



**C R SECRETARIES LIMITED**

**912088584**

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                             |
| <b>Name</b>                        | C R SECRETARIES LIMITED | <b>Number</b>      | 912088584                   |
| <b>Postcode</b>                    | NW1 1JD                 | <b>Address</b>     | 41 Chalton Street<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 0                       |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LONDON CHOICE ESTATES LIMITED                | 05469751 | Company is dissolved    | 16/01/2008 | 23/12/2008 | Company Secretary |
| DATACORE SOFTWARE UK LTD                     | 03930050 | Active - Accounts Filed | 10/10/2007 | 14/02/2014 | Company Secretary |
| SPORT ENTERTAINMENT MEDIA & TRADING LIMITED  | 03242373 | Active - Accounts Filed | 06/10/2007 | 24/04/2008 | Company Secretary |
| CHOICE SERVICED APARTMENTS WORLDWIDE LIMITED | 05966287 | Company is dissolved    | 06/10/2007 | 05/10/2008 | Company Secretary |
| M S SOLID SURFACES (UK) LIMITED              | 05938545 | Company is dissolved    | 20/07/2007 | 21/07/2008 | Company Secretary |
| WESTBRIM LIMITED                             | 06244333 | Company is dissolved    | 06/07/2007 |            | Company Secretary |
| FRENCH COUNTRY LIVING (UK) LIMITED           | 03566715 | Company is dissolved    | 19/06/2007 | 14/06/2008 | Company Secretary |
| ACTACROWN LIMITED                            | 04825598 | Company is dissolved    | 30/04/2007 | 25/03/2008 | Company Secretary |
| AYLESWOOD LIMITED                            | 00747111 | Company is dissolved    | 30/04/2007 |            | Company Secretary |
| URBAN MANAGEMENT LIMITED                     | 05571699 | Company is dissolved    | 30/04/2007 | 15/08/2008 | Company Secretary |
| HAMPSTEAD BAZAAR LIMITED                     | 02497027 | Active - Accounts Filed | 30/04/2007 | 23/11/2007 | Company Secretary |
| REEDTOUR LIMITED                             | 02858241 | Active - Accounts Filed | 30/04/2007 | 22/11/2007 | Company Secretary |
| OAKBOND ESTATES LIMITED                      | 01398595 | Company is dissolved    | 30/04/2007 | 18/08/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HMI AVIATION LTD                                | 03814155 | Company is dissolved    | 30/04/2007 | 23/11/2007 | Company Secretary |
| BROADMINSTER LIMITED                            | 02116604 | Active - Accounts Filed | 30/04/2007 | 16/01/2008 | Company Secretary |
| PROPATRIA LIMITED                               | 05575312 | Company is dissolved    | 26/04/2007 | 04/09/2008 | Company Secretary |
| DE CLEOR BEAUTY SALONS LIMITED                  | 02143152 | Company is dissolved    | 26/04/2007 | 25/04/2008 | Company Secretary |
| RAIDQUEST LIMITED                               | 02235727 | Active - Accounts Filed | 26/04/2007 | 25/04/2008 | Company Secretary |
| MARINE INVESTIGATIONS & SURVEY SERVICES LIMITED | 04473196 | Active - Accounts Filed | 26/04/2007 | 19/08/2008 | Company Secretary |
| ENERWAY LIMITED                                 | 05377888 | Company is dissolved    | 26/04/2007 | 29/04/2021 | Company Secretary |
| PALMAIR LIMITED                                 | 03499956 | Company is dissolved    | 26/04/2007 | 11/03/2009 | Company Secretary |
| THE CYCLE PEOPLE LIMITED                        | 05715859 | Company is dissolved    | 03/04/2007 | 31/12/2008 | Company Secretary |
| MANAGEMENT SECRETARY LIMITED                    | 05391818 | Company is dissolved    | 02/04/2007 |            | Company Secretary |
| THOBURNS COMMUNICATIONS LIMITED                 | 06125341 | Company is dissolved    | 23/02/2007 | 22/02/2015 | Company Secretary |
| RUDIGIER FINE ART LIMITED                       | 04282197 | Active - Accounts Filed | 05/09/2001 | 07/12/2007 | Company Secretary |