



AM SECRETARIES LIMITED

902826567

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AM SECRETARIES LIMITED	<b>Number</b>	902826567
<b>Postcode</b>	SW1Y 5AZ	<b>Address</b>	Kinnaird House 1 Pall Mall East London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALFRED MCALPINE PLANT (1984) LIMITED	00733797	Non-Trading	31/12/2003		Director
ALFRED MCALPINE PLANT (1984) LIMITED	00733797	Non-Trading	31/12/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMAC 8	03146629	Company is dissolved	07/01/2008	12/02/2008	Company Secretary
CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED	00881324	In Liquidation	05/10/2007	12/02/2008	Director
NANTLLE SLATE COMPANY LIMITED	01497145	Company is dissolved	12/03/2007	12/02/2008	Director
PENRHYN QUARRIES LIMITED	00727102	Company is dissolved	12/03/2007	12/02/2008	Director
CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED	02923291	Non-Trading	12/03/2007	24/12/2007	Director
COCKLEBANK CONSERVATIONS LIMITED	00909873	Non-Trading	12/03/2007	24/12/2007	Company Secretary
CWT Y BUGAIL TILE COMPANY LIMITED	02381000	Company is dissolved	12/03/2007	12/02/2008	Company Secretary
PENRHYN QUARRIES LIMITED	00727102	Company is dissolved	12/03/2007	12/02/2008	Company Secretary
COCKLEBANK CONSERVATIONS LIMITED	00909873	Non-Trading	12/03/2007	24/12/2007	Director
THE BUTTERMERE & WESTMORLAND GREEN SLATE COMPANY LIMITED	00239521	Company is dissolved	12/03/2007	12/02/2008	Director
T. GLYN WILLIAMS & COMPANY LIMITED	01572818	Company is dissolved	12/03/2007	12/02/2008	Director
GLODDFA GANOL SLATE MINE LIMITED	03197245	Company is dissolved	12/03/2007	12/02/2008	Director



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CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)	00193925	Non-Trading	12/03/2007	24/12/2007	Director
THE BUTTERMERE & WESTMORLAND GREEN SLATE COMPANY LIMITED	00239521	Company is dissolved	12/03/2007	12/02/2008	Company Secretary
ALFRED MCALPINE SLATE PENRHYN LIMITED	00498810	Non-Trading	12/03/2007	24/12/2007	Company Secretary
CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)	00193925	Non-Trading	12/03/2007	24/12/2007	Company Secretary
ALFRED MCALPINE SLATE PENRHYN LIMITED	00498810	Non-Trading	12/03/2007	24/12/2007	Director
CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED	02923291	Non-Trading	12/03/2007	24/12/2007	Company Secretary
T. GLYN WILLIAMS & COMPANY LIMITED	01572818	Company is dissolved	12/03/2007	12/02/2008	Company Secretary
NANTLLE SLATE COMPANY LIMITED	01497145	Company is dissolved	12/03/2007	12/02/2008	Company Secretary
GLODDFA GANOL SLATE MINE LIMITED	03197245	Company is dissolved	12/03/2007	12/02/2008	Company Secretary
CWT Y BUGAIL TILE COMPANY LIMITED	02381000	Company is dissolved	12/03/2007	12/02/2008	Director
LAKESIDE WATER SERVICES LIMITED	03330591	Company is dissolved	01/12/2005	12/02/2008	Company Secretary
MONDIAL DEVELOPMENTS LIMITED	03667964	Company is dissolved	01/12/2005	12/02/2008	Company Secretary
KIRKLEES MCALPINE STADIA LIMITED	03059039	Company is dissolved	03/10/2005	12/02/2008	Director
KIRKLEES MCALPINE STADIA LIMITED	03059039	Company is dissolved	03/10/2005	12/02/2008	Company Secretary
ALFRED MCALPINE INTERNATIONAL LIMITED	01449086	In Liquidation	31/08/2005	12/02/2008	Director
ALFRED MCALPINE INTERNATIONAL LIMITED	01449086	In Liquidation	31/08/2005	12/02/2008	Company Secretary
LAKESIDE WATER SERVICES LIMITED	03330591	Company is dissolved	13/01/2005	12/02/2008	Director
MONDIAL DEVELOPMENTS LIMITED	03667964	Company is dissolved	13/01/2005	12/02/2008	Director
KENNEDY PIPELINING SERVICES LIMITED	01714140	Company is dissolved	31/12/2004	12/02/2008	Director
KENNEDY HIGHWAYS LIMITED	03386001	Company is dissolved	31/12/2004		Director
KENNEDY GROUP INVESTMENTS LIMITED	02647801	Company is dissolved	31/12/2004	12/02/2008	Company Secretary
PROBY LIMITED	03403272	Company is dissolved	31/12/2004	12/02/2008	Company Secretary

