



JERMYN SECRETARIAT LIMITED

905092760

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | JERMYN SECRETARIAT LIMITED | <b>Number</b>      | 905092760   |
| <b>Postcode</b>                    | SL5 0DJ                    | <b>Address</b>     | Apex House<br>116 London Road Sunningdale<br>Ascot<br>Berkshire |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| OPTINAL LIMITED   | 03852987 | Company is dissolved    | 13/10/1999 |            | Company Secretary |
| PPA CORPORATE SYSTEMS LIMITED   | 02883068 | Company is dissolved    | 01/03/1999 | 30/04/1999 | Company Secretary |
| STORMDRAGON CONSULTANCY LIMITED   | 03412855 | Company is dissolved    | 16/12/1998 |            | Company Secretary |
| ZONE SECURITY PRODUCTS (UK) LIMITED   | 03088028 | Company is dissolved    | 21/11/1996 | 01/08/1999 | Company Secretary |
| ITAUTEC CONSULTANCY SERVICES LIMITED  | 03175514 | Company is dissolved    | 31/07/1996 |            | Company Secretary |
| THE GOOD MOVE GUIDE LIMITED   | 03066289 | Company is dissolved    | 09/06/1995 | 23/02/1998 | Company Secretary |
| THE BABY LIST COMPANY LIMITED   | 03008826 | Active - Accounts Filed | 21/02/1995 | 19/12/1996 | Company Secretary |
| CATTIER UK LIMITED  | 02754280 | Active - Accounts Filed | 14/06/1994 | 27/05/2004 | Company Secretary |
| ZUBER LONDON LIMITED  | 02631122 | Active - Accounts Filed | 11/04/1994 | 31/03/2004 | Company Secretary |
| SHELF CO (NO. 326) LIMITED  | 02321854 | Company is dissolved    | 01/03/1993 |            | Company Secretary |
| L'ASSOCIATION DES JURISTES FRANCO-BRITANNIQUES/THE FRANCO-BRITISH LAWYERS SOCIETY LIMITED | 02424363 | Active - Accounts Filed | 19/09/1992 | 05/11/1998 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RAPIDOCOLOR (U.K.) LIMITED  | 01934088 | Company is dissolved    | 01/08/1992 | 28/06/2004 | Company Secretary |
| DELAHAYE MOVING LIMITED   | 01439077 | In Liquidation          | 26/05/1992 | 18/04/2004 | Company Secretary |
| SITASPA LIMITED   | 01708851 | Company is dissolved    | 10/05/1992 |            | Company Secretary |
| TRANSCO DISTRIBUTORS LIMITED                                      | 01805835 | Company is dissolved    | 30/04/1992 |            | Company Secretary |
| BLADESITE LIMITED   | 01771532 | Company is dissolved    | 25/04/1992 |            | Company Secretary |
| B.M.S. CATERERS LIMITED   | 00530970 | Company is dissolved    | 31/01/1992 |            | Company Secretary |
| SANSPAREIL PRODUCTIONS LIMITED                                    | 01450070 | Company is dissolved    | 13/08/1991 | 05/04/1993 | Company Secretary |
| FEDERATION DES ASSOCIATIONS FRANCAISES EN GRANDE BRETAGNE LIMITED | 00376876 | Active - Accounts Filed | 08/07/1991 | 09/07/2004 | Company Secretary |
| LA MAISON DE FRANCE LIMITED                                       | 01144948 | Active - Accounts Filed | 21/06/1991 | 01/05/2004 | Company Secretary |