



THE SECRETARY LIMITED

904668154

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | | Honours | |
| Name | THE SECRETARY LIMITED | Number | 904668154 |
| Postcode | SK2 5HZ | Address | 10 Bean Leach Drive Offerton Stockport Cheshire |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| YOURDOOR (CHESHIRE) LTD | 06500811 | Company is dissolved | 12/02/2008 | 12/02/2008 | Company Secretary |
| ASESOR LIMITED | 06486260 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| ARLINGTON BUILDING PROJECTS LIMITED | 06437924 | Active - Accounts Filed | 27/11/2007 | 27/11/2007 | Company Secretary |
| DERBYSHIRE FRANCHISE DEVELOPMENT LIMITED | 06430295 | Active - Accounts Filed | 19/11/2007 | 19/11/2007 | Company Secretary |
| BOXWORTH LIMITED | 06425739 | Company is dissolved | 13/11/2007 | | Company Secretary |
| T.E.S. (SALES) LIMITED | 06060666 | Company is dissolved | 22/01/2007 | 22/01/2007 | Company Secretary |
| NEXTDAY (NATIONWIDE) LIMITED | 06060657 | Company is dissolved | 22/01/2007 | 22/01/2007 | Company Secretary |
| BRIAN KITCHEN - TELECOMMUNICATIONS LIMITED | 06008268 | Company is dissolved | 23/11/2006 | 23/11/2006 | Company Secretary |
| ASIACOM PUBLIC LIMITED COMPANY | 05918330 | Company is dissolved | 29/08/2006 | 29/08/2006 | Director |
| NORNIR TECHNOLOGY LIMITED | 05660404 | Company is dissolved | 21/12/2005 | 21/12/2005 | Company Secretary |
| RECYCLE IT (2005) COMMUNITY INTEREST COMPANY | 05660397 | Company is dissolved | 21/12/2005 | 21/12/2005 | Company Secretary |
| GARRIDGE CREATIVE SERVICES LIMITED | 05340150 | Active - Accounts Filed | 24/01/2005 | 24/01/2005 | Company Secretary |



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| CAMERONS NORTHWOOD LIMITED | 05196353 | Active - Accounts Filed | 03/08/2004 | 03/08/2004 | Company Secretary |
| CONNECTIONS (PLUMBING) LIMITED | 05143930 | Company is dissolved | 02/06/2004 | 02/06/2004 | Company Secretary |
| THE CLARENDON PARTNERSHIP LIMITED | 05071174 | Company is dissolved | 11/03/2004 | 11/03/2004 | Company Secretary |
| CLARENDON COMMERCIAL PROPERTIES LIMITED | 05071141 | Company is dissolved | 11/03/2004 | 11/03/2004 | Company Secretary |
| GB ELECTRICAL (SHEFFIELD) LIMITED | 05059469 | Non-Trading | 01/03/2004 | 01/03/2004 | Company Secretary |
| HALL PARK PROPERTIES LIMITED | 05059409 | Active - Accounts Filed | 01/03/2004 | 01/03/2004 | Company Secretary |
| BIDSTOCK CONSULTANCY LIMITED | 05049492 | Company is dissolved | 19/02/2004 | 19/02/2004 | Company Secretary |
| MERSEYSIDE DEVELOPMENTS & TRADING LIMITED | 04980083 | Company is dissolved | 01/12/2003 | 30/01/2004 | Company Secretary |
| BLUEBERRY HOMES INTERIORS LIMITED | 04941873 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| THE TRADITIONAL TOY COMPANY (UK) LIMITED | 04936094 | Company is dissolved | 17/10/2003 | 17/10/2003 | Company Secretary |
| SYLK DESIGNS LIMITED | 04857932 | Company is dissolved | 06/08/2003 | 06/08/2003 | Company Secretary |
| FAWBERT & BRACEGIRDLE LIMITED | 04857933 | Company is dissolved | 06/08/2003 | 06/08/2003 | Company Secretary |
| OPTIONTIME LIMITED | 03652977 | Company is dissolved | 07/07/2003 | | Company Secretary |
| JANE EYRE FASHIONS LIMITED | 04813160 | Company is dissolved | 27/06/2003 | 27/06/2003 | Company Secretary |
| BLUEBERRY CONSTRUCTION LIMITED | 04793758 | In Liquidation | 10/06/2003 | 10/06/2003 | Company Secretary |
| BLUEBERRY RENTALS LIMITED | 04793780 | Company is dissolved | 10/06/2003 | 10/06/2003 | Company Secretary |
| SUPAGASMART LIMITED | 04768817 | Company is dissolved | 18/05/2003 | 18/05/2003 | Company Secretary |
| CONFROCO LIMITED | 04681368 | Active - Accounts Filed | 27/02/2003 | 27/02/2003 | Company Secretary |
| LEISURE I T LIMITED | 04677450 | Company is dissolved | 25/02/2003 | 25/02/2003 | Company Secretary |
| THE OLD SCHOOL BUILDING COMPANY LIMITED | 04617471 | Company is dissolved | 13/12/2002 | 13/12/2002 | Company Secretary |
| DOLBY CARRIERS LIMITED | 04607405 | Company is dissolved | 03/12/2002 | 03/12/2002 | Company Secretary |



