



WHALE ROCK SECRETARIES LIMITED

990000476

Director Information

Title		Honours	
Name	WHALE ROCK SECRETARIES LIMITED	Number	990000476
Postcode	SE1 2AU	Address	4 More London Riverside London
Date of birth		Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARTLEY POINT MANAGEMENT COMPANY LIMITED	06464587	Active - Accounts Filed	04/01/2008		Company Secretary
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Company Secretary
BROADREACH SERVICES LIMITED	06464632	Non-Trading	04/01/2008		Company Secretary
THE PRINCE ALBERT II OF MONACO FOUNDATION (GB)	06230484	Active - Accounts Filed	27/04/2007		Company Secretary
SFUMATO FOUNDATION	06176935	Active - Accounts Filed	21/03/2007		Company Secretary
THE WELLINGTON COLLEGE LIMITED	06135830	Non-Trading	05/03/2007		Company Secretary
ORSIS LIMITED	05855567	Active - Accounts Filed	22/06/2006		Company Secretary
MACROGENICS UK LIMITED	05716389	Non-Trading	21/02/2006		Company Secretary
KMS ESTATES LIMITED	04985678	Active - Accounts Filed	05/12/2003		Company Secretary
OCEANEX OFFSHORE LIMITED	04824412	Company is dissolved	08/07/2003		Company Secretary
MELBOURNE SHIPPING (UK) LIMITED	04823598	Company is dissolved	07/07/2003		Company Secretary
SYDNEY SHIPPING (UK) LIMITED	04823589	Company is dissolved	07/07/2003		Company Secretary
PERTH SHIPPING (UK) LIMITED	04823591	Company is dissolved	07/07/2003		Company Secretary
ADELAIDE SHIPPING (UK) LIMITED	04787010	Company is dissolved	04/06/2003		Company Secretary
NBWB LIMITED	04252320	Non-Trading	13/07/2001		Company



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WHALE ROCK SECRETARIES LIMITED

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Secretary



WHALE ROCK SECRETARIES LIMITED

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TIFFEN INTERNATIONAL LIMITED	04168871	Active - Accounts Filed	27/02/2001	Company Secretary
RED LION INVESTMENTS LIMITED	04027066	Active - Accounts Filed	05/07/2000	Company Secretary
COLBEN LIMITED	03214013	Active - Accounts Filed	19/06/1996	Company Secretary
TURNER INTERNATIONAL (UK) LIMITED	02059315	Active - Accounts Filed	08/08/1992	Company Secretary
SHOP-VAC (U.K.) LIMITED	01169065	Active - Accounts Filed	24/05/1992	Company Secretary
SMEG (UK) LIMITED	02365886	Active - Accounts Filed	14/04/1992	Company Secretary
DABHILL LIMITED	02077667	Active - Accounts Filed	02/04/1992	Company Secretary
WESTERN DIGITAL (UK) LIMITED	01827612	Active - Accounts Filed	01/06/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND EDELWEISS PROPERTIES NOMINEES LIMITED	05361231	Company is dissolved	13/01/2009		Company Secretary
LK ADVISERS LIMITED	04310198	Active - Accounts Filed	28/10/2008	23/09/2010	Company Secretary
GARDEN PALACE LIMITED	05501122	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
FLETCHDAR LIMITED	05024269	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
ASHIANA LIMITED	05386818	Company is dissolved	21/08/2008	25/04/2013	Company Secretary
SPALACE LIMITED	04402021	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
LAKEN PROPERTIES LIMITED	05085646	Non-Trading	21/08/2008	30/04/2013	Company Secretary
MAYPALACE LIMITED	04434725	Company is dissolved	21/08/2008	30/04/2013	Company Secretary
WILKS SERVICES LIMITED	06324459	Active - Accounts Filed	20/08/2008	05/10/2009	Company Secretary
MITTAL CAPITAL MANAGEMENT LIMITED	06464608	Company is dissolved	24/07/2008	23/09/2010	Company Secretary
LAWGRAM LIMITED	02992122	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
CRANELAW NOMINEES LIMITED	01941078	Non-Trading	18/07/2008	27/09/2013	Company Secretary



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GOWLING WLG TRUST CORPORATION LIMITED	02209819	Non-Trading	18/07/2008	27/09/2013	Company Secretary
LAWGRAM ACTIVITIES LIMITED	02031481	Company is dissolved	18/07/2008		Company Secretary
WRAGGE LAWRENCE GRAHAM & CO MONACO HOLDINGS LIMITED	02385734	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
WRAGGE LAWRENCE GRAHAM & CO SERVICES LIMITED	02865108	Non-Trading	18/07/2008	01/05/2011	Company Secretary
LGML TRUSTEE AND NOMINEE COMPANY	01588212	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LAWGRAM TRUSTEE AND NOMINEE COMPANY	01588210	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LG SOLICITORS LIMITED	06214386	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LG LAWYERS LIMITED	06214387	Company is dissolved	18/07/2008	01/05/2011	Company Secretary
LAWGRAM DIRECTORS LIMITED	06464599	Company is dissolved	01/07/2008	01/05/2011	Company Secretary
GUESS WITH JESS LIMITED	06518624	Company is dissolved	29/02/2008	04/03/2008	Company Secretary
ALESCO RISK MANAGEMENT SERVICES LIMITED	06518638	Active - Accounts Filed	29/02/2008	06/03/2008	Company Secretary
ALESCO RISK MANAGEMENT SERVICES LIMITED	06518638	Active - Accounts Filed	29/02/2008	06/03/2008	Director
GUESS WITH JESS LIMITED	06518624	Company is dissolved	29/02/2008	04/03/2008	Director
SERVICEITEM LIMITED	06466496	Company is dissolved	08/01/2008		Company Secretary
LITELOGIC (UK) LIMITED	06464631	Company is dissolved	04/01/2008	25/01/2008	Company Secretary
APEX INSURANCE SERVICES LIMITED	06464614	Active - Accounts Filed	04/01/2008	15/02/2008	Company Secretary
FASTSLIM.EU LIMITED	06464638	Company is dissolved	04/01/2008	25/02/2008	Company Secretary
CYGNET HEALTH UK LIMITED	06464637	Active - Accounts Filed	04/01/2008	23/01/2008	Company Secretary
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	04/01/2008		Company Secretary
CHARLES AVENUE BURGESS HILL MANAGEMENT COMPANY LIMITED	06464639	Active - Accounts Filed	04/01/2008	25/01/2008	Company Secretary
LAWGRAM SECRETARIES LIMITED	06464598	Company is dissolved	04/01/2008		Company Secretary
FLODRIVE UK V2 (NOMINEE ONE) LIMITED	06464604	Company is dissolved	04/01/2008		Company Secretary

