



**TLT SECRETARIES LIMITED**

**907727855**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TLT SECRETARIES LIMITED	<b>Number</b>	907727855
<b>Postcode</b>	BS1 6TP	<b>Address</b>	One Redcliff Street Redcliff Street Bristol England
<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
NORSK HYDRO EMPLOYEE TRUST LIMITED	02189928	Non-Trading	04/12/2014		Company Secretary
RYOHIN KEIKAKU EUROPE LIMITED	02906861	Active - Accounts Filed	06/07/2007		Company Secretary
WATERSHED VENTURES CIC	06097013	Active - Accounts Filed	12/02/2007		Company Secretary
MUJI EUROPE HOLDINGS LIMITED	05997094	In Administration	13/11/2006		Company Secretary
CODORNIU UK LIMITED	03712632	Active - Accounts Filed	14/02/2006		Company Secretary
L J NOMINEES LIMITED	02309235	Non-Trading	06/10/2005		Company Secretary
TLT TRUSTEES LIMITED	02127091	Non-Trading	21/12/2004		Company Secretary
TLT SOLICITORS LIMITED	05022675	Non-Trading	22/01/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DROMON MARITIME AGENCY LTD	03107615	Company is dissolved	30/05/2018		Company Secretary
SANDYMOUNT HOUSE LIMITED	10840251	Active - Accounts Filed	28/06/2017	20/11/2019	Company Secretary
THE PLASTIC SURGEON HOLDINGS LIMITED	10552793	Non-Trading	09/01/2017	09/05/2019	Company Secretary
AUGUSTA RENEWABLES LIMITED	09700373	Company is dissolved	06/09/2016		Company Secretary
IPG FAMILY OFFICE (UK) LIMITED	10110727	Company is dissolved	07/04/2016		Company Secretary



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907727855

HP PROPERTY AGENCY LIMITED	09655768	Non-Trading	24/06/2015	01/05/2021	Company Secretary
PRIME ENERGY DEVELOPMENT LIMITED	09577440	Company is dissolved	06/05/2015	22/05/2015	Company Secretary
LAMBETH'S 4NS C.I.C.	09392834	Active - Accounts Filed	16/01/2015	29/08/2018	Company Secretary
DOWNLAND PROPERTY LIMITED	08550850	Active - Accounts Filed	30/05/2013	26/01/2018	Company Secretary
TOTAL WATCH LIMITED	08538179	Company is dissolved	21/05/2013	04/10/2016	Company Secretary
APIARIST LIMITED	05465470	Company is dissolved	12/04/2013		Company Secretary
DOMICILIUM DESIGNS LIMITED	08403522	Active - Accounts Filed	14/02/2013	14/07/2014	Company Secretary
DIGITAL CLASSICS DISTRIBUTION RIGHTS LIMITED	04810444	Active - Accounts Filed	18/10/2012	19/12/2018	Company Secretary
DIGITAL CLASSICS DISTRIBUTION LIMITED	04764368	Active - Accounts Filed	18/10/2012	01/05/2021	Company Secretary
ACRAMAN (501) LIMITED	07958629	Company is dissolved	21/02/2012		Director
YACHTCHARTERBIDS.COM LIMITED	07912932	Company is dissolved	17/01/2012		Company Secretary
JGHC LIMITED	07585419	Active - Accounts Filed	31/03/2011	01/02/2012	Company Secretary
SAFFRON INTERACTIVE LIMITED	04054874	Active - Accounts Filed	09/11/2010	11/07/2016	Company Secretary
HALCYON HOTELS AND RESORTS PLC	07422554	In Liquidation	28/10/2010	04/11/2010	Company Secretary
THE ENERGY SAVING TRUST LIMITED	02622374	Active - Accounts Filed	07/10/2010	01/11/2011	Company Secretary
THE CLASSICAL AD NETWORK LIMITED	07095031	Company is dissolved	01/10/2010		Company Secretary
NOVA ENERGY (UK) LIMITED	07374653	Company is dissolved	14/09/2010		Company Secretary
LINK SHIPPING UK LIMITED	03381159	Company is dissolved	17/06/2010	31/07/2017	Company Secretary
TREETOPS BELPER LIMITED	07208287	Non-Trading	30/03/2010	02/12/2010	Company Secretary
TREETOPS CLIPSTONE LIMITED	07208149	Non-Trading	30/03/2010	15/07/2010	Company Secretary
XTAQ LIMITED	02734043	Company is dissolved	10/03/2010	03/11/2017	Company Secretary
INDSOP CORPORATION LIMITED	04906318	Company is dissolved	23/12/2009	31/07/2017	Company Secretary



