



**GOLDEN SECRETARIES LIMITED**

**906511316**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GOLDEN SECRETARIES LIMITED	<b>Number</b>	906511316
<b>Postcode</b>	W1G 9EL	<b>Address</b>	40 Queen Anne Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## 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
ESSENTA 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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## 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