



**PHS SECRETARIAL SERVICES LIMITED**

**903507624**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PHS SECRETARIAL SERVICES LIMITED	<b>Number</b>	903507624
<b>Postcode</b>	EC2V 5DE	<b>Address</b>	40 Basinghall Street Level 4 London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSOLIDATED RENTALS LIMITED	09632418	Active - Accounts Filed	01/08/2015		Company Secretary
GAYLE WARWICK FINE LINEN LIMITED	FC026168	Active - Newly Incorporated	22/08/2005		Director
HEADSTART ADVISERS LTD	02014244	Active - Accounts Filed	16/08/2004		Company Secretary
HEADSTART ADVISERS LTD	02014244	Active - Accounts Filed	16/08/2004		Company Secretary
GLOBAL RESEARCH ASSOCIATES LIMITED	03386124	Non-Trading	12/06/1997		Company Secretary
NAMIBIAN WILDLIFE CONSERVATION TRUST	02595117	Active - Accounts Filed	25/03/1991		Company Secretary
NAMIBIAN WILDLIFE CONSERVATION TRUST	02595117	Active - Accounts Filed	25/03/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMNIUM INTERNATIONAL LEGAL SOLUTIONS LIMITED	08715853	Active - Accounts Filed	15/08/2014	16/08/2017	Company Secretary
LANGU ENERGY LIMITED	07317716	Company is dissolved	16/07/2010		Company Secretary
BOISDALE OF CANARY WHARF LIMITED	07108659	Active - Accounts Filed	18/12/2009	09/11/2010	Company Secretary
JORD INTERNATIONAL SUPPLY LTD	06880948	Company is dissolved	20/04/2009	01/01/2017	Company Secretary
PENNY JOHNSON LIMITED	04245008	Company is dissolved	13/09/2007		Director
GUARDIUM LIMITED	05990591	Company is dissolved	07/11/2006	01/04/2010	Company Secretary



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IDS SERVICES LIMITED	02387930	Company is dissolved	10/04/2004	Director
IDS SERVICES LIMITED	02387930	Company is dissolved	10/04/2004	Director
MOBIX INTERNATIONAL LIMITED	04387062	Company is dissolved	20/02/2004	Company Secretary
WMG SERVICES LIMITED	05030312	Active - Accounts Filed	30/01/2004 28/09/2004	Company Secretary
WMG SERVICES LIMITED	05030312	Active - Accounts Filed	30/01/2004 28/09/2004	Company Secretary
REGENT CAPITAL MANAGEMENT LIMITED	04957932	Company is dissolved	10/11/2003 29/07/2005	Company Secretary
CONCORDE INTERNATIONAL LIMITED	04932469	Company is dissolved	15/10/2003	Company Secretary
GREENLAW LIMITED	04631786	Active - Accounts Filed	09/01/2003 03/03/2014	Company Secretary
AH TECHNOLOGIE LIMITED	03903625	Company is dissolved	30/11/2002	Company Secretary
YACHTAUDIT INTERNATIONAL LIMITED	04552631	Company is dissolved	03/10/2002	Company Secretary
SEAQUARIUM LIMITED	03958823	Company is dissolved	01/10/2002	Company Secretary
TITANIUM CAPITAL LIMITED	04396850	Company is dissolved	18/03/2002 31/12/2003	Company Secretary
CHATHAM SECURITIES LIMITED	04393826	Company is dissolved	14/03/2002	Company Secretary
INSTONE AIR SERVICES LIMITED	01295153	Active - Accounts Filed	04/01/2002 10/06/2011	Company Secretary
INSTONE AIR SERVICES LIMITED	01295153	Active - Accounts Filed	04/01/2002 10/06/2011	Company Secretary
INTELLECTUAL NEWS LIMITED	04286867	Company is dissolved	13/09/2001	Company Secretary
SAMENGO-TURNER PARTNERS LIMITED	04170179	Company is dissolved	28/02/2001	Company Secretary
LAKESTAR INVESTMENTS LIMITED	04115784	Company is dissolved	05/01/2001	Company Secretary
TURNER & TOWNSEND (USA) LIMITED	04116501	Active - Accounts Filed	24/11/2000 27/04/2001	Company Secretary
HERTFORD ASSET MANAGEMENT (UK) LTD	04098573	Company is dissolved	26/10/2000	Company Secretary
PANGAEA SERVICES LIMITED	04033270	Company is dissolved	13/07/2000	Company Secretary
CAMBRIDGE CAPITAL PARTNERS LIMITED	03736572	Company is dissolved	27/06/2000 31/03/2001	Company Secretary



