



HAY & KILNER SECRETARIES LIMITED

909925630

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | HAY & KILNER SECRETARIES LIMITED | Number | 909925630 |
| Postcode | NE1 1EE | Address | Merchant House 30 Cloth Market Newcastle Upon Tyne Tyne & Wear |
| 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 |
|---|----------|----------------------|------------|------------|-------------------|
| ETON SQUARE HEALTHCARE (THE GRANGE) LIMITED | 05835209 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (PARK VIEW) LIMITED | 05835202 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (THE WAGON WAY) LIMITED | 05835213 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (RIVERSIDE VIEW) LIMITED | 05835216 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (THE LAWNS) LIMITED | 05835237 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (WINDERMERE ROAD) LIMITED | 05835262 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (THE MEADOWS) LIMITED | 05835211 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (MIDDLESBROUGH ROAD) LIMITED | 05835398 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (HOLDINGS 1) LIMITED | 05835405 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (GROSVENOR PARK) LIMITED | 05835217 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (THE LODGE) LIMITED | 05835200 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| ETON SQUARE HEALTHCARE (ORMESBY GRANGE) LIMITED | 05835212 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |



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| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| ETON SQUARE HEALTHCARE LIMITED | 05835403 | Company is dissolved | 02/06/2006 | 17/08/2006 | Company Secretary |
| EVERYDAY LOANS LIMITED | 05536115 | Active - Accounts Filed | 15/08/2005 | 03/02/2006 | Company Secretary |
| PARK LANE HEALTHCARE (MOORGATE) LIMITED | 05536087 | Company is dissolved | 15/08/2005 | 28/10/2005 | Company Secretary |
| CLOTHCO 05005 LIMITED | 05536118 | Company is dissolved | 15/08/2005 | | Company Secretary |
| SCOTIA REALTY LIMITED | 05536110 | Company is dissolved | 15/08/2005 | 29/11/2005 | Company Secretary |
| CLOTHCO 05008 LIMITED | 05536098 | Company is dissolved | 15/08/2005 | 29/11/2005 | Company Secretary |
| EMEDLAW LIMITED | 05536123 | Active - Accounts Filed | 15/08/2005 | 25/10/2005 | Company Secretary |
| CLOTHCO 05006 LIMITED | 05536113 | Company is dissolved | 15/08/2005 | 29/11/2005 | Company Secretary |
| MORTGAGE AND PREMIER PROTECTION LIMITED | 05536121 | Company is dissolved | 15/08/2005 | 14/02/2006 | Company Secretary |
| MILLIONAIRES LIMITED | 05198010 | Company is dissolved | 05/08/2004 | 22/03/2005 | Company Secretary |
| MIMOSA HEALTHCARE HOLDINGS LIMITED | 05192525 | Company is dissolved | 29/07/2004 | 19/04/2005 | Company Secretary |
| HODGE HOLDINGS LIMITED | 05192505 | Company is dissolved | 29/07/2004 | 19/05/2005 | Company Secretary |
| CLOTHCO 04004 LIMITED | 05192631 | Company is dissolved | 29/07/2004 | | Company Secretary |
| PROACTIVE PROCUREMENT LTD. | 05192400 | Company is dissolved | 29/07/2004 | 09/08/2005 | Company Secretary |