



EL SECRETARIES LIMITED

907293832

Director Information

Title		Honours	
Name	EL SECRETARIES LIMITED	Number	907293832
Postcode	EC4R 9HA	Address	Adelaide House London Bridge London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAHARI (UK) LIMITED	02943428	Company is dissolved	08/07/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COUNTY OILS (WESTERN) LIMITED	01327942	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
TENTERDEN PROPERTIES LIMITED	03979414	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
ANGLO DUTCH INVESTMENTS LIMITED	03896368	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
THAMES LIQUID FUELS LIMITED	00590624	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
W.S.HUNT'S OIL COMPANY LIMITED	00572333	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
HAWKES OILS LIMITED	02550843	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
MALBRAY LIMITED	03229570	Company is dissolved	24/08/2001	17/01/2003	Company Secretary
BUCKINGHAMSHIRE INVESTMENTS LIMITED	04261750	Company is dissolved	15/08/2001	18/12/2002	Company Secretary
WEST COUNTRY DEPOTS LIMITED	04250749	Company is dissolved	09/08/2001	12/07/2002	Company Secretary
PETROPLUS REFINING & MARKETING LIMITED	04107875	Company is dissolved	07/12/2000	17/01/2001	Company Secretary
PETROPLUS CONTRACTING UK LIMITED	04013341	Company is dissolved	08/06/2000	28/05/2003	Company Secretary
CHANDRA LIMITED	03933149	Company is dissolved	08/03/2000		Company Secretary

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AVIATION PARTNERS WORLDWIDE PLC	03912493	Company is dissolved	19/01/2000	26/01/2000	Company Secretary
TOMAHAWK HOLDINGS LIMITED	03904364	Company is dissolved	11/01/2000	27/01/2000	Company Secretary
GELTEL LIMITED	03901081	Company is dissolved	30/12/1999	18/01/2000	Company Secretary
GOLFINT.COM LIMITED	03900333	Company is dissolved	29/12/1999	27/01/2000	Company Secretary
DORMRISE LIMITED	03881727	Company is dissolved	24/11/1999		Company Secretary
UNAUSSPRECHLICHEN LIMITED	03874758	Company is dissolved	10/11/1999	10/11/1999	Company Secretary
RILEY PROPERTIES LIMITED	03873431	Company is dissolved	09/11/1999	09/11/1999	Company Secretary
COLOMBIER PROPERTIES (CHICHESTER) LIMITED	03865476	Company is dissolved	29/10/1999	24/03/2000	Company Secretary
NVSTEUROPE.COM, LIMITED	03868873	Company is dissolved	26/10/1999	08/05/2001	Company Secretary
PETROS (TRURO) LIMITED	03853454	Active - Accounts Filed	06/10/1999	06/10/1999	Company Secretary
SUPERCUTS (MERTON) SUNBED LIMITED	03851709	Company is dissolved	01/10/1999	01/10/1999	Company Secretary
SUPERCUTS (OLDBURY) SUNBED LIMITED	03849141	Company is dissolved	28/09/1999	28/09/1999	Company Secretary
SUPERCUTS (CALCOT) SUNBED LIMITED	03849139	Company is dissolved	28/09/1999	28/09/1999	Company Secretary
TIMESTRIP PLC	03836605	Company is dissolved	01/09/1999	04/09/2000	Company Secretary
TIMESTRIP PLC	03836605	Company is dissolved	01/09/1999	02/09/1999	Director
COLOMBIER PROPERTIES (WATFORD) LIMITED	03804891	Company is dissolved	12/07/1999	12/09/2000	Company Secretary
ZUK HOLDINGS LIMITED	03804896	Company is dissolved	12/07/1999	27/07/1999	Company Secretary
Z INSURANCE MANAGEMENT LIMITED	03805632	Company is dissolved	12/07/1999	27/07/1999	Company Secretary
WEB MANAGEMENT SERVICES LIMITED	03803685	Company is dissolved	08/07/1999	03/11/1999	Company Secretary
INTUWAVE LIMITED	03790048	Company is dissolved	21/06/1999	27/07/1999	Company Secretary
A.B.C.I. LIMITED	03791805	Company is dissolved	15/06/1999	10/07/2000	Company Secretary
CORUM LIMITED	03787097	Company is dissolved	07/06/1999	17/06/1999	Director



