



ASCOT DRUMMOND SECRETARIAL LIMITED

908239591

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ASCOT DRUMMOND SECRETARIAL LIMITED	<b>Number</b>	908239591
<b>Postcode</b>	WD6 1QQ	<b>Address</b>	C/o Ascot Drummond Uk Ltd, Devonshire House Manor Hertfordshire England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPERTYDOTCOM LTD	12673431	Active - Accounts Filed	16/06/2020		Company Secretary
CLERMONTÉ SERVICES LIMITED	06524706	Active - Accounts Filed	14/03/2019		Company Secretary
SCOTNEST LIMITED	SC572507	Active - Accounts Filed	25/07/2018		Company Secretary
AINSEL LIMITED	09180636	Active - Accounts Filed	29/01/2018		Company Secretary
C&G LEGAL & COMMERCIAL LIMITED	SC474053	Active - Accounts Filed	02/05/2017		Company Secretary
EWAN MACKIE LIMITED	SC501351	Active - Accounts Filed	21/03/2017		Company Secretary
POTA IT LTD	05187481	Active - Accounts Filed	24/01/2017		Company Secretary
SAFE IQ LIMITED	08640270	Active - Accounts Filed	17/01/2017		Company Secretary
TBL CONSULTING LIMITED	08327872	Active - Accounts Filed	23/11/2016		Company Secretary
MANGECHI LIMITED	08660691	Active - Accounts Filed	12/09/2016		Company Secretary
MK HEALTHCARE COMMUNICATIONS LTD	09742278	Active - Accounts Filed	26/08/2016		Company Secretary
TIDAL CONSULTING LIMITED	10232878	Active - Accounts Filed	15/06/2016		Company Secretary
UD & C LTD	10193932	Active - Accounts Filed	23/05/2016		Company Secretary
VIFI LIMITED	08824836	Active - Accounts Filed	31/12/2015		Company Secretary



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**ASCOT DRUMMOND SECRETARIAL LIMITED**

**908239591**

Secretary



## ASCOT DRUMMOND SECRETARIAL LIMITED

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KRUSS CONSULTING LIMITED	09229603	Active - Accounts Filed	13/10/2015	Company Secretary
APS ALLIANCE CONSULTING LIMITED	09551554	Active - Accounts Filed	02/09/2015	Company Secretary
ACURATEC LIMITED	08648983	Active - Accounts Filed	01/09/2015	Company Secretary
TRAXILO LIMITED	09597574	Active - Accounts Filed	19/05/2015	Company Secretary
ANNEXT TECH SOLUTIONS LIMITED	09435458	Active - Accounts Filed	13/03/2015	Company Secretary
STUART MARSHALL RAIL ENGINEERING LIMITED	09361911	Active - Accounts Filed	19/12/2014	Company Secretary
D'JELAL CONSULTANCY LTD	07326681	Active - Accounts Filed	03/06/2014	Company Secretary
BOTH YIELD INVESTMENT & TRADING LTD	08520428	Active - Accounts Filed	08/05/2013	Company Secretary
COACH MY CAREER LIMITED	04739156	Active - Accounts Filed	19/04/2013	Company Secretary
STRADA MEDIA LIMITED	06487322	Active - Accounts Filed	09/01/2013	Company Secretary
DILIGENS LIMITED	SC428038	Active - Accounts Filed	10/07/2012	Company Secretary
PHARMACO REGULATORY SERVICES LIMITED	08002750	Active - Accounts Filed	22/03/2012	Company Secretary
SILICON DESIGN LTD	07997348	Active - Accounts Filed	20/03/2012	Company Secretary
TEARAINTE LIMITED	SC407695	Active - Accounts Filed	20/09/2011	Company Secretary
WALK IN THE RAIN LIMITED	07574805	Active - Accounts Filed	23/03/2011	Company Secretary
PEOPLE4IT LIMITED	07335185	Active - Accounts Filed	18/03/2011	Company Secretary
REGULATORY RISK LIMITED	07155082	Active - Accounts Filed	16/03/2011	Company Secretary
HORNCHURCH CONSTRUCTION PLANNING LIMITED	07544494	In Liquidation	10/03/2011	Company Secretary
D F HUNTER LIMITED	SC388156	Active - Accounts Filed	03/11/2010	Company Secretary
MURRAY BLAIR LIMITED	SC387464	Active - Accounts Filed	21/10/2010	Company Secretary
LIZAFOLLY INVESTMENTS LIMITED	06165608	In Liquidation	04/10/2010	Company Secretary



