



CLYDE SECRETARIES LIMITED

990000532

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CLYDE SECRETARIES LIMITED	<b>Number</b>	990000532
<b>Postcode</b>	EC3M 1JP	<b>Address</b>	51 Eastcheap London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROMARAIR LIMITED	06304468	Active - Accounts Filed	06/07/2007		Company Secretary
SUIT SUPPLY UK LIMITED	06166994	Active - Accounts Filed	19/03/2007		Company Secretary
IAT CCM LIMITED	05976026	Active - Accounts Filed	24/10/2006		Company Secretary
AIRBASE FLIGHT SUPPORT LIMITED	05976912	Non-Trading	24/10/2006		Company Secretary
PARALINE CCM LIMITED	05899365	Active - Accounts Filed	08/08/2006		Company Secretary
BEAT SYNDICATE SERVICES LIMITED	05899349	Active - Accounts Filed	08/08/2006		Company Secretary
ZIRAX (UK) LIMITED	05861081	Active - Accounts Filed	28/06/2006		Company Secretary
THAMESWEY HOUSING LIMITED	05437166	Active - Accounts Filed	27/04/2005		Company Secretary
PURLEY WAY PROPERTY MANAGEMENT LIMITED	05333483	Active - Accounts Filed	17/01/2005		Company Secretary
THE CHELSEA TOBACCO COMPANY LIMITED	05237843	Non-Trading	22/09/2004		Company Secretary
HILLVIEW (CHESHAM) LIMITED	05220181	Active - Accounts Filed	02/09/2004		Company Secretary
HILLVIEW (CROYDON) LIMITED	05156301	Active - Accounts Filed	17/06/2004		Company Secretary
HANA FRESH (UK) LIMITED	04585305	Active - Accounts Filed	08/11/2002		Company Secretary
HOSHI SAILING LIMITED	04081667	Active - Accounts Filed	02/10/2000		Company Secretary
MINMAR (495) LIMITED	03896858	Non-Trading	20/12/1999		Company Secretary



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THAMESWEY ENERGY LIMITED	03772150	Active - Accounts Filed	18/05/1999	Company Secretary
THAMESWEY LIMITED	03702545	Active - Accounts Filed	27/01/1999	Company Secretary
CLYDE & CO (INTERNATIONAL) LIMITED	03515423	Non-Trading	17/02/1998	Company Secretary
HANS LODGE MANAGEMENT LIMITED	03332982	Non-Trading	13/03/1997	Company Secretary
PRISCO EUROPE LIMITED	03048875	Active - Accounts Filed	24/04/1995	Company Secretary
THE FINSBURY DISTILLERY CO. LIMITED	02865531	Active - Accounts Filed	25/10/1993	Company Secretary
CLYDE NOMINEES LIMITED	02009384	Non-Trading	27/02/1993	Company Secretary
CLYDE UK SERVICES COMPANY	02672996	Active - Accounts Filed	19/12/1992	Company Secretary
HENDRE QUARRY COMPANY LIMITED	02075666	Non-Trading	03/05/1991	Company Secretary
AESCHYLUS LIMITED	01835663	Active - Accounts Filed	17/04/1991	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C.G.I.S. HERBAL HILL LIMITED	06454452	Company is dissolved	17/12/2007	19/02/2008	Company Secretary
GLOBAL EARNING ENTERPRISES LIMITED	06454519	Company is dissolved	17/12/2007		Company Secretary
WILLIS STRUCTURED FINANCIAL SOLUTIONS LIMITED	06454451	In Liquidation	17/12/2007	28/03/2008	Company Secretary
SGL NO.2 LIMITED	06454518	Company is dissolved	17/12/2007	31/01/2008	Company Secretary
JDS (MERSEA ROAD) LIMITED	06454453	Company is dissolved	17/12/2007	07/03/2008	Company Secretary
SGL NO.1 LIMITED	06454514	Active - Accounts Filed	17/12/2007	31/01/2008	Company Secretary
MARCOL REAL ESTATE CAPITAL LIMITED	06454523	Company is dissolved	17/12/2007		Company Secretary
SPACE (C&W) LIMITED	06433851	Company is dissolved	22/11/2007		Company Secretary
AMWINS GLOBAL RISKS INTERNATIONAL LIMITED	06402191	Active - Accounts Filed	17/10/2007	07/12/2007	Company Secretary
NICOLAS JAMES TRUSTEE (NO.2) LIMITED	06402189	Non-Trading	17/10/2007	19/11/2007	Company Secretary



