



STREATHAM SECRETARIAL LIMITED

910808067

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | STREATHAM SECRETARIAL LIMITED | Number | 910808067 |
| Postcode | SE19 3RY | Address | Foresters Hall 25-27 Westow Street Upper Norwood London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| KENTON OPERATIONS LIMITED | 06536116 | In Liquidation | 17/03/2008 | | Company Secretary |
| SARA WATTS LIMITED | 05356988 | Active - Accounts Filed | 23/05/2005 | | Company Secretary |
| CASTLETREE LIMITED | 03875861 | Active - Accounts Filed | 03/02/2000 | | Company Secretary |
| PMA PENSIONS MANAGEMENT LIMITED | 01462255 | Non-Trading | 09/06/1997 | | Company Secretary |
| NOLAN HOLDINGS LIMITED | 02023134 | Active - Accounts Filed | 18/10/1992 | | Company Secretary |
| CLUBGOLD LIMITED | 02454300 | In Liquidation | 20/12/1991 | | Company Secretary |
| COLLINSTOWN CONSTRUCTION LIMITED | 01459172 | Active - Accounts Filed | 30/11/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| JACK GUEST PRODUCTIONS LTD | 06184723 | Company is dissolved | 31/03/2009 | | Company Secretary |
| ACTSERVE LIMITED | 06288047 | Company is dissolved | 20/06/2007 | | Company Secretary |
| TSI GROUP LIMITED | 03202149 | Company is dissolved | 16/01/2007 | | Company Secretary |
| COMMSURE LIMITED | 03255686 | Company is dissolved | 16/01/2007 | | Company Secretary |
| TELECOM SOLUTIONS INTERNATIONAL LIMITED | 03105396 | Company is dissolved | 16/01/2007 | 17/12/2014 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| C & K DECORATORS LIMITED | 05814674 | Company is dissolved | 12/05/2006 | | Company Secretary |
| COMPLAINTS ONLINE LIMITED | 05398117 | Company is dissolved | 08/03/2006 | | Company Secretary |
| CUT THRU LTD | 05378935 | Company is dissolved | 16/02/2006 | | Company Secretary |
| D & N SERVICES (UK) LIMITED | 05651767 | Company is dissolved | 12/12/2005 | 01/02/2007 | Company Secretary |
| JAMS PRINTING SERVICES LIMITED | 01314218 | Company is dissolved | 07/12/2005 | | Company Secretary |
| ADVERTISERS LIMITED | 05638166 | Company is dissolved | 30/11/2005 | | Company Secretary |
| CRAY METAL FINISHERS LIMITED | 01419859 | Company is dissolved | 30/11/2005 | | Company Secretary |
| LML CONTRACTING LIMITED | 04537201 | Company is dissolved | 30/11/2005 | 17/11/2009 | Company Secretary |
| P P HOLDINGS LIMITED | 05561487 | Company is dissolved | 12/09/2005 | 17/11/2009 | Company Secretary |
| GRINDELWALD CONSULTING LIMITED | 05400414 | Company is dissolved | 21/03/2005 | | Company Secretary |
| EPPING CONSULTANTS LIMITED | 05356942 | Company is dissolved | 08/02/2005 | | Company Secretary |
| HOMEFINDERS ABROAD LIMITED | 05325137 | Company is dissolved | 06/01/2005 | | Company Secretary |
| CYBERCELLAR LIMITED | 05296936 | Company is dissolved | 25/11/2004 | | Company Secretary |
| HJT PUB ENTERPRISES LIMITED | 04961807 | Company is dissolved | 01/05/2004 | 12/05/2005 | Company Secretary |
| OPUS COMMERCIAL FLOORING LIMITED | 05103210 | Company is dissolved | 15/04/2004 | 27/10/2004 | Company Secretary |
| ALAN WILLIAMS CONSULTANTS LIMITED | 04985048 | Company is dissolved | 04/12/2003 | | Company Secretary |
| HIGH-END UK LIMITED | 04965375 | Company is dissolved | 17/11/2003 | | Company Secretary |
| CARRICK COURT (FREEHOLD) LIMITED | 04803933 | Active - Accounts Filed | 19/06/2003 | 01/04/2013 | Company Secretary |
| MCWHICH LTD | 03586747 | Company is dissolved | 01/06/2003 | 17/07/2006 | Company Secretary |
| DYNAMIC BIOMETRICS LIMITED | 04602912 | Company is dissolved | 27/11/2002 | | Company Secretary |
| BRIDGEBUILD DEVELOPMENTS LIMITED | 04493794 | Company is dissolved | 01/09/2002 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| JEM HOMES LIMITED | 04430269 | Active - Accounts Filed | 02/05/2002 | 10/01/2004 | Company Secretary |
| BLOOMSBRIGHT LIMITED | 04358214 | Company is dissolved | 01/04/2002 | 02/08/2002 | Company Secretary |
| SOUTH EASTERN GOLF LIMITED | 04317731 | Company is dissolved | 01/04/2002 | | Company Secretary |
| CONTENTURE LIMITED | 04283186 | Company is dissolved | 08/09/2001 | | Company Secretary |
| HDA (UK) LTD. | 04204238 | Non-Trading | 19/07/2001 | 01/05/2014 | Company Secretary |
