



**SECRETARIAT SERVICES LIMITED**

**907005332**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARIAT SERVICES LIMITED	<b>Number</b>	907005332
<b>Postcode</b>	YO24 1AW	<b>Address</b>	Meridian House The Crescent York North Yorkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JARVIS (SCOTLAND) LIMITED	SC043285	Non-Trading	17/09/1999		Company Secretary
JARVIS DORMANT 21 LIMITED	00897202	Non-Trading	17/09/1999		Company Secretary
SELTD REALISATIONS LIMITED	00871451	In Administration	17/09/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METBOND LIMITED	06266456	Company is dissolved	14/08/2007		Company Secretary
PBS 2003 LIMITED	04615908	Company is dissolved	09/02/2007	15/08/2005	Company Secretary
PRISMO ROAD MARKINGS LIMITED	05906228	Active - Accounts Filed	16/08/2006	01/12/2006	Company Secretary
GLENEAGLES COURT (CRAWLEY) MANAGEMENT LIMITED	02252651	Active - Accounts Filed	01/10/2004	18/04/2006	Company Secretary
MONUMENT INFRASTRUCTURE LIMITED	05192031	Company is dissolved	16/08/2004		Company Secretary
ON TRACK PLANT LIMITED	03382275	Company is dissolved	05/07/2004		Company Secretary
IPFI TRAINING LTD.	05106618	Company is dissolved	20/04/2004	27/01/2005	Company Secretary
IPFI FINANCIAL LTD.	05106627	Active - Accounts Filed	20/04/2004	27/01/2005	Company Secretary
FARRINGDON JNP LIMITED	05099813	Company is dissolved	13/04/2004		Company Secretary



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## SECRETARIAT SERVICES LIMITED

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MASMELO 15 LIMITED	05099206	Company is dissolved	08/04/2004		Company Secretary
FARRINGDON JNP (HOLDINGS) LIMITED	05099264	Company is dissolved	08/04/2004		Company Secretary
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	18/03/2004	02/03/2005	Company Secretary
UPP INVESTMENTS (HOLDINGS) LIMITED	05077250	Company is dissolved	18/03/2004		Company Secretary
UPP INVESTMENTS (NO.2) LIMITED	05077258	Company is dissolved	18/03/2004		Company Secretary
MASMELO 10 LIMITED	05077313	Company is dissolved	18/03/2004		Company Secretary
PFI INVESTMENTS (NO.2) LIMITED	05077146	Company is dissolved	18/03/2004		Company Secretary
UPP (PLYMOUTH THREE) LIMITED	05016132	Active - Accounts Filed	15/01/2004	04/01/2005	Company Secretary
PFI INVESTMENTS LIMITED	05016050	Non-Trading	15/01/2004	02/03/2005	Company Secretary
MASMELO 2 LIMITED	05016039	Company is dissolved	15/01/2004		Company Secretary
UPP GROUP HOLDINGS LIMITED	05016028	Active - Accounts Filed	15/01/2004	08/07/2005	Company Secretary
KIRKLEES SCHOOLS SERVICES (NO.2) LIMITED	05016155	Company is dissolved	15/01/2004		Company Secretary
NORFOLK SCHOOLS PARTNERSHIP LIMITED	04903124	Company is dissolved	18/09/2003		Company Secretary
ASHBURTON SERVICES (HOLDINGS) LIMITED	04902628	Active - Accounts Filed	17/09/2003	15/04/2005	Company Secretary
JUNOPI SERVICES LIMITED	04902638	Company is dissolved	17/09/2003		Company Secretary
ENGENDA LTD	04902621	Company is dissolved	17/09/2003		Company Secretary
JARVISHELF 64 LIMITED	04901049	Company is dissolved	16/09/2003		Company Secretary
JARVIS PRIMARY HEALTH LIMITED	04798117	Company is dissolved	13/06/2003		Company Secretary
ASHBURTON SERVICES LIMITED	04798203	Active - Accounts Filed	13/06/2003	15/04/2005	Company Secretary
UPP (GILL STREET) HOLDINGS LIMITED	04797932	Company is dissolved	13/06/2003	04/01/2005	Company Secretary
AMEY WYE VALLEY LIMITED	04798180	Non-Trading	13/06/2003	31/08/2007	Company Secretary