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MARCOL PROPERTIES (GERMANY) LIMITED	06395852	Company is dissolved	10/10/2007		Company Secretary
C.G.I.S. LAKESIDE HOUSE LIMITED	06395863	Company is dissolved	10/10/2007	12/10/2007	Company Secretary
JDS (KELVEDON) LIMITED	06395877	Company is dissolved	10/10/2007	29/10/2007	Company Secretary
HESS OIL TRADING (UK) LIMITED	06319304	Company is dissolved	20/07/2007	01/10/2007	Company Secretary
G4S GURKHA SERVICES (UK) LIMITED	06304482	Company is dissolved	06/07/2007	21/08/2007	Company Secretary
ANTARES UNDERWRITING LIMITED	06304562	Active - Accounts Filed	06/07/2007	14/09/2007	Company Secretary
SIERRA NEVADA UK LIMITED	06304477	In Liquidation	06/07/2007	21/08/2007	Company Secretary
UNICORN UNDERWRITING LIMITED	06302201	Active - Accounts Filed	04/07/2007	25/09/2007	Company Secretary
HEALTHY WORKING LIMITED	06302150	Company is dissolved	04/07/2007	06/09/2007	Company Secretary
TIGERTAILS GROUP LIMITED	06302186	Company is dissolved	04/07/2007	06/08/2007	Company Secretary
SLI HOLDINGS LIMITED	06302188	Active - Accounts Filed	04/07/2007	28/09/2007	Company Secretary
HESS OIL TRADING LIMITED	06278375	Company is dissolved	13/06/2007	13/06/2007	Company Secretary
MINMAR (850) LIMITED	06214576	Company is dissolved	16/04/2007		Company Secretary
QUEST MANAGED SERVICES LIMITED	06212045	Company is dissolved	13/04/2007	26/06/2007	Company Secretary
WHITEHORSE (GUILDFORD) NO.2 LIMITED	06212038	Dormant	13/04/2007	08/06/2007	Company Secretary
MINMAR (847) LIMITED	06212047	Company is dissolved	13/04/2007		Company Secretary
OCTAVIAN GERMANY LIMITED	06212017	Company is dissolved	13/04/2007		Company Secretary
CORP DIAMOND LIMITED	06211734	Company is dissolved	13/04/2007		Company Secretary
WESTFIELD SPECIALTY CORPORATE MEMBER LIMITED	06211755	Active - Accounts Filed	13/04/2007	22/10/2007	Company Secretary
KINGSMEAD PARKS HOLDINGS LIMITED	06211748	Company is dissolved	13/04/2007	07/06/2007	Company Secretary
OCEAN SKY NOMINEES LIMITED	06166992	Company is dissolved	19/03/2007	04/08/2008	Company Secretary



