



**BUSH LANE SECRETARIES LIMITED**

**904060623**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BUSH LANE SECRETARIES LIMITED	<b>Number</b>	904060623
<b>Postcode</b>	WC2H 8HQ	<b>Address</b>	Sovereign House 212-224 Shaftesbury Avenue London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPENDISC LIMITED	06005351	Active - Accounts Filed	21/11/2006		Company Secretary
HOMESTORE EUROPEAN HOLDING LIMITED	04519307	Company is dissolved	27/08/2002		Company Secretary
FINE ART JOURNALS LIMITED	02147488	In Liquidation	11/06/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACORN ABBOTT LIMITED	06451251	Company is dissolved	12/12/2007		Company Secretary
CAMBRIDGE PARTNERS LIMITED	06451252	Company is dissolved	12/12/2007	29/06/2018	Company Secretary
TERRANOVA SERVICES LIMITED	06450478	Company is dissolved	11/12/2007		Company Secretary
CMJ MARKETING LIMITED	06433791	Active - Accounts Filed	10/12/2007	16/10/2009	Company Secretary
CLEAN HYDROGEN PRODUCERS LTD	03880691	Company is dissolved	15/11/2007		Company Secretary
CULMHEAD WIND ENERGY LIMITED	06417247	Company is dissolved	05/11/2007		Company Secretary
INTERNATIONAL PRIVATE FINANCE LIMITED	06292950	Active - Accounts Filed	30/10/2007	02/11/2010	Company Secretary
ON DEMAND RESOURCING LIMITED	05118196	Company is dissolved	28/08/2007	10/07/2008	Company Secretary
CROFTON SYSTEMS LIMITED	04301583	Company is dissolved	28/07/2007		Company Secretary

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THREE CROWNS WIND FARM LIMITED	05749047	Company is dissolved	10/07/2007	19/09/2011	Company Secretary
SPREAD PRODUCTION LIMITED	05665740	Active - Accounts Filed	01/07/2007	23/01/2018	Company Secretary
NOTUS ENERGY LIMITED	06278890	Company is dissolved	13/06/2007		Company Secretary
BLUE RIBBON MEDIA (UK) LIMITED	06276801	Company is dissolved	12/06/2007		Company Secretary
BEYOND ART PRODUCTION LIMITED	06214655	Company is dissolved	16/04/2007	21/05/2007	Company Secretary
COUNTRY HARDWOOD CONSERVATORIES LIMITED	06197432	Active - Accounts Filed	02/04/2007	02/04/2007	Company Secretary
TUSK PRODUCTIONS LIMITED	06058030	Active - Accounts Filed	18/01/2007	24/09/2008	Company Secretary
CLAREMONT COURT RESIDENTS LIMITED	06022204	Company is dissolved	07/12/2006		Company Secretary
MEXICAN PICTURE PARTNERSHIP LIMITED	05984470	Non-Trading	01/11/2006	13/07/2011	Company Secretary
DARLINGTON TRADING LTD.	02567229	Company is dissolved	31/08/2006		Company Secretary
DAVINES (UK) LIMITED	05890867	Active - Accounts Filed	01/08/2006	30/01/2008	Company Secretary
VALUE ELECTRIC CONTRACTORS LIMITED	00905656	Company is dissolved	31/07/2006	24/05/2010	Company Secretary
INTERNATIONAL FESTIVAL MANAGEMENT LIMITED	05869358	Company is dissolved	07/07/2006	02/04/2009	Company Secretary
LC-LIVING LIMITED	05761870	Company is dissolved	30/03/2006	03/10/2011	Company Secretary
MATTHEW VINCENT CONSULTING LIMITED	05740749	Company is dissolved	13/03/2006	19/03/2010	Company Secretary
BOB ELSDALE PHOTOGRAPHY LIMITED	05737925	Company is dissolved	10/03/2006	30/04/2010	Company Secretary
A DIVISION AVIATION SYSTEMS (UK) LIMITED	05686870	Company is dissolved	25/01/2006		Company Secretary
SEGENHOE BARNS MANAGEMENT LIMITED	05653074	Company is dissolved	13/12/2005		Company Secretary
CLUB SOLUTIONS (UK) LIMITED	05534641	Company is dissolved	07/11/2005		Company Secretary
FORMATENDURE LIMITED	03633637	Non-Trading	31/10/2005	24/09/2008	Company Secretary
A DIVISION MANAGEMENT SYSTEMS LIMITED	05589283	Company is dissolved	11/10/2005		Company Secretary