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| CLARIENT RESEARCH LIMITED | 04540440 | Active - Accounts Filed | 19/09/2002 | 19/09/2002 | Company Secretary |
| CTS (SOUTHERN) LIMITED | 04363743 | Company is dissolved | 30/01/2002 | 30/01/2002 | Company Secretary |
| PETER GICHERO & CO. LIMITED | 04342082 | Company is dissolved | 18/12/2001 | 18/12/2001 | Company Secretary |
| CONSOLIDATED GROUND SYSTEMS LIMITED | 04326053 | Company is dissolved | 21/11/2001 | 21/11/2001 | Company Secretary |
| ODY CONSULTANCY LIMITED | 04313803 | Company is dissolved | 31/10/2001 | 31/10/2001 | Company Secretary |
| MIDLAND CORROSION SERVICES LTD. | 04259561 | Active - Accounts Filed | 26/07/2001 | 26/07/2001 | Company Secretary |
| BROCHURE NETWORK LIMITED | 04237032 | Company is dissolved | 19/06/2001 | 19/06/2001 | Company Secretary |
| MGM MANAGEMENT LIMITED | 04237027 | Company is dissolved | 19/06/2001 | 19/06/2001 | Company Secretary |
| CENTRAL MANAGEMENT AND ACCOUNTING SERVICES LIMITED | 04213138 | Company is dissolved | 09/05/2001 | 09/05/2001 | Company Secretary |
| CENTRAL ENTERTAINMENT CORPORATION LIMITED | 04213141 | Company is dissolved | 09/05/2001 | 09/05/2001 | Company Secretary |
| CENTRAL TELECOMMUNICATIONS CORPORATION LIMITED | 04213146 | Company is dissolved | 09/05/2001 | 09/05/2001 | Company Secretary |
| SHAGUFTA MALIK MEDIA CONSULTANTS LIMITED | 04213228 | Company is dissolved | 09/05/2001 | | Company Secretary |
| ELECTRICAL SYSTEMS LIMITED | 04203947 | Active - Accounts Filed | 23/04/2001 | 23/04/2001 | Company Secretary |
| CENTRAL COMMUNICATIONS CORPORATION LIMITED | 04202067 | Company is dissolved | 19/04/2001 | 19/04/2001 | Company Secretary |
| TRAFFORD HOUSE INVESTMENTS LTD | 04186425 | Company is dissolved | 23/03/2001 | 23/03/2001 | Company Secretary |
| PROACTIVE VENDING OPERATIONS LIMITED | 04183072 | Company is dissolved | 20/03/2001 | 20/03/2001 | Company Secretary |
| CARRINGTON OFF ROAD CENTRE LIMITED | 04178882 | Company is dissolved | 14/03/2001 | 14/03/2001 | Company Secretary |
| PARI PASSU LIMITED | 04162126 | Active - Accounts Filed | 16/02/2001 | 16/02/2001 | Company Secretary |
| PARI PASSU (1995) LIMITED | 04162152 | Company is dissolved | 16/02/2001 | 16/02/2001 | Company Secretary |
| STANTON PLANT HIRE LIMITED | 04154250 | Active - Accounts Filed | 06/02/2001 | 06/02/2001 | Company Secretary |
| C.T.S. (SUPPLIES) LIMITED | 04143942 | Company is dissolved | 18/01/2001 | 18/01/2001 | Company Secretary |



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| EXELBY (DEVELOPMENTS) LIMITED | 04112726 | Company is dissolved | 22/11/2000 | 22/11/2000 | Company Secretary |
| G. ELCOCK ELECTRICAL SITE SERVICES LIMITED | 04087768 | Company is dissolved | 11/10/2000 | 11/10/2000 | Company Secretary |
| CAWTECH LIMITED | 04046226 | Company is dissolved | 03/08/2000 | 03/08/2000 | Company Secretary |
| JEM ASSOCIATES LIMITED | 04027825 | Company is dissolved | 06/07/2000 | 20/11/2000 | Company Secretary |
| PREMIER SELECT LIMITED | 04022490 | Company is dissolved | 27/06/2000 | 31/07/2000 | Company Secretary |
| EUROPA PROPERTY COMPANY LIMITED | 04003383 | Company is dissolved | 26/05/2000 | 28/07/2003 | Company Secretary |
| PRIVAHOLS LIMITED | 04003269 | Company is dissolved | 26/05/2000 | 01/10/2000 | Company Secretary |
| OLDHAM CAR AND VAN HIRE LIMITED | 03996443 | Company is dissolved | 18/05/2000 | | Company Secretary |
| CHESHIRE TRADE FRAMES LIMITED | 03982623 | Company is dissolved | 28/04/2000 | 28/04/2000 | Company Secretary |
| JACKSON MARKETING LIMITED | 03953007 | Company is dissolved | 21/03/2000 | 21/03/2000 | Company Secretary |
| TAKE CARE LIMITED | 03937375 | Company is dissolved | 01/03/2000 | 01/03/2000 | Company Secretary |
| FLASH HARRY DESIGN LIMITED | 03915378 | Company is dissolved | 28/01/2000 | 28/01/2000 | Company Secretary |
| UKLINUX LIMITED | 03913625 | Company is dissolved | 26/01/2000 | 23/03/2010 | Company Secretary |
| KELLY CONTRACTING LIMITED | 03897247 | Active - Accounts Filed | 20/12/1999 | 20/12/1999 | Company Secretary |
| BIG DECISION LIMITED | 03890963 | Active - Accounts Filed | 09/12/1999 | 12/01/2000 | Company Secretary |
| NORTHERN ACCOUNTANCY MANAGEMENT SERVICES LIMITED | 03891019 | Company is dissolved | 09/12/1999 | 31/03/2000 | Company Secretary |