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PIE POST LIMITED	06166988	Company is dissolved	19/03/2007		Company Secretary
MINMAR (839) LIMITED	06166996	Non-Trading	19/03/2007	06/06/2007	Company Secretary
URBAN&CIVIC BALTIC NO 2 LIMITED	06166993	Company is dissolved	19/03/2007	29/03/2007	Company Secretary
EASTERN PETROLEUM CORPORATION LIMITED	06166997	Company is dissolved	19/03/2007		Company Secretary
TERRACE HILL MAYFLOWER PLAZA LIMITED	06166990	Company is dissolved	19/03/2007	21/03/2007	Company Secretary
TERRACE HILL SOUTHAMPTON LIMITED	06166989	Company is dissolved	19/03/2007	21/03/2007	Company Secretary
OSLO MARINE GROUP (LONDON) LIMITED	06166995	Company is dissolved	19/03/2007		Company Secretary
JDS (NORTH COLCHESTER) LIMITED	06166991	Company is dissolved	19/03/2007	21/03/2007	Company Secretary
GLOBESURE LIMITED	06140160	Company is dissolved	06/03/2007	22/12/2008	Company Secretary
FIL WEALTH MANAGEMENT LIMITED	06121251	Active - Accounts Filed	21/02/2007	17/04/2007	Company Secretary
MINMAR (830) LIMITED	06120130	Company is dissolved	21/02/2007		Company Secretary
ANNUITY MARKETING SERVICES LIMITED	06121229	Non-Trading	21/02/2007	23/07/2007	Company Secretary
KANDAHAR (TAVERN STREET) LIMITED	06120303	Company is dissolved	21/02/2007	19/04/2007	Company Secretary
ANNUITY DIRECT LIMITED	06121221	Non-Trading	21/02/2007	23/07/2007	Company Secretary
TERM DIRECT LIMITED	06121216	Company is dissolved	21/02/2007	23/07/2007	Company Secretary
SAMA DUBAI LONDON LIMITED	06121275	Company is dissolved	21/02/2007		Company Secretary
TERRACE HILL (STRAND STREET) LIMITED	06121243	Company is dissolved	21/02/2007	07/03/2007	Company Secretary
GLOBESURE HOLDINGS LIMITED	06120260	Non-Trading	21/02/2007	22/12/2008	Company Secretary
LEINSTER CAPITAL II LIMITED	06040122	Company is dissolved	03/01/2007		Company Secretary
WRBC SERVICES, LIMITED	06040116	Active - Accounts Filed	03/01/2007	18/01/2007	Company Secretary
BLACKBIRD LOGISTICS LIMITED	06038714	Company is dissolved	02/01/2007	25/01/2007	Company Secretary



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AIRBASE DESIGN SERVICES LIMITED	06038709	Company is dissolved	02/01/2007		Company Secretary
10 UBS NOMINEES (NO.3) LIMITED	06038669	Company is dissolved	02/01/2007	23/01/2007	Company Secretary
PHILLIPS PHARMA ENTERPRISES LIMITED	06038754	Company is dissolved	02/01/2007		Company Secretary
10 UBS NOMINEES (NO.2) LIMITED	06038741	Company is dissolved	02/01/2007	23/01/2007	Company Secretary
FIDELITY PHARMA LTD	06038767	Company is dissolved	02/01/2007		Company Secretary
BEAZLEY CORPORATE MEMBER 1 LTD	06038691	Company is dissolved	02/01/2007	25/01/2007	Company Secretary
LEINSTER CAPITAL I LIMITED	06038697	Company is dissolved	02/01/2007		Company Secretary
MINMAR (806) LIMITED	06014401	Company is dissolved	30/11/2006		Company Secretary
C.G.I.S. CONNAUGHT HOUSE LIMITED	06015123	Company is dissolved	30/11/2006	06/12/2006	Company Secretary
SPACE POOLE LIMITED	06014479	Company is dissolved	30/11/2006	16/02/2007	Company Secretary
TERRACE HILL (ASHINGTON) LIMITED	06014491	Company is dissolved	30/11/2006	29/01/2007	Company Secretary
MINMAR (808) LIMITED	06014385	Company is dissolved	30/11/2006		Company Secretary
CITY & PROVINCIAL (WORTHING) LIMITED	06014487	Active - Accounts Filed	30/11/2006	08/12/2006	Company Secretary
MINMAR (807) LIMITED	06014397	Company is dissolved	30/11/2006		Company Secretary
WATERS OF THE WORLD LIMITED	06014355	Company is dissolved	30/11/2006	01/09/2008	Company Secretary
CASTLE QUAY MANAGEMENT LIMITED	06011100	Non-Trading	27/11/2006	04/12/2006	Company Secretary
AIRBASE HOLDINGS LIMITED	05997404	Company is dissolved	14/11/2006		Company Secretary
TERRACE HILL (HAMMERSMITH) LIMITED	05977541	Company is dissolved	25/10/2006	15/11/2006	Company Secretary