



**BOYES TURNER SECRETARIES LIMITED**

**907440728**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BOYES TURNER SECRETARIES LIMITED	<b>Number</b>	907440728
<b>Postcode</b>	RG1 3BD	<b>Address</b>	First Floor Abbots House Abbey Street Reading Berkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABBOTS 360 LIMITED	05719143	Company is dissolved	23/02/2006		Company Secretary
ABBOTS 358 LIMITED	05708379	Company is dissolved	14/02/2006		Company Secretary
ABBOTS 346 LIMITED	05321107	Company is dissolved	24/12/2004		Company Secretary
ABBOTS 345 LIMITED	05321131	Company is dissolved	24/12/2004		Company Secretary
ABBOTS 341 LIMITED	05281088	Company is dissolved	09/11/2004		Company Secretary
CENTRASTOR HOLDINGS LIMITED	05178422	Company is dissolved	13/07/2004		Company Secretary
ABBOTS 319 LIMITED	05013817	Company is dissolved	13/01/2004		Company Secretary
HR FORUMS LIMITED	04801832	Company is dissolved	17/06/2003		Company Secretary
KINETICS TOTE SYSTEMS LIMITED	02877254	Company is dissolved	19/06/2002		Company Secretary
COMPANY SERVICES ASSOCIATES LIMITED	04437343	Company is dissolved	13/05/2002		Company Secretary
KINETICS PROCESS SYSTEMS UK LTD	03203381	Company is dissolved	10/02/2002		Company Secretary
ASAP WORLD CONSULTANCY LIMITED	03211707	Company is dissolved	23/02/2001		Company Secretary
ASIAN ART IN LONDON PUBLISHING LIMITED	04070500	Company is dissolved	08/09/2000		Company Secretary
MANPOWER STRATEGIC SERVICES					



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BOYES TURNER SECRETARIES LIMITED

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LIMITED

04030196	Company is dissolved	05/07/2000	Company
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**BOYES TURNER SECRETARIES LIMITED**

**907440728**

Secretary



## BOYES TURNER SECRETARIES LIMITED

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TENNYSON NETWORKS LIMITED	03973470	Company is dissolved	11/04/2000	Company Secretary
ARNGROVE PROPERTIES LIMITED	01490628	Company is dissolved	07/05/1999	Company Secretary
WYNN'S (UK) LIMITED	03585656	Company is dissolved	09/02/1999	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEARLY NEW AUDIO VISUAL LTD	06484210	Company is dissolved	25/01/2008	04/04/2008	Company Secretary
AV COURIERS LIMITED	06464065	Company is dissolved	04/01/2008	04/04/2008	Company Secretary
EGGAR & COMPANY (1972) LIMITED	06456891	Active - Accounts Filed	19/12/2007	19/12/2007	Company Secretary
ABBOTS 375 LIMITED	06456898	Company is dissolved	19/12/2007	19/12/2007	Company Secretary
ABBOTS 374 LIMITED	06456683	Company is dissolved	18/12/2007	19/12/2007	Company Secretary
G H MARSHALL LIMITED	06419532	Company is dissolved	06/11/2007	06/11/2007	Company Secretary
ABBOTS 372 LIMITED	06343263	Company is dissolved	15/08/2007	15/08/2007	Company Secretary
SHORTERM LIMITED	01064271	Active - Accounts Filed	23/07/2007	14/10/2008	Company Secretary
OVAL (1512) LIMITED	03954595	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
CAINSKILLS LIMITED	02658495	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
ENGINEERSONTHENET.COM LIMITED	03954563	Non-Trading	23/07/2007	14/10/2008	Company Secretary
SHORTERM GROUP LIMITED	03635466	Active - Accounts Filed	23/07/2007	14/10/2008	Company Secretary
SHORTERM TRUSTEES LIMITED	05197070	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
GLOBE PERSONNEL SERVICES LIMITED	02486549	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
SHORTERM EMPLOYMENT LIMITED	01855523	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
SHORTERM HOLDINGS LIMITED	02189094	Non-Trading	23/07/2007	14/10/2008	Company Secretary
RAINBOW BODYSHOP (2) LIMITED	06278188	Active - Accounts Filed	13/06/2007	13/06/2007	Company Secretary



