	Company is dissolved	21/02/2001	21/02/2001	Company Secretary

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NEVER FORGET LIMITED	04165248	Company is dissolved	21/02/2001	21/02/2001	Company Secretary
COLLINS PROPERTIES LIMITED	04155528	Company is dissolved	07/02/2001	07/02/2001	Company Secretary
OPENLIBRARIES LIMITED	04155122	Company is dissolved	07/02/2001	07/06/2001	Company Secretary
ETHOS CG LIMITED	04149890	Company is dissolved	29/01/2001	29/01/2001	Company Secretary
THE JEWELLERY COLLECTION LIMITED	04148977	Company is dissolved	26/01/2001	26/01/2001	Company Secretary
DRUMMOHR BUSINESS SOLUTIONS LIMITED	04148051	Company is dissolved	25/01/2001	17/07/2001	Company Secretary
J.S. TRAINING LIMITED	04147511	Company is dissolved	25/01/2001	25/01/2001	Company Secretary
PRO-ACTIVE DIGITAL AERIAL SYSTEMS LIMITED	04147991	Company is dissolved	25/01/2001	25/01/2001	Company Secretary
WORDSTONE PUBLISHING LIMITED	04147517	Active - Accounts Filed	25/01/2001	25/01/2001	Company Secretary
SCIENCE FOR LIFE	04147268	Company is dissolved	24/01/2001	24/01/2001	Company Secretary
ASHWOOD MARKETING LIMITED	04143254	Company is dissolved	18/01/2001	18/01/2001	Company Secretary
LIVING VOICE LIMITED	04143255	Company is dissolved	18/01/2001	18/01/2001	Company Secretary
MIKE ANDREWS LIMITED	04141271	Company is dissolved	15/01/2001	15/01/2001	Company Secretary
ASHCROSS LIMITED	04141269	Company is dissolved	15/01/2001	15/01/2001	Company Secretary
THAME GLASS LIMITED	04138974	Company is dissolved	11/01/2001	11/01/2001	Company Secretary
RAME LIMITED	04136391	Company is dissolved	05/01/2001	05/01/2001	Company Secretary
NETWORK RESOLUTIONS LIMITED	04133876	Company is dissolved	29/12/2000	29/12/2000	Company Secretary
THE CENTRE FOR STRATEGY DYNAMICS LTD.	04129375	Company is dissolved	21/12/2000	21/12/2000	Company Secretary
LOGAFRICA LIMITED	04127410	Company is dissolved	18/12/2000	18/12/2000	Company Secretary
CHILTERN FASTENERS LIMITED	04126164	Company is dissolved	15/12/2000	15/12/2000	Company Secretary
PEOPLE POTENTIAL AND PERFORMANCE LIMITED	04126585	Active - Accounts Filed	15/12/2000	15/12/2000	Company Secretary



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BIOTECHGEN LIMITED	04125172	Active - Accounts Filed	13/12/2000	13/12/2000	Company Secretary
C.V.C.S. LIMITED	04124697	Company is dissolved	13/12/2000	13/12/2000	Company Secretary
THEHOMEBUILDINGSITE LIMITED	04116334	Company is dissolved	29/11/2000	29/11/2000	Company Secretary
TORIX SOLUTIONS LIMITED	04117040	Company is dissolved	29/11/2000	29/11/2000	Company Secretary
GUY COHEN MARKETING LIMITED	04117037	Company is dissolved	29/11/2000	29/11/2000	Company Secretary
N & F CATERING LIMITED	04111017	Company is dissolved	20/11/2000	20/11/2000	Company Secretary
JON TONG PROJECT CONSULTANCY LIMITED	04110061	Company is dissolved	17/11/2000	17/11/2000	Company Secretary
COUNTYWIDE PROPERTY SERVICES LIMITED	04108121	Company is dissolved	15/11/2000	15/11/2000	Company Secretary
OXMETRICS TECHNOLOGIES LIMITED	04107033	Active - Accounts Filed	13/11/2000	02/01/2002	Company Secretary
JUST STICKS LIMITED	04106283	Company is dissolved	13/11/2000	13/11/2000	Company Secretary
ARRIVISTE LIMITED	04105182	Company is dissolved	09/11/2000	14/05/2001	Company Secretary
MEDAS CONSULTING LIMITED	04104989	Company is dissolved	09/11/2000	09/11/2000	Company Secretary
APPLET LIMITED	04104759	In Liquidation	09/11/2000	19/12/2000	Company Secretary
TECHNOLOX LIMITED	04099842	Active - Accounts Filed	01/11/2000	20/09/2001	Company Secretary
WOODSTOCK CHELTENHAM LIMITED	04100562	Company is dissolved	01/11/2000	01/11/2000	Company Secretary
MAGALLYTEC LIMITED	04100144	Company is dissolved	01/11/2000	01/11/2000	Company Secretary
BALTIC PRODUCTIONS LIMITED	04099626	Company is dissolved	31/10/2000	31/10/2000	Company Secretary
ASIS LIMITED	04097943	Company is dissolved	27/10/2000	07/12/2000	Company Secretary
NURSE LINK SERVICES LIMITED	04096946	Company is dissolved	26/10/2000	26/10/2000	Company Secretary
EUROPEAN SCREEN CLEANING COMPANY LIMITED	04097051	Company is dissolved	26/10/2000	26/10/2000	Company Secretary
EVERHOST LIMITED	04096971	Company is dissolved	26/10/2000	26/10/2000	Company Secretary



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EASY RESULTS LIMITED	04087421	Company is dissolved	10/10/2000	10/10/2000	Company Secretary
DOTDISMUS.COM LIMITED	04082992	Active - Accounts Filed	03/10/2000	03/10/2000	Company Secretary
DIRECT CONTRACT CONSULTING LIMITED	04081187	Company is dissolved	29/09/2000	29/09/2000	Company Secretary
ENGINE HOUSE EVENTS LIMITED	04076154	Company is dissolved	21/09/2000	21/09/2000	Company Secretary
BGS ARCHITECTS LIMITED	04075603	Company is dissolved	21/09/2000	21/09/2000	Company Secretary