



**WATERLOW SECRETARIES LIMITED**

**990000395**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WATERLOW SECRETARIES LIMITED	<b>Number</b>	990000395
<b>Postcode</b>	N1 7JQ	<b>Address</b>	6-8 Underwood Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	12316		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
ALMAG LIMITED	06505194	Company is dissolved	15/02/2008		Company Secretary
HOMELAND FOOD VENTURES LIMITED	06505379	Company is dissolved	15/02/2008		Company Secretary
ALMAG LIMITED	06505194	Company is dissolved	15/02/2008		Company



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Secretary



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HOMELAND FOOD VENTURES LIMITED	06505379	Company is dissolved	15/02/2008	Company Secretary
A.M. PALLET SERVICES LIMITED	06504021	Company is dissolved	14/02/2008	Company Secretary
A ROOM IN THE SKY LIMITED	06503807	Company is dissolved	14/02/2008	Company Secretary
A ROOM IN THE SKY LIMITED	06503807	Company is dissolved	14/02/2008	Company Secretary
PRATES & JOSEPH IMPORT & EXPORT LIMITED	06504120	Company is dissolved	14/02/2008	Company Secretary
A.M. PALLET SERVICES LIMITED	06504021	Company is dissolved	14/02/2008	Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008	Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008	Company Secretary
BORGE LOCUM SERVICES LIMITED	06499953	Company is dissolved	11/02/2008	Company Secretary
BORGE LOCUM SERVICES LIMITED	06499953	Company is dissolved	11/02/2008	Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008	Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008	Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008	Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008	Company Secretary
CHITRA CORPORATION LIMITED	06495228	Company is dissolved	06/02/2008	Company Secretary
CHITRA CORPORATION LIMITED	06495228	Company is dissolved	06/02/2008	Company Secretary
MERLINK LIMITED	06491783	Company is dissolved	04/02/2008	Company Secretary
ASYMPCOM LIMITED	06492248	Active - Accounts Filed	04/02/2008	Company Secretary
FLETCHROSE LOGISTICS LIMITED	06490595	Company is dissolved	31/01/2008	Company Secretary
EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008	Company Secretary
FLETCHROSE LOGISTICS LIMITED	06490595	Company is dissolved	31/01/2008	Company Secretary



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EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008	Company Secretary
THE ORIGINAL SMOOTHIE COMPANY (BRIGHTON) LIMITED	06488450	Company is dissolved	30/01/2008	Company Secretary
BAOBAB FOREST LIMITED	06488446	Company is dissolved	30/01/2008	Company Secretary
THE ORIGINAL SMOOTHIE COMPANY (BRIGHTON) LIMITED	06488450	Company is dissolved	30/01/2008	Company Secretary
HOME MUSIC AND ENTERTAINMENT LIMITED	06486473	Company is dissolved	28/01/2008	Company Secretary
HOME MUSIC AND ENTERTAINMENT LIMITED	06486473	Company is dissolved	28/01/2008	Company Secretary
THE MINT (LEEDS) LIMITED	06479598	Company is dissolved	22/01/2008	Company Secretary
THE MINT (LEEDS) LIMITED	06479598	Company is dissolved	22/01/2008	Company Secretary
4 SITE SERVICES (UK) LIMITED	06474572	Company is dissolved	16/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary
CHANWICK PROPERTIES LIMITED	06446571	Company is dissolved	06/12/2007	Company Secretary
CHANWICK PROPERTIES LIMITED	06446571	Company is dissolved	06/12/2007	Company Secretary
HOWARTH HOMES (AMERSHAM) LIMITED	06416578	Company is dissolved	02/11/2007	Company Secretary
HOWARTH HOMES (AMERSHAM) LIMITED	06416578	Company is dissolved	02/11/2007	Company Secretary



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BASIL STREET DEVELOPMENTS LIMITED	06397483	Company is dissolved	12/10/2007	Company Secretary
SOUTH EAST ELEVATORS LIMITED	06387442	Company is dissolved	02/10/2007	Company Secretary
SOUTH EAST ELEVATORS LIMITED	06387442	Company is dissolved	02/10/2007	Company Secretary
ZAK PROPERTIES LIMITED	06352684	Company is dissolved	28/08/2007	Company Secretary
ZAK PROPERTIES LIMITED	06352684	Company is dissolved	28/08/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
MASON CALLOWAY LIMITED	06509237	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary



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AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JAS TRUSTEES LIMITED	06510004	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CENTORIA LIMITED	06508658	Company is dissolved	19/02/2008	21/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
45/45A HIGH STREET SOUTHWOLD MANAGEMENT COMPANY LIMITED	06508445	Non-Trading	19/02/2008	19/02/2008	Company Secretary
MERRYWOOD MEDIA LIMITED	06508458	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary

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BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MUSTRAD LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary





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MUSTRADE LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
HARRIS HOME DESIGN LIMITED	06507025	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
355 LONDON ROAD (HIGH WYCOMBE) LIMITED	06507038	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
DANDEE PROPERTIES LIMITED	06507657	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Director
ALLFLOORS (BERKHAMSTED) LIMITED	06507052	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
STREAMTIME SOFTWARE LIMITED	06507751	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
DANDEE PROPERTIES LIMITED	06507657	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
SMOKE CLUB LIMITED	06506979	In Administration	18/02/2008	18/02/2008	Company Secretary
DANIELS DESIGN LIMITED	06507051	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
355 LONDON ROAD (HIGH WYCOMBE) LIMITED	06507038	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Director
ALLFLOORS (BERKHAMSTED) LIMITED	06507052	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary