



**LMG SECRETARIES LIMITED**

**909004549**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LMG SECRETARIES LIMITED	<b>Number</b>	909004549
<b>Postcode</b>	E1 6EU	<b>Address</b>	38-40 London Fruit Exchange Brushfield Street 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
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



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## LMG SECRETARIES LIMITED

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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