



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

907062155

Director Information

Title		Honours	
Name	NOROSE COMPANY SECRETARIAL SERVICES LIMITED	Number	907062155
Postcode	SE1 2AQ	Address	3 More London Riverside London
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTON ROSE COVENANT TRUSTEE LIMITED	06300903	Non-Trading	03/07/2007		Company Secretary
PG (APRIL) LIMITED	06219737	Active - Accounts Filed	19/04/2007		Company Secretary
NR PROPERTY AGENTS LIMITED	06029541	Active - Accounts Filed	14/12/2006		Company Secretary
CGI VICTORIA SQUARE NOMINEES LIMITED	04204475	Active - Accounts Filed	25/06/2004		Company Secretary
CGI VICTORIA SQUARE LIMITED	04146759	Active - Accounts Filed	25/06/2004		Company Secretary
DISCOVERY GROUP EUROPE LIMITED	05029900	Active - Accounts Filed	04/02/2004		Company Secretary
KEMPSON HOUSE LIMITED	00997960	Non-Trading	13/06/2000		Company Secretary
NORTON ROSE LIMITED	02230419	Non-Trading	13/06/2000		Company Secretary
NORTON ROSE TRUSTS LIMITED	03650225	Non-Trading	13/06/2000		Company Secretary
NOROSE NOTICES LIMITED	01083713	Non-Trading	13/06/2000		Company Secretary
NOROSE LIMITED	02613530	Non-Trading	13/06/2000		Company Secretary
NORTON ROSE (CONSULTANCIES) LIMITED	02505264	Non-Trading	13/06/2000		Company Secretary
NORTON ROSE TRUSTS TWO LIMITED	03780593	Non-Trading	13/06/2000		Company Secretary
NORTON ROSE (ADVISORY SERVICES) LIMITED	02486143	Non-Trading	13/06/2000		Company Secretary



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

907062155

NOROSE SERVICE COMPANY	00607657	Non-Trading	13/06/2000	Company Secretary
------------------------	----------	-------------	------------	-------------------

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EZE CASTLE SOFTWARE LIMITED	04077774	Company is dissolved	03/12/2007		Company Secretary
COWEN EXECUTION SERVICES LIMITED	06262150	Active - Accounts Filed	29/11/2007	08/08/2018	Company Secretary
THOMAS MORE PROPCO	06293295	Company is dissolved	28/11/2007	03/07/2009	Company Secretary
LS TMS NOMINEE 2 LIMITED	06436244	Company is dissolved	23/11/2007	19/11/2014	Company Secretary
ARCHER ASSETS UK LIMITED	06370628	Active - Accounts Filed	13/09/2007	30/10/2008	Company Secretary
NEW GLOBE HOLDING LIMITED	06060282	Company is dissolved	04/09/2007		Company Secretary
GATEHOUSE BANK PLC	06260053	Active - Accounts Filed	25/05/2007	18/09/2007	Company Secretary
GLOBAL SECURITIES HOUSE (UK) LTD	06149959	Company is dissolved	09/03/2007	13/05/2008	Company Secretary
VIZCOPPER LIMITED	06015200	Company is dissolved	30/11/2006		Company Secretary
VOLKSWIND UK LIMITED	05942712	Company is dissolved	21/09/2006		Company Secretary
CONDUIT CAPITAL MARKETS LIMITED	05759102	Company is dissolved	18/09/2006	19/12/2009	Company Secretary
BANK OF LONDON AND THE MIDDLE EAST PLC	05897786	Active - Accounts Filed	07/08/2006	26/06/2007	Company Secretary
SHIP (2006) LIMITED	05820318	Company is dissolved	20/07/2006		Company Secretary
HAIER U.K. TRADING CO., LIMITED	04657467	Company is dissolved	16/06/2006		Company Secretary
EYSSAUTIER LIMITED	04567003	Non-Trading	16/02/2006	09/11/2015	Company Secretary
NORTHERN GAS NETWORKS FINANCE PLC	05575923	Active - Accounts Filed	27/09/2005	14/11/2005	Company Secretary
DRAX GROUP PLC	05562053	Active - Accounts Filed	13/09/2005	20/10/2005	Director
DRAX GROUP PLC	05562053	Active - Accounts Filed	13/09/2005	20/10/2005	Company Secretary
DRAX CORPORATE LIMITED	05562058	Active - Accounts Filed	13/09/2005	20/10/2005	Director
DRAX CORPORATE LIMITED	05562058	Active - Accounts Filed	13/09/2005	20/10/2005	Company Secretary



