



LUPFAW SECRETARIAL LIMITED

907841190

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | LUPFAW SECRETARIAL LIMITED | Number | 907841190 |
| Postcode | | Address | |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| RISE LANE HOUSE MANAGEMENT COMPANY LIMITED | 05662249 | Active - Accounts Filed | 23/12/2005 | 16/03/2007 | Company Secretary |
| 2 VICTORIAN CRESCENT MANAGEMENT COMPANY LIMITED | 05660509 | Active - Accounts Filed | 21/12/2005 | 01/12/2006 | Company Secretary |
| RADCLIFFE NORTHWICH LIMITED | 05576657 | Non-Trading | 28/09/2005 | 13/02/2006 | Company Secretary |
| RADCLIFFE NORTHWICH LIMITED | 05576657 | Non-Trading | 28/09/2005 | 13/02/2006 | Company Secretary |
| GRANGECOURT HOLDINGS LIMITED | 05576629 | Company is dissolved | 28/09/2005 | 09/01/2006 | Company Secretary |
| PATONWALL (NO 2) LIMITED | 05576562 | Company is dissolved | 28/09/2005 | 12/12/2005 | Company Secretary |
| CREO COMMUNICATIONS LIMITED | 05576612 | Company is dissolved | 28/09/2005 | 21/08/2006 | Company Secretary |
| PORTLAND CRESCENT LEEDS LIMITED | 05576642 | Company is dissolved | 28/09/2005 | 26/06/2006 | Company Secretary |
| K.T.D. SERVICES LIMITED | 05575330 | Company is dissolved | 27/09/2005 | 30/12/2005 | Company Secretary |
| BAUER EVENTS LIMITED | 05575389 | Active - Accounts Filed | 27/09/2005 | 14/02/2006 | Company Secretary |
| IETG LIMITED | 05575376 | Active - Accounts Filed | 27/09/2005 | 09/12/2005 | Company Secretary |
| DOLCI PASTICCERIA LIMITED | 05575347 | Company is dissolved | 27/09/2005 | 24/11/2005 | Company Secretary |
| IETG LIMITED | 05575376 | Active - Accounts Filed | 27/09/2005 | 09/12/2005 | Company Secretary |



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| ESSENTIAL CONSULTING GROUP LIMITED | 05575310 | Active - Accounts Filed | 27/09/2005 | 18/11/2005 | Company Secretary |
| NGP REALISATIONS LIMITED | 05557203 | Company is dissolved | 08/09/2005 | 04/10/2005 | Company Secretary |
| 2 NUNMILL STREET MANAGEMENT COMPANY LIMITED | 05414673 | Non-Trading | 05/04/2005 | 13/04/2005 | Company Secretary |
| BUILDING ENERGY RESEARCH INSTITUTE LIMITED | 05402131 | Company is dissolved | 23/03/2005 | 21/04/2005 | Company Secretary |
| ABERTAY PAPER SACKS LIMITED | SC261434 | Company is dissolved | 01/03/2005 | 01/07/2009 | Company Secretary |
| HARRON PROPERTY SERVICES LIMITED | 05363914 | Company is dissolved | 14/02/2005 | 05/09/2005 | Company Secretary |
| THE FRESH PLEASURES FOOD COMPANY LIMITED | 05363900 | Company is dissolved | 14/02/2005 | 17/10/2005 | Company Secretary |
| FOUR SEASONS CONTROL HOLDINGS LIMITED | 05363917 | Company is dissolved | 14/02/2005 | 01/09/2005 | Company Secretary |
| CROSSROADS GROUP LIMITED | 05363841 | Active - Accounts Filed | 14/02/2005 | 19/08/2005 | Company Secretary |
| LUPFAW 506 LIMITED | 05363908 | Company is dissolved | 14/02/2005 | 26/07/2005 | Company Secretary |
| MARK GARRETT LIMITED | 05363911 | Company is dissolved | 14/02/2005 | 21/10/2005 | Company Secretary |
| LINEN SELECT LIMITED | 05363885 | Active - Accounts Filed | 14/02/2005 | 07/10/2005 | Company Secretary |
| SIMON A STEPHENSON LIMITED | 05363927 | Non-Trading | 14/02/2005 | 14/09/2005 | Company Secretary |
| BAUER DEVELOPMENTS LIMITED | 05363827 | Company is dissolved | 14/02/2005 | 15/03/2005 | Company Secretary |
| EARLS COURT KING LANE MANAGEMENT COMPANY LIMITED | 05310500 | Active - Accounts Filed | 10/12/2004 | 01/12/2005 | Company Secretary |
| ECLIPSE SCIENTIFIC GROUP LIMITED | 05158323 | Company is dissolved | 19/07/2004 | 03/02/2005 | Company Secretary |
| MONDI ABERDEEN LIMITED | 02533874 | Active - Accounts Filed | 29/06/2004 | 01/07/2009 | Company Secretary |
| FRANTSCHACH HOLDINGS UK LIMITED | 01305063 | Non-Trading | 29/06/2004 | 01/07/2009 | Company Secretary |
| MEDWAY PACKAGING LIMITED | 02035632 | Company is dissolved | 29/06/2004 | | Company Secretary |
| MULBERRY FOODS LIMITED | 04901593 | Company is dissolved | 17/09/2003 | 19/09/2003 | Company Secretary |
| MULBERRY FOODS LIMITED | 04901593 | Company is dissolved | 17/09/2003 | 19/09/2003 | Company Secretary |

