



28TH FLOOR SECRETARIES LIMITED

907731870

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	28TH FLOOR SECRETARIES LIMITED	<b>Number</b>	907731870
<b>Postcode</b>	EC2N 1HQ	<b>Address</b>	Floor 28 Tower 42 25 Old Broad Street London England
<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
WHAT ELSE LTD	03093190	Non-Trading	16/08/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NUK LIMITED	04033728	Company is dissolved	04/12/2006		Company Secretary
BROAD STREET CAPITAL LIMITED	05792537	Company is dissolved	24/04/2006	08/05/2007	Company Secretary
FIRST AND FINAL TASK DECORATIVE PRODUCTS LIMITED	04495980	Company is dissolved	07/11/2005	18/01/2006	Company Secretary
FINAL TASK LIMITED	04229934	Company is dissolved	07/11/2005	18/01/2006	Company Secretary
PAINT-ATTIRE LIMITED	05072839	Company is dissolved	07/11/2005	18/01/2006	Company Secretary
CIRET LIMITED	00674416	Active - Accounts Filed	07/11/2005	18/01/2006	Company Secretary
COLLEGE CELLAR LIMITED	05318588	Company is dissolved	21/12/2004	16/03/2005	Company Secretary
WATERCARRIER LIMITED	05318600	Company is dissolved	21/12/2004	22/06/2005	Company Secretary
OASES U.K. LIMITED	05318631	Company is dissolved	21/12/2004	26/08/2005	Director
HH & P FIFTY ONE LIMITED	05318658	Company is dissolved	21/12/2004	21/02/2006	Company Secretary
HH & P FIFTY ONE LIMITED	05318658	Company is dissolved	21/12/2004	21/02/2006	Director
OASES U.K. LIMITED	05318631	Company is dissolved	21/12/2004	26/08/2005	Company Secretary



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## 28TH FLOOR SECRETARIES LIMITED

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LONDON LAND GROUP LIMITED	05318640	Active - Accounts Filed	21/12/2004	24/10/2005	Company Secretary
WATERCARRIER LIMITED	05318600	Company is dissolved	21/12/2004	22/06/2005	Director
REENERGY U.K. LIMITED	05318617	Company is dissolved	21/12/2004	26/08/2005	Director
THE CBRN TEAM LIMITED	05318642	Company is dissolved	21/12/2004	13/10/2005	Director
COLLEGE CELLAR LIMITED	05318588	Company is dissolved	21/12/2004	16/03/2005	Director
THE CBRN TEAM LIMITED	05318642	Company is dissolved	21/12/2004	13/10/2005	Company Secretary
LONDON LAND GROUP LIMITED	05318640	Active - Accounts Filed	21/12/2004	24/10/2005	Director
BONDHOLDER RECOVERY LIMITED	05318647	Company is dissolved	21/12/2004		Company Secretary
REENERGY U.K. LIMITED	05318617	Company is dissolved	21/12/2004	26/08/2005	Company Secretary
ALEA SYSTEMS LIMITED	05316333	Company is dissolved	17/12/2004		Company Secretary
SCHWERTE 1 LIMITED	05313962	Company is dissolved	15/12/2004	22/12/2004	Director
EU COIN INTERCO LIMITED	05313978	Company is dissolved	15/12/2004	22/12/2004	Director
SAXONY RE LIMITED	05313952	Company is dissolved	15/12/2004	22/12/2004	Director
EU COIN INTERCO LIMITED	05313978	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SCHWERTE 1 LIMITED	05313962	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SCHWERTE 2 LIMITED	05313940	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SAXONY RE LIMITED	05313952	Company is dissolved	15/12/2004	15/03/2005	Company Secretary
SCHWERTE 2 LIMITED	05313940	Company is dissolved	15/12/2004	22/12/2004	Director
GERRY WEBER UK LIMITED	05250550	Active - Accounts Filed	05/10/2004	04/05/2005	Director
GERRY WEBER UK LIMITED	05250550	Active - Accounts Filed	05/10/2004	13/05/2008	Company Secretary
CAIRE MEDICAL LTD.	04266119	Active - Accounts Filed	18/05/2004	07/10/2010	Company Secretary
EU COIN LIMITED	05101874	Company is dissolved	14/04/2004	22/12/2004	Director
EU COIN LIMITED	05101874	Company is dissolved	14/04/2004	31/03/2005	Company Secretary
DNICK INTERCO LIMITED	05079947	Company is dissolved	22/03/2004	15/03/2005	Company Secretary
DNICK INTERCO LIMITED	05079947	Company is dissolved	22/03/2004	22/12/2004	Director
SINGULARION ASSET MANAGEMENT LIMITED	04947835	Company is dissolved	30/10/2003	10/11/2004	Director
SINGULARION ASSET MANAGEMENT LIMITED	04947835	Company is dissolved	30/10/2003	22/11/2014	Company Secretary



