



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
LIBERTY BROADBAND LIMITED	02419492	Company is dissolved	19/06/2002	31/07/2002	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
SECRETARIAL SOLUTIONS LIMITED	04401031	Company is dissolved	21/03/2002	15/04/2002	Company Secretary
BERLITZ (U.K.) LIMITED	00357743	Active - Accounts Filed	18/03/2002	10/05/2002	Company Secretary
FLARE VIEW LIMITED	04378950	Company is dissolved	05/03/2002	10/05/2002	Company Secretary
MILLICOM TELECOM LIMITED	02855974	Company is dissolved	29/01/2002	10/05/2002	Company Secretary
BERLITZ PUBLISHING COMPANY LIMITED	02126017	Company is dissolved	10/01/2002	28/10/2003	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

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MODERN FUND LIMITED	02889969	Company is dissolved	27/09/2001	10/05/2002	Company Secretary
MILLICOM SERVICES LIMITED	03060635	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
ABERDEEN ASSET VALUE MANAGEMENT LIMITED	04281879	Company is dissolved	05/09/2001	24/09/2002	Company Secretary
CHECK-IN LIMITED	03936511	Company is dissolved	05/09/2001	10/05/2002	Company Secretary
MEDIA TRAVEL AIR LIMITED	02912437	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
ASSET VALUE MANAGEMENT LIMITED	04276956	Company is dissolved	28/08/2001	24/09/2002	Company Secretary
ABERDEEN ASSET VALUE INVESTORS LIMITED	04276965	Company is dissolved	28/08/2001	24/09/2002	Company Secretary
D.P.P. RESTAURANTS LIMITED	04273322	Non-Trading	20/08/2001	13/02/2002	Company Secretary
LION CAPITAL ADVISERS LIMITED	04263090	Company is dissolved	01/08/2001	10/01/2003	Company Secretary
AEQUUS RESEARCH LIMITED	04256527	In Liquidation	20/07/2001	10/05/2002	Company Secretary
FOSTER ROGERS LIMITED	04247883	Company is dissolved	06/07/2001		Company Secretary
LOTTO LIMITED	04231557	Company is dissolved	08/06/2001	25/06/2001	Company Secretary
MPA EVENTS LIMITED	04227452	Company is dissolved	01/06/2001	10/05/2002	Company Secretary
GA NOMINEES LIMITED	04199638	Company is dissolved	12/04/2001	04/05/2001	Company Secretary
ACTIVE CAPITAL TRUST PLC	04182363	Company is dissolved	19/03/2001	19/03/2001	Company Secretary
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
LANDFRAME (CHELMSFORD) LIMITED	04128128	Company is dissolved	20/12/2000		Company Secretary



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CENTURY TRUSTEE SERVICES LIMITED	01905318	Non-Trading	27/09/2000	10/05/2002	Company Secretary
PEARL CACL LIMITED	01784710	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
PEARL SLL LIMITED	02768432	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CENTURY UNIT TRUSTS LIMITED	03093498	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
CITY OF EDINBURGH LIFE ASSURANCE COMPANY LIMITED	SC034362	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
UK LIFE ASSURANCE COMPANY LIMITED	02601002	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
CENTURY LIFE ASSURANCE COMPANY LIMITED	02768454	Company is dissolved	27/09/2000	10/05/2002	Company Secretary
ABERDEEN PROPERTY NOMINEES LIMITED	04078446	Company is dissolved	21/09/2000	20/10/2000	Company Secretary
ABERDEEN PROPERTY INVESTMENTS LIMITED	04078442	Company is dissolved	21/09/2000	14/06/2001	Company Secretary
CRAWFORD PRESENTATIONS LIMITED	04077331	Company is dissolved	20/09/2000	26/09/2000	Company Secretary
SIT.COM LIMITED	03860300	Company is dissolved	01/09/2000	10/05/2002	Company Secretary
UNION 175 LIMITED	04059186	Company is dissolved	21/08/2000	23/11/2000	Company Secretary
TON UP 2 LIMITED	04052174	Company is dissolved	09/08/2000	28/09/2000	Company Secretary
CENTURY GROUP LIMITED	04052152	Company is dissolved	09/08/2000	10/05/2002	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
SWINDON SELF STORAGE LIMITED	03437646	Company is dissolved	12/05/2000		Company Secretary



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FINANCIAL EXPRESS INVESTMENTS LTD	03110696	Active - Accounts Filed	09/05/2000	10/05/2002	Company Secretary
INKAHOOTS LIMITED	03982866	Company is dissolved	28/04/2000	01/02/2001	Company Secretary
THE VICTORIA PUB COMPANY LIMITED	03944361	Company is dissolved	21/03/2000	15/06/2000	Company Secretary
JOBSINDOTCOMS LIMITED	03947339	Company is dissolved	09/03/2000	13/03/2000	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
S&P TRUCOST LIMITED	03929223	Active - Accounts Filed	15/02/2000	10/05/2002	Company Secretary
ASHLEY COUTTS HOLDINGS LIMITED	03909269	Company is dissolved	19/01/2000	20/01/2000	Company Secretary
U4EA FIBRE OPTICS (UK) LIMITED	01509845	Company is dissolved	30/11/1999	10/05/2002	Company Secretary
U4EA LIMITED	03796332	Company is dissolved	17/11/1999	10/05/2002	Company Secretary
U4EA FIBRE OPTICS LIMITED	03879061	Company is dissolved	12/11/1999	10/05/2002	Company Secretary
CHARTER.NET LIMITED	03857592	Non-Trading	07/10/1999	11/10/1999	Company Secretary
SWALLOW.NET LIMITED	03857625	Company is dissolved	07/10/1999	11/10/1999	Company Secretary
SWALLOW.COM LIMITED	03857608	Company is dissolved	07/10/1999	11/10/1999	Company Secretary
LOUISE SINCLAIR LIMITED	02921646	Company is dissolved	01/10/1999	10/05/2002	Company Secretary
GP BULLHOUND HOLDINGS LIMITED	03814857	Active - Accounts Filed	22/07/1999	30/12/2002	Company Secretary