



GOLDEN SECRETARIES LIMITED

906511316

Director Information

Title		Honours	
Name	GOLDEN SECRETARIES LIMITED	Number	906511316
Postcode	W1G 9EL	Address	40 Queen Anne 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
BUFF LIMITED	06861945	Company is dissolved	27/03/2009	01/03/2011	Company Secretary
AQUILLA INSURANCE BROKERS LIMITED	06552042	Active - Accounts Filed	16/09/2008	01/04/2009	Company Secretary
ENDORPHIN HOLDINGS LIMITED	06551925	In Liquidation	16/09/2008	20/03/2012	Company Secretary
RAFFLES CLUB DUBAI LIMITED	06628947	Company is dissolved	24/06/2008		Company Secretary
MERCURIUS CONSULTING LIMITED	06529773	Company is dissolved	11/03/2008		Company Secretary
SOUNDTREE MUSIC PUBLISHING LIMITED	04377689	Active - Accounts Filed	17/04/2007	01/05/2012	Company Secretary
SOUNDTREE MUSIC LIMITED	03501552	Active - Accounts Filed	17/04/2007	01/05/2012	Company Secretary
RAFFLES CLUB MANAGEMENT LIMITED	05792571	In Liquidation	19/03/2007	10/06/2010	Company Secretary
THE BUFF STOP LIMITED	06133466	Company is dissolved	01/03/2007	01/03/2011	Company Secretary
BUFF SNACKS LIMITED	06132957	Company is dissolved	01/03/2007	01/03/2011	Company Secretary
BUFF FOODS LIMITED	06132952	Company is dissolved	01/03/2007	01/03/2011	Company Secretary
BAYSWELL PROJECTS LIMITED	02890657	Company is dissolved	01/09/2006	07/03/2018	Company Secretary
FIRST BASE (ELEPHANT RESIDENTIAL) LAND LIMITED	05827469	Company is dissolved	24/05/2006	02/10/2006	Company Secretary

N/A* - no information available



GOLDEN SECRETARIES LIMITED

906511316

RED INTERACTIVE LIMITED	05720118	Active - Accounts Filed	26/04/2006	30/03/2012	Company Secretary
FIRST BASE DEVELOPMENTS LIMITED	05727001	Company is dissolved	02/03/2006	02/10/2006	Company Secretary
FIRST BASE INVESTMENTS LIMITED	05725642	Company is dissolved	01/03/2006	02/10/2006	Company Secretary
FIRST BASE LIVING LIMITED	05725632	Company is dissolved	01/03/2006	02/10/2006	Company Secretary
FIRST BASE ASSET MANAGEMENT LIMITED	05725646	Company is dissolved	01/03/2006	02/10/2006	Company Secretary
MITCHELL PROPERTY CONSULTANTS LIMITED	05353299	Company is dissolved	04/02/2005		Company Secretary
KML PROPERTIES LIMITED	05337470	Company is dissolved	19/01/2005	29/08/2006	Company Secretary
THE MANIC GROUP LIMITED	05232458	Company is dissolved	15/09/2004	01/09/2005	Company Secretary
FIRST BASE LAND LIMITED	05210327	Active - Accounts Filed	19/08/2004	02/10/2006	Company Secretary
FIRST BASE MANAGEMENT LIMITED	05210334	Company is dissolved	19/08/2004	02/10/2006	Company Secretary
CHARRISON PROPERTIES LIMITED	05138579	Company is dissolved	26/05/2004	22/03/2010	Company Secretary
FIRST BASE HOUSING CONSORTIUM LIMITED	05116099	Company is dissolved	29/04/2004	02/10/2006	Company Secretary
FIRST BASE HOUSING LIMITED	05116106	Company is dissolved	29/04/2004	02/10/2006	Company Secretary
ADELAIDE WHARF MANAGEMENT LIMITED	05054113	Non-Trading	05/03/2004	02/10/2006	Company Secretary
GOSLINGS (SHIPPING) LIMITED	04847128	Company is dissolved	28/07/2003	07/03/2018	Company Secretary
QUEENSHILL LAND AND ESTATES LIMITED	04837715	Company is dissolved	18/07/2003	03/04/2009	Company Secretary
INSPIRATIONAL VENTURES LIMITED	04754669	Company is dissolved	06/05/2003		Company Secretary
PATRICK MCINERNEY ARCHITECT LIMITED	04159796	Company is dissolved	03/02/2003		Company Secretary
BME SOLUTIONS LIMITED	04647152	Active - Accounts Filed	24/01/2003	14/03/2007	Company Secretary
URBAN LIVING INTERIORS LIMITED	04560692	Active - Accounts Filed	11/10/2002	12/12/2002	Company Secretary
MANIC RECORDS LIMITED	04532393	Company is dissolved	10/10/2002	01/09/2005	Company Secretary



