



CLIFFORD CHANCE SECRETARIES LIMITED

903850839

Director Information

Title		Honours	
Name	CLIFFORD CHANCE SECRETARIES LIMITED	Number	903850839
Postcode	E14 5JJ	Address	10 Upper Bank Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOTHBURY FUNDING NO 1	02822013	Company is dissolved	27/05/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEAVEWOOD LIMITED	06491998	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
INVISTA REAL ESTATE INTERNATIONAL FUND INVESTING PARTNER LIMITED	06492051	Company is dissolved	04/02/2008	05/03/2008	Company Secretary
DUDLEYFIELD LIMITED	06492018	Company is dissolved	04/02/2008	11/03/2008	Company Secretary
ASTRO MULTIMEDIA CORPORATION PLC	04841058	Company is dissolved	30/01/2008	08/10/2009	Company Secretary
SHAWLDOVE LIMITED	06478803	Company is dissolved	21/01/2008		Company Secretary
SMARTPOOL LIMITED	06478974	Company is dissolved	21/01/2008		Company Secretary
INFRARED ENVIRONMENTAL INFRASTRUCTURE GP LIMITED	06475352	Active - Accounts Filed	16/01/2008	20/02/2008	Company Secretary
BOLEYNHURST LIMITED	06475319	Company is dissolved	16/01/2008		Company Secretary
BOLEYNHILL LIMITED	06475318	Company is dissolved	16/01/2008		Company Secretary
INVISTA REAL ESTATE INTERNATIONAL FUND GENERAL PARTNER LIMITED	06475313	Company is dissolved	16/01/2008	05/03/2008	Company Secretary
CHESTER ASSET RECEIVABLES DEALINGS VFN3 LIMITED	06475367	Company is dissolved	16/01/2008	28/04/2008	Company Secretary



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SHAWLGLADE LIMITED	06475362	Company is dissolved	16/01/2008		Company Secretary
CLEAVEPLACE LIMITED	06475343	Company is dissolved	16/01/2008		Company Secretary
PEARL BIDCO LIMITED	06475333	In Liquidation	16/01/2008	13/08/2008	Company Secretary
PACDEX AFRICA LTD	06475303	Company is dissolved	16/01/2008	07/12/2010	Company Secretary
BOLEYNMARSH LIMITED	06475324	Company is dissolved	16/01/2008		Company Secretary
PEARL TOPCO LIMITED	06475300	In Liquidation	16/01/2008	13/08/2008	Company Secretary
ALLIANZ RENEWABLE ENERGY FUND MANAGEMENT 1 LIMITED	06475357	Active - Accounts Filed	16/01/2008	16/04/2008	Company Secretary
ARA EUROPE INDOCHINA INVESTMENTS GP LTD	06475326	Active - Accounts Filed	16/01/2008	19/02/2008	Company Secretary
RUBY INVESTMENTS (UK) LIMITED	06475309	Non-Trading	16/01/2008	15/02/2008	Company Secretary
EAGLE CROYDON CENTRE W HOLDING LIMITED	06442577	Company is dissolved	03/12/2007	18/12/2007	Company Secretary
GUESTINVEST (SOMERSET HOUSE) LIMITED	06442581	Company is dissolved	03/12/2007	11/01/2008	Company Secretary
EAGLE WANDLE HOLDING LIMITED	06442580	In Liquidation	03/12/2007	18/12/2007	Company Secretary
AMERICAN TOWER UK LIMITED	06442575	Company is dissolved	03/12/2007	15/12/2009	Company Secretary
NIS HOLDINGS NO.4 LIMITED	06442574	Company is dissolved	03/12/2007	10/11/2008	Company Secretary
EAGLE CROYDON CENTRE A HOLDING LIMITED	06442573	Company is dissolved	03/12/2007	18/12/2007	Company Secretary
ANAPTYXI SME I PLC	06442589	Company is dissolved	03/12/2007	06/06/2008	Company Secretary
101 INVESTMENTS NOMINEES LIMITED	06442579	Company is dissolved	03/12/2007	07/02/2008	Company Secretary
NIS ACQUISITIONS LIMITED	06442578	Active - Accounts Filed	03/12/2007	10/11/2008	Company Secretary
BAYLIS VENTURES LIMITED	06442584	Active - Accounts Filed	03/12/2007	05/02/2008	Company Secretary
NIS RECEIVABLES NO. 2 LIMITED	06442587	Company is dissolved	03/12/2007	10/11/2008	Company Secretary
S.A. LIFE PRODUCTS LIMITED	06442585	Non-Trading	03/12/2007	28/02/2008	Company Secretary



