



**NUMERICA SECRETARIES LIMITED**

**907246286**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NUMERICA SECRETARIES LIMITED	<b>Number</b>	907246286
<b>Postcode</b>	W1U 2HQ	<b>Address</b>	Numerica Secretaries Limited 66 Wigmore Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCARFH LIMITED	04275757	Company is dissolved	13/09/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AQUA 277 LIMITED	05412580	Company is dissolved	04/04/2005		Company Secretary
C J H FACILITIES MANAGEMENT LIMITED	05378570	Company is dissolved	01/03/2005	30/09/2005	Company Secretary
GEPE UK LIMITED	02291932	Company is dissolved	31/12/2004	30/09/2005	Company Secretary
ASHLETT (U.K.) LIMITED	02972250	Company is dissolved	25/10/2004		Company Secretary
PERLE SYSTEMS EUROPE LIMITED	02058845	Active - Accounts Filed	07/10/2004	18/12/2006	Company Secretary
GDJR LIMITED	05241846	In Liquidation	27/09/2004	30/09/2005	Company Secretary
HGC LIMITED	05228657	Company is dissolved	13/09/2004		Company Secretary
PENTLAND CAPITAL INT. LIMITED	05228659	Company is dissolved	13/09/2004	01/02/2005	Company Secretary
THE ARCHERS ESTATES COMPANY LIMITED	05183876	Active - Accounts Filed	19/07/2004	30/09/2005	Company Secretary
RYECROFT, WILLIS & SCOTT LIMITED	04962251	Company is dissolved	12/07/2004	30/09/2005	Company Secretary
HGC (BRISTOL) LIMITED	03311657	Company is dissolved	12/05/2004		Company Secretary
W G C (U K SERVICES) LIMITED	03389428	Company is dissolved	12/05/2004		Company Secretary



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GRANDSAM INVESTMENTS LIMITED	03749328	Active - Accounts Filed	31/03/2004	03/07/2006	Company Secretary
XD SOFTWARE LIMITED	04339455	Company is dissolved	31/03/2004	07/04/2006	Company Secretary
SAIL SAFE LTD	05075464	Company is dissolved	16/03/2004	30/09/2005	Company Secretary
K M K PHARMA LIMITED	02910322	Company is dissolved	02/03/2004	23/11/2006	Company Secretary
FULCRUM HEALTH LIMITED	03246901	Active - Accounts Filed	02/03/2004	23/11/2006	Company Secretary
GORSE FARM FEEDS LIMITED	05055524	Company is dissolved	25/02/2004	30/09/2005	Company Secretary
MERLIN MORTGAGE MANAGEMENT LIMITED	05053181	Active - Accounts Filed	24/02/2004	30/09/2005	Company Secretary
FENIKS RESOURCE SERVICES LIMITED	04334419	Voluntary Agreement	26/01/2004	08/02/2006	Company Secretary
SOLENT TRAINING & DEVELOPMENT LIMITED	04029936	Company is dissolved	20/11/2003	30/09/2005	Company Secretary
EASY TRADE CONSULTING AND SERVICES LIMITED	04308605	Company is dissolved	20/11/2003		Company Secretary
OSPREY FURNISHINGS LIMITED	03619054	Active - Accounts Filed	20/11/2003	30/09/2005	Company Secretary
ALPHADEAL LIMITED	04289814	Company is dissolved	17/11/2003	28/03/2006	Company Secretary
HAMBLE COURT ESTATES LIMITED	02129208	Active - Accounts Filed	17/11/2003	18/01/2007	Company Secretary
K J PRODUCTS LIMITED	04964967	Company is dissolved	14/11/2003		Company Secretary
WELLOW ORTHOPAEDICS LIMITED	04511417	Company is dissolved	24/09/2003		Company Secretary
CLOUDPAY HOLDINGS LIMITED	04909236	Active - Accounts Filed	23/09/2003	30/12/2005	Company Secretary
HGC METROPOLIS AQUA VISTA LIMITED	04908933	Company is dissolved	23/09/2003		Company Secretary
HGC (UK HOLDINGS) LIMITED	03311579	Company is dissolved	06/09/2003	30/09/2005	Company Secretary
MORPHEUS DEVELOPMENTS (CHIPSTEAD) LTD	04861258	Company is dissolved	08/08/2003	04/02/2004	Company Secretary
WOODSIDE (PORTSWOOD) RESIDENTS ASSOCIATION LIMITED	01426347	Non-Trading	09/06/2003	30/09/2005	Company Secretary
ELDRIDGE-MOSS LIMITED	04761087	Active - Accounts Filed	12/05/2003	12/01/2004	Company Secretary



