



**BROOMFIELD SECRETARIAL SERVICES LIMITED**

**900533367**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BROOMFIELD SECRETARIAL SERVICES LIMITED	<b>Number</b>	900533367
<b>Postcode</b>	N3 2LJ	<b>Address</b>	Abbey House 342 Regents Park Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JAMES'S ESTATES LIMITED	04428757	Company is dissolved	01/05/2002		Company Secretary
ST. JAMES'S STREET ESTATES LIMITED	04428753	Company is dissolved	01/05/2002		Company Secretary
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	07/03/2002		Company Secretary
BRICKFIELDS DEVELOPMENTS LIMITED	04257549	Company is dissolved	23/07/2001		Company Secretary
LEVEL 88 LIMITED	04196750	Company is dissolved	09/04/2001		Company Secretary
AUTO FUNDING NO. 4 PLC	04042289	Company is dissolved	24/07/2000		Company Secretary
EUROPEAN MOBILE PHONES LIMITED	03897876	Company is dissolved	07/01/2000		Company Secretary
THE NET MEDIA GROUP LIMITED	03851670	Company is dissolved	15/11/1999		Company Secretary
AUTO FUNDING NO. 3 PLC	03762827	Company is dissolved	27/04/1999		Company Secretary
TRENPORT INVESTMENTS PARTNER LIMITED	03725029	Company is dissolved	31/03/1999		Company Secretary
TRENPORT TRADING PARTNER LIMITED	03712226	Company is dissolved	31/03/1999		Company Secretary
THE BUSINESS PUBLISHING LIMITED	03422257	Company is dissolved	14/08/1997		Company Secretary
AUTO FUNDING NO. 2 PLC	03211588	Company is dissolved	07/06/1996		Company Secretary
EYE 2 EYE VISION LIMITED	03210454	Company is dissolved	05/06/1996		Company Secretary



## BROOMFIELD SECRETARIAL SERVICES LIMITED

900533367

CALEDONIAN LIMITED	03176300	Company is dissolved	21/03/1996	Company Secretary
NOVEMBER AGENCIES LIMITED	03138742	Company is dissolved	18/12/1995	Company Secretary
HOLYROOD HOLDINGS LIMITED	03026562	Company is dissolved	03/11/1995	Company Secretary
CANASTA INVESTMENTS LIMITED	03075119	Company is dissolved	05/10/1995	Company Secretary
02186684 LIMITED	02186684	Company is dissolved	28/06/1995	Company Secretary
AUTOMATIC FINANCIAL SERVICES LIMITED	03001238	Company is dissolved	13/12/1994	Company Secretary
AUTOMATIC FINANCE LIMITED	02983808	Company is dissolved	29/11/1994	Company Secretary
M F NORTH LIMITED	02924163	Company is dissolved	29/04/1994	Company Secretary
TRENPORT (LONDON) LIMITED	02168900	Company is dissolved	14/03/1993	Company Secretary
BROOMFIELD AGENCIES LIMITED	02472398	Company is dissolved	21/02/1993	Company Secretary
TRENPORT ESTATES LIMITED	02665882	Company is dissolved	25/11/1992	Company Secretary
LONDONDERRY CASINOS LIMITED	01896634	Company is dissolved	24/05/1992	Company Secretary
GESTPLAN HOTELS LIMITED	00849169	Company is dissolved	04/04/1992	Company Secretary
M.F. NORTH LIMITED	00124673	Company is dissolved	04/04/1992	Company Secretary
SWISS FAIR LIMITED	00820868	Company is dissolved	04/04/1992	Company Secretary
HOBBS & CO. (MAYFAIR) LIMITED	01531308	Company is dissolved	04/04/1992	Company Secretary
SHIRELISPE LIMITED	01615980	Company is dissolved	04/04/1992	Company Secretary
MINELINE LIMITED	02283175	Company is dissolved	02/02/1991	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYTON UTILITIES LIMITED	06189253	Active - Accounts Filed	28/03/2007	16/09/2013	Company Secretary
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	06/05/2008	Company Secretary