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UPP (GILL STREET) LIMITED	04798145	Non-Trading	13/06/2003	04/01/2005	Company Secretary
RAILSITE LIMITED	04042640	Active - Accounts Filed	15/05/2003	30/07/2004	Company Secretary
RAILSITE TELECOM SERVICES LIMITED	03963596	Active - Accounts Filed	15/05/2003	30/07/2004	Company Secretary
ODYSSEY PROPERTY SERVICES LIMITED	03760367	Company is dissolved	13/02/2003		Company Secretary
JARVIS PFI HOLDINGS (NO.2) LIMITED	04646999	Company is dissolved	24/01/2003		Company Secretary
COCENTRA EDUCATION LIMITED	04647283	Company is dissolved	24/01/2003	30/09/2004	Company Secretary
XJ6 SCHOOLS HOLDINGS LIMITED	04646984	Active - Accounts Filed	24/01/2003	01/09/2005	Company Secretary
JARVIS EDUCATION SERVICES LIMITED	04647289	Company is dissolved	24/01/2003		Company Secretary
UPP (READING ST GEORGE'S) LIMITED	04647007	Non-Trading	24/01/2003	04/01/2005	Company Secretary
UPP (LANCASTER) HOLDINGS LIMITED	04647019	Active - Accounts Filed	24/01/2003	04/01/2005	Company Secretary
UPP (BROADGATE PARK) LIMITED	04647260	Active - Accounts Filed	24/01/2003	04/01/2005	Company Secretary
NORTHAMPTON SCHOOLS PARTNERSHIP LIMITED	04647055	Company is dissolved	24/01/2003		Company Secretary
UPP (BROADGATE PARK) HOLDINGS LIMITED	04647273	Active - Accounts Filed	24/01/2003	04/01/2005	Company Secretary
TW ACCOMMODATION SERVICES (HOLDINGS) LIMITED	04647268	Active - Accounts Filed	24/01/2003	01/09/2005	Company Secretary
ENGENDA EDUCATION SERVICES LIMITED	04626145	Company is dissolved	31/12/2002		Company Secretary
ECCLES SPECIAL HIGH SCHOOLS HOLDING COMPANY LIMITED	04620788	Non-Trading	18/12/2002	01/09/2005	Company Secretary
ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED	04614435	Active - Accounts Filed	11/12/2002	01/09/2005	Company Secretary
TW ACCOMMODATION SERVICES LIMITED	04614055	Active - Accounts Filed	11/12/2002	01/09/2005	Company Secretary
JARVIS DORMANT 12 LIMITED	04602483	Company is dissolved	27/11/2002		Company Secretary
UIC TRANSPORT TUBE LIMITED	04602732	Company is dissolved	27/11/2002	19/03/2004	Company Secretary
AMEY TUBE LIMITED	04602869	Company is dissolved	27/11/2002	26/06/2003	Company Secretary



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JNP VENTURES 2 LIMITED	04602538	Company is dissolved	27/11/2002	26/06/2003	Company Secretary
AMEY LUL 2 LIMITED	04602504	Active - Accounts Filed	27/11/2002	26/06/2003	Company Secretary
COCENTRA LIMITED	04417785	Company is dissolved	21/10/2002	30/09/2004	Company Secretary
JUBILEE RAIL LIMITED	04502445	Company is dissolved	06/09/2002		Company Secretary
JARVIS PLANT HIRE (HOLDINGS) LIMITED	04507430	Company is dissolved	09/08/2002		Company Secretary
2003 SCHOOLS SERVICES LIMITED	04507423	Company is dissolved	09/08/2002	15/04/2005	Company Secretary
2003 SCHOOLS SERVICES (HOLDINGS) LIMITED	04507444	Company is dissolved	09/08/2002	15/04/2005	Company Secretary
AGILISYS EXECUTIVE SEARCH LIMITED	04507449	Company is dissolved	09/08/2002		Company Secretary
BIRMINGHAM HEALTHCARE SERVICES LIMITED	04507439	Active - Accounts Filed	09/08/2002	01/09/2005	Company Secretary
BRADDONS LIMITED	02877960	Active - Accounts Filed	01/08/2002	17/12/2004	Company Secretary
AGILISYS MANAGED SERVICES LIMITED	04298949	Active - Accounts Filed	01/06/2002	17/06/2004	Company Secretary
JARVIS PLANT HIRE LIMITED	04440497	Company is dissolved	16/05/2002		Company Secretary
THE SHARED SOURCING COMPANY LIMITED	04440488	Company is dissolved	16/05/2002	17/06/2004	Company Secretary
JARVIS DORMANT 15 LIMITED	04440027	Company is dissolved	16/05/2002		Company Secretary
UPP (LANCASTER) LIMITED	04440009	Active - Accounts Filed	16/05/2002	04/01/2005	Company Secretary
JARVISHELF 26 LIMITED	04440482	Company is dissolved	16/05/2002		Company Secretary
ASQUITH NURSERIES DEVELOPMENTS LIMITED	04430375	Active - Accounts Filed	02/05/2002	07/06/2002	Company Secretary
PATIENTFIRST (WATLINGTON) LIMITED	04428811	Company is dissolved	01/05/2002	31/08/2004	Company Secretary
PATIENTFIRST (CHAFFORD HUNDRED) LIMITED	04429144	Company is dissolved	01/05/2002	31/08/2004	Company Secretary