



LMG SECRETARIES LIMITED

909004549

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | LMG SECRETARIES LIMITED | Number | 909004549 |
| Postcode | E1 6EU | Address | 38-40 London Fruit Exchange Brushfield Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| JUNCTION 75 LTD | 05085665 | Company is dissolved | 26/03/2004 | 28/05/2004 | Company Secretary |
| VALIPHARMA LIMITED | 05085935 | Active - Accounts Filed | 26/03/2004 | 28/05/2004 | Company Secretary |
| VETRON LIMITED | 05070687 | Company is dissolved | 11/03/2004 | 29/12/2004 | Company Secretary |
| TRAVELTRON LIMITED | 05070431 | Company is dissolved | 11/03/2004 | 29/12/2004 | Company Secretary |
| ASSISTRON LIMITED | 05070513 | Company is dissolved | 11/03/2004 | 29/12/2004 | Company Secretary |
| UTILITYTRON LIMITED | 05071076 | Company is dissolved | 11/03/2004 | 29/12/2004 | Company Secretary |
| ADVENTURETRON LIMITED | 05070499 | Company is dissolved | 11/03/2004 | 29/12/2004 | Company Secretary |
| HOSPITRON LIMITED | 05046890 | Company is dissolved | 17/02/2004 | 08/03/2005 | Company Secretary |
| MOTORTRON LIMITED | 05046863 | Company is dissolved | 17/02/2004 | 08/03/2005 | Company Secretary |
| NUTRITRON LIMITED | 05045035 | Company is dissolved | 16/02/2004 | 29/12/2004 | Company Secretary |
| PAY-IT-FORWARD LIMITED | 05044617 | Company is dissolved | 16/02/2004 | 29/12/2004 | Company Secretary |
| BODITRON LIMITED | 05045049 | Company is dissolved | 16/02/2004 | 29/12/2004 | Company Secretary |
| ELEVENTEEN LIMITED | 05044160 | Company is dissolved | 13/02/2004 | 29/12/2004 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CALLTRON LIMITED | 05044185 | Company is dissolved | 13/02/2004 | 29/12/2004 | Company Secretary |
| CELLSOC LIMITED | 05038829 | Active - Accounts Filed | 09/02/2004 | 19/02/2004 | Company Secretary |
| AANON LIMITED | 05033649 | Company is dissolved | 04/02/2004 | 29/12/2004 | Company Secretary |
| 69 CADOGAN TERRACE LIMITED | 05024627 | Active - Accounts Filed | 23/01/2004 | 03/03/2004 | Company Secretary |
| GLOBALMED LTD | 05023432 | In Liquidation | 22/01/2004 | 29/12/2004 | Company Secretary |
| BMIC LIMITED | 05012545 | Company is dissolved | 12/01/2004 | 26/01/2004 | Company Secretary |
| GOL MONEY TRANSFER LIMITED | 04970417 | Company is dissolved | 20/11/2003 | 29/12/2004 | Company Secretary |
| SUNRISE CAPITAL MANAGEMENT (UK) LIMITED | 04969958 | Company is dissolved | 19/11/2003 | 29/12/2004 | Company Secretary |
| LOTHBURY UK LIMITED | 04942973 | Active - Accounts Filed | 24/10/2003 | 14/11/2003 | Company Secretary |
| GENESIS PROPERTY ONE LIMITED | 04925475 | Company is dissolved | 08/10/2003 | 05/11/2003 | Company Secretary |
| MANDEVILLE ACCESS CONTROL SOLUTIONS LIMITED | 04922653 | Company is dissolved | 06/10/2003 | 13/11/2003 | Company Secretary |
| PLOT4 LIMITED | 04922635 | Company is dissolved | 06/10/2003 | 06/10/2003 | Company Secretary |
| U-TRON LIMITED | 04907015 | Company is dissolved | 22/09/2003 | 13/10/2003 | Company Secretary |
| INSURED FINANCE SERVICES LIMITED | 04896534 | Company is dissolved | 11/09/2003 | 15/01/2004 | Company Secretary |
| SPACESHIPS UK LIMITED | 04870502 | Active - Accounts Filed | 19/08/2003 | 02/09/2003 | Company Secretary |
| SPENCER THOMAS ESTATE AGENTS LIMITED | 04869136 | Company is dissolved | 18/08/2003 | 27/08/2003 | Company Secretary |
| LMG TRUSTEE COMPANY LIMITED | 04843555 | Company is dissolved | 24/07/2003 | 30/06/2004 | Company Secretary |
| PHOENIX EUROPEAN PROPERTY SERVICES LIMITED | 04843674 | Company is dissolved | 24/07/2003 | 29/12/2004 | Company Secretary |
| STRATEGIC LEARNING LIMITED | 04824492 | Company is dissolved | 08/07/2003 | 24/07/2003 | Company Secretary |
| ODDONO'S GELATI ITALIANI LIMITED | 04784781 | Active - Accounts Filed | 02/06/2003 | 18/06/2003 | Company Secretary |