N/A* - no information available



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LAWGRA (NO.1465) LIMITED	06464617	Active - Accounts Filed	04/01/2008	28/02/2008	Company Secretary
ABL ABERDEEN LIMITED	06464597	Active - Accounts Filed	04/01/2008	06/03/2008	Company Secretary
U AND I (PINCENTS LANE) LTD	06464634	Active - Accounts Filed	04/01/2008	23/01/2008	Company Secretary
ANAECO UK LIMITED	06464602	Company is dissolved	04/01/2008	09/12/2013	Company Secretary
CYGNET INTER-HOLDINGS LIMITED	06464616	Active - Accounts Filed	04/01/2008	08/02/2008	Company Secretary
BROADREACH SERVICES GROUP LIMITED	06464633	Active - Accounts Filed	04/01/2008	19/02/2008	Company Secretary
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008		Company Secretary
TTG PROPERTIES (DERBY) LIMITED	06458982	Company is dissolved	21/12/2007	14/01/2008	Company Secretary
KERMILL LIMITED	06425959	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
FALCORE LIMITED	06425968	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
CRUSONIC LIMITED	06437772	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
ANTRA LIMITED	06437778	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
PHOTONE LIMITED	06426007	Company is dissolved	07/12/2007	21/12/2007	Company Secretary
COVENTRY HERITAGE AND ARTS TRUST	06438936	Company is dissolved	27/11/2007	10/03/2008	Company Secretary
RERC EUROPE LIMITED	06422109	Active - Accounts Filed	08/11/2007	28/11/2007	Company Secretary
FIVETEN CIS LIMITED	06422075	Company is dissolved	08/11/2007	05/12/2007	Company Secretary
EDEN WALK KEYSTONE ESTATES LIMITED	06421976	Dormant	08/11/2007	12/12/2007	Company Secretary
LNR ASSET SERVICES LIMITED	06421970	Company is dissolved	08/11/2007	28/11/2007	Company Secretary
EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED	06421966	Active - Accounts Filed	08/11/2007	12/12/2007	Company Secretary
TFG TRUSTEES LIMITED	06422094	Company is dissolved	08/11/2007	28/11/2007	Company Secretary
IBG 2007 LIMITED	06422106	Company is dissolved	08/11/2007	30/01/2008	Company Secretary



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LAURENCE SIMONS	06422080	Active - Accounts Filed	08/11/2007	18/12/2007	Company Secretary
INTERNATIONAL GROUP LIMITED					
KEEPSAFE CITYSTORE LIMITED	06422100	Company is dissolved	08/11/2007	16/01/2008	Company Secretary
THE PUBLIC SERVICES NETWORK	06414296	Company is dissolved	31/10/2007	02/11/2007	Company Secretary
OLD SARUM HOUSE YEOVIL LIMITED	06367524	Active - Accounts Filed	11/09/2007	19/10/2007	Company Secretary
LAWGRA (NO. 1339) LIMITED	06367543	Company is dissolved	11/09/2007		Company Secretary
LAWGRA (NO. 1338) LIMITED	06367619	Company is dissolved	11/09/2007		Company Secretary
TADPOLE TECHNOLOGY LIMITED	06367528	Company is dissolved	11/09/2007		Company Secretary
LAWGRA (NO. 1337) LIMITED	06367620	Company is dissolved	11/09/2007	12/10/2007	Company Secretary
NUMECENT LIMITED	06367508	Active - Accounts Filed	11/09/2007	03/12/2007	Company Secretary
ARIA HEALTHCARE GROUP LTD	06367517	Active - Accounts Filed	11/09/2007	16/11/2007	Company Secretary
CONTOUR DESIGN ERGONOMICS (UK) LIMITED	06367491	Company is dissolved	11/09/2007	04/02/2008	Company Secretary
MARITIME SERVICES EUROPE LIMITED	06367478	Company is dissolved	11/09/2007	19/11/2007	Company Secretary
PPE UK PLC	06364889	Company is dissolved	07/09/2007		Company Secretary
MULTIPLEX CDM SERVICES EUROPE LIMITED	06324496	Non-Trading	25/07/2007	05/09/2007	Company Secretary
WHALE ROCK COMPANY SECRETARIAT LIMITED	06324466	Company is dissolved	25/07/2007	30/07/2007	Company Secretary