



NEWGATE STREET SECRETARIES LIMITED

904581695

Director Information

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

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Secretary



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



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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



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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



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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