



ADELPHI SECRETARIES LIMITED

903656334

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | ADELPHI SECRETARIES LIMITED | Number | 903656334 |
| Postcode | HA6 2HL | Address | 8 Wolsey Mansions Main Avenue Moor Park Middlesex United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|-------------------|
| THE HANDLE GUILD LTD | 04377320 | Non-Trading | 19/02/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| URBAN EXPOSURE DEVELOPMENT LIMITED | 06000500 | Company is dissolved | 23/01/2007 | | Company Secretary |
| UX MORTGAGES LTD | 05782876 | Company is dissolved | 30/09/2006 | | Company Secretary |
| GLOBALHRTALENT LIMITED | 04851075 | Company is dissolved | 10/07/2006 | | Company Secretary |
| COMBINED LOGISTICS SERVICES LIMITED | 05841775 | Company is dissolved | 08/06/2006 | | Company Secretary |
| 06 PHARMA (EUROPE) LIMITED | 05799019 | Company is dissolved | 27/04/2006 | | Company Secretary |
| CHELSEA CAPITAL U.K. LTD. | 02662413 | Company is dissolved | 01/11/2005 | | Company Secretary |
| CHRISTOPHER BANGS LTD | 04769452 | Active - Accounts Filed | 19/05/2003 | 19/05/2003 | Company Secretary |
| BARON ASSOCIATES LIMITED | 04649453 | Active - Accounts Filed | 28/01/2003 | 23/07/2003 | Company Secretary |
| SIMON GOUGH BOOKS LIMITED | 03827737 | Company is dissolved | 19/10/2002 | 30/07/2003 | Company Secretary |
| URBAN EXPOSURE (1) LIMITED | 04508926 | Active - Accounts Filed | 11/10/2002 | 30/07/2003 | Company Secretary |
| HUNTLEYS COSTCUTTERS LTD | 04548236 | Company is dissolved | 30/09/2002 | 30/08/2003 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| L G FASHIONS LTD. | 04488678 | Company is dissolved | 17/07/2002 | 01/07/2003 | Company Secretary |
| GATEGAP LIMITED | 02229325 | Company is dissolved | 01/02/2002 | 30/09/2003 | Company Secretary |
| SOTON LIMITED | 00425262 | Company is dissolved | 05/08/2001 | | Company Secretary |
| FAIRLIGHT TRANSPORT (2001) LIMITED | 04240173 | Company is dissolved | 25/06/2001 | 30/07/2003 | Company Secretary |
| O6 PHARMA LTD | 04221102 | Company is dissolved | 22/05/2001 | 30/04/2003 | Company Secretary |
| CHIPS & DIPS LIMITED | 03656203 | Company is dissolved | 10/05/2001 | | Company Secretary |
| MICHAEL JAMES FINE ART LTD | 04174661 | Company is dissolved | 07/03/2001 | | Company Secretary |
| D & G SYSTEMS LTD | 04072125 | Company is dissolved | 14/09/2000 | 01/10/2001 | Company Secretary |
| B S P (KNOCKHOLT) LIMITED | 04028948 | Receiver/Manager | 07/07/2000 | 01/05/2003 | Company Secretary |
| WELCOME TRAVEL LTD | 04014440 | Company is dissolved | 14/06/2000 | 03/06/2003 | Company Secretary |
| ACE PRESERVATIONS (LONDON) LIMITED | 03989463 | Company is dissolved | 10/05/2000 | 28/05/2003 | Company Secretary |
| ALLIANCE INVESTISSEMENTS LIMITED | 03727099 | Company is dissolved | 08/05/2000 | | Company Secretary |
| A P GLOBAL LIMITED | 03698927 | Company is dissolved | 17/04/2000 | | Company Secretary |
| HIBERNIAN FINE ART LIMITED | 02453053 | Company is dissolved | 05/04/2000 | | Company Secretary |
| SHOREHAM CAR AUCTIONS LIMITED | 03964224 | Non-Trading | 04/04/2000 | 18/04/2019 | Company Secretary |
| SAM FOGG LTD | 02086240 | Active - Accounts Filed | 26/11/1999 | 11/08/2003 | Company Secretary |
| SHOREHAM VEHICLE AUCTIONS LIMITED | 02855512 | Active - Accounts Filed | 22/11/1999 | 15/09/2003 | Company Secretary |
| JETAGE LEISURE LIMITED | 03758532 | Company is dissolved | 02/11/1999 | | Company Secretary |
| D.P. INTERNATIONAL LIMITED | 03835862 | Active - Accounts Filed | 03/09/1999 | 30/07/2003 | Company Secretary |
| ADELPHI ACCOUNTING SERVICES LIMITED | 03830590 | Company is dissolved | 24/08/1999 | | Company Secretary |
| PARK FREIGHT FORWARDING LIMITED | 02099095 | Company is dissolved | 20/08/1999 | 30/07/2003 | Company Secretary |



