



SMALLFIELD SECRETARIAL

908090569

Director Information

Title		Honours	
Name	SMALLFIELD SECRETARIAL	Number	908090569
Postcode	W1G 8QD	Address	5 Harley Place London
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
WEIRD & WONDERFUL PRODUCTIONS LIMITED	02941256	Company is dissolved	14/02/2006	30/09/2003	Director
GREENSMITH PROPERTY SERVICES LTD	05162919	Company is dissolved	25/06/2004	07/02/2006	Company Secretary
SANDFLOW LIMITED	05069172	Company is dissolved	06/05/2004	07/02/2006	Company Secretary
ROCKFLEX LIMITED	05089439	Company is dissolved	06/05/2004	07/02/2006	Company Secretary
MILECRAFT VENTURES LIMITED	04454902	Company is dissolved	12/03/2004	07/02/2006	Company Secretary
MAYER PRODUCTIONS LTD	05009969	Active - Accounts Filed	05/03/2004	07/02/2006	Company Secretary
MCMANII LIMITED	05009965	Company is dissolved	05/03/2004	07/02/2006	Company Secretary
RHODO LTD	05011275	Active - Accounts Filed	05/03/2004	07/02/2006	Company Secretary
MEGAPHONIC LIMITED	04992035	Active - Accounts Filed	11/12/2003	18/08/2004	Company Secretary
THE NON-CONFORMING FINANCE COMPANY LTD	04968605	Company is dissolved	18/11/2003		Company Secretary
EMENTUM LTD	04968607	Active - Accounts Filed	18/11/2003	02/10/2004	Company Secretary
THE INDEPENDENT BUY-TO-LET COMPANY LTD	04918449	Company is dissolved	01/10/2003	07/02/2006	Company Secretary
HENDRIX PRODUCTIONS LIMITED	04896615	Company is dissolved	11/09/2003	07/02/2006	Company Secretary



SMALLFIELD SECRETARIAL

908090569

DNA MUSIC LIMITED	04892732	Active - Accounts Filed	09/09/2003	07/02/2006	Company Secretary
WEIRD & WONDERFUL PRODUCTIONS LIMITED	02941256	Company is dissolved	12/08/2003	14/02/2006	Company Secretary
QUESTRANGE LIMITED	04466343	Company is dissolved	01/07/2003	01/10/2003	Company Secretary
PUCK RECORDS LIMITED	04725310	Active - Accounts Filed	07/04/2003	07/02/2006	Company Secretary
SEVEN ANIMATION LTD	04717795	Company is dissolved	01/04/2003	07/02/2006	Company Secretary
VIVA CONSTRUCTION LIMITED	04628568	Active - Accounts Filed	28/01/2003	30/04/2006	Company Secretary
PETER JOHN BROKERS LIMITED	04575951	Company is dissolved	29/10/2002	07/02/2006	Company Secretary
JUSTICE ENTERTAINMENT LIMITED	04383766	Company is dissolved	05/08/2002	31/12/2004	Company Secretary
JUSTICE PROMOTIONS LIMITED	04460026	Company is dissolved	05/08/2002	30/04/2005	Company Secretary
ALICE MARTINEAU LTD	04501250	Company is dissolved	01/08/2002		Company Secretary
ROSEBANK MANAGEMENT LIMITED	04465723	Active - Accounts Filed	10/07/2002	07/02/2006	Company Secretary
RACHEL S LIMITED	04454863	Active - Accounts Filed	05/06/2002	30/06/2004	Company Secretary
DIANE WAGG MANAGEMENT INTERNATIONAL LTD	04411893	Active - Accounts Filed	01/06/2002	07/02/2006	Company Secretary
GIAIS LTD	04434972	Active - Accounts Filed	22/05/2002	07/02/2006	Company Secretary
SEW CAPITAL MANAGEMENT LIMITED	04437653	Company is dissolved	22/05/2002	07/02/2006	Company Secretary
ELYTE LIMITED	04438134	Active - Accounts Filed	21/05/2002	07/02/2006	Company Secretary
HUBBLE ENGINEERING & TECHNOLOGY LTD	04430925	Company is dissolved	03/05/2002		Company Secretary
ELASTICOT PETRO SERVICES LTD	04416844	Company is dissolved	15/04/2002		Company Secretary
GALACTIC PR LIMITED	04402519	Company is dissolved	25/03/2002	02/08/2004	Company Secretary
ECOGE LTD	04376583	Company is dissolved	19/02/2002	07/02/2006	Company Secretary
SHETLAND MANAGEMENT LTD	04376586	Company is dissolved	19/02/2002		Company Secretary



