



**BRIDGEFIELD SECRETARIES LIMITED**

**910494973**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRIDGEFIELD SECRETARIES LIMITED	<b>Number</b>	910494973
<b>Postcode</b>	SE1 1EN	<b>Address</b>	Suite 102 Langdale House 11 Marshalsea Road 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
MACLEAN & KNIGHT LIMITED	08419469	Non-Trading	26/02/2013		Company Secretary
WEMBLEY CHEMICALS & SUPPLIES LIMITED	08092022	Active - Accounts Filed	01/06/2012		Company Secretary
T.W.E. EQUIPMENTS LTD.	03119223	Active - Accounts Filed	27/01/2012		Company Secretary
NAFACHEM LIMITED	05359600	Dormant	09/02/2005		Company Secretary
MANSLORE LIMITED	04588688	Active - Accounts Filed	08/12/2003		Company Secretary
GLEDSWOOD LIMITED	04653338	Non-Trading	31/01/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DB CIRCLE LIMITED	10166322	Company is dissolved	06/05/2016	17/05/2018	Company Secretary
INTMARK LIMITED	09667173	Company is dissolved	02/07/2015	30/06/2017	Company Secretary
CNC OPTITEC LIMITED	05047278	Company is dissolved	15/04/2015		Company Secretary
LONGHEATH DEVELOPMENTS LIMITED	03972574	Company is dissolved	18/02/2013	01/06/2016	Company Secretary
TETA VALVES LIMITED	03476185	Company is dissolved	06/11/2012		Company Secretary
MINTHEATH DEVELOPMENTS LIMITED	04093203	Company is dissolved	31/08/2012		Company Secretary



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PRIMA ADVISORS LIMITED	03837352	Company is dissolved	25/04/2012	25/04/2012	Company Secretary
ASIA MINERALS LTD	07531283	Company is dissolved	16/02/2011		Company Secretary
NETWORKFRAME LIMITED	04348156	Company is dissolved	24/09/2010	24/06/2009	Company Secretary
INTERNATIONAL FOODS SUPPLY LIMITED	04229172	Company is dissolved	16/08/2010		Company Secretary
BROMEX TRADERS LIMITED	04062529	Company is dissolved	15/07/2010	01/09/2008	Company Secretary
BEEHILL LIMITED	07223959	Company is dissolved	11/05/2010		Company Secretary
CYTHEREA TRADING LIMITED	05998906	Company is dissolved	02/02/2010	15/05/2012	Company Secretary
TOMBAY LIMITED	07034065	Company is dissolved	26/10/2009	01/10/2011	Company Secretary
3D PICTURES FILMS LIMITED	06919582	Company is dissolved	19/10/2009	01/06/2011	Company Secretary
PRII INVEST LIMITED	05475577	Company is dissolved	19/10/2009	28/03/2012	Company Secretary
STS - SYSTEM TOOLS SOFTWARE LIMITED	05471319	Company is dissolved	19/10/2009	01/07/2011	Company Secretary
V.C.G. INTERNATIONAL LIMITED	04597095	Active - Accounts Filed	19/10/2009	28/03/2012	Company Secretary
AMARILLIS LTD	05519887	Company is dissolved	19/10/2009	01/08/2011	Company Secretary
WESTWOOD COMMODITIES LIMITED	07046807	Active - Accounts Filed	16/10/2009	01/11/2011	Company Secretary
FASHION STYLE LAB LIMITED	07046329	Company is dissolved	16/10/2009		Company Secretary
G3 GOOD GREEN LIMITED	06699043	Company is dissolved	16/09/2008		Company Secretary
HAVENCROSS LIMITED	06250841	Company is dissolved	27/11/2007		Company Secretary
AMADEA LIMITED	06422536	Company is dissolved	08/11/2007		Company Secretary
ORIENTAL OIL CO LTD.	05928962	Company is dissolved	01/10/2007	08/04/2013	Company Secretary
EUROTETRAS LIMITED	06285362	Company is dissolved	19/06/2007		Company Secretary
BIOTOP INVESTMENT LIMITED	06238030	Company is dissolved	04/05/2007		Company Secretary



