



RB SECRETARIAT LIMITED

990000627

Director Information

Title		Honours	
Name	RB SECRETARIAT LIMITED	Number	990000627
Postcode	EC3A 7EE	Address	Beaufort House Tenth Floor 15 St Botolph Street London
Date of birth		Nationality	British
Total current directorships	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
80 MILE PLC	05389216	Active - Accounts Filed	11/03/2005	24/03/2005	Company Secretary
TIGER ACQUISITION HOLDINGS LIMITED	05355169	Company is dissolved	07/02/2005		Company Secretary
AALP SUNBURY LIMITED	05319298	Company is dissolved	22/12/2004	31/01/2005	Company Secretary
JANUS HENDERSON GROUP PENSION TRUSTEES LIMITED	05319300	Non-Trading	22/12/2004	12/01/2005	Company Secretary
THE LONDON PLATINUM AND PALLADIUM FIXING COMPANY LIMITED	05304018	Company is dissolved	03/12/2004	23/09/2011	Company Secretary
PETERLEE SHOPPING CENTRE LIMITED	05304029	Company is dissolved	03/12/2004	14/12/2004	Company Secretary
PLUTEUS ONE LIMITED	05302596	Company is dissolved	02/12/2004		Company Secretary
DELVINO ROAD LIMITED	05285529	Company is dissolved	12/11/2004	04/02/2005	Company Secretary
PRODUCTION INVESTMENTS LIMITED	05278138	Active - Accounts Filed	04/11/2004	12/11/2004	Company Secretary
STARSUPPLY LIMITED	05267494	Company is dissolved	22/10/2004		Company Secretary
CITY & PROVINCIAL (EQUITY PARTNERS 3) LIMITED	05265007	Active - Accounts Filed	20/10/2004	28/10/2004	Company Secretary
KAMURI LIMITED	05193983	Company is dissolved	30/07/2004		Company Secretary



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CAGNEY INVESTMENTS LIMITED	05184553	Non-Trading	20/07/2004	27/07/2004	Company Secretary
THE IGLOO BAR LIMITED	05177153	Company is dissolved	12/07/2004	13/07/2004	Company Secretary
GORT OVERSEAS LIMITED	05175289	Company is dissolved	09/07/2004	09/07/2004	Company Secretary
THE GAUNTLET CLUB LIMITED	05163416	Company is dissolved	25/06/2004	05/07/2004	Company Secretary
QANTAS CABIN CREW (UK) LIMITED	05157316	Active - Accounts Filed	18/06/2004	18/06/2004	Company Secretary
CRESTINA LIMITED	05117186	Company is dissolved	30/04/2004	25/06/2004	Company Secretary
BATTERSEA POWER STATION CONSTRUCTION LIMITED	05066246	Company is dissolved	08/03/2004		Company Secretary
BATTERSEA POWER STATION MANAGEMENT LIMITED	05062605	Company is dissolved	03/03/2004		Company Secretary
CAR PARKS LESSOR LIMITED	05058014	Company is dissolved	27/02/2004		Company Secretary
UTILITIES CENTRE LESSOR LIMITED	05058004	Company is dissolved	27/02/2004		Company Secretary
RAILWAY STATION LESSOR LIMITED	05058030	Company is dissolved	27/02/2004		Company Secretary
TWIST BUILDING LESSOR LIMITED	05058015	Company is dissolved	27/02/2004		Company Secretary
LATTICE BUILDING LESSOR LIMITED	05058022	Company is dissolved	27/02/2004		Company Secretary
EAST HOTEL LESSOR LIMITED	05057987	Company is dissolved	27/02/2004		Company Secretary
THEATRE LESSOR LIMITED	05058009	Company is dissolved	27/02/2004		Company Secretary
WEST HOTEL LESSOR LIMITED	05058023	Company is dissolved	27/02/2004		Company Secretary
POWER STATION LESSOR LIMITED	05057985	Company is dissolved	27/02/2004		Company Secretary
VESTRINE LIMITED	04916399	Company is dissolved	30/09/2003	02/04/2012	Company Secretary
UK HEALTHCARE HOSPITALS LIMITED	04880463	Company is dissolved	28/08/2003	11/03/2005	Company Secretary
CAUPERWOOD & BLOOM LIMITED	04841298	Company is dissolved	22/07/2003		Company Secretary
ORIX RENTEC SERVICES LIMITED	04778949	Company is dissolved	28/05/2003	28/05/2003	Company Secretary



