



PRB SECRETARIES LIMITED LIABILITY PARTNERSHIP

910771765

Director Information

| | | | |
|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | PRB SECRETARIES LIMITED LIABILITY PARTNERSHIP | Number | 910771765 |
| Postcode | RH17 7QX | Address | Kingfisher House Hurstwood Grange Hurstwood Lane Haywards Heath West Sussex United Kingdom British |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| AUDESENCE LIMITED | 05468532 | Active - Accounts Filed | 30/03/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| DKB MEDIA LIMITED | 06504061 | Company is dissolved | 14/02/2008 | | Company Secretary |
| GROW WITHIN LIMITED | 06464501 | Company is dissolved | 04/01/2008 | | Company Secretary |
| ARC-CAN SHADE STRUCTURES LIMITED | 06392801 | Company is dissolved | 08/10/2007 | 19/04/2008 | Company Secretary |
| KYPASA LIMITED | 06392844 | Active - Accounts Filed | 08/10/2007 | 06/04/2009 | Company Secretary |
| J M P CARE LIMITED | 06392821 | Dormant | 08/10/2007 | 01/10/2008 | Company Secretary |
| THE-EMPOWERMENT-ACADEMY LIMITED | 06373149 | Company is dissolved | 17/09/2007 | 21/09/2007 | Company Secretary |
| PHENATHOMAR LIMITED | 06369979 | Company is dissolved | 13/09/2007 | 13/09/2010 | Company Secretary |
| GLOBAL TRAINING4US LIMITED | 06363329 | Company is dissolved | 06/09/2007 | | Company Secretary |
| JAY PARKER ELECTRICAL ENGINEERS AND CONTRACTORS LIMITED | 02975573 | Company is dissolved | 31/08/2007 | | Company Secretary |
| ONE STOP I.T. LIMITED | 05830869 | Company is dissolved | 26/07/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| OCCLEVE LIMITED | 06300743 | Company is dissolved | 03/07/2007 | 05/07/2007 | Company Secretary |
| THE GLOBAL COACHING COMPANY LIMITED | 06287511 | Non-Trading | 20/06/2007 | 29/08/2007 | Company Secretary |
| GLOBAL VENDING CENTRE LIMITED | 05483982 | Company is dissolved | 10/04/2007 | 08/07/2005 | Company Secretary |
| MITCHELL IT SERVICES LIMITED | 06187124 | Company is dissolved | 27/03/2007 | 31/05/2007 | Company Secretary |
| GRIFFIN HISTORICAL LIMITED | 06181821 | Active - Accounts Filed | 23/03/2007 | 28/03/2007 | Company Secretary |
| STEPHEN BELL ASSOCIATES LIMITED | 06172371 | Active - Accounts Filed | 20/03/2007 | 24/04/2007 | Company Secretary |
| CHALLENGE ONE LIMITED | 06172605 | Company is dissolved | 20/03/2007 | 01/05/2007 | Company Secretary |
| INDEPENDENT SUCCESS SYSTEMS LIMITED | 06124099 | Active - Accounts Filed | 22/02/2007 | 07/03/2007 | Company Secretary |
| BRITTON PRICE LIMITED | 03247545 | Active - Accounts Filed | 10/11/2006 | 12/05/2023 | Company Secretary |
| BPL DEWCROFT LIFTS LIMITED | 04255761 | Company is dissolved | 10/11/2006 | | Company Secretary |
| CONSUMER MARKETING SYSTEMS AND SERVICES LIMITED | 05217749 | In Liquidation | 10/11/2006 | 21/05/2010 | Company Secretary |
| PRB KRASNER FINANCIAL SERVICES LIMITED | 04039597 | Company is dissolved | 10/11/2006 | | Company Secretary |
| WHITE RESTAURANTS LIMITED | 03272982 | Company is dissolved | 10/11/2006 | | Company Secretary |
| ATRYX TECHNOLOGY LIMITED | 03216190 | Company is dissolved | 10/11/2006 | | Company Secretary |
| SUPPLY CHAIN INNOVATION LIMITED | 05973077 | Company is dissolved | 20/10/2006 | 12/09/2007 | Company Secretary |
| THE PILGRIMS REST NEWICK LIMITED | 05894176 | Company is dissolved | 02/08/2006 | 16/08/2006 | Company Secretary |
| PHILIP LYONS DESIGNS LIMITED | 05881964 | Company is dissolved | 20/07/2006 | 18/07/2010 | Company Secretary |
| EXCHANGE BUSINESS LOUNGES LIMITED | 05879811 | Company is dissolved | 18/07/2006 | | Company Secretary |
| MEISTER CONSULTING LIMITED | 05866784 | Company is dissolved | 05/07/2006 | 29/10/2007 | Company Secretary |
| RUSHKAR SERVICES LIMITED | 05867432 | Company is dissolved | 05/07/2006 | | Company Secretary |
| PRB TAXATION LIMITED | 05866841 | Company is dissolved | 05/07/2006 | 01/08/2013 | Company Secretary |