## BROOMFIELD SECRETARIAL SERVICES LIMITED

900533367

THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	06/09/2006	01/10/2012	Company Secretary
HANDBAG.COM LIMITED	03819979	Non-Trading	03/10/2005	29/09/2006	Company Secretary
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	20/08/2005	16/09/2013	Company Secretary
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	20/08/2005	16/09/2013	Company Secretary
EUROPOWER NETWORKS LIMITED	05438383	Active - Accounts Filed	15/06/2005	16/09/2013	Company Secretary
TRENPORT TEYNHAM GENERAL PARTNER LIMITED	05320656	Non-Trading	01/04/2005	16/09/2013	Company Secretary
BINGHAM ROAD MANAGEMENT LIMITED	05321157	Active - Accounts Filed	07/02/2005	16/09/2013	Company Secretary
TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	30/07/2004	14/09/2004	Company Secretary
SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	14/12/2004	Company Secretary
ARNDAL AINTREE PROPERTY LIMITED	05059349	Company is dissolved	10/03/2004	08/06/2004	Company Secretary
ARNDAL PROPERTIES LIMITED	04768976	Active - Accounts Filed	29/05/2003	08/06/2004	Company Secretary
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	21/05/2003	30/07/2003	Company Secretary
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	28/04/2004	Company Secretary
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	28/04/2004	Company Secretary
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	16/02/2004	Company Secretary
ICENET LIMITED	03332287	Non-Trading	27/06/2002	12/06/2007	Company Secretary
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	26/11/2001	12/06/2007	Company Secretary
TRENPORT (PETERS VILLAGE) LIMITED	04187596	Active - Accounts Filed	05/04/2001	16/09/2013	Company Secretary
TRENPORT (EAST HALL PARK) LIMITED	04187663	Active - Accounts Filed	05/04/2001	16/09/2013	Company Secretary
BUSINESS EUROPE LIMITED	03866276	Company is dissolved	08/11/1999	01/05/2002	Company Secretary
TRENPORT INVESTMENTS GP LIMITED	03725030	Company is dissolved	31/03/1999		Company Secretary



## BROOMFIELD SECRETARIAL SERVICES LIMITED

900533367

TRENPORT TRADING GP LIMITED	03712232	Company is dissolved	31/03/1999		Company Secretary
JANUARY INVESTMENTS LIMITED	03689120	Non-Trading	11/01/1999	16/09/2013	Company Secretary
SUNDAY BUSINESS PRINTING LIMITED	03599221	Company is dissolved	30/07/1998		Company Secretary
THE SCOTSMAN PROPERTIES (1998) LIMITED	SC181754	Company is dissolved	16/01/1998	21/06/2001	Company Secretary
RITZ PRODUCTS (U.K.) LIMITED	01923443	Active - Accounts Filed	27/10/1995	16/09/2013	Company Secretary
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	27/10/1995	16/09/2013	Company Secretary
TAPEMAZE LIMITED	02262285	Company is dissolved	28/06/1995		Company Secretary
CALEDONIA MOTOR GROUP LIMITED	01098008	In Receivership	28/06/1995	16/11/1999	Company Secretary
PARTSLINK (GB) LIMITED	02482416	Company is dissolved	28/06/1995	21/12/2001	Company Secretary
BCW GROUP (GOTHIA) LIMITED	02262702	Company is dissolved	28/06/1995	09/02/2007	Company Secretary
AUTOMOTIVE FINANCIAL SERVICES LIMITED	01682485	Company is dissolved	28/06/1995	16/09/2013	Company Secretary
OVERSEAS BRANCHES LIMITED	02697840	Company is dissolved	17/03/1993		Company Secretary
NAEPOREAN LIMITED	02581937	Company is dissolved	13/02/1993		Company Secretary
BARCLAYS HOTELS LIMITED	02662038	Company is dissolved	12/11/1992	16/09/2013	Company Secretary
TEMPLE PLACE HOTEL LIMITED	00966133	Company is dissolved	17/10/1992		Company Secretary
HILLGATE ESTATE AGENTS	00724781	Active - Accounts Filed	22/09/1992	16/09/2013	Company Secretary
ELLERMAN HOLDINGS LIMITED	01848629	Company is dissolved	06/08/1992	16/09/2013	Company Secretary
HAWKSTONE PARK LEISURE LIMITED	01870907	Company is dissolved	24/05/1992		Company Secretary
HAMPTON CAPITAL VENTURES LIMITED	02304715	Company is dissolved	04/04/1992	08/12/1993	Company Secretary
TRENPORT INVESTMENTS LIMITED	01265480	Active - Accounts Filed	04/04/1992	16/09/2013	Company Secretary
HAMPTON LAND & ESTATES LIMITED	02303192	Company is dissolved	04/04/1992	09/12/1993	Company Secretary



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ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	05/11/1991	16/09/2013	Company Secretary
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