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EVOLUTION MARKETS LIMITED	04679177	Active - Accounts Filed	26/02/2003	16/11/2011	Company Secretary
INFOPRO DIGITAL RWG LIMITED	04677805	Company is dissolved	25/02/2003	07/05/2003	Company Secretary
GLYNDORIAN LIMITED	04630171	Company is dissolved	07/01/2003		Company Secretary
LUCY DEVELOPMENTS LIMITED	04620824	Active - Accounts Filed	18/12/2002	18/12/2002	Company Secretary
MICROSOFT SYSTEM MARKETING LIMITED	04618485	Active - Accounts Filed	16/12/2002	01/09/2011	Company Secretary
COSTAR LIMITED	04590482	Company is dissolved	14/11/2002	05/01/2004	Company Secretary
GERARD VERSTEEGH HOLDINGS LIMITED	04580855	Active - Accounts Filed	04/11/2002	02/04/2012	Company Secretary
MARQUETTE INVESTMENTS 2002	04581080	Company is dissolved	04/11/2002	09/02/2015	Company Secretary
NEWPORT OIL LIMITED	04547839	Company is dissolved	27/09/2002	21/07/2004	Company Secretary
TEMPORARY FILMS LIMITED	04545380	Company is dissolved	25/09/2002	15/08/2007	Company Secretary
RBCO 386 LIMITED	04370687	Company is dissolved	11/02/2002		Company Secretary
HEALE FINANCIAL LIMITED	04370685	Company is dissolved	11/02/2002		Company Secretary
RBCO 385 LIMITED	04370688	Company is dissolved	11/02/2002		Company Secretary
KALOSHAY LIMITED	04368841	Company is dissolved	07/02/2002		Company Secretary
LA SENZA EUROPE LIMITED	04368844	Company is dissolved	07/02/2002	16/09/2002	Company Secretary
MICROSOFT ONLINE UK LIMITED	04368202	Company is dissolved	06/02/2002		Company Secretary
TMC TRUSTEE COMPANY LIMITED	04363477	Non-Trading	30/01/2002	06/02/2002	Company Secretary
TMC (EXECUTIVE SCHEME 1987) TRUSTEE COMPANY LIMITED	04363494	Company is dissolved	30/01/2002	06/02/2002	Company Secretary
ALLIED WORLD ASSURANCE SERVICES LIMITED	04332960	Company is dissolved	03/12/2001	03/12/2001	Company Secretary
CLEARWATER SEAFOODS UK LIMITED	04326188	Company is dissolved	21/11/2001		Company Secretary
THEIRWORLD PROJECTS LIMITED	04326134	Active - Accounts Filed	21/11/2001	07/05/2002	Company Secretary



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EBRANDSECURE UK LIMITED	04326131	Company is dissolved	21/11/2001	05/02/2002	Company Secretary
KINGFISH SERVICES LIMITED	04321774	Company is dissolved	13/11/2001	13/11/2001	Company Secretary
RICHARDS BUTLER SERVICES LIMITED	04304276	Company is dissolved	15/10/2001		Company Secretary
SIN EATER PRODUCTIONS LIMITED	04289454	Company is dissolved	18/09/2001	28/11/2001	Company Secretary
KAI MARKETING LIMITED	04285853	Company is dissolved	12/09/2001	04/09/2012	Company Secretary
ROSSLYN CAPITAL PARTNERS LIMITED	04285859	Company is dissolved	12/09/2001	04/09/2012	Company Secretary
C.I. INVESTMENT AND CONSULTANT COMPANY LIMITED	04285877	Company is dissolved	12/09/2001	31/12/2001	Company Secretary
ACCELERA WIRELESS (U.K.) LIMITED	04285870	Company is dissolved	12/09/2001	21/05/2003	Company Secretary
JESTFAIR LIMITED	04280797	Company is dissolved	04/09/2001		Company Secretary
GRESHAM INSURANCE BROKERS LIMITED	04280799	Company is dissolved	04/09/2001	21/09/2001	Company Secretary
AGGMORE 4 LIMITED	04269080	Company is dissolved	13/08/2001	26/10/2001	Company Secretary
AGGMORE 3 LIMITED	04269066	Company is dissolved	13/08/2001	26/10/2001	Company Secretary
RAINY PUDDLES LIMITED	04269065	Active - Accounts Filed	13/08/2001	05/11/2001	Company Secretary
SUNLEY INDUSTRIAL LIMITED	04269085	Company is dissolved	13/08/2001	05/09/2001	Company Secretary
RBCO 373 LIMITED	04269071	Company is dissolved	13/08/2001		Company Secretary
QUICKSTAND LIMITED	04246833	Company is dissolved	05/07/2001	08/08/2001	Company Secretary