



**TYROLESE (SECRETARIAL) LIMITED**

**904051010**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TYROLESE (SECRETARIAL) LIMITED	<b>Number</b>	904051010
<b>Postcode</b>	WC2A 3LH	<b>Address</b>	66 Lincoln's Inn Fields London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	49		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANALYSIS GROUP LTD.	10629120	Active - Accounts Filed	20/02/2017		Company Secretary
BAR GOURMET UK LIMITED	10202193	Active - Accounts Filed	20/12/2016		Company Secretary
SANTOS SABAH BLOCK S LIMITED	09057935	Company is dissolved	27/05/2014		Company Secretary
SANTOS (UK) LIMITED	08578451	Active - Accounts Filed	20/06/2013		Company Secretary
DOY YOUTH DEVELOPMENT LTD	07474404	Company is dissolved	09/08/2011		Company Secretary
THE WASTE TO RESOURCE FUND	07722937	Company is dissolved	29/07/2011		Company Secretary
WTR (RUN OFF) LTD	07557658	Company is dissolved	09/03/2011		Company Secretary
SANTOS SANGU FIELD LIMITED	SC254664	Active - Accounts Filed	17/12/2010		Company Secretary
ZHIBEK RESOURCES LIMITED	05059363	Company is dissolved	10/08/2009		Company Secretary
TYROLESE (658) LIMITED	06777870	Company is dissolved	21/12/2008		Company Secretary
THE IMPACTT FOUNDATION	06656904	Company is dissolved	25/07/2008		Company Secretary
TYROLESE (644) LIMITED	06537435	Company is dissolved	18/03/2008		Company Secretary
TYROLESE (645) LIMITED	06537460	Company is dissolved	18/03/2008		Company Secretary
SANTOS BANGLADESH LIMITED	SC048610	Active - Accounts Filed	25/10/2007		Company Secretary



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SARASIN UK & GENERAL FARMLAND LP NOMINEES NO 2 LIMITED	06404524	Company is dissolved	19/10/2007	Company Secretary
SARASIN UK & GENERAL FARMLAND LP NOMINEES NO 1 LIMITED	06404521	Company is dissolved	19/10/2007	Company Secretary
SARASIN (GENERAL PARTNER 1) LIMITED	06316247	Company is dissolved	18/07/2007	Company Secretary
INTEGRAL CAPITAL SERVICES (UK) LIMITED	06316252	Company is dissolved	18/07/2007	Company Secretary
ZEPHYRUS PARTNERS LIMITED	06316253	Active - Accounts Filed	18/07/2007	Company Secretary
THE MAKATON CHARITY	06280108	Active - Accounts Filed	14/06/2007	Company Secretary
THE TONY BLAIR FAITH FOUNDATION	06198959	Company is dissolved	02/04/2007	Company Secretary
M HOUGHTON BROWN LIMITED	05175565	Company is dissolved	02/01/2007	Company Secretary
GREEN LEAVES CAPITAL LIMITED	05835364	Company is dissolved	08/11/2006	Company Secretary
STEETLEY INVESTMENTS LIMITED	05992502	Non-Trading	08/11/2006	Company Secretary
STEETLEY INVESTMENTS (TWO) LIMITED	05992489	Non-Trading	08/11/2006	Company Secretary
NOELIA LIMITED	05980462	Company is dissolved	27/10/2006	Company Secretary
NOELA LIMITED	05980442	Company is dissolved	27/10/2006	Company Secretary
FARRER LEGAL SERVICES LIMITED	05855557	Company is dissolved	18/07/2006	Company Secretary
INQB8OR LIMITED	05623720	Company is dissolved	15/11/2005	Director
INQB8OR LIMITED	05623720	Company is dissolved	15/11/2005	Company Secretary
ECOMMONWEALTH TRADING LIMITED	03895594	Company is dissolved	27/04/2005	Company Secretary
ECOMMONWEALTH LIMITED	03874502	Company is dissolved	27/04/2005	Company Secretary
COMMONWEALTH INSTITUTE ENTERPRISES LIMITED	03682221	Company is dissolved	25/02/2005	Company Secretary
HIGH COLTON LIMITED	02260439	Company is dissolved	25/02/2005	Company Secretary
TYROLESE (526) LIMITED	04695252	Company is dissolved	12/03/2003	Company Secretary
TYROLESE (526) LIMITED	04695252	Company is dissolved	12/03/2003	Director



