



MASTERPLAN MANAGEMENT LIMITED

911788107

Director Information

Title		Honours	
Name	MASTERPLAN MANAGEMENT LIMITED	Number	911788107
Postcode	EC1R 5HL	Address	Kalamu House 11 Coldbath Square London England
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JIGZONE.COM LIMITED	04105847	Active - Accounts Filed	18/12/2006		Company Secretary
CANOPY ENTERPRISES LIMITED	05053020	Active - Accounts Filed	18/12/2006		Company Secretary
ALBANY MANAGEMENT UK LIMITED	03837345	In Liquidation	08/11/2001		Company Secretary
POINT BLANK CLOTHING LIMITED	03926628	Active - Accounts Filed	10/03/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWICH (UK) LIMITED	06419752	Company is dissolved	06/11/2007	28/07/2008	Company Secretary
PERSADO UK LIMITED	06286669	Active - Accounts Filed	20/06/2007	12/10/2009	Company Secretary
BODY & TRIM LIMITED	06225861	Company is dissolved	25/04/2007	16/01/2009	Company Secretary
ARMEDILLO HEALTH LIMITED	06193571	Company is dissolved	30/03/2007	29/03/2017	Company Secretary
LIFESPACE LIMITED	02070232	Company is dissolved	19/12/2006		Company Secretary
EN PLACE RECRUITMENT LTD	03971786	Company is dissolved	19/12/2006	15/04/2010	Director
MEDIA MARKETING FINANCE LIMITED	03420387	Company is dissolved	19/12/2006	03/12/2009	Director
WOMEN ON TOUR LIMITED	05716234	Company is dissolved	18/12/2006	13/02/2007	Company Secretary
DANBURITE LIMITED	04452288	Company is dissolved	18/12/2006		Company Secretary



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ST GEORGE'S COFFEE LIMITED	05134434	Company is dissolved	18/12/2006		Company Secretary
WORLDSTAR SOLUTIONS LIMITED	05658783	Company is dissolved	18/12/2006	01/01/2009	Company Secretary
TALENT TALKS LTD	05174021	Company is dissolved	18/12/2006		Company Secretary
BRIDE VALLEY GARLIC LIMITED	05133769	Company is dissolved	18/12/2006		Company Secretary
RESOLUTION REICHERT NETWORK SOLUTIONS LIMITED	05562209	Company is dissolved	18/12/2006		Company Secretary
CHANGING RESOURCE LTD	05044036	Company is dissolved	18/12/2006		Company Secretary
KENNETPLAY LIMITED	SC209175	Company is dissolved	18/12/2006	18/12/2006	Company Secretary
118' POWER LIMITED	04827810	Company is dissolved	18/12/2006		Company Secretary
PERFECT CO-ORDINATION LIMITED	04352891	Company is dissolved	18/12/2006		Company Secretary
JOHN WHELAN ASSOCIATES LTD.	04218644	Active - Accounts Filed	18/12/2006	07/10/2011	Company Secretary
MEDIA MARKETING FINANCE LIMITED	03420387	Company is dissolved	18/12/2006	19/12/2006	Company Secretary
DARK REALM MINIATURES LIMITED	05678576	Company is dissolved	18/12/2006		Company Secretary
BOLEITE LIMITED	05133645	Company is dissolved	18/12/2006		Company Secretary
EFFICIENCY COACHING UK LIMITED	04452390	Company is dissolved	18/12/2006		Director
KENNETPLAY LIMITED	SC209175	Company is dissolved	18/12/2006		Director
FIXED INCOME ARBITRAGE TECHNOLOGY LIMITED	05426266	Company is dissolved	18/12/2006		Company Secretary
OPTIMUS LAW LIMITED	05326856	Company is dissolved	18/12/2006		Company Secretary
ALANITE LIMITED	04844948	Company is dissolved	18/12/2006		Director
ASSTEAD RETAIL AND WHOLESALE LIMITED	05369449	Active - Accounts Filed	18/12/2006	16/10/2008	Company Secretary
SPECIAL RISK CONSULTANTS LIMITED	03149293	Company is dissolved	18/12/2006		Company Secretary
EFFICIENCY COACHING UK LIMITED	04452390	Company is dissolved	18/12/2006	18/12/2006	Company Secretary
GLOBAL CREATIVE SERVICES LIMITED	04103292	Company is dissolved	18/12/2006	02/10/2009	Director
LIME STREET RACING LIMITED	04935740	Company is dissolved	18/12/2006		Company Secretary

