



HACKWOOD SECRETARIES LTD

990000479

Director Information

Title		Honours	
Name	HACKWOOD SECRETARIES LTD	Number	990000479
Postcode	EC2Y 8HQ	Address	One Silk Street London
Date of birth		Nationality	British
Total current directorships	597		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAYNE HOLDINGS LIMITED	05647283	Company is dissolved	07/12/2005		Company Secretary
MAYNE GROUP LIMITED	05646294	Company is dissolved	06/12/2005		Company Secretary
HACKREMCO (NO. 2312) LIMITED	05646292	Company is dissolved	06/12/2005		Company Secretary
CDG HOLDINGS LIMITED	05462866	Company is dissolved	25/05/2005		Company Secretary
RBS CHINA INVESTMENTS LIMITED	05405483	Company is dissolved	29/03/2005		Company Secretary
HACKREMCO (NO. 2264) LIMITED	05405457	Company is dissolved	29/03/2005		Company Secretary
HACKREMCO (NO.2257) LIMITED	05405404	Company is dissolved	29/03/2005		Company Secretary
GOBOOK LIMITED	05375918	Company is dissolved	25/02/2005		Company Secretary
WRYNECK NO. 5 LIMITED	02088923	Company is dissolved	30/09/2004		Company Secretary
HO HO DOE LIMITED	05168056	Company is dissolved	01/07/2004		Company Secretary
SYGMA FUNDING TWO LIMITED	04989928	Company is dissolved	09/12/2003		Company Secretary
AMARANTH ADVISORS (LONDON) LIMITED	04977596	Company is dissolved	26/11/2003		Company Secretary
PARCOPOLE GB LIMITED	04868997	Company is dissolved	18/08/2003		Company Secretary
BAC SERVICES LIMITED	04772500	Company is dissolved	21/05/2003		Company Secretary
SCER MANAGEMENT LIMITED	04707155	Company is dissolved	21/03/2003		Company



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Secretary



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TWITE LIMITED	04653799	Company is dissolved	10/02/2003	31/01/2003	Company Secretary
EXPERIAN 2003 LIMITED	04661055	Company is dissolved	10/02/2003		Company Secretary
HACKREMCO (NO. 2030) LIMITED	04644603	Company is dissolved	22/01/2003		Company Secretary
HACKREMCO (NO. 2032) LIMITED	04644597	Company is dissolved	22/01/2003		Company Secretary
R G H PROPERTIES LIMITED	04644598	Company is dissolved	22/01/2003		Company Secretary
SYGMA FUNDING LIMITED	04608690	Company is dissolved	04/12/2002		Company Secretary
HACKREMCO (NO. 2001) LIMITED	04523620	Company is dissolved	02/09/2002		Company Secretary
REGINA LIMITED	04483211	Company is dissolved	11/07/2002		Company Secretary
RODMA LIMITED	04407822	Company is dissolved	02/04/2002		Company Secretary
NGT GROUP LIMITED	04407192	Company is dissolved	02/04/2002		Company Secretary
INVESTEC SSC (SA) LIMITED	04407173	Company is dissolved	02/04/2002		Company Secretary
TERRA FIRMA ADVISORY SERVICES LIMITED	04320101	Company is dissolved	09/11/2001		Company Secretary
TERRA FIRMA INVESTMENT MANAGERS I LIMITED	04305033	Company is dissolved	16/10/2001		Company Secretary
HACKLINK	01503527	Company is dissolved	10/09/2001		Company Secretary
HACKPLIMCO (NO.102) LIMITED	04238522	Company is dissolved	21/06/2001		Company Secretary
POALIM ASSET MANAGEMENT (UK) LIMITED	04212445	Company is dissolved	08/05/2001		Company Secretary
DYNACORE INTERNATIONAL LIMITED	01166312	Company is dissolved	10/04/2001		Company Secretary
HACKPLIMCO (NO. NINETY-NINE) LIMITED	04197493	Company is dissolved	10/04/2001		Company Secretary
HACKPLIMCO (NO. NINETY-NINE) LIMITED	04197493	Company is dissolved	10/04/2001		Director
INFORMSMART LIMITED	02644060	Company is dissolved	21/12/2000		Company Secretary
CHASE UK EQUITY MANAGEMENT LIMITED	04060032	Company is dissolved	25/08/2000		Company Secretary



