



TEMPLE SECRETARIAL LIMITED

907353931

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | TEMPLE SECRETARIAL LIMITED | Number | 907353931 |
| Postcode | EC4M 7AN | Address | Third Floor 20 Old Bailey London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| 47-49 THURLOE SQUARE INVESTMENTS LIMITED | 06469481 | Active - Accounts Filed | 10/01/2008 | | Company Secretary |
| 47-49 THURLOE SQUARE FREEHOLD LIMITED | 06442026 | Active - Accounts Filed | 30/11/2007 | | Company Secretary |
| 56 VINCENT SQUARE INVESTMENTS LIMITED | 05994931 | Active - Accounts Filed | 10/11/2006 | | Company Secretary |
| LOYALTY FINANCIAL SERVICES HOLDING LIMITED | 04130470 | Active - Accounts Filed | 27/02/2004 | | Company Secretary |
| WORKABILITY INTERNATIONAL | 04230009 | Active - Accounts Filed | 06/06/2001 | | Company Secretary |
| PUBLIEUROPE LIMITED | 03720059 | Active - Accounts Filed | 25/02/1999 | | Company Secretary |
| OXENWOOD DOWN LIMITED | 03485118 | Active - Accounts Filed | 23/12/1997 | | Company Secretary |
| WINTON CAPITAL MANAGEMENT LIMITED | 03311531 | Active - Accounts Filed | 03/02/1997 | | Company Secretary |
| WINTON CAPITAL MANAGEMENT LIMITED | 03311531 | Active - Accounts Filed | 03/02/1997 | | Company Secretary |
| UNICA COMMUNICATIONS LIMITED | 03135511 | Company is dissolved | 07/12/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| EXECUTIVES' GLOBAL NETWORK UK LIMITED | 07889243 | Company is dissolved | 21/12/2011 | 01/01/2014 | Company Secretary |
| KINGS GARDENS LIMITED | 03576644 | Company is dissolved | 01/02/2011 | 27/03/2012 | Company Secretary |
| KINGS GARDENS LIMITED | 03576644 | Company is dissolved | 01/02/2011 | 27/03/2012 | Company Secretary |



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| HALESWORTH GOLF LIMITED | 07314988 | Active - Accounts Filed | 14/07/2010 | 23/11/2010 | Company Secretary |
| GRITTI UK LIMITED | 05314980 | Company is dissolved | 06/03/2008 | | Company Secretary |
| V.F.G. (UK) LIMITED | 06499113 | Company is dissolved | 11/02/2008 | 23/02/2017 | Company Secretary |
| TEMPLECO 656 LIMITED | 06496264 | Non-Trading | 07/02/2008 | 01/04/2016 | Company Secretary |
| GA TELESIS (UK) LIMITED | 05950981 | Active - Accounts Filed | 01/02/2008 | 11/07/2011 | Company Secretary |
| GUIDESTAR DATA SERVICES CIC | 06488765 | Company is dissolved | 30/01/2008 | 01/03/2010 | Company Secretary |
| TEMPLECO 655 LIMITED | 06487987 | Company is dissolved | 29/01/2008 | | Company Secretary |
| 49 LENNOX GARDENS LIMITED | 06486499 | Company is dissolved | 28/01/2008 | 17/04/2009 | Company Secretary |
| 49 LENNOX GARDENS LIMITED | 06486499 | Company is dissolved | 28/01/2008 | 17/04/2009 | Company Secretary |
| THE KENSINGTON @ CHELSEA AND WESTMINSTER LIMITED | 06483125 | Company is dissolved | 24/01/2008 | 12/09/2008 | Company Secretary |
| MN PRODUCTS LIMITED | 06469450 | Company is dissolved | 10/01/2008 | | Company Secretary |
| STARWORKS (UNITED KINGDOM) LIMITED | 06462221 | Company is dissolved | 02/01/2008 | | Company Secretary |
| JULIEN MACDONALD LIMITED | 04155123 | In Liquidation | 22/12/2007 | 01/04/2016 | Company Secretary |
| HUO FAMILY FOUNDATION (UK) LIMITED | 06451283 | Active - Accounts Filed | 12/12/2007 | 13/01/2017 | Company Secretary |
| 38 STANHOPE GARDENS LIMITED | 06446294 | Non-Trading | 06/12/2007 | 17/05/2009 | Company Secretary |
| ELTEC LONDON LIMITED | 06441996 | Company is dissolved | 30/11/2007 | 30/09/2009 | Company Secretary |
| 18-21 HYDE PARK GARDENS FREEHOLD LIMITED | 06439387 | Company is dissolved | 28/11/2007 | 17/04/2009 | Company Secretary |
| 18-21 HYDE PARK GARDENS FREEHOLD LIMITED | 06439387 | Company is dissolved | 28/11/2007 | 17/04/2009 | Company Secretary |
| 11 WEDDERBURN HOUSE LIMITED | 06437837 | Company is dissolved | 27/11/2007 | | Company Secretary |
| ANU (UK) FOUNDATION | 06436055 | Active - Accounts Filed | 23/11/2007 | 05/06/2008 | Company Secretary |
| EUROPEAN CLIMATE FOUNDATION | 06429470 | Company is dissolved | 16/11/2007 | | Company Secretary |