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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALPHANUMERIC (HOLDINGS) LIMITED | 04760019 | Company is dissolved | 12/05/2003 | 04/09/2003 | Company Secretary |
| LEEDS 11 BUSINESS PARTNERSHIP | 04669688 | Company is dissolved | 18/02/2003 | | Company Secretary |
| LEEDS 11 BUSINESS PARTNERSHIP | 04669688 | Company is dissolved | 18/02/2003 | | Company Secretary |
| SIMPLY BIZ SERVICES LIMITED | 04590781 | Active - Accounts Filed | 14/11/2002 | 21/11/2002 | Director |
| SIMPLY BIZ SERVICES LIMITED | 04590781 | Active - Accounts Filed | 14/11/2002 | 21/11/2002 | Director |
| LUPFAW 99 LIMITED | 04488096 | Company is dissolved | 17/07/2002 | | Company Secretary |
| L.A.R. HOLDINGS LIMITED | 04488102 | Active - Accounts Filed | 17/07/2002 | 04/02/2003 | Company Secretary |
| HEIRLOOMS HOLDINGS LIMITED | 04488114 | Company is dissolved | 17/07/2002 | 14/02/2003 | Company Secretary |
| EQUOLOGY DEVELOPMENTS LIMITED | 04488172 | Company is dissolved | 17/07/2002 | 30/07/2002 | Company Secretary |
| CASHBACK CLAIMS LIMITED | 04002116 | Company is dissolved | 18/03/2002 | | Company Secretary |
| WIG INVESTMENTS LIMITED | 04357740 | Company is dissolved | 22/01/2002 | 21/02/2002 | Company Secretary |
| MERIAN LIMITED | 04357722 | Company is dissolved | 22/01/2002 | 21/02/2002 | Company Secretary |
| J.R. BOND LIMITED | 04357730 | Active - Accounts Filed | 22/01/2002 | 21/02/2002 | Company Secretary |
| J.R. BOND LIMITED | 04357730 | Active - Accounts Filed | 22/01/2002 | 21/02/2002 | Company Secretary |
| MERIAN LIMITED | 04357722 | Company is dissolved | 22/01/2002 | 21/02/2002 | Company Secretary |
| LUPFAW 62 LIMITED | 04301006 | Company is dissolved | 14/12/2001 | 14/12/2001 | Director |
| SPD GROUP LIMITED | 04305041 | Company is dissolved | 14/12/2001 | 14/12/2001 | Director |
| LUPFAW 70 LIMITED | 04305108 | Company is dissolved | 14/12/2001 | 14/12/2001 | Director |
| STALWART SOLUTIONS LIMITED | 04338020 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| STALWART COMMISSION CARPETS LIMITED | 04337770 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| STALWART DYEING COMPANY LIMITED | 04338008 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| CLARION CARPETS PROPERTY LIMITED | 04337665 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| SHIREBURN CARPETS LIMITED | 04338002 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| CLARION CARPETS LIMITED | 04338015 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |



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| PRIMROSE MILL CARPETS LIMITED | 04337777 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| SHEABA LIMITED | 04338005 | Company is dissolved | 11/12/2001 | 21/02/2002 | Company Secretary |
| PLANET HERBS LIMITED | 04337671 | Company is dissolved | 11/12/2001 | 04/02/2002 | Company Secretary |
| PRIMROSE MILL CARPETS LIMITED | 04337777 | Company is dissolved | 11/12/2001 | 04/07/2002 | Company Secretary |
| PORCELANOSA (EAST LONDON) LIMITED | 04316035 | Company is dissolved | 02/11/2001 | 06/11/2001 | Company Secretary |
| SPD GROUP LIMITED | 04305041 | Company is dissolved | 16/10/2001 | 14/12/2001 | Company Secretary |
| HERBAL APOTHECARY LIMITED | 04305011 | Company is dissolved | 16/10/2001 | 10/01/2002 | Company Secretary |
| MOS GOLIATH WINCHES LIMITED | 04305038 | Company is dissolved | 16/10/2001 | 26/11/2001 | Company Secretary |
| LUPFAW 70 LIMITED | 04305108 | Company is dissolved | 16/10/2001 | 14/12/2001 | Company Secretary |
| RULE LINE LIMITED | 04305027 | Company is dissolved | 16/10/2001 | 12/12/2001 | Company Secretary |
| MULTI CHANNEL COMMUNICATIONS LIMITED | 04301003 | Company is dissolved | 08/10/2001 | 21/01/2002 | Company Secretary |
| GAGGIA UNITED KINGDOM LIMITED | 04301009 | Company is dissolved | 08/10/2001 | 08/11/2001 | Company Secretary |