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A DIVISION LEARNING SYSTEMS LIMITED	04186326	Company is dissolved	28/09/2005		Company Secretary
A DIVISION HEALTH SYSTEMS LIMITED	04300187	Company is dissolved	28/09/2005		Company Secretary
A DIVISION HOLDINGS LIMITED	04186752	Company is dissolved	28/09/2005		Company Secretary
IBSG INTERNATIONAL UK LIMITED	04186331	Company is dissolved	28/09/2005		Company Secretary
A DIVISION ENERGY SYSTEMS (UK) LIMITED	05562548	Company is dissolved	13/09/2005	11/06/2007	Company Secretary
SPONSORCLICK UK LIMITED	05506429	Company is dissolved	12/07/2005	25/01/2008	Company Secretary
ASSISTECH LTD	04372379	Company is dissolved	05/07/2005		Company Secretary
VIP MANAGEMENT SERVICES (EUROPE) LIMITED	05091258	Company is dissolved	28/06/2005	11/11/2005	Company Secretary
NPZ UK PLANT BREEDING LTD	05484366	Active - Accounts Filed	20/06/2005	04/05/2007	Company Secretary
SOCIETE DESIGN INDEPENDENT LTD	04455312	Company is dissolved	31/05/2005		Company Secretary
MIS HOLDINGS LIMITED	02696918	Company is dissolved	13/04/2005		Company Secretary
MIS SERVICES LIMITED	02642922	Company is dissolved	13/04/2005		Company Secretary
INTERCONTINENTALE PATRIMOINE LTD	04535076	Company is dissolved	07/03/2005	19/03/2009	Company Secretary
CRYSTAL FOUNTAIN PROPERTIES LIMITED	05345816	Company is dissolved	28/01/2005		Company Secretary
RECO INSURANCE CAPITAL LIMITED	05337471	Company is dissolved	19/01/2005		Company Secretary
ARTANIS LIMITED	05265500	Company is dissolved	20/10/2004		Company Secretary
GREENLIT PRODUCTIONS LIMITED	03612295	Company is dissolved	26/08/2004		Company Secretary
SCREAMINGEELS LIMITED	05209749	Company is dissolved	19/08/2004		Company Secretary
LEISURE & GAMING PUBLIC LIMITED COMPANY	05202461	Company is dissolved	10/08/2004	11/11/2005	Company Secretary
PROMETHEUS TRADING LIMITED	03770598	Company is dissolved	06/04/2004		Company Secretary
GREENVISION ENTERPRISES LIMITED	02925602	Company is dissolved	08/07/2003		Company Secretary



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MARC STANES LIMITED	04809633	Company is dissolved	24/06/2003	22/05/2006	Company Secretary
PORTSDOWN DEVELOPMENT LIMITED	04190669	Company is dissolved	24/04/2003		Company Secretary
LADISLAV II LIMITED	04372033	Company is dissolved	17/03/2003		Company Secretary
RED LIPS LIMITED	04681202	Company is dissolved	27/02/2003		Company Secretary
MARWYN INVESTMENT MANAGEMENT LIMITED	04614798	Active - Accounts Filed	11/12/2002	20/07/2006	Company Secretary
MARWYN CAPITAL LIMITED	04614808	Active - Accounts Filed	11/12/2002	20/07/2006	Company Secretary
TEKAT LIMITED	03918864	Active - Accounts Filed	31/10/2002	19/10/2010	Company Secretary
BLUE LEMON FILMS LIMITED	04359325	Company is dissolved	19/02/2002		Company Secretary
EUROPEAN ART RESOURCES LIMITED	03869888	Company is dissolved	01/11/2001		Company Secretary
ANNICK GOUTAL UK LIMITED	04212785	Company is dissolved	09/05/2001		Company Secretary
MARWYN PARTNERS LIMITED	03822060	Active - Accounts Filed	09/04/2001	20/07/2006	Company Secretary
CASTBRIDGE ENGINEERS LIMITED	03956176	Company is dissolved	15/02/2001	19/08/2001	Company Secretary
HASLEY ENTERPRISES LIMITED	03606666	Company is dissolved	09/02/2001		Company Secretary
PALLASCA CORPORATION LIMITED	03814263	Company is dissolved	09/02/2001		Company Secretary
INNOVATIVE TEXTILES LIMITED	04128654	Company is dissolved	15/12/2000	31/12/2003	Company Secretary
TIMEWORKS (LONDON) LIMITED	03252975	Company is dissolved	30/11/2000	20/05/2002	Company Secretary
MUMBOJUMBOTOYS LIMITED	04109781	Company is dissolved	17/11/2000	07/01/2004	Company Secretary
CITADELLE CONSULTANCY LIMITED	04089058	Company is dissolved	12/10/2000		Company Secretary
NET MEGASTORE (UK) LIMITED	04012346	Company is dissolved	05/09/2000		Company Secretary