



SK SECRETARY LIMITED

910645132

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | | Honours | |
| Name | SK SECRETARY LIMITED | Number | 910645132 |
| Postcode | BA1 2HJ | Address | 13 Queen Square Bath Bath And North East Somer British |
| Date of birth | | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| SK 126 LIMITED | 06570886 | Company is dissolved | 20/04/2008 | | Company Secretary |
| SK 127 LIMITED | 06570887 | Company is dissolved | 20/04/2008 | | Company Secretary |
| SK 125 LIMITED | 06570885 | Company is dissolved | 20/04/2008 | | Company Secretary |
| THE DIANA, PRINCESS OF WALES MEMORIAL FUND (NO. 1) LIMITED | 03408533 | Company is dissolved | 22/11/2007 | | Company Secretary |
| THE DIANA, PRINCESS OF WALES MEMORIAL FUND (TRIBUTE ALBUM) LIMITED | 03408536 | Company is dissolved | 22/11/2007 | | Company Secretary |
| SK 122 LIMITED | 06315194 | Company is dissolved | 17/07/2007 | | Company Secretary |
| MYRECOVERY | 06035311 | Company is dissolved | 21/12/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE RNLI BENEVOLENT FUND | 06940720 | Company is dissolved | 22/06/2009 | 22/06/2010 | Company Secretary |
| BOA TRUST | 06832416 | Active - Accounts Filed | 27/02/2009 | 16/03/2012 | Company Secretary |
| LEGACY TRUST UK LIMITED | 06013157 | Company is dissolved | 30/03/2008 | 28/10/2009 | Company Secretary |
| HABERDASHERS' WEST MIDLANDS ACADEMIES TRUST | 06548296 | Active - Accounts Filed | 28/03/2008 | 07/08/2008 | Company Secretary |
| THE ISLE OF SHEPPEY ACADEMY | 06522412 | Company is dissolved | 04/03/2008 | 12/06/2008 | Company Secretary |
| PEOPLE'S HEALTH TRUST | 06492606 | Active - Accounts Filed | 04/02/2008 | 05/09/2011 | Company Secretary |



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| THE DIANA, PRINCESS OF WALES MEMORIAL FUND TRUSTEE COMPANY | 05516463 | Non-Trading | 22/11/2007 | 31/03/2013 | Company Secretary |
| MAKE A DIFFERENCE ENTERPRISES LIMITED | 06315172 | Active - Accounts Filed | 17/07/2007 | 09/04/2008 | Company Secretary |
| NICHOLAS MAGNIAC ASSOCIATES LIMITED | 06315189 | Company is dissolved | 17/07/2007 | 10/04/2008 | Company Secretary |
| QUARTZSITE DEVELOPMENTS LIMITED | 06315152 | Company is dissolved | 17/07/2007 | 21/01/2008 | Company Secretary |
| THE RSA ACADEMY AT TIPTON | 06311127 | Company is dissolved | 12/07/2007 | 30/11/2013 | Company Secretary |
| SPIRES ACADEMY | 06207067 | Non-Trading | 10/04/2007 | 19/11/2007 | Company Secretary |
| THE MARSH ACADEMY | 06202969 | Active - Accounts Filed | 04/04/2007 | 17/07/2013 | Company Secretary |
| ESSEX FIRE EDUCATION AND COMMUNITY TRAINING | 06078933 | Company is dissolved | 01/02/2007 | 14/01/2011 | Company Secretary |
| KICC TV LIMITED | 05844794 | Non-Trading | 13/06/2006 | 31/03/2008 | Company Secretary |
| CHILDREN'S MIRACLE NETWORK ENTERPRISES LIMITED | 05844786 | Company is dissolved | 13/06/2006 | 28/06/2007 | Company Secretary |
| SAVERA SYSTEMS LIMITED | 05844758 | Company is dissolved | 13/06/2006 | 31/07/2007 | Company Secretary |
| HOUSEHOLD CAVALRY MUSEUM ENTERPRISES LIMITED | 05844779 | Non-Trading | 13/06/2006 | 28/06/2007 | Company Secretary |
| SILKWATER HOLDINGS UNLIMITED | 05844753 | Company is dissolved | 13/06/2006 | 27/02/2007 | Company Secretary |
| CENTRAL HEALTHCARE PROVISION LTD. | 05701026 | Company is dissolved | 07/02/2006 | 26/02/2007 | Company Secretary |
| CHUK LIMITED | 05701007 | Company is dissolved | 07/02/2006 | 21/04/2006 | Company Secretary |
| TALKING ISSUES LIMITED | 05701014 | In Liquidation | 07/02/2006 | 24/07/2006 | Company Secretary |
| SPANNA TRADING LIMITED | 05701021 | Active - Accounts Filed | 07/02/2006 | 01/11/2006 | Company Secretary |
| EXTREME HAND CAR WASH LIMITED | 05622389 | Company is dissolved | 14/11/2005 | 01/02/2006 | Company Secretary |
| FORENSIC ACCIDENT INVESTIGATION SERVICES LIMITED | 05622384 | Active - Accounts Filed | 14/11/2005 | 04/07/2006 | Company Secretary |
| LONDON & BATH LIMITED | 05622388 | Active - Accounts Filed | 14/11/2005 | 07/03/2006 | Company Secretary |
| C & M VENTURES LIMITED | 05609248 | Active - Accounts Filed | 01/11/2005 | 01/12/2005 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| DATA2MOBILE LIMITED | 05599902 | Company is dissolved | 21/10/2005 | 26/10/2005 | Company Secretary |
| INCA CAPITAL MANAGEMENT LIMITED | 05512576 | Company is dissolved | 19/07/2005 | 05/08/2005 | Company Secretary |
| ABOVE & BEYOND APPEAL LIMITED | 05512432 | Non-Trading | 19/07/2005 | 15/11/2005 | Company Secretary |
| INTIME MEDIA LIMITED | 05512942 | Company is dissolved | 19/07/2005 | 10/08/2005 | Company Secretary |
| THE ORCHARD (FRESHFORD) LIMITED | 05512559 | Active - Accounts Filed | 19/07/2005 | 02/08/2005 | Company Secretary |
| CELLULAR SOFTWARE LIMITED | 05512161 | Company is dissolved | 19/07/2005 | 26/10/2005 | Company Secretary |
| MOWH LIMITED | 05512157 | Company is dissolved | 19/07/2005 | 02/08/2005 | Company Secretary |
| ENCENTUATE LTD. | 04645424 | Company is dissolved | 10/05/2005 | 01/09/2008 | Company Secretary |