



CLP COMPANY SECRETARIAL LIMITED

907558948

Director Information

Title		Honours	
Name	CLP COMPANY SECRETARIAL LIMITED	Number	907558948
Postcode	EC1M 6NQ	Address	Fifth Floor 99 Charterhouse Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILLICOM (U.K.) LIMITED	02232607	Company is dissolved	31/07/2002	07/06/2004	Company Secretary
BOISDALE OF BISHOPSGATE LIMITED	04405141	Company is dissolved	27/03/2002	10/05/2002	Company Secretary
VALUE ADDED SOLUTIONS LIMITED	04401457	Company is dissolved	22/03/2002	10/05/2002	Company Secretary
LION CAPITAL INVESTORS LIMITED	04401040	Company is dissolved	21/03/2002	10/05/2002	Company Secretary
FLARE VIEW LIMITED	04378950	Company is dissolved	05/03/2002	10/05/2002	Company Secretary
R T C SYSTEMS LIMITED	02999095	Company is dissolved	14/12/2001		Company Secretary
INNOVA FINANCIAL INFORMATION CORPORATION LIMITED	03256240	Company is dissolved	27/09/2001	10/05/2002	Company Secretary
MODERN FUND LIMITED	02889969	Company is dissolved	27/09/2001	10/05/2002	Company Secretary
CENTURION HOLIDAY GROUP LIMITED	04081927	Company is dissolved	05/09/2001	10/05/2002	Company Secretary
IDEAL 175 PERSONNEL LIMITED	04279523	Company is dissolved	31/08/2001	31/08/2001	Company Secretary
AEQUUS RESEARCH LIMITED	04256527	In Liquidation	20/07/2001	10/05/2002	Company Secretary
ACTIVE CAPITAL TRUST PLC	04182363	Company is dissolved	19/03/2001	19/03/2001	Company Secretary



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SCOREPEARL LIMITED	02580949	Company is dissolved	19/02/2001	08/02/2002	Company Secretary
PB AGGETT LIMITED	04162259	Active - Accounts Filed	16/02/2001	10/05/2002	Company Secretary
LONDON PRIVATE CAPITAL LIMITED	03965223	Active - Accounts Filed	20/12/2000	09/08/2001	Company Secretary
CITY OF EDINBURGH LIFE ASSURANCE COMPANY LIMITED	SC034362	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CENTURY LIFE ASSURANCE COMPANY LIMITED	02768454	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
PEARL OLACL LIMITED	02278403	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CENTURY PENSIONS LIMITED	03844375	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
ABERDEEN PROPERTY INVESTMENTS LIMITED	04078442	Company is dissolved	21/09/2000	14/06/2001	Company Secretary
ABERDEEN PROPERTY NOMINEES LIMITED	04078446	Company is dissolved	21/09/2000	20/10/2000	Company Secretary
UNION 175 LIMITED	04059186	Company is dissolved	21/08/2000	23/11/2000	Company Secretary
CLP DIRECTORS LIMITED	04046238	Company is dissolved	03/08/2000	10/05/2002	Company Secretary
CARTHOW LIMITED	03874295	Company is dissolved	26/06/2000	10/05/2002	Company Secretary
INFOLINES PUBLIC NETWORKS LIMITED	02979944	Company is dissolved	16/06/2000	23/04/2002	Company Secretary
SHURGARD UK LNS HOLDING LIMITED	04007169	Active - Accounts Filed	30/05/2000	10/05/2002	Company Secretary
FINANCIAL EXPRESS INVESTMENTS LTD	03110696	Active - Accounts Filed	09/05/2000	10/05/2002	Company Secretary
U4EA HARDWARE LIMITED	03930397	Company is dissolved	22/02/2000	10/05/2002	Company Secretary
U4EA TECHNOLOGY & PHOTONICS LIMITED	03930405	Company is dissolved	22/02/2000	10/05/2002	Company Secretary
ASHLEY COUTTS HOLDINGS LIMITED	03909269	Company is dissolved	19/01/2000	20/01/2000	Company Secretary
U4EA FIBRE OPTICS LIMITED	03879061	Company is dissolved	12/11/1999	10/05/2002	Company Secretary
SWALLOW.NET LIMITED	03857625	Company is dissolved	07/10/1999	11/10/1999	Company Secretary
CHARTER.NET LIMITED	03857592	Non-Trading	07/10/1999	11/10/1999	Company Secretary



