



**NOMINEE SECRETARIES LTD**

**990000678**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOMINEE SECRETARIES LTD	<b>Number</b>	990000678
<b>Postcode</b>	EC2A 3EQ	<b>Address</b>	3 Garden Walk London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMCO PROJECT MANAGEMENT LIMITED	02620538	In Liquidation	14/06/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NH20SHT LIMITED	04071999	Company is dissolved	14/09/2000		Company Secretary
CHINESE VEG LIMITED	04065088	Company is dissolved	05/09/2000	05/09/2000	Company Secretary
RECALL CHART LIMITED	04065188	Company is dissolved	05/09/2000	05/09/2000	Company Secretary
TURNER LAWTON CONSULTING LIMITED	04065084	Company is dissolved	05/09/2000		Company Secretary
BANNISTER'S MOULD SOURCE UK LIMITED	04064241	Company is dissolved	04/09/2000	04/09/2000	Company Secretary
PUSSYFOOT LIMITED	04058979	Company is dissolved	24/08/2000	24/08/2000	Company Secretary
PITSTOP PROMOTIONS LIMITED	04057995	Company is dissolved	22/08/2000	22/08/2000	Company Secretary
SNOWY DOWY LIMITED	04056507	Company is dissolved	21/08/2000	21/08/2000	Company Secretary
BEEDINGS CASTLE MANAGEMENT COMPANY LIMITED	04056691	Active - Accounts Filed	21/08/2000	21/08/2000	Company Secretary
ON YER TRIUMPH LIMITED	04055859	Company is dissolved	18/08/2000	18/08/2000	Company Secretary
MATRIX SYNERGY ENTERPRISES LIMITED	04055805	Company is dissolved	18/08/2000	18/08/2000	Company Secretary
24/7 SPECIALIST LOGISTICS LIMITED	04055796	Company is dissolved	18/08/2000	18/08/2000	Company Secretary
CHELSEA MAINTENANCE LIMITED	04055792	Company is dissolved	18/08/2000	18/08/2000	Company Secretary



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41-43 QUENTIN ROAD LIMITED	04053922	Non-Trading	16/08/2000	16/08/2000	Company Secretary
NEWLEAF WAKEFIELD ROAD LIMITED	04054151	Non-Trading	16/08/2000	16/08/2000	Company Secretary
PULSE AUDIO LIMITED	04053061	Company is dissolved	15/08/2000	15/08/2000	Company Secretary
A P BRADSHAW LTD	04053067	Company is dissolved	15/08/2000	15/08/2000	Company Secretary
AGRIXCHANGE LIMITED	04053055	Company is dissolved	15/08/2000	15/08/2000	Company Secretary
TODD'S TRAVEL COMPANY LIMITED	04052953	Company is dissolved	15/08/2000	15/08/2000	Company Secretary
INT PRINT LIMITED	04052962	Company is dissolved	15/08/2000	15/08/2000	Company Secretary
PROMETHEUS PRESS LIMITED	04052380	Company is dissolved	14/08/2000	14/08/2000	Company Secretary
EUROPEAN AIRLINK LIMITED	04052687	Company is dissolved	14/08/2000	14/08/2000	Company Secretary
56/58/60 COURTLANDS AVENUE LIMITED	04051735	Company is dissolved	11/08/2000	11/08/2000	Company Secretary
65 GLOUCESTER ROAD FREEHOLD LIMITED	04051720	Non-Trading	11/08/2000	11/08/2000	Company Secretary
124/126/128 COURTLANDS AVENUE LIMITED	04051748	Non-Trading	11/08/2000	11/08/2000	Company Secretary
ADDR LIMITED	04050569	Company is dissolved	10/08/2000	10/08/2000	Company Secretary
D S MANAGEMENT SERVICES LIMITED	04050574	Company is dissolved	10/08/2000	10/08/2000	Company Secretary
CHARLESBROOKE LIMITED	04050580	Company is dissolved	10/08/2000		Company Secretary
TAYLOR TECHNICAL ENGINEERS LIMITED	04049872	Company is dissolved	09/08/2000	09/08/2000	Company Secretary
AMBI-CELL (LIVERPOOL) LIMITED	04049857	Company is dissolved	09/08/2000	09/08/2000	Company Secretary
STUART GURNEY TRADING LIMITED	04049868	Company is dissolved	09/08/2000	09/08/2000	Company Secretary
MEDIANT PUBLIC RELATIONS LIMITED	04049840	Company is dissolved	09/08/2000	09/08/2000	Company Secretary
PLASTICMART LIMITED	04049898	Company is dissolved	09/08/2000	09/08/2000	Company Secretary
ONE STOP SOLUTIONS CONSULTANCY LTD	04050023	Company is dissolved	09/08/2000	09/08/2000	Company Secretary