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HACKPLIMCO (NO.NINETY-TWO) LIMITED	04045295	Company is dissolved	02/08/2000	Company Secretary
DIAMONDFILE LIMITED	04027246	Company is dissolved	17/07/2000	Director
HACKPLIMCO (NO. NINETY) LIMITED	04017622	Company is dissolved	20/06/2000	Director
HACKPLIMCO (NO. NINETY) LIMITED	04017622	Company is dissolved	20/06/2000	Company Secretary
INFINICOM (UK) LIMITED	03956518	Company is dissolved	27/03/2000	Company Secretary
HACKUNLIMCO (NO.25)	03937426	Company is dissolved	01/03/2000	Company Secretary
EUROPEAN RECOVERY LIMITED	03899638	Company is dissolved	24/12/1999	Company Secretary
BECKETT (UK) LIMITED	03832923	Company is dissolved	27/08/1999	Company Secretary
HACKREMCO (NO.1543) LIMITED	03832093	Company is dissolved	26/08/1999	Company Secretary
SUPERTRACK PROMOTIONS LIMITED	03689153	Company is dissolved	12/04/1999	Company Secretary
KIRKBI CONTRACTS LTD.	03720595	Company is dissolved	25/02/1999	Company Secretary
CLIVIA LIMITED	03452311	Company is dissolved	12/02/1999	Company Secretary
HACKREMCO (NO.1428) LIMITED	03676357	Company is dissolved	01/12/1998	Company Secretary
HACKREMCO (NO.1410) LIMITED	03653089	Company is dissolved	21/10/1998	Company Secretary
HACKREMCO (NO.1399) LIMITED	03635260	Company is dissolved	21/09/1998	Company Secretary
WEST END FUND MANAGERS	03594601	Company is dissolved	06/07/1998	Company Secretary
ANGLO AMERICAN INTERNATIONAL LIMITED	03544540	Company is dissolved	09/04/1998	Company Secretary
ANGLO AMERICAN CONSOLIDATED LIMITED	03544545	Company is dissolved	09/04/1998	Company Secretary
ANGLO AMERICAN CONSOLIDATED LIMITED	03544545	Company is dissolved	09/04/1998	Director
CARTERS PACKAGING LIMITED	01630308	Company is dissolved	19/03/1998	Company Secretary
ACX CARTONS LIMITED	03408455	Company is dissolved	14/01/1998	Company Secretary
NMC GROUP LIMITED	00159982	Company is dissolved	14/01/1998	Company Secretary



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LIBERTY LIFE GROUP PLC	03394331	Company is dissolved	27/06/1997	Company Secretary
HACKREMCO (NO.1251) LIMITED	03391145	Company is dissolved	24/06/1997	Company Secretary
MOORE EUROPE RESEARCH SERVICES, LTD.	03007952	Company is dissolved	10/10/1996	Company Secretary
AEROBICS AND FITNESS ASSOCIATION OF AMERICA LIMITED	02488164	Company is dissolved	31/01/1995	Company Secretary
BSSHG HOLDINGS LIMITED	02970593	Company is dissolved	22/09/1994	Company Secretary
EUROPEAN CAPITAL CORP. LIMITED	02970595	Company is dissolved	22/09/1994	Company Secretary
EC (UK) LIMITED	02774887	Company is dissolved	18/12/1993	Company Secretary
LONG-TERM CAPITAL (UK)	02874595	Company is dissolved	18/11/1993	Company Secretary
LONDON MARKET INVESTORS (NO.7) LIMITED	02867528	Company is dissolved	26/10/1993	Director
LONDON MARKET INVESTORS (NO.2) LIMITED	02867526	Company is dissolved	26/10/1993	Company Secretary
THE EAST INDIA COMPANY CLOTHING (UK) LIMITED	02854079	Company is dissolved	16/09/1993	Company Secretary
ACB FINANCE LIMITED	02722918	Company is dissolved	09/06/1993	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE DENIS WILSON PARTNERSHIP LIMITED	02282804	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
ALLIANCE TRUST REAL ESTATE PARTNERS (GP) LIMITED	SC291770	Company is dissolved	17/10/2005	26/10/2005	Company Secretary
ALLIANCE TRUST REAL ESTATE PARTNERS (GP) LIMITED	SC291770	Company is dissolved	17/10/2005	26/10/2005	Director
RESIDENTIAL MORTGAGE SECURITIES 16 PLC	04793931	Company is dissolved	10/06/2003	15/08/2003	Company Secretary
MORTGAGES NO 1 (HOLDINGS) LIMITED	03782445	Company is dissolved	04/06/1999	16/02/2006	Company Secretary
TARMAC NOMINEES TWO LIMITED	03782704	Non-Trading	04/06/1999	05/10/1999	Company Secretary
CARILLION QUEST TRUSTEE LIMITED	03783014	Company is dissolved	01/06/1999	08/09/1999	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 6 PLC	03714844	Company is dissolved	17/02/1999	13/05/2002	Company Secretary

