



**SCRIP SECRETARIES LIMITED**

**907492011**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SCRIP SECRETARIES LIMITED	<b>Number</b>	907492011
<b>Postcode</b>	W1S 1HU	<b>Address</b>	5th Floor 17 Hanover Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCRIP NOMINEES LIMITED	01395700	Active - Accounts Filed	01/01/2016		Company Secretary
KIND SNACKS UK LIMITED	09402330	Active - Accounts Filed	22/01/2015		Company Secretary
ATALLAH GROUP LIMITED	08993514	Active - Accounts Filed	11/04/2014		Company Secretary
OANDO FOUNDATION UK	07988347	Active - Accounts Filed	03/09/2013		Company Secretary
DECCI UK LTD	07534031	Active - Accounts Filed	17/02/2011		Company Secretary
LUDWIG ENVIRONMENTAL PLC	07331888	Active - Newly Incorporated	30/07/2010		Company Secretary
BLOODSTONE VENTURES PLC	06124835	In Liquidation	22/02/2007		Company Secretary
PEDSTOWE TRUSTEES LIMITED	04932574	Active - Accounts Filed	14/01/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISKANDIA INDUCTIVE EXPLORATION LTD	09609003	Company is dissolved	27/05/2015		Company Secretary
SKYKICK, UK LTD.	09312313	Active - Accounts Filed	14/11/2014	10/02/2016	Company Secretary
NOVA METRIX (UK) LIMITED	09231846	Non-Trading	23/09/2014	08/06/2015	Company Secretary
TECHNOLOGY DESIGN LIMITED	03076845	Active - Accounts Filed	12/09/2014	08/06/2015	Company Secretary
RELIANCE INTERNATIONAL AND COMPANY LIMITED	09213300	Company is dissolved	11/09/2014	13/04/2016	Company Secretary



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RELIANCE CORPORATION PRIVATE LIMITED	09176440	Company is dissolved	14/08/2014	13/04/2016	Company Secretary
INNAYA TECHNICAL SOLUTIONS LIMITED	09176321	Company is dissolved	14/08/2014	11/03/2016	Company Secretary
LORE ENERGY PLC	09075697	Company is dissolved	06/06/2014	20/01/2016	Company Secretary
PHOENIX INSPECTION SYSTEMS LIMITED	01718157	Active - Accounts Filed	17/04/2014	08/06/2015	Company Secretary
STONAR TRADING COMPANY LIMITED	02211870	Company is dissolved	31/10/2013	06/11/2014	Company Secretary
NACE EDUCATIONAL SERVICES LIMITED	08441252	Active - Accounts Filed	12/03/2013	01/09/2014	Company Secretary
08401793 LTD	08401793	Non-Trading	13/02/2013	01/09/2014	Company Secretary
CREATIVE MOBILE TECHNOLOGIES (EUROPE) LIMITED	08277271	Active - Accounts Filed	14/11/2012	15/12/2016	Company Secretary
CREATIVE MOBILE TECHNOLOGIES (UK) LIMITED	08281080	Active - Accounts Filed	14/11/2012	15/12/2016	Company Secretary
PUMA BIOTECHNOLOGY LTD	08277417	Company is dissolved	01/11/2012	01/10/2016	Company Secretary
LAYER 7 TECHNOLOGIES (EUROPE) LIMITED	08268920	Company is dissolved	25/10/2012	29/07/2013	Company Secretary
SHERBORNE SENSORS LIMITED	04477365	Active - Accounts Filed	28/09/2012	22/01/2013	Company Secretary
EUROPEAN GOLDFIELDS (SERVICES) LIMITED	05159196	Company is dissolved	31/07/2012		Company Secretary
CELLSUNITED LIMITED	07913295	Company is dissolved	17/01/2012	20/06/2016	Company Secretary
INTERPHARM INVESTMENTS LIMITED	07049170	Non-Trading	06/12/2011	31/07/2013	Company Secretary
ROCKFIRE RESOURCES PLC	07791328	Active - Accounts Filed	29/09/2011	13/09/2016	Company Secretary
SENSORNET LIMITED	03403261	Active - Accounts Filed	31/08/2011	08/06/2015	Company Secretary
MGM GOLD MINING PLC	07228155	Company is dissolved	13/07/2011	11/06/2012	Company Secretary
THE EARTH AWARDS C.I.C.	07682223	Company is dissolved	24/06/2011	28/12/2012	Company Secretary
WIHL FINANCE PLC	07680331	Company is dissolved	23/06/2011	31/10/2012	Company Secretary
AUTOGARD HOLDINGS LIMITED	04421929	Active - Accounts Filed	02/04/2011	11/04/2014	Company Secretary



