



**F W STEPHENS (SECRETARIAL) LIMITED**

**909977591**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	F W STEPHENS (SECRETARIAL) LIMITED	<b>Number</b>	909977591
<b>Postcode</b>	EC1Y 4YX	<b>Address</b>	3rd Floor 24 Chiswell Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GMF INTERNATIONAL LIMITED	06456312	Active - Accounts Filed	18/12/2007		Company Secretary
WILSON ELSEER LIMITED	06444781	Active - Accounts Filed	04/12/2007		Company Secretary
ALEX WELLESLEY WESLEY ART & DESIGN LIMITED	06066246	Active - Accounts Filed	24/01/2007		Company Secretary
SYNTA LIMITED	05539649	Non-Trading	18/08/2005		Company Secretary
REEVES TECHNOLOGY AND INNOVATION LIMITED	05156910	Non-Trading	17/06/2004		Company Secretary
NEWMINSTER SECURITIES LIMITED	02044741	Active - Accounts Filed	08/05/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F W STEPHENS TAXATION LIMITED	02181996	Company is dissolved	09/11/2008		Company Secretary
SUGAR INC UK LIMITED	06552656	Company is dissolved	02/04/2008	26/02/2021	Company Secretary
OMICRON COMMERCE LIMITED	06531776	Company is dissolved	12/03/2008		Company Secretary
AF GENERAL TRADING LIMITED	06531781	Company is dissolved	12/03/2008		Company Secretary
THEOBALD JENNINGS LIMITED	06509468	Company is dissolved	20/02/2008		Company Secretary
CAVIUM NETWORKS U.K. LIMITED	06194475	Company is dissolved	06/12/2007	31/12/2017	Company Secretary
COFFEY GRAHAM CONSULTING LIMITED	06430286	Company is dissolved	19/11/2007	01/11/2012	Company Secretary

N/A\* - no information available



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HISTORIC RETREATS LIMITED	06382185	Company is dissolved	26/09/2007	Company Secretary
ACTIVEVIDEO NETWORKS INTERNATIONAL LIMITED	05301491	Company is dissolved	01/08/2007	Company Secretary
GRAY CAR PRODUCTIONS LIMITED	06209323	Active - Accounts Filed	11/04/2007 14/09/2015	Company Secretary
AEX SHIPPING (UK) LIMITED	06140970	Company is dissolved	06/03/2007	Company Secretary
OHIO MEDICAL CORPORATION UK LIMITED	05841010	Company is dissolved	20/12/2006 23/12/2011	Company Secretary
DUNSTAN BABY UK LIMITED	06026179	Company is dissolved	12/12/2006	Company Secretary
VENDA VO UK LIMITED	05724979	Active - Accounts Filed	02/11/2006 31/12/2011	Company Secretary
WHOLE LIFE VISION LIMITED	05889512	Company is dissolved	27/07/2006 01/06/2010	Company Secretary
RAZCOM TRADING LIMITED	05887727	Company is dissolved	26/07/2006	Company Secretary
SPORTS TRADING LIMITED	05855705	Company is dissolved	23/06/2006 15/03/2007	Company Secretary
THE KNOWLEDGE SYNDICATE LIMITED	03409539	Company is dissolved	08/06/2006	Company Secretary
HORIZON PHARMA (UK) LIMITED	05819120	Company is dissolved	17/05/2006 25/11/2009	Company Secretary
FIRST LONDON LOGISTICS LIMITED	05772582	Company is dissolved	06/04/2006	Company Secretary
ZIOPHARM ONCOLOGY LIMITED	05705443	Company is dissolved	10/02/2006	Company Secretary
POINT-EUROPE LTD.	05357553	Company is dissolved	05/02/2006	Company Secretary
FIRST LONDON ENVIRONMENTAL (UK) LIMITED	05691914	Company is dissolved	30/01/2006	Company Secretary
FW STEPHENS (MOORFIELDS) LIMITED	05676116	Company is dissolved	16/01/2006	Company Secretary
MULTINATIONAL ASSISTANCE LINK & LOCAL ADVICE RESOURCES & DEVELOPMENT M.A.L.L.A.R.D. LIMITED	04577597	Company is dissolved	16/01/2006	Company Secretary
MIRAD LIMITED	03595992	Company is dissolved	29/11/2005	Company Secretary
IMMUNOGEN EUROPE LIMITED	05592199	Non-Trading	13/10/2005 20/09/2024	Company Secretary



