



**HALLMARK SECRETARIES LIMITED**

**903852419**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HALLMARK SECRETARIES LIMITED	<b>Number</b>	903852419
<b>Postcode</b>	N1 6AA	<b>Address</b>	120 East Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F M R GLOBAL LIMITED	03980759	Company is dissolved	26/04/2000		Director
GLOBAL MEDICAL LIMITED	03846794	Company is dissolved	17/09/1999		Director
SURREY TELECOMMUNICATIONS LIMITED	03675801	Company is dissolved	30/11/1998		Director
MANSIONHILL LIMITED	03523540	Company is dissolved	09/03/1998		Director
TRAVELMIST LIMITED	03104984	Company is dissolved	21/09/1995		Director
HEART OF ENGLAND CORPORATION PLC	03039492	Company is dissolved	24/03/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHALTON NOMINEES LIMITED	05019082	Company is dissolved	19/01/2004	02/08/2010	Company Secretary
MEDIGENESIS INTERNATIONAL PLC	04345573	Company is dissolved	27/12/2001	27/12/2001	Director
ASHTENNE LAND LIMITED	04344334	Company is dissolved	21/12/2001	21/12/2001	Company Secretary
MAINECASTLE LIMITED	04332420	Company is dissolved	30/11/2001	30/11/2001	Company Secretary
SLAGBAG LIMITED	04306046	Company is dissolved	17/10/2001	17/10/2001	Company Secretary
4AFTER MANAGEMENT LIMITED	04295347	Company is dissolved	27/09/2001		Company Secretary
APSLEY MILLS (BLOCKS E F AND G) FLAT MANAGEMENT COMPANY LIMITED	04288476	Non-Trading	17/09/2001	17/09/2001	Company Secretary
POURSHINS LOGISTICS LIMITED	04287087	Company is dissolved	13/09/2001	13/09/2001	Director
KILOSPAR LIMITED	04278837	Company is dissolved	30/08/2001	30/08/2001	Company Secretary
CRESTWAND LIMITED	04278841	Company is dissolved	30/08/2001	30/08/2001	Company Secretary



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BANDROUND LIMITED	04278836	Company is dissolved	30/08/2001	30/08/2001	Company Secretary
HOMEHELD LIMITED	04278842	Company is dissolved	30/08/2001	30/08/2001	Company Secretary
JUSTFLAME LIMITED	04278840	Company is dissolved	30/08/2001	30/08/2001	Company Secretary
SEVEN ARTS PICTURES PLC	04276617	Company is dissolved	24/08/2001	24/08/2001	Director
GLASGOW PARK INVESTMENTS LIMITED	04273410	Company is dissolved	20/08/2001	20/08/2001	Director
SDG NOMINEES LIMITED	04267577	Company is dissolved	09/08/2001	02/08/2010	Company Secretary
SDG REGISTRARS LIMITED	04267462	Company is dissolved	09/08/2001	02/08/2010	Company Secretary
SDG SECRETARIES LIMITED	04267467	Company is dissolved	09/08/2001	02/08/2010	Company Secretary
ENNEUROPE LIMITED	04254360	Active - Accounts Filed	18/07/2001	18/07/2001	Director
CATAVI MINING PLC	04240363	Company is dissolved	25/06/2001	25/06/2001	Director
MONTEERRICO METALS LIMITED	04236974	Active - Accounts Filed	19/06/2001	19/06/2001	Director
NU NU LIMITED	04228930	Non-Trading	05/06/2001	08/02/2002	Director
KME5 MANAGEMENT COMPANY LIMITED	04223820	Company is dissolved	29/05/2001	29/05/2001	Director
RESOURCES INVESTMENT TRUST PLC	04221682	Company is dissolved	22/05/2001	22/05/2001	Director
MOBILEWAVE GROUP PLC	04220065	Company is dissolved	21/05/2001	04/03/2002	Director
MGV RETAIL LIMITED	04212903	Active - Accounts Filed	09/05/2001	09/05/2001	Company Secretary
ABERDEEN PARK INVESTMENTS LIMITED	04206504	Company is dissolved	26/04/2001	26/04/2001	Director
ASPENMILL LIMITED	04206335	Company is dissolved	26/04/2001	02/05/2001	Company Secretary
PEARL CAPITAL PARTNERS LIMITED	04199052	Company is dissolved	12/04/2001	12/04/2001	Director
P & G INTERIORS LIMITED	04192446	Company is dissolved	02/04/2001	02/04/2001	Company Secretary
TEMPEST INTERNATIONAL LIMITED	04182159	Company is dissolved	19/03/2001	01/06/2001	Director
BIZ 4 U PLC	04178941	Company is dissolved	14/03/2001	14/03/2001	Director
HAMPDEN CAPITAL PLC	04174389	Active - Accounts Filed	07/03/2001	07/03/2001	Director
INVESTEC HIGH INCOME SECURITIES PLC	04170088	Company is dissolved	28/02/2001	28/02/2001	Director
INVESTEC HIGH INCOME TRUST PLC	04170085	Company is dissolved	28/02/2001	28/02/2001	Director
GALLERY 29 LIMITED	04162291	Company is dissolved	16/02/2001	16/02/2001	Director
THE SPORT ENTERTAINMENT & MEDIA GROUP LIMITED	04155991	In Liquidation	07/02/2001	07/02/2001	Director