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QUILL PRODUCTIONS LIMITED	04757200	Company is dissolved	08/05/2003	08/07/2003	Company Secretary
WISH LANE COURT MANAGEMENT COMPANY (SOUTHSEA) LIMITED	03323495	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
INDIGO ACTIVE LIMITED	04296011	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
FLUENTPLAN LIMITED	01576822	Company is dissolved	01/05/2003	06/11/1992	Company Secretary
WESTBOURNE ROAD MANAGEMENT COMPANY LIMITED	02046397	Non-Trading	01/05/2003	30/09/2005	Company Secretary
SHELLEY COURT MANAGEMENT COMPANY (SOUTHAMPTON) LIMITED	02138710	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
293/295 WINCHESTER ROAD, SHIRLEY LIMITED	02280672	Non-Trading	01/05/2003	04/08/2004	Company Secretary
WINCHESTER MOAT HOUSE LIMITED	02634410	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
LACE FORMATIONS LIMITED	01852612	Company is dissolved	01/05/2003	20/03/2005	Company Secretary
ACS TRADING LIMITED	04114472	Company is dissolved	01/05/2003		Company Secretary
VIRTUAL NOMINEES LIMITED	04178456	Company is dissolved	01/05/2003		Company Secretary
GOSPORT MARINA HOLDINGS LIMITED	04417831	Company is dissolved	01/05/2003		Company Secretary
BEATRICE ROYAL GALLERIES LIMITED	02914382	Company is dissolved	01/05/2003	18/05/1994	Company Secretary
SOUTHAMPTON MOAT HOUSE LIMITED	02634397	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
CHILWORTH MEDIA RESOURCES LIMITED	03989009	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
PLASMA ANTENNAS LIMITED	03977545	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
STEADHURST LIMITED	04154835	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
MERCEDES-BENZ OF WESSEX LIMITED	04141679	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
CPC CAR SALES LIMITED	02247628	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
HAVANT BUSINESS CENTRE (MANAGEMENT) COMPANY LIMITED	02751131	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
DOLPHIN QUAY MANAGEMENT COMPANY LIMITED	02516044	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary



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WAVERLEY COURT MANAGEMENT COMPANY (SOUTHAMPTON) LIMITED	02138717	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
DUTTON LAINSON (EUROPE) LIMITED	04091062	Company is dissolved	01/05/2003		Company Secretary
KEYTECH ADVANCED PRODUCTS LIMITED	04399454	Company is dissolved	01/05/2003		Company Secretary
AMESBURY CHINA LIMITED	03532155	Company is dissolved	01/05/2003		Company Secretary
AVENUES LIMITED	03422975	Company is dissolved	01/05/2003	16/03/2004	Company Secretary
COLERIDGE MANAGEMENT COMPANY LIMITED	02153849	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
GURNEY FARMING LTD	03283066	Active - Accounts Filed	01/05/2003	01/01/2004	Company Secretary
BI-FOLD ROLFE LIMITED	02516031	Active - Accounts Filed	01/05/2003	28/06/2006	Company Secretary
SHAPLEY LAKE FISHING SYNDICATE LIMITED	03421417	Company is dissolved	01/05/2003	16/02/2004	Company Secretary
SYBARIS LIMITED	03871025	Active - Accounts Filed	01/05/2003	20/08/2003	Company Secretary
GUERNSEY DIRECT LIMITED	03325847	Company is dissolved	01/05/2003		Company Secretary
JOJAMI LIMITED	04358970	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
DAWNRIVER PROPERTY MANAGEMENT LIMITED	01749189	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
CRANLEIGH HOUSE MANAGEMENT COMPANY LIMITED	02304104	Active - Accounts Filed	01/05/2003	30/09/2005	Company Secretary
MALROSS MANAGEMENT LIMITED	02337779	Company is dissolved	01/05/2003	30/09/2005	Company Secretary
ANGELS NOMINEES LIMITED	04198772	Company is dissolved	01/05/2003	05/08/2003	Company Secretary