



**NEWGATE STREET SECRETARIES LIMITED**

**904581695**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEWGATE STREET SECRETARIES LIMITED	<b>Number</b>	904581695
<b>Postcode</b>	EC1A 7AJ	<b>Address</b>	81 Newgate Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BT SHANK NO. 2 LIMITED	FC028878	Other	04/03/2009		Company Secretary
BT (JERSEY) JUTLAND LIMITED	FC028879	Other	04/03/2009		Company Secretary
BT FINANCE B.V.	FC021994	Other	18/11/2008		Company Secretary
BT HOLDINGS LIMITED	02216773	Active - Accounts Filed	18/11/2008	15/01/2007	Company Secretary
PLUSNET PLC	03279013	Active - Accounts Filed	24/01/2007		Company Secretary
BT COMMUNICATIONS IRELAND GROUP LIMITED	FC026254	Active - Accounts Filed	04/10/2005		Company Secretary
BT IOT NETWORKS LIMITED	02329342	Active - Accounts Filed	03/08/2005		Company Secretary
RADIANZ LIMITED	03918478	Active - Accounts Filed	29/04/2005		Company Secretary
BRUNING LIMITED	04958289	Active - Accounts Filed	17/12/2004		Company Secretary
EXTRACLICK LIMITED	04552808	Active - Accounts Filed	20/05/2004		Company Secretary
ESAT TELECOMMUNICATIONS (UK) LIMITED	03271439	Non-Trading	24/11/2003		Company Secretary
NUMBERRAPID LIMITED	04825279	Active - Accounts Filed	25/07/2003		Company Secretary
BT UAE LIMITED	04726666	Active - Accounts Filed	29/04/2003		Company Secretary
BT COMMUNICATIONS IRELAND LIMITED	FC024420	Other	13/03/2003		Company Secretary
BT SOLUTIONS LIMITED	04573373	Active - Accounts Filed	11/11/2002		Company



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**NEWGATE STREET SECRETARIES LIMITED**

**904581695**

Secretary



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## NEWGATE STREET SECRETARIES LIMITED

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AUTUMNWINDOW NO.2 LIMITED	04312827	Active - Accounts Filed	29/10/2001	Company Secretary
BT EUROPEAN INVESTMENTS LIMITED	04276882	Active - Accounts Filed	24/08/2001	Company Secretary
BRITISH TELECOMMUNICATIONS FINANCE LIMITED	FC023049	Other	06/03/2001	Company Secretary
AUTUMNWINDOW NO.3 LIMITED	04132382	Non-Trading	01/03/2001	Company Secretary
BT (RRS LP) LIMITED	04109640	Active - Accounts Filed	07/12/2000	Company Secretary
AUTUMNWINDOW LIMITED	04109614	Active - Accounts Filed	07/12/2000	Company Secretary
BT GARRICK PLC	04034043	Other	11/07/2000	Company Secretary
BT (INTERNATIONAL) HOLDINGS LIMITED	02216586	Active - Accounts Filed	13/06/2000	Company Secretary
BT SIXTY-FOUR LIMITED	04007415	Active - Accounts Filed	31/05/2000	Company Secretary
BT NORDICS LIMITED	03983000	Other	25/04/2000	Company Secretary
BT GLOBAL SERVICES LIMITED	02410810	Active - Accounts Filed	05/01/2000	Company Secretary
COMMUNICATIONS NETWORKING SERVICES (UK)	02840475	Active - Accounts Filed	05/01/2000	Company Secretary
TUDOR MINSTREL	03747023	Non-Trading	01/04/1999	Company Secretary
BT FIFTY-THREE LIMITED	03621745	Active - Accounts Filed	20/08/1998	Company Secretary
BT FIFTY-ONE	03621755	Active - Accounts Filed	20/08/1998	Company Secretary
BT PROPERTY LIMITED	02410818	Non-Trading	11/03/1996	Company Secretary
SOUTHGATE DEVELOPMENTS LIMITED	02325912	Non-Trading	16/01/1996	Company Secretary
BT GROUP NOMINEES LIMITED	02444638	Non-Trading	18/12/1995	Company Secretary
BT NOMINEES LIMITED	02057653	Non-Trading	18/12/1995	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATION FOR THE DIGITAL ECONOMIC AGE (IDEA) LIMITED	06831071	Company is dissolved	26/02/2009		Company Secretary

