



XYZ (SECRETARIES) LIMITED

905402341

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	XYZ (SECRETARIES) LIMITED	<b>Number</b>	905402341
<b>Postcode</b>	AL3 7LZ	<b>Address</b>	The Old Cock Inn High Street Redbourn St Albans Hertfordshire
<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
CABLE PLUS SOLUTIONS LIMITED	04138059	Company is dissolved	09/01/2001	28/08/2001	Company Secretary
MCL INTERIM SOLUTIONS LIMITED	04135526	Company is dissolved	04/01/2001	04/01/2001	Company Secretary
CHILTERN STORAGE SYSTEMS LIMITED	04115096	Company is dissolved	27/11/2000	27/11/2000	Company Secretary
ACE NETWORK COMMUNICATIONS LTD.	04103692	Company is dissolved	08/11/2000	14/11/2000	Company Secretary
DR JOHN HEALEY LIMITED	04103697	Company is dissolved	08/11/2000	08/11/2000	Company Secretary
THE SQUARE ADVERTISING AGENCY LIMITED	04090318	Company is dissolved	16/10/2000	08/11/2000	Company Secretary
BARRY SKILLETT CONSULTING LIMITED	04072946	Company is dissolved	15/09/2000	28/09/2000	Company Secretary
PRAYER MAT.COM LIMITED	04051879	Company is dissolved	11/08/2000	11/08/2000	Company Secretary
GRAIL LIMITED	04045696	Company is dissolved	02/08/2000		Company Secretary
WHEELS OF STRATEGY LIMITED	04032948	In Liquidation	13/07/2000	11/09/2000	Company Secretary
BAY NETWORKING SOLUTIONS LTD	04020950	Company is dissolved	23/06/2000	03/07/2000	Company Secretary
XYZ (NOMINEES) ONE LIMITED	03991684	Company is dissolved	12/05/2000		Company Secretary



## XYZ (SECRETARIES) LIMITED

905402341

CXM TECH SERVICES HOLDINGS LTD	03979739	Active - Accounts Filed	25/04/2000	02/09/2003	Company Secretary
MAINSTREAM DOUBLE GLAZING LIMITED	03972223	Company is dissolved	13/04/2000	13/04/2000	Company Secretary
MAINSTREAM CONSTRUCTION LIMITED	03972230	Company is dissolved	13/04/2000	13/04/2000	Company Secretary
L HARRIS LIMITED	03972236	Company is dissolved	13/04/2000	13/04/2000	Company Secretary
FALCON MARBLE LIMITED	03963727	Company is dissolved	04/04/2000	04/04/2000	Company Secretary
PREMIER WEB AGENTS LTD	03946814	Company is dissolved	14/03/2000	24/03/2000	Company Secretary
THE ENTERTAINMENT GUIDE LTD	03936095	Company is dissolved	29/02/2000	09/03/2000	Company Secretary
WHITEBARK LIMITED	03911860	Company is dissolved	24/01/2000	23/03/2000	Company Secretary
TETON HOMES EUROPE LIMITED	03908314	Company is dissolved	18/01/2000	18/01/2000	Company Secretary
B.D. BELL BUILDING SERVICES LIMITED	03895541	Company is dissolved	16/12/1999		Company Secretary
JD (QS SERVICES) LIMITED	03880733	Company is dissolved	22/11/1999	22/11/1999	Company Secretary
GARY GRIFFIN LIMITED	03876600	Company is dissolved	12/11/1999	12/11/1999	Company Secretary
TEMPUS MARKETING LIMITED	03866737	Company is dissolved	27/10/1999	27/10/1999	Company Secretary
HARDING COURT RESIDENTS ASSOCIATION LIMITED	03866717	Company is dissolved	27/10/1999	27/10/1999	Company Secretary
M A FRENCH LIMITED	03859100	Company is dissolved	14/10/1999	14/10/1999	Company Secretary
YOUR INTERNET LIMITED	03852458	Company is dissolved	04/10/1999	04/10/1999	Company Secretary
CASH SAVERS LIMITED	03852566	Company is dissolved	04/10/1999	04/10/1999	Company Secretary
TRADEMARK 25 LIMITED	03834868	Company is dissolved	01/09/1999	01/09/1999	Company Secretary
KINGSWOOD STRATEGIC PLANNING LIMITED	03831891	Company is dissolved	26/08/1999	26/08/1999	Company Secretary
THE CLOTHALL FARMING COMPANY LIMITED	03831905	Company is dissolved	26/08/1999		Company Secretary
TUCKERS MERCHANTS LIMITED	03817307	Company is dissolved	30/07/1999	30/07/1999	Company Secretary