N/A* - no information available



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ALANITE LIMITED	04844948	Company is dissolved	18/12/2006	18/12/2006	Company Secretary
SNS TECHNOLOGIES LIMITED	05734779	Non-Trading	26/03/2006	07/03/2017	Company Secretary
MILLENNIA AGENCY LIMITED	03320669	Company is dissolved	10/03/2005		Director
ALBANY SYSTEMS INTERNATIONAL LTD	03948679	Company is dissolved	02/06/2003		Director
SLG HOLDINGS LIMITED	04617686	Company is dissolved	13/12/2002	20/12/2006	Director
CAPRI SYSTEMS LTD	04282729	Company is dissolved	24/04/2002		Company Secretary
MONARCH COMMERCE LTD	04282759	Company is dissolved	23/04/2002		Company Secretary
SPIRIT PUBLICITY LIMITED	03418527	Company is dissolved	30/11/2001		Company Secretary
ESSENTIAL CONTRACTING SERVICES LIMITED	03575840	Company is dissolved	08/11/2001		Company Secretary
LANGLEY HALL PROPERTIES LIMITED	04272714	Company is dissolved	24/10/2001	26/05/2004	Company Secretary
LANGLEY HALL LIVERIES LIMITED	04272660	Company is dissolved	24/10/2001	26/05/2004	Company Secretary
ASCOT DRUMMOND DIRECTORS LIMITED	03742200	Non-Trading	03/08/2001	02/12/2002	Company Secretary
ASCOT DRUMMOND SECRETARIAL LIMITED	03742162	Non-Trading	03/08/2001	02/12/2002	Company Secretary
ASCOT DRUMMOND (HOLDINGS) LIMITED	04063840	Active - Accounts Filed	26/07/2001	30/06/2008	Company Secretary
MY UMBRELLA LIMITED	04033648	Company is dissolved	11/04/2001		Company Secretary
ASCOT DRUMMOND (UK) LIMITED	03976580	Active - Accounts Filed	11/04/2001	30/07/2001	Company Secretary
POINT BLANK CLOTHING LIMITED	03926628	Active - Accounts Filed	17/02/2001	22/11/2006	Director
S.D.COMMUNICATIONS LIMITED	04158480	Company is dissolved	15/02/2001		Company Secretary
THE FACTS MAT COMPANY LIMITED	03904076	Company is dissolved	10/01/2001		Company Secretary
NEW OUTLOOK LIMITED	03608855	Company is dissolved	24/11/2000		Company Secretary
MASTERPIECE SOLUTIONS LIMITED	03592610	Company is dissolved	24/11/2000		Company Secretary
TIVERSHIELD (UK) LIMITED	02805155	Company is dissolved	24/11/2000		Company Secretary
KELMARE LIMITED	03496099	Company is dissolved	24/11/2000		Company Secretary



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MOONSHIFT ENTERPRISES LIMITED	03698394	Company is dissolved	24/11/2000		Company Secretary
EURO SYNAPSE LIMITED	03385318	Company is dissolved	24/11/2000		Company Secretary
THE ACCOUNTANCY DEFENCE UNION LIMITED	02777027	Company is dissolved	24/11/2000		Company Secretary
HAPPY MONK LIMITED	03537139	Company is dissolved	24/11/2000		Company Secretary
SCANDATA CONSULTANCY LIMITED	03496093	Company is dissolved	24/11/2000		Company Secretary
EURO SYNERGY LIMITED	03611560	Company is dissolved	24/11/2000		Company Secretary
TABERNACLE TECHNOLOGY LIMITED	03738457	Company is dissolved	20/11/2000		Company Secretary
GLOBAL CREATIVE SERVICES LIMITED	04103292	Company is dissolved	16/11/2000	18/12/2006	Company Secretary
EWORLD CONSULTING LTD	04088124	Company is dissolved	25/10/2000		Company Secretary
MASTERWEB COMPUTING LTD	04064557	Company is dissolved	13/10/2000	31/10/2002	Company Secretary
118 MOTORYACHT LIMITED	04071408	Company is dissolved	14/09/2000	13/10/2009	Company Secretary
NEWS 2000 LIMITED	03712522	Company is dissolved	12/09/2000		Company Secretary
THE BIG LEMON LIMITED	04022282	Company is dissolved	06/07/2000		Company Secretary
EYE EDIT LIMITED	03031006	Company is dissolved	31/03/2000		Company Secretary
ISLE OF DOGS COMPANY LIMITED	02484465	Active - Accounts Filed	30/03/2000	13/12/2007	Company Secretary