



**BRP SECRETARIES LIMITED**

**901273329**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRP SECRETARIES LIMITED	<b>Number</b>	901273329
<b>Postcode</b>	EC2M 4TP	<b>Address</b>	11 New Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THINGS ITALIAN LIMITED	04470205	Company is dissolved	26/06/2002	01/07/2002	Company Secretary
PORTHANDLING INVESTMENT COMPANY LIMITED	04378300	Company is dissolved	20/02/2002		Company Secretary
REVERSBY PLC	04141910	Company is dissolved	19/02/2002		Company Secretary
TOWNHOUSE CONSERVATORIES AND GARDEN ROOMS LTD	04176161	Company is dissolved	29/01/2002		Company Secretary
30 HORNTON STREET LIMITED	03988185	Company is dissolved	23/04/2001	30/11/2001	Company Secretary
STEVE WARSON TRANSPORT LIMITED	04164332	Company is dissolved	20/02/2001	28/06/2004	Company Secretary
DATABAY LIMITED	04095199	Company is dissolved	26/10/2000		Company Secretary
DING DONG MUSIC LIMITED	04058474	Company is dissolved	23/08/2000		Company Secretary
THE BEST BUY FAR LIMITED	04009807	Company is dissolved	07/06/2000		Company Secretary
THE WINEMAKERS CLUB 2000 LIMITED	03975036	Active - Accounts Filed	18/04/2000	29/05/2002	Company Secretary
MANHATTAN HOLDINGS LIMITED	03003415	Company is dissolved	27/01/2000	31/01/2000	Company Secretary
JCA COATINGS LTD	01508183	Company is dissolved	27/01/2000	31/01/2000	Company Secretary
STEER HOLDINGS LIMITED	03908199	Company is dissolved	17/01/2000	31/01/2000	Company Secretary



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HERSHAM LAND PLC.	03897312	Active - Accounts Filed	13/01/2000	13/04/2005	Company Secretary
E. R. F. C. NOMINEES LIMITED	03894246	Non-Trading	14/12/1999	11/04/2003	Company Secretary
DELTASTEEL LIMITED	03820429	Company is dissolved	31/08/1999	28/02/2000	Company Secretary
REGEN BIOTECH LIMITED	03500155	Company is dissolved	20/05/1999	06/03/2001	Company Secretary
ENTRUST MANAGEMENT LIMITED	03749687	Company is dissolved	13/04/1999	19/04/2000	Company Secretary
TDB SERVICES LIMITED	03749681	Company is dissolved	09/04/1999	19/07/2000	Company Secretary
LIBERTE SEARCH LIMITED	03731096	Company is dissolved	11/03/1999		Company Secretary
SCHOENITZ DENTAL LABORATORY (UK) LIMITED	03612088	Active - Accounts Filed	07/08/1998	02/09/1999	Company Secretary
VALUMOBILE LIMITED	03594231	Company is dissolved	08/07/1998		Company Secretary
ROSECHARM LIMITED	03533069	Company is dissolved	30/06/1998	05/08/2005	Company Secretary
GULF CAPITAL LIMITED	03572914	Company is dissolved	01/06/1998		Company Secretary
IBIS INTERNATIONAL BUSINESS INTELLIGENCE SERVICES UK LIMITED	03481189	Company is dissolved	15/12/1997		Company Secretary
IBIS CORPORATION (UK) LIMITED	03471287	Company is dissolved	11/12/1997		Company Secretary
MERCURY COMPUTER SYSTEMS LIMITED	03420190	Active - Accounts Filed	15/08/1997	23/06/1998	Company Secretary
PORTLAND SHIRES LIMITED	03410478	Company is dissolved	14/08/1997		Company Secretary
ARENABEST LIMITED	03408606	Company is dissolved	24/07/1997		Company Secretary
ACECRAFT LIMITED	02725659	Company is dissolved	23/07/1997		Company Secretary
NICE SYSTEMS UK LIMITED	03403044	Active - Accounts Filed	14/07/1997	01/05/1999	Company Secretary
THOMPSON D'OLIER & CO. LTD.	03390395	Company is dissolved	23/06/1997	13/05/1998	Company Secretary
GRT ESTATES LIMITED	03341646	Company is dissolved	24/03/1997	22/12/2001	Company Secretary
ALLIED THERMO POWER LIMITED	03239611	Company is dissolved	19/08/1996		Company Secretary