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VENTURE MILLENNIUM LTD	07389399	Active - Accounts Filed	28/09/2010	Company Secretary
A R WASTE CONSULTING LIMITED	SC385557	Active - Accounts Filed	17/09/2010	Company Secretary
PHARMAREAL CONSULTING SERVICES LIMITED	07358429	Active - Accounts Filed	26/08/2010	Company Secretary
CAPITAL INFRASTRUCTURE LIMITED	06223589	Active - Accounts Filed	14/07/2010	Company Secretary
FMK SYSTEMS LTD	SC337988	Active - Accounts Filed	22/04/2010	Company Secretary
1 MANOR ROAD BECKENHAM LIMITED	04192148	Active - Accounts Filed	12/04/2010	Company Secretary
PHARMAFOCUS REGULATORY SERVICES LTD	07184955	Active - Accounts Filed	10/03/2010	Company Secretary
PROCESS FACILITIES DESIGN LIMITED	07182024	Active - Accounts Filed	09/03/2010	Company Secretary
PT TESTING SERVICES LIMITED	07152723	Active - Accounts Filed	10/02/2010	Company Secretary
CLEARMILE LIMITED	SC372316	Active - Accounts Filed	04/02/2010	Company Secretary
SIMATE LIMITED	07115552	Active - Accounts Filed	04/01/2010	Company Secretary
ROWIT LIMITED	05633724	Active - Accounts Filed	04/12/2009	Company Secretary
NATPATH LTD	06768598	Active - Accounts Filed	30/11/2009	Company Secretary
PROPEL NEW MEDIA LIMITED	03750320	Active - Accounts Filed	18/08/2009	Company Secretary
A TAYLOR ENGINEERING SERVICES LTD	06657100	Active - Accounts Filed	28/07/2008	Company Secretary
HOTBOX STUDIOS LIMITED	04677263	Active - Accounts Filed	24/05/2004	Company Secretary
DUNDEE CAR SERVICE CENTRE LTD.	SC222354	Company is dissolved	29/01/2004	Company Secretary
EXOTECHNIC CORPORATION (UK) LIMITED	04935684	Active - Accounts Filed	17/10/2003	Company Secretary
POTION LIMITED	04935732	Active - Accounts Filed	17/10/2003	Company Secretary
CONCRETE HARBOR LIMITED	04739165	Active - Accounts Filed	18/04/2003	Company Secretary
SICHERE BUILDING SERVICES LIMITED	04203826	Active - Accounts Filed	27/03/2003	Company Secretary



