



FORSTERS SECRETARIES LIMITED

906086375

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|-------------------------------|
| Title | | Honours | |
| Name | FORSTERS SECRETARIES LIMITED | Number | 906086375 |
| Postcode | W1K 3JN | Address | 67 Grosvenor Street London |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| FORSTERS SHELF CO 220 LIMITED | 05364789 | Active - Accounts Filed | 15/02/2005 | 28/03/2006 | Company Secretary |
| PRO-CATHEDRAL SCHOOL LIMITED | 05362985 | Company is dissolved | 14/02/2005 | 16/02/2005 | Company Secretary |
| BLUEBIRD PROPERTY ENTERPRISE LIMITED | 03650382 | Company is dissolved | 21/01/2005 | | Company Secretary |
| FORSTERS SHELF CO 208 LIMITED | 05272047 | Company is dissolved | 28/10/2004 | 29/10/2004 | Company Secretary |
| CRANBORNE ROAD MANAGEMENT COMPANY LIMITED | 05227078 | Active - Accounts Filed | 09/09/2004 | 23/12/2004 | Company Secretary |
| 69 SOUTHAMPTON STREET LIMITED | 05213676 | Company is dissolved | 24/08/2004 | | Company Secretary |
| 55 CROWN STREET LIMITED | 05213680 | Company is dissolved | 24/08/2004 | | Company Secretary |
| FORSTERS SHELF CO 204 LIMITED | 05157656 | Company is dissolved | 18/06/2004 | | Company Secretary |
| SERVISION PLC | 05143241 | Company is dissolved | 02/06/2004 | 17/06/2004 | Company Secretary |
| FORSTERS SHELF CO 203 LIMITED | 05143253 | Company is dissolved | 02/06/2004 | | Company Secretary |
| SURRENDA-LINK (INVESTORS) LIMITED | 05120805 | Active - Accounts Filed | 06/05/2004 | 12/10/2004 | Company Secretary |
| HOLWOOD (WOLVERTON) LIMITED | 05097681 | Company is dissolved | 07/04/2004 | 27/05/2004 | Company Secretary |
| FORSTERS SHELF CO 193 LIMITED | 05089496 | Company is dissolved | 31/03/2004 | | Company Secretary |

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| FORSTERS SHELF CO 192 LIMITED | 05078882 | Company is dissolved | 19/03/2004 | 04/05/2005 | Company Secretary |
| WILDBROOK INVESTMENTS (CALNE) LIMITED | 05077855 | Active - Accounts Filed | 18/03/2004 | 24/01/2005 | Company Secretary |
| SENTINEL ESTATES LIMITED | 05065372 | Company is dissolved | 05/03/2004 | | Company Secretary |
| SENTINEL DEVELOPMENTS LIMITED | 05065353 | Company is dissolved | 05/03/2004 | 12/11/2004 | Company Secretary |
| CLELAND HOMES LIMITED | 05062727 | Company is dissolved | 03/03/2004 | 16/05/2005 | Company Secretary |
| FORSTERS SHELF CO 205 LIMITED | 04976860 | Company is dissolved | 23/12/2003 | | Company Secretary |
| FORSTERS SHELF CO 187 LIMITED | 04968240 | Company is dissolved | 18/11/2003 | | Company Secretary |
| FORSTERS SHELF CO 186 LIMITED | 04968186 | Company is dissolved | 18/11/2003 | | Company Secretary |
| FORSTERS SHELF CO 188 LIMITED | 04968277 | Company is dissolved | 18/11/2003 | 21/10/2004 | Company Secretary |
| RED TULIP FOOD & WINE LIMITED | 04929468 | Company is dissolved | 10/10/2003 | 10/10/2003 | Company Secretary |
| CLERICAL MEDICAL (CHARING CROSS ROAD) LIMITED | 04871470 | Company is dissolved | 19/08/2003 | | Company Secretary |
| FORSTERS SHELF CO 180 LIMITED | 04849553 | Company is dissolved | 29/07/2003 | | Company Secretary |
| FORSTERS SHELF CO 175 LIMITED | 04821506 | Company is dissolved | 04/07/2003 | 04/07/2003 | Company Secretary |
| NEWSCANNER LIMITED | 04804804 | Company is dissolved | 19/06/2003 | 07/09/2003 | Company Secretary |
| PHI EPSOM LIMITED | 04787207 | Company is dissolved | 04/06/2003 | 09/06/2003 | Company Secretary |
| MONKEY DISTRIBUTIONS LIMITED | 04787236 | Company is dissolved | 04/06/2003 | | Company Secretary |
| 6 CHENISTON GARDENS MANAGEMENT COMPANY LIMITED | 04687595 | Active - Accounts Filed | 05/03/2003 | 11/03/2003 | Company Secretary |
| HILLMAN CONSTRUCTION LIMITED | 04687666 | Company is dissolved | 05/03/2003 | 11/03/2003 | Company Secretary |
| FORSTERS SHELF CO 161 LIMITED | 04668128 | Company is dissolved | 17/02/2003 | | Company Secretary |
| L.X. MOBILE SYSTEMS PLC | 04610785 | Company is dissolved | 07/01/2003 | 07/02/2005 | Company Secretary |
| FROPUS (LION PARK) LIMITED | 04592096 | Company is dissolved | 15/11/2002 | 20/12/2002 | Company Secretary |



