



**JD SECRETARIAT LIMITED**

**990000118**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	JD SECRETARIAT LIMITED	<b>Number</b>	990000118
<b>Postcode</b>	W1Y 2NB	<b>Address</b>	1 Lumley Street Mayfair London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IBIS PUBLICATIONS LTD.	02745974	In Liquidation	09/09/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTCV ELEVEN LIMITED	07033997	Company is dissolved	29/09/2009		Company Secretary
ANDVILLE CARDS LIMITED	03386697	Company is dissolved	09/06/1997	31/01/2000	Company Secretary
JUICE 2 O LIMITED	03380014	Company is dissolved	28/05/1997	28/08/2002	Company Secretary
UTOPIAN PROPERTIES LIMITED	03374026	Company is dissolved	15/05/1997		Company Secretary
HAMPTONS INVESTMENTS LIMITED	03367305	Active - Accounts Filed	08/05/1997	28/07/1999	Company Secretary
EUROPEAN MECHANICAL CONSULTING LIMITED	03367643	Company is dissolved	02/05/1997	28/07/1999	Company Secretary
3D MEDIA GROUP LIMITED	03356694	Company is dissolved	21/04/1997	28/07/1999	Company Secretary
MOSTRA LIMITED	03359382	Active - Accounts Filed	18/04/1997	18/01/2000	Company Secretary
RINOL (UK) LIMITED	03353435	Company is dissolved	10/04/1997	28/07/1999	Company Secretary
SKILLS GROUP INTERNATIONAL LIMITED	03346288	Company is dissolved	07/04/1997	19/05/2000	Company Secretary
AND LONDON LIMITED	03344575	Company is dissolved	03/04/1997	12/09/2001	Company Secretary
TEKNOSANAT HOLDINGS LIMITED	03323658	Company is dissolved	25/02/1997		Company Secretary



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TYPIKON CONSULTANTS LIMITED	03323712	Company is dissolved	19/02/1997	28/06/2011	Company Secretary
MEDIA REGIE LIMITED	03323060	Company is dissolved	18/02/1997		Company Secretary
FASHION IZI'STYLE LIMITED	03320767	Company is dissolved	13/02/1997	28/07/1999	Company Secretary
KDDI EASTERN EUROPE LIMITED	03320775	Company is dissolved	13/02/1997	13/05/1998	Company Secretary
OZWALD BOATENG WHOLESALE LIMITED	03308418	Company is dissolved	28/01/1997		Company Secretary
PRO-BABY INTERNATIONAL LIMITED	03303962	Company is dissolved	17/01/1997		Company Secretary
CTE CAR TEST EQUIPMENT LIMITED	03296708	Company is dissolved	19/12/1996	31/08/1999	Company Secretary
MYSTIQUE EUROPE LIMITED	03293754	Company is dissolved	17/12/1996	24/12/1998	Company Secretary
BIG (UK) LIMITED	03293214	Company is dissolved	17/12/1996		Company Secretary
PUBLISHING GROUP HOLDINGS LIMITED	03291137	Company is dissolved	06/12/1996		Company Secretary
DESSALINE LIMITED	03288440	Company is dissolved	06/12/1996		Company Secretary
PREMIUM TELEVISION LIMITED	03276130	Company is dissolved	11/11/1996	28/07/1999	Company Secretary
BARFORD HOLDINGS LIMITED	03270035	Company is dissolved	22/10/1996	28/07/1999	Company Secretary
PROLOGUE PRODUCTIONS LIMITED	03266223	Company is dissolved	15/10/1996	24/08/1999	Company Secretary
SMILEYWORLD LIMITED	03251952	Active - Accounts Filed	19/09/1996	11/02/2020	Company Secretary
MARKALIN LIMITED	03235937	Company is dissolved	09/08/1996		Company Secretary
SOUTH EAST UNITED INDUSTRIES LIMITED	03180615	Active - Accounts Filed	01/04/1996	28/07/1999	Company Secretary
NATIONWIDE SELF-STORAGE (UK) LIMITED	03156191	Company is dissolved	07/02/1996		Company Secretary
PINNACLE GROUP (GB) LIMITED	03150379	Company is dissolved	24/01/1996		Company Secretary
EUROTRONICS HOLDINGS (UK) LIMITED	03146876	Company is dissolved	16/01/1996		Company Secretary
A.R.H. NATIONAL CAR RENTAL LIMITED	03146621	Company is dissolved	16/01/1996	08/05/1997	Company Secretary



