



**SECRETARY NOMINEES LIMITED**

**906064140**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARY NOMINEES LIMITED	<b>Number</b>	906064140
<b>Postcode</b>	W1F 8FY	<b>Address</b>	The Quadrangle 2nd Floor 180 Wardour Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN BOY PRODUCTIONS LIMITED	FC016914	Other	23/09/1993		Company Secretary
BIG VALUE CAR SERVICING CENTRE LIMITED	02631169	In Liquidation	22/07/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTIST NETWORK LIMITED	04126929	Company is dissolved	25/04/2006	23/05/2011	Company Secretary
TENDENZE LIMITED	04607400	Company is dissolved	07/11/2005	04/12/2006	Company Secretary
MOWTHORPE LIMITED	01242736	Company is dissolved	28/05/2005		Company Secretary
MARITIME ADVISORY SERVICES LIMITED	05385417	Company is dissolved	04/04/2005	17/04/2008	Company Secretary
THE KATY BARKER AGENCY LIMITED	03573270	Company is dissolved	18/05/2004	21/04/2006	Company Secretary
FUTURE CENTURY (UK) LTD	05062862	Active - Accounts Filed	19/04/2004	20/12/2007	Company Secretary
BIZREALM LIMITED	05091831	Company is dissolved	07/04/2004	08/04/2008	Company Secretary
RICHARDS BASMAJIAN (UK) LIMITED	04361586	Company is dissolved	17/02/2004	28/01/2002	Company Secretary
FREE HAVEN LIMITED	05025383	Company is dissolved	10/02/2004	17/04/2008	Company Secretary
STEVTON (NO.274) LIMITED	04868166	Company is dissolved	27/10/2003		Company Secretary
SHELLHAVEN REAL ESTATE LIMITED	04654518	Company is dissolved	03/02/2003	21/05/2004	Company Secretary

N/A\* - no information available



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DARTFORD INTERNATIONAL FERRY TERMINAL (HOLDINGS) LIMITED	04654546	Active - Accounts Filed	03/02/2003	12/11/2003	Company Secretary
BRUNSWICK GLOBAL LIMITED	04585523	Company is dissolved	08/11/2002		Director
BRUNSWICK GLOBAL LIMITED	04585523	Company is dissolved	08/11/2002		Company Secretary
BREAM DEVELOPMENTS LIMITED	04036219	Company is dissolved	16/07/2002		Company Secretary
TOMPKINS TRADEMARK LIMITED	04342995	Non-Trading	05/02/2002	20/04/2004	Company Secretary
ANDREW JOSE PUBLISHING LIMITED	04190814	Company is dissolved	10/12/2001		Company Secretary
TS INVESTMENTS (UK) LIMITED	03607056	Company is dissolved	16/11/2001		Company Secretary
HEADBIRD LIMITED	04252994	Company is dissolved	16/07/2001	08/10/2007	Company Secretary
MARCH TWO LIMITED	04242870	Company is dissolved	28/06/2001		Company Secretary
JINGLES INTERNATIONAL LIMITED	01642037	Company is dissolved	01/04/2001	02/03/2003	Company Secretary
ANTHEMLORD LIMITED	04161977	Company is dissolved	21/02/2001		Company Secretary
BATTLEMODE LIMITED	04161975	Company is dissolved	21/02/2001		Company Secretary
DEGREESTAR LIMITED	04161979	Company is dissolved	21/02/2001		Company Secretary
INTEGRATION DIAGNOSTICS LIMITED	03690471	Company is dissolved	16/01/2001	08/07/2004	Company Secretary
ADRENALIN SYSTEMS LIMITED	04072362	Company is dissolved	15/09/2000	04/01/2006	Company Secretary
AVF UK LIMITED	04031435	Company is dissolved	11/07/2000		Company Secretary
TGF UNIQUE LIMITED	03920217	Active - Accounts Filed	10/07/2000	31/03/2004	Company Secretary
FIREFLY COMMUNICATIONS GROUP LIMITED	03996250	Active - Accounts Filed	30/05/2000	20/03/2003	Company Secretary
CARROT COMMUNICATIONS LIMITED	03999493	Active - Accounts Filed	30/05/2000	31/08/2000	Company Secretary
CULTURAL FANTASISTS LIMITED	02618514	Company is dissolved	26/01/2000	27/01/2000	Company Secretary
RIVER CAPITAL PARTNERS LIMITED	03884417	Company is dissolved	26/11/1999		Company Secretary
DIVINELINE LIMITED	03795962	Company is dissolved	28/06/1999	04/05/2000	Company Secretary

