



**AMP SECRETARIES LIMITED**

**910473726**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AMP SECRETARIES LIMITED	<b>Number</b>	910473726
<b>Postcode</b>	EC3V 4QT	<b>Address</b>	C/o Reorient Legal Limited 148 Leadenhall Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
FIRST ASIAN INTERNATIONAL LIMITED	04087021	Company is dissolved	28/07/2006	01/11/2003	Company Secretary
HASTINGS CAPITAL & EQUITY HOLDINGS LIMITED	04501800	Company is dissolved	12/05/2005		Company Secretary
KEY INSURANCE MANAGEMENT LIMITED	04949709	Company is dissolved	12/05/2005	29/11/2006	Company Secretary
ADVANTAGE INSURANCE SERVICES LIMITED	04941750	Non-Trading	12/05/2005	31/01/2007	Company Secretary
HALO INSURANCE MANAGEMENT LIMITED	04948745	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
CALL 2000 PLUS INSURANCE SERVICES LIMITED	03819796	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
POWERLINE INSURANCE SERVICES LIMITED	04866656	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
PEOPLES CHOICE (EUROPE) TRUSTEES LIMITED	04057286	Company is dissolved	12/05/2005		Company Secretary
HASTINGS DIRECT LIMITED	03234853	Non-Trading	12/05/2005	31/01/2007	Company Secretary
AARDVARK INSURANCE MANAGEMENT LIMITED	04949031	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
AGENDA INSURANCE SERVICES LIMITED	04172311	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
250/500 INSURANCE SERVICES LIMITED	04768152	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
HASTINGS FINANCIAL SERVICES LIMITED	03690349	Active - Accounts Filed	12/05/2005	31/01/2007	Company Secretary

N/A\* - no information available



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HELP INSURANCE SERVICES LIMITED	04942495	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
ANGEL INSURANCE SERVICES LIMITED	04941876	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
AUTO 121 DIRECT LIMITED	03711764	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
PEOPLES CHOICE (EUROPE) LIMITED	03434283	Non-Trading	12/05/2005	31/01/2007	Company Secretary
THE AUTOMOBILE INSURANCE SERVICES CENTRE LIMITED	04783616	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
121 AUTO INSURANCE SERVICES LIMITED	04216366	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
1ST ADVANTAGE INSURANCE SERVICES LIMITED	03219747	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
HASTINGS REPAIR SERVICES LIMITED	04110673	Active - Accounts Filed	12/05/2005	31/01/2007	Company Secretary
RIDESURE INSURANCE SERVICES LIMITED	04216377	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
STUDENT FINANCE COMPANY LIMITED	04782952	Company is dissolved	12/05/2005	31/01/2007	Company Secretary
TEXT2INSURE LIMITED	05347290	Company is dissolved	27/04/2005	07/07/2006	Company Secretary
REORIENT TEXTILES LIMITED	05436034	Company is dissolved	26/04/2005	01/01/2009	Company Secretary
FIRST ASIAN DIRECT LIMITED	05436467	Company is dissolved	26/04/2005	01/10/2008	Company Secretary
FIRST ASIAN INTERNATIONAL LIMITED	05435923	Company is dissolved	26/04/2005	01/01/2009	Company Secretary
LOST CITY ADVISORY SERVICES LIMITED	05433096	Company is dissolved	22/04/2005	01/08/2008	Company Secretary
FIRST ASIAN COMMERCIAL SERVICES LIMITED	05423481	Company is dissolved	13/04/2005		Company Secretary
PROFILE CAR MATS LIMITED	02701866	Company is dissolved	19/11/2004		Company Secretary
VISSCHER CARAVELLE (UK) LIMITED	02687637	Company is dissolved	29/09/2004		Company Secretary
PROFILE AUTONES LIMITED	03858953	Company is dissolved	29/09/2004		Company Secretary
QIDO (UK) LIMITED	05079993	Company is dissolved	22/03/2004		Company Secretary
REORIENT LEGAL LIMITED	04990176	Company is dissolved	09/12/2003	01/08/2008	Company Secretary

