



THE SECRETARY LIMITED

990000798

Director Information

Title		Honours	
Name	THE SECRETARY LIMITED	Number	990000798
Postcode		Address	
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
INTERNATIONAL CLEANING SYSTEMS LIMITED	03163640	Company is dissolved	23/02/1996	23/02/1996	Company Secretary
WORLD OSTRICH FARMS PUBLIC LIMITED COMPANY	03164009	Company is dissolved	23/02/1996		Company Secretary
KWG MANAGEMENT SERVICES (UK) LIMITED	03163876	Company is dissolved	23/02/1996	23/02/1996	Company Secretary
SYCAMORE CHARLES LIMITED	03148031	Company is dissolved	18/01/1996	18/01/1996	Company Secretary
PROFESSIONAL ACCOUNTANCY SERVICES LIMITED	03148027	Company is dissolved	18/01/1996	18/01/1996	Company Secretary
MURRAY COUNTRY SPORTS LIMITED	03145468	Company is dissolved	12/01/1996	12/01/1996	Company Secretary
P & B LABORATORIES PVTE LIMITED	03125264	Company is dissolved	13/11/1995	13/11/1995	Company Secretary
CPL REALISATIONS 2020 LIMITED	03123152	In Administration	07/11/1995	07/11/1995	Company Secretary
TRESCON (NORTH WEST) LIMITED	03119697	Company is dissolved	30/10/1995	30/10/1995	Company Secretary
HOWARD NEIL LIMITED	03116008	Company is dissolved	19/10/1995	01/10/1996	Company Secretary
HARRISON FOX & CO.,LIMITED	03116003	Company is dissolved	19/10/1995	19/10/1995	Company Secretary
PROTORCH LIMITED	03112306	Company is dissolved	10/10/1995	10/10/1995	Company Secretary
J AND M PRESERVATION LIMITED	03108931	Company is dissolved	02/10/1995	02/10/1995	Company Secretary
KINGFISHER DESIGN & BUILD LIMITED	03108934	Company is dissolved	02/10/1995	02/10/1995	Company Secretary

N/A* - no information available



THE SECRETARY LIMITED

990000798

VECTOR TRADING LIMITED	03099427	Company is dissolved	07/09/1995	16/11/1995	Company Secretary
GYRAX LIMITED	03099417	Company is dissolved	07/09/1995	10/11/1995	Company Secretary
PUDRO LIMITED	03099421	Company is dissolved	07/09/1995	02/01/1996	Company Secretary
MYSCO LIMITED	03099418	Company is dissolved	07/09/1995	15/12/1995	Company Secretary
ALTRAC LIMITED	03099424	Company is dissolved	07/09/1995	05/10/1995	Company Secretary
DATABASE INFORMATION SYSTEMS LIMITED	03099415	Company is dissolved	07/09/1995	24/01/2005	Company Secretary
POWER MEDIC LIMITED	03089254	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
V V A LIMITED	03089259	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
N J D MARKETING LIMITED	03089257	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
SHAMROCK CATERING SERVICES LIMITED	03086182	Company is dissolved	01/08/1995	01/08/1995	Company Secretary
KELLY PLANT LIMITED	03074694	Active - Accounts Filed	30/06/1995	30/06/1995	Company Secretary
MERLIN HOUSE LIMITED	03071928	Company is dissolved	23/06/1995		Company Secretary
HALLIWELL DISTRIBUTION LIMITED	03062995	Company is dissolved	31/05/1995	31/05/1995	Company Secretary
CRADLEY TOWN AFC LIMITED	03061840	Company is dissolved	26/05/1995	26/05/1995	Company Secretary
NORTH EASTERN MECHANICAL LIMITED	03055627	Company is dissolved	11/05/1995	11/05/1995	Company Secretary
REGENCY LEISURE & HOTELS LIMITED	03046062	Company is dissolved	13/04/1995		Company Secretary
TAYLOR LYNN CORPORATION LIMITED	03039081	Active - Accounts Filed	29/03/1995	29/03/1995	Company Secretary
C.D.L. (COMPUTERS) LIMITED	03037692	Company is dissolved	24/03/1995	17/05/1995	Company Secretary
ZYBAC LIMITED	03037685	Company is dissolved	24/03/1995		Company Secretary
NOLEX LIMITED	03037533	Company is dissolved	24/03/1995		Company Secretary
LEAMAX LIMITED	03037688	Company is dissolved	24/03/1995	16/05/1995	Company Secretary