SMALLFIELD SECRETARIAL

908090569

ANGGUN PUTRI LTD	04376580	Company is dissolved	19/02/2002		Company Secretary
YANIRA ENTERPRISES LTD	04376582	Active - Accounts Filed	19/02/2002	07/02/2006	Company Secretary
FAYET INTERNATIONAL LTD	04376510	Active - Accounts Filed	19/02/2002	07/02/2006	Company Secretary
JOG ENTERTAINMENT LIMITED	04191975	Company is dissolved	04/01/2002	07/02/2006	Company Secretary
TITI INTERNATIONAL LIMITED	04341720	Company is dissolved	18/12/2001		Company Secretary
MERAK KAYANGAN LIMITED	04341714	Company is dissolved	18/12/2001		Company Secretary
RATU HATI LIMITED	04341721	Company is dissolved	18/12/2001		Company Secretary
NOJO LIMITED	04163480	Active - Accounts Filed	11/12/2001	07/02/2006	Company Secretary
SUZI LIMITED	04163550	Active - Accounts Filed	11/12/2001	07/02/2006	Company Secretary
HI DENSITY COMPUTERS LIMITED	04176412	Company is dissolved	11/12/2001		Company Secretary
JSA.1 LIMITED	04143368	Company is dissolved	11/12/2001		Company Secretary
PLUGIT SERVICES LIMITED	04139017	Company is dissolved	11/12/2001	01/04/2003	Company Secretary
CREATIVES ENERGETIC LTD	04257763	Company is dissolved	06/09/2001		Company Secretary
DECATEUR INTERMEDIARIES LTD	04266181	Company is dissolved	07/08/2001	07/02/2006	Company Secretary
Y7 MANAGEMENT CORPORATION LIMITED	03939180	Company is dissolved	09/07/2001		Company Secretary
EDTMAYER DEVELOPMENTS AND CONSULTANCY LIMITED	03513058	Company is dissolved	09/07/2001		Company Secretary
DIANE WAGG MANAGEMENT LTD	03930839	Company is dissolved	11/06/2001		Company Secretary
SAMCROSS TECHNOLOGY LIMITED	04203713	Company is dissolved	04/06/2001		Company Secretary
TIGI CONSULTANTS LIMITED	04192033	Company is dissolved	04/06/2001		Company Secretary
BRANXCOURT CONSULTANTS LIMITED	04182934	Company is dissolved	04/06/2001	01/01/2012	Company Secretary
RICARDI ASSOCIATES LIMITED	04205695	Company is dissolved	04/06/2001	07/02/2006	Company Secretary



SMALLFIELD SECRETARIAL

908090569

RIGATTA TECHNOLOGY LIMITED	04204343	Active - Accounts Filed	25/05/2001	07/02/2006	Company Secretary
HISTON TECHNOLOGY LIMITED	04185893	Company is dissolved	20/04/2001	07/06/2001	Company Secretary
BELLWOODE ENGINEERS LIMITED	04196536	Company is dissolved	20/04/2001	01/01/2012	Company Secretary
HEAR'SAY TOURING LTD	04179370	Company is dissolved	30/03/2001		Company Secretary
HEAR'SAY TRADING LIMITED	04177441	Company is dissolved	12/03/2001	07/02/2006	Company Secretary
SUNSHIP PRODUCTIONS LIMITED	04141598	Company is dissolved	16/01/2001		Company Secretary
S CLUB 7 TOURING LIMITED	04140445	Company is dissolved	12/01/2001		Company Secretary
ELORA CORPORATION LIMITED	04119364	Active - Accounts Filed	29/11/2000	07/02/2006	Company Secretary
DERRIUM DESIGNS LIMITED	04099095	Company is dissolved	01/11/2000		Company Secretary
GE3NIO INTERNATIONAL LIMITED	04095759	Company is dissolved	24/10/2000		Company Secretary
BOURNE INVESTMENTS LIMITED	01564541	Company is dissolved	21/10/2000		Company Secretary
B UNIQUE RECORDS LIMITED	04048894	Active - Accounts Filed	08/08/2000	08/08/2001	Company Secretary
B UNIQUE MANAGEMENT LIMITED	04048820	Company is dissolved	08/08/2000	08/08/2001	Company Secretary
B UNIQUE RECORDINGS LIMITED	04048884	Company is dissolved	08/08/2000	08/08/2001	Company Secretary
B UNIQUE PUBLISHING LIMITED	04048888	Company is dissolved	08/08/2000	08/08/2001	Company Secretary