



**TRAVERS SMITH SECRETARIES LIMITED**

**990000610**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRAVERS SMITH SECRETARIES LIMITED	<b>Number</b>	990000610
<b>Postcode</b>	EC1A 2AL	<b>Address</b>	10 Snow Hill 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
WARWICK INVESTMENT PROPERTIES LIMITED	05069967	Company is dissolved	10/03/2004		Company Secretary
PICTURE FINANCE LIMITED	05063897	Company is dissolved	04/03/2004	05/04/2004	Company Secretary
DE FACTO 1109 LIMITED	05063920	Non-Trading	04/03/2004	15/03/2004	Director
OFFICETEAM GROUP LIMITED	05063899	In Liquidation	04/03/2004	07/04/2004	Company Secretary
NEW CARPET EXPRESS LIMITED	05063413	Company is dissolved	04/03/2004	09/03/2004	Director
DE FACTO 1109 LIMITED	05063920	Non-Trading	04/03/2004	15/03/2004	Company Secretary
PICTURE FINANCE LIMITED	05063897	Company is dissolved	04/03/2004	05/04/2004	Director
NEW CARPET EXPRESS LIMITED	05063413	Company is dissolved	04/03/2004	09/03/2004	Company Secretary
OFFICETEAM GROUP LIMITED	05063899	In Liquidation	04/03/2004	07/04/2004	Director
CENTAUR MEDIA PLC	04948078	Active - Accounts Filed	30/10/2003	19/02/2004	Director
HIGHBRIDGE NO.3 LIMITED	04948067	Company is dissolved	30/10/2003	11/02/2004	Director
HIGHBRIDGE NO.5 LIMITED	04948056	Company is dissolved	30/10/2003	11/02/2004	Director
THURLEIGH ESTATES (WARDOUR STREET) LIMITED	04948053	Company is dissolved	30/10/2003	01/03/2004	Company Secretary
HIGHBRIDGE NO.3 LIMITED	04948067	Company is dissolved	30/10/2003	11/02/2004	Company Secretary
BPEP INTERNATIONAL LIMITED	04948090	Active - Accounts Filed	30/10/2003	16/04/2004	Company Secretary
PEEL INVESTMENTS (NORTH) NO.1 LIMITED	04948055	Company is dissolved	30/10/2003	24/11/2003	Director



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THURLEIGH ESTATES (WARDOUR STREET) LIMITED	04948053	Company is dissolved	30/10/2003	01/03/2004	Director
BPEP INTERNATIONAL LIMITED	04948090	Active - Accounts Filed	30/10/2003	16/04/2004	Director
TOP GUN REALISATIONS 70 LIMITED	04948095	In Liquidation	30/10/2003	26/01/2004	Company Secretary
HIGHBRIDGE NO.5 LIMITED	04948056	Company is dissolved	30/10/2003	11/02/2004	Company Secretary
CENTAUR MEDIA PLC	04948078	Active - Accounts Filed	30/10/2003	19/02/2004	Company Secretary
SHEPHERD NEAME (TRUSTEES) LIMITED	04948101	Non-Trading	30/10/2003	12/01/2004	Company Secretary
SHEPHERD NEAME (TRUSTEES) LIMITED	04948101	Non-Trading	30/10/2003	12/01/2004	Director
PEEL INVESTMENTS (NORTH) NO.1 LIMITED	04948055	Company is dissolved	30/10/2003	24/11/2003	Company Secretary
DENBRIDGE NO.3 LIMITED	04948061	Company is dissolved	30/10/2003	11/02/2004	Director
DENBRIDGE NO.3 LIMITED	04948061	Company is dissolved	30/10/2003	11/02/2004	Company Secretary
TOP GUN REALISATIONS 70 LIMITED	04948095	In Liquidation	30/10/2003	26/01/2004	Director
BOSTON HOUSE BUSINESS CENTRE LIMITED	04904219	Active - Accounts Filed	18/09/2003	16/10/2003	Director
PICTURE FINANCIAL GROUP LIMITED	04904209	Company is dissolved	18/09/2003	02/04/2004	Company Secretary
THURLEIGH ESTATES (CHARING CROSS) NO. 1 LIMITED	04904179	Company is dissolved	18/09/2003	20/10/2003	Director
3I INFOTECH (WESTERN EUROPE) GROUP LIMITED	04904186	Active - Accounts Filed	18/09/2003	06/10/2003	Company Secretary
3I INFOTECH (WESTERN EUROPE) GROUP LIMITED	04904186	Active - Accounts Filed	18/09/2003	06/10/2003	Director
UKLEP (2003) LIMITED	04904181	Active - Accounts Filed	18/09/2003	31/03/2004	Company Secretary
TWO WAY MEDIA LIMITED	04904168	Active - Accounts Filed	18/09/2003	12/11/2003	Company Secretary
3I INFOTECH (WESTERN EUROPE) HOLDINGS LIMITED	04904193	Active - Accounts Filed	18/09/2003	06/10/2003	Director
BOSTON HOUSE BUSINESS CENTRE NOMINEE (NO.1) LIMITED	04904226	Non-Trading	18/09/2003	16/10/2003	Director
CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED	04904178	Company is dissolved	18/09/2003	08/10/2003	Director
CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED	04904178	Company is dissolved	18/09/2003	08/10/2003	Company Secretary



