



WEIL SECRETARIES LIMITED

909083063

Director Information

Title		Honours	
Name	WEIL SECRETARIES LIMITED	Number	909083063
Postcode	EC4A 1ES	Address	110 Fetter Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEIL, GOTSHAL & MANGES LIMITED	03131266	Non-Trading	17/03/2000		Company Secretary
WEIL PROPERTIES LIMITED	03131267	Active - Accounts Filed	17/03/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MALTBY PUBLISHING HOLDINGS LIMITED	06511484	Company is dissolved	21/02/2008		Company Secretary
MALTBY PUBLISHING LIMITED	06511454	Company is dissolved	21/02/2008		Company Secretary
OBJECTIVE HIDEOUS LIMITED	06476450	Company is dissolved	17/01/2008	14/03/2008	Company Secretary
WG&M SHELF COMPANY 174 LIMITED	06461758	Company is dissolved	02/01/2008		Company Secretary
WG&M SHELF COMPANY 171 LIMITED	06461759	Company is dissolved	02/01/2008		Company Secretary
OLYMPUS UK LOAN NOTES LIMITED	06461757	Company is dissolved	02/01/2008		Company Secretary
WG&M SHELF COMPANY 172 LIMITED	06461767	Company is dissolved	02/01/2008		Company Secretary
WG&M SHELF COMPANY 173 LIMITED	06461766	Company is dissolved	02/01/2008		Company Secretary
WG&M SHELF COMPANY 163 LIMITED	06449069	Company is dissolved	10/12/2007		Company Secretary
WG&M SHELF COMPANY 164 LIMITED	06449083	Company is dissolved	10/12/2007		Company Secretary
WG&M SHELF COMPANY 162 LIMITED	06424685	Company is dissolved	12/11/2007		Company Secretary



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WG&M SHELF COMPANY 159 LIMITED	06424616	Company is dissolved	12/11/2007		Company Secretary
WG&M SHELF COMPANY 160 LIMITED	06424672	Company is dissolved	12/11/2007		Company Secretary
WG&M SHELF COMPANY 161 LIMITED	06424675	Company is dissolved	12/11/2007		Company Secretary
J.P. MORGAN MANSART MANAGEMENT LIMITED	06420957	Active - Accounts Filed	07/11/2007	15/01/2008	Company Secretary
EMI RECORDS GERMANY HOLDCO LIMITED	06420927	Company is dissolved	07/11/2007	14/11/2007	Company Secretary
EMI RECORDED MUSIC HOLDINGS (ITALY) LIMITED	06420969	Company is dissolved	07/11/2007	21/11/2007	Company Secretary
EMI RECORDS ITALY HOLDCO LIMITED	06420934	Company is dissolved	07/11/2007	21/11/2007	Company Secretary
EMI RECORDED MUSIC HOLDINGS (UK) LIMITED	06407212	Company is dissolved	23/10/2007	14/11/2007	Company Secretary
EMI RECORDS FRANCE HOLDCO LIMITED	06405604	Company is dissolved	22/10/2007	14/11/2007	Company Secretary
EMI MUSIC PUBLISHING HOLDINGS (FRANCE) LIMITED	06405630	Company is dissolved	22/10/2007	14/11/2007	Company Secretary
EMI MUSIC PUBLISHING FINANCE (UK) LIMITED	06405600	Active - Accounts Filed	22/10/2007	14/11/2007	Company Secretary
OLYMPUS UK ACQUISITIONS	06388810	Company is dissolved	03/10/2007		Company Secretary
EMI MUSIC PUBLISHING GERMANY HOLDCO LIMITED	06388808	Company is dissolved	03/10/2007	14/11/2007	Company Secretary
EMI MUSIC PUBLISHING GERMANY TOPCO LIMITED	06388962	Company is dissolved	03/10/2007	14/11/2007	Company Secretary
EMI RECORDS UK HOLDCO LIMITED	06388809	Company is dissolved	03/10/2007	14/11/2007	Company Secretary
ELECTRIC TALENT LIMITED	06389398	Non-Trading	03/10/2007	19/10/2007	Company Secretary
PT ACQUISITION LIMITED	06349571	Company is dissolved	21/08/2007		Company Secretary
NIAGARA ACQUISITION LIMITED	06256981	Company is dissolved	15/08/2007	25/04/2008	Company Secretary
BELL INTERMEDIATE LIMITED	06309642	Active - Accounts Filed	11/07/2007	22/08/2007	Company Secretary
WG&M SHELF COMPANY 145 LIMITED	06309909	Company is dissolved	11/07/2007		Company Secretary
BLACK LION HOLDCO LIMITED	06309639	Company is dissolved	11/07/2007		Company Secretary



