



MB SECRETARIES LIMITED

906328994

Director Information

Title		Honours	
Name	MB SECRETARIES LIMITED	Number	906328994
Postcode	EC4A 2JB	Address	C/o Morgan Cole 167 Fleet 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
DOCK LANE PROPERTIES (NORTHERN) LIMITED	04678071	Company is dissolved	11/03/2003	30/05/2003	Company Secretary
DALEWEALD LIMITED	04413277	Company is dissolved	11/04/2002	30/05/2003	Company Secretary
MC87 LIMITED	03900987	Company is dissolved	01/11/2001	30/05/2003	Company Secretary
RUSSELL SQUARE DEVELOPMENTS LIMITED	04140555	Company is dissolved	01/11/2001	30/05/2003	Company Secretary
ON BOURSE LIMITED	04014455	Company is dissolved	13/07/2001	25/10/2002	Company Secretary
LAND & CITY PROPERTIES (CLARENCE RESIDENTIAL) LIMITED	04046464	Company is dissolved	19/03/2001		Company Secretary
LAND & CITY PROPERTIES PLC	02388457	Company is dissolved	15/01/2001	30/05/2003	Company Secretary
REVERSE TAKE-OVER INVESTMENTS LIMITED	04085975	Company is dissolved	17/11/2000	20/12/2001	Company Secretary
MC 152 LIMITED	04045738	Company is dissolved	10/10/2000	23/05/2001	Company Secretary
BEQUIA INVESTMENTS LIMITED	04075270	Company is dissolved	15/09/2000	01/10/2002	Company Secretary
LAND & CITY PROPERTIES (STOCKPORT) LTD	04014637	Company is dissolved	08/09/2000		Company Secretary
COMPARTNER LONDON LTD.	04043882	Company is dissolved	29/08/2000		Company Secretary
DALE STREET LIMITED	03901004	Company is dissolved	31/07/2000	30/09/2001	Company Secretary



MB SECRETARIES LIMITED

906328994

TOWN & CITY HOLDINGS LIMITED	03837177	Company is dissolved	31/07/2000	31/03/2002	Company Secretary
CLARENCE MILL LIMITED	03849222	Active - Accounts Filed	31/07/2000	22/02/2002	Company Secretary
ST WERBURGH LIMITED	03743881	Active - Accounts Filed	31/07/2000	30/09/2001	Company Secretary
ADELPHI MILL PROPERTIES LIMITED	03683411	Active - Accounts Filed	31/07/2000	31/01/2002	Company Secretary
LAND & CITY PROPERTIES (WREXHAM) LIMITED	03966672	Company is dissolved	31/07/2000		Company Secretary
DALE STREET NOMINEES LIMITED	03948000	Company is dissolved	31/07/2000	30/09/2001	Company Secretary
DIGITALML LIMITED	04013647	Active - Accounts Filed	20/07/2000	01/02/2001	Company Secretary
FAREDUAL LIMITED	03755957	Company is dissolved	06/06/2000		Company Secretary
FAREDUAL LIMITED	03755957	Company is dissolved	06/06/2000		Director
MEDIA TRUCKS LIMITED	03900998	Company is dissolved	11/02/2000	10/04/2000	Company Secretary
JUXTAPOSE FINANCE LIMITED	03837397	Company is dissolved	06/10/1999		Company Secretary
VISIONIK INTERACTIVE ENTERTAINMENT LIMITED	03803929	Company is dissolved	13/08/1999	01/12/2001	Company Secretary
VISIONIK INTERACTIVE TV LIMITED	03803949	Company is dissolved	10/08/1999	01/12/2001	Company Secretary
AASTRA TELECOM (UK) LIMITED	03743207	Company is dissolved	13/05/1999	23/02/2000	Company Secretary
CELLAR WINES DIRECT LIMITED	03743212	Company is dissolved	28/04/1999	10/06/1999	Company Secretary
MC24 LIMITED	03707898	Company is dissolved	22/03/1999		Director
MC24 LIMITED	03707898	Company is dissolved	22/03/1999		Company Secretary
EAGLE MARKETING LIMITED	03662287	Company is dissolved	03/12/1998	31/10/1999	Company Secretary
TIS SOFTWARE HOLDINGS LIMITED	03659481	In Liquidation	23/11/1998	04/03/1999	Company Secretary
PROPCO MANAGEMENT LIMITED	03618479	Company is dissolved	23/09/1998	06/06/2000	Company Secretary
MB INCORPORATIONS LIMITED	02563507	Company is dissolved	25/08/1998		Company Secretary
MISLEX (188) LIMITED	03444581	Company is dissolved	28/04/1998	30/08/1998	Company Secretary