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OMAP HOLDINGS (UK) LIMITED	03139500	Company is dissolved	19/12/1995		Company Secretary
ALTACHEM HOLDINGS (UK) LIMITED	03132446	Company is dissolved	30/11/1995	28/07/1999	Company Secretary
OB INTERNATIONAL LICENSING LIMITED	03127910	Company is dissolved	17/11/1995		Company Secretary
TTMAROT LIMITED	03120850	Company is dissolved	01/11/1995	09/01/1996	Company Secretary
HOT-RESERVE INTERNATIONAL LIMITED	03105312	Company is dissolved	22/09/1995		Company Secretary
JORDEN SALATA GRAHAM LIMITED	03091931	Company is dissolved	16/08/1995		Company Secretary
PROPERTY SOLUTIONS GB LIMITED	03049569	Company is dissolved	25/04/1995		Company Secretary
KEMPMAYER MEDIA LIMITED	03039315	Company is dissolved	29/03/1995	23/08/1999	Company Secretary
IMPOSITION LIMITED	01598143	Company is dissolved	11/01/1993	01/09/1999	Company Secretary
CLAESSENS INTERNATIONAL LIMITED	01353416	Active - Accounts Filed	31/12/1992	11/03/1997	Company Secretary
CDS GROUP (CITY) LIMITED	01652896	Company is dissolved	31/12/1992		Company Secretary
DANIEL HECHTER LIMITED	02137257	Company is dissolved	31/12/1992		Company Secretary
CHITTLEBOROUGH & MORGAN AT NUTTERS LIMITED	01560593	Active - Accounts Filed	31/12/1992	28/02/2012	Company Secretary
DNO NORTH SEA (ROGB) LIMITED	01852301	Active - Accounts Filed	31/12/1992	20/04/1994	Company Secretary
FASTBEACH LIMITED	01224223	Company is dissolved	31/12/1992		Company Secretary
FLYING TV LIMITED	01599412	Active - Accounts Filed	30/12/1992	01/09/2006	Company Secretary
WELLSIDE LIMITED	02241350	Company is dissolved	14/12/1992		Company Secretary
INDUSTRIAL MANAGEMENT & EQUITY LIMITED	02565051	Company is dissolved	04/12/1992	09/04/2013	Company Secretary
ABBEY PRESS LIMITED	02448261	Company is dissolved	30/11/1992	02/09/1998	Company Secretary
ATHENA COPYRIGHTS LIMITED	01359027	Company is dissolved	30/11/1992	28/07/1999	Company Secretary
BESTINVEST (CONSULTANTS) LIMITED	01550116	Active - Accounts Filed	30/11/1992	31/08/2000	Company Secretary



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URI GELLER ASSOCIATES LIMITED	02109048	Company is dissolved	30/11/1992		Company Secretary
SARAH SMITH LIMITED	02259339	Company is dissolved	17/11/1992		Company Secretary
CLAESSENS PRODUCTION AND ARTWORK SERVICES LIMITED	02442514	Non-Trading	13/11/1992	21/02/1995	Company Secretary
CLAESSENS DESIGN LIMITED	02442544	Non-Trading	13/11/1992	21/02/1995	Company Secretary
HOLMES PLACE EQUIPMENT PROCUREMENT LIMITED	02763619	Company is dissolved	10/11/1992	09/06/1997	Company Secretary
INTERNATIONAL PRACTICE GROUP	02315032	Active - Accounts Filed	09/11/1992	24/01/1997	Company Secretary
FINART LIMITED	01609646	Company is dissolved	16/10/1992	25/10/2019	Company Secretary
SUPER CLUB U.K. LIMITED	02432472	Company is dissolved	16/10/1992		Company Secretary
CHANTICLEER PROPERTIES LIMITED	02037995	Company is dissolved	15/10/1992		Company Secretary
I. WOOSNAM & CO. LIMITED	01729790	Company is dissolved	30/09/1992	31/01/2000	Company Secretary
SFT SALES LIMITED	01926568	Company is dissolved	30/09/1992		Company Secretary
BADENOCH POWLING HAMMOND CO. LIMITED	02034548	Company is dissolved	21/09/1992		Director
B.P.E.E. LIMITED	01791026	Company is dissolved	21/09/1992		Company Secretary
IAN WOOSNAM (OVERSEAS) LIMITED	02153295	Company is dissolved	21/09/1992	31/01/2000	Company Secretary
ST. JUST FINE ART LIMITED	02401704	Company is dissolved	21/09/1992		Company Secretary
PRESTIGIOUS PROPERTY MANAGEMENT LIMITED	02591163	Company is dissolved	21/09/1992	19/11/1992	Company Secretary