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ADECCO UK IT HOLDINGS	03713384	Company is dissolved	09/02/1999	10/02/1999	Company Secretary
NASHBOND QUEST LIMITED	03688806	Company is dissolved	24/12/1998	04/03/1999	Company Secretary
SUNNYLAND DISTRIBUTION UK LIMITED	02789985	Company is dissolved	10/12/1998	04/02/1999	Company Secretary
ENDON EUROPE POWER 5 LIMITED	03676389	Non-Trading	01/12/1998	15/12/1998	Company Secretary
WEGENER (U.K.) MARKETING PUBLIC LIMITED COMPANY	03653275	Company is dissolved	21/10/1998	09/03/2000	Company Secretary
CAMBOURNE BUSINESS PARK LIMITED	03618543	Active - Accounts Filed	19/08/1998	24/09/1998	Company Secretary
MOUNTAIN VIEW SECURITIES LIMITED	03604308	Company is dissolved	27/07/1998	12/08/1998	Company Secretary
BP INVESTMENTS EASTERN EUROPE LIMITED	03604324	Company is dissolved	27/07/1998	01/03/1999	Company Secretary
PICCADILLY PLAZA LIMITED	03594609	Company is dissolved	06/07/1998	22/07/1998	Company Secretary
ABRDN JAPAN INVESTMENT TRUST PLC	03582911	In Liquidation	17/06/1998	10/08/1998	Company Secretary
LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	03/04/1998	29/05/1998	Company Secretary
ARLA FOODS PENSION PLAN TRUSTEES LIMITED	03540680	Non-Trading	03/04/1998	18/06/1998	Company Secretary
LEND LEASE FAREHAM (MARKET QUAY) LIMITED	03525222	Company is dissolved	11/03/1998	22/04/1998	Company Secretary
KAS SECURITIES LIMITED	02008954	Company is dissolved	20/02/1998	16/10/2006	Company Secretary
GRANARIA AVANCE (UK) LIMITED	03503386	Company is dissolved	03/02/1998	09/02/1998	Company Secretary
SOCLEAR PEP NOMINEES LIMITED	02537906	Company is dissolved	23/01/1998	01/08/2006	Company Secretary
HUBCHARM LIMITED	02229420	Company is dissolved	14/01/1998	17/04/1998	Company Secretary
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	01/12/1997	01/08/2001	Company Secretary
SPORTINVEST LIMITED	03454209	Non-Trading	17/10/1997	20/10/1997	Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	13/10/1997	01/08/2001	Company Secretary
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	23/07/1997	30/07/1997	Director
MERRILL LYNCH GILTS HOLDINGS LIMITED	03386056	Company is dissolved	12/06/1997	18/07/1997	Company Secretary



