



TRAVERS SMITH SECRETARIES LIMITED

903859045

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRAVERS SMITH SECRETARIES LIMITED	<b>Number</b>	903859045
<b>Postcode</b>	EC1A 2AL	<b>Address</b>	10 Snow Hill 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
PEEL L&P (PORTS NO.3) LIMITED	06497113	Active - Accounts Filed	07/02/2008		Company Secretary
PEEL L&P (PORTS NO.3) LIMITED	06497113	Active - Accounts Filed	07/02/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MENTOR IMC GROUP LIMITED	06510144	Active - Accounts Filed	20/02/2008	13/03/2008	Company Secretary
MENTOR IMC GROUP LIMITED	06510144	Active - Accounts Filed	20/02/2008	13/03/2008	Director
PP (RESIDENTIAL) LIMITED	06502933	Active - Accounts Filed	13/02/2008	15/02/2008	Director
PP (RESIDENTIAL) LIMITED	06502933	Active - Accounts Filed	13/02/2008	15/02/2008	Company Secretary
PAM ACQUISITIONCO LIMITED	06500206	Company is dissolved	11/02/2008	12/02/2008	Company Secretary
PAM ACQUISITIONCO LIMITED	06500206	Company is dissolved	11/02/2008	12/02/2008	Director
PEEL ADVERTISING HOLDINGS LIMITED	06497199	Company is dissolved	07/02/2008	19/02/2008	Company Secretary
DE FACTO 1596 LIMITED	06497136	Company is dissolved	07/02/2008		Director
PEEL OUTLETS (GLOUCESTER) LIMITED	06497116	Active - Accounts Filed	07/02/2008	26/06/2008	Director
PEEL OVERSEAS (DORMANTS) LIMITED	06497127	Company is dissolved	07/02/2008	19/02/2008	Director
PEEL L&P HOLDINGS (OVERSEAS) LIMITED	06497121	Active - Accounts Filed	07/02/2008	26/06/2008	Director
GOODWEATHER INVESTMENTS (UK) LIMITED	06497195	Company is dissolved	07/02/2008	19/02/2008	Company Secretary
PEEL L&P RED CITY HOLDINGS LIMITED	06497174	Non-Trading	07/02/2008	19/02/2008	Company Secretary
PEEL L&P HOLDINGS (UK) LIMITED	06497115	Active - Accounts Filed	07/02/2008	26/06/2008	Director



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PEEL DEVELOPMENTS HOLDINGS LIMITED	06497125	Company is dissolved	07/02/2008	19/02/2008	Company Secretary
PEEL DEVELOPMENTS HOLDINGS LIMITED	06497125	Company is dissolved	07/02/2008	19/02/2008	Director
DE FACTO 1596 LIMITED	06497136	Company is dissolved	07/02/2008		Company Secretary
PEEL L&P HOLDINGS (GLASGOW HARBOUR) LIMITED	06497128	Non-Trading	07/02/2008	26/06/2008	Company Secretary
PEEL L&P HOLDINGS (OVERSEAS) LIMITED	06497121	Active - Accounts Filed	07/02/2008	26/06/2008	Company Secretary
PEEL L&P HOLDINGS (GLASGOW HARBOUR) LIMITED	06497128	Non-Trading	07/02/2008	26/06/2008	Director
PEEL L&P RED CITY HOLDINGS LIMITED	06497174	Non-Trading	07/02/2008	19/02/2008	Director
PEEL OVERSEAS (DORMANTS) LIMITED	06497127	Company is dissolved	07/02/2008	19/02/2008	Company Secretary
PEEL OUTLETS (GLOUCESTER) LIMITED	06497116	Active - Accounts Filed	07/02/2008	26/06/2008	Company Secretary
PEEL L&P HOLDINGS (UK) LIMITED	06497115	Active - Accounts Filed	07/02/2008	26/06/2008	Company Secretary
GOODWEATHER INVESTMENTS (UK) LIMITED	06497195	Company is dissolved	07/02/2008	19/02/2008	Director
PEEL ADVERTISING HOLDINGS LIMITED	06497199	Company is dissolved	07/02/2008	19/02/2008	Director
PEEL L&P INVESTMENTS HOLDINGS LIMITED	06495536	Active - Accounts Filed	06/02/2008	19/02/2008	Company Secretary
PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED	06495548	Active - Accounts Filed	06/02/2008	19/02/2008	Company Secretary
PEEL L&P LAND HOLDINGS LIMITED	06495540	Active - Accounts Filed	06/02/2008	19/02/2008	Company Secretary
PEEL L&P LAND (INTERMEDIATE) LIMITED	06495537	Active - Accounts Filed	06/02/2008	19/02/2008	Company Secretary
PEEL L&P INVESTMENTS HOLDINGS LIMITED	06495536	Active - Accounts Filed	06/02/2008	19/02/2008	Director
PEEL L&P LAND (INTERMEDIATE) LIMITED	06495537	Active - Accounts Filed	06/02/2008	19/02/2008	Director
PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED	06495548	Active - Accounts Filed	06/02/2008	19/02/2008	Director
PEEL L&P LAND HOLDINGS LIMITED	06495540	Active - Accounts Filed	06/02/2008	19/02/2008	Director
DE FACTO 1585 LIMITED	06492927	Company is dissolved	04/02/2008		Director
DE FACTO 1585 LIMITED	06492927	Company is dissolved	04/02/2008		Company Secretary



