



**P & L COMPANY SECRETARIES LIMITED**

**907588923**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	P & L COMPANY SECRETARIES LIMITED	<b>Number</b>	907588923
<b>Postcode</b>	SW1E 5ER	<b>Address</b>	1 Warwick Row London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIOTTO LIMITED	03257342	In Liquidation	11/12/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRO GRIB LIMITED	05850741	Company is dissolved	12/07/2006		Company Secretary
KNOX UKIWA CO SOLICITORS LIMITED	05606798	Company is dissolved	07/11/2005		Company Secretary
PURPLE TRADING SOLUTIONS LIMITED	05262041	Dormant	17/10/2005	06/04/2006	Company Secretary
LEFROY LIMITED	05181957	Company is dissolved	23/06/2005		Company Secretary
SPRINT 1016 LIMITED	05440296	Company is dissolved	04/05/2005	27/03/2007	Company Secretary
THE PROPERTY DEVELOPMENT PARTNERSHIP LIMITED	05376959	Active - Accounts Filed	09/03/2005	08/04/2005	Company Secretary
BAGHDAD RESTAURANT LIMITED	05015825	Company is dissolved	01/02/2005	11/05/2005	Company Secretary
MOTOVATION EUROPE LIMITED	04091384	Company is dissolved	16/12/2004	01/11/2002	Company Secretary
SLF SERVICES LIMITED	05289900	Company is dissolved	13/12/2004	16/03/2006	Company Secretary
M&A TRUST LIMITED	05263386	Active - Accounts Filed	19/10/2004	01/10/2009	Company Secretary
ALPHA OMEGA TRUST LIMITED	05261809	Active - Accounts Filed	18/10/2004	01/10/2009	Company Secretary
KNIGHTS OF MALTA LIMITED	05183174	Company is dissolved	19/07/2004	27/09/2005	Company Secretary



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KNIGHTS OF MALTA OSJ	05183278	Company is dissolved	19/07/2004	27/09/2005	Company Secretary
THE HUNGER & AGRICULTURAL AID FOUNDATION	03747164	Company is dissolved	10/06/2004		Company Secretary
GRANITE TIMBER SALES LTD	04376018	Company is dissolved	10/06/2004	27/09/2005	Company Secretary
GRANITE SALES LIMITED	04356331	Company is dissolved	10/06/2004	27/09/2005	Company Secretary
GRANITE STEEL SALES LTD	04375881	Company is dissolved	09/06/2004	27/09/2005	Company Secretary
ASTROL CAPITAL MARKETS LIMITED	05125117	Company is dissolved	21/05/2004		Company Secretary
SAXO FASHION LIMITED	04916681	Company is dissolved	30/04/2004	22/12/2004	Company Secretary
RESPAWN LIMITED	05075094	Company is dissolved	13/04/2004		Company Secretary
ELLISON TRADING LIMITED	04968772	Company is dissolved	22/03/2004	01/12/2008	Company Secretary
CAMELOT REALTY LIMITED	05071383	Company is dissolved	16/03/2004	10/09/2004	Company Secretary
ROK INTERNATIONAL LIMITED	05067151	Company is dissolved	09/03/2004		Company Secretary
MASONS EXPRESSIONS LIMITED	04329313	Company is dissolved	03/03/2004		Company Secretary
PEGGY BENNETTE HUME CONSULTING LIMITED	04899296	Company is dissolved	17/02/2004		Company Secretary
SQUARE MILE NOMINEES LIMITED	04932218	Company is dissolved	09/02/2004		Company Secretary
ADRIATICA DEVELOPMENTS LTD	05031774	Company is dissolved	03/02/2004		Company Secretary
GENERAL ENERGY LIMITED	04214735	Company is dissolved	03/02/2004	08/10/2007	Company Secretary
OAKBLUE ESTATES LIMITED	04914987	Company is dissolved	07/01/2004	11/05/2005	Company Secretary
INDIGOBLEU INVESTMENTS LIMITED	04644768	Company is dissolved	07/01/2004	11/05/2005	Company Secretary
MIDNIGHT SOLUTIONS LIMITED	04916044	Company is dissolved	17/12/2003		Company Secretary
BLUEBERRY MANAGEMENT LIMITED	04922305	Company is dissolved	04/11/2003	13/09/2004	Company Secretary
BLUEPOINT INVESTMENTS LIMITED	04922262	Company is dissolved	24/10/2003	11/05/2005	Company Secretary