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| THE BRUCE CHURCH CHARITABLE TRUST LIMITED | 06425948 | Company is dissolved | 13/11/2007 | 19/07/2008 | Company Secretary |
| FYNVOLA FOUNDATION | 06424626 | Company is dissolved | 12/11/2007 | 10/06/2008 | Company Secretary |
| JAMES' PLACE CHARITY | 06423497 | Active - Accounts Filed | 09/11/2007 | 29/04/2009 | Company Secretary |
| 2CAN SERVICES LIMITED | 05876049 | Company is dissolved | 07/11/2007 | | Company Secretary |
| HOOPERS YARD MANAGEMENT COMPANY LIMITED | 06419938 | Non-Trading | 06/11/2007 | 21/02/2014 | Company Secretary |
| FOTH LIMITED | 06415123 | Dormant | 01/11/2007 | 05/02/2008 | Company Secretary |
| MEADWAY COURT LIMITED | 06411763 | Active - Accounts Filed | 29/10/2007 | 17/04/2009 | Company Secretary |
| TEMPLECO 657 LIMITED | 06398287 | Company is dissolved | 15/10/2007 | | Company Secretary |
| PUBLIASIA LIMITED | 05246618 | Company is dissolved | 12/10/2007 | 02/07/2008 | Company Secretary |
| DIAGRAMA FOUNDATION-PSYCHOSOCIAL INTERVENTION | 06396577 | Active - Accounts Filed | 11/10/2007 | 21/02/2014 | Company Secretary |
| HIGHSHORE HOLDINGS LIMITED | 06383764 | In Liquidation | 27/09/2007 | 01/04/2016 | Company Secretary |
| 24 BATH ROAD LIMITED | 06376757 | Active - Accounts Filed | 20/09/2007 | 17/04/2009 | Company Secretary |
| 25, 27, 29 CRANLEY GARDENS LIMITED | 06364718 | Company is dissolved | 07/09/2007 | 17/04/2009 | Company Secretary |
| RIVER COURT FREEHOLD LIMITED | 06364370 | Company is dissolved | 07/09/2007 | 17/04/2009 | Company Secretary |
| WEB NETWORKS LIMITED | 06092239 | Company is dissolved | 07/09/2007 | | Company Secretary |
| BBB COURTS LIMITED | 06360611 | Active - Accounts Filed | 04/09/2007 | 17/04/2009 | Company Secretary |
| COLUMBIA UK FUND LIMITED | 05624514 | Active - Accounts Filed | 01/09/2007 | 05/01/2010 | Company Secretary |
| MERE POWER LIMITED | 06355894 | Company is dissolved | 30/08/2007 | 01/06/2012 | Company Secretary |
| MERE TECTONA DIRECT LTD | 06356084 | Active - Accounts Filed | 30/08/2007 | 31/07/2012 | Company Secretary |
| LUDGATE VENTURES LIMITED | 03329961 | Company is dissolved | 28/08/2007 | | Company Secretary |
| 51 GREEN STREET LIMITED | 06345773 | Non-Trading | 17/08/2007 | 17/04/2009 | Company Secretary |