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MARTINFAYRE LIMITED	03189966	Company is dissolved	24/04/1996	24/12/1996	Company Secretary
KALDI KOFFEE (HOLDINGS) LIMITED	03173631	Company is dissolved	18/04/1996		Company Secretary
BOYKEN INTERNATIONAL (U.K.) LIMITED	03167872	Company is dissolved	05/03/1996		Company Secretary
REGARDS LIMITED	03105658	Company is dissolved	16/11/1995	10/09/1996	Company Secretary
HOME TECHNOLOGY LIMITED	03119448	Company is dissolved	30/10/1995	30/10/1995	Director
BADEN-POWELL ASSOCIATES LIMITED	03090243	Active - Accounts Filed	11/08/1995	01/06/2002	Company Secretary
STANFIELD PROPERTIES LIMITED	03090239	Company is dissolved	11/08/1995		Company Secretary
SMART NUMBERS LIMITED	03057902	Company is dissolved	26/06/1995	12/07/1995	Company Secretary
CLARITAS (UK) LIMITED	01933461	Company is dissolved	20/09/1994	13/01/1995	Company Secretary
TIDYBRAND LIMITED	02957434	Company is dissolved	11/08/1994		Company Secretary
URBAN PLANNING AND PROPERTY INNOVATION LIMITED	02910524	Company is dissolved	21/03/1994	05/05/2005	Company Secretary
16 ICKENHAM ROAD MANAGEMENT COMPANY LIMITED	02741657	Non-Trading	03/11/1993	03/11/1993	Company Secretary
BASE SEAL LIMITED	02849618	Company is dissolved	01/09/1993		Company Secretary
JPD ARCHITECTURE LIMITED	01829196	Company is dissolved	09/02/1993	01/11/2008	Company Secretary
CHARNHAM PARK LIMITED	02493993	Active - Accounts Filed	05/02/1993	22/07/1996	Company Secretary
NOTIONDIAL LIMITED	02453765	Active - Accounts Filed	05/02/1993	22/07/1996	Company Secretary
DOUBLEFRESH LIMITED	02517898	Company is dissolved	20/01/1993		Company Secretary
TIM LEE-DAVEY HOLDINGS LIMITED	02276181	Company is dissolved	04/01/1993	20/12/1994	Company Secretary
EXCEL CORPORATION LIMITED	02771106	Company is dissolved	23/12/1992		Company Secretary
VOMDIS TRADE AND ENGINEERING LIMITED	02756471	Company is dissolved	16/10/1992		Company Secretary
GLOBAL & T.M.S. (OVERSEAS) FREIGHT FORWARDING LTD.	02738906	Company is dissolved	25/08/1992	20/10/1992	Company Secretary
VISUALMANUAL LIMITED	02085333	Company is dissolved	30/03/1992		Company Secretary



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P & B COMMODITIES LIMITED	02684624	Company is dissolved	26/03/1992		Company Secretary
40 RYDERS TERRACE MANAGEMENT COMPANY LIMITED	02697068	Non-Trading	13/03/1992	17/03/1993	Company Secretary
BROOKS SENIOR PRINTERS LIMITED	02662390	Company is dissolved	03/01/1992	03/01/1992	Company Secretary
ARMSTRONG PUBLIC RELATIONS LIMITED	01688027	Company is dissolved	31/12/1991	19/10/2001	Company Secretary
CROWN ENVIRONMENTAL LIMITED	02647627	Company is dissolved	29/10/1991		Company Secretary
S.Q.P. PRODUCTIONS LIMITED	02218955	Company is dissolved	22/10/1991	31/03/2006	Company Secretary
COLIN DAVIS COMMUNICATIONS LIMITED	02409557	Company is dissolved	31/07/1991		Company Secretary
CELLULAR NETWORKS INTERNATIONAL LIMITED	02409762	Company is dissolved	31/07/1991		Company Secretary
BAUM GRAHAM LIMITED	02615310	Company is dissolved	27/06/1991	16/03/1999	Company Secretary
LMS TRADING STANDARDS SERVICES LIMITED	02319852	Company is dissolved	07/06/1991		Company Secretary
COLDPOINT ENVIRONMENTAL LIMITED	02360127	Company is dissolved	31/03/1991		Company Secretary