



**BRISTOWS SECRETARIAL LIMITED**

**908282168**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRISTOWS SECRETARIAL LIMITED	<b>Number</b>	908282168
<b>Postcode</b>	WC2A 3AA	<b>Address</b>	3 Lincoln's Inn Fields London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
THE GREYHOUND BOARD OF GREAT BRITAIN LIMITED	06740544	Active - Accounts Filed	04/11/2008	25/05/2012	Company Secretary
ILD UK LIMITED	06513638	Company is dissolved	26/02/2008		Company Secretary
THE JUST GROUP (UK) HOLDINGS LTD	06504141	Active - Accounts Filed	22/02/2008	04/04/2008	Company Secretary
ALBIREO LIMITED	06445879	Company is dissolved	18/02/2008		Company Secretary
MONZA CAPITAL LIMITED	06426552	Active - Accounts Filed	14/11/2007	15/11/2007	Company Secretary
CAPITAL INVESTMENT PARTNERS LIMITED	06091541	Active - Accounts Filed	08/02/2007	12/02/2007	Company Secretary
D H G MANAGEMENT LIMITED	06023481	Company is dissolved	08/12/2006	14/12/2006	Company Secretary
LASALLE LAND TRUSTEE LIMITED	06015384	Company is dissolved	30/11/2006	08/12/2006	Company Secretary
LASALLE LAND GENERAL PARTNER LIMITED	06015385	Active - Accounts Filed	30/11/2006	08/12/2006	Company Secretary
LASALLE BLOOMS NOMINEE LIMITED	05640866	Company is dissolved	30/11/2005	02/12/2005	Company Secretary
LASALLE DIRECT GENERAL PARTNER LIMITED	05640912	Company is dissolved	30/11/2005	02/12/2005	Company Secretary
LASALLE DIRECT NOMINEE LIMITED	05640919	Company is dissolved	30/11/2005	02/12/2005	Company Secretary
ABBEY ONE LIMITED	05532476	In Liquidation	10/08/2005	15/09/2005	Company Secretary

N/A\* - no information available



## BRISTOWS SECRETARIAL LIMITED

908282168

CARDIOVASCULAR RESEARCH FOUNDATION INTERNATIONAL, LIMITED	05493835	Company is dissolved	28/06/2005		Company Secretary
IXICO TECHNOLOGIES LIMITED	05313505	Active - Accounts Filed	04/01/2005	02/02/2005	Company Secretary
RATEGARDEN LIMITED	05260661	Company is dissolved	25/11/2004		Company Secretary
PLAYER 247 LIMITED	05175982	Company is dissolved	09/07/2004		Company Secretary
ALCHEMY SCHOOLS LIMITED	05176074	Company is dissolved	09/07/2004		Company Secretary
SYSTEMS BIOLOGY LABORATORY UK C.I.C	05128153	Active - Accounts Filed	09/06/2004	01/07/2004	Company Secretary
FRIMCO TRUSTEE COMPANY LIMITED	04969175	Company is dissolved	19/11/2003	27/11/2003	Company Secretary
WORLD TRAVEL PRODUCTIONS LIMITED	04947933	Company is dissolved	30/10/2003	19/03/2004	Company Secretary
CRAFTFOLDER LIMITED	04916151	Company is dissolved	10/10/2003	29/10/2003	Company Secretary
FRIMCO GENERAL PARTNER LIMITED	04875851	Company is dissolved	06/10/2003	28/11/2003	Company Secretary
INTERNATIONAL CERTIFICATION GROUP LIMITED	04784094	Company is dissolved	02/06/2003	25/07/2003	Company Secretary
NICEIC CONTRACTOR SERVICES LIMITED	04661718	Company is dissolved	19/02/2003	29/04/2004	Company Secretary
TRIBAL SDP LTD	04571267	Company is dissolved	23/10/2002	18/12/2002	Company Secretary
SDP EMPLOYEES LIMITED	04555315	Company is dissolved	23/10/2002	18/12/2002	Company Secretary
CEEQUAL LIMITED	04568928	Active - Accounts Filed	22/10/2002	26/04/2004	Company Secretary
WALKPIECE LIMITED	04555296	Company is dissolved	15/10/2002	24/10/2002	Company Secretary
MORGANALLEY LIMITED	04551247	Active - Accounts Filed	02/10/2002	11/06/2003	Company Secretary
THE NICK FALDO GOLF COMPANY LIMITED	04517819	Company is dissolved	23/08/2002	30/08/2002	Company Secretary
OAKES, LYMAN & CO LIMITED	02156778	Company is dissolved	25/06/2002	13/12/2002	Company Secretary
NICEIC CERTIFICATION SERVICES LIMITED	04411293	Company is dissolved	19/04/2002	03/07/2002	Company Secretary
NICEIC PROFESSIONAL SERVICES LIMITED	04411297	Company is dissolved	19/04/2002	03/07/2002	Company Secretary