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HH & P THIRTY EIGHT LIMITED	04947841	Company is dissolved	30/10/2003	13/12/2004	Director
DNICK LIMITED	04947916	Company is dissolved	30/10/2003	22/12/2004	Director
RIVERBANK (BRISTOL) LIMITED	04947847	Company is dissolved	30/10/2003	01/04/2004	Director
HH & P THIRTY EIGHT LIMITED	04947841	Company is dissolved	30/10/2003	11/03/2005	Company Secretary
DNICK LIMITED	04947916	Company is dissolved	30/10/2003	15/03/2005	Company Secretary
RIVERBANK (BRISTOL) LIMITED	04947847	Company is dissolved	30/10/2003	01/04/2004	Company Secretary
MADISON TECHNOLOGIES LIMITED	04927598	Company is dissolved	09/10/2003		Company Secretary
SWC (RESEARCH) LIMITED	04927530	Company is dissolved	09/10/2003	09/12/2003	Director
OVERSEAS LINKS LIMITED	04927582	Company is dissolved	09/10/2003	23/03/2004	Director
THE JOHN O'GAUNT LIMITED	04927662	Company is dissolved	09/10/2003	19/11/2003	Director
SWC (RESEARCH) LIMITED	04927530	Company is dissolved	09/10/2003	13/12/2007	Company Secretary
MADISON TECHNOLOGIES LIMITED	04927598	Company is dissolved	09/10/2003	25/03/2004	Director
CHRYSLIS PUB COMPANY LIMITED	04927525	Company is dissolved	09/10/2003	19/11/2003	Director
OVERSEAS LINKS LIMITED	04927582	Company is dissolved	09/10/2003	02/08/2004	Company Secretary
THE JOHN O'GAUNT LIMITED	04927662	Company is dissolved	09/10/2003	19/11/2003	Company Secretary
CHRYSLIS PUB COMPANY LIMITED	04927525	Company is dissolved	09/10/2003	19/11/2003	Company Secretary
HIGH PROFILE PROPERTIES LIMITED	03097971	Company is dissolved	16/08/2003		Company Secretary
HH & P THIRTY LIMITED	04779368	Company is dissolved	28/05/2003		Company Secretary
RICH PROPERTY HOLDINGS LIMITED	04779376	Active - Accounts Filed	28/05/2003	09/10/2003	Company Secretary
RICH PROPERTY HOLDINGS LIMITED	04779376	Active - Accounts Filed	28/05/2003	09/10/2003	Director
RAPID BAU UND MONTAGEGESELLSCHAFT LIMITED	04779396	Company is dissolved	28/05/2003		Company Secretary
RAPID BAU UND MONTAGEGESELLSCHAFT LIMITED	04779396	Company is dissolved	28/05/2003	17/09/2003	Director
28TH FLOOR LIMITED	04023218	Company is dissolved	15/04/2003		Company Secretary
Q4BIS EUROPE LIMITED	04732136	Company is dissolved	13/04/2003		Company Secretary
PORTSEA LIMITED	04732132	Company is dissolved	13/04/2003	15/07/2003	Director
UNION LONDON LIMITED	04732126	Active - Accounts Filed	13/04/2003	16/05/2003	Director



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UNION LONDON LIMITED	04732126	Active - Accounts Filed	13/04/2003	16/05/2003	Company Secretary
Q4BIS EUROPE LIMITED	04732136	Company is dissolved	13/04/2003	01/10/2003	Director
PORTSEA LIMITED	04732132	Company is dissolved	13/04/2003		Company Secretary
MALLET & TUSK (UK) LIMITED	04710712	Company is dissolved	25/03/2003	07/05/2003	Director
MALLET & TUSK (UK) LIMITED	04710712	Company is dissolved	25/03/2003	13/10/2003	Company Secretary