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CORUM LIMITED	03787097	Company is dissolved	07/06/1999	17/06/1999	Company Secretary
BELGRAVE LAND (BURY ST EDMUNDS) LIMITED	03784499	Company is dissolved	03/06/1999	03/06/1999	Company Secretary
PRIME CAPITAL MANAGEMENT LIMITED	03774199	Company is dissolved	19/05/1999	19/05/1999	Company Secretary
BOLD PRODUCTS LIMITED	03769687	Company is dissolved	13/05/1999	05/05/2000	Company Secretary
IDT HEALTHCARE LIMITED	03745882	Company is dissolved	06/04/1999	06/04/1999	Company Secretary
BROOKMIND LIMITED	03738746	Company is dissolved	25/03/1999		Company Secretary
CHANNEL 7 EUROPE LIMITED	03736045	Company is dissolved	18/03/1999	11/10/1999	Company Secretary
PARAGON EVENT SERVICES LTD	03720623	Company is dissolved	25/02/1999	25/02/1999	Company Secretary
SUPERCUTS (WOKING) LIMITED	03712993	Company is dissolved	08/02/1999	08/02/1999	Company Secretary
DENCHMORE LIMITED	03681170	Company is dissolved	06/01/1999	17/06/1999	Company Secretary
AMICUS DIGITAL LIMITED	03674019	Company is dissolved	22/12/1998		Company Secretary
CHICK MASTER FRANCE LIMITED	03679012	Company is dissolved	30/11/1998	18/04/2000	Company Secretary
THE WORKHOUSE RESEARCH LIMITED	03666388	Company is dissolved	06/11/1998	06/11/1998	Company Secretary
TECHNELS LIMITED	03660317	Company is dissolved	06/11/1998		Company Secretary
IHH-VAC LIMITED	03227745	Active - Accounts Filed	05/11/1998	27/01/1999	Company Secretary
BUCKEYE CORPORATE SERVICES LIMITED	03286530	Company is dissolved	05/11/1998	27/01/1999	Company Secretary
CHICK MASTER HOLDINGS LIMITED	03664116	Active - Accounts Filed	03/11/1998	27/01/1999	Company Secretary
ESTATE ROAD NO. 7 MANAGEMENT COMPANY LIMITED	03653575	Company is dissolved	21/10/1998	21/12/2000	Company Secretary
FAIRSHOT COURT (MANAGEMENT) LIMITED	03649878	Active - Accounts Filed	14/10/1998	16/03/2000	Company Secretary
THE PAVILIONS LIMITED	03649669	Active - Accounts Filed	14/10/1998	28/01/2000	Company Secretary
WATERSTON SITE LIMITED	03641632	Company is dissolved	25/09/1998	03/04/2003	Company Secretary



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WATERSTON ENERGY PARK LIMITED	03641716	Company is dissolved	25/09/1998	03/04/2003	Company Secretary
PETROPLUS OIL REFINING MILFORD HAVEN LIMITED	03641651	Company is dissolved	25/09/1998	03/04/2003	Company Secretary
4GAS LIMITED	03641670	Company is dissolved	25/09/1998	03/04/2003	Company Secretary
WATERSTON GAMMA LIMITED	00737773	Non-Trading	07/09/1998	03/04/2003	Company Secretary
NEW AGENCY PROMOTIONS LIMITED	03626839	Company is dissolved	04/09/1998	15/09/1998	Company Secretary
VALERO PEMBROKESHIRE OIL TERMINAL LTD	03601913	Active - Accounts Filed	27/07/1998	03/04/2003	Company Secretary
C&C (OXFORD) LIMITED	03578120	Company is dissolved	09/06/1998		Company Secretary
SHIMLA PINKS (MANCHESTER) LIMITED	03578375	Company is dissolved	09/06/1998		Company Secretary
SHIMLA PINKS (BRISTOL) LIMITED	03578448	Company is dissolved	09/06/1998		Company Secretary
HAWKSTONE PROPERTIES (STRATFORD) LIMITED	03577930	Company is dissolved	03/06/1998	03/06/1998	Company Secretary
EAST LONDON PROPERTY INVESTMENT FUND LIMITED	03575479	Company is dissolved	29/05/1998	29/05/1998	Company Secretary
C&C(NOTTINGHAM) LIMITED	03561244	Company is dissolved	11/05/1998		Company Secretary
DUKELEASE HOLDINGS LIMITED	03546821	In Liquidation	16/04/1998	02/08/1999	Company Secretary
ST ANDREW'S ASSET MANAGEMENT LIMITED	03546559	Company is dissolved	15/04/1998	29/09/1999	Company Secretary
NEMSTAR LIMITED	03532033	Company is dissolved	27/03/1998		Company Secretary