



O H SECRETARIAT LIMITED

908962408

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	O H SECRETARIAT LIMITED	<b>Number</b>	908962408
<b>Postcode</b>	SW1E 5BG	<b>Address</b>	26th Floor Portland House Bressenden Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANGSTON JONES & SAMUEL SMITH LIMITED	00721333	In Liquidation	30/09/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACPHERSON INVESTMENTS LIMITED	01435145	Company is dissolved	30/09/2008		Company Secretary
LONGSTAFF PENSION FUND TRUSTEES LIMITED	00488938	Company is dissolved	30/09/2008		Company Secretary
VALSPAR PAINTS LIMITED	00648467	Company is dissolved	30/09/2008		Company Secretary
ANAGLYPTA LIMITED	00661454	Company is dissolved	30/09/2008		Company Secretary
AKZO NOBEL DECORATIVE COATINGS LIMITED	00139914	Active - Accounts Filed	30/09/2008	11/05/2017	Company Secretary
BERGER (UK) LIMITED	00296538	Company is dissolved	30/09/2008		Company Secretary
MACPHERSON COMPONENTS LIMITED	00300695	Company is dissolved	30/09/2008		Company Secretary
SANDTEX LIMITED	02019049	Company is dissolved	30/09/2008		Company Secretary
MACPHERSON DORMANT NO. 1 LIMITED	01216948	Company is dissolved	30/09/2008		Company Secretary
MACPHERSON LIMITED	00042944	Company is dissolved	30/09/2008		Company Secretary
MACPHERSON FINISHES LIMITED	00206391	Company is dissolved	30/09/2008		Company Secretary
BERGER PAINTS LICENCES LIMITED	00411456	Company is dissolved	30/09/2008		Company Secretary



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ASHWELL'S PAINTS LIMITED	01459834	Company is dissolved	30/09/2008	Company Secretary
BLUNDELL - PERMOGLAZE HOLDINGS LIMITED	00028492	Company is dissolved	30/09/2008	Company Secretary
PERMOGLAZE PAINTS LIMITED	00669714	Company is dissolved	30/09/2008	Company Secretary
AKZO COMPUTER SERVICES (UK) LIMITED	02228749	Company is dissolved	30/09/2008	Company Secretary
INTERNATIONAL COATINGS LIMITED	01957483	Non-Trading	30/09/2008	17/05/2017 Company Secretary
CANLIQ LIMITED	00433377	Company is dissolved	30/09/2008	Company Secretary
BRITTONS COLOUR-SUPPLIES LIMITED	00981697	Company is dissolved	30/09/2008	Company Secretary
MACPHERSON PENSION TRUSTEE LIMITED	01640731	Company is dissolved	30/09/2008	Company Secretary
SIKKENS U.K. LIMITED	00206200	Company is dissolved	30/09/2008	Company Secretary
AKZO NOBEL FINANCE LIMITED	01961469	Company is dissolved	30/09/2008	Company Secretary
BERGER,JENSON & NICHOLSON LIMITED	00013033	Company is dissolved	30/09/2008	Company Secretary
SADOLIN UK LIMITED	00834700	Company is dissolved	30/09/2008	Company Secretary
BERGER PAINTS LIMITED	02208982	Company is dissolved	30/09/2008	Company Secretary
MACPHERSON PAINTS LIMITED	00447548	Company is dissolved	30/09/2008	Company Secretary
MACPHERSON'S LIMITED	00157965	Company is dissolved	30/09/2008	Company Secretary
PERMOGLAZE LIMITED	00104011	Company is dissolved	30/09/2008	Company Secretary
BLUNDELL SPENCE & COMPANY LIMITED	00662156	Company is dissolved	30/09/2008	Company Secretary
AKZO NOBEL (CR1) LIMITED	02437460	Company is dissolved	30/09/2008	Company Secretary
COOKE'S EXPLOSIVES LIMITED	00178884	Company is dissolved	12/06/2008	Company Secretary
NATIONAL STARCH LIMITED	06533784	Company is dissolved	17/03/2008	Company Secretary
AKZO NOBEL INVESTMENTS (US) LIMITED	01183136	Company is dissolved	20/04/2007	Company Secretary