N/A\* - no information available



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KENDAT CABLING SERVICES LIMITED	02741306	Company is dissolved	31/12/2004		Company Secretary
KENNEDY HIGHWAYS LIMITED	03386001	Company is dissolved	31/12/2004		Company Secretary
ASTLEY SELF DRIVE LIMITED	02519484	Company is dissolved	31/12/2004		Director
PROBY LIMITED	03403272	Company is dissolved	31/12/2004	12/02/2008	Director
KENNEDY GROUP INVESTMENTS LIMITED	02647801	Company is dissolved	31/12/2004	12/02/2008	Director
ASTLEY SELF DRIVE LIMITED	02519484	Company is dissolved	31/12/2004		Company Secretary
STH PLANT LIMITED	01406077	Company is dissolved	31/12/2004		Director
KENDAT CABLING SERVICES LIMITED	02741306	Company is dissolved	31/12/2004		Director
KENNEDY PIPELINING SERVICES LIMITED	01714140	Company is dissolved	25/11/2004	12/02/2008	Company Secretary
INTERNATIONAL TESTING & COMMISSIONING LIMITED	01917266	Company is dissolved	28/10/2004	12/02/2008	Director
INTERNATIONAL TESTING & COMMISSIONING LIMITED	01917266	Company is dissolved	28/10/2004	12/02/2008	Company Secretary
DEALERMAIL LIMITED	03280519	Company is dissolved	19/10/2004	12/02/2008	Director
UNIVERSAL DATA SERVICES LIMITED	03921737	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
DELAINE SAFETY & ENVIRONMENTAL SERVICES LIMITED	03265178	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
A.I.M.S. LIMITED	02347073	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
UNIVERSAL DATA SERVICES LIMITED	03921737	Company is dissolved	19/10/2004	12/02/2008	Director
ALFRED MCALPINE CONSTRUCTION MAJOR PROJECTS LIMITED	01147240	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
AIMSPEC LIMITED	03145261	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
A.I.M.S. LIMITED	02347073	Company is dissolved	19/10/2004	12/02/2008	Director
EURO ENVIRONMENTAL CONSULTANTS LIMITED	02270783	Company is dissolved	19/10/2004	12/02/2008	Director
ALFRED MCALPINE CONSTRUCTION MAJOR PROJECTS LIMITED	01147240	Company is dissolved	19/10/2004	12/02/2008	Director
DEALERMAIL LIMITED	03280519	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
DELAINE SAFETY & ENVIRONMENTAL SERVICES LIMITED	03265178	Company is dissolved	19/10/2004	12/02/2008	Director

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AIMSPEC LIMITED	03145261	Company is dissolved	19/10/2004	12/02/2008	Director
EURO ENVIRONMENTAL CONSULTANTS LIMITED	02270783	Company is dissolved	19/10/2004	12/02/2008	Company Secretary
AIMS GROUP SERVICES LIMITED	04375023	Company is dissolved	12/08/2004	12/02/2008	Director
AIMS GROUP SERVICES LIMITED	04375023	Company is dissolved	12/08/2004	12/02/2008	Company Secretary
ALFRED MCALPINE SERVICES LIMITED	01220479	Company is dissolved	04/08/2004	12/02/2008	Company Secretary
ALFRED MCALPINE SERVICES LIMITED	01220479	Company is dissolved	04/08/2004	12/02/2008	Director
A M INFRASTRUCTURE SERVICES LIMITED	05106508	Company is dissolved	20/04/2004	12/02/2008	Company Secretary
A M INFRASTRUCTURE SERVICES LIMITED	05106508	Company is dissolved	20/04/2004	12/02/2008	Director
A M CAPITAL PROJECTS LIMITED	05106507	Company is dissolved	20/04/2004	12/02/2008	Director
A M CAPITAL PROJECTS LIMITED	05106507	Company is dissolved	20/04/2004	12/02/2008	Company Secretary
MCALPINE OVERSEAS LIMITED	00301183	Company is dissolved	01/01/2004	12/02/2008	Director
MCALPINE OVERSEAS LIMITED	00301183	Company is dissolved	01/01/2004	12/02/2008	Company Secretary
MARCHWIEL OVERSEAS PROPERTIES LIMITED	01221581	Company is dissolved	31/12/2003	12/02/2008	Company Secretary