



**E P S SECRETARIES LIMITED**

**990000493**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	E P S SECRETARIES LIMITED	<b>Number</b>	990000493
<b>Postcode</b>	W1X 6NX	<b>Address</b>	50 Stratton Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOPLAND (ALDERSGATE NO.1) LIMITED	04018760	Non-Trading	21/06/2000	03/08/2000	Company Secretary
TRANSBUS HOLDINGS LIMITED	04018722	Company is dissolved	21/06/2000	31/07/2000	Company Secretary
SPECIALIST VEHICLES HOLDINGS LIMITED	04018731	Company is dissolved	21/06/2000	31/07/2000	Company Secretary
MBC TRANSBUS LIMITED	04018753	Company is dissolved	21/06/2000	31/07/2000	Company Secretary
DODWELL ROAD (HINCKLEY) LIMITED	04018707	Company is dissolved	21/06/2000	21/07/2000	Company Secretary
7-8 ESSEX STREET (LONDON) LIMITED	04018765	Company is dissolved	21/06/2000	18/07/2000	Company Secretary
HAMMERSON INVESTMENTS (NO.37) LIMITED	04018758	Company is dissolved	21/06/2000	04/07/2000	Company Secretary
DODWELL ROAD (HINCKLEY) (NO.2) LIMITED	04018712	Company is dissolved	21/06/2000	01/05/2001	Company Secretary
FREE-BEEP UK LIMITED	04018748	Company is dissolved	21/06/2000	18/06/2002	Company Secretary
COSY COTTAGES LIMITED	04018716	Non-Trading	21/06/2000	10/08/2000	Company Secretary
TOWN SQUARE (BASILDON) (NO.2) LIMITED	04018701	Company is dissolved	21/06/2000	18/07/2000	Company Secretary
CENTURION PARK (TAMWORTH) LIMITED	04018721	Company is dissolved	21/06/2000	21/07/2000	Company Secretary
DX3 HOLDING LIMITED	04018745	Company is dissolved	21/06/2000	18/10/2000	Company Secretary

## E P S SECRETARIES LIMITED

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BROOKLAND ESTATE (WEYBRIDGE) LIMITED	04018732	Company is dissolved	21/06/2000	27/07/2000	Company Secretary
TIMEWEAVE RETAIL LIMITED	04018756	Company is dissolved	21/06/2000	27/07/2000	Company Secretary
KOBALT MUSIC GROUP LIMITED	04018752	Active - Accounts Filed	21/06/2000	21/12/2000	Company Secretary
FOUR SEASONS HOMES NO.4 LIMITED	04018743	Active - Accounts Filed	21/06/2000	07/07/2000	Company Secretary
BROOKLANDS ESTATE (WEYBRIDGE) (NO.2) LIMITED	04018735	Company is dissolved	21/06/2000	27/07/2000	Company Secretary
FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED	03934732	Active - Accounts Filed	28/02/2000	12/04/2000	Company Secretary
IMG SERVICES (PLAYER MANAGEMENT) LIMITED	03934807	Company is dissolved	28/02/2000	13/04/2000	Company Secretary
LS CENTRE PROPERTIES INVESTMENTS LIMITED	03934763	Company is dissolved	28/02/2000	24/03/2000	Company Secretary
PANINI DIVINI LIMITED	03934747	Company is dissolved	28/02/2000	12/07/2000	Company Secretary
COSTCO UK HOLDINGS LIMITED	03934833	Active - Accounts Filed	28/02/2000	01/05/2000	Company Secretary
LAND SECURITIES TRADING LIMITED	03934761	Active - Accounts Filed	28/02/2000	29/03/2000	Company Secretary
IRIS SPECTACLES LIMITED	03934776	Company is dissolved	28/02/2000	06/11/2000	Company Secretary
THE AIREDALE CENTRE (KEIGHLEY) (NO.2) LIMITED	03934737	Company is dissolved	28/02/2000	29/03/2000	Company Secretary
SEGRO (CRP) LIMITED	03934831	Company is dissolved	28/02/2000	16/03/2000	Company Secretary
ARDS SHOPPING CENTRE (NEWTONARDS) LIMITED	03934735	Company is dissolved	28/02/2000	29/03/2000	Company Secretary
BIOLAW LIMITED	03934780	Company is dissolved	28/02/2000	15/12/2000	Company Secretary
TALGENTRA INTERNATIONAL LIMITED	03934744	Company is dissolved	28/02/2000	03/01/2001	Company Secretary
BOXBAR LIMITED	03934769	Company is dissolved	28/02/2000	13/04/2000	Company Secretary
ARDS SHOPPING CENTRE (NEWTONARDS) (NO.2) LIMITED	03934719	Company is dissolved	28/02/2000	29/03/2000	Company Secretary
THE AIREDALE CENTRE (KEIGHLEY) LIMITED	03934739	Company is dissolved	28/02/2000	29/03/2000	Company Secretary
CHANCERY NO. 2 LIMITED	03934790	Company is dissolved	28/02/2000	31/03/2000	Company Secretary



