



NOMINEE SECRETARIAL SERVICES LIMITED

909351441

Director Information

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|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | NOMINEE SECRETARIAL SERVICES LIMITED | Number | 909351441 |
| Postcode | SW1X 7LY | Address | First Floor 21 Knightsbridge 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 |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEACON WOOD R.E.S. LIMITED | 06329886 | Active - Accounts Filed | 01/08/2007 | 16/10/2007 | Company Secretary |
| BEACON WOOD R.E.S. LIMITED | 06329886 | Active - Accounts Filed | 01/08/2007 | 16/10/2007 | Director |
| 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 |
| 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 |
| RAVEN WEST MALLING LIMITED | 04722851 | Company is dissolved | 01/06/2004 | | Company Secretary |
| PMC PROPERTIES LTD | 04278516 | Dormant | 06/03/2004 | 31/08/2012 | Company Secretary |
| BUNRATTY PROPERTIES LIMITED | 04191250 | Company is dissolved | 06/03/2004 | | 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 |



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|--|----------|-------------------------|------------|------------|-------------------|
| WELLINGTON PUB MANAGEMENT LIMITED | 03134430 | Company is dissolved | 06/11/2003 | 31/08/2012 | Company Secretary |
| SPORTSDOTCOM LTD | 04113606 | Company is dissolved | 03/11/2003 | | Company Secretary |
| XYZ1 LIMITED | 02925214 | Company is dissolved | 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 |