



CHARTERHOUSE SECRETARIAT LIMITED

906908151

Director Information

Title		Honours	
Name	CHARTERHOUSE SECRETARIAT LIMITED	Number	906908151
Postcode		Address	
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
LIBERT INTERNATIONAL LIMITED	06422610	Company is dissolved	08/11/2007	08/11/2007	Company Secretary
AIM GLOBAL CONSTRUCTION LIMITED	06376257	Company is dissolved	19/09/2007	21/07/2008	Company Secretary
AIM GLOBAL ENVIRONMENTAL LIMITED	06369735	Company is dissolved	12/09/2007	21/07/2008	Company Secretary
MEWS (PORTFOLIOS) LIMITED	06354314	Company is dissolved	28/08/2007	28/08/2007	Company Secretary
MDWE (KILLAMARSH) LIMITED	06354323	Company is dissolved	28/08/2007	21/07/2008	Company Secretary
THE HOUSEZONE LIMITED	06335374	Company is dissolved	07/08/2007	07/08/2007	Company Secretary
ASSISTTEC LIMITED	06336317	Active - Accounts Filed	07/08/2007	07/08/2007	Company Secretary
OMEGA PROJECTS LIMITED	06333417	Company is dissolved	03/08/2007	03/08/2007	Company Secretary
AURIGA CONSULTING ASSOCIATES LIMITED	05865458	Company is dissolved	18/07/2007	21/07/2008	Company Secretary
DMP - INITIATIVES LTD	06229691	Company is dissolved	17/07/2007	21/07/2008	Company Secretary
ALLIANCE UTILITY SERVICES LIMITED	06302199	Company is dissolved	04/07/2007	04/07/2007	Company Secretary
OPERA 4 ALL LIMITED	06231542	Company is dissolved	30/04/2007		Company Secretary
MIDSHINE LIMITED	02339066	Company is dissolved	19/04/2007	21/07/2008	Company Secretary



CHARTERHOUSE SECRETARIAT LIMITED

906908151

BROOKMILL HOLDINGS LIMITED	06210374	Company is dissolved	12/04/2007	12/04/2007	Company Secretary
WINEMANOR HOLDINGS LIMITED	01910098	Non-Trading	31/03/2007	21/07/2008	Company Secretary
B-SIMPLISTIC CONSULTANCY LIMITED	06165594	Company is dissolved	16/03/2007	21/07/2008	Company Secretary
BARBARA GOLDSMITH (SALES) LIMITED	04748715	Company is dissolved	15/03/2007	21/07/2008	Company Secretary
TOP GLOBAL RETAIL LIMITED	06152426	Company is dissolved	12/03/2007	12/03/2007	Company Secretary
LONDON EAST ASSET FINANCE LIMITED	04974378	Company is dissolved	12/03/2007	21/07/2008	Company Secretary
TOWN HOUSE DEVELOPMENTS (SUSSEX) LIMITED	02775346	Company is dissolved	08/03/2007	08/07/2008	Company Secretary
CPML 2012 LIMITED	05688128	Company is dissolved	02/03/2007	08/08/2007	Company Secretary
YEOMAN REGEN LIMITED	06129583	Company is dissolved	27/02/2007	27/02/2007	Company Secretary
BARMESTON DEVELOPMENTS LIMITED	06112043	Company is dissolved	16/02/2007	16/02/2007	Company Secretary
PESTA LIMITED	05745717	Company is dissolved	08/02/2007	21/07/2008	Company Secretary
THE COPELAND PARTNERSHIP LIMITED	05081505	Company is dissolved	08/02/2007	21/07/2008	Company Secretary
WORKTIME TV LIMITED	06081278	Active - Accounts Filed	05/02/2007	05/02/2007	Company Secretary
RUSHOLD LIMITED	02481222	Company is dissolved	31/12/2006	21/07/2008	Company Secretary
ART IN PROPERTY LIMITED	06031615	Active - Accounts Filed	18/12/2006	21/07/2008	Company Secretary
MANTEC PROPERTIES LIMITED	05989855	Non-Trading	06/11/2006	06/11/2006	Company Secretary
BELGRAVE INVESTMENT HOLDINGS LIMITED	05881971	Non-Trading	20/07/2006	20/07/2006	Company Secretary
RAYMOND OVERSEAS HOLDINGS LIMITED	05878475	Active - Accounts Filed	17/07/2006	17/07/2006	Company Secretary
BEST LIKOWS INTERNATIONAL (BLIN) LIMITED	05867559	Dormant	05/07/2006	21/07/2008	Company Secretary
GABRIELLE PROPERTIES LIMITED	05841280	Active - Accounts Filed	08/06/2006	08/06/2006	Company Secretary
REFRESH PROPERTY MANAGEMENT LIMITED	05812359	Company is dissolved	10/05/2006	10/05/2006	Company Secretary