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FIDDLERS REACH INVESTMENTS LIMITED	02810054	Company is dissolved	17/05/2002	Company Secretary
SMITHERS & CO LIMITED	02390516	Company is dissolved	11/03/2002	Company Secretary
THE SIMPLY ORGANIC STORE LIMITED	04088862	Company is dissolved	21/12/2001	Company Secretary
HOSPITAL MANAGEMENT SYSTEMS LIMITED	02748342	Company is dissolved	13/11/2001	Company Secretary
CHINA TRADING INTERNATIONAL LIMITED	01929144	Company is dissolved	29/08/2001	Company Secretary
PAGERIM LIMITED	01233403	Company is dissolved	14/08/2001	Company Secretary
HEALTHSTONE PRODUCTS LIMITED	03853240	Company is dissolved	09/08/2001	Company Secretary
PERCEPTION. GLOBAL BRANDING NETWORK. LIMITED.	03418607	Company is dissolved	12/06/1998	Company Secretary
PREMIUMSTART PROPERTY MANAGEMENT LIMITED	03213702	Company is dissolved	29/05/1998	Company Secretary
ELSICK (NO.2) COMPANY LIMITED	01216571	Company is dissolved	07/01/1998	Company Secretary
WILL NOMINEES LIMITED	02919197	Company is dissolved	29/03/1996	Company Secretary
WILL WOODLANDS	02933319	Active - Accounts Filed	29/03/1996	Company Secretary
THE LINCOLN'S INN FIELDS ASSOCIATION	02416359	Company is dissolved	09/08/1995	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AL SHIRA'AA FARMS (NOMINEE) LIMITED	11434349	Company is dissolved	26/06/2018	10/07/2019	Company Secretary
AL SHIRA'AA FARMS LIMITED	09218827	Active - Accounts Filed	21/03/2017	10/07/2019	Company Secretary
SANTOS SABAH BLOCK R LIMITED	09237123	Company is dissolved	26/09/2014	04/12/2018	Company Secretary
DIAMOND JUBILEE PAGEANT (RIGHTS) LIMITED	07772602	Company is dissolved	28/03/2012	05/07/2013	Company Secretary
DIAMOND JUBILEE PAGEANT LIMITED	07450373	Company is dissolved	28/03/2012	05/07/2013	Company Secretary
ALTERNATIVE CARBON PLC	07223664	Company is dissolved	14/04/2010	20/07/2010	Company Secretary
ERIC RAE (UK) LIMITED	06903283	Company is dissolved	12/05/2009	28/05/2010	Company Secretary



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BLACKTREE ASSOCIATES LIMITED	06872860	Company is dissolved	07/04/2009	31/08/2010	Company Secretary
AGE CONCERN ENTERPRISES LIMITED	06776957	Active - Accounts Filed	18/12/2008	18/01/2013	Company Secretary
AGE CYMRU ENTERPRISES LIMITED	06776928	Company is dissolved	18/12/2008	15/02/2011	Company Secretary
CELLENCE PLUS LIMITED	06726412	Non-Trading	17/10/2008	30/09/2014	Company Secretary
BARN Snape DEVELOPMENTS LIMITED	06383549	Company is dissolved	27/09/2007	28/09/2009	Company Secretary
FLIGHT & PARTNERS LIMITED	06316259	Active - Accounts Filed	18/07/2007	08/05/2008	Company Secretary
THOS. AGNEW AND SONS (HOLDINGS) LIMITED	06316268	Active - Accounts Filed	18/07/2007	04/10/2007	Company Secretary
OLD BOND 43 (HOLDINGS) LIMITED	06316272	Active - Accounts Filed	18/07/2007	04/10/2007	Company Secretary
THE CHERIE BLAIR FOUNDATION FOR WOMEN	06198893	Active - Accounts Filed	02/04/2007	16/06/2010	Company Secretary
TERRANOVA CAPITAL LIMITED	06067552	Company is dissolved	25/01/2007	25/06/2008	Company Secretary
THE PERTWOOD ORGANIC CEREALS COMPANY LIMITED	03649406	Company is dissolved	02/01/2007	21/04/2009	Company Secretary
LOWER PERTWOOD ORGANIC FARM LIMITED	00604047	Active - Accounts Filed	24/11/2006	21/04/2009	Company Secretary
PRESTONWALLIS PICTURES LIMITED	04638557	Company is dissolved	31/10/2006	10/04/2007	Company Secretary
SIMON DE MONTFORT LIMITED	05900270	Company is dissolved	31/10/2006	10/04/2007	Company Secretary
DORCHESTER SEVENTH MANAGEMENT COMPANY LIMITED	01624907	Active - Accounts Filed	19/05/2006	19/07/2006	Company Secretary
OUTWARD BOUND OMAN UK	05695889	Company is dissolved	02/02/2006	05/04/2006	Company Secretary
TRADITIONAL ARTS LIMITED	05623694	Company is dissolved	15/11/2005	16/12/2005	Company Secretary
TRADITIONAL ARTS LIMITED	05623694	Company is dissolved	15/11/2005	16/12/2005	Director
NEW GENERATION EUROPE FOUNDATION	04529663	Active - Accounts Filed	09/11/2005	17/07/2013	Company Secretary
SLEEPERZ LIMITED	05175792	Active - Accounts Filed	21/03/2005	28/04/2005	Company Secretary
NATUNA UK (KAKAP 2) LIMITED	03115420	Active - Accounts Filed	31/12/2004	03/06/2009	Company Secretary
DUVAL PROPERTIES LIMITED	02928329	Company is dissolved	17/09/2004	05/03/2012	Company Secretary

