



TRAVERS SMITH SECRETARIES LIMITED

903859045

Director Information

Title		Honours	
Name	TRAVERS SMITH SECRETARIES LIMITED	Number	903859045
Postcode	EC1A 2AL	Address	10 Snow Hill London
Date of birth		Nationality	British
Total current directorships	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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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