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WORLD NET MEDIA LIMITED	03545084	Company is dissolved	08/02/1999	11/10/1999	Company Secretary
CLOSED END FUND CONSULTANTS LIMITED	03704757	Company is dissolved	25/01/1999		Company Secretary
BOISDALE LIMITED	02703434	Active - Accounts Filed	15/09/1998	10/05/2002	Company Secretary
MPA MEDIA LIMITED	03619021	Company is dissolved	14/08/1998	10/05/2002	Company Secretary
INTEGEM DESIGN LIMITED	03389677	Company is dissolved	03/07/1998		Company Secretary
INFOPLACE 97 LIMITED	02599047	Company is dissolved	25/11/1997	10/05/2002	Company Secretary
WEST 175 MEDIA LIMITED	03275321	Company is dissolved	06/08/1997	03/12/1999	Company Secretary
ASTEC ELECTRONIC MAINTENANCE LIMITED	02311428	Company is dissolved	31/07/1997		Company Secretary
PREMIER MANAGED PAYPHONES LIMITED	02619538	Company is dissolved	31/07/1997	31/12/2002	Company Secretary
KITE COMMUNICATIONS LTD	02505659	Company is dissolved	10/07/1997		Company Secretary
SHURGARD UK LNS TRADING LIMITED	02902717	Active - Accounts Filed	25/03/1997	10/05/2002	Company Secretary
METROPOLITAN SAFE DEPOSITS LIMITED	01734493	Active - Accounts Filed	14/01/1997	10/05/2002	Company Secretary
CITY SAFE DEPOSITS LIMITED	02158732	Company is dissolved	14/01/1997	10/05/2002	Company Secretary
CHANGESTAND LIMITED	01988925	Company is dissolved	08/07/1996		Company Secretary
THE CORPORATE LAW PARTNERSHIP LIMITED	03212399	Company is dissolved	14/06/1996		Company Secretary
TRANSACTION MANAGEMENT AND DOCUMENTATION LIMITED	03110708	Company is dissolved	05/10/1995		Company Secretary
LIBERTY LIFE ASSURANCE LIMITED	03110027	Company is dissolved	04/10/1995	21/02/1996	Company Secretary
CHARTERHOUSE STREET (NO. 1) LIMITED	02059379	Company is dissolved	03/07/1995		Company Secretary
BOGEY ONE LIMITED	03055648	Company is dissolved	11/05/1995	10/05/2002	Company Secretary
ALZHEIMER'S RESEARCH CENTRE LIMITED	03053863	Company is dissolved	05/05/1995	22/09/1995	Company Secretary
DECEM LIMITED	03053183	Company is dissolved	04/05/1995	10/12/1996	Company Secretary



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THE CITY LAW PARTNERSHIP LIMITED	03047480	Company is dissolved	19/04/1995	10/05/2002	Company Secretary
HOSPILAB (U.K.) LIMITED	01582554	Active - Accounts Filed	06/04/1995	06/04/1995	Company Secretary
R C P & PARTNERS LIMITED	00240141	Company is dissolved	10/11/1994		Company Secretary
INFOLINES LIMITED	02665680	Company is dissolved	08/09/1994		Company Secretary
123 MIDDLESEX STREET LIMITED	02935600	Company is dissolved	03/06/1994	10/05/2002	Company Secretary
MITAM UK LIMITED	02785305	Company is dissolved	25/05/1994		Company Secretary
INFOPLACE LEASING LIMITED	02927129	Company is dissolved	09/05/1994	10/05/2002	Company Secretary
ANCASTA FINANCIAL SERVICES LIMITED	02925331	Company is dissolved	04/05/1994	10/08/1994	Company Secretary
MMS REGULATORY SOLUTIONS LIMITED	02925333	Company is dissolved	04/05/1994	15/04/2002	Company Secretary
EQUITY COMMERCIAL INVESTMENTS LIMITED	02043027	Company is dissolved	01/03/1994		Company Secretary
THE ANGLO AMERICAN MORTGAGE CORPORATION LIMITED	02809666	Company is dissolved	01/03/1994		Company Secretary
INFOPLACE U.K. LIMITED	02838124	Company is dissolved	27/01/1994	10/05/2002	Company Secretary
LAW AT WORK (IS) LTD	02565391	Active - Accounts Filed	27/01/1994	10/05/2002	Company Secretary
WINMINE LIMITED	02379697	Company is dissolved	14/01/1994		Company Secretary
W.K. LIMITED	02436399	Company is dissolved	14/01/1994	17/03/1994	Company Secretary
M.D.R.D. LIMITED	01373659	Company is dissolved	14/01/1994	27/11/1995	Company Secretary