



PEREGRINE SECRETARIAL SERVICES LIMITED

907797343

Director Information

Title		Honours	
Name	PEREGRINE SECRETARIAL SERVICES LIMITED	Number	907797343
Postcode	EC2A 2JN	Address	Level 1 Exchange House Primrose Street London
Date of birth		Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRECIS (2750) LIMITED	06477665	Company is dissolved	18/01/2008		Director
PRECIS (2737) LIMITED	06432265	Company is dissolved	20/11/2007		Director
PRECIS (2727) LIMITED	06363088	Company is dissolved	06/09/2007		Director
PRECIS (2728) LIMITED	06363097	Company is dissolved	06/09/2007		Director
MARITIME CENTRE OF EXCELLENCE LIMITED	06200729	Company is dissolved	03/04/2007		Director
PRECIS EXCHANGE LIMITED	06044815	Company is dissolved	08/01/2007		Director
PRECIS (2662) LIMITED	06025039	Company is dissolved	11/12/2006		Director
PRECIS (2663) LIMITED	06025035	Company is dissolved	11/12/2006		Director
TIBER INVESTMENTS LIMITED	05932028	Company is dissolved	12/09/2006		Director
PRECIS (2629) LIMITED	05932006	Company is dissolved	12/09/2006		Director
OBSOLETE LIMITED	05842492	Company is dissolved	31/07/2006		Director
PRECIS (2614) LIMITED	05842535	Company is dissolved	09/06/2006		Director
PRECIS (2611) LIMITED	05842524	Company is dissolved	09/06/2006		Director
PRECIS (2612) LIMITED	05842532	Company is dissolved	09/06/2006		Director
PRECIS (2613) LIMITED	05842527	Company is dissolved	09/06/2006		Director
PRECIS (2615) LIMITED	05842555	Company is dissolved	09/06/2006		Director
PRECIS (2603) LIMITED	05768106	Company is dissolved	04/04/2006		Director
PRECIS (2579) LIMITED	05643239	Company is dissolved	02/12/2005		Director
BLACK JET LIMITED	05628427	Company is dissolved	18/11/2005		Director
PRECIS (2548) LIMITED	05540635	Company is dissolved	18/08/2005		Director
PRECIS (2547) LIMITED	05519478	Company is dissolved	27/07/2005		Director
PRECIS (2540) LIMITED	05480983	Company is dissolved	14/06/2005		Director
PRECIS (2537) LIMITED	05466954	Company is dissolved	31/05/2005		Director
PRECIS (2527) LIMITED	05448879	Company is dissolved	11/05/2005		Director
PRECIS (2465) LIMITED	05208820	Company is dissolved	18/08/2004		Director
PRECIS (2462) LIMITED	05204147	Company is dissolved	12/08/2004		Director
PRECIS (2448) LIMITED	05186606	Company is dissolved	22/07/2004		Director



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PRECIS (2451) LIMITED	05186778	Company is dissolved	22/07/2004	Director
INTELLIGENT ENERGY GROUP LIMITED	05084668	Company is dissolved	25/03/2004	Director
PRECIS (2408) LIMITED	05069950	Company is dissolved	10/03/2004	Director
PRECIS (2277) LIMITED	04496560	Company is dissolved	26/07/2002	Director
PRECIS (2280) LIMITED	04496537	Company is dissolved	26/07/2002	Director
SUREDIREKT LIMITED	04411530	Company is dissolved	15/05/2002	Director
HONEYPLANET LIMITED	04359733	Company is dissolved	04/03/2002	Director
PRECIS (2173) LIMITED	04362069	Company is dissolved	28/01/2002	Director
ANDERSEN PRIVATE CLIENT SERVICES LIMITED	04330152	Company is dissolved	28/11/2001	Director
ANDERSEN CORPORATE FINANCE LIMITED	04330160	Company is dissolved	28/11/2001	Director
PRECIS (2057) LIMITED	04244473	Company is dissolved	02/07/2001	Director
DCP GROUP LIMITED	04138190	Company is dissolved	10/01/2001	Director
DIGITAL CHANNEL PARTNERS LIMITED	04138647	Company is dissolved	10/01/2001	Director
PRECIS (1967) LIMITED	04131249	Company is dissolved	27/12/2000	Director
CHANNEL THREE NEWS LIMITED	04130908	Company is dissolved	27/12/2000	Director
RETAINBID LIMITED	04006601	Company is dissolved	31/07/2000	Director
NASDAQ-IX LIMITED	03901006	Company is dissolved	14/07/2000	Director
NEW STAR INVESTMENT MANAGEMENT LIMITED	03984653	Company is dissolved	03/05/2000	Director
INTERNATIONAL EXCHANGE LIMITED	03969157	Company is dissolved	10/04/2000	Director
INTERNATIONAL EXCHANGES LIMITED	03944620	Company is dissolved	10/03/2000	Director
EUROPEAN STOCK EXCHANGE LIMITED	03921900	Company is dissolved	09/02/2000	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIVAUDAN MILTON KEYNES LIMITED	06044851	Company is dissolved	08/01/2007	23/02/2007	Director
FOLKESTONE HARBOUR (2) LIMITED	06044095	Active - Accounts Filed	08/01/2007	23/02/2007	Director
COLMORE PLAZA NOMINEE 2 LIMITED	05972533	Company is dissolved	19/10/2006	31/10/2006	Director
UNITED BISCUITS HOLDCO 2 LIMITED	05957575	Active - Accounts Filed	05/10/2006	17/10/2006	Director
BARNARDO SOCIAL ENTERPRISE LIMITED	05934887	Company is dissolved	14/09/2006	15/11/2006	Director
CURZON HOTEL PROPERTIES (GP) LIMITED	05931998	Company is dissolved	12/09/2006	05/10/2006	Director