MB SECRETARIES LIMITED

906328994

M.C. SHEET METAL (HOLDINGS) LIMITED	03494914	Company is dissolved	13/03/1998	22/09/1998	Company Secretary
MB137 LIMITED	03494916	Company is dissolved	13/03/1998		Company Secretary
PARKER REALISATIONS LIMITED	02006770	Active - Accounts Filed	19/11/1997	19/11/1997	Director
PARKER REALISATIONS LIMITED	02006770	Active - Accounts Filed	19/11/1997	12/07/1999	Company Secretary
ONLINE DATA MANAGEMENT LIMITED	03316311	Company is dissolved	05/02/1997	06/02/1997	Director
ONLINE DATA MANAGEMENT LIMITED	03316311	Company is dissolved	05/02/1997	06/02/1997	Company Secretary
VALE PROPERTIES LIMITED	03276150	Company is dissolved	23/12/1996	24/01/1997	Company Secretary
VALE DEVELOPMENTS LIMITED	03276154	Active - Accounts Filed	23/12/1996	24/01/1997	Company Secretary
ASTRA GROUP PLC	03220928	Company is dissolved	01/07/1996	15/07/1996	Director
ASTRA GROUP PLC	03220928	Company is dissolved	01/07/1996	16/04/1997	Company Secretary
GRO PROPERTIES LIMITED	03219304	Active - Accounts Filed	26/06/1996	01/07/1996	Company Secretary
CARDIFF RUGBY LIMITED	03199030	Active - Accounts Filed	15/05/1996	25/11/1996	Company Secretary
CARDIFF RUGBY LIMITED	03199030	Active - Accounts Filed	15/05/1996	25/11/1996	Director
MORGAN BRUCE SERVICES	03191435	Company is dissolved	23/04/1996		Company Secretary
MALTHUNT LIMITED	01863324	Company is dissolved	15/03/1996	15/03/1996	Company Secretary
GUIDEMED LIMITED	03147040	Company is dissolved	06/02/1996	15/06/1999	Company Secretary
HAM HAMBLIN HOLDINGS LIMITED	02471354	Company is dissolved	05/02/1996		Company Secretary
CONSORT (1996) LIMITED	03144194	Active - Accounts Filed	09/01/1996	15/03/1996	Company Secretary
50 THE AVENUE LIMITED	03144196	Active - Accounts Filed	09/01/1996	13/02/1996	Company Secretary
CAMBRIAN TRANSPORT LIMITED	03144197	Active - Accounts Filed	09/01/1996	05/02/1996	Company Secretary
DEADMEAT PRODUCTIONS LIMITED	03144195	Non-Trading	09/01/1996	11/12/1996	Company Secretary
PENSCYNOR WILDLIFE PARK LIMITED	03128372	Company is dissolved	20/11/1995	29/03/1996	Company Secretary
MORPHUN RESEARCH LIMITED	03068035	Non-Trading	14/06/1995	30/09/1995	Company Secretary



MB SECRETARIES LIMITED

906328994

TBI GLOBAL (BUSINESS TRAVEL) LIMITED	03068042	Company is dissolved	14/06/1995	06/09/1995	Company Secretary
TBI (GLOBAL) LIMITED	03068039	Company is dissolved	14/06/1995	06/09/1995	Company Secretary
CAPITA SIP SERVICES LIMITED	03068028	Company is dissolved	14/06/1995	23/08/1995	Company Secretary
KINGSWAY APPAREL LIMITED	03068026	Company is dissolved	14/06/1995	16/08/1995	Company Secretary
GROUNDWORKERS (WALES) LIMITED	03042612	Company is dissolved	06/04/1995	07/04/1996	Company Secretary
GROUNDWORKERS (HOLDINGS) LIMITED	03042610	Company is dissolved	06/04/1995	07/04/1996	Company Secretary
MJP PROPERTIES LIMITED	03042018	Company is dissolved	30/03/1995	30/05/2003	Company Secretary
160 GLOUCESTER ROAD LIMITED	03028788	Non-Trading	03/03/1995	10/06/1996	Company Secretary
TBI AIRPORT HOLDINGS LIMITED	03023367	Company is dissolved	17/02/1995	13/03/1995	Company Secretary
ACORNS NURSERIES LIMITED	03023352	Active - Accounts Filed	17/02/1995	05/04/1995	Company Secretary
CD MANUFACTURING (UK) LIMITED	03023381	Company is dissolved	17/02/1995	23/03/1995	Company Secretary
CAPITA SYMONDS (ASIA) LIMITED	03023340	Company is dissolved	17/02/1995	21/03/1995	Company Secretary