



**MBC SECRETARIES LIMITED**

**990000070**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       |                         | <b>Honours</b>     |   |
| <b>Name</b>                        | MBC SECRETARIES LIMITED | <b>Number</b>      | 990000070                                     |
| <b>Postcode</b>                    | EC1V 9BP                | <b>Address</b>     | Classic House<br>174-180 Old 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| PLANDRAFT LIMITED                               | 02708478 | Active - Accounts Filed | 22/04/1992 | 08/05/1992 | Company Secretary |
| RBEE LIMITED                                    | 02708627 | Company is dissolved    | 22/04/1992 | 10/07/1992 | Company Secretary |
| I.S. LOGISTICS LIMITED                          | 02708620 | Company is dissolved    | 22/04/1992 | 19/06/1992 | Company Secretary |
| CROCODILE LEISURE LIMITED                       | 02708521 | Active - Accounts Filed | 22/04/1992 | 18/06/1992 | Company Secretary |
| JURA CARBON DESIGNS LIMITED                     | 02708138 | Company is dissolved    | 21/04/1992 | 21/04/1992 | Company Secretary |
| MOTOR SYSTEMS LIMITED                           | 02708173 | Company is dissolved    | 21/04/1992 | 21/04/1993 | Company Secretary |
| GLAMOROCK COATINGS LIMITED                      | 02707371 | Company is dissolved    | 15/04/1992 | 14/05/1992 | Company Secretary |
| NAGRA KUDELSKI (GB) LIMITED                     | 02706854 | Company is dissolved    | 14/04/1992 | 15/05/1992 | Company Secretary |
| SPECIALIST PENSION SERVICES LIMITED             | 02706061 | Active - Accounts Filed | 13/04/1992 | 12/05/1992 | Company Secretary |
| RAINE AND CO. (POTTERS BAR) LTD                 | 02705795 | Active - Accounts Filed | 10/04/1992 | 05/05/1992 | Company Secretary |
| CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED | 02705838 | Company is dissolved    | 10/04/1992 | 15/04/1992 | Company Secretary |
| D.C. CONSTRUCTION LIMITED                       | 02705721 | Company is dissolved    | 10/04/1992 | 21/05/1992 | Company Secretary |
| WRIGHT HOLDINGS LIMITED                         | 02704973 | Active - Accounts Filed | 08/04/1992 | 01/05/1992 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SUMMIT SERVICE STATIONS LIMITED        | 02704501 | Company is dissolved    | 07/04/1992 | 28/04/1992 | Company Secretary |
| DON FORD PLANT SERVICES LIMITED        | 02704341 | Company is dissolved    | 07/04/1992 | 07/04/1992 | Company Secretary |
| BLACKPOOL DESIGN ASSOCIATES LIMITED    | 02704351 | Company is dissolved    | 07/04/1992 | 07/04/1992 | Company Secretary |
| MOBIUS CONSULTING LIMITED              | 02704192 | Company is dissolved    | 06/04/1992 | 06/04/1992 | Company Secretary |
| A.C.P. FRAMES & FITTINGS LIMITED       | 02703010 | Company is dissolved    | 02/04/1992 | 02/04/1992 | Company Secretary |
| WILKINSONS FURNITURE LIMITED           | 02701561 | Company is dissolved    | 30/03/1992 | 08/04/1992 | Company Secretary |
| CARE INTERACTIVE SOFTWARE LIMITED      | 02701565 | Company is dissolved    | 30/03/1992 | 07/04/1992 | Company Secretary |
| CHARLES WALDRON LIMITED                | 02701592 | Company is dissolved    | 30/03/1992 | 30/03/1992 | Company Secretary |
| A1 SIGNS & REPAIRS (SWINDON) LIMITED   | 02701598 | In Liquidation          | 30/03/1992 | 30/03/1992 | Company Secretary |
| LEVERPRIDE LIMITED                     | 02701243 | Company is dissolved    | 27/03/1992 | 09/04/1992 | Company Secretary |
| PHOENIX LOOSELEAF LIMITED              | 02701361 | Company is dissolved    | 27/03/1992 | 27/03/1993 | Company Secretary |
| I.H.S. LEASING LIMITED                 | 02700878 | Company is dissolved    | 26/03/1992 | 26/03/1992 | Company Secretary |
| TOTEM SYSTEMS LIMITED                  | 02700935 | Company is dissolved    | 26/03/1992 | 30/03/1992 | Company Secretary |
| DUNLEAVY (HOLDINGS) LIMITED            | 02700247 | Company is dissolved    | 25/03/1992 | 26/03/1992 | Company Secretary |
| OCULUS DESIGN & COMMUNICATIONS LIMITED | 02699842 | Company is dissolved    | 24/03/1992 | 24/03/1992 | Company Secretary |
| S & C GROUP LIMITED                    | 02699046 | Company is dissolved    | 20/03/1992 | 15/01/1993 | Company Secretary |
| COMET CONSULTANCY LIMITED              | 02699041 | Company is dissolved    | 20/03/1992 | 27/05/1992 | Company Secretary |
| IMAGE MAKERS LONDON LIMITED            | 02699133 | Company is dissolved    | 20/03/1992 | 20/03/1992 | Company Secretary |
| SOUTHERN TYRE WHOLESALERS LIMITED      | 02698127 | Active - Accounts Filed | 18/03/1992 | 18/03/1992 | Company Secretary |
