



**NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

**907062155**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOROSE COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	907062155
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	3 More London Riverside London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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	Non-Trading	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



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



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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



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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