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NEW INDIA INTERNATIONAL (U.K.) LIMITED	02766871	Company is dissolved	16/12/2009	11/07/2016	Company Secretary
SCANDINAVIAN EXPRESS LIMITED	06761371	Company is dissolved	30/10/2009		Company Secretary
EG SOLUTIONS LIMITED	02211062	Company is dissolved	13/08/2009	06/11/2017	Company Secretary
BROADLINK PETROLEUM DEVELOPMENT COMPANY LIMITED	06954709	Active - Accounts Filed	07/07/2009	10/08/2011	Company Secretary
EG SOLUTIONS EBT LIMITED	05453587	Company is dissolved	23/03/2009	03/11/2017	Company Secretary
EG INTERNATIONAL LIMITED	03317911	Company is dissolved	23/03/2009	03/11/2017	Company Secretary
EG SOLUTIONS GROUP LIMITED	05400110	Company is dissolved	23/03/2009	03/11/2017	Company Secretary
CLASSICAL TV LIMITED	06437237	Active - Accounts Filed	29/08/2008	01/05/2021	Company Secretary
CONLOG LIMITED	06655809	Company is dissolved	24/07/2008	11/07/2014	Company Secretary
CONSTRUCTION LOGISTICS LIMITED	06655696	Company is dissolved	24/07/2008	11/07/2014	Company Secretary
ZEUS PACKAGING (UK) LIMITED	04145121	Active - Accounts Filed	14/05/2008	07/03/2016	Company Secretary
MERLIN'S MAGIC WAND TRUSTEES LIMITED	06511344	Non-Trading	21/02/2008	21/02/2008	Company Secretary
JR TEAM GROUP LIMITED	06511394	Active - Accounts Filed	21/02/2008	18/03/2008	Company Secretary
TPSFF HOLDINGS LIMITED	06509389	Non-Trading	20/02/2008	20/02/2008	Company Secretary
ACRAMAN (471) LIMITED	06504135	Company is dissolved	14/02/2008		Company Secretary
ACRAMAN (485) LIMITED	06501851	Company is dissolved	12/02/2008	05/03/2008	Company Secretary
DHP LIMITED	06495131	Company is dissolved	06/02/2008		Company Secretary
INSOL I F LIMITED	06489459	Company is dissolved	31/01/2008	06/02/2008	Company Secretary
ZETA COMPLIANCE GROUP PLC	06487730	In Liquidation	29/01/2008	21/04/2008	Company Secretary
BIDU BIDU PUBLISHING LTD	06449904	Non-Trading	11/12/2007	07/06/2016	Company Secretary
UXBRIDGE SKIP HIRE HOLDINGS LIMITED	06447722	Company is dissolved	07/12/2007	07/12/2007	Company Secretary



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STRIDE TREGLOWN TRUSTEES LIMITED	06431020	Non-Trading	19/11/2007	20/11/2007	Company Secretary
EDWARD WARE HOMES (COGAN) LIMITED	06420304	Company is dissolved	07/11/2007		Company Secretary
ACRAMAN (465) LIMITED	06416074	Company is dissolved	02/11/2007		Company Secretary
SWORD DORMANT 2 LIMITED	06401455	Company is dissolved	17/10/2007	11/12/2007	Company Secretary
SWORD BANKING SOLUTIONS LIMITED	06401446	Company is dissolved	17/10/2007	31/10/2007	Company Secretary
ACRAMAN (463) LIMITED	06401468	Company is dissolved	17/10/2007		Company Secretary
AMOR ENERGY LIMITED	06401475	Company is dissolved	17/10/2007	15/01/2008	Company Secretary
JMC PROPERTY MANAGEMENT LIMITED	06395036	Company is dissolved	10/10/2007		Company Secretary
ANDERSON INVESTMENT MANAGEMENT GROUP LTD.	06395065	Company is dissolved	10/10/2007	11/10/2007	Company Secretary
SWIFT ASBESTOS SERVICES LIMITED	03105343	Company is dissolved	01/10/2007	01/10/2007	Company Secretary
SWIFT ASBESTOS (HOLDINGS) LIMITED	05417732	Company is dissolved	01/10/2007	01/10/2007	Company Secretary
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	26/09/2007	27/09/2007	Company Secretary
HOPKINS DEVELOPMENTS (HOLDINGS) LIMITED	06376309	Active - Accounts Filed	19/09/2007	30/10/2007	Company Secretary
DOLPHIN HOTEL (WINCANTON) LIMITED	06376312	Company is dissolved	19/09/2007	30/10/2007	Company Secretary
ACRAMAN (457) LIMITED	06376304	Company is dissolved	19/09/2007	30/10/2007	Company Secretary
CASHEW CHILDRENS NURSERIES LIMITED	02538184	Company is dissolved	10/09/2007	25/09/2007	Company Secretary
TREETOPS PROJECTS LIMITED	04671787	Company is dissolved	10/09/2007	25/09/2007	Company Secretary
SILVERTREES CHILDRENS DAY NURSERY (DERBY) LIMITED	03998357	Company is dissolved	10/09/2007	25/09/2007	Company Secretary
TREETOPS NURSERIES LIMITED	02537480	Non-Trading	10/09/2007	25/09/2007	Company Secretary
FOREST NURSERY INVESTMENTS LIMITED	04020400	Non-Trading	10/09/2007	25/09/2007	Company Secretary
PILGRIM PROPERTIES LIMITED	01962967	Company is dissolved	10/09/2007	25/09/2007	Company Secretary



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SILVERTREES CHILDRENS DAY  
NURSERY LIMITED

03297563

Company is dissolved

10/09/2007

25/09/2007

Company  
Secretary