



**RB SECRETARIAT LIMITED**

**990000627**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RB SECRETARIAT LIMITED	<b>Number</b>	990000627
<b>Postcode</b>	EC3A 7EE	<b>Address</b>	Beaufort House Tenth Floor 15 St Botolph 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
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	Non-Trading	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