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

907062155

INTERFLOOR INDUSTRIES LIMITED	04417189	Company is dissolved	19/08/2005		Company Secretary
INTERFLOOR OPERATIONS LIMITED	05518878	Active - Accounts Filed	19/08/2005	15/11/2018	Company Secretary
INTERFLOOR LIMITED	00162988	Active - Accounts Filed	19/08/2005	15/11/2018	Company Secretary
INTERFLOOR GROUP LIMITED	05516829	Active - Accounts Filed	19/08/2005	15/11/2018	Company Secretary
INTERFLOOR INVESTMENTS LIMITED	04407328	Company is dissolved	19/08/2005		Company Secretary
INTERFLOOR HOLDINGS LIMITED	04425809	Company is dissolved	19/08/2005		Company Secretary
DURALAY INTERNATIONAL HOLDINGS LIMITED	03189091	Company is dissolved	19/08/2005		Company Secretary
INTERFLOOR TRUSTEES LIMITED	03535853	Company is dissolved	19/08/2005		Company Secretary
WORLD (UK) INVEST LIMITED	05445497	Company is dissolved	12/05/2005		Company Secretary
BRIGHTPOINT EMA LIMITED	03143963	Company is dissolved	29/04/2005		Company Secretary
FOGL SERVICES LIMITED	05245376	Company is dissolved	04/10/2004	18/10/2005	Company Secretary
GLOBAL UK INVESTMENT LIMITED	05202750	Company is dissolved	06/09/2004		Company Secretary
NORTHERN GAS NETWORKS HOLDINGS LIMITED	05213525	Active - Accounts Filed	30/08/2004	09/01/2006	Company Secretary
KME SERVICE CENTRE UK LIMITED	05169749	Active - Accounts Filed	02/07/2004	17/12/2004	Company Secretary
CKI UK WATER LIMITED	05095089	Company is dissolved	17/06/2004	22/04/2004	Company Secretary
DISCOVERY INSURANCE INTERMEDIARY SERVICES LIMITED	05029903	Company is dissolved	04/02/2004		Company Secretary
ZENTEK TECHNOLOGY EUROPE LIMITED	04237393	Company is dissolved	02/10/2003		Company Secretary
DRAGGIN JEANS 2001 (UK) LIMITED	04584400	Company is dissolved	11/09/2003		Company Secretary
TXU FINANCE (NO.3) LIMITED	03571850	Company is dissolved	28/04/2003		Company Secretary
AUSNET LDP (NO. 2) LIMITED	03679712	Company is dissolved	28/04/2003	30/11/2003	Company Secretary
TXU INTERNATIONAL HOLDINGS LIMITED	03679713	Company is dissolved	28/04/2003		Company Secretary



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

907062155

AUSNET LDP (NO. 1) LIMITED	03679715	Company is dissolved	28/04/2003	30/11/2003	Company Secretary
EPICENTRE LIMITED	04674088	Company is dissolved	01/04/2003		Company Secretary
MJCORP (UK) LTD	04494318	Company is dissolved	25/11/2002	24/11/2005	Company Secretary
SHACKLOCK ASSOCIATES LIMITED	04585897	Company is dissolved	13/11/2002		Company Secretary
LIAM ENTERPRISES LTD	04486897	Company is dissolved	16/07/2002	08/08/2006	Company Secretary
VIRTUAL MARKETING SERVICES (UK) LTD	04486907	Active - Accounts Filed	16/07/2002	08/08/2006	Company Secretary
BRIGHTSTAR LIMITED	04338549	Company is dissolved	17/12/2001		Company Secretary
ORBIS CAPITAL LIMITED	04306769	Non-Trading	30/11/2001	31/10/2006	Company Secretary
NEWMARKET CAPITAL LIMITED	04306751	Non-Trading	21/11/2001	31/10/2006	Company Secretary
COLUMBINE FINANCE CO. LIMITED	04306757	Company is dissolved	21/11/2001	31/10/2006	Company Secretary
ROSTER UK LIMITED	04288264	Company is dissolved	17/09/2001	08/12/2003	Company Secretary
NOVAGRAAF IP UK LIMITED	04021839	Non-Trading	12/04/2001	13/11/2003	Company Secretary
TRENDS LEATHER (UK) LIMITED	04107034	Company is dissolved	16/11/2000		Company Secretary
NURSLING GENERATING LIMITED	03384840	Company is dissolved	19/10/2000	18/07/2002	Director
NURSLING GENERATING LIMITED	03384840	Company is dissolved	19/10/2000	02/03/2005	Company Secretary
HTL (UK) LIMITED	04087662	Active - Accounts Filed	12/10/2000	31/10/2001	Company Secretary
CROSSCHARGE LIMITED	03990099	Company is dissolved	05/07/2000		Director
CROSSCHARGE LIMITED	03990099	Company is dissolved	05/07/2000		Company Secretary