N/A\* - no information available



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EXREALM LIMITED	03796599	Company is dissolved	28/06/1999	04/05/2000	Company Secretary
INNERVISTA LIMITED	03745327	Company is dissolved	16/04/1999		Company Secretary
LIVESTORE LIMITED	03745328	Company is dissolved	16/04/1999		Company Secretary
BURGESS AND GALER LIMITED	00476371	Company is dissolved	30/09/1998		Company Secretary
MAGNESIA LIMITED	03589200	Company is dissolved	29/06/1998		Company Secretary
THE LONDON WASTE RECYCLING CENTRE LIMITED	03466639	Non-Trading	17/11/1997	30/06/1999	Company Secretary
MATTERMART LIMITED	03369542	Company is dissolved	23/06/1997		Company Secretary
IMMERSEWEALTH LIMITED	03370089	Company is dissolved	23/06/1997		Company Secretary
EXTROCORP LIMITED	03287886	Company is dissolved	07/01/1997		Company Secretary
LONGBOAT & PARTNERS	02098205	Company is dissolved	22/11/1996	29/04/2001	Company Secretary
BELSHIP LIMITED	03279909	Company is dissolved	18/11/1996		Company Secretary
STRATEGIC VALUE MANAGEMENT LIMITED	03240118	Active - Accounts Filed	29/08/1996	29/09/1999	Company Secretary
EAGER BEAVER LIMITED	00979226	Company is dissolved	26/04/1996	18/05/1999	Company Secretary
28 UAG RESIDENT COMPANY LIMITED	02560406	Company is dissolved	26/04/1996	23/11/1997	Company Secretary
SINGBRIDGE LIMITED	03103962	Company is dissolved	18/10/1995	01/05/1996	Company Secretary
DATADIRECT NETWORKS LIMITED	03114653	Company is dissolved	17/10/1995	27/10/1995	Company Secretary
WOODEAST LIMITED	03044862	Company is dissolved	11/04/1995		Company Secretary
WENDOVER HOUSE MANAGEMENT LIMITED	03023068	Active - Accounts Filed	10/03/1995	13/06/1996	Company Secretary
TEVELAN LIMITED	02858590	Company is dissolved	06/09/1994		Company Secretary
RADLEY INVESTMENTS LIMITED	02515693	Company is dissolved	03/03/1994	15/09/1994	Company Secretary
JAVA WHARF MANAGEMENT LIMITED	02324707	Active - Accounts Filed	31/01/1994	02/09/1994	Company Secretary



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PERFORMANCE SUPPORT INTERNATIONAL LIMITED	02883768	Company is dissolved	24/12/1993	29/06/1994	Company Secretary
PIKE INVESTMENTS LIMITED	02061913	Company is dissolved	10/12/1993		Company Secretary
TRADING HOUSE OF THE REPUBLIC OF KAZAKHSTAN IN UK LIMITED	02870677	Company is dissolved	03/12/1993	06/09/1994	Company Secretary
TYFON LIMITED	02700887	Company is dissolved	10/11/1993		Company Secretary
LAVEN LIMITED	02827280	Company is dissolved	15/06/1993		Company Secretary
KEWCOURT LIMITED	02824045	Non-Trading	08/06/1993	25/07/1994	Company Secretary
H.O. LLOYD & COMPANY LIMITED	00111652	Company is dissolved	26/04/1993	26/04/1993	Company Secretary
PALMER SUTTON & CO.,LIMITED	00322426	Company is dissolved	26/04/1993	15/06/1993	Company Secretary
AUTOMOTIVE TRANSPORT CONSULTING LIMITED	02764640	Company is dissolved	18/01/1993		Company Secretary
COLLEGE ENGINEERING LIMITED	02777438	Company is dissolved	06/01/1993	14/12/1994	Company Secretary
BIG VALUE CAR REPAIR CENTRE LIMITED	02669161	Company is dissolved	09/12/1992		Company Secretary
DONEWITH NO. 44 LIMITED	02762813	Company is dissolved	03/12/1992	31/03/1995	Company Secretary
SOLOMON SYSTEMS (UK) LIMITED	02560619	Company is dissolved	21/11/1992	21/11/1994	Company Secretary
CLDN PORTS LIMITED	02659496	Active - Accounts Filed	01/11/1992	15/09/1994	Company Secretary
PURFLEET REAL ESTATE LIMITED	02657863	Active - Accounts Filed	28/10/1992	15/09/1994	Company Secretary
PM PROJECTS LIMITED	02747619	Company is dissolved	06/10/1992	15/09/1994	Company Secretary