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BRITISH AUTOGARD LIMITED	04380334	Active - Accounts Filed	02/04/2011	11/04/2014	Company Secretary
AFRICAN OIL & MINERALS CORPORATION LIMITED	07562743	Company is dissolved	14/03/2011		Company Secretary
HALOGEN SOFTWARE LIMITED	07561779	Company is dissolved	11/03/2011	01/01/2017	Company Secretary
REXNORD INDUSTRIES (UK) LIMITED	07528607	Active - Accounts Filed	14/02/2011	14/02/2014	Company Secretary
WESTERN BUSINESS CONSULTANCY LIMITED	07527313	Company is dissolved	11/02/2011	31/05/2019	Company Secretary
INVESTUS LIMITED	07462804	Company is dissolved	07/12/2010	29/05/2012	Company Secretary
INVESTUS UK EDUCATION INFRASTRUCTURE LIMITED	07462834	Company is dissolved	07/12/2010		Company Secretary
THE STREET BY STREET SOLAR PROGRAMME LIMITED	07444253	Active - Accounts Filed	18/11/2010	17/01/2011	Company Secretary
JOMMALAYSIA (UK) LIMITED	06269682	Company is dissolved	18/03/2010	06/01/2012	Company Secretary
COELACANTH LIMITED	07171342	Company is dissolved	26/02/2010	24/04/2012	Company Secretary
BESTLEAF LIMITED	02082480	Non-Trading	08/01/2010	01/04/2013	Company Secretary
ALBANY CHINA LIMITED	07078720	Company is dissolved	17/11/2009	18/08/2010	Company Secretary
ABACO CAPITAL PLC	07036758	Company is dissolved	12/10/2009	20/11/2009	Company Secretary
FINSPIRE LIMITED	06903772	Company is dissolved	13/05/2009		Company Secretary
LIGNOL INNOVATIONS (UK) LTD	06712753	Company is dissolved	01/10/2008		Company Secretary
ALBANY CAPITAL ADVISERS LIMITED	05892866	Company is dissolved	23/05/2008	18/08/2010	Company Secretary
GUINNESS WORLD RECORDS LIMITED	00541295	Active - Accounts Filed	14/02/2008	05/04/2016	Company Secretary
GWRUK ACQUISITION CORP LIMITED	06503311	Active - Accounts Filed	13/02/2008	11/04/2016	Company Secretary
WOODBOS SERVICES LIMITED	06458554	Active - Accounts Filed	20/12/2007	17/12/2013	Company Secretary
CANDIBOO LIMITED	04868863	Company is dissolved	09/11/2007	10/11/2008	Company Secretary
OBTALA LIMITED	06330605	Company is dissolved	01/08/2007	01/08/2012	Company Secretary



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CALCUTT MACLEAN STANDEN FINE ART LIMITED	03843601	Company is dissolved	01/07/2007		Company Secretary
CALCUTT MACLEAN STANDEN LETTINGS LIMITED	02988786	Company is dissolved	01/07/2007	11/06/2008	Company Secretary
KENSINGTON & CHELSEA MANAGEMENT LIMITED	01738910	Active - Accounts Filed	14/06/2007	02/04/2008	Company Secretary
PEDSTOWE PROFESSIONAL SERVICES LIMITED	03001605	Company is dissolved	14/06/2007		Company Secretary
PEDSTOWE GROUP HOLDINGS LIMITED	02935197	Company is dissolved	14/06/2007		Company Secretary
PEDSTOWE (KENSINGTON) LIMITED	02378564	Company is dissolved	14/06/2007		Company Secretary
BALTIC TIGER LIMITED	06135573	Company is dissolved	02/03/2007		Company Secretary
WRIGHT TODD PROPERTY SERVICES LIMITED	03318527	Company is dissolved	14/09/2006		Company Secretary
CHEMAI LIMITED	05845469	Active - Accounts Filed	13/06/2006	08/08/2006	Company Secretary
BIONEX INVESTMENTS LIMITED	05837670	Company is dissolved	06/06/2006		Company Secretary
GPI OPERATIONS LIMITED	05800208	Active - Accounts Filed	28/04/2006	28/10/2010	Company Secretary
AURORA IP LIMITED	05766542	Company is dissolved	03/04/2006		Company Secretary
OCP INVESTMENTS LIMITED	05765217	Company is dissolved	31/03/2006	04/08/2006	Company Secretary
TROMAX LIMITED	05693717	Company is dissolved	13/02/2006	21/04/2006	Company Secretary
D SQUARED MANAGEMENT LIMITED	03840362	Company is dissolved	11/01/2006		Company Secretary
EVOLUTION CAPITAL INVESTMENT LIMITED	03359805	Non-Trading	05/01/2006	09/10/2007	Company Secretary
ALJAYMA INVESTMENTS LIMITED	05413254	Company is dissolved	01/01/2006		Company Secretary
RICHILL LIMITED	05373535	Company is dissolved	01/01/2006		Company Secretary
LONDON OVERSEAS PROPERTY SEARCH LIMITED	03107505	Company is dissolved	21/12/2005		Company Secretary
RAVAK (UK) LIMITED	05659793	Company is dissolved	21/12/2005		Company Secretary
SECURITY RELEASE PROPERTIES LIMITED	05656960	Company is dissolved	16/12/2005		Company Secretary



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T.S.J.WOODHOUSE LIMITED	00302804	Company is dissolved	12/12/2005	Company Secretary
SHARPTONE LIMITED	03568597	Company is dissolved	12/12/2005	Company Secretary