



CMH SECRETARIES LIMITED

990000094

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | CMH SECRETARIES LIMITED | Number | 990000094 |
| Postcode | EC1A 4DD | Address | Mitre House 160 Aldergate Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| INTEGREON BUSINESS SERVICES UK LIMITED | 03386505 | Company is dissolved | 11/06/1997 | 30/07/1997 | Company Secretary |
| INTEGREON BUSINESS SERVICES UK LIMITED | 03386505 | Company is dissolved | 11/06/1997 | 30/07/1997 | Director |
| INTELLECTUAL PROPERTY TRADING EXCHANGE LIMITED | 03360339 | Company is dissolved | 25/04/1997 | 05/08/1997 | Director |
| INTELLECTUAL PROPERTY TRADING EXCHANGE LIMITED | 03360339 | Company is dissolved | 25/04/1997 | 05/08/1997 | Company Secretary |
| PASSION COMMUNICATIONS LIMITED | 03360331 | Company is dissolved | 25/04/1997 | 27/08/1997 | Director |
| PASSION COMMUNICATIONS LIMITED | 03360331 | Company is dissolved | 25/04/1997 | 27/08/1997 | Company Secretary |
| HOUSE OF CHAMPIONS (MANCHESTER) LIMITED | 03359181 | Company is dissolved | 24/04/1997 | 31/10/1997 | Director |
| HOUSE OF CHAMPIONS (MANCHESTER) LIMITED | 03359181 | Company is dissolved | 24/04/1997 | 31/10/1997 | Company Secretary |
| SCHRODERS IS LIMITED | 03359127 | Active - Accounts Filed | 24/04/1997 | 02/07/1997 | Director |
| CURBAR LIMITED | 03359218 | Company is dissolved | 24/04/1997 | | Company Secretary |
| SCHRODERS IS LIMITED | 03359127 | Active - Accounts Filed | 24/04/1997 | 02/07/1997 | Company Secretary |
| CURBAR LIMITED | 03359218 | Company is dissolved | 24/04/1997 | | Director |
| AMETEK HOLDINGS (UK) LIMITED | 03319807 | Company is dissolved | 18/02/1997 | 23/05/1997 | Company Secretary |
| AMETEK HOLDINGS (UK) LIMITED | 03319807 | Company is dissolved | 18/02/1997 | 23/05/1997 | Director |



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| COMEFRI U.K. LIMITED | 03319037 | Active - Accounts Filed | 17/02/1997 | 29/05/1997 | Director |
| THE MONEY STORE LIMITED | 03319091 | Company is dissolved | 17/02/1997 | 12/05/1997 | Company Secretary |
| MATRIXONE LIMITED | 03319053 | Company is dissolved | 17/02/1997 | 30/06/1997 | Company Secretary |
| THE MONEY STORE HOLDINGS LIMITED | 03319241 | Company is dissolved | 17/02/1997 | 12/05/1997 | Company Secretary |
| COMEFRI U.K. LIMITED | 03319037 | Active - Accounts Filed | 17/02/1997 | 29/05/1997 | Company Secretary |
| MATRIXONE LIMITED | 03319053 | Company is dissolved | 17/02/1997 | 30/06/1997 | Director |
| THE MONEY STORE LIMITED | 03319091 | Company is dissolved | 17/02/1997 | 12/05/1997 | Director |
| THE MONEY STORE HOLDINGS LIMITED | 03319241 | Company is dissolved | 17/02/1997 | 12/05/1997 | Director |
| ENAP SIPETROL (UK) LIMITED | 03295958 | Company is dissolved | 24/12/1996 | 28/04/1997 | Company Secretary |
| ENAP SIPETROL (UK) LIMITED | 03295958 | Company is dissolved | 24/12/1996 | 28/04/1997 | Director |
| CHAUCER CAPITAL INVESTMENTS LIMITED | 03296103 | Non-Trading | 24/12/1996 | 20/03/1997 | Company Secretary |
| CHAUCER CAPITAL INVESTMENTS LIMITED | 03296103 | Non-Trading | 24/12/1996 | 20/03/1997 | Director |
| RETAIL CARD SERVICES LIMITED | 03295495 | Company is dissolved | 23/12/1996 | | Company Secretary |
| RONA & CO. LIMITED | 03295539 | Company is dissolved | 23/12/1996 | 26/02/1997 | Company Secretary |
| PRASTOS LIMITED | 03295666 | Company is dissolved | 23/12/1996 | | Company Secretary |
| PRASTOS LIMITED | 03295666 | Company is dissolved | 23/12/1996 | | Director |
| VOSKINA LIMITED | 03295645 | Company is dissolved | 23/12/1996 | | Company Secretary |
| RETAIL CARD SERVICES LIMITED | 03295495 | Company is dissolved | 23/12/1996 | | Director |
| RONA & CO. LIMITED | 03295539 | Company is dissolved | 23/12/1996 | 26/02/1998 | Director |
| VOSKINA LIMITED | 03295645 | Company is dissolved | 23/12/1996 | | Director |
| ERNCO 100 PLC | 03287903 | Company is dissolved | 04/12/1996 | 31/12/1996 | Director |
| ARGOLIS LIMITED | 03286085 | Company is dissolved | 02/12/1996 | | Company Secretary |
| WM. ZINSSER LIMITED | 03286041 | Company is dissolved | 02/12/1996 | 16/01/1997 | Director |
| ARGOLIS LIMITED | 03286085 | Company is dissolved | 02/12/1996 | | Director |
| WM. ZINSSER LIMITED | 03286041 | Company is dissolved | 02/12/1996 | 16/01/1997 | Company Secretary |
| AIT TRADING LIMITED | 03285920 | Company is dissolved | 29/11/1996 | 24/02/1997 | Director |
| VANGOS LIMITED | 03285918 | Company is dissolved | 29/11/1996 | | Director |
| AIT TRADING LIMITED | 03285920 | Company is dissolved | 29/11/1996 | 24/02/1997 | Company Secretary |