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| ST. AIDAN'S DEVELOPMENTS LIMITED | 04207029 | Company is dissolved | 17/08/2007 | 26/08/2009 | Company Secretary |
| ZEPHYR PROPERTIES (LONDON) LIMITED | 06162545 | Company is dissolved | 17/08/2007 | 26/08/2009 | Company Secretary |
| TEMPLECO 654 LIMITED | 06345771 | Company is dissolved | 17/08/2007 | | Company Secretary |
| ST AIDANS COMMERCIAL LIMITED | 05245722 | Company is dissolved | 17/08/2007 | 26/08/2009 | Company Secretary |
| ST AIDANS INVESTMENTS LIMITED | 04599266 | Company is dissolved | 17/08/2007 | 26/08/2009 | Company Secretary |
| LIMELITE COMMUNICATIONS LIMITED | 06335668 | Company is dissolved | 07/08/2007 | 24/06/2009 | Company Secretary |
| HESELDEN LIMITED | 06332557 | Company is dissolved | 03/08/2007 | 30/04/2012 | Company Secretary |
| ACADEMY GARDENS LIMITED | 06332579 | Active - Accounts Filed | 03/08/2007 | 09/10/2008 | Company Secretary |
| ELCO INTERNATIONAL LIMITED | 06330129 | Company is dissolved | 01/08/2007 | | Company Secretary |
| TEMPLECO 636 LIMITED | 05301909 | Company is dissolved | 06/07/2007 | 17/06/2005 | Company Secretary |
| THE ROSS FOUNDATION | 06300768 | Active - Accounts Filed | 03/07/2007 | 21/05/2008 | Company Secretary |
| IMAS PUBLISHING (UK) LIMITED | 03898085 | Company is dissolved | 03/07/2007 | 31/05/2013 | Company Secretary |
| ARNEG UK LIMITED | 06292911 | Non-Trading | 26/06/2007 | 01/04/2016 | Company Secretary |
| MORICONIUM QUAY FREEHOLD LIMITED | 06289104 | Active - Accounts Filed | 21/06/2007 | 09/07/2008 | Company Secretary |
| MORICONIUM QUAY FREEHOLD LIMITED | 06289104 | Active - Accounts Filed | 21/06/2007 | 09/07/2008 | Company Secretary |
| MOCATTA & GOLDSMID LIMITED | 04271567 | Non-Trading | 18/06/2007 | 01/04/2016 | Company Secretary |
| BRITISH OLYMPIC FOUNDATION | 06272889 | Active - Accounts Filed | 07/06/2007 | 20/03/2009 | Company Secretary |
| BULLTECH MARITIME SERVICES LIMITED | 06265472 | Company is dissolved | 01/06/2007 | 30/04/2011 | Company Secretary |
| PARK PARADIGM LIMITED | 06266487 | Company is dissolved | 01/06/2007 | 02/06/2017 | Company Secretary |
| CBK FOUNDATION FOR DEMOCRACY AND JUSTICE | 06265282 | Company is dissolved | 31/05/2007 | 12/08/2007 | Company Secretary |
| PHARMASYS LIMITED | 05314578 | Active - Accounts Filed | 23/05/2007 | 01/03/2013 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| URBAN EXCHANGE (LONDON) LIMITED | 06252406 | Company is dissolved | 18/05/2007 | 22/02/2008 | Company Secretary |
| THE ROALD DAHL CHARITABLE TRUST LIMITED | 06243018 | Company is dissolved | 10/05/2007 | 08/06/2017 | Company Secretary |
| THE MOOSE FOUNDATION FOR THE ARTS | 04396907 | Company is dissolved | 22/04/2007 | 23/08/2008 | Company Secretary |
| WS2 ENTERTAINMENT LIMITED | 06209554 | Company is dissolved | 11/04/2007 | 17/01/2008 | Company Secretary |