## XYZ (SECRETARIES) LIMITED

905402341

INDOS.NET LIMITED	03816037	Company is dissolved	29/07/1999	29/07/1999	Company Secretary
KARAMARK PROPERTIES LIMITED	03804018	Active - Accounts Filed	09/07/1999	06/04/2000	Company Secretary
FREDERIKSEN GILCHRIST LIMITED	03803692	Company is dissolved	08/07/1999	08/07/1999	Company Secretary
HEALTH INTERLINK (UK) LIMITED	03803635	Company is dissolved	08/07/1999	12/07/1999	Company Secretary
CALLISTO PROPERTIES LIMITED	03792938	In Liquidation	21/06/1999	21/06/1999	Company Secretary
MICHAEL UTTERIDGE CONSULTING LIMITED	03791598	Company is dissolved	18/06/1999	18/06/1999	Company Secretary
TEMPORAL EVENTS LIMITED	03791631	Company is dissolved	18/06/1999		Company Secretary
FIRETRACK LIMITED	03773118	Company is dissolved	19/05/1999	19/05/1999	Company Secretary
N. B. GROUNDWORKS LIMITED	03767790	Company is dissolved	11/05/1999		Company Secretary
ALLSOP BROTHERS LIMITED	03761936	Company is dissolved	28/04/1999	28/04/1999	Company Secretary
S4 CONSULTANTS LIMITED	03752882	Company is dissolved	15/04/1999	15/04/1999	Company Secretary
AVIATORS NETWORK LIMITED	03752876	Company is dissolved	15/04/1999	15/04/2001	Company Secretary
PLUMBNET ENTERPRISES LIMITED	03719791	Company is dissolved	25/02/1999		Company Secretary
GABLE CONSTRUCTION LIMITED	03719801	Company is dissolved	25/02/1999	25/02/1999	Company Secretary
CHILTERN HOME IMPROVEMENTS LIMITED	03704904	Non-Trading	29/01/1999	29/01/1999	Company Secretary
T.A.B.S. ENTERPRISES LIMITED	03704911	Company is dissolved	29/01/1999	29/01/1999	Company Secretary
BLUE MONKEY PRODUCTIONS LIMITED	03704906	Company is dissolved	29/01/1999		Company Secretary
OHC MANAGEMENT LIMITED	03704916	Company is dissolved	29/01/1999	29/01/1999	Company Secretary
JANE DEWHURST LIMITED	03699014	Company is dissolved	21/01/1999	21/01/1999	Company Secretary
OAK SOFTWARE SYSTEMS LIMITED	03673358	Company is dissolved	24/11/1998	24/11/1998	Company Secretary
TASTE 2 LIMITED	03670135	Company is dissolved	19/11/1998	19/11/1998	Company Secretary



## XYZ (SECRETARIES) LIMITED

905402341

TAYLORCAD LIMITED	03663049	Company is dissolved	06/11/1998	06/11/1998	Company Secretary
TAIT DESIGN LIMITED	03659284	Company is dissolved	29/10/1998	29/10/1998	Company Secretary
STAKEHOLDER PENSIONS ADVISORY SERVICE LTD	03652384	Company is dissolved	20/10/1998	20/10/1998	Company Secretary
THE TEDS AGENCY LIMITED	03652388	Company is dissolved	20/10/1998	20/10/1998	Company Secretary
MPC DESIGN LIMITED	03632004	Company is dissolved	16/09/1998	16/09/1998	Company Secretary
ANDREW CAMBRIDGE (RECRUITMENT CONSULTANTS) LTD	03588747	Company is dissolved	26/06/1998	26/06/1998	Company Secretary
LEWIS ENVIRONMENTAL HAULAGE LTD	03587970	Company is dissolved	25/06/1998	26/06/1998	Company Secretary
CASE ACCESS LIMITED	03581722	Company is dissolved	16/06/1998	16/06/1998	Company Secretary
MASTERSEARCH INTERNATIONAL LIMITED	03572992	Company is dissolved	01/06/1998	01/06/1998	Company Secretary
YEUNG S PROPERTIES LIMITED	03571972	Company is dissolved	28/05/1998	28/05/1998	Company Secretary
MASTERSEARCH LIMITED	03571072	Company is dissolved	27/05/1998	27/05/1998	Company Secretary
RESPONSE LOGISTICS (UK) LIMITED	03565969	Company is dissolved	18/05/1998	18/05/1998	Company Secretary
SOLVED 2000 LIMITED	03561055	Company is dissolved	11/05/1998		Company Secretary
THE MORTGAGE PEOPLE (MK) LIMITED	03557915	Company is dissolved	05/05/1998	20/05/1998	Company Secretary
PBI LOGISTICS LIMITED	03545479	Company is dissolved	14/04/1998	27/04/1998	Company Secretary
AYLESBURY PLASTICS LIMITED	03523501	Company is dissolved	09/03/1998	09/03/1998	Company Secretary