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GLASSMART LIMITED	04049904	Company is dissolved	09/08/2000	09/08/2000	Company Secretary
KEYWAY ESTATES LIMITED	04049038	Active - Accounts Filed	08/08/2000	21/08/2000	Company Secretary
MAYLAND PROPERTIES LIMITED	04049044	Active - Accounts Filed	08/08/2000	09/08/2000	Company Secretary
QUEENSBOROUGH LIMITED	04049266	Company is dissolved	08/08/2000	13/09/2000	Company Secretary
INTERBROOK UK LIMITED	04049245	Company is dissolved	08/08/2000	13/09/2000	Company Secretary
BROWN HAWK LIMITED	04049047	Company is dissolved	08/08/2000	21/08/2000	Company Secretary
COLLAGE LEARNING LIMITED	04049276	Company is dissolved	08/08/2000	08/08/2000	Company Secretary
CORAL NETWORK LIMITED	04049259	Company is dissolved	08/08/2000	13/09/2000	Company Secretary
QUEENSGATE REFURBISHMENT LIMITED	04049022	Company is dissolved	08/08/2000	08/08/2000	Company Secretary
HOLMES & MOORE RESIDENTIAL LETTINGS LIMITED	04049030	Company is dissolved	08/08/2000	08/08/2000	Company Secretary
GOLDENCARE LIMITED	04048062	Company is dissolved	07/08/2000	13/09/2000	Company Secretary
SUPEX LIMITED	04048052	Company is dissolved	07/08/2000	13/09/2000	Company Secretary
THE GOLDBRIDGE CORPORATION LIMITED	04048054	Company is dissolved	07/08/2000	13/09/2000	Company Secretary
MAXICARE LIMITED	04048118	Company is dissolved	07/08/2000	13/09/2000	Company Secretary
PANTHEON DATA LIMITED	04048119	Company is dissolved	07/08/2000	13/09/2000	Company Secretary
AMBERCHASE LIMITED	04048095	Non-Trading	07/08/2000	13/09/2000	Company Secretary
K.E.S. HYGIENE LIMITED	04048060	Company is dissolved	07/08/2000	07/08/2000	Company Secretary
THE EXCALIBUR CORPORATION LIMITED	04048024	Company is dissolved	07/08/2000	21/08/2000	Company Secretary
PHILMARC LIMITED	04048149	Company is dissolved	07/08/2000	13/09/2000	Company Secretary
FOCALPOINT LIMITED	04048083	Company is dissolved	07/08/2000	07/09/2000	Company Secretary
BIBEL LIMITED	04047790	Company is dissolved	04/08/2000	04/08/2000	Company Secretary



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BELLO LIMITED	04047526	Company is dissolved	04/08/2000	04/08/2000	Company Secretary
INTEGRATED ELECTRICAL SYSTEMS LIMITED	04047529	Company is dissolved	04/08/2000	04/08/2000	Company Secretary
CENTAUR - IFA LIMITED	04046398	Company is dissolved	03/08/2000	03/08/2000	Company Secretary
CHAMELEON DESIGN & MARKETING LIMITED	04045741	Company is dissolved	02/08/2000	02/08/2000	Company Secretary
3-6 GRAFTON CRESCENT LIMITED	04045724	Active - Accounts Filed	02/08/2000	02/08/2000	Company Secretary
LYGON MANAGEMENT LIMITED	04044813	Company is dissolved	01/08/2000	01/08/2000	Company Secretary
HARRIET HOUSE MANAGEMENT COMPANY LIMITED	04044762	Active - Accounts Filed	01/08/2000	01/08/2000	Company Secretary
ALPHA PROPERTY MANAGEMENT LIMITED	04044765	Company is dissolved	01/08/2000	01/08/2000	Company Secretary
ABARAVON ESTATES LTD	04042589	Company is dissolved	28/07/2000	28/07/2000	Company Secretary
THE TREATMENT STREET LTD.	04042584	Company is dissolved	28/07/2000	28/07/2000	Company Secretary
TIP TOP TABLE LIMITED	04042532	Company is dissolved	28/07/2000	28/07/2000	Company Secretary
EFFECTIVE IT SERVICES LIMITED	04041986	Company is dissolved	27/07/2000	27/07/2000	Company Secretary
BLANC CANVAS LIMITED	04041981	Company is dissolved	27/07/2000	27/07/2000	Company Secretary
MICROTECH (R&D) LIMITED	04041982	Company is dissolved	27/07/2000	27/07/2000	Company Secretary
RIVERBANK HOMES LIMITED	04041288	Company is dissolved	26/07/2000	26/07/2000	Company Secretary