



PHILSEC LIMITED

910088768

Director Information

Title		Honours	
Name	PHILSEC LIMITED	Number	910088768
Postcode	B4 6AA	Address	No 1 Colmore Square Birmingham West Midlands United Kingdom
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELFOR UK LIMITED	01369726	Active - Accounts Filed	20/04/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRUNEL FIRST LICENSING (A) LIMITED	06451868	Company is dissolved	12/12/2007	23/01/2008	Director
BRUNEL FIRST LICENSING (A) LIMITED	06451868	Company is dissolved	12/12/2007	23/01/2008	Company Secretary
NEWCO 6541 LIMITED	06447539	Company is dissolved	07/12/2007		Company Secretary
MEAUJO (800) LIMITED	06430814	Company is dissolved	19/11/2007	09/04/2008	Company Secretary
IRIS DISTRIBUTION LIMITED	06404184	Company is dissolved	19/10/2007	15/01/2008	Company Secretary
EPIC VCT PLC	06374108	Company is dissolved	18/09/2007	08/11/2007	Company Secretary
EPIC VCT PLC	06374108	Company is dissolved	18/09/2007	08/06/2010	Director
DISASTER MASTER LIMITED	04233523	Company is dissolved	20/04/2007		Company Secretary
RELECTRONIC-REMECH LTD.	02585109	Company is dissolved	20/04/2007		Company Secretary
DISASTER LINE LIMITED	03503098	Company is dissolved	20/04/2007		Company Secretary
BELFOR PREVENTION LIMITED	03597832	Company is dissolved	02/03/2007		Company Secretary
SHACKLETON SECONDARIES GENERAL PARTNER LIMITED	SC303896	Active - Accounts Filed	11/12/2006	16/11/2007	Company Secretary



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SHACKLETON VENTURES LIMITED	06010019	Active - Accounts Filed	11/12/2006	06/11/2007	Company Secretary
IDH 476 LIMITED	05976507	Active - Accounts Filed	24/10/2006	29/11/2006	Company Secretary
SLEEP AT EASE LIMITED	05966199	Company is dissolved	13/10/2006	08/11/2006	Company Secretary
WAYPOINT CHANGE LIMITED	05959591	Active - Accounts Filed	09/10/2006	01/11/2006	Company Secretary
BELFOR UK HOLDINGS LIMITED	05947577	Company is dissolved	26/09/2006		Company Secretary
FAMOUS RETAIL LIMITED	05943721	Company is dissolved	22/09/2006	06/10/2006	Company Secretary
STRATFORD UPON AVON INTERNATIONAL ACADEMY LIMITED	05911817	Company is dissolved	21/08/2006	03/10/2006	Company Secretary
SOUTH WARWICKSHIRE EDUCATION PARTNERSHIP (SWEP) LIMITED	05910700	Company is dissolved	18/08/2006	03/10/2006	Company Secretary
ADRENALIN DESIGN LIMITED	05895827	Company is dissolved	03/08/2006	09/09/2006	Company Secretary
LOW COST AIRPORTS LIMITED	05886368	Company is dissolved	25/07/2006	16/08/2007	Company Secretary
MDTI TRUSTEES LIMITED	05883046	Non-Trading	20/07/2006	11/08/2006	Company Secretary
NOVEUS LIMITED	05879480	Active - Accounts Filed	18/07/2006	29/08/2006	Company Secretary
MIRAGE LEISURE NOMINEES LIMITED	05873693	Company is dissolved	12/07/2006	13/07/2006	Company Secretary
HIGH DEFINITION BROADCAST SERVICES LIMITED	05853888	Company is dissolved	21/06/2006	15/09/2006	Company Secretary
SATELLITE BROADBAND ACCESS SOLUTIONS LIMITED	05853915	Company is dissolved	21/06/2006	15/09/2006	Company Secretary
EUROPEAN REGIONAL AIRPORTS LIMITED	05853234	Company is dissolved	21/06/2006	16/08/2007	Company Secretary
BROADSWORD SATELLITE COMMUNICATIONS LIMITED	05853869	Company is dissolved	21/06/2006	15/09/2006	Company Secretary
BEAM CARRIER TRADING LIMITED	05853875	Company is dissolved	21/06/2006	15/09/2006	Company Secretary
REDHALL TRUSTEES LIMITED	05845094	Company is dissolved	13/06/2006	16/06/2006	Company Secretary
PROPERTY INVESTMENT RESEARCH LIMITED	05184421	Company is dissolved	13/06/2006		Company Secretary
PENTATARGET LIMITED	05839752	Company is dissolved	07/06/2006	01/09/2006	Company Secretary



