



**GRAY'S INN SECRETARIES LIMITED**

**908165208**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GRAY'S INN SECRETARIES LIMITED	<b>Number</b>	908165208
<b>Postcode</b>	EC4M 7WS	<b>Address</b>	One Fleet Place London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROHM ELECTRONICS EUROPE LIMITED	04094901	Active - Accounts Filed	13/11/2001		Company Secretary
BVLGARI (UK) LIMITED	02131519	Active - Accounts Filed	05/02/2000		Company Secretary
DENTONS MIDDLE EAST LIMITED	02703073	Active - Accounts Filed	30/10/1998		Company Secretary
DENTONS UK AND MIDDLE EAST OVERSEAS SERVICES LIMITED	03391110	Active - Accounts Filed	18/06/1997		Company Secretary
CEPAC LIMITED	03373762	Active - Accounts Filed	20/05/1997		Company Secretary
BERTELSMANN UK LIMITED	03185285	Active - Accounts Filed	12/04/1996		Company Secretary
MACHINERY INTERTRADE LIMITED	02944488	Active - Accounts Filed	01/07/1994		Company Secretary
KINGSMILL INTERNATIONAL LIMITED	02669071	Non-Trading	06/12/1992		Company Secretary
SURVIVAL SYSTEMS INTERNATIONAL (UK) LIMITED	01344170	Active - Accounts Filed	10/10/1992		Company Secretary
DENTONS UK AND MIDDLE EAST LEGAL SERVICES	02746217	Active - Accounts Filed	04/09/1992		Company Secretary
TEASHOP BAKERIES LIMITED	01388455	Non-Trading	18/07/1992		Company Secretary
SUNRAYS BAKERIES LIMITED	01846888	Non-Trading	18/07/1992		Company Secretary
SEABIRD BAKERIES LIMITED	02120129	Non-Trading	18/07/1992		Company Secretary
YOUR GULF LINE LIMITED	01724629	Active - Accounts Filed	03/07/1992		Company Secretary



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LONGULF TRADING (UK) LIMITED	01287237	Active - Accounts Filed	03/07/1992	Company Secretary
LONGULF LIMITED	01302944	Active - Accounts Filed	03/07/1992	Company Secretary
HARTLEY & JOHNSON LIMITED	02278327	Non-Trading	14/04/1992	Company Secretary
YEMEN GULF CONSULTANCY LIMITED	01300649	Non-Trading	08/03/1992	Company Secretary
JESMOND LIMITED	01870327	Active - Accounts Filed	22/09/1991	Company Secretary
FINSQUARE REGISTRARS LIMITED	01504610	Non-Trading	18/04/1991	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBM MACHINERY LIMITED	05466613	Company is dissolved	14/08/2008		Company Secretary
VISUAL NEXUS LIMITED	05039066	Company is dissolved	10/02/2004	25/04/2006	Company Secretary
EUROPEAN EDUCATION CENTRE LIMITED	04539837	Active - Accounts Filed	12/02/2003	01/09/2004	Company Secretary
TEVA UK HOLDINGS LIMITED	04539805	Active - Accounts Filed	23/12/2002	14/04/2010	Company Secretary
TYBURN TOBACCO COMPANY LIMITED	00944613	Company is dissolved	13/05/2002		Company Secretary
HASENBICHLER ASSET MANAGEMENT LIMITED	03094774	Company is dissolved	01/04/2002		Company Secretary
FERAL (U.K.) LIMITED	03603243	Company is dissolved	09/04/2001		Company Secretary
THE STUDIO CHANNEL LIMITED	03984770	Company is dissolved	03/01/2001	27/02/2002	Company Secretary
BROADBAND SERVICES HOLDINGS LIMITED	04051780	Company is dissolved	20/11/2000		Company Secretary
GCI NETWORK SOLUTIONS LIMITED	04082862	Active - Accounts Filed	05/10/2000	20/05/2005	Company Secretary
SPORTS INTERACTIVE TENNIS LIMITED	03991416	Company is dissolved	12/05/2000		Company Secretary
H&R BLOCK TAX AND FINANCIAL SERVICES LIMITED	03348766	Company is dissolved	20/03/2000		Company Secretary
E.ON RUHRGAS UK HOLDING LIMITED	03722631	Company is dissolved	11/02/2000	23/10/2003	Company Secretary
BOL UK HOLDING LIMITED	03923318	Company is dissolved	10/02/2000		Company Secretary



