



UBK SECRETARIES LIMITED

905885060

Director Information

Title		Honours	
Name	UBK SECRETARIES LIMITED	Number	905885060
Postcode	W1H 6LR	Address	35 Portman Square London United Kingdom
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUB CUSTOMER SERVICES LIMITED	01620409	Non-Trading	25/11/2004		Company Secretary
AUB INVESTMENT HOLDINGS	02730977	Non-Trading	25/11/2004		Company Secretary
AUB PROPERTY INVESTMENT LIMITED	02879954	Non-Trading	25/11/2004	30/10/2001	Company Secretary
AUB REVERSIONS LIMITED	01986404	Non-Trading	25/11/2004		Company Secretary
BANKUWAIT NOMINEES LIMITED	00937059	Non-Trading	25/11/2004	14/08/2002	Company Secretary
AUB PROPERTY INVESTMENTS NUMBER 1 LIMITED	03070489	Non-Trading	25/11/2004		Company Secretary
BAKER STREET INVESTMENTS LIMITED	FC020347	Other	24/10/2000	28/10/1999	Company Secretary
ROSEFARM ESTATES PLC	03298031	In Liquidation	04/09/2000		Director
AUB REVERSIONS LIMITED	01986404	Non-Trading	05/06/2000		Director
SAILCO LIMITED	FC016722	Other	18/01/2000		Director
BAKER STREET INVESTMENTS LIMITED	FC020347	Other	28/10/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWINBURY LIMITED	05068211	Company is dissolved	09/03/2004	01/03/2017	Director
OSBORNE STREET ESTATES LIMITED	04867959	Active - Accounts Filed	22/08/2003	02/08/2007	Director
ANDROMEDA TELEMATICS HOLDINGS LIMITED	04296958	Company is dissolved	29/04/2003	18/08/2006	Director
THE COURIER AND PASSENGER TRANSPORT GROUP LIMITED	04327694	Non-Trading	27/03/2003	27/03/2006	Director

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VENTURIST PLC	03299943	Company is dissolved	11/03/2003	06/04/2006	Director
PRECISION ENGINEERING SOLUTIONS LIMITED	04155537	Active - Accounts Filed	03/03/2003	07/06/2011	Director
METALTECH INDUSTRIES LIMITED	04259842	Company is dissolved	11/11/2002		Director
BANKUWAIT NOMINEES LIMITED	00937059	Non-Trading	14/08/2002	25/11/2004	Director
GRANDYARD LIMITED	04393442	Active - Accounts Filed	10/04/2002	17/12/2004	Director
ELANDOME LIMITED	04400336	Company is dissolved	10/04/2002	23/04/2003	Company Secretary
GRANDYARD LIMITED	04393442	Active - Accounts Filed	10/04/2002	17/12/2004	Company Secretary
ELANDOME LIMITED	04400336	Company is dissolved	10/04/2002	17/12/2004	Director
ROSEFARM DEVELOPMENTS LIMITED	04265914	Company is dissolved	07/08/2001		Director
AUB ASSET MANAGEMENT LIMITED	02763837	Company is dissolved	16/11/2000	03/07/2003	Director
UBK TRADE AND EXPORT FINANCE LIMITED	02091468	Company is dissolved	24/10/2000		Company Secretary
HECTARES RECEIVABLES (NO. 1) LIMITED	03376171	Company is dissolved	24/10/2000		Company Secretary
ACRES (NO.3) LIMITED	03371585	Company is dissolved	24/10/2000		Company Secretary
HECTARES (NO. 1) LIMITED	03375457	Company is dissolved	24/10/2000		Company Secretary
SAILCO LIMITED	FC016722	Other	24/10/2000	11/01/2001	Company Secretary
UBK PROPERTY LP LIMITED	03514022	Company is dissolved	24/10/2000		Company Secretary
AUB ASSET MANAGEMENT LIMITED	02763837	Company is dissolved	24/10/2000		Company Secretary
UBK PROPERTY GP (NO 1) LIMITED	03514033	Company is dissolved	24/10/2000		Company Secretary
UBK PROPERTY NOMINEE (NO 1) LIMITED	03514029	Company is dissolved	24/10/2000		Company Secretary
ACRES HOLDINGS LIMITED	02999879	Company is dissolved	24/10/2000		Company Secretary
ACRES RECEIVABLES (NO.1) LIMITED	03032236	Company is dissolved	24/10/2000		Company Secretary
ACRES (NO. 1) LIMITED	03004102	Company is dissolved	24/10/2000		Company Secretary
ACRES (NO. 2)LIMITED	03207305	Company is dissolved	24/10/2000		Company Secretary
ACRES RECEIVABLES (NO.2) LIMITED	03195697	Company is dissolved	24/10/2000		Company Secretary



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ACRES RECEIVABLES (NO.3) LIMITED	03371546	Company is dissolved	24/10/2000		Company Secretary
ROSEFARM LEISURE LIMITED	04017555	Non-Trading	04/09/2000	15/12/2005	Director
BARWOOD ESTATES LIMITED	03446445	Company is dissolved	23/05/2000	31/01/2001	Director
FRATTON ESTATES LIMITED	03492506	Company is dissolved	23/05/2000	06/10/2000	Director
EVERWARD LIMITED	03286354	Company is dissolved	05/05/2000		Director
AIRFAIR LIMITED	03269648	Company is dissolved	05/05/2000		Director
MIXEND LIMITED	03315301	Company is dissolved	05/05/2000		Director
UBK PROPERTY INVESTMENTS NUMBER 2 LIMITED	03070484	Company is dissolved	20/01/2000		Director
AUB PROPERTY INVESTMENTS NUMBER 1 LIMITED	03070489	Non-Trading	20/01/2000	25/11/2004	Director
UBK PROPERTY GP (NO 1) LIMITED	03514033	Company is dissolved	18/01/2000		Director
AUB PROPERTY INVESTMENT LIMITED	02879954	Non-Trading	18/01/2000	25/11/2004	Director
MEGSON PROPERTIES LIMITED	02124439	Company is dissolved	18/01/2000		Company Secretary
UBK PROPERTY LP LIMITED	03514022	Company is dissolved	18/01/2000		Director
UBK PROPERTY NOMINEE (NO 1) LIMITED	03514029	Company is dissolved	18/01/2000		Director
AMIFS UNIT TRUST MANAGERS LIMITED	03638442	Company is dissolved	01/12/1999		Director
AL MANZIL ISLAMIC FINANCIAL SERVICES LIMITED	03540305	Company is dissolved	01/12/1999		Director
AUB CUSTOMER SERVICES LIMITED	01620409	Non-Trading	12/11/1999	25/11/2004	Director
AUB INVESTMENT HOLDINGS	02730977	Non-Trading	16/07/1999	25/11/2004	Director