GOLDEN SECRETARIES LIMITED

906511316

MANIC MANAGEMENT LIMITED	04556090	Company is dissolved	10/10/2002	01/09/2005	Company Secretary
MANIC TELEVISION PRODUCTION AND FILM LIMITED	04532464	Company is dissolved	10/10/2002	01/09/2005	Company Secretary
THE MANIC GROUP LIMITED	04556339	Company is dissolved	10/10/2002		Company Secretary
MANIC PUBLISHING LIMITED	04555993	Company is dissolved	10/10/2002		Company Secretary
FIRST BASE LIMITED	04541136	Active - Accounts Filed	20/09/2002	28/01/2005	Company Secretary
FIRST BASE PARTNERSHIP LIMITED	04541283	Company is dissolved	20/09/2002	02/10/2006	Company Secretary
DELANCEY REAL ESTATE ASSET MANAGEMENT LIMITED	04517621	Active - Accounts Filed	22/08/2002	09/09/2002	Company Secretary
VIVIA LIMITED	04505894	Company is dissolved	07/08/2002		Company Secretary
STEAMROLLER PRODUCTIONS LIMITED	03567908	Company is dissolved	06/08/2002		Company Secretary
STEVE CASSIDY CONSULTANTS LIMITED	04041651	Company is dissolved	02/07/2002		Company Secretary
LOWNDES NOMINEES LIMITED	04449287	Company is dissolved	28/05/2002		Company Secretary
LOWNDES SQUARE NOMINEES LIMITED	04449291	Company is dissolved	28/05/2002		Company Secretary
ESSENTRA LIMITED	04433855	Company is dissolved	09/05/2002	09/07/2002	Company Secretary
S C MANAGEMENT SERVICES LIMITED	04388838	Company is dissolved	26/03/2002	16/04/2012	Company Secretary
BELGRAVE NOMINEES LIMITED	04329721	Company is dissolved	27/11/2001	30/07/2004	Company Secretary
PAVILION NOMINEES LIMITED	04329722	Company is dissolved	27/11/2001	30/07/2004	Company Secretary
WASTPARK LIMITED	04078978	Company is dissolved	16/10/2001		Company Secretary
MEDIA IN SPACE LIMITED	04267722	Company is dissolved	04/09/2001		Company Secretary
BROMPTON CROSS NOMINEES LIMITED	04258846	Company is dissolved	25/07/2001	30/07/2004	Company Secretary
KNIGHTSBRIDGE NOMINEES LIMITED	04258843	Company is dissolved	25/07/2001	30/07/2004	Company Secretary
AWARD COMMUNICATIONS LIMITED	02280256	Company is dissolved	30/06/2001		Company Secretary



GOLDEN SECRETARIES LIMITED

906511316

EMMET GREEN ASSOCIATES LIMITED	03967478	Active - Accounts Filed	02/04/2001	31/03/2014	Company Secretary
MARLBORO NOMINEES LIMITED	04179345	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
BASIL NOMINEES LIMITED	04179340	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
ONE HUNDRED PER CENT CAPITAL LIMITED	04169760	Company is dissolved	28/02/2001	20/11/2003	Company Secretary
RESTAURANT INVESTMENTS LIMITED	03936703	Company is dissolved	21/02/2001		Company Secretary
WASTE POWER LIMITED	04134440	Company is dissolved	23/01/2001		Company Secretary
HANEGOLD LIMITED	04108736	Company is dissolved	08/12/2000	22/03/2001	Company Secretary
AMANDA FERRAGAMO LTD.	03921056	Company is dissolved	28/10/2000		Company Secretary
COM-POSER.COM LIMITED	04047983	Company is dissolved	28/09/2000		Company Secretary
RESTAURANT AND BAR INVESTMENTS LIMITED	04053755	Company is dissolved	21/09/2000		Company Secretary
LINECLEAN LIMITED	03991480	Company is dissolved	25/07/2000		Company Secretary
ST. GALLEN INVESTMENT LIMITED	03612894	Company is dissolved	11/04/2000		Company Secretary
HICKSTEAD HOLDINGS LIMITED	03932263	Non-Trading	23/02/2000	07/03/2018	Company Secretary
HICKSTEAD FARMING LIMITED	03921357	Active - Accounts Filed	08/02/2000	07/03/2018	Company Secretary
SPACE CREATIONS LIMITED	03906681	Company is dissolved	11/01/2000	30/07/2004	Company Secretary