## ASCOT DRUMMOND SECRETARIAL LIMITED

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SITUNET LIMITED	04602672	Non-Trading	27/11/2002	Company Secretary
TURBLOWN LIMITED	SC147656	Active - Accounts Filed	03/04/2002	Company Secretary
PURENET LIMITED	03848315	Active - Accounts Filed	14/09/2001	Company Secretary
TIMOGE LIMITED	04219241	Active - Accounts Filed	18/05/2001	Company Secretary
JDA ASSOCIATES LIMITED	04180586	Active - Accounts Filed	15/03/2001	Company Secretary
SYSTEM TEST SPECIALISTS LIMITED	04124684	Active - Accounts Filed	13/12/2000	Company Secretary
COMPUTER & MUSIC SERVICES LIMITED	04093172	Active - Accounts Filed	19/10/2000	Company Secretary
SALUBRIOUS LTD	04051176	Active - Accounts Filed	11/08/2000	Company Secretary
K4 PLUS SYSTEMS LIMITED	04015260	Active - Accounts Filed	15/06/2000	Company Secretary
ENIGMA TECHNOLOGIES LIMITED	03977756	Active - Accounts Filed	20/04/2000	Company Secretary
MCE SYSTEMS LIMITED	03872690	Active - Accounts Filed	08/11/1999	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FCRM CONSULTANCY (UK) LIMITED	08747234	Company is dissolved	07/11/2018		Company Secretary
ARFON CONSULTING LTD	SC491349	Active - Accounts Filed	03/07/2018	01/09/2020	Company Secretary
DSI SOLUTIONS LTD	08933003	Company is dissolved	15/03/2018		Company Secretary
EMPIRICAL CONSULTANTS LTD	10323696	Company is dissolved	15/08/2017	15/08/2017	Company Secretary
JSC RAIL LIMITED	08621670	Company is dissolved	03/08/2017		Company Secretary
SC RAIL LTD	08630721	Company is dissolved	25/07/2017		Company Secretary
PURE UNIQUE LIMITED	09524232	Company is dissolved	12/04/2017		Company Secretary
IVERON LIMITED	10084777	Company is dissolved	23/03/2017		Company Secretary
ENVISAGE ENTERPRISES LTD.	07488695	Company is dissolved	17/01/2017		Company Secretary

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FRENZ4EVER. LIMITED	09313274	Company is dissolved	21/11/2016	20/06/2018	Company Secretary
RYAN PAGE ACCESS AND INSPECTION LIMITED	SC491148	Company is dissolved	24/10/2016	30/07/2015	Company Secretary
BILAL KHAN INC. LTD	09803844	Company is dissolved	10/08/2016		Company Secretary
SUNMISOLA SOLUTIONS LTD	09587351	Company is dissolved	23/06/2016		Company Secretary
KLA CONSULTING LIMITED	10072425	Company is dissolved	10/05/2016		Company Secretary
G3B PHARMACOVIGILANCE SERVICES LIMITED	09420637	Company is dissolved	08/02/2016		Company Secretary
ARDEN CAMPBELL LTD	08822747	Company is dissolved	19/01/2016		Company Secretary
RSJ1 LTD	08276438	Company is dissolved	12/10/2015		Company Secretary
PHINA CONSULTING LTD	09797419	Active - Accounts Filed	28/09/2015	28/06/2024	Company Secretary
JUST PASCAL LIMITED	09724294	Company is dissolved	08/09/2015		Company Secretary
DISTINCTIVE IT LTD	09630645	Company is dissolved	02/09/2015		Company Secretary
ARTHUR'S CONSULTANCY LIMITED	09517734	Company is dissolved	08/07/2015		Company Secretary
BARRY WALLACE IT SERVICES LIMITED	09602912	Company is dissolved	21/05/2015		Company Secretary
BJ LINDOR CONSULTANCY LTD	08490833	Company is dissolved	08/04/2015		Company Secretary
WEB PROPERTY LTD	08418944	Active - Accounts Filed	27/03/2015	27/11/2015	Company Secretary
HODGNET PROGRAMME MANAGEMENT LIMITED	09400866	Company is dissolved	12/03/2015	25/02/2015	Company Secretary
QUADRANT PM LIMITED	09463501	Company is dissolved	27/02/2015		Company Secretary
PBIZZ LIMITED	09388963	Company is dissolved	06/02/2015	02/02/2015	Company Secretary
REMFILS LIMITED	09385312	Company is dissolved	30/01/2015	27/01/2015	Company Secretary
TINA DIDY LIMITED	08428073	Company is dissolved	26/01/2015	04/03/2016	Company Secretary
LIZZY TEE LIMITED	09388643	Company is dissolved	14/01/2015		Company Secretary



