



ST JAMES'S SECRETARIES LIMITED

990001071

Director Information

Title		Honours	
Name	ST JAMES'S SECRETARIES LIMITED	Number	990001071
Postcode	WC2B 6AW	Address	88 Kingsway Holborn London
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR TRADING LIMITED	03272858	In Liquidation	01/11/1996		Company Secretary
BARONSMEDE TECHNOLOGY LIMITED	03128730	In Liquidation	21/11/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAH CONSULTING LIMITED	03678293	Company is dissolved	03/12/1998	03/12/1998	Company Secretary
FLEETWAY LEISURE LIMITED	03677423	Company is dissolved	02/12/1998	10/05/1999	Company Secretary
DRIVEWAYS OF DISTINCTION LIMITED	03677420	Company is dissolved	02/12/1998	05/01/1999	Company Secretary
BLACKGOLD ASSOCIATES LIMITED	03677421	Company is dissolved	02/12/1998	04/12/1998	Company Secretary
ABRAHAM TRADING LTD	03677422	Company is dissolved	02/12/1998	02/12/1998	Company Secretary
CHELSEA COMMODITIES LIMITED	03676449	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
PORTMAN PROPERTY RENTALS LIMITED	03676455	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
THE 3D POSTER COMPANY LIMITED	03676652	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
ELMBOURNE LIMITED	03676344	Company is dissolved	01/12/1998	03/12/1998	Company Secretary
C P S (ILFORD) LIMITED	03676327	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
MINSTER CARE MANAGEMENT LIMITED	03676785	Active - Accounts Filed	01/12/1998	02/12/1998	Company Secretary

N/A* - no information available



ST JAMES'S SECRETARIES LIMITED

990001071

TALKTRONIC LIMITED	03676341	Company is dissolved	01/12/1998	07/12/1998	Company Secretary
HARVARD ENGINEERS LIMITED	03676331	Company is dissolved	01/12/1998	08/12/1998	Company Secretary
WYECROFT TECHNOLOGY LIMITED	03676328	Company is dissolved	01/12/1998	27/04/1999	Company Secretary
FLEETWAY SHIPPING LIMITED	03676338	Company is dissolved	01/12/1998	08/12/1998	Company Secretary
LONDON PROPERTY INVESTMENT LIMITED	03676653	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
WYEMEAD SERVICES LIMITED	03676335	Company is dissolved	01/12/1998	10/05/1999	Company Secretary
QED SUPPLIES (DISTRIBUTION) LTD	03676451	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
ASSETWAY LIMITED	03676345	Company is dissolved	01/12/1998	08/12/1998	Company Secretary
HARVARD ENTERPRISES LIMITED	03676329	Company is dissolved	01/12/1998	23/12/1998	Company Secretary
TRANSWORLD CONSTRUCTION LIMITED	03676333	Company is dissolved	01/12/1998	07/12/1998	Company Secretary
M E LEARNING LIMITED	03676324	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
ASSETSTAR LIMITED	03676340	Company is dissolved	01/12/1998	07/12/1998	Company Secretary
FIREBIRD DESIGN & MARKETING LIMITED	03676326	Company is dissolved	01/12/1998	02/12/1998	Company Secretary
CHEPSTOWE LIMITED	03676339	Company is dissolved	01/12/1998	08/12/1998	Company Secretary
FLEETWAY MOTORS LIMITED	03675854	Company is dissolved	30/11/1998		Company Secretary
ELMCROSS ORGANISATION LIMITED	03675853	Company is dissolved	30/11/1998	08/12/1998	Company Secretary
DOT COM INTERNET CAFE AND BARS LTD	03675702	Company is dissolved	30/11/1998	16/12/1998	Company Secretary
ELMBUSH ENGINEERING LIMITED	03675671	Company is dissolved	30/11/1998	18/12/1998	Company Secretary
TRANSWORLD SUPPLIES LIMITED	03675856	Company is dissolved	30/11/1998	08/01/1999	Company Secretary
R&M INTERNATIONAL (VEHICLE REPATRIATION) LTD.	03675635	Company is dissolved	30/11/1998	30/11/1998	Company Secretary
YALE ENGINEERS LIMITED	03675674	Active - Accounts Filed	30/11/1998	14/06/1999	Company Secretary



ST JAMES'S SECRETARIES LIMITED

990001071

ELMBUSH PRODUCTS LIMITED	03675845	Company is dissolved	30/11/1998	10/05/1999	Company Secretary
YALE INVESTMENTS LIMITED	03675714	Company is dissolved	30/11/1998	18/12/1998	Company Secretary
FLEETWAY MARKETING LIMITED	03675665	Company is dissolved	30/11/1998	10/05/1999	Company Secretary
WYEMead ENTERTAINMENTS LIMITED	03675680	Company is dissolved	30/11/1998	01/05/1999	Company Secretary
YALE PROPERTY COMPANY LIMITED	03675849	Company is dissolved	30/11/1998	10/02/1999	Company Secretary
DAVENPORT BUILDERS LIMITED	03675404	Company is dissolved	27/11/1998	14/12/1998	Company Secretary
WYE TECHNOLOGY LIMITED	03675334	Company is dissolved	27/11/1998	11/01/1999	Company Secretary
THE SIGNALLING CORPORATION LIMITED	03675332	Company is dissolved	27/11/1998	30/11/1998	Company Secretary
CORNERSTONE PROPERTY COMPANY LIMITED	03675136	Company is dissolved	27/11/1998	30/11/1998	Company Secretary
OXBRIDGE ASSOCIATES LIMITED	03675345	Company is dissolved	27/11/1998	07/12/1998	Company Secretary
SIGNALS & TRACTION LIMITED	03675329	Company is dissolved	27/11/1998	30/11/1998	Company Secretary
INDEPENDENT ANATOLIEN POWER CORP. LIMITED	03675327	Company is dissolved	27/11/1998	30/11/1998	Company Secretary
COMPUTERS AND SYSTEMS SOLUTIONS LIMITED	03675338	Company is dissolved	27/11/1998	08/12/1998	Company Secretary
SOL ELECTRONIC TECHNOLOGIES LIMITED	03674481	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
OXBRIDGE COMPUTERS LIMITED	03674511	Company is dissolved	26/11/1998	19/03/1999	Company Secretary
KEITH BROWN BUILDING MAINTENANCE LIMITED	03674474	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
SIGNALLING INSTALLATIONS LIMITED	03674476	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
SCHATZ LIMITED	03674505	Company is dissolved	26/11/1998	21/12/1998	Company Secretary
YALE ASSET MANAGEMENT LIMITED	03674497	Company is dissolved	26/11/1998	18/12/1998	Company Secretary
M.P. AUSTIN & ASSOCIATES LIMITED	03674482	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
THE IMPORT/EXPORT COMPANY LIMITED	03674488	Company is dissolved	26/11/1998	10/05/1999	Company Secretary



ST JAMES'S SECRETARIES LIMITED

990001071

TRANSWORLD DATA LIMITED	03674512	Company is dissolved	26/11/1998	16/12/1998	Company Secretary
CLARENCE STREET LIMITED	03674508	Active - Accounts Filed	26/11/1998	16/03/1999	Company Secretary
OXBRIDGE BUILDING COMPANY LIMITED	03674499	Company is dissolved	26/11/1998	23/12/1998	Company Secretary
ELMBUSH DEVELOPMENTS LIMITED	03674517	Company is dissolved	26/11/1998	03/12/1998	Company Secretary
THE CHILDREN'S DIRECTORY LIMITED	03674472	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
SHIPPO HALAL STORE LIMITED	03674443	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
CATERING DIRECT LIMITED	03674477	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
OFFICE2000 CONSULTING LIMITED	03674479	Company is dissolved	26/11/1998	26/11/1998	Company Secretary
THE LEISURE GENE LIMITED	03676218	Company is dissolved	25/11/1998	25/11/1998	Company Secretary
CASTRA FACILITIES MANAGEMENT LIMITED	03672305	Company is dissolved	23/11/1998	11/06/1999	Company Secretary
ASSETZ LIMITED	03672208	Company is dissolved	23/11/1998	23/11/1998	Company Secretary
LEX MANDRAKE LIMITED	03672502	Company is dissolved	23/11/1998	23/11/1998	Company Secretary
K & K RECRUITMENT LIMITED	03672174	Company is dissolved	23/11/1998	23/11/1998	Company Secretary
PROMAR UK LIMITED	03672206	Company is dissolved	23/11/1998	23/11/1998	Company Secretary
ASP PUBLISHING LIMITED	03672210	Company is dissolved	23/11/1998	23/11/1998	Company Secretary
CONFERENCE PUBLICATIONS LIMITED	SC191354	Company is dissolved	20/11/1998	22/11/1998	Company Secretary
RYEFIELD COMPUTERS LIMITED	03670742	Company is dissolved	19/11/1998	24/11/1998	Company Secretary