



H W SECRETARIES LIMITED

907071123

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | H W SECRETARIES LIMITED | Number | 907071123 |
| Postcode | SL1 4XP | Address | Sterling House 177-181 Farnham Road Slough Berkshire |
| 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 |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DLGOLF LIMITED | 05412590 | Company is dissolved | 12/06/2007 | 06/04/2008 | Company Secretary |
| TAVISTOCK PLACE NOMINEES LIMITED | 05970097 | Company is dissolved | 17/10/2006 | 06/04/2008 | Company Secretary |
| MP ALPHA LIMITED | 04996955 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| CM ALPHA LIMITED | 04996919 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| NM ALPHA LIMITED | 04996882 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| MB DELTA LIMITED | 04996947 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| BP ALPHA LIMITED | 04996858 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| JP ALPHA LIMITED | 04996934 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| DM BETA LIMITED | 04996896 | Company is dissolved | 10/10/2006 | 06/04/2008 | Company Secretary |
| PANDELIC FILMS LIMITED | 04545761 | Company is dissolved | 26/09/2006 | 06/04/2008 | Company Secretary |
| NAFURA OASIS LIMITED | 05714819 | Company is dissolved | 20/02/2006 | 31/07/2007 | Company Secretary |
| LANDBANK ESTATES LIMITED | 04663386 | Active - Accounts Filed | 25/05/2005 | 11/02/2007 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HADLEA FINANCE CO. LIMITED | 00958115 | Company is dissolved | 23/05/2005 | | Company Secretary |
| BOX SMART ADVERTISING LTD | 04374437 | Active - Accounts Filed | 01/05/2005 | 02/05/2006 | Company Secretary |
| AUSTRALIAN-MIGRATION GROUP LIMITED | 04851488 | Non-Trading | 01/05/2005 | 02/05/2006 | Company Secretary |
| FORWARD THINKING BUSINESS LIMITED | 05049338 | Non-Trading | 01/05/2005 | 02/05/2006 | Company Secretary |
| THE THINKING GROUP LIMITED | 05106316 | Active - Accounts Filed | 01/05/2005 | 02/05/2006 | Company Secretary |
| THINKING AUSTRALIA LIMITED | 04377492 | Non-Trading | 01/05/2005 | 02/05/2006 | Company Secretary |
| TB ALPHA LIMITED | 05154227 | Company is dissolved | 15/06/2004 | 15/06/2004 | Company Secretary |
| AWB ALPHA LIMITED | 05151656 | Company is dissolved | 11/06/2004 | 11/06/2004 | Company Secretary |
| SH BETA LIMITED | 05148505 | Active - Accounts Filed | 08/06/2004 | 08/06/2004 | Company Secretary |
| NP ALPHA LIMITED | 05117857 | Company is dissolved | 04/05/2004 | 04/05/2004 | Company Secretary |
| JLG ALPHA LIMITED | 05117871 | Company is dissolved | 04/05/2004 | 04/05/2004 | Company Secretary |
| JH ALPHA LIMITED | 05109247 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| RS ALPHA LIMITED | 05109242 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| SH ALPHA LIMITED | 05109231 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| NSB ALPHA LIMITED | 05109268 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| PRS ALPHA LIMITED | 05109255 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| DC ALPHA LIMITED | 05109239 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| RH ALPHA LIMITED | 05109285 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| JRD ALPHA LIMITED | 05109256 | Company is dissolved | 22/04/2004 | 22/04/2004 | Company Secretary |
| PW ALPHA LIMITED | 05097506 | Active - Accounts Filed | 07/04/2004 | 07/04/2004 | Company Secretary |
| PB GAMMA LIMITED | 05094111 | Company is dissolved | 05/04/2004 | | Company Secretary |



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| GMS ALPHA LIMITED | 05025590 | Company is dissolved | 26/01/2004 | 26/01/2004 | Company Secretary |
| PS DELTA LIMITED | 05024443 | Company is dissolved | 23/01/2004 | 23/01/2004 | Company Secretary |
| TD ALPHA LIMITED | 05024427 | Company is dissolved | 23/01/2004 | 23/01/2004 | Company Secretary |
| MLA ALPHA LIMITED | 05022320 | Company is dissolved | 21/01/2004 | 21/01/2004 | Company Secretary |
| MJH ALPHA LIMITED | 05020823 | Company is dissolved | 20/01/2004 | 20/01/2004 | Company Secretary |
| HAINES WATTS ACCOUNTANTS LIMITED | 05019420 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HAINES WATTS AUDIT (LONDON) LIMITED | 05018925 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HAINES WATTS CONSULTANTS (LONDON) LIMITED | 05018991 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HW FINANCIAL SERVICES (LONDON) LIMITED | 05019014 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HW CONSULTANTS (LONDON) LIMITED | 05019314 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HW AUDIT (LONDON) LIMITED | 05019438 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HAINES WATTS TAX (LONDON) LIMITED | 05018989 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| HW TAX (LONDON) LIMITED | 05018995 | Company is dissolved | 19/01/2004 | 06/04/2008 | Company Secretary |
| CONROY PROPERTIES LIMITED | 04877933 | Company is dissolved | 16/01/2004 | 25/10/2004 | Company Secretary |
| COLLEGE ONLINE LIMITED | 04892169 | Company is dissolved | 16/01/2004 | 25/10/2004 | Company Secretary |
| HAINES WATTS (LONDON) MANAGEMENT LTD | 05011315 | Company is dissolved | 09/01/2004 | 06/04/2008 | Company Secretary |
| PS GAMMA LIMITED | 05000160 | Company is dissolved | 19/12/2003 | 19/12/2003 | Company Secretary |
| PS BETA LIMITED | 04999550 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| JA ALPHA LIMITED | 04999149 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| CS BETA LIMITED | 04999509 | Company is dissolved | 18/12/2003 | 18/12/2003 | Company Secretary |
| CS ALPHA LIMITED | 04996820 | Non-Trading | 16/12/2003 | 16/12/2003 | Company Secretary |



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| SM BETA | 04996873 | Company is dissolved | 16/12/2003 | 16/12/2003 | Company Secretary |
| JG ALPHA LIMITED | 04986715 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| SANTALBERTO VINTNERS LIMITED | 04986668 | Active - Accounts Filed | 05/12/2003 | 05/12/2003 | Company Secretary |
| NC ALPHA LIMITED | 04986788 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| SF ALPHA LIMITED | 04986820 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| JS BETA LIMITED | 04986727 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| AB ALPHA LIMITED | 04986667 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| PH GAMMA LIMITED | 04986813 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| SA ALPHA LIMITED | 04986818 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| PT ALPHA LIMITED | 04986815 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| CG ALPHA LIMITED | 04986672 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| GJ ALPHA LIMITED | 04986691 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| AP ALPHA LIMITED | 04986670 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| PF ALPHA LIMITED | 04986797 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| PH BETA LIMITED | 04986812 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| PM ALPHA LIMITED | 04986814 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |