



**BEACH SECRETARIES LIMITED**

**990000271**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BEACH SECRETARIES LIMITED	<b>Number</b>	990000271
<b>Postcode</b>	EC4N 8AF	<b>Address</b>	The Walbrook Building 25 Walbrook London United Kingdom
<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
PEPTCELL LIMITED	04983543	Active - Accounts Filed	03/12/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRONTIERS CAPITAL GENERAL PARTNER D LIMITED	06416214	Company is dissolved	02/11/2007	16/01/2008	Company Secretary
EUROTICUS MEDIA LIMITED	06416210	Company is dissolved	02/11/2007	20/12/2007	Company Secretary
PROJECT WESSEX LIMITED	06416242	Active - Accounts Filed	02/11/2007	06/04/2008	Company Secretary
ELECTRICITY TRUSTEE COMPANY LIMITED	06416207	Company is dissolved	02/11/2007		Company Secretary
THREE VALLEYS HEALTHCARE LIMITED	06416319	In Liquidation	02/11/2007	05/12/2007	Company Secretary
DEELEY FREED (HOTELS) LIMITED	06416329	Company is dissolved	02/11/2007	24/01/2008	Company Secretary
BPR ACQUISITIONS LIMITED	06416298	Company is dissolved	02/11/2007		Company Secretary
G C P ACQUISITIONS LIMITED	06416297	Company is dissolved	02/11/2007		Company Secretary
DEELEY FREED (ASSETT) LIMITED	06301455	Active - Accounts Filed	04/07/2007	08/05/2008	Company Secretary
BROOKLANDS PROPERTY MANAGEMENT LIMITED	06301457	Active - Accounts Filed	04/07/2007	02/09/2008	Company Secretary
DF VENTURES LIMITED	06301456	Company is dissolved	04/07/2007	24/10/2007	Company Secretary
SQUARE MILE MARINA LIMITED	06264832	Company is dissolved	31/05/2007	31/10/2007	Company Secretary



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BEALAW (867) LIMITED	06264860	Company is dissolved	31/05/2007		Company Secretary
BARNFIELD INVESTMENTS LIMITED	06264864	Company is dissolved	31/05/2007	27/06/2008	Company Secretary
BEALAW (869) LIMITED	06264804	Company is dissolved	31/05/2007		Company Secretary
BEALAW (868) LIMITED	06264813	Company is dissolved	31/05/2007		Company Secretary
PROFESSIONAL PLUS SOLUTIONS LIMITED	06258909	Company is dissolved	24/05/2007	28/03/2008	Company Secretary
APFA SERVICES LIMITED	06258946	Company is dissolved	24/05/2007		Company Secretary
NANO-PURIFICATION SOLUTIONS LTD	06258937	Active - Accounts Filed	24/05/2007	18/06/2007	Company Secretary
THANET EARTH LIMITED	06167025	Active - Accounts Filed	19/03/2007	23/11/2007	Company Secretary
THANET EARTH INVESTMENTS LIMITED	06167026	Active - Accounts Filed	19/03/2007	27/07/2007	Company Secretary
BEALAW (857) LIMITED	06167028	Company is dissolved	19/03/2007		Company Secretary
BEALAW (859) LIMITED	06167031	Company is dissolved	19/03/2007		Company Secretary
PFC SCHOOL LTD	06167030	Active - Accounts Filed	19/03/2007	31/05/2007	Company Secretary
MORGAN SINDALL INVESTMENTS (MILES PLATTING) LIMITED	06080249	Company is dissolved	02/02/2007	23/03/2007	Company Secretary
SUPPORT SERVICES TRADING LIMITED	06080253	Company is dissolved	02/02/2007	08/06/2007	Company Secretary
TOWERINPUT TRADING LIMITED	06080278	Company is dissolved	02/02/2007	19/04/2007	Company Secretary
MANCHESTER HOUSING (MP TOPCO) LIMITED	06080226	Active - Accounts Filed	02/02/2007	25/03/2007	Company Secretary
SPENCER'S BEVERAGES LIMITED	06080287	Company is dissolved	02/02/2007		Company Secretary
XPLOITE TECHNOLOGY LIMITED	06073927	Company is dissolved	30/01/2007		Company Secretary
ENCORE MORTGAGE LIMITED	06073672	Company is dissolved	30/01/2007		Company Secretary
BEALAW (848) LIMITED	06073694	Company is dissolved	30/01/2007		Company Secretary
BEALAW (845) LIMITED	06073938	Company is dissolved	30/01/2007		Company Secretary



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LUSKFARM CONSULTING LIMITED	06073934	Company is dissolved	30/01/2007	07/02/2007	Company Secretary
BEALAW (831) LIMITED	05953712	Company is dissolved	03/10/2006		Company Secretary
CHAUFFEURCAR SERVICES LIMITED	05953709	Company is dissolved	03/10/2006	08/12/2006	Company Secretary
LEARNING CARE GROUP (UK)	05953705	Company is dissolved	03/10/2006	07/12/2006	Company Secretary
LEARNING CARE (EUROPE) NO.2	05939071	Company is dissolved	18/09/2006	07/12/2006	Company Secretary
EL LAYLA PROPERTIES LIMITED	05897766	Company is dissolved	07/08/2006	27/11/2006	Company Secretary
WDC 1 LIMITED	05898511	Active - Accounts Filed	07/08/2006	01/02/2007	Company Secretary
CANTINA AUGUSTO (CLERKENWELL ROAD) LIMITED	05881629	Company is dissolved	19/07/2006	21/02/2007	Company Secretary
BEALAW (827) LIMITED	05881666	Company is dissolved	19/07/2006		Company Secretary
THE EAST AFRICAN OIL & ENERGY EXPLORATION COMPANY PLC	05881592	Company is dissolved	19/07/2006	21/02/2007	Company Secretary
MOVIETICKETS.CO.UK, LTD.	05881640	Company is dissolved	19/07/2006	26/03/2012	Company Secretary
LEARNING CARE (EUROPE)	05881671	Company is dissolved	19/07/2006	07/12/2006	Company Secretary
PROPERTY FORMATION 1 LIMITED	05846665	Company is dissolved	14/06/2006	16/06/2006	Company Secretary
PROPERTY FORMATION 2 LIMITED	05846668	Company is dissolved	14/06/2006	16/06/2006	Company Secretary
YS (1) LIMITED	05777570	Company is dissolved	11/04/2006		Company Secretary
CITY PARK (HOVE) MANAGEMENT COMPANY LIMITED	05777577	Non-Trading	11/04/2006	20/07/2006	Company Secretary
BEALAW (820) LIMITED	05777584	Company is dissolved	11/04/2006		Company Secretary
LITEGREEN LIMITED	05777560	Company is dissolved	11/04/2006	05/09/2006	Company Secretary
WATERGUARD LIMITED	05777539	Company is dissolved	11/04/2006	24/05/2006	Company Secretary
NAPF RESOURCES LIMITED	05777563	Company is dissolved	11/04/2006	05/06/2006	Company Secretary
G8 (YOUR HEALTH) LIMITED	05777590	Company is dissolved	11/04/2006		Company Secretary



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BEALAW (823) LIMITED	05777603	Company is dissolved	11/04/2006		Company Secretary
INSIDE INDIA LTD	05777596	Company is dissolved	11/04/2006	10/12/2007	Company Secretary
SMARTER COMMUNICATIONS GROUP LIMITED	05777549	Company is dissolved	11/04/2006	08/06/2006	Company Secretary
BEALAW (806) LIMITED	05730083	Company is dissolved	06/03/2006		Company Secretary
BATH BUSINESS PARK MANAGEMENT COMPANY LIMITED	05730079	Active - Accounts Filed	06/03/2006	10/04/2006	Company Secretary
BEALAW (805) LIMITED	05730082	Company is dissolved	06/03/2006		Company Secretary
BEALAW (807) LIMITED	05730085	Company is dissolved	06/03/2006		Company Secretary
THE PROPERTY INVESTMENT MARKET INTERFACE LIMITED	05679093	Company is dissolved	18/01/2006	17/02/2006	Company Secretary
WTRR HOLDINGS LIMITED	05679073	Company is dissolved	18/01/2006	31/01/2006	Company Secretary
SOAPSTONE PROPERTY LIMITED	05679081	Active - Accounts Filed	18/01/2006	09/02/2006	Company Secretary
EB SOLUTIONS LIMITED	05679075	Company is dissolved	18/01/2006	31/01/2006	Company Secretary
THE PROPERTY INVESTMENT MARKET INFORMATION SERVICES LIMITED	05679089	Company is dissolved	18/01/2006	17/02/2006	Company Secretary
CDF (PORTLAND) LIMITED	05679087	Company is dissolved	18/01/2006	09/02/2006	Company Secretary
ANCOATS DEVELOPMENT COMPANY LIMITED	05679107	Active - Accounts Filed	18/01/2006	06/06/2006	Company Secretary
DGM 4 LIMITED	05679079	Company is dissolved	18/01/2006	31/03/2006	Company Secretary
BENICASSIM LIMITED	05679084	Non-Trading	18/01/2006	01/10/2009	Company Secretary