THE SECRETARY LIMITED

990000798

MINITAX LIMITED	03034568	Company is dissolved	17/03/1995	30/06/1997	Company Secretary
SOUTHERN ENERGY MANAGEMENT LIMITED	03034610	Company is dissolved	17/03/1995	17/03/1995	Company Secretary
LONDON ENERGY MANAGEMENT LIMITED	03034607	Company is dissolved	17/03/1995	17/03/1995	Company Secretary
EUROPEAN FREESTYLE/DISCO CHAMPIONSHIP LIMITED	03034562	Company is dissolved	17/03/1995	24/04/1995	Company Secretary
BUSINESS STAFF CONSULTANTS (BSC) LIMITED	03036199	Company is dissolved	16/03/1995	16/03/1995	Company Secretary
SITEC ENTERPRISES LIMITED	03025453	Company is dissolved	23/02/1995	23/02/1995	Company Secretary
NORTHERN ENERGY MANAGEMENT LIMITED	03023327	Company is dissolved	17/02/1995	20/02/1995	Company Secretary
DECIPHER SYSTEMS LIMITED	03023315	Company is dissolved	17/02/1995	24/02/1995	Company Secretary
AQUALEX LIMITED	03023330	Company is dissolved	17/02/1995	09/03/1995	Company Secretary
ARGENT CONSULTANCY LIMITED	03022001	Company is dissolved	15/02/1995	15/02/1995	Company Secretary
OLYMPUS COACHCRAFT LIMITED	03021491	Company is dissolved	14/02/1995	14/02/1995	Company Secretary
PORTLAND BUSINESS CONSULTANCY LIMITED	03014757	Company is dissolved	26/01/1995	26/01/1995	Company Secretary
FYLEX LIMITED	03013659	Company is dissolved	24/01/1995	25/01/1995	Company Secretary
MEDIVEND (NORTH-WEST) LIMITED	03013657	Company is dissolved	24/01/1995	30/01/1995	Company Secretary
SYMCO LIMITED	03013652	Company is dissolved	24/01/1995	14/02/1995	Company Secretary
CHARLESWORTH SECRETARIAL & ADMINISTRATION SERVICES LIMITED	03014079	Company is dissolved	19/01/1995	31/03/1995	Company Secretary
UTILITY COST REDUCTION LIMITED	03014084	Company is dissolved	19/01/1995	05/06/1995	Company Secretary
SUPA CARS PRIVATE HIRE LIMITED	03010442	Active - Accounts Filed	17/01/1995	17/01/1995	Company Secretary
GRANDY LIMITED	03009048	Company is dissolved	12/01/1995	12/01/1995	Company Secretary
LOSTOCK FIRE PROTECTION LIMITED	03000069	Company is dissolved	09/12/1994	09/12/1994	Company Secretary
LASER MANUFACTURING SYSTEMS LIMITED	02999218	Company is dissolved	07/12/1994	11/01/1995	Company Secretary



THE SECRETARY LIMITED

990000798

TRIFFEX LIMITED	02999216	Company is dissolved	07/12/1994	09/01/1995	Company Secretary
PANIMAR LIMITED	02999212	Active - Accounts Filed	07/12/1994	11/01/1995	Company Secretary
DCT GROUP PLC	02996554	Company is dissolved	30/11/1994	09/12/1994	Company Secretary
U BOUNCE 2 LIMITED	02996558	Company is dissolved	30/11/1994	09/12/1994	Company Secretary
RESOLUTIONS (SOUTHERN) LIMITED	02991147	Company is dissolved	16/11/1994	16/11/1994	Company Secretary
RESOLUTIONS (MCR) LIMITED	02991155	Company is dissolved	16/11/1994	16/11/1994	Company Secretary
JAC DESIGN (LONDON) LIMITED	02988288	Company is dissolved	09/11/1994	07/12/1994	Company Secretary
THE FLYING BUTTY CO LIMITED	02967771	Company is dissolved	14/09/1994	14/09/1994	Company Secretary
CMS DESIGN LIMITED	02967019	Company is dissolved	12/09/1994	12/09/1994	Company Secretary
VICTUALLERS BOLTON LTD	02963290	Company is dissolved	30/08/1994	20/09/1997	Company Secretary
VAN ALLEN THE CLEANERS LIMITED	02955256	Company is dissolved	03/08/1994	03/08/1994	Company Secretary
EASYPAY FINANCIAL SERVICES LIMITED	02955258	Company is dissolved	03/08/1994	03/08/1994	Company Secretary
THE OLD BOATHOUSE RESTAURANT LIMITED	02954934	Company is dissolved	02/08/1994	02/08/1994	Company Secretary
CLAPHAMS LANDSCAPE SERVICES LIMITED	02952255	Non-Trading	25/07/1994	25/07/1994	Company Secretary