| CABLELINE LIMITED | 04202779 | Company is dissolved | 01/06/2001 | | Company Secretary |
| NORTH 21 LETTING AND DEVELOPMENTS LIMITED | 04195817 | Company is dissolved | 10/04/2001 | 22/04/2008 | Company Secretary |
| GREENWICH MEAN TIME SOFTWARE LIMITED | 03259039 | Company is dissolved | 06/06/2000 | | Company Secretary |
| A.R.F.A. LIMITED | 03780491 | Company is dissolved | 01/04/2000 | | Company Secretary |
| WWW BUILDING & PROPERTY JOBS LIMITED | 03880077 | Company is dissolved | 15/03/2000 | | Company Secretary |
| DIRECTSYSTEM LIMITED | 03914393 | Company is dissolved | 28/01/2000 | | Company Secretary |
| BRIDGEBUILD LIMITED | 03730889 | Company is dissolved | 05/05/1999 | 27/08/2002 | Company Secretary |
| DURAFLORE NORTHERN LIMITED | 03357065 | Company is dissolved | 01/04/1999 | | Company Secretary |
| DURAFLORE SOUTHERN LIMITED | 03238117 | Company is dissolved | 26/03/1999 | 19/07/1999 | Company Secretary |
| TEMPO BUILDERS & JOINERY LTD | 03279986 | Company is dissolved | 01/01/1999 | | Company Secretary |
| COMPACTED CONSTRUCTION WASTE LIMITED | 03644701 | Company is dissolved | 01/01/1999 | | Company Secretary |
| ASTEROID STORGAE SYSTEMS LIMITED | 03531370 | Company is dissolved | 07/12/1998 | 11/05/1999 | Company Secretary |
| HI FI + LIMITED | 03655296 | Company is dissolved | 02/11/1998 | | Company Secretary |
| PERSONAL TOUCH HAIR & BEAUTY LIMITED | 02661836 | Company is dissolved | 30/10/1998 | | Company Secretary |
| SERVICEMASTER (CROYDON) LIMITED | 03606374 | Company is dissolved | 10/08/1998 | 31/05/2000 | Company Secretary |
| IDEALWARE LIMITED | 03586743 | Company is dissolved | 03/08/1998 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| WIRRAL MANUFACTURING LIMITED | 03587004 | Company is dissolved | 03/08/1998 | 03/12/1998 | Company Secretary |
| ORCHARDFAIR LIMITED | 03586766 | Company is dissolved | 03/08/1998 | | Company Secretary |
| PAGEVIEW LIMITED | 03531374 | Company is dissolved | 01/06/1998 | 01/07/1999 | Company Secretary |
| JADETOWER LIMITED | 03438687 | Company is dissolved | 01/06/1998 | | Company Secretary |
| ZARINA SHIPPING & INTERNATIONAL MOVERS LTD | 03548644 | Company is dissolved | 17/04/1998 | | Company Secretary |
| JUST IN TIME SOFTWARE LIMITED | 03386433 | Company is dissolved | 09/01/1998 | | Company Secretary |
| P.B.M. BUILDING SERVICES LIMITED | 03435827 | Company is dissolved | 01/01/1998 | 01/06/2004 | Company Secretary |
| BAKER-JONES CONSTRUCTION LIMITED | 03438676 | Company is dissolved | 17/10/1997 | | Company Secretary |
| METAL FABRICATIONS (CAMBERLEY) LIMITED | 03419937 | Company is dissolved | 01/09/1997 | 27/11/1997 | Company Secretary |
| OAKGRADE LIMITED | 03363966 | Company is dissolved | 09/06/1997 | | Company Secretary |
| MORDEN PLANT HIRE LIMITED | 03320969 | Company is dissolved | 27/03/1997 | | Company Secretary |
| HIGH PROFILE ROOFING LIMITED | 03328131 | Company is dissolved | 24/03/1997 | 11/09/1997 | Company Secretary |
| VELVETWORTH LIMITED | 03057351 | Company is dissolved | 01/01/1996 | | Company Secretary |
| WOODCHART LIMITED | 03118640 | Company is dissolved | 06/12/1995 | | Company Secretary |
| MAILBUS DIRECT LIMITED | 03060755 | Company is dissolved | 27/09/1995 | | Company Secretary |
| PROCON CONSULTANTS LIMITED | 02456111 | Company is dissolved | 01/11/1994 | | Company Secretary |
| PRISMA MARKET ANALYSTS LIMITED | 02448757 | Company is dissolved | 22/02/1994 | 14/12/1995 | Company Secretary |
| BUCKLEY BROTHERS LIMITED | 02766753 | Company is dissolved | 23/11/1993 | 05/01/1998 | Company Secretary |
| PREMIER COLLECTION AGENCY LIMITED | 02764823 | Company is dissolved | 01/05/1993 | | Company Secretary |
| HORIZON COMMUNICATIONS LIMITED | 02797158 | Company is dissolved | 09/03/1993 | 02/02/1994 | Company Secretary |
| THE JOINERY SHOP LIMITED | 02750634 | Company is dissolved | 05/10/1992 | | Company Secretary |



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|------------------|----------|----------------------|------------|-------------------|
| SEBAG LIMITED | 02597420 | Company is dissolved | 01/07/1992 | Company Secretary |
| BUILDCOM LIMITED | 02719534 | Company is dissolved | 07/06/1992 | Company Secretary |