



**BWB SECRETARIAL LIMITED**

**912068272**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | BWB SECRETARIAL LIMITED | <b>Number</b>      | 912068272   |
| <b>Postcode</b>                    | EC4R 1BE                | <b>Address</b>     | 10 Queen Street Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                       |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| UNITE THE UNION SECOND TRUSTEE COMPANY LIMITED      | 06477198 | Non-Trading             | 18/01/2008 |           | Company Secretary |
| READING FC COMMUNITY TRUST                          | 06333232 | Active - Accounts Filed | 03/08/2007 |           | Company Secretary |
| AEEU PENSIONS TRUSTEES LIMITED                      | 03597144 | Non-Trading             | 04/06/2007 |           | Company Secretary |
| MSF NOMINEE COMPANY LIMITED                         | 02435004 | Non-Trading             | 04/06/2007 |           | Company Secretary |
| MADELEINE'S FUND: LEAVING NO STONE UNTURNED LIMITED | 06248215 | Active - Accounts Filed | 15/05/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HORSESMOUTH.CO.UK CIC           | 06489709 | Company is dissolved    | 31/01/2008 | 01/12/2012 | Company Secretary |
| THE SMALL CHARITIES COALITION   | 06462220 | Company is dissolved    | 02/01/2008 | 19/12/2014 | Company Secretary |
| Y-GEN TRADING LIMITED           | 06459318 | Company is dissolved    | 21/12/2007 | 22/12/2009 | Company Secretary |
| YOUTH MARK LIMITED              | 06459292 | Company is dissolved    | 21/12/2007 | 22/12/2009 | Company Secretary |
| FRANCO-BRITISH STUDENT ALLIANCE | 06006345 | Company is dissolved    | 19/12/2007 |            | Company Secretary |
| THE ETHNIC INCLUSION FOUNDATION | 03758674 | Active - Accounts Filed | 24/10/2007 | 01/01/2008 | Company Secretary |
| SOCIAL FINANCE LIMITED          | 06402143 | Active - Accounts Filed | 17/10/2007 | 01/08/2009 | Company Secretary |
| SOCIAL FINANCE LIMITED          | 06402143 | Active - Accounts Filed | 17/10/2007 | 26/10/2007 | Director          |
| EMPLOYERS FEDERATION LIMITED    | 06396910 | Company is dissolved    | 11/10/2007 | 13/06/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RUSSIA FOUNDATION                                    | 05306962 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| TAYBRIDGE ASSOCIATES LIMITED                         | 05938638 | Active - Accounts Filed | 18/09/2007 | 07/05/2008 | Company Secretary |
| EMPLOYERS ORGANISATION LIMITED                       | 06370655 | Company is dissolved    | 13/09/2007 | 17/12/2008 | Company Secretary |
| WENTWORTH AFRICA FOUNDATION                          | 06361839 | Active - Accounts Filed | 05/09/2007 | 05/09/2007 | Company Secretary |
| THE MARWAR ANIMAL PROTECTION TRUST                   | 04817665 | Company is dissolved    | 15/08/2007 |            | Company Secretary |
| THE CLIMATE FOUNDATION                               | 06324676 | Company is dissolved    | 26/07/2007 |            | Company Secretary |
| BOGT REALISATIONS LIMITED                            | 06316226 | Company is dissolved    | 18/07/2007 |            | Company Secretary |
| REMOTE ENERGY MONITORING HOLDINGS LIMITED            | 06276952 | Company is dissolved    | 12/06/2007 | 25/07/2007 | Company Secretary |
| REMOTE ENERGY MONITORING HOLDINGS LIMITED            | 06276952 | Company is dissolved    | 12/06/2007 | 25/10/2007 | Director          |
| AMALGAMATED ENGINEERING UNION TRUSTEE COMPANY        | 02562640 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| UNIFI NOMINEE COMPANY LIMITED                        | 02334993 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| MSF INSURANCE SERVICES LIMITED                       | 02663342 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| WEST COMMON PROPERTY (COVENT GARDEN) LIMITED         | 04423078 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| MENTAL DISABILITY ADVOCACY CENTRE                    | 06240151 | Active - Accounts Filed | 08/05/2007 | 11/03/2020 | Company Secretary |
| BRITISH EDUTRUST FOUNDATION                          | 05769604 | Company is dissolved    | 30/04/2007 | 23/09/2010 | Company Secretary |
| THE NORMAN FOSTER FOUNDATION TRADING COMPANY LIMITED | 06227308 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| LIMEHOUSE ARTS FOUNDATION LIMITED                    | 02935232 | Company is dissolved    | 25/04/2007 | 20/08/2008 | Company Secretary |
| LIBRARIES WITHOUT WALLS (UK)                         | 06218587 | Company is dissolved    | 18/04/2007 | 15/10/2012 | Company Secretary |
| NORTHERN GRIT LIMITED                                | 06217513 | Company is dissolved    | 18/04/2007 |            | Company Secretary |