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| BON VOYAGE SERVICES LTD. | 03801517 | Company is dissolved | 06/07/1999 | | Company Secretary |
| CELLAR & VAULT (LONDON) LIMITED | 03790669 | Company is dissolved | 16/06/1999 | 03/06/2003 | Company Secretary |
| SOUTHAMPTON VEHICLE AUCTIONS LIMITED | 03753215 | Company is dissolved | 15/04/1999 | | Company Secretary |
| SAI BOOKS UK LIMITED | 03744761 | Company is dissolved | 31/03/1999 | | Company Secretary |
| M4 AUCTIONS LIMITED | 03744762 | Company is dissolved | 31/03/1999 | | Company Secretary |
| LEVI BOAT CO. LTD | 03684058 | Company is dissolved | 16/12/1998 | | Company Secretary |
| SAI BOOKS UK LIMITED | 03328475 | Company is dissolved | 06/08/1998 | | Company Secretary |
| INTER-ASIA TRAVEL LIMITED | 03449349 | Company is dissolved | 02/06/1998 | | Company Secretary |
| INFOCUS HOTEL LIMITED | 03551257 | Company is dissolved | 23/04/1998 | | Company Secretary |
| MICHAEL GOEDHUIS LIMITED | 01490336 | Active - Accounts Filed | 04/04/1998 | 29/06/2021 | Company Secretary |
| PRIZER LIMITED | 01942939 | Active - Accounts Filed | 12/02/1998 | 30/07/2003 | Company Secretary |
| DEWBERRY CONSULTANCY LTD. | 03417733 | Company is dissolved | 11/08/1997 | 03/09/1997 | Company Secretary |
| LIGHTNING INDUSTRIES LTD. | 03375498 | Company is dissolved | 23/05/1997 | | Company Secretary |
| VEXCO HEALTHCARE LIMITED | 03210648 | Company is dissolved | 15/04/1997 | | Company Secretary |
| SOUNDBITE STUDIOS LIMITED | 03348109 | Company is dissolved | 09/04/1997 | | Company Secretary |
| FREE TRADE BEERS LTD. | 03332234 | Company is dissolved | 12/03/1997 | | Company Secretary |
| FUTURA MAIL ORDER LIMITED | 03000716 | Company is dissolved | 07/12/1996 | | Company Secretary |
| SIDELUCKY LIMITED | 02230033 | Company is dissolved | 19/11/1996 | | Company Secretary |
| INTOSS LIMITED | 02094818 | Active - Accounts Filed | 25/10/1996 | 20/10/1997 | Company Secretary |
| WORKLIFT (UK) LIMITED | 03241586 | Company is dissolved | 03/09/1996 | 02/08/1997 | Company Secretary |
| SFRB REALISATIONS LIMITED | 02584075 | Company is dissolved | 01/07/1996 | 14/08/1996 | Company Secretary |



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| BORODEX (SOUTHERN) LIMITED | 02987278 | Company is dissolved | 09/10/1995 | | Company Secretary |
| LIGHTNING CHEMICALS LIMITED | 03072973 | Company is dissolved | 27/06/1995 | | Company Secretary |
| SAVE-GUARD INTERNATIONAL LIMITED | 03020843 | Company is dissolved | 13/02/1995 | | Company Secretary |
| ART INTERNATIONAL UK LIMITED | 02875464 | Company is dissolved | 25/01/1995 | 28/11/2003 | Company Secretary |
| RUMAK LIMITED | 02805572 | Company is dissolved | 31/08/1993 | | Company Secretary |
| M. KING MANAGEMENT COMPANY LIMITED | 02843874 | Company is dissolved | 10/08/1993 | 30/07/2003 | Company Secretary |
| WELCOME TRAVEL & TOURS LIMITED | 02843379 | Company is dissolved | 09/08/1993 | | Company Secretary |
| FASTNET LINKS LIMITED | 02818849 | Company is dissolved | 18/05/1993 | | Company Secretary |
| M.A.M. CONSULTANTS LIMITED | 02781822 | Company is dissolved | 21/01/1993 | | Company Secretary |
| GORDON WATSON LIMITED | 01002585 | Active - Accounts Filed | 24/12/1992 | 01/12/2003 | Company Secretary |
| STRUCTURE LIMITED | 02745830 | Company is dissolved | 19/10/1992 | | Company Secretary |
| SPEARHEAD DEVELOPMENT (UK) INC. LTD | 02745221 | Company is dissolved | 19/10/1992 | | Company Secretary |
| LESS FOR LABELS LIMITED | 02747555 | Company is dissolved | 19/10/1992 | | Company Secretary |
| 'SOPHISTICATES' BY JONATHAN MARTIN LIMITED | 02746638 | Company is dissolved | 19/10/1992 | | Company Secretary |
| EXPRESS COMPAGNIE INTERNATIONALE LIMITED | 02746694 | Company is dissolved | 19/10/1992 | | Company Secretary |
| FORENZA LIMITED | 02745831 | Company is dissolved | 09/10/1992 | | Company Secretary |
| THE JED PRESS LIMITED | 02747283 | Company is dissolved | 15/09/1992 | | Company Secretary |