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LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	03934750	Active - Accounts Filed	28/02/2000	29/03/2000	Company Secretary
BROWNIAN LIMITED	03934787	Company is dissolved	28/02/2000	23/03/2000	Company Secretary
PROXIMA GR PROPERTIES LIMITED	03829939	Active - Accounts Filed	23/08/1999	12/10/1999	Company Secretary
MOBISPHERE LIMITED	03829944	Company is dissolved	23/08/1999	07/10/1999	Company Secretary
TARGETWIN LIMITED	03829934	Company is dissolved	23/08/1999		Company Secretary
TWI INTERACTIVE LIMITED	03829922	Company is dissolved	23/08/1999	18/10/1999	Company Secretary
5SENSES LIMITED	03829928	Company is dissolved	23/08/1999	29/09/1999	Company Secretary
EUROLIANCE LIMITED	03829473	Active - Accounts Filed	20/08/1999	20/10/1999	Company Secretary
INTEGRATED WASTE SERVICES LIMITED	03829301	Company is dissolved	20/08/1999	14/02/2000	Company Secretary
FIRBANK KEMPSTER LIMITED	03829296	Company is dissolved	20/08/1999		Company Secretary
PROXIMA FREEHOLD REVERSIONS LIMITED	03829467	Non-Trading	20/08/1999	26/10/1999	Company Secretary
BANCROFT WINES LIMITED	03829460	Active - Accounts Filed	20/08/1999	31/10/1999	Company Secretary
ALCALAY LIMITED	03829309	Non-Trading	20/08/1999	03/11/1999	Company Secretary
PROXIMA OPTIONHOLDER LIMITED	03829472	Non-Trading	20/08/1999	14/10/1999	Company Secretary
FIRSTPORT PROPERTY SERVICES SCOTLAND LIMITED	03829468	Active - Accounts Filed	20/08/1999	14/10/1999	Company Secretary
OPUS TRUST MARKETING LIMITED	03829462	Active - Accounts Filed	20/08/1999	31/10/1999	Company Secretary
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	20/08/1999	26/10/1999	Company Secretary
SHELF CO (NO.1741) LIMITED	03829347	Company is dissolved	20/08/1999	28/10/1999	Company Secretary
08000 RECRUIT LIMITED	03829341	Non-Trading	20/08/1999	01/02/2000	Company Secretary
DOWNSTREAM ACCESS LIMITED	03829464	Company is dissolved	20/08/1999	31/10/1999	Company Secretary
LUTON STUDENT HOMES LIMITED	03829299	Company is dissolved	20/08/1999	04/07/2000	Company Secretary



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## E P S SECRETARIES LIMITED

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SECTOR DISPLAYS LIMITED	03829328	Company is dissolved	20/08/1999		Company Secretary
INTEGRATED COMMUNICATIONS GROUP LIMITED	03829334	Company is dissolved	20/08/1999		Company Secretary
SANDSENOR LIMITED	03829305	Company is dissolved	20/08/1999	30/03/2000	Company Secretary
RETIREMENT HOMESearch LIMITED	03829469	Active - Accounts Filed	20/08/1999	14/10/1999	Company Secretary
SHELFCO (NO.1711) LIMITED	03808874	Company is dissolved	16/07/1999		Company Secretary
OPUS TRUST LIMITED	03808857	Active - Accounts Filed	16/07/1999	20/09/1999	Company Secretary
SHELFCO (NO.1719) LIMITED	03808669	Company is dissolved	16/07/1999		Company Secretary
YOVAS LIMITED	03808618	Company is dissolved	16/07/1999	14/09/1999	Company Secretary
SHELFCO (NO.1710) LIMITED	03808847	Company is dissolved	16/07/1999		Company Secretary
CAREANDHEALTH LIMITED	03808615	Company is dissolved	16/07/1999	23/08/1999	Company Secretary
CAPITAL ONE DEVELOPMENTS LIMITED	03808862	Company is dissolved	16/07/1999	05/08/1999	Company Secretary
THE SOURCE (RESTAURANT) LIMITED	03808502	Company is dissolved	16/07/1999		Company Secretary
REAL CONSULTING GROUP LIMITED	03808864	Company is dissolved	16/07/1999	23/09/1999	Company Secretary
KENTON SCHOOL SERVICES LIMITED	03808875	Active - Accounts Filed	16/07/1999	17/08/1999	Company Secretary
UPP (RNCM) LIMITED	03808878	Non-Trading	16/07/1999	17/08/1999	Company Secretary