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## TRAVERS SMITH SECRETARIES LIMITED

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TWO WAY MEDIA LIMITED	04904168	Active - Accounts Filed	18/09/2003	12/11/2003	Director
BOSTON HOUSE BUSINESS CENTRE LIMITED	04904219	Active - Accounts Filed	18/09/2003	16/10/2003	Company Secretary
THURLEIGH ESTATES (CHARING CROSS) NO. 1 LIMITED	04904179	Company is dissolved	18/09/2003	20/10/2003	Company Secretary
WHEB NOMINEES LIMITED	04904080	Company is dissolved	18/09/2003	05/01/2004	Director
WHEB NOMINEES LIMITED	04904080	Company is dissolved	18/09/2003	05/01/2004	Company Secretary
BOSTON HOUSE BUSINESS CENTRE NOMINEE (NO.1) LIMITED	04904226	Non-Trading	18/09/2003	16/10/2003	Company Secretary
3I INFOTECH (WESTERN EUROPE) HOLDINGS LIMITED	04904193	Active - Accounts Filed	18/09/2003	06/10/2003	Company Secretary
UKLEP (2003) LIMITED	04904181	Active - Accounts Filed	18/09/2003	31/03/2004	Director
PICTURE FINANCIAL GROUP LIMITED	04904209	Company is dissolved	18/09/2003	02/04/2004	Director
THURLEIGH ESTATES (CHARING CROSS) LIMITED	04856494	Company is dissolved	05/08/2003	11/09/2003	Company Secretary
CS (2005) LIMITED	04856488	Company is dissolved	05/08/2003	02/12/2003	Director
TOTTON TRUSTEES NO. 1 LIMITED	04856492	Company is dissolved	05/08/2003	23/09/2003	Company Secretary
TOTTON TRUSTEES NO. 2 LIMITED	04856490	Company is dissolved	05/08/2003	23/09/2003	Company Secretary
DE FACTO 1067 LIMITED	04856486	Company is dissolved	05/08/2003		Director
CS (2005) LIMITED	04856488	Company is dissolved	05/08/2003	02/12/2003	Company Secretary
FIRST UK PROPERTY GROWTH MANAGERS LIMITED	04856483	Company is dissolved	05/08/2003	20/11/2003	Company Secretary
THURLEIGH ESTATES (CHARING CROSS) LIMITED	04856494	Company is dissolved	05/08/2003	11/09/2003	Director
MULTI RESIDENTIAL DEVELOPMENTS UK LIMITED	04856493	Company is dissolved	05/08/2003	21/10/2003	Director
TOTTON TRUSTEES NO. 2 LIMITED	04856490	Company is dissolved	05/08/2003	23/09/2003	Director
TOTTON TRUSTEES NO. 1 LIMITED	04856492	Company is dissolved	05/08/2003	23/09/2003	Director
CCFS (2005) LIMITED	04856489	Company is dissolved	05/08/2003	02/12/2003	Director
FIRST UK PROPERTY GROWTH (NOMINEES) LIMITED	04856495	Company is dissolved	05/08/2003	20/11/2003	Company Secretary
MULTI RESIDENTIAL DEVELOPMENTS UK LIMITED	04856493	Company is dissolved	05/08/2003	21/10/2003	Company Secretary
CCFS (2005) LIMITED	04856489	Company is dissolved	05/08/2003	02/12/2003	Company Secretary
DE FACTO 1068 LIMITED	04856485	Company is dissolved	05/08/2003		Company Secretary



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DE FACTO 1068 LIMITED	04856485	Company is dissolved	05/08/2003	Director
FIRST UK PROPERTY GROWTH (NOMINEES) LIMITED	04856495	Company is dissolved	05/08/2003 20/11/2003	Director
FIRST UK PROPERTY GROWTH MANAGERS LIMITED	04856483	Company is dissolved	05/08/2003 20/11/2003	Director
DE FACTO 1067 LIMITED	04856486	Company is dissolved	05/08/2003	Company Secretary
SOLOR CARE HOLDINGS LTD	04782823	Company is dissolved	01/06/2003 04/07/2003	Company Secretary
CAMDEN RETAIL LIMITED	04782816	Company is dissolved	01/06/2003 02/12/2003	Company Secretary
LIVINGSTON GROUP LIMITED	04782833	Active - Accounts Filed	01/06/2003 21/07/2003	Company Secretary