



**SEARS COMPANY SECRETARY LIMITED**

**906376544**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SEARS COMPANY SECRETARY LIMITED	<b>Number</b>	906376544
<b>Postcode</b>	SW1A 1ES	<b>Address</b>	Third Floor 20 Saint James Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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