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POULTRY BIOLOGICALS LIMITED	00950942	Company is dissolved	16/03/2007		Company Secretary
VETREX LIMITED	02618414	Company is dissolved	06/11/2006	19/11/2007	Company Secretary
AKZO NOBEL CPIM LIMITED	00831433	Company is dissolved	07/07/2006		Company Secretary
TENTERDEN INVESTMENTS LIMITED	01583522	Company is dissolved	07/07/2006		Company Secretary
AKZO NOBEL CIF NOMINEES LIMITED	00970015	Non-Trading	07/07/2006	17/05/2017	Company Secretary
THE GRANGE TRUST LIMITED	00214777	Company is dissolved	07/07/2006		Company Secretary
AKZO NOBEL POWDER COATINGS LIMITED	01725413	Active - Accounts Filed	03/01/2006	26/05/2017	Company Secretary
AKZO NOBEL LIMITED	03517199	Active - Accounts Filed	01/06/2005	11/05/2017	Company Secretary
AKZO NOBEL COATINGS LIMITED	03124411	Active - Accounts Filed	12/04/2005	04/07/2017	Company Secretary
BODYSHOP SERVICES LIMITED	03180567	Company is dissolved	12/04/2005		Company Secretary
RESINOUS CHEMICALS LIMITED	00973607	Company is dissolved	12/08/2004	17/05/2017	Company Secretary
TRITONSMOOTH LIMITED	00277211	Company is dissolved	02/08/2004	17/05/2017	Company Secretary
INNOVATION FLEET SERVICES LIMITED	03429434	Active - Accounts Filed	02/03/2004	03/12/2007	Company Secretary
NED-INT HOLDINGS LIMITED	01014976	Company is dissolved	31/01/2004		Company Secretary
DIOSYNTH LIMITED	01036095	Company is dissolved	31/01/2004	19/11/2007	Company Secretary
O.H. DIRECTOR LIMITED	05019860	Company is dissolved	20/01/2004	21/06/2017	Company Secretary
AKZO NOBEL COATINGS (BLD) LIMITED	04999211	Active - Accounts Filed	18/12/2003	11/05/2017	Company Secretary
AKZO NOBEL AEROSPACE COATINGS LIMITED	00938151	Active - Accounts Filed	30/11/2003	28/04/2017	Company Secretary
LAUNCHEXPORT LIMITED	04353872	Company is dissolved	31/10/2003		Company Secretary
FITBRANCH LIMITED	04342876	Company is dissolved	31/10/2003		Company Secretary
VALTRIS SPECIALTY CHEMICALS LIMITED	00995767	Active - Accounts Filed	15/09/2003	04/04/2007	Company Secretary



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AKZO NOBEL (ANL) LIMITED	03093217	Company is dissolved	10/09/2003		Company Secretary
INTERNATIONAL OVERSEAS SERVICES LIMITED	02591232	Company is dissolved	10/09/2003		Company Secretary
INTERNATIONAL PAINTS EXPORTS LIMITED	00497149	Company is dissolved	10/09/2003		Company Secretary
INTERNATIONAL PAINTS INVESTMENTS LIMITED	00029496	Company is dissolved	10/09/2003		Company Secretary
AKZO NOBEL SURFACE CHEMISTRY LIMITED	00835375	Company is dissolved	01/08/2003		Company Secretary
CRINA (UK) LIMITED	02825908	Company is dissolved	20/06/2003		Company Secretary
V.P.F. LIMITED	01109084	Company is dissolved	06/06/2003		Company Secretary
VREE HEALTH LIMITED	01231773	Company is dissolved	06/06/2003	19/11/2007	Company Secretary
KENOBEL (UK) LIMITED	01456324	Company is dissolved	06/06/2003		Company Secretary
DAVID BARNES LIMITED	00545008	Company is dissolved	06/06/2003		Company Secretary
BEROL KEMI (UK) LIMITED	01688091	Company is dissolved	06/06/2003		Company Secretary
LABEL INK LIMITED	02715260	Company is dissolved	06/06/2003		Company Secretary
CLOUDBURST II LIMITED	00309530	Company is dissolved	06/06/2003		Company Secretary
HOLYWELL-HALKYN MINING AND TUNNEL COMPANY LIMITED	00050892	Non-Trading	06/06/2003	17/05/2017	Company Secretary
FOTHERGILL AND HARVEY LIMITED	00065470	Company is dissolved	06/06/2003	17/05/2017	Company Secretary
JAMES NELSON, LIMITED	00136074	Company is dissolved	06/06/2003		Company Secretary