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| AQUAFLORITE LIMITED | 05866825 | Company is dissolved | 05/07/2006 | | Company Secretary |
| POLAR ICE 2015 LIMITED | 04569525 | Company is dissolved | 25/04/2006 | | Company Secretary |
| ANYROLE DIRECTORS LIMITED | 05771053 | Non-Trading | 05/04/2006 | 06/04/2006 | Company Secretary |
| ANYROLE SECRETARIES LIMITED | 05771040 | Non-Trading | 05/04/2006 | 06/04/2006 | Company Secretary |
| W PORTER CONSULTING LIMITED | 05754677 | Company is dissolved | 23/03/2006 | 17/08/2006 | Company Secretary |
| UKSIA LIMITED | 05752691 | Company is dissolved | 23/03/2006 | 23/03/2006 | Company Secretary |
| MOVISION SERIES 2 FILM INVESTMENTS LIMITED | 05735960 | Company is dissolved | 09/03/2006 | | Company Secretary |
| CAMPFIELD LIMITED | 05731680 | Company is dissolved | 06/03/2006 | 26/11/2008 | Company Secretary |
| HURSTWOOD NOMINEES LIMITED | 05731569 | Company is dissolved | 06/03/2006 | 25/11/2008 | Company Secretary |
| TRIANGLE MARKETING & COMMUNICATIONS LIMITED | 05680466 | Non-Trading | 19/01/2006 | 19/01/2010 | Company Secretary |
| NEW WAVE TRAVEL LIMITED | 05677217 | Company is dissolved | 17/01/2006 | | Company Secretary |
| ACTIVELED LTD | 05652387 | Non-Trading | 13/12/2005 | 13/12/2009 | Company Secretary |
| BASECAMP EXPLORER LIMITED | 05653004 | Company is dissolved | 13/12/2005 | 28/09/2010 | Company Secretary |
| PLAY-ON-THE-GO LIMITED | 05652889 | Company is dissolved | 13/12/2005 | 01/03/2006 | Company Secretary |
| THE SWIMMING ACADEMY LIMITED | 05275744 | Company is dissolved | 17/10/2005 | 12/12/2008 | Company Secretary |
| GTS TRAINING SYSTEMS LIMITED | 04238201 | Company is dissolved | 22/09/2005 | | Company Secretary |
| DAVID BLOOM DIAMONDS LIMITED | 05568590 | Company is dissolved | 20/09/2005 | | Company Secretary |
| INSURECOM SOLUTIONS LIMITED | 05523540 | Company is dissolved | 01/08/2005 | 31/10/2006 | Director |
| INSURECOM SOLUTIONS LIMITED | 05523540 | Company is dissolved | 01/08/2005 | 02/08/2005 | Company Secretary |
| THE EUROPEAN INSURANCE RESEARCH COMPANY LIMITED | 05507579 | Company is dissolved | 13/07/2005 | 21/07/2005 | Company Secretary |
| THE PIMP CLOTHING COMPANY LIMITED | 05478385 | Company is dissolved | 11/06/2005 | 01/01/2006 | Company Secretary |
| MABBIT CHEZ CLOTHING COMPANY LIMITED | 05477948 | Company is dissolved | 10/06/2005 | 01/01/2006 | Company Secretary |

N/A* - no information available



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| THE PARTNERSHIP MANAGER LIMITED | 05445391 | Active - Accounts Filed | 06/05/2005 | 29/04/2006 | Company Secretary |
| MAX NOMINEES LIMITED | 05445392 | Company is dissolved | 06/05/2005 | 01/05/2006 | Company Secretary |
| MAX NOMINEES ONE LIMITED | 05445443 | Company is dissolved | 06/05/2005 | 01/05/2006 | Company Secretary |
| MAX NOMINEES TWO LIMITED | 05445444 | Company is dissolved | 06/05/2005 | 01/05/2006 | Company Secretary |
| CITY CALEDONIAN LIMITED | 05445383 | Company is dissolved | 06/05/2005 | 01/05/2006 | Company Secretary |
| AMICI SANITIZE LIMITED | 05386669 | Active - Accounts Filed | 09/03/2005 | 14/03/2005 | Company Secretary |
| ALAN CLEMINSON CONSULTING LIMITED | 05288576 | Company is dissolved | 16/11/2004 | 29/11/2004 | Company Secretary |
| PCPC INTERNATIONAL LIMITED | 05236542 | Non-Trading | 21/09/2004 | 23/09/2010 | Company Secretary |
| FIRST FILM FINANCE LIMITED | 05211953 | Company is dissolved | 23/08/2004 | 01/08/2006 | Company Secretary |
| THE ANYCO LIMITED | 05185849 | Company is dissolved | 21/07/2004 | 22/07/2004 | Company Secretary |
| COMCATCO LEISURE LIMITED | 05152259 | Company is dissolved | 14/06/2004 | | Company Secretary |
| COMCATCO HOSPITALITY LIMITED | 05152257 | Company is dissolved | 14/06/2004 | | Company Secretary |
| MOVISION BOOK AND GAMES PUBLISHING LIMITED | 05122903 | Company is dissolved | 10/05/2004 | 12/05/2004 | Company Secretary |
| RETREATS AND SPAS LIMITED | 05119497 | Company is dissolved | 05/05/2004 | 17/05/2005 | Company Secretary |
| MOVISION MUSIC PUBLISHING LIMITED | 05063280 | Company is dissolved | 03/03/2004 | 12/05/2004 | Company Secretary |
| THE CAMPAIGN FOR OWNER MANAGED BUSINESSES | 05054554 | Company is dissolved | 24/02/2004 | 10/03/2004 | Director |
| THE CAMPAIGN FOR OWNER MANAGED BUSINESSES | 05054554 | Company is dissolved | 24/02/2004 | 10/03/2004 | Company Secretary |