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NH ENGINEERING SERVICES LIMITED	04153384	Company is dissolved	02/02/2001	02/02/2001	Company Secretary
LOGICACRE PLC	04140901	Company is dissolved	15/01/2001	18/07/2001	Director
ALTERNATIVE SMALLCAP INVESTMENTS PLC	04139041	Company is dissolved	11/01/2001	17/05/2001	Director
DOW THAMES LIMITED	04139048	Company is dissolved	11/01/2001	09/03/2001	Director
VIDEOBOOKS PLC	04137733	Company is dissolved	09/01/2001	09/01/2001	Director
STAFON PLC	04130686	Company is dissolved	27/12/2000	27/12/2000	Director
PROVEN GROWTH AND INCOME VCT PLC	04125326	Active - Accounts Filed	14/12/2000	11/01/2001	Director
POINTBRIDGE LIMITED	04124147	Company is dissolved	13/12/2000	13/12/2000	Company Secretary
THE NICHOLS CONSULTANCY GROUP LIMITED	04111673	Active - Accounts Filed	21/11/2000	21/11/2000	Director
PENNINE DOWNING AIM VCT 2 PLC	04109922	Company is dissolved	17/11/2000	08/12/2000	Director
CCT EUROPE LIMITED	04108171	Company is dissolved	15/11/2000	15/11/2000	Director
UK DIGITAL RADIO LIMITED	04104532	Active - Accounts Filed	09/11/2000	09/11/2000	Director
WORKWAVE UK INTERMEDIATE LIMITED	04101777	Active - Accounts Filed	03/11/2000	03/11/2000	Director
A&G SHEET METAL SERVICES LIMITED	04101092	Company is dissolved	02/11/2000	02/11/2000	Company Secretary
CELL CORP PLC	04092930	Company is dissolved	19/10/2000	10/11/2000	Director
CHRYSLIS VCT PLC	04095791	In Liquidation	19/10/2000	19/10/2000	Director
ACTIONLANE PLC	04090300	Company is dissolved	16/10/2000	30/10/2000	Director
REMINISCENT TV PLC	04086150	Company is dissolved	09/10/2000	09/10/2000	Director
SILENTPOINT LIMITED	04081339	Active - Accounts Filed	02/10/2000	09/10/2000	Director
PILOTSEAL LIMITED	04081332	Company is dissolved	02/10/2000	15/01/2001	Director
THE ASSOCIATION OF LEARNED AND PROFESSIONAL SOCIETY PUBLISHERS	04081634	Active - Accounts Filed	02/10/2000	02/10/2000	Director
THE EMPLOYMENT GROUP PLC	04079884	Company is dissolved	28/09/2000	28/09/2000	Director
FULCRUM HOLDINGS PLC	04077259	Company is dissolved	25/09/2000	25/09/2000	Director
IMISOFT EUROPE PLC	04076468	Company is dissolved	22/09/2000	22/09/2000	Director
THE MONTPELIER COLLECTION LIMITED	04074405	Company is dissolved	19/09/2000	19/09/2000	Director
I.C.T. GHANA LIMITED	04074643	Company is dissolved	19/09/2000		Director
PHOTOBIOCHEM PLC	04069386	Company is dissolved	06/09/2000	06/09/2000	Director
BALLYMORE DEVELOPMENTS LIMITED	04065904	Active - Accounts Filed	31/08/2000	31/08/2000	Company Secretary
ARCONTECH GROUP PLC	04062416	Active - Accounts Filed	24/08/2000	24/08/2000	Director
UNIQUEST EDUCATION PLC	04062410	Non-Trading	24/08/2000	24/08/2000	Director
STREETS ALIVE THEATRE COMPANY LIMITED	04058719	Company is dissolved	18/08/2000	23/01/2001	Director



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SHUTLERS LIMITED	04055470	Active - Accounts Filed	18/08/2000	18/08/2000	Company Secretary
CORDINGS HOLDINGS LIMITED	04055181	Active - Accounts Filed	14/08/2000	14/08/2000	Director