N/A\* - no information available



## NEWGATE STREET SECRETARIES LIMITED

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BT DIRECTORIES LIMITED	04251486	Company is dissolved	08/08/2008		Company Secretary
MOORHOUSE CONSULTING LIMITED	05053551	Active - Accounts Filed	08/08/2008	06/08/2014	Company Secretary
GREYFERN LAW LIMITED	06666404	Active - Accounts Filed	06/08/2008	31/10/2019	Company Secretary
BT SOUTH TYNESIDE LIMITED	06656934	Company is dissolved	25/07/2008		Company Secretary
BT CONFERENCING VIDEO LIMITED	03744075	Company is dissolved	10/06/2008		Company Secretary
NET2S LIMITED	03534898	Company is dissolved	06/03/2008		Company Secretary
FRESCA COMMERCE LIMITED	04066272	Company is dissolved	31/01/2008	29/09/2016	Company Secretary
SQUARE MILE MARINA LIMITED	06264832	Company is dissolved	03/12/2007		Company Secretary
BT MANAGED SERVICES LIMITED	06423121	Company is dissolved	09/11/2007		Company Secretary
LYNX TECHNOLOGY HOLDINGS LIMITED	06306665	Company is dissolved	06/11/2007		Company Secretary
LYNX COMPUTER SERVICES LIMITED	03536920	Company is dissolved	06/11/2007		Company Secretary
BT IT SERVICES LIMITED	02277581	Company is dissolved	17/10/2007		Company Secretary
COMSAT INTERNATIONAL U.K. LIMITED	04244804	Company is dissolved	17/08/2007		Company Secretary
BASILICA DISTRIBUTION LIMITED	04158823	Company is dissolved	17/08/2007		Company Secretary
BASILICA GROUP LIMITED	04923505	Company is dissolved	17/08/2007		Company Secretary
BASILICA COMPUTING LIMITED	02624451	Company is dissolved	17/08/2007		Company Secretary
BASILICA HOLDINGS LIMITED	03288567	Company is dissolved	17/08/2007		Company Secretary
RED AND BLUE LIMITED	03906957	Company is dissolved	17/08/2007		Company Secretary
BT NINETY LIMITED	06341264	Company is dissolved	13/08/2007		Company Secretary
BT NINETY-ONE LIMITED	06341225	Company is dissolved	13/08/2007		Company Secretary
BRIGHTVIEW INTERNET LIMITED	04742341	Company is dissolved	31/07/2007		Company Secretary



## NEWGATE STREET SECRETARIES LIMITED

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TOTALISE INTERNET ACCESS LIMITED	04250477	Company is dissolved	31/07/2007	Company Secretary
BRIGHTVIEW GROUP LIMITED	04715534	Company is dissolved	31/07/2007	Company Secretary
FREENETNAME LIMITED	04473978	Company is dissolved	31/07/2007	Company Secretary
DIALSTART LIMITED	04473981	Company is dissolved	31/07/2007	Company Secretary
GLOBAL INTERNET LIMITED	04473975	Company is dissolved	31/07/2007	Company Secretary
MADASAFISH LIMITED	05621456	Company is dissolved	31/07/2007	Company Secretary
BRIGHTVIEW INTERNET SERVICES LIMITED	04334320	Company is dissolved	31/07/2007	Company Secretary
OSMOSOFT LIMITED	05244845	Company is dissolved	18/05/2007	Company Secretary
WIRELESS BROADBAND ALLIANCE LIMITED	06074755	Company is dissolved	18/04/2007	Company Secretary
SPARTAN INS LTD	04453479	Company is dissolved	05/04/2007	Company Secretary
BT PAYMENT SERVICES LIMITED	06111881	Company is dissolved	16/02/2007	Company Secretary
PLUSNET ASP LIMITED	04023210	Company is dissolved	24/01/2007	Company Secretary
PLUSNET EBT LIMITED	05658852	Company is dissolved	24/01/2007	Company Secretary
PARBIN LIMITED	03176954	Company is dissolved	24/01/2007	Company Secretary
BT EIGHTY-NINE LIMITED	05952785	Company is dissolved	02/10/2006	Company Secretary
BT EIGHTY-EIGHT LIMITED	05952760	Company is dissolved	02/10/2006	Company Secretary
BT LGS LIMITED	05829739	Company is dissolved	26/05/2006	Company Secretary
DABS.COM LIMITED	02621728	Company is dissolved	28/04/2006	Company Secretary
BT BUSINESS DIRECT LIMITED	04405796	Company is dissolved	27/04/2006	Company Secretary
I3 IT LIMITED	04123475	Company is dissolved	06/04/2006	Company Secretary
TOTAL NETWORK SOLUTIONS LIMITED	02629206	Company is dissolved	28/10/2005	Company Secretary