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CHEFITZHOLLO LIMITED	03923313	Company is dissolved	10/02/2000		Company Secretary
JUBII UK LIMITED	03923511	Company is dissolved	07/02/2000	01/06/2001	Company Secretary
E.ON RUHRGAS UK GROUP LIMITED	03921789	Company is dissolved	03/02/2000	23/10/2003	Company Secretary
CARWASH EVENTS LIMITED	03920780	Company is dissolved	02/02/2000	15/06/2000	Company Secretary
INFOTOWN LIMITED	03920221	Company is dissolved	01/02/2000	22/02/2000	Company Secretary
OAKWOOD COURT RESIDENTS ASSOCIATION (PROPERTY NO1) LIMITED	03907294	Active - Accounts Filed	14/01/2000	16/08/2000	Company Secretary
MADONSPORT.COM LIMITED	03907209	Company is dissolved	14/01/2000	31/03/2000	Company Secretary
ISL TENNIS UK LIMITED	03901627	Company is dissolved	23/12/1999		Company Secretary
SPONSORSHIP RESEARCH INTERNATIONAL LIMITED	03901631	Company is dissolved	23/12/1999		Company Secretary
JOTUL (UK) LIMITED	03879828	Active - Accounts Filed	15/11/1999	01/10/2024	Company Secretary
TDRL/UK LIMITED	03862315	Company is dissolved	15/10/1999		Company Secretary
CAMBRIDGE PETROLEUM (READING BASIN) LIMITED	01517213	Company is dissolved	30/09/1999		Company Secretary
EMPOLIS UK LIMITED	03831777	Company is dissolved	26/08/1999		Company Secretary
ENCYCLOPAEDIA BRITANNICA (UK) LIMITED	03830890	Active - Accounts Filed	19/08/1999	01/10/2012	Company Secretary
BOOK2EAT.COM LIMITED	03808601	Company is dissolved	21/07/1999		Company Secretary
FUSION TELECOMMUNICATIONS LIMITED	03693040	Company is dissolved	22/06/1999	25/02/2000	Company Secretary
OPEN TECHNOLOGY SERVICES (U.K.) LIMITED	03178822	Company is dissolved	21/05/1999		Company Secretary
THE CARTOON NETWORK (FRENCH LANGUAGE REGION) LIMITED	03770938	Company is dissolved	14/05/1999		Company Secretary
MERSEY EXPORTS LIMITED	03159199	Company is dissolved	10/05/1999		Company Secretary
SPINNEYS 1948 LIMITED	00644722	Company is dissolved	10/05/1999		Company Secretary
GRAY MACKENZIE & COMPANY LIMITED	00323091	Company is dissolved	10/05/1999		Company Secretary

N/A\* - no information available



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GRAY MACKENZIE OILFIELD SERVICES LIMITED	02630513	Company is dissolved	10/05/1999		Company Secretary
MARINE STEWARDSHIP COUNCIL INTERNATIONAL LIMITED	03486485	Active - Accounts Filed	29/03/1999	27/11/2000	Company Secretary
MARINE STEWARDSHIP COUNCIL	03322023	Active - Accounts Filed	15/03/1999	27/11/2000	Company Secretary
EL MIRADOR DE LINDARAJA LIMITED	03678923	Company is dissolved	01/03/1999	19/09/2007	Company Secretary
FLORIANA LIMITED	02886324	Company is dissolved	08/02/1999	18/07/2002	Company Secretary
ARVATO SYSTEMS UK & IRELAND LIMITED	03681679	Company is dissolved	10/12/1998		Company Secretary
EDF LONDON LIMITED	03261305	Company is dissolved	04/12/1998	02/02/1999	Company Secretary
LE HOLDINGS NO.1 LIMITED	03664121	Company is dissolved	04/12/1998	02/02/1999	Company Secretary
LE HOLDINGS NO.2 LIMITED	03664119	Company is dissolved	04/12/1998	02/02/1999	Company Secretary
EDF LONDON HOLDINGS	03385734	Company is dissolved	04/12/1998	02/02/1999	Company Secretary
EDF UK FINANCE	03385743	Company is dissolved	04/12/1998	02/02/1999	Company Secretary
EDF ENERGY GROUP HOLDINGS LIMITED	03261188	Company is dissolved	04/12/1998	02/02/1999	Company Secretary
HOSCOTE ESTATE COMPANY LIMITED	02923068	Company is dissolved	01/12/1998		Company Secretary
RIDEWAY INVESTMENTS LIMITED	03234299	Non-Trading	18/11/1998	22/08/2002	Company Secretary
FOX & GIBBONS (SOLICITORS) INTERNATIONAL LIMITED	02703309	Company is dissolved	30/10/1998		Company Secretary
LINDE NIPPON SANSO LIMITED	03657426	Company is dissolved	27/10/1998		Company Secretary
FROPET LIMITED	01083655	Company is dissolved	14/08/1998	29/07/2008	Company Secretary
BOL. LIMITED	03595301	Company is dissolved	09/07/1998		Company Secretary
ROBERT GREIG LIMITED	01086947	Company is dissolved	20/05/1998		Company Secretary
CAMBRIDGE PETROLEUM ROYALTIES LIMITED	03537374	In Liquidation	30/03/1998	29/07/2008	Company Secretary
BOOK CLUB TRADING LIMITED	03528183	Active - Accounts Filed	16/03/1998	10/03/2010	Company Secretary



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NEW ABBEY DEVELOPMENTS LIMITED	03508152	Company is dissolved	11/02/1998	Company Secretary
CUTICURA LABORATORIES LIMITED	02200250	Company is dissolved	10/12/1997 12/10/2000	Company Secretary
CPF LIMITED	02636694	Company is dissolved	30/10/1997 17/06/1998	Company Secretary
PULP UK LIMITED	03410237	Company is dissolved	28/07/1997 31/03/2013	Company Secretary
EQUITABLE LIFE FINANCE PLC	03405717	Company is dissolved	15/07/1997	Company Secretary
	FC020339		28/05/1997 17/06/1998	Company Secretary
DENTONS (CIS) LIMITED	03372229	Company is dissolved	13/05/1997	Company Secretary
CAIT LIMITED	03346180	Company is dissolved	01/04/1997 06/05/1997	Company Secretary
DW PRODUCTIONS UK LIMITED	03309111	Company is dissolved	29/01/1997 12/04/2006	Company Secretary
ESPRIT IMAGE AND PRODUCT DEVELOPMENT LIMITED	03309229	Company is dissolved	29/01/1997	Company Secretary
D.C.R. DEVELOPMENTS LIMITED	03295651	Company is dissolved	23/12/1996	Company Secretary
ISL MARKETING U.K., LTD.	01946204	Company is dissolved	30/11/1996	Company Secretary
ISL HOLDING (UK) LIMITED	03087456	Company is dissolved	30/11/1996	Company Secretary
ISL PRODUCTIONS LIMITED	03087460	Company is dissolved	30/11/1996	Company Secretary