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DUNDEE FITNESS LIMITED	SC494708	Company is dissolved	09/01/2015		Company Secretary
MIRE AND FARAH ENTERPRISE LTD	09373598	Company is dissolved	05/01/2015		Company Secretary
OLD BEAN COFFEE HOUSE LIMITED	SC489682	Company is dissolved	24/10/2014		Company Secretary
RUNAHEAD LIMITED	09268300	Company is dissolved	17/10/2014		Company Secretary
JAY80 LIMITED	08502773	Company is dissolved	02/05/2014		Company Secretary
BENEFIT SOLUTIONS LTD	08044487	Company is dissolved	02/04/2014	07/05/2015	Company Secretary
SMOG SOLUTIONS LIMITED	08940715	Company is dissolved	14/03/2014	14/06/2017	Company Secretary
MBIZZ LTD	08768937	Company is dissolved	28/01/2014		Company Secretary
TIPTOPTASTIC LIMITED	08021647	Company is dissolved	18/11/2013		Company Secretary
HIR MANAGEMENT SERVICES LTD	SC459945	Company is dissolved	22/10/2013		Company Secretary
DAVE REGULATORY CONSULTANCY SERVICES LIMITED	08614296	Company is dissolved	18/07/2013		Company Secretary
LEXSON SERVICES LIMITED	SC452874	Company is dissolved	21/06/2013	02/07/2015	Company Secretary
LEGAL IT LIMITED	06253868	Company is dissolved	01/05/2013		Company Secretary
RENMANS LIMITED	SC446686	Company is dissolved	04/04/2013		Company Secretary
ADMEAD LTD	06051836	Company is dissolved	04/04/2013		Company Secretary
SENSIBLE DATA LIMITED	03533853	Company is dissolved	05/03/2013		Company Secretary
COOK'S FINANCIAL SERVICES LTD	SC443792	Company is dissolved	27/02/2013		Company Secretary
TOFFS DUNDEE LIMITED	SC442030	Company is dissolved	05/02/2013		Company Secretary
BLACK AND WHITE DOORS LIMITED	07822994	Company is dissolved	11/12/2012		Company Secretary
PRIMATE2 LIMITED	08308662	Company is dissolved	27/11/2012		Company Secretary
DRAGONREEL FILMS LIMITED	08288331	Company is dissolved	09/11/2012		Company Secretary





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LV PHARMREG LTD	08283428	Company is dissolved	06/11/2012		Company Secretary
PHARMABIOREG LIMITED	08281150	Company is dissolved	05/11/2012		Company Secretary
PHARMART REGULATORY AND PHARMACOVIGILANCE SERVICES PRIVATE LTD	08267149	Company is dissolved	24/10/2012		Company Secretary
RX FINANCIAL SERVICES LIMITED	08241152	Company is dissolved	05/10/2012		Company Secretary
FELIX MCCLYMONT SERVICES LIMITED	07750787	Company is dissolved	20/08/2012		Company Secretary
REG PHARMAHUB LIMITED	08180002	Active - Accounts Filed	15/08/2012	13/09/2016	Company Secretary
LINCTRONICS LTD	08168608	Company is dissolved	06/08/2012		Company Secretary
PROSPECT PROJECT MANAGEMENT LIMITED	SC427201	Company is dissolved	28/06/2012	30/09/2016	Company Secretary
IC LAYOUT EXPERT LIMITED	08108351	Company is dissolved	18/06/2012		Company Secretary
DAF1 LTD	07612399	Company is dissolved	01/06/2012	25/08/2016	Company Secretary
SOS IT SOLUTIONS LIMITED	06910349	Active - Accounts Filed	31/05/2012	14/02/2013	Company Secretary
REGLINK LIMITED	08079198	Active - Accounts Filed	22/05/2012	23/05/2014	Company Secretary
LIFECARE PHARMA CONSULTING LIMITED	08066879	Company is dissolved	14/05/2012		Company Secretary
INDIA QUAY CONSULTING LIMITED	08066748	Company is dissolved	11/05/2012		Company Secretary
W WHYTE RECOVERY LTD	SC399498	Company is dissolved	10/05/2012		Company Secretary
PRECIZE REGULATORY CONSULTANTS LIMITED	08045527	Company is dissolved	25/04/2012		Company Secretary
WEST EUROPE TELECOMMUNICATIONS LIMITED	07156997	Company is dissolved	29/03/2012		Company Secretary
SYSPERION LIMITED	07961275	Company is dissolved	23/02/2012		Company Secretary
CONSULTING IN THE CITY LIMITED	07952192	In Liquidation	16/02/2012	11/02/2013	Company Secretary