



SEARS COMPANY SECRETARY LIMITED

906376544

Director Information

Title		Honours	
Name	SEARS COMPANY SECRETARY LIMITED	Number	906376544
Postcode	SW1A 1ES	Address	Third Floor 20 Saint James Street London
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOLSEY ROAD ENGINEERING LIMITED	00218599	In Liquidation	27/09/1999		Company Secretary
BSC SHOPS (NO. 8) LIMITED	00480402	In Liquidation	27/09/1999		Company Secretary
MINOTAUR ENGINEERING COMPANY LIMITED	00542231	In Liquidation	27/09/1999		Company Secretary
PETER JOHNSTON & COMPANY (SOUTH SHIELDS) LIMITED	00489859	In Liquidation	27/09/1999		Company Secretary
PHILIPS ROAD ENGINEERING (NO. ONE) LIMITED	00876845	In Liquidation	27/09/1999		Company Secretary
MINOTAUR ENGINEERING GROUP LIMITED(THE)	00294990	In Liquidation	27/09/1999		Company Secretary
SEARS NOMINEES LIMITED	00709601	Company is dissolved	27/09/1999		Company Secretary
PHILIPS ROAD ENGINEERING LIMITED	00802087	In Liquidation	27/09/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVON HOUSE LIMITED	04257512	Company is dissolved	31/10/2001		Company Secretary
SEARS PROPERTY (UK) LIMITED	03177117	Company is dissolved	27/10/2000		Company Secretary
SEARS PROPERTY DEVELOPMENTS LIMITED	00052397	Company is dissolved	27/10/2000		Company Secretary
SEARS RETAIL PROPERTIES LIMITED	00476435	Company is dissolved	27/10/2000		Company Secretary
SEARS PROPERTY GLASGOW LIMITED	SC036193	Company is dissolved	27/10/2000		Company Secretary



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BELL STREET ESTATES LIMITED	01337537	Company is dissolved	27/10/2000	28/05/2002	Company Secretary
PARKER DRIVE PRECISION LIMITED	00209173	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO. 10) LIMITED	00608032	Company is dissolved	27/09/1999		Company Secretary
CHARACTER SHOES LIMITED	00238476	Company is dissolved	27/09/1999		Company Secretary
SEARS INVESTMENTS LIMITED	00711342	Company is dissolved	27/09/1999		Company Secretary
MOONJEWEL LIMITED	03066803	Company is dissolved	27/09/1999		Company Secretary
IBIS (219) LIMITED	02763483	Company is dissolved	27/09/1999		Company Secretary
SEARS FOOTWEAR LIMITED	00478877	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO. 11) LIMITED	SC012480	Company is dissolved	27/09/1999		Company Secretary
SEARS ENGINEERING LIMITED	00401420	Company is dissolved	27/09/1999		Company Secretary
SEARS INVESTMENT TRUST LIMITED	00240849	Company is dissolved	27/09/1999		Company Secretary
SEARS INTERNATIONAL LIMITED	00530202	Company is dissolved	27/09/1999		Company Secretary
CITIZEN LEISURE LIMITED	00623026	Company is dissolved	27/09/1999		Company Secretary
C.E.O. INVESTMENTS LIMITED	01257659	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO 6) LIMITED	00164082	Company is dissolved	27/09/1999		Company Secretary
S.H. CONTRACTORS LIMITED	00864636	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO 3) LIMITED	00434547	Company is dissolved	27/09/1999		Company Secretary
FOOTWEAR PROPERTIES LIMITED	00543944	Company is dissolved	27/09/1999		Company Secretary
GSE COMPANY LIMITED	00813998	Company is dissolved	27/09/1999		Company Secretary
STAPLEFISHER LIMITED	03081226	Company is dissolved	27/09/1999		Company Secretary
SEARS MANUFACTURING AND TRADING LIMITED	01153056	Company is dissolved	27/09/1999		Company Secretary