N/A* - no information available

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| TECH-21 SOLUTIONS LIMITED | 03285892 | Company is dissolved | 29/11/1996 | 14/01/1997 | Company Secretary |
| OMRON U.K. LIMITED | 03285917 | Company is dissolved | 29/11/1996 | 29/11/1997 | Director |
| TECH-21 SOLUTIONS LIMITED | 03285892 | Company is dissolved | 29/11/1996 | 14/01/1997 | Director |
| OMRON U.K. LIMITED | 03285917 | Company is dissolved | 29/11/1996 | 20/03/1997 | Company Secretary |
| VANGOS LIMITED | 03285918 | Company is dissolved | 29/11/1996 | | Company Secretary |
| AMC THEATRES OF UK LIMITED | 03276252 | Active - Accounts Filed | 11/11/1996 | 17/02/1997 | Company Secretary |
| AMC HOUNSLOW LIMITED | 03276221 | Company is dissolved | 11/11/1996 | 17/02/1997 | Director |
| TEMPLE HAZELL LIMITED | 03276165 | Company is dissolved | 11/11/1996 | | Director |
| AMC THEATRES OF UK LIMITED | 03276252 | Active - Accounts Filed | 11/11/1996 | 17/02/1997 | Director |
| GREEN CATHEDRAL LIMITED | 03276253 | Company is dissolved | 11/11/1996 | 10/12/1996 | Company Secretary |
| GREEN CATHEDRAL LIMITED | 03276253 | Company is dissolved | 11/11/1996 | 10/12/1996 | Director |
| TEMPLE HAZELL LIMITED | 03276165 | Company is dissolved | 11/11/1996 | | Company Secretary |
| PXS LIMITED | 03276029 | Active - Accounts Filed | 11/11/1996 | 29/01/1997 | Director |
| AMC HOUNSLOW LIMITED | 03276221 | Company is dissolved | 11/11/1996 | 17/02/1997 | Company Secretary |
| PXS LIMITED | 03276029 | Active - Accounts Filed | 11/11/1996 | 29/01/1997 | Company Secretary |
| CME MEDIA ENTERPRISES UK | 03225843 | Company is dissolved | 17/07/1996 | 10/12/1996 | Director |
| WYNCON ESTATES NEWPORT LIMITED | 03225839 | Company is dissolved | 17/07/1996 | 01/11/1996 | Company Secretary |
| THE RESIDENTIAL CARE GROUP LIMITED | 03225842 | Company is dissolved | 17/07/1996 | 25/02/1997 | Director |
| THE RESIDENTIAL CARE GROUP LIMITED | 03225842 | Company is dissolved | 17/07/1996 | 25/02/1997 | Company Secretary |
| MIXIS GENETICS LIMITED | 03225840 | Company is dissolved | 17/07/1996 | 02/12/1996 | Director |
| WYNCON ESTATES NEWPORT LIMITED | 03225839 | Company is dissolved | 17/07/1996 | 01/11/1996 | Director |
| MIXIS GENETICS LIMITED | 03225840 | Company is dissolved | 17/07/1996 | 02/12/1996 | Company Secretary |
| BANIAS LIMITED | 03225841 | Company is dissolved | 17/07/1996 | | Company Secretary |
| CME MEDIA ENTERPRISES UK | 03225843 | Company is dissolved | 17/07/1996 | 10/12/1996 | Company Secretary |
| BANIAS LIMITED | 03225841 | Company is dissolved | 17/07/1996 | | Director |
| PUTNAM HAYES & BARTLETT LIMITED | 03225838 | Company is dissolved | 17/07/1996 | 10/12/1996 | Company Secretary |



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|--|----------|----------------------|------------|------------|----------------------|
| PUTNAM HAYES & BARTLETT LIMITED | 03225838 | Company is dissolved | 17/07/1996 | 10/12/1996 | Director |
| HEALTH CARE PROJECTS (WARRINGTON) LIMITED | 03209174 | Company is dissolved | 07/06/1996 | 28/11/1996 | Company Secretary |