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RIB-X THERAPEUTICS LIMITED	05532277	Company is dissolved	09/08/2005		Company Secretary
TVT LIMITED	05506769	Company is dissolved	13/07/2005		Company Secretary
THLD ENTERPRISE (UK) LIMITED	05493641	Company is dissolved	28/06/2005		Company Secretary
THE DESTINY NEXUS LIMITED	05473183	Company is dissolved	07/06/2005		Company Secretary
NORTH EAST AND SOUTHERN TRANSFORMATIONS LIMITED	01799851	Company is dissolved	03/06/2005		Company Secretary
229 MITCHAM LANE LIMITED	03422103	Active - Accounts Filed	17/05/2005	19/08/2023	Company Secretary
PARATEK UK LIMITED	05446336	Company is dissolved	09/05/2005	31/12/2013	Company Secretary
SILVER WOLF ASSOCIATES LIMITED	05429767	Active - Accounts Filed	20/04/2005	01/08/2006	Company Secretary
BUSINESS PARADIGMS ORGANISATIONAL DEVELOPMENT LIMITED	05403810	Active - Accounts Filed	24/03/2005	24/07/2008	Company Secretary
EL MIRLO LIMITED	05377855	Company is dissolved	28/02/2005	01/03/2017	Company Secretary
HHB AGENCY LIMITED	05368877	Active - Accounts Filed	18/02/2005	01/02/2016	Company Secretary
GS-GC GLOBAL SOLUTIONS LIMITED	04927199	Company is dissolved	03/02/2005		Company Secretary
SOMMERVILLE CARR LIMITED	05327642	Company is dissolved	10/01/2005	13/04/2015	Company Secretary
CMA SPORT LIMITED	03167086	Company is dissolved	17/12/2004		Company Secretary
H & P DESIGN ASSOCIATES LIMITED	00897051	Company is dissolved	09/07/2004		Company Secretary
RECOMEX LIMITED	02542215	Company is dissolved	02/07/2004		Company Secretary
VIRTUAL ANALYST LIMITED	04259275	Company is dissolved	02/07/2004		Company Secretary
R & D P LIMITED	04381554	Company is dissolved	01/07/2004		Company Secretary
THE ORB EXPERIENCE LIMITED	05122712	Company is dissolved	07/05/2004		Company Secretary
TOO 2 MUCH LIMITED	05116620	Company is dissolved	30/04/2004	22/09/2006	Company Secretary
KAIA LIMITED	05082590	Company is dissolved	24/03/2004	24/10/2005	Company Secretary

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## F W STEPHENS (SECRETARIAL) LIMITED

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WATT MARKETING LIMITED	04588032	Company is dissolved	09/03/2004		Company Secretary
ORB VENTURES LIMITED	05045212	Company is dissolved	16/02/2004	22/09/2006	Company Secretary
MYHELPLINE EMPLOYEE BENEFIT TRUST LIMITED	04340907	Company is dissolved	17/10/2003		Company Secretary
RAMSDEN CAPITAL LIMITED	03851165	Company is dissolved	15/10/2003	16/03/2005	Company Secretary
AFRICAN PEACEKEEPING SOLUTIONS UK LIMITED	04901267	Company is dissolved	16/09/2003		Company Secretary
SOHO INC LIMITED	04884719	Company is dissolved	02/09/2003		Company Secretary
SURMACH LIMITED	04747019	Company is dissolved	28/04/2003		Company Secretary
RUPERT LEWIN RACING LIMITED	04580226	Active - Accounts Filed	01/11/2002	22/08/2005	Company Secretary
TELEREGION SERVICES LIMITED	04490717	Company is dissolved	19/07/2002		Company Secretary
DTH CONSULTING LIMITED	04482172	Company is dissolved	10/07/2002		Company Secretary
EADE & WILDE DEVELOPMENTS LIMITED	02134093	Company is dissolved	09/07/2002		Company Secretary
TONY KOWALEWSKI CONSULTING LIMITED	04445927	Company is dissolved	23/05/2002		Company Secretary
PIUMA LIMITED	03387702	Active - Accounts Filed	13/02/2002	18/02/2011	Company Secretary
MARKSLEX LIMITED	03561959	Company is dissolved	13/02/2002		Company Secretary
TOKENEKE LIMITED	04308416	Company is dissolved	22/01/2002		Company Secretary
TRI-TEK BUSINESS SERVICES (UK) LIMITED	04341062	Company is dissolved	17/12/2001		Company Secretary
LP1 LIMITED	04234732	Active - Accounts Filed	14/06/2001	08/09/2006	Company Secretary
HIPBONE (EMEA) LIMITED	04187181	Company is dissolved	26/03/2001		Company Secretary
BASIC ESSENCE LIMITED	04180415	Company is dissolved	15/03/2001		Company Secretary
FINTRADING LIMITED	03755643	Company is dissolved	13/02/2001		Company Secretary
INT. DESIGN COMPANY LIMITED	04144314	Company is dissolved	19/01/2001		Company Secretary



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TURNSTONE INTERNATIONAL (UK)  
LIMITED

04050484

Company is dissolved

20/11/2000

Company  
Secretary