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LCR ST PANCRA CHAMBERS LIMITED	05777113	Non-Trading	11/04/2006	21/07/2006	Director
LCR ST PANCRA CHAMBERS LIMITED	05777113	Non-Trading	11/04/2006	21/07/2006	Director
GALLIONS REACH SHOPPING PARK (NOMINEE) LIMITED	05777118	Non-Trading	11/04/2006	26/07/2006	Director
BEAM UK PENSION PLAN TRUSTEE LIMITED	05724141	Non-Trading	28/02/2006	17/05/2006	Director
BEAM UK PENSION PLAN TRUSTEE LIMITED	05724141	Non-Trading	28/02/2006	17/05/2006	Director
DOMAIN BAXTERGATE MANAGEMENT LIMITED	05628428	Company is dissolved	18/11/2005	09/12/2005	Director
DOMAIN BAXTERGATE MANAGEMENT LIMITED	05628428	Company is dissolved	18/11/2005	09/12/2005	Director
SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED	05608415	Active - Accounts Filed	01/11/2005	19/01/2006	Director
SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED	05608415	Active - Accounts Filed	01/11/2005	19/01/2006	Director
G4S FINANCE LIMITED	05583768	Active - Accounts Filed	05/10/2005	24/10/2005	Director
OCEAN DIAL ASSET MANAGEMENT LIMITED	05583807	Active - Accounts Filed	05/10/2005	07/12/2005	Director
OCEAN DIAL ASSET MANAGEMENT LIMITED	05583807	Active - Accounts Filed	05/10/2005	07/12/2005	Director
G4S FINANCE LIMITED	05583768	Active - Accounts Filed	05/10/2005	24/10/2005	Director
HYDE PARK GP LIMITED	05540632	Company is dissolved	18/08/2005	19/10/2005	Director
HYDE PARK GP LIMITED	05540632	Company is dissolved	18/08/2005	19/10/2005	Director
PROFESSIONAL INDEMNITY AGENCIES LIMITED	05346924	Company is dissolved	31/01/2005	19/05/2005	Director
PROFESSIONAL INDEMNITY AGENCIES LIMITED	05346924	Company is dissolved	31/01/2005	19/05/2005	Director
SG I2 LIMITED	05274326	Company is dissolved	01/11/2004	10/05/2005	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	01/11/2004	09/02/2005	Director
SG I2 LIMITED	05274326	Company is dissolved	01/11/2004	10/05/2005	Director
MOORFIELD REAL ESTATE FUND CIP LIMITED	05274144	Company is dissolved	01/11/2004	04/04/2005	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	01/11/2004	09/02/2005	Director
MOORFIELD REAL ESTATE FUND CIP LIMITED	05274144	Company is dissolved	01/11/2004	04/04/2005	Director
DOMAIN CHELSEA POINT LIMITED	05272577	Company is dissolved	28/10/2004	14/12/2004	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	28/10/2004	09/02/2005	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	28/10/2004	09/02/2005	Director