## NEWGATE STREET SECRETARIES LIMITED

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TNS SYSTEMS INTEGRATION LIMITED	03631371	Company is dissolved	28/10/2005		Company Secretary
TOTAL NETWORK SOLUTIONS SYSTEMS INTEGRATION LIMITED	03631735	Company is dissolved	28/10/2005		Company Secretary
TNS DISTRIBUTION LIMITED	04214665	Company is dissolved	28/10/2005		Company Secretary
TOTAL NETWORK SOLUTIONS GROUP LIMITED	04010517	Company is dissolved	28/10/2005		Company Secretary
TOTAL NETWORK SOLUTIONS DISTRIBUTION LIMITED	03631384	Company is dissolved	28/10/2005		Company Secretary
WENTFORTH LEASING (NO.3) LIMITED	04887879	Company is dissolved	27/09/2005		Company Secretary
TRANSCOMM PLC	01942212	Company is dissolved	03/08/2005		Company Secretary
RADIANZ CONNECT SERVICES LIMITED	03071954	Company is dissolved	02/06/2005		Company Secretary
RADIANZ GLOBAL LIMITED	03918474	Company is dissolved	23/05/2005		Company Secretary
RADIANZ GLOBAL SALES LIMITED	04006749	Company is dissolved	19/05/2005		Company Secretary
BT CONVERGENT SOLUTIONS LIMITED	03238603	Company is dissolved	03/05/2005		Company Secretary
INFONET UK LIMITED	02199899	Company is dissolved	29/04/2005		Company Secretary
BT EQUIPMENT FINANCE LIMITED	05440217	Company is dissolved	29/04/2005		Company Secretary
INFONET CONSULTING SERVICES UK LTD	04289407	Company is dissolved	25/04/2005		Company Secretary
INFONET SERVICES EUROPE LIMITED	04469358	Company is dissolved	21/04/2005		Company Secretary
ALBACOM HOLDINGS	02603349	Company is dissolved	20/04/2005		Company Secretary
IBSC LIMITED	03746301	Company is dissolved	18/04/2005		Company Secretary
SECURENETT LTD	SC201025	Company is dissolved	30/03/2005	31/10/2007	Company Secretary
ASCOT UK LIMITED	SC227799	Company is dissolved	30/03/2005		Company Secretary
HAMSAARD 2019 LIMITED	NI031145	Non-Trading	15/03/2005	19/12/2005	Company Secretary
BT EIGHTY-SEVEN LIMITED	05369151	Company is dissolved	18/02/2005		Company Secretary



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BTEXACT VENTURING LIMITED	04335507	Company is dissolved	07/12/2004	Company Secretary
WENTFORTH LEASING (NO.12) LIMITED	05246168	Company is dissolved	01/12/2004	Company Secretary
BT EIGHTY-SIX LIMITED	05225122	Company is dissolved	08/09/2004	Company Secretary
BT EIGHTY-FIVE LIMITED	05213117	Company is dissolved	24/08/2004	Company Secretary
BT EIGHTY-FOUR LIMITED	05149396	Company is dissolved	09/06/2004	Company Secretary
DELETEWAY LIMITED	04807713	Company is dissolved	07/06/2004	Company Secretary