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ADVANCED CARD TECHNOLOGIES PLC	03617294	Company is dissolved	27/06/2000		Company Secretary
SUNROC INTERNATIONAL, LTD.	04011720	Company is dissolved	06/06/2000		Company Secretary
NEW PLAY FESTIVAL PRODUCTIONS LIMITED	04006610	Company is dissolved	02/06/2000		Company Secretary
SALIDA CAPITAL INTERNATIONAL LIMITED.	03939330	Company is dissolved	03/03/2000	04/10/2000	Company Secretary
INFINITY GLOBAL MARKETS LIMITED	03931926	Company is dissolved	23/02/2000	01/03/2010	Company Secretary
BIGGERSTAFF FINANCIAL LIMITED	03912095	Company is dissolved	24/01/2000		Company Secretary
AT SPOON LIMITED	03895946	Company is dissolved	10/01/2000		Company Secretary
SILVERBOND INVESTMENTS LIMITED	03863344	Company is dissolved	10/01/2000		Company Secretary
BAM CONSULTANTS LIMITED	03893898	Company is dissolved	14/12/1999		Company Secretary
GLAVEN VALLEY CAPITAL LIMITED	03866417	Company is dissolved	27/10/1999		Company Secretary
GLAVEN VALLEY CAPITAL LIMITED DEWBUD LIMITED	03866417 03496579	Company is dissolved Non-Trading	27/10/1999 22/10/1999	01/06/2008	Director Company Secretary
AZTECH TRADING LIMITED	03796543	Company is dissolved	25/06/1999		Company Secretary
B4EVER.COM LIMITED	03789388	Company is dissolved	14/06/1999		Company Secretary
B4EVER.COM LIMITED	03789388	Company is dissolved	14/06/1999		Director
ALLANCOURT LIMITED	02393430	Company is dissolved	28/05/1999	26/09/1995	Director
WILKINSON FULLER ARCHITECTS LTD	03773709	Company is dissolved	20/05/1999		Company Secretary
LUTOMER LTD	03712484	Company is dissolved	11/02/1999		Company Secretary
L S (SALES) LIMITED	03290688	Company is dissolved	25/11/1998		Director
LYLE FOODS LIMITED	02104363	Company is dissolved	31/07/1998	01/12/2004	Company Secretary
LYLE FOODS LIMITED	02104363	Company is dissolved	31/07/1998	01/12/2004	Company Secretary
DAWSON & SON (RETAIL) LTD.	03561303	Company is dissolved	11/05/1998	15/03/2002	Company Secretary
ICORPORATION LIMITED	03559335	Company is dissolved	07/05/1998	07/05/2010	Company Secretary



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ICORPORATION LIMITED	03559335	Company is dissolved	07/05/1998	07/05/2010	Director
MARLBORO COLLEGE (U.K.) LTD	03515921	Company is dissolved	24/02/1998		Company Secretary
SAFARI TRADING LIMITED	03143390	Company is dissolved	03/02/1998		Director
PETE & JOHNNY LIMITED	02831957	Active - Accounts Filed	17/12/1997	01/04/2000	Company Secretary
PETE & JOHNNY LIMITED	02831957	Active - Accounts Filed	17/12/1997	01/04/2000	Company Secretary
TOWER SERVICES (UK) LIMITED	03412950	Company is dissolved	31/07/1997		Company Secretary
TOWER SERVICES (UK) LIMITED	03412950	Company is dissolved	31/07/1997		Company Secretary
ABIGAIL'S SECOND PARTY LIMITED	03403128	Company is dissolved	14/07/1997	01/09/2002	Company Secretary
GLOBAL RESEARCH ASSOCIATES LIMITED	03386124	Non-Trading	12/06/1997	14/05/2005	Director
H.D. HOLDINGS LIMITED	03383119	Company is dissolved	06/06/1997	17/07/1997	Company Secretary
ANDROGYNY LIMITED	03363521	Company is dissolved	01/05/1997		Company Secretary
ANDROGYNY LIMITED	03363521	Company is dissolved	01/05/1997		Company Secretary
WHITE WATER TRADING LIMITED	02746049	Company is dissolved	04/03/1997		Company Secretary
MESIROW FINANCIAL ASSET MANAGEMENT LIMITED	03119705	Company is dissolved	27/02/1997		Company Secretary
MESIROW FINANCIAL SECURITIES BROKERAGE LIMITED	03119719	Company is dissolved	27/02/1997		Company Secretary
MESIROW FINANCIAL INVESTMENT BANKING LIMITED	03136047	Company is dissolved	27/02/1997		Company Secretary
MESIROW FINANCIAL LIMITED	03102766	Company is dissolved	27/02/1997		Company Secretary
MESIROW FINANCIAL (EUROPE) LIMITED	03124394	Company is dissolved	27/02/1997		Company Secretary
MESIROW FINANCIAL PRIVATE EQUITY LIMITED	03119711	Company is dissolved	27/02/1997		Company Secretary