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05834899 LIMITED	05834899	In Liquidation	01/06/2006	15/01/2007	Company Secretary
VNC GROUP LIMITED	05822974	Active - Accounts Filed	19/05/2006	20/07/2006	Company Secretary
VNC LIMITED	05820267	Company is dissolved	17/05/2006	20/07/2006	Company Secretary
MIRAGE BINGO LIMITED	05817276	Non-Trading	15/05/2006	03/07/2006	Company Secretary
MIRAGE PROPERTY SERVICES LIMITED	05817267	Active - Accounts Filed	15/05/2006	03/07/2006	Company Secretary
NENPLAS TRUSTEES LIMITED	05800314	Company is dissolved	28/04/2006	30/05/2006	Company Secretary
GRS PRODUCTION & LOGISTICS HOLDINGS LIMITED	05797643	Non-Trading	26/04/2006	13/07/2006	Company Secretary
EMBISI LIMITED	05784223	Company is dissolved	18/04/2006		Company Secretary
NENPLAS LIMITED	05743422	Active - Accounts Filed	15/03/2006	30/05/2006	Company Secretary
WPM EUROPE LIMITED	03456039	Company is dissolved	10/03/2006		Company Secretary
CERTAIN LEEK LIMITED	05722111	Company is dissolved	27/02/2006	28/02/2006	Company Secretary
LEEK CERTAIN LIMITED	05722115	Company is dissolved	27/02/2006	28/02/2006	Company Secretary
MEAUJO (720) LIMITED	05707360	Company is dissolved	13/02/2006		Company Secretary
TRUCKTRAIN KNOWHOW LIMITED	05704672	Company is dissolved	10/02/2006	26/02/2007	Company Secretary
PARKRIDGE (DROITWICH B) LIMITED	05684922	Company is dissolved	23/01/2006	24/01/2006	Company Secretary
PARKRIDGE (DROITWICH M) LIMITED	05684432	In Liquidation	23/01/2006	24/01/2006	Company Secretary
PARKRIDGE RETAIL LIMITED	05684923	Company is dissolved	23/01/2006	24/01/2006	Company Secretary
IBIS MEDIA VCT 1 PLC	05660269	In Liquidation	21/12/2005	23/01/2006	Director
IBIS MEDIA VCT 1 PLC	05660269	In Liquidation	21/12/2005	23/01/2006	Company Secretary
IBIS MEDIA VCT 2 PLC	05660408	Company is dissolved	21/12/2005	23/01/2006	Company Secretary
IBIS MEDIA VCT 2 PLC	05660408	Company is dissolved	21/12/2005	23/01/2006	Director
NCO PORTFOLIO EUROPE LIMITED	05656598	Company is dissolved	16/12/2005	21/12/2005	Company Secretary



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GLENMORE HOLDINGS LIMITED	05653127	Active - Accounts Filed	13/12/2005	22/12/2005	Company Secretary
GLENMORE INVESTMENTS LIMITED	05652933	Active - Accounts Filed	13/12/2005	22/12/2005	Company Secretary
AKSIA NOMINEES LIMITED	05645245	Non-Trading	05/12/2005	10/12/2015	Company Secretary
SPAFORM UK LIMITED	05643932	Company is dissolved	05/12/2005	02/02/2007	Company Secretary
CRANMER LAWRENCE ENGINEERING SOLUTIONS LIMITED	05643436	Company is dissolved	02/12/2005	21/05/2007	Company Secretary
MEAUJO (TP) LIMITED	05641727	Company is dissolved	01/12/2005		Company Secretary
GRFC LIMITED	SC293503	Active - Accounts Filed	22/11/2005	28/11/2005	Company Secretary
BRIDAL (MIDLANDS) LIMITED	05627046	Company is dissolved	17/11/2005	17/11/2005	Company Secretary
H L PLASTICS LIMITED	05625493	Non-Trading	16/11/2005	21/12/2005	Company Secretary
MELLE LIMITED	05617098	Company is dissolved	09/11/2005	09/12/2005	Company Secretary
AQUACINE LIMITED	05613063	Company is dissolved	04/11/2005	16/11/2005	Company Secretary
INA BEARING COMPANY LIMITED	05596724	Company is dissolved	19/10/2005		Company Secretary
GOLDCREST WORLD LIMITED	05571456	Company is dissolved	22/09/2005		Company Secretary
I.M. FINANCE LIMITED	05566631	Non-Trading	16/09/2005	22/09/2005	Company Secretary
FORESIGHT IPO PLC	05519373	Company is dissolved	27/07/2005		Director