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CHINA OXFORD SCHOLARSHIP FUND	05232003	Active - Accounts Filed	15/09/2004	21/02/2005	Company Secretary
SERABI GOLD PLC	05131528	Active - Accounts Filed	08/07/2004	14/03/2005	Company Secretary
BRITISH ASSOCIATION OF HAND THERAPISTS LIMITED	03191955	Active - Accounts Filed	17/03/2004	01/05/2024	Company Secretary
ALBIN INVESTMENTS LIMITED	04969555	Non-Trading	19/11/2003	20/08/2004	Director
ALBIN INVESTMENTS LIMITED	04969555	Non-Trading	19/11/2003	20/08/2004	Company Secretary
15 THEOBALDS ROAD MANAGEMENT LIMITED	04492251	Non-Trading	13/08/2003	04/08/2010	Company Secretary
TYROLESE (543) LIMITED	04829222	Company is dissolved	10/07/2003	18/07/2003	Company Secretary
TYROLESE (543) LIMITED	04829222	Company is dissolved	10/07/2003	18/07/2003	Director
ICE DATA DERIVATIVES UK LIMITED	04337482	Active - Accounts Filed	12/11/2002	15/06/2003	Company Secretary
CANCER RESEARCH UK	04325234	Active - Accounts Filed	20/11/2001	10/12/2001	Company Secretary
SCP (1) LIMITED	04223989	Company is dissolved	29/05/2001	31/05/2001	Company Secretary
SCP (1) LIMITED	04223989	Company is dissolved	29/05/2001	31/05/2001	Director
THE CHRISTIAN INSPIRATION TRUST	03413362	Company is dissolved	29/03/2001	19/10/2001	Company Secretary
INTERMEDIARY SYSTEMS UNLIMITED	04153369	Company is dissolved	02/02/2001	13/07/2001	Company Secretary
LONDON BUSINESS SCHOOL TRADING COMPANY LIMITED	04029996	Active - Accounts Filed	10/07/2000	19/02/2001	Company Secretary
LONDON BUSINESS SCHOOL TRADING COMPANY LIMITED	04029996	Active - Accounts Filed	10/07/2000	19/02/2001	Director
STARBUCKS COFFEE HOLDINGS (UK) LIMITED	03346087	Active - Accounts Filed	01/09/1998	14/09/1998	Company Secretary
STARBUCKS COFFEE COMPANY (UK) LIMITED	02959325	Active - Accounts Filed	01/09/1998	14/09/1998	Company Secretary
SEATTLE COFFEE COMPANY (INTERNATIONAL) LIMITED	03352268	Company is dissolved	01/09/1998	14/09/1998	Company Secretary
TORZ AND MACATONIA LIMITED	02995435	Company is dissolved	01/09/1998	14/09/1998	Company Secretary
BRENTFORD DOCK PROPERTY SERVICES LIMITED	02727317	Company is dissolved	11/08/1998	06/05/1999	Company Secretary
ELSICK FARMS LIMITED	01216593	Non-Trading	07/01/1998	17/12/2016	Company Secretary
FITZROVIA INTERNATIONAL LIMITED	02967997	Company is dissolved	10/01/1997	05/02/1998	Company Secretary



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DC INTERNET LIMITED	03177053	Company is dissolved	09/08/1996	16/09/1996	Company Secretary
BADER COLLEGE	02837809	Active - Accounts Filed	01/07/1996	25/09/2014	Company Secretary
INNER LONDON DETOXIFICATION CENTRE	02816523	Company is dissolved	12/02/1996	11/07/2000	Company Secretary
THE CHATHAM ARCHIVE & DOCUMENT STORAGE COMPANY LIMITED	02856312	Active - Accounts Filed	23/09/1994	01/11/2001	Company Secretary