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TATA COMMUNICATIONS (UK) LIMITED	05272339	Active - Accounts Filed	28/10/2004	17/02/2005	Director
TATA COMMUNICATIONS (UK) LIMITED	05272339	Active - Accounts Filed	28/10/2004	17/02/2005	Director
DOMAIN CHELSEA POINT LIMITED	05272577	Company is dissolved	28/10/2004	14/12/2004	Director
BRITISH AMERICAN TOBACCO EXPORTS LIMITED	05203113	Active - Accounts Filed	11/08/2004	03/09/2004	Director
BRITISH AMERICAN TOBACCO EXPORTS LIMITED	05203113	Active - Accounts Filed	11/08/2004	03/09/2004	Director
GATEWAY SCIENCE PARK LIMITED	05186598	Company is dissolved	22/07/2004	26/08/2004	Director
WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED	05149493	Company is dissolved	09/06/2004	06/08/2004	Director
ARCH HOLDINGS LIMITED	05149490	Company is dissolved	09/06/2004	16/08/2004	Director
EASTER DEVELOPMENTS (NORTH WEST) LIMITED	05124414	Company is dissolved	11/05/2004	02/09/2004	Director
PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED	05124427	Non-Trading	11/05/2004	01/07/2004	Director
RENOVA DEVELOPMENTS LIMITED	05095455	Active - Accounts Filed	05/04/2004	01/07/2004	Director
RENOVA DEVELOPMENTS LIMITED	05095455	Active - Accounts Filed	05/04/2004	01/07/2004	Director
SHEROYALT (NO.2) LIMITED	04827644	Company is dissolved	09/07/2003	03/09/2003	Director
LIBERTY SEVERN POINT (CARDIFF) LIMITED	04313995	Active - Accounts Filed	31/10/2001	11/01/2002	Director
LIBERTY SEVERN POINT (CARDIFF) LIMITED	04313995	Active - Accounts Filed	31/10/2001	11/01/2002	Director
ASHERIDGE MANAGEMENT LIMITED	04309188	Non-Trading	23/10/2001	12/12/2001	Director
ASHERIDGE MANAGEMENT LIMITED	04309188	Non-Trading	23/10/2001	12/12/2001	Director
POLAR CAPITAL HOLDINGS PLC.	04235369	Active - Accounts Filed	09/08/2001	22/03/2002	Director
POLAR CAPITAL HOLDINGS PLC.	04235369	Active - Accounts Filed	09/08/2001	22/03/2002	Director
SHACKLETON INTERNATIONAL LIMITED	04245811	Company is dissolved	04/07/2001	20/09/2001	Director
SHACKLETON INTERNATIONAL LIMITED	04245811	Company is dissolved	04/07/2001	20/09/2001	Director
BRITISH AMERICAN GLOBAL SHARED SERVICES LIMITED	04224611	Active - Accounts Filed	29/05/2001	09/08/2001	Director
HALL ROAD OFFICE SUPPLIES LIMITED	04196626	Company is dissolved	09/04/2001	19/06/2001	Director
HALL ROAD OFFICE SUPPLIES LIMITED	04196626	Company is dissolved	09/04/2001	19/06/2001	Director
AAM ALBION LIMITED	04145446	Company is dissolved	22/01/2001	04/06/2001	Director
CAPITA AURORA LIMITED	04130898	Company is dissolved	27/12/2000	02/08/2001	Director
CAPITA AURORA LIMITED	04130898	Company is dissolved	27/12/2000	02/08/2001	Director
MELROSE FINANCING NO. 1 PLC	04102054	Company is dissolved	13/11/2000	17/01/2001	Director



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CHERITON RESOURCES 6 LIMITED	04096192	Company is dissolved	25/10/2000	20/12/2000	Director
CHERITON RESOURCES 6 LIMITED	04096192	Company is dissolved	25/10/2000	20/12/2000	Director
PREMIER ABSOLUTE GROWTH & INCOME TRUST PLC.	04078721	Company is dissolved	21/09/2000	18/10/2000	Director
PREMIER ABSOLUTE GROWTH & INCOME TRUST PLC.	04078721	Company is dissolved	21/09/2000	18/10/2000	Director
AWG PARENT CO LIMITED	03936645	Active - Accounts Filed	02/03/2000	26/05/2000	Director
PRECIS (1830) LIMITED	03877966	Company is dissolved	16/11/1999	02/02/2000	Director
TATA CONSUMER PRODUCTS UK GROUP LIMITED	03835716	Active - Accounts Filed	03/09/1999	22/02/2000	Director
TATA CONSUMER PRODUCTS UK GROUP LIMITED	03835716	Active - Accounts Filed	03/09/1999	22/02/2000	Director
PRECIS (1814) LIMITED	03835524	Active - Accounts Filed	02/09/1999	14/02/2000	Director
PRECIS (1814) LIMITED	03835524	Active - Accounts Filed	02/09/1999	14/02/2000	Director