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SC INVESTMENTS NUMBER 3	03266789	Company is dissolved	22/10/1996	15/11/1996	Company Secretary
DEVELOPMENT SECURITIES (NO.3) LIMITED	03266782	Company is dissolved	22/10/1996	29/01/1997	Company Secretary
PROJECT MUTUAL LIMITED	03266766	Company is dissolved	22/10/1996	18/12/1996	Company Secretary
MECM, LIMITED	03144922	Active - Accounts Filed	21/10/1996	01/03/2024	Company Secretary
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	10/10/1996	10/10/1996	Company Secretary
BUSINESSPLUS LIMITED	03231169	Company is dissolved	24/07/1996	25/07/1996	Company Secretary
BRITISH GAS ENERGY CENTRES LIMITED	03141032	Company is dissolved	13/05/1996	14/05/1996	Company Secretary
BRITISH GAS SERVICES LIMITED	03141243	Active - Accounts Filed	13/05/1996	14/05/1996	Company Secretary
JEFFERIES (JAPAN) LIMITED	03196197	Active - Accounts Filed	09/05/1996	01/07/1996	Company Secretary
AVON ENERGY PARTNERS LIMITED	03194917	Company is dissolved	30/04/1996	12/03/1997	Company Secretary
AVALAN TECHNOLOGY LIMITED	02873347	Company is dissolved	30/04/1996	19/11/1998	Company Secretary
QUILTER HOLDINGS LIMITED	03061140	Company is dissolved	15/04/1996	22/04/1996	Company Secretary
JEFFERIES INTERNATIONAL (NOMINEES) CLIENT ACCOUNT LIMITED	03168635	Non-Trading	06/03/1996	24/04/1996	Company Secretary
FUNDQUEST UK LIMITED	03104985	Company is dissolved	21/09/1995	07/12/1995	Company Secretary
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	21/09/1995	17/10/1995	Company Secretary
BILLITON (BSI) LIMITED	03074514	Company is dissolved	30/06/1995	11/07/1996	Company Secretary
CARLSBERG CHONGQING LIMITED	03066942	Non-Trading	12/06/1995	03/07/1995	Company Secretary
AEARO LIMITED	03066945	Company is dissolved	12/06/1995	06/07/1995	Company Secretary
COURAGE DISTRIBUTION LIMITED	03066248	Company is dissolved	09/06/1995	21/06/1995	Company Secretary
ASHBY BEER COMPANY LIMITED	03066223	Company is dissolved	09/06/1995	03/07/1995	Company Secretary
RETAIL REVIVAL (BURGESS HILL) INVESTMENTS LIMITED	03043825	Non-Trading	10/04/1995	11/09/1995	Company Secretary



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NEW COURT SECURITIES LIMITED	03012218	Active - Accounts Filed	20/01/1995	19/07/1995	Company Secretary
NEW COURT SECURITIES LIMITED	03012218	Active - Accounts Filed	20/01/1995	19/07/1995	Director
TELSI	03006569	Company is dissolved	28/12/1994	03/04/1995	Company Secretary
CENTRAL LONDON WASTE DISPOSAL LIMITED	02974453	Company is dissolved	06/10/1994	01/11/1994	Company Secretary
SECURITIES SERVICES NOMINEES LIMITED	02955530	Non-Trading	04/08/1994	30/09/1994	Company Secretary
GRACECHURCH UTG NO. 32 LIMITED	02949527	Company is dissolved	18/07/1994	02/12/1994	Company Secretary
MATHESON LLOYD'S INVESTMENT TRUST PLC	02942561	Company is dissolved	24/06/1994	26/10/1994	Company Secretary
R&Q BETA COMPANY PLC	02881849	Other	17/12/1993	30/06/1994	Company Secretary
TILPS LIMITED	02863050	In Liquidation	12/10/1993	29/10/1993	Director
GRACECHURCH UTG NO. 337 LIMITED	02860155	Company is dissolved	07/10/1993	26/11/1993	Company Secretary
GRACECHURCH UTG NO. 344 LIMITED	02860161	Company is dissolved	07/10/1993	26/11/1993	Company Secretary
GRACECHURCH UTG NO. 338 LIMITED	02860156	Company is dissolved	07/10/1993	26/11/1993	Company Secretary
CLM F LIMITED	02831158	Company is dissolved	14/09/1993	21/12/1993	Company Secretary
CLM G LIMITED	02817283	Company is dissolved	14/09/1993	21/12/1993	Company Secretary
CLM H LIMITED	02817985	Company is dissolved	14/09/1993	25/10/1993	Director
GRACECHURCH UTG NO. 155 LIMITED	02852606	Company is dissolved	13/09/1993	14/10/1993	Company Secretary
LIMIT (NO.12) LIMITED	02852602	Company is dissolved	13/09/1993	14/10/1993	Company Secretary
CLM B LIMITED	02829388	Company is dissolved	23/06/1993	21/12/1993	Company Secretary
CLM A LIMITED	02829387	Company is dissolved	23/06/1993	21/12/1993	Company Secretary