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EMI TECHNOLOGIES (UK) LIMITED	04866652	Company is dissolved	14/08/2003		Company Secretary
WAYNE-BURT TECHNOLOGIES UK LIMITED	04853756	Company is dissolved	01/08/2003		Company Secretary
REORIENT LIMITED	04768884	Company is dissolved	18/05/2003	20/01/2009	Company Secretary
FIRST TAKAFUL LIMITED	04768703	Company is dissolved	18/05/2003		Company Secretary
FOUNDATION FOR DEVELOPING NATIONS LIMITED	04767005	Company is dissolved	16/05/2003		Company Secretary
TEKNA UK LIMITED	04762625	Company is dissolved	13/05/2003	19/10/2005	Company Secretary
CHIYODA PROPERTY HOLDINGS LIMITED	04480780	Company is dissolved	09/07/2002	29/11/2006	Company Secretary
DUBAI RE LIMITED	04458689	Company is dissolved	11/06/2002		Company Secretary
MIND MEDIA LIMITED	04341674	Company is dissolved	17/12/2001	07/03/2003	Company Secretary
THE YARD W1 LIMITED	04330655	Company is dissolved	28/11/2001	28/11/2001	Company Secretary
DIVIT (UK) LIMITED	04276648	Company is dissolved	24/08/2001		Company Secretary
GA CORPORATE FINANCE LIMITED	04257416	Company is dissolved	23/07/2001	08/08/2002	Company Secretary
ALAN MICHAEL DESIGN ASSOCIATES LIMITED	03893245	Company is dissolved	13/07/2001		Company Secretary
E-PRO SYSTEMS LIMITED	04235098	Company is dissolved	15/06/2001	30/06/2005	Company Secretary
AQIX LTD	03688940	Active - Accounts Filed	06/06/2001	06/06/2001	Director
PRESIDENTIAL CLASSROOM LIMITED	04225460	Company is dissolved	30/05/2001		Company Secretary
BLM (EUROPE) LIMITED	04200137	Company is dissolved	13/04/2001	31/10/2002	Company Secretary
ACADEMIC MARKETING MANAGEMENT LIMITED	04183455	Company is dissolved	20/03/2001		Company Secretary
FIRST ASIAN LIMITED	04162914	Company is dissolved	19/02/2001		Company Secretary
PARADIGM INFOTECH LIMITED	04159295	Company is dissolved	13/02/2001		Company Secretary
CARRARA MEWS RESIDENTS ASSOCIATION LIMITED	04147922	Active - Accounts Filed	25/01/2001	17/07/2001	Company Secretary
LAILA INFOTECH LIMITED	04133581	Company is dissolved	29/12/2000		Company Secretary



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O.B. MANAGEMENT SERVICES LIMITED	03681045	Company is dissolved	20/11/2000	30/04/2001	Company Secretary
AQIX LTD	03688940	Active - Accounts Filed	20/11/2000	16/09/2003	Company Secretary
SPORTS DISCIPLINARY LIMITED	04033562	Company is dissolved	20/11/2000		Company Secretary
AMP MANAGEMENT CONSULTANCY LIMITED	03250664	Company is dissolved	20/11/2000	01/09/2003	Company Secretary
IBFI (INNOVATION BUSINESS FACTORY INTERNATIONAL) LIMITED	04097351	Company is dissolved	26/10/2000		Company Secretary
POSITIVE EYE LIMITED	04090762	Company is dissolved	16/10/2000	14/02/2002	Company Secretary
FUTURE LEADER LIMITED	04072427	Company is dissolved	15/09/2000		Company Secretary
REFLEXOLOGY ROOMS LIMITED	04070400	Company is dissolved	13/09/2000	13/09/2000	Company Secretary