CHARTERHOUSE SECRETARIAT LIMITED

906908151

HATCHAM (PARKSIDE) LIMITED	05791517	Company is dissolved	24/04/2006	24/04/2006	Company Secretary
HATCHAM (GRINSTEAD) LIMITED	05775453	Company is dissolved	10/04/2006	10/04/2006	Company Secretary
EKONA LIMITED	03414061	Active - Accounts Filed	28/03/2006	21/07/2008	Company Secretary
BEDFORD PARK DEVELOPMENTS LIMITED	05752054	Active - Accounts Filed	22/03/2006	22/03/2006	Company Secretary
SW ASSOCIATES (DEVELOPMENTS) LIMITED	05751944	Company is dissolved	22/03/2006	22/03/2006	Company Secretary
REX PROCTER & PARTNERS LIMITED	05749066	Company is dissolved	20/03/2006	20/03/2006	Company Secretary
ARTESAN STUDIOS LIMITED	05735794	Company is dissolved	09/03/2006	09/03/2006	Company Secretary
EIGHT 200 LIMITED	05736743	Company is dissolved	09/03/2006	09/03/2006	Company Secretary
SILVER ALTMAN LIMITED	05721388	Company is dissolved	24/02/2006	21/07/2008	Company Secretary
RJBI LIMITED	05715631	Company is dissolved	20/02/2006	20/02/2006	Company Secretary
CHAMBERLAYNE MANAGEMENT LIMITED	05705573	Company is dissolved	10/02/2006	22/05/2006	Company Secretary
SINTON ANDREWS LETTINGS LIMITED	05689480	Active - Accounts Filed	27/01/2006	27/01/2006	Company Secretary
CORPORATE TRAVEL PARTNERS LIMITED	05677430	Company is dissolved	17/01/2006	17/01/2006	Company Secretary
SPARTI ASSETS (UK) LIMITED	05659725	Non-Trading	21/12/2005	21/12/2005	Company Secretary
FLECTALON LIMITED	05651668	Company is dissolved	12/12/2005	21/07/2008	Company Secretary
OVER THE CREEK LIMITED	05641987	Company is dissolved	01/12/2005	01/12/2005	Company Secretary
ME VENTURES LIMITED	05631661	Active - Accounts Filed	22/11/2005	22/11/2005	Company Secretary
KH LAND LIMITED	05631620	Company is dissolved	22/11/2005	22/11/2005	Company Secretary
STANSTREET DEVELOPMENTS LIMITED	05631625	Company is dissolved	22/11/2005	22/11/2005	Company Secretary
LUSEN HOLDINGS LIMITED	05631457	Company is dissolved	21/11/2005	22/11/2005	Company Secretary
MANTEC GROUP LIMITED	05582765	Active - Accounts Filed	04/10/2005	04/10/2005	Company Secretary



CHARTERHOUSE SECRETARIAT LIMITED

906908151

RAYMOND (UK) LIMITED	05574544	Company is dissolved	26/09/2005	26/09/2005	Company Secretary
SILVER TWELVE LIMITED	05548465	Company is dissolved	30/08/2005	19/09/2006	Company Secretary
STEEL INTERNATIONAL LIMITED	05533831	Company is dissolved	11/08/2005	21/07/2008	Company Secretary
HATCHAM HOLDINGS LIMITED	05523402	Company is dissolved	01/08/2005	01/08/2005	Company Secretary
HATCHAM (NEPTUNE) LIMITED	05523163	In Receivership	29/07/2005	29/07/2005	Company Secretary
HATCHAM (LEWISHAM) LIMITED	05523165	Company is dissolved	29/07/2005	29/07/2005	Company Secretary
HATCHAM (NX) LIMITED	05523166	Company is dissolved	29/07/2005	29/07/2005	Company Secretary
HATCHAM (GORDON) LIMITED	05523167	Active - Accounts Filed	29/07/2005	29/07/2005	Company Secretary
G3D LIMITED	05473047	Company is dissolved	06/06/2005	06/06/2005	Company Secretary
GRAFTON ESTATES (SLOUGH) LIMITED	05436206	Company is dissolved	26/04/2005	26/04/2005	Company Secretary
GRAFTON ESTATES (SWANSEA) LIMITED	05436242	Company is dissolved	26/04/2005	26/04/2005	Company Secretary
DARTMOUTH INVESTMENTS LIMITED	05432256	Company is dissolved	21/04/2005	21/04/2005	Company Secretary
ANDREW KIRK MANAGEMENT LIMITED	05418505	Company is dissolved	08/04/2005	08/04/2005	Company Secretary
TIM HANCOCK LIMITED	05400995	Company is dissolved	22/03/2005	21/07/2008	Company Secretary
MANCHESTER STREET ESTATES LIMITED	05392102	Company is dissolved	14/03/2005	14/03/2005	Company Secretary