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908282168

CAPACITYUK LIMITED	04298471	Active - Accounts Filed	03/10/2001	25/02/2004	Company Secretary
ARMAJARO OVERSEAS LIMITED	04265875	Company is dissolved	31/08/2001	10/09/2001	Company Secretary
AUTOBALL LIMITED	04265881	Company is dissolved	22/08/2001		Company Secretary
APEXCRAFT LIMITED	04255578	Company is dissolved	19/07/2001	19/07/2001	Company Secretary
MIRADOR CAPITAL MANAGEMENT LIMITED	04252918	Company is dissolved	16/07/2001	18/07/2001	Company Secretary
WEBNET MEDIA LIMITED	04073931	Company is dissolved	31/05/2001	17/05/2002	Company Secretary
THE FRANK CORPORATION LIMITED	04203737	Company is dissolved	23/04/2001		Company Secretary
INTERNET BARTER UK LIMITED	04196778	Company is dissolved	09/04/2001	31/10/2001	Company Secretary
SUSTAINALITE LTD	04157353	Non-Trading	22/03/2001	28/03/2001	Company Secretary
FUTURE HARVEST UK LIMITED	04185064	Company is dissolved	22/03/2001		Company Secretary
VUK PHARMACEUTICALS LIMITED	04157106	Company is dissolved	16/03/2001	07/03/2006	Company Secretary
ADMINSOURCE (UK) LIMITED	04034559	Company is dissolved	13/02/2001	27/10/2004	Company Secretary
ROGER DEAN ASSOCIATES LIMITED	04151916	Active - Accounts Filed	01/02/2001	01/04/2004	Company Secretary
NCC RESEARCH LIMITED	04148609	Company is dissolved	26/01/2001	01/02/2001	Company Secretary
KEEPMIGHT LIMITED	04115770	Company is dissolved	02/01/2001		Company Secretary
SCALE EIGHT (U.K.) LIMITED	04111319	Company is dissolved	21/12/2000		Company Secretary
CANTOR GAMING LIMITED	04126339	Company is dissolved	12/12/2000	09/03/2001	Company Secretary
EVILLAGE LIMITED	04109826	Company is dissolved	17/11/2000	04/09/2002	Company Secretary
TRADAQ LIMITED	04085823	Company is dissolved	17/11/2000	31/10/2001	Company Secretary
Q-SPHERE LIMITED	04020290	Active - Accounts Filed	22/09/2000	25/01/2001	Company Secretary
ANGSTROM LTD	03780482	Company is dissolved	06/09/2000	23/11/2001	Company Secretary



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908282168

THESITE LIMITED	04047091	Company is dissolved	10/08/2000		Company Secretary
LIFTBASE LIMITED	04047094	Company is dissolved	10/08/2000		Company Secretary
KINETIC IMAGING LIMITED	02254437	Non-Trading	07/08/2000	10/08/2000	Company Secretary
COOLREST LIMITED	04009365	Company is dissolved	28/07/2000		Company Secretary
3-17 THE MALL EALING LIMITED	04035123	Active - Accounts Filed	12/07/2000	06/11/2000	Company Secretary
CYGNUS (UK) LIMITED	03998769	Company is dissolved	14/06/2000	26/06/2000	Company Secretary
CPS HEALTHCARE LIMITED	04003586	Company is dissolved	05/06/2000	30/06/2000	Company Secretary
DIGIMASK LIMITED	03789772	Company is dissolved	19/04/2000	07/08/2000	Company Secretary
SWOTSIRB (2) LIMITED	03979031	Company is dissolved	18/04/2000		Company Secretary
BRILLIANTHOLIDAYS LIMITED	03954001	Company is dissolved	04/04/2000		Company Secretary
CELLOPS LIMITED	03942192	Company is dissolved	20/03/2000	14/04/2000	Company Secretary
SWOTSIRB (1) LIMITED	03950517	Company is dissolved	14/03/2000		Company Secretary
FINQUOTE LIMITED	03934490	Company is dissolved	10/03/2000		Company Secretary
SATRA SERVICES LIMITED	03918137	Active - Accounts Filed	25/02/2000	13/06/2000	Company Secretary
LINDEMANN AMERICAN BALER LIMITED	03904105	Company is dissolved	07/02/2000	31/03/2000	Company Secretary