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LANDIS STEEL INVESTMENT LIMITED	06189608	Company is dissolved	28/03/2007		Company Secretary
WORLD TEXTILE SOURCING LIMITED	06175326	Company is dissolved	21/03/2007	01/11/2011	Company Secretary
KOSTEEL LIMITED	06068188	Company is dissolved	25/01/2007		Company Secretary
DAYFI LIMITED	06067925	Company is dissolved	25/01/2007		Company Secretary
EURALLOYS TRADE LIMITED	05999018	Company is dissolved	15/11/2006		Company Secretary
DEW PRINCIPESSA LIMITED	05984852	Company is dissolved	01/11/2006		Company Secretary
A-MET INVESTMENTS LIMITED	05944031	Company is dissolved	22/09/2006		Company Secretary
AUROHILL LIMITED	05938904	Company is dissolved	18/09/2006		Company Secretary
MONOSCOPE LTD	04594237	Company is dissolved	05/09/2006		Company Secretary
GRAND SLAM INVESTMENT LIMITED	05918417	Company is dissolved	29/08/2006	10/11/2015	Company Secretary
PHARMA BRIDGE CONSULTANCY LIMITED	04446428	Company is dissolved	11/08/2006		Company Secretary
CARBAMEX LIMITED	05894087	Company is dissolved	02/08/2006		Company Secretary
HOLMESDALE SYSTEMS LIMITED	04494542	Company is dissolved	27/07/2006	01/12/2018	Company Secretary
DLS CHEMICALS LIMITED	05859183	Company is dissolved	27/06/2006		Company Secretary
UCOILS EXPORT LIMITED	05857151	Company is dissolved	26/06/2006	01/08/2017	Company Secretary
DENASTAR COMMODITY TRADING LIMITED	05853263	Active - Accounts Filed	21/06/2006	23/01/2012	Company Secretary
SHEBA CHARTER LIMITED	05842288	Active - Accounts Filed	09/06/2006	16/07/2007	Company Secretary
KOUDSIE TRADING LIMITED	05835596	Company is dissolved	02/06/2006		Company Secretary
INTERNATIONAL TOBACCO TRADING LIMITED	05746076	Company is dissolved	16/03/2006	01/02/2012	Company Secretary
KORWOOD CORPORATION LIMITED	05719871	Company is dissolved	23/02/2006		Company Secretary
MADESTA DEVELOPMENTS LIMITED	05708607	Company is dissolved	14/02/2006		Company Secretary



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## BRIDGEFIELD SECRETARIES LIMITED

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GLENORE LIMITED	05683828	Company is dissolved	22/01/2006		Company Secretary
PLUS TEX-DESIGN LIMITED	05659865	Company is dissolved	21/12/2005		Company Secretary
BURNHAM ASSOCIATES LIMITED	05601598	Company is dissolved	24/10/2005		Company Secretary
IRWELL CONSULTANCY LIMITED	05601599	Company is dissolved	24/10/2005		Company Secretary
DEMESCH LTD	05483742	Company is dissolved	28/09/2005	28/09/2005	Company Secretary
HIGHAM INVESTMENTS LIMITED	05444809	Company is dissolved	09/09/2005		Company Secretary
KORWOOD TRADING LIMITED	05520539	Company is dissolved	28/07/2005		Company Secretary
FLUENDO TECHNOLOGIES LIMITED	05444782	Company is dissolved	21/07/2005		Company Secretary
KORTEX TRADING LIMITED	05469062	Company is dissolved	01/06/2005		Company Secretary
TEXGAR DISTRIBUTION AND MANAGEMENT CONSULTANCY LIMITED	05383204	Company is dissolved	04/03/2005	01/02/2012	Company Secretary
ALL CROSSINGS COMPANY LIMITED	04335055	Company is dissolved	25/02/2005	31/12/2007	Company Secretary
THE SINCLAIR ZIKE COMPANY LIMITED	02878020	Company is dissolved	15/02/2005	12/12/2008	Company Secretary
RACE TO 24 LIMITED	05341496	Company is dissolved	25/01/2005	27/01/2015	Company Secretary
POLYMER WORLD TRADING LTD	05328073	Company is dissolved	10/01/2005	01/11/2011	Company Secretary
BERLAND LIMITED	05005599	Company is dissolved	06/01/2005		Company Secretary
KORUND LIMITED	05279539	Company is dissolved	08/11/2004		Company Secretary
TRALAX LIMITED	05275539	Company is dissolved	02/11/2004		Company Secretary
LONDON GUARANTEE CORPORATION LIMITED	05075157	Company is dissolved	31/08/2004		Company Secretary
DELTAQUOTE LIMITED	04414833	Company is dissolved	16/07/2004	12/04/2008	Company Secretary
NORTHILL LIMITED	05160354	Company is dissolved	10/07/2004		Company Secretary
SURVEY TELECOM. LTD	05045463	Company is dissolved	10/07/2004		Company Secretary

N/A\* - no information available



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RESOURCES FINANCE & TRADE  
LIMITED

05170611

Company is dissolved

05/07/2004

Company  
Secretary