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| CLERICAL MEDICAL BRISTOL ONE LIMITED | 04481266 | Company is dissolved | 09/07/2002 | 11/07/2002 | Company Secretary |
| CLERICAL MEDICAL (ELMSLEIGH) NOMINEE LIMITED | 04481295 | Company is dissolved | 09/07/2002 | 06/11/2002 | Company Secretary |
| CLERICAL MEDICAL (THEALE) LIMITED | 04481242 | Company is dissolved | 09/07/2002 | 11/07/2002 | Company Secretary |
| CLERICAL MEDICAL (DARTFORD NUMBER 4) LIMITED | 04481308 | Company is dissolved | 09/07/2002 | 11/07/2002 | Company Secretary |
| VACCINE RESEARCH INTERNATIONAL PLC | 04449300 | Company is dissolved | 28/05/2002 | 02/07/2002 | Company Secretary |
| FORSTERS SHELF CO 142 LIMITED | 04413325 | Company is dissolved | 30/04/2002 | 26/07/2004 | Company Secretary |
| SENTINEL ESTATES LIMITED | 04416201 | Company is dissolved | 15/04/2002 | | Company Secretary |
| FOSTERS NOMINEES (ABEL SMITH HOUSE) LIMITED | 04416207 | Company is dissolved | 15/04/2002 | | Company Secretary |
| PJT RESTAURANTS LIMITED | 04416191 | Active - Accounts Filed | 15/04/2002 | 19/04/2002 | Company Secretary |
| ALBEMARLE THREE LIMITED | 04416213 | Company is dissolved | 15/04/2002 | 05/11/2002 | Company Secretary |
| CORK STREET REALTY LIMITED | 04413329 | Company is dissolved | 10/04/2002 | | Company Secretary |
| FORSTERS SHELF CO 144 LIMITED | 04413334 | Company is dissolved | 10/04/2002 | 08/01/2003 | Company Secretary |
| FORSTERS SHELF CO 141 LIMITED | 04413324 | Company is dissolved | 10/04/2002 | 26/07/2004 | Company Secretary |
| KEPPEL PROPERTIES LIMITED | 04413342 | Company is dissolved | 10/04/2002 | 20/09/2002 | Company Secretary |
| BOUND OAK PROPERTIES LIMITED | 04413337 | Company is dissolved | 10/04/2002 | 05/04/2005 | Company Secretary |
| HUTLEY (TWICKENHAM) LIMITED | 04410120 | Company is dissolved | 05/04/2002 | 09/04/2002 | Company Secretary |
| HUTLEY (BURTON) LIMITED | 04405764 | Company is dissolved | 28/03/2002 | 09/04/2002 | Company Secretary |
| HUTLEY (CORBY) LIMITED | 04406136 | Company is dissolved | 28/03/2002 | 09/04/2002 | Company Secretary |
| HUTLEY (HINCKLEY) LIMITED | 04405765 | Company is dissolved | 28/03/2002 | 09/04/2002 | Company Secretary |
| RICH WILLAN LIMITED | 04347597 | Company is dissolved | 04/01/2002 | 31/01/2002 | Company Secretary |
| WILDMOOR (CIRENCESTER) LIMITED | 04343342 | Active - Accounts Filed | 19/12/2001 | 16/04/2002 | Company Secretary |



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| FORSTERS SHELF CO 133 LIMITED | 04343340 | Company is dissolved | 19/12/2001 | 23/04/2002 | Company Secretary |
| FORSTERS SHELF CO 150 LIMITED | 04343334 | Company is dissolved | 19/12/2001 | | Company Secretary |
| HUTLEY (EGHAM) LTD | 04343345 | Company is dissolved | 19/12/2001 | 06/03/2002 | Company Secretary |
| FORSTERS SHELF CO 134 LIMITED | 04343337 | Company is dissolved | 19/12/2001 | 28/03/2002 | Company Secretary |
| SENTINEL DEVELOPMENTS LIMITED | 04338147 | Company is dissolved | 11/12/2001 | | Company Secretary |
| RAIL SERVICES 2000 LIMITED | 04042598 | Company is dissolved | 10/12/2001 | 27/02/2003 | Company Secretary |
| ROCKWEST PROPERTIES LIMITED | 03675005 | Company is dissolved | 06/11/2001 | 08/12/2005 | Company Secretary |
| ROCK INVESTMENT GROUP PLC | 03581381 | Company is dissolved | 06/11/2001 | 28/10/2004 | Company Secretary |
| PELION LIMITED | 04314703 | Active - Accounts Filed | 01/11/2001 | 19/12/2001 | Company Secretary |
| EMSANAGE LIMITED | 04314708 | Company is dissolved | 01/11/2001 | 03/12/2001 | Company Secretary |
| DCD (VENTURES) LIMITED | 04314663 | Company is dissolved | 01/11/2001 | 19/12/2001 | Company Secretary |
| CLERICAL MEDICAL (OFFICES) GP LIMITED | 04314694 | Company is dissolved | 01/11/2001 | 23/11/2001 | Company Secretary |
| DICTE LIMITED | 04314612 | Active - Accounts Filed | 01/11/2001 | 19/12/2001 | Company Secretary |
| CLERICAL MEDICAL (OFFICES) NOMINEES COMPANY | 04314655 | Company is dissolved | 01/11/2001 | 23/11/2001 | Company Secretary |
| CLERICAL MEDICAL (INDUSTRIAL) GP LIMITED | 04314660 | Company is dissolved | 01/11/2001 | 23/11/2001 | Company Secretary |