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CMS HOSPITALITY (UK) LIMITED	06270370	Company is dissolved	06/06/2007	04/07/2007	Company Secretary
OXFORD OUTCOMES 2007 LIMITED	06219353	Company is dissolved	19/04/2007	14/05/2007	Company Secretary
CLEAR IDEAS TRUSTEE LIMITED	06217661	Company is dissolved	18/04/2007	19/04/2007	Company Secretary
POWERPRINT MM LIMITED	06210708	Company is dissolved	12/04/2007	12/04/2007	Company Secretary
OXFORD OUTCOMES TRUSTEE LIMITED	06203020	Company is dissolved	04/04/2007	14/05/2007	Company Secretary
PLUS BRANDS LIMITED	06192274	Company is dissolved	29/03/2007	03/04/2007	Company Secretary
ABBOTS 368 LIMITED	06190921	Company is dissolved	29/03/2007	07/06/2007	Company Secretary
SEA TANKERS LIMITED	06156747	Active - Accounts Filed	13/03/2007	22/03/2007	Company Secretary
YUGAY CONSTRUCTION UK LIMITED	06132835	Company is dissolved	01/03/2007	01/03/2007	Company Secretary
BOULTERS LOCK INN (PROPERTY) LIMITED	06126588	Company is dissolved	23/02/2007	23/02/2007	Company Secretary
4 OSBERT HOUSE LIMITED	06125910	Receiver/Manager	23/02/2007	01/03/2007	Company Secretary
VISION DESIGN ENGINEERING LIMITED	06123463	Company is dissolved	22/02/2007	11/05/2007	Company Secretary
THREE SIXTY SPONSORSHIP AND EXPERIENTIAL MARKETING LIMITED	06033617	Company is dissolved	19/12/2006	20/12/2006	Company Secretary
AMBROISE LIMITED	06013085	Company is dissolved	29/11/2006	15/12/2006	Company Secretary
TURBO TOOLS & ENGINEERING LIMITED	05969846	Company is dissolved	17/10/2006	23/10/2006	Company Secretary
THAMES SIDE SENSORS LIMITED	05864561	Active - Accounts Filed	03/07/2006	05/07/2006	Company Secretary
MONACTIVE SYSTEMS LIMITED	05846648	Company is dissolved	14/06/2006	14/06/2006	Company Secretary
ARCHITECTURAL CONCEPTS LIMITED	05807413	Company is dissolved	05/05/2006	06/11/2006	Company Secretary
ABBOTS 362 LIMITED	05807397	Company is dissolved	05/05/2006	21/02/2007	Company Secretary
ASSHL REALISATIONS 2011 LIMITED	05807439	Company is dissolved	05/05/2006	01/12/2006	Company Secretary
MY GLOBAL TV LIMITED	05807435	Company is dissolved	05/05/2006	29/09/2006	Company Secretary



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SEE BRILLIANCE LIMITED	05807389	Active - Accounts Filed	05/05/2006	29/08/2006	Company Secretary
CORE BRANDS GROUP LTD.	05718369	Company is dissolved	22/02/2006	26/05/2006	Company Secretary
THE PORTAL PARTNERSHIP LIMITED	05708371	Company is dissolved	14/02/2006	31/03/2006	Company Secretary
ARMADILLO PROPERTIES LIMITED	05528653	Company is dissolved	05/08/2005	18/04/2006	Company Secretary
SECOMAK HOLDINGS LIMITED	05528682	Non-Trading	05/08/2005	29/11/2005	Company Secretary
SET LIVE LIMITED	05528689	Active - Accounts Filed	05/08/2005	14/02/2006	Company Secretary
SHAFTESBURY HOUSE MANAGEMENT COMPANY (WARMINSTER) LIMITED	05528669	Active - Accounts Filed	05/08/2005	20/10/2005	Company Secretary
ABBOTS 354 LIMITED	05528676	Active - Accounts Filed	05/08/2005	28/10/2005	Company Secretary
HONEYWELL ENRAF UK LIMITED	05490016	Company is dissolved	24/06/2005	05/09/2005	Company Secretary
ABBOTS 349 LIMITED	05489851	Company is dissolved	24/06/2005	17/08/2005	Company Secretary
ELEGANT HOMES (READING) LIMITED	05489856	Company is dissolved	24/06/2005	30/06/2005	Company Secretary
CINNABAR PROPERTIES LIMITED	05490005	Company is dissolved	24/06/2005	01/08/2005	Company Secretary
BELSTONE COMMERCIAL (HEMEL) LIMITED	05488902	Company is dissolved	23/06/2005	01/08/2005	Company Secretary
DESIGN INTEGRATION LIMITED	05489471	Active - Accounts Filed	23/06/2005	11/07/2005	Company Secretary
BELSTONE HOMES (STANMORE) LIMITED	05485245	Company is dissolved	20/06/2005	22/06/2005	Company Secretary
MARSH & PARSONS LIMITED	05377981	Active - Accounts Filed	28/02/2005	21/07/2005	Company Secretary
DTC INTERNATIONAL LIMITED	05321116	Active - Accounts Filed	24/12/2004	24/03/2005	Company Secretary
DG3 SQUARED LIMITED	05321097	Company is dissolved	24/12/2004	27/04/2005	Company Secretary
RENT-A-KEG LIMITED	05321122	Company is dissolved	24/12/2004	01/04/2005	Company Secretary
NORTH HIGHLAND UK LIMITED	04801815	Active - Accounts Filed	02/12/2004	19/07/2006	Company Secretary
SOPHIS UK LIMITED	03228417	Company is dissolved	24/11/2004	24/10/2007	Company Secretary



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GS NEARN LIMITED	05281099	Active - Accounts Filed	09/11/2004	25/11/2004	Company Secretary
ABBOTS 338 LIMITED	05281188	Company is dissolved	09/11/2004	25/11/2004	Company Secretary
GEOS GROUP LIMITED	05281091	Non-Trading	09/11/2004	17/12/2004	Company Secretary
ABBOTS 337 LIMITED	05281186	Company is dissolved	09/11/2004	25/11/2004	Company Secretary
POLYTHENE INDUSTRIES LIMITED	05234424	Company is dissolved	17/09/2004	27/10/2004	Company Secretary
VIRSA SYSTEMS LIMITED	05234526	Company is dissolved	17/09/2004	23/02/2006	Company Secretary
HARINGTONS FRANCHISING LIMITED	05234429	Company is dissolved	17/09/2004	26/01/2005	Company Secretary
ITCM LIMITED	05234435	Company is dissolved	17/09/2004	19/11/2004	Company Secretary
TECHNOLOGY ONE UK LIMITED	05234413	Active - Accounts Filed	17/09/2004	16/03/2009	Company Secretary
ESSANT LIMITED	05178396	Company is dissolved	13/07/2004	03/09/2004	Company Secretary
CLAUDE FENTON ESTATES LIMITED	05178438	Non-Trading	13/07/2004	28/09/2004	Company Secretary