| FORTRESS EUROPEAN PROPERTIES LIMITED   | 02698269 | Company is dissolved    | 18/03/1992 | 18/03/1992 | Company Secretary |
| PRINCIPAL COMPUTERS LIMITED            | 02698113 | Company is dissolved    | 18/03/1992 | 18/03/1992 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INFINITE BAFFLE LIMITED            | 02698116 | Active - Accounts Filed | 18/03/1992 | 18/03/1992 | Company Secretary |
| FULL SPECTRUM LIGHTING LIMITED     | 02696930 | Company is dissolved    | 13/03/1992 | 17/05/1992 | Company Secretary |
| CAPACITY PLANNING SERVICES LIMITED | 02696541 | Company is dissolved    | 12/03/1992 | 12/03/1992 | Company Secretary |
| CONSULTICA LIMITED                 | 02696657 | Active - Accounts Filed | 12/03/1992 | 12/03/1992 | Company Secretary |
| MANAGEMENT SUPPORT SYSTEMS LIMITED | 02696689 | Company is dissolved    | 12/03/1992 | 12/03/1992 | Company Secretary |
| KEYART COMPUTING LIMITED           | 02696697 | Company is dissolved    | 12/03/1992 | 12/03/1992 | Company Secretary |
| KIKU RESTAURANTS LIMITED           | 02696662 | Active - Accounts Filed | 12/03/1992 | 20/03/1992 | Company Secretary |
| NEONSTREAM LIMITED                 | 02696674 | Active - Accounts Filed | 12/03/1992 | 18/03/1992 | Company Secretary |
| B.S.G.E. LIMITED                   | 02696775 | Company is dissolved    | 12/03/1992 | 12/03/1992 | Company Secretary |
| MICRODRIVER LIMITED                | 02696214 | Company is dissolved    | 11/03/1992 | 11/03/1992 | Company Secretary |
| VIRTUAL TECHNOLOGY LIMITED         | 02696238 | Company is dissolved    | 11/03/1992 | 15/04/1992 | Company Secretary |
| SOVEREIGN CHEMISTS LIMITED         | 02695918 | Company is dissolved    | 11/03/1992 | 11/03/1992 | Company Secretary |
| RENOCO ENGINEERING LIMITED         | 02695751 | Active - Accounts Filed | 10/03/1992 | 10/03/1992 | Company Secretary |
| SOFTWARE-CENTRIC LIMITED           | 02695201 | Company is dissolved    | 09/03/1992 | 09/03/1992 | Company Secretary |
| BURWAY INVESTMENTS LIMITED         | 02695200 | Company is dissolved    | 09/03/1992 | 09/03/1992 | Company Secretary |
| SOMERVILLE BAIN ASSOCIATES LIMITED | 02694438 | Active - Accounts Filed | 06/03/1992 | 06/03/1992 | Company Secretary |
| POMODORO CLOTHING COMPANY LIMITED  | 02694440 | Active - Accounts Filed | 06/03/1992 | 06/03/1992 | Company Secretary |
| STRUCTURAL INTERIORS LIMITED       | 02694472 | Active - Accounts Filed | 06/03/1992 | 06/03/1992 | Company Secretary |
| D.J. HEWER & CO. LIMITED           | 02694407 | Company is dissolved    | 05/03/1992 | 29/04/1992 | Company Secretary |
| N.P. FUTURES & OPTIONS LIMITED     | 02694259 | Company is dissolved    | 05/03/1992 | 05/03/1992 | Company Secretary |
| NEONROUTE LIMITED                  | 02694358 | Company is dissolved    | 05/03/1992 | 15/04/1993 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JAYREALM LIMITED                   | 02694007 | Company is dissolved    | 05/03/1992 | 13/03/1992 | Company Secretary |
| ITIQ GLOBAL LIMITED                | 02693739 | In Liquidation          | 04/03/1992 | 04/03/1992 | Company Secretary |
| VIKING INTERIORS LIMITED           | 02693701 | Company is dissolved    | 04/03/1992 | 24/03/1992 | Company Secretary |
| BUY-IT-DIRECT LIMITED              | 02693714 | Company is dissolved    | 04/03/1992 | 20/03/1992 | Company Secretary |
| RESIDENTS OF GOTHIC HOUSE LIMITED  | 02693681 | Non-Trading             | 04/03/1992 | 04/03/1992 | Company Secretary |
| ELSON PROJECTS LIMITED             | 02693747 | Company is dissolved    | 04/03/1992 | 04/03/1992 | Company Secretary |
| EYESITE WOKING LIMITED             | 02693486 | Active - Accounts Filed | 04/03/1992 | 16/03/1992 | Company Secretary |
| HEROFORCE LIMITED                  | 02693628 | Non-Trading             | 04/03/1992 | 20/03/1992 | Company Secretary |
| G.H. GRIFFITHS & SONS LIMITED      | 02693190 | Active - Accounts Filed | 03/03/1992 | 19/03/1992 | Company Secretary |
| P J R SERVICES LIMITED             | 02693189 | Active - Accounts Filed | 03/03/1992 | 23/03/1992 | Company Secretary |
| POLOGIFT LIMITED                   | 02692314 | Company is dissolved    | 28/02/1992 | 26/03/1992 | Company Secretary |
| TRENDLEWOOD COMMUNITY CARE LIMITED | 02692358 | Company is dissolved    | 28/02/1992 | 19/03/1992 | Company Secretary |
| HARPGIFT LIMITED                   | 02692359 | Company is dissolved    | 28/02/1992 | 23/03/1992 | Company Secretary |
| ACCRETE LIMITED                    | 02691724 | Company is dissolved    | 27/02/1992 | 27/02/1992 | Company Secretary |
| HOMESTEAD HARRINGTON COURT LIMITED | 02691236 | Active - Accounts Filed | 27/02/1992 | 17/03/1992 | Company Secretary |