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## TRAVERS SMITH SECRETARIES LIMITED

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DE FACTO 1584 LIMITED	06488143	Company is dissolved	30/01/2008		Director
DE FACTO 1583 LIMITED	06488140	Company is dissolved	30/01/2008		Director
DE FACTO 1583 LIMITED	06488140	Company is dissolved	30/01/2008		Company Secretary
DE FACTO 1582 LIMITED	06488144	Company is dissolved	30/01/2008		Company Secretary
DE FACTO 1582 LIMITED	06488144	Company is dissolved	30/01/2008		Director
DE FACTO 1584 LIMITED	06488143	Company is dissolved	30/01/2008		Company Secretary
EMBANKMENT 1510 (NO.2) LIMITED	06468160	Company is dissolved	09/01/2008	24/01/2008	Company Secretary
ULTRALASE ACQUISITIONS LIMITED	06468119	Company is dissolved	09/01/2008	24/01/2008	Company Secretary
EMBANKMENT 1510 (NO.2) LIMITED	06468160	Company is dissolved	09/01/2008	24/01/2008	Director
ULTRALASE ACQUISITIONS LIMITED	06468119	Company is dissolved	09/01/2008	24/01/2008	Director
CARPETRIGHT PURFLEET LIMITED	06458898	Company is dissolved	21/12/2007	07/02/2008	Company Secretary
PAM GROUP LIMITED	06458900	Company is dissolved	21/12/2007	21/01/2008	Director
CARPETRIGHT PURFLEET LIMITED	06458898	Company is dissolved	21/12/2007	07/02/2008	Director
PAM GROUP LIMITED	06458900	Company is dissolved	21/12/2007	21/01/2008	Company Secretary
CARPETRIGHT PURFLEET HOLDINGS LIMITED	06451914	Company is dissolved	12/12/2007	07/02/2008	Director
CARPETRIGHT PURFLEET HOLDINGS LIMITED	06451914	Company is dissolved	12/12/2007	07/02/2008	Company Secretary
SWISS CENTRE TWO LIMITED	06451911	Company is dissolved	12/12/2007	15/02/2008	Director
PAM SUBCO LIMITED	06451866	Company is dissolved	12/12/2007	21/01/2008	Director
SWISS CENTRE TWO LIMITED	06451911	Company is dissolved	12/12/2007	15/02/2008	Company Secretary
PAM SUBCO LIMITED	06451866	Company is dissolved	12/12/2007	21/01/2008	Company Secretary
IPF PENSION TRUSTEE LIMITED	06446484	Non-Trading	06/12/2007	19/12/2007	Company Secretary
IPF PENSION TRUSTEE LIMITED	06446484	Non-Trading	06/12/2007	19/12/2007	Director
SWISS CENTRE ONE LIMITED	06446502	Company is dissolved	06/12/2007	15/02/2008	Company Secretary
ULTRALASE GROUP LIMITED	06446501	Company is dissolved	06/12/2007	24/01/2008	Director
ULTRALASE GROUP LIMITED	06446501	Company is dissolved	06/12/2007	24/01/2008	Company Secretary
KP CAPITAL MANAGEMENT LIMITED	06446498	Active - Accounts Filed	06/12/2007	18/12/2007	Company Secretary
SWISS CENTRE ONE LIMITED	06446502	Company is dissolved	06/12/2007	15/02/2008	Director



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KP CAPITAL MANAGEMENT LIMITED	06446498	Active - Accounts Filed	06/12/2007	18/12/2007	Director
PIPPA GREZE LEGAL CONSULTING LIMITED	06444896	Active - Accounts Filed	04/12/2007	05/12/2007	Director
PIPPA GREZE LEGAL CONSULTING LIMITED	06444896	Active - Accounts Filed	04/12/2007	05/12/2007	Company Secretary
GLOBAL DERBY (UK) LIMITED	06442121	Company is dissolved	30/11/2007	19/12/2007	Company Secretary
GLOBAL DERBY (UK) LIMITED	06442121	Company is dissolved	30/11/2007	19/12/2007	Director
CLIPPER TEAS GROUP LIMITED	06438377	Company is dissolved	27/11/2007	10/12/2007	Company Secretary
DE FACTO 1565 LIMITED	06437857	Company is dissolved	27/11/2007		Director