



**NOMINEE SECRETARIAL SERVICES LIMITED**

**909351441**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOMINEE SECRETARIAL SERVICES LIMITED	<b>Number</b>	909351441
<b>Postcode</b>	SW1X 7LY	<b>Address</b>	First Floor 21 Knightsbridge London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIP SPORTS LIMITED	05229811	Company is dissolved	13/09/2004		Company Secretary
LOCH NESS PROPERTIES LIMITED	05225992	Company is dissolved	08/09/2004		Company Secretary
RAVEN WEST MALLING LIMITED	04722851	Company is dissolved	01/06/2004		Company Secretary
ADRENALAND OPERATIONS LIMITED	04146844	Company is dissolved	31/01/2004		Company Secretary
ADRENALAND MEDIA LIMITED	04384165	Company is dissolved	01/01/2004		Company Secretary
NOMINEE SHARE SERVICES LIMITED	03716581	Company is dissolved	12/11/2003		Company Secretary
ASSISTED HOMES LIMITED	04961458	Company is dissolved	12/11/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEACON WOOD R.E.S. LIMITED	06329886	Active - Accounts Filed	01/08/2007	16/10/2007	Director
BEACON WOOD R.E.S. LIMITED	06329886	Active - Accounts Filed	01/08/2007	16/10/2007	Company Secretary
PURPLE NESSIE TRADING COMPANY LIMITED	05223645	Company is dissolved	07/09/2004	15/04/2008	Company Secretary
FIBRENET SOLUTIONS LIMITED	02863897	Company is dissolved	01/06/2004	01/02/2006	Company Secretary
BUNRATTY PROPERTIES LIMITED	04191250	Company is dissolved	06/03/2004		Company Secretary
PMC PROPERTIES LTD	04278516	Dormant	06/03/2004	31/08/2012	Company Secretary
WELLINGTON PUB MANAGEMENT LIMITED	03134430	Company is dissolved	06/11/2003	31/08/2012	Company Secretary

N/A\* - no information available



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SPORTSDOTCOM LTD	04113606	Company is dissolved	03/11/2003		Company Secretary
XYZ1 LIMITED	02925214	Active - Accounts Filed	16/10/2003	13/03/2006	Company Secretary
FIFTY SEVEN MANAGEMENT LIMITED	03576851	Active - Accounts Filed	27/09/2003	31/08/2012	Company Secretary
THE HAUS STUDIO LIMITED	03664927	Non-Trading	27/09/2003	30/10/2009	Company Secretary
THE WHOLE NINE YARDS TRADING COMPANY LIMITED	03664928	Non-Trading	27/09/2003	01/10/2007	Company Secretary
LOUNGE IN LEATHER LIMITED	03415243	Company is dissolved	15/05/2003		Company Secretary