



JD SECRETARIAT LIMITED

990000118

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | JD SECRETARIAT LIMITED | Number | 990000118 |
| Postcode | W1Y 2NB | Address | 1 Lumley Street Mayfair London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 | Company is dissolved | 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 | In Liquidation | 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 |