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NORTHGATE INFORMATION SOLUTIONS LIMITED	06442582	Active - Accounts Filed	03/12/2007	01/07/2008	Company Secretary
THE FUND FOR PEACE (EUROPE) LIMITED	06440857	Company is dissolved	29/11/2007	01/12/2009	Company Secretary
PAIG INVESTMENTS LIMITED	06417077	Company is dissolved	05/11/2007	06/12/2007	Company Secretary
N+1 II GP LIMITED	06417342	Company is dissolved	05/11/2007		Company Secretary
SHAWLMARK PLC	06417378	Company is dissolved	05/11/2007	21/11/2008	Company Secretary
GLOBAL RADIO ACQUISITIONS LIMITED	06417314	Non-Trading	05/11/2007	02/12/2007	Company Secretary
DAVID SAVAGE ASSOCIATES LIMITED	06417330	Company is dissolved	05/11/2007	05/02/2008	Company Secretary
SURFERCOVE LIMITED	06417352	Company is dissolved	05/11/2007	02/12/2007	Company Secretary
RAFTBRIGHT LIMITED	06417301	Company is dissolved	05/11/2007		Company Secretary
RB INVESTMENTS 3 LIMITED	06418313	In Liquidation	05/11/2007	06/12/2007	Company Secretary
EXPRO HOLDINGS UK 4 LIMITED	06417368	Active - Accounts Filed	05/11/2007	27/03/2008	Company Secretary
KNIGHT DRAGON INFRASTRUCTURE LIMITED	06417361	Non-Trading	05/11/2007	04/01/2008	Company Secretary
KNIGHT DRAGON OVERRIDING LEASE COMPANY LIMITED	06417279	Non-Trading	05/11/2007	10/01/2008	Company Secretary
BUSINESS MANAGEMENT SOFTWARE LIMITED	02554007	Active - Accounts Filed	29/10/2007	10/09/2009	Company Secretary
BUTLER INVESTMENT MANAGERS LIMITED	06407390	Active - Accounts Filed	23/10/2007	20/01/2009	Company Secretary
LEVERAGED GREEN ENERGY EUROPE LTD	06407346	Company is dissolved	23/10/2007	28/09/2009	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION WOOLWICH LIMITED	06407336	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
GARLANDHAVEN LIMITED	06407379	Company is dissolved	23/10/2007	19/11/2007	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION HOLDINGS LIMITED	06407396	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
COLSTON NO.1 PARENT LIMITED	06407357	Company is dissolved	23/10/2007	26/11/2007	Company Secretary
CRUISOTRAIL LIMITED	06407328	Company is dissolved	23/10/2007	19/11/2007	Company Secretary



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PSC 4 LIMITED	06407388	Company is dissolved	23/10/2007	06/12/2007	Company Secretary
KION MORTGAGE FINANCE NO.2 PLC	06407403	Company is dissolved	23/10/2007	20/05/2008	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION MITCHAM LIMITED	06407382	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
RB INVESTMENTS 2 LIMITED	06407376	Company is dissolved	23/10/2007	06/12/2007	Company Secretary
UMBRELLAWOOD LIMITED	06407406	Company is dissolved	23/10/2007	23/01/2008	Company Secretary
NIS HOLDINGS NO.2 LIMITED	06407399	Company is dissolved	23/10/2007	10/11/2008	Company Secretary
METROPOLITAN & SUBURBAN REGENERATION FULHAM LIMITED	06407352	Company is dissolved	23/10/2007	11/12/2007	Company Secretary
COLSTON NO.2 LIMITED	06407404	Company is dissolved	23/10/2007	02/05/2008	Company Secretary
EUROSAIL PRIME-UK 2007-A PARENT LIMITED	06386334	Non-Trading	01/10/2007	08/10/2007	Company Secretary
CONGADALE LIMITED	06386365	Active - Accounts Filed	01/10/2007	12/10/2007	Company Secretary
UNTETHERED PUBLICATIONS LIMITED	06386376	Company is dissolved	01/10/2007	16/11/2007	Company Secretary
LEEK FINANCE HOLDINGS NUMBER TWENTY ONE LIMITED	06386343	Company is dissolved	01/10/2007	22/07/2008	Company Secretary
SEM RENAISSANCE LIMITED	06386371	Company is dissolved	01/10/2007	04/12/2007	Company Secretary
AUBURN 2 LIMITED	06386368	Company is dissolved	01/10/2007	22/10/2007	Company Secretary
GUESTINVEST (INVERNESS) LIMITED	06386340	Company is dissolved	01/10/2007	17/10/2007	Company Secretary
GLENNMONT PARTNERS I LIMITED	06386353	Active - Accounts Filed	01/10/2007	15/10/2007	Company Secretary
GUESTINVEST (LEINSTER) LIMITED	06386402	Company is dissolved	01/10/2007	17/10/2007	Company Secretary