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S.H. OVERSEAS LIMITED	00734276	Company is dissolved	27/09/1999		Company Secretary
B.S.C. (SHOE REPAIRS) LIMITED	00724965	Company is dissolved	27/09/1999		Company Secretary
MANFIELD (GERMANY) LIMITED	00117434	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO 5) LIMITED	00363005	Company is dissolved	27/09/1999		Company Secretary
S.H.SERVICES LIMITED	00597702	Company is dissolved	27/09/1999	02/10/2013	Company Secretary
MOTIF LIMITED	00580365	Company is dissolved	27/09/1999		Company Secretary
PHILIPS ROAD ENGINEERING (NO. SIX) LIMITED	00992497	Company is dissolved	27/09/1999		Company Secretary
FANTASYSTAR LIMITED	03068833	Company is dissolved	27/09/1999		Company Secretary
SEARS RETAIL SERVICES LIMITED	03060380	Company is dissolved	27/09/1999		Company Secretary
GENCO (FC) LIMITED	00011076	Dormant	27/09/1999	28/05/2002	Company Secretary
SEARS OUTDOOR WORLD LIMITED	03060377	Company is dissolved	27/09/1999		Company Secretary
MINOTAUR GLASGOW LIMITED	SC021136	Company is dissolved	27/09/1999		Company Secretary
COOPERS (ST EBBES) LIMITED	00717065	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO 1) LIMITED	00172344	Company is dissolved	27/09/1999		Company Secretary
GENCO (SG) LIMITED	01036002	Company is dissolved	27/09/1999	28/05/2002	Company Secretary
SEARS CORPORATE DIRECTOR LIMITED	03689093	Company is dissolved	27/09/1999	02/10/2013	Company Secretary
SEARS STORES (ST PAULS) LIMITED	00488479	Company is dissolved	27/09/1999		Company Secretary
SEARS EXPLORATION AND DEVELOPMENT LIMITED	01388124	Company is dissolved	27/09/1999		Company Secretary
PORTMAN LIMITED	00419063	Company is dissolved	27/09/1999		Company Secretary
GEORGE BLACKBURN & SONS LIMITED	00043689	Company is dissolved	27/09/1999		Company Secretary
PHILIPS ROAD ENGINEERING (NO. THREE) LIMITED	00410767	Company is dissolved	27/09/1999		Company Secretary



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HAMPERS LIMITED	00526300	Company is dissolved	27/09/1999		Company Secretary
PHILIPS ROAD ENGINEERING (NO. TWO) LIMITED	00699989	Company is dissolved	27/09/1999		Company Secretary
PHILIPS ROAD ENGINEERING (NO. FOUR) LIMITED	01335885	Company is dissolved	27/09/1999		Company Secretary
B.S.C. PROPERTIES LIMITED	02798818	Company is dissolved	27/09/1999		Company Secretary
MARCUS STORES (MOB) LIMITED	03267857	Company is dissolved	27/09/1999		Company Secretary
SEARS LIMITED	00120271	Active - Accounts Filed	27/09/1999	02/10/2013	Company Secretary
SEARS (WORTHING) LIMITED	00609617	Company is dissolved	27/09/1999		Company Secretary
SEARS INSURANCES LIMITED	00573708	Company is dissolved	27/09/1999		Company Secretary
LEWIS ENTERPRISES (GENTS WEAR) LIMITED	SC054499	Company is dissolved	27/09/1999		Company Secretary
GENCO (ACT 1) LIMITED	01285511	Company is dissolved	27/09/1999	28/05/2002	Company Secretary
GENCO (BSC) LIMITED	03067388	Company is dissolved	27/09/1999	28/05/2002	Company Secretary
BSC SHOPS (NO. 9) LIMITED	00481013	Company is dissolved	27/09/1999		Company Secretary
SEARS FACTORS LIMITED	01031088	Company is dissolved	27/09/1999		Company Secretary
SEARS SUPERSTORES LIMITED	00873941	Company is dissolved	27/09/1999		Company Secretary
PERSONAL BEST (SPORTS) LIMITED	01333449	Company is dissolved	27/09/1999		Company Secretary
PACIFICHEIGHTS LIMITED	03071048	Company is dissolved	27/09/1999		Company Secretary
SEARS MANAGEMENT INFORMATION SERVICES LIMITED	03533112	Company is dissolved	27/09/1999		Company Secretary
SEARS JEWELLERS LIMITED	00956531	Company is dissolved	27/09/1999		Company Secretary
B.S.C. FOOTWEAR SERVICES LIMITED	00707699	Company is dissolved	27/09/1999		Company Secretary
BSC SHOPS (NO.7) LIMITED	00955385	Company is dissolved	27/09/1999		Company Secretary
SEARS INVESTMENT HOLDINGS LIMITED	00104069	Company is dissolved	27/09/1999		Company Secretary



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BSC SHOPS (NO 2) LIMITED	00528716	Company is dissolved	27/09/1999	Company Secretary
SEARS SECURITIES PLC	01174909	Company is dissolved	27/09/1999	Company Secretary