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K W RECRUITMENT LTD	04821890	Company is dissolved	04/07/2003	12/07/2006	Company Secretary
CAPITAL FEATURES LTD	04752743	Company is dissolved	06/05/2003		Company Secretary
ELMDEAN CORPORATION LIMITED	04632643	Company is dissolved	22/01/2003	11/05/2005	Company Secretary
FORT JEUDI SECRETARIES LIMITED	04312647	Company is dissolved	05/11/2001		Company Secretary
MOUNT MORITZ DIRECTORS LIMITED	04312650	Company is dissolved	05/11/2001		Company Secretary
LAMBRUSCO LIMITED	04314700	Company is dissolved	01/11/2001		Company Secretary
ARRINO LIMITED	04314461	Company is dissolved	31/10/2001	07/12/2001	Company Secretary
SPROUTS LIMITED	04314454	Company is dissolved	31/10/2001	31/10/2002	Company Secretary
EQUITY REGISTRARS LIMITED	04311135	Company is dissolved	25/10/2001		Company Secretary
DOUPERE LIMITED	04308007	Company is dissolved	19/10/2001		Company Secretary
SIR HUCKLEBERRY & FRIENDS COMPANY LIMITED	04307179	Company is dissolved	18/10/2001	07/02/2002	Director
SIR HUCKLEBERRY & FRIENDS COMPANY LIMITED	04307179	Company is dissolved	18/10/2001		Company Secretary
VIRTUAL SOLUTIONS (GB) PLC	04306240	Company is dissolved	17/10/2001	19/06/2002	Company Secretary
VIRTUAL SOLUTIONS (GB) PLC	04306240	Company is dissolved	17/10/2001	17/10/2001	Director
VINTAGE ASSETS INTERNATIONAL LIMITED	04304011	Company is dissolved	12/10/2001		Company Secretary
A-TEAM CONSULTING LIMITED	04294842	Active - Accounts Filed	27/09/2001	01/11/2003	Company Secretary
STEMLINK LIMITED	04059091	Company is dissolved	22/08/2001		Company Secretary
PM INTERNATIONAL LIMITED	04260266	Company is dissolved	27/07/2001	27/07/2001	Director
PM INTERNATIONAL LIMITED	04260266	Company is dissolved	27/07/2001	27/07/2001	Company Secretary
ROSTRA HERITAGE LIMITED	04238989	Company is dissolved	21/06/2001	15/02/2002	Director
NAVARRA NOMURA LIMITED	04238997	Company is dissolved	21/06/2001	06/08/2001	Director
WRISTGUARD LIMITED	04238955	Company is dissolved	21/06/2001	21/06/2001	Director
WRISTGUARD LIMITED	04238955	Company is dissolved	21/06/2001	24/06/2002	Company Secretary
NUBIAN LIMITED	04238944	Company is dissolved	21/06/2001	15/02/2002	Director



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NAVARRA NOMURA LIMITED	04238997	Company is dissolved	21/06/2001	05/06/2003	Company Secretary
INVEST WIN LIMITED	04238956	Company is dissolved	21/06/2001		Company Secretary
MENEDEMUS LIMITED	04238908	Company is dissolved	21/06/2001	22/06/2002	Company Secretary
AMRI ZONE LIMITED	04239034	Company is dissolved	21/06/2001	15/02/2002	Director
ROSTRA HERITAGE LIMITED	04238989	Company is dissolved	21/06/2001	16/09/2001	Company Secretary
INVEST WIN LIMITED	04238956	Company is dissolved	21/06/2001	24/06/2002	Director
MENEDEMUS LIMITED	04238908	Company is dissolved	21/06/2001	15/02/2002	Director
AMRI ZONE LIMITED	04239034	Company is dissolved	21/06/2001	22/06/2002	Company Secretary
NUBIAN LIMITED	04238944	Company is dissolved	21/06/2001	22/06/2002	Company Secretary
SPEEDCOP LIMITED	04231651	Company is dissolved	08/06/2001		Company Secretary
INTERNATIONAL WINE HOLDINGS LIMITED	04216138	Company is dissolved	14/05/2001		Company Secretary
INTERNATIONAL WINE HOLDINGS LIMITED	04216138	Company is dissolved	14/05/2001	15/02/2002	Director
STONEGATES LIMITED	04201177	Company is dissolved	18/04/2001	19/04/2001	Director