



GRAY'S INN SECRETARIES LIMITED

908165208

Director Information

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