



**WEIL SECRETARIES LIMITED**

**909083063**

## Director Information

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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## WEIL SECRETARIES LIMITED

909083063

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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## WEIL SECRETARIES LIMITED

909083063

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



## WEIL SECRETARIES LIMITED

909083063

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