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WG&M SHELF COMPANY 144 LIMITED	06309905	Company is dissolved	11/07/2007		Company Secretary
MALTBY CAPITAL LIMITED	06309661	Company is dissolved	11/07/2007	14/07/2008	Company Secretary
CARD CONNECTION HOLDINGS LIMITED	06309659	Company is dissolved	11/07/2007	03/08/2007	Company Secretary
BELL BIDCO LIMITED	06309648	Active - Accounts Filed	11/07/2007	22/08/2007	Company Secretary
GLOBAL OUTDOOR MEDIA HOLDINGS LIMITED	06309636	Active - Accounts Filed	11/07/2007	22/08/2007	Company Secretary
CARD CONNECTION GROUP LIMITED	06301482	Company is dissolved	04/07/2007	03/08/2007	Company Secretary
EQUINITI ISA NOMINEES LIMITED	06256831	Non-Trading	23/05/2007	01/10/2007	Company Secretary
EQUINITI REGISTRARS NOMINEES LIMITED	06256862	Non-Trading	23/05/2007	01/10/2007	Company Secretary
TRUST RESEARCH SERVICES LIMITED	06256883	Non-Trading	23/05/2007	01/10/2007	Company Secretary
EQUINITI NOMINEES LIMITED	06248732	Non-Trading	16/05/2007	01/10/2007	Company Secretary
LAST.FM ACQUISITION LIMITED	06248820	Active - Accounts Filed	16/05/2007	25/05/2007	Company Secretary
EQUINITI SAVINGS NOMINEES LIMITED	06248734	Non-Trading	16/05/2007	01/10/2007	Company Secretary
LION/VISOR AQCO1 LIMITED	06245060	Company is dissolved	11/05/2007	14/05/2007	Company Secretary
CHERRY ACQUISITION COMPANY LIMITED	06245074	Company is dissolved	11/05/2007	14/05/2007	Company Secretary
MALTBY INVESTMENTS LIMITED	06226775	Company is dissolved	25/04/2007	24/06/2008	Company Secretary
EQUINITI ENTERPRISES LIMITED	06225912	Company is dissolved	25/04/2007	01/10/2007	Company Secretary
EQUINITI PIKCO LIMITED	06225996	Company is dissolved	25/04/2007	01/10/2007	Company Secretary
EQUINITI CLEANCO LIMITED	06226223	Company is dissolved	25/04/2007	01/10/2007	Company Secretary
EQUINITI PIK CLEANCO LIMITED	06226787	Company is dissolved	25/04/2007	01/10/2007	Company Secretary
MALTBY HOLDINGS LIMITED	06226830	Company is dissolved	25/04/2007	24/06/2008	Company Secretary
EMI GROUP WORLDWIDE HOLDINGS LIMITED	06226803	Active - Accounts Filed	25/04/2007	24/06/2008	Company Secretary



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EQUINITI LIMITED	06226088	Active - Accounts Filed	25/04/2007	01/10/2007	Company Secretary
EQUINITI DEBT CO LIMITED	06223390	Company is dissolved	23/04/2007	01/10/2007	Company Secretary
EQUINITI HOLDINGS LIMITED	06223360	Active - Accounts Filed	23/04/2007	01/10/2007	Company Secretary
CAMENA ACQUISITIONS LIMITED	06208700	Company is dissolved	11/04/2007	04/05/2007	Company Secretary
EQUINITI FINANCIAL SERVICES LIMITED	06208699	Active - Accounts Filed	11/04/2007	01/10/2007	Company Secretary
CAMENA INVESTMENTS LIMITED	06176533	Company is dissolved	21/03/2007	04/05/2007	Company Secretary
BIORELIANCE UK ACQUISITION LIMITED	06131176	Company is dissolved	28/02/2007	07/03/2007	Company Secretary
CAMENA HOLDINGS LIMITED	06120877	Company is dissolved	21/02/2007	04/05/2007	Company Secretary
LATIMER NEWCO 2 LIMITED	06120878	Company is dissolved	21/02/2007	21/03/2007	Company Secretary
AMERICANA INTERNATIONAL HOLDINGS LIMITED	05984627	Company is dissolved	01/11/2006	20/02/2007	Company Secretary
YANKEE BIDCO LIMITED	05976782	Company is dissolved	24/10/2006	20/02/2007	Company Secretary
YANKEE HOLDCO LIMITED	05976770	Company is dissolved	24/10/2006	20/02/2007	Company Secretary
DFKA INVESTMENT LIMITED	05871387	Company is dissolved	10/07/2006	08/08/2006	Company Secretary
DFKA ACQUISITION LIMITED	05871386	Company is dissolved	10/07/2006	08/08/2006	Company Secretary
DFKA HOLDINGS LIMITED	05871442	Company is dissolved	10/07/2006	08/08/2006	Company Secretary
FTSA HOLDINGS LIMITED	05720311	Company is dissolved	08/05/2006	06/07/2006	Company Secretary
PADCO UK PARTNER LIMITED	05781295	Company is dissolved	13/04/2006		Company Secretary