



**THEYDON SECRETARIES LIMITED**

**990001130**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THEYDON SECRETARIES LIMITED	<b>Number</b>	990001130
<b>Postcode</b>	CM16 7LX	<b>Address</b>	25 Hill Road Theydon Bois Epping Essex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECHO PRODUCTIONS LIMITED	04784806	Company is dissolved	03/06/2003		Company Secretary
CORBETT & CO LIMITED	04467048	Active - Accounts Filed	21/06/2002		Company Secretary
MAGINUS LIMITED	04203754	Company is dissolved	23/04/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJAGOOGOO TOURING LIMITED	06496256	Company is dissolved	07/02/2008	07/02/2008	Company Secretary
BARNES CULTURAL & EDUCATIONAL FILMS LIMITED	06309190	Company is dissolved	11/07/2007	11/07/2007	Company Secretary
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Company Secretary
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Company Secretary
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Company Secretary
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Company Secretary
BOND JOINERY LIMITED	06211295	Active - Accounts Filed	12/04/2007	12/04/2007	Company Secretary
THE TONY BANKS MEMORIAL TRUST LIMITED	06208857	Company is dissolved	11/04/2007	11/04/2007	Company Secretary
H.J. COOPER LIMITED	06167247	Active - Accounts Filed	19/03/2007	19/03/2007	Company Secretary



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CHELSEA CHAUFFEURS DRIVE LIMITED	06127394	Company is dissolved	26/02/2007	26/02/2007	Company Secretary
CHELSEA CHAUFFEURS DRIVE LIMITED	06127394	Company is dissolved	26/02/2007	26/02/2007	Company Secretary
WOODFORD GARAGE MOTORSPORT LIMITED	06105182	Company is dissolved	14/02/2007	14/02/2007	Company Secretary
WOODFORD GARAGE MOTORSPORT LIMITED	06105182	Company is dissolved	14/02/2007	14/02/2007	Company Secretary
EURODOM LIMITED	06085119	Company is dissolved	06/02/2007	06/02/2007	Company Secretary
JOST CT LTD	06065174	Company is dissolved	24/01/2007	24/01/2007	Company Secretary
MOOREWOOD & LAMSWOOD LTD	06059822	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
MOOREWOOD & LAMSWOOD LTD	06059822	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
NORTH THAMES ENGINEERING LIMITED	06059152	In Liquidation	19/01/2007	19/01/2007	Company Secretary
NORTH THAMES ENGINEERING LIMITED	06059152	In Liquidation	19/01/2007	19/01/2007	Company Secretary
GREENWAY ESTATES SOUTH WEST LIMITED	06050862	Company is dissolved	12/01/2007	12/01/2007	Company Secretary
MOBINE LIMITED	06047637	Company is dissolved	10/01/2007	10/01/2007	Company Secretary
MOBINE LIMITED	06047637	Company is dissolved	10/01/2007	10/01/2007	Company Secretary
HAFFTRA	05984264	Company is dissolved	31/10/2006	31/10/2006	Company Secretary
HAFFTRA	05984264	Company is dissolved	31/10/2006	31/10/2006	Company Secretary
THE MURRY FOUNDATION LIMITED	05967009	Company is dissolved	16/10/2006	16/10/2006	Company Secretary
PATIENTPOINT DIAGNOSTICS LIMITED	05952262	Company is dissolved	02/10/2006	02/10/2006	Company Secretary
PATIENTPOINT DIAGNOSTICS LIMITED	05952262	Company is dissolved	02/10/2006	02/10/2006	Company Secretary
HOSPITAL DIRECT TRAINING LIMITED	05939211	Company is dissolved	19/09/2006	19/09/2006	Company Secretary
PREMIER BOOKBINDERS & PRINT FINISHERS LIMITED	05920653	Company is dissolved	31/08/2006	31/08/2006	Company Secretary
TANZANIA EDUCATION TRUST	05900762	Company is dissolved	09/08/2006	09/08/2006	Company Secretary



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TANZANIA EDUCATION TRUST	05900762	Company is dissolved	09/08/2006	09/08/2006	Company Secretary
THE FARMER'S CALENDAR LIMITED	05894005	Active - Accounts Filed	02/08/2006	02/08/2006	Company Secretary
THE FARMER'S CALENDAR LIMITED	05894005	Active - Accounts Filed	02/08/2006	02/08/2006	Company Secretary
DINCKLEY COURT LIMITED	05884402	Active - Accounts Filed	24/07/2006	24/07/2006	Company Secretary
DINCKLEY COURT LIMITED	05884402	Active - Accounts Filed	24/07/2006	24/07/2006	Company Secretary
PROCENTRE ULTRA LIMITED	05878515	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
SPITFIRE EQUIPMENT LIMITED	05877415	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE ZETEC LIMITED	05878514	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE ULTRA LIMITED	05878515	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE YIELD LIMITED	05878513	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE ZETEC LIMITED	05878514	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
SPITFIRE EQUIPMENT LIMITED	05877415	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
MAASER LIMITED	05860461	Company is dissolved	28/06/2006	28/06/2006	Company Secretary
AVIV CT LIMITED	05854615	Non-Trading	22/06/2006	22/06/2006	Company Secretary
PROCENTRE EUROPE LIMITED	05849807	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
PROCENTRE OVERSEAS LIMITED	05849808	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
PROCENTRE EUROPE LIMITED	05849807	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
PROCENTRE OVERSEAS LIMITED	05849808	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
COFFEE STOPOVER LIMITED	05824975	Company is dissolved	22/05/2006	22/05/2006	Company Secretary
KEJACK'S PROPERTIES LIMITED	05822251	Company is dissolved	19/05/2006	19/05/2006	Company Secretary
KEJACK'S PROPERTIES LIMITED	05822251	Company is dissolved	19/05/2006	19/05/2006	Company Secretary



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FOCUS LIGHTING AND PRODUCTIONS LIMITED	05795643	Active - Accounts Filed	26/04/2006	26/04/2006	Company Secretary
ROB FREEMAN BUILDING LIMITED	05794742	Company is dissolved	25/04/2006	25/04/2006	Company Secretary
ROB FREEMAN BUILDING LIMITED	05794742	Company is dissolved	25/04/2006	25/04/2006	Company Secretary
THE CAT'S WHISKERS LIMITED	05784991	Company is dissolved	19/04/2006	19/04/2006	Company Secretary
TREV LIMITED	05785015	Company is dissolved	19/04/2006	19/04/2006	Company Secretary
TREV LIMITED	05785015	Company is dissolved	19/04/2006	19/04/2006	Company Secretary
DENVER INVESTMENTS LIMITED	05768062	Active - Accounts Filed	04/04/2006	04/04/2006	Company Secretary
YOUR CITY OFFICE LIMITED	05711850	Active - Accounts Filed	16/02/2006	16/02/2006	Company Secretary
YOUR CITY OFFICE LIMITED	05711850	Active - Accounts Filed	16/02/2006	16/02/2006	Company Secretary
FINKLE LEISURE LIMITED	05702236	Company is dissolved	08/02/2006	08/02/2006	Company Secretary
LOVE IS ALL WE NEED	05692993	Company is dissolved	31/01/2006	31/01/2006	Company Secretary
LOVE IS ALL WE NEED	05692993	Company is dissolved	31/01/2006	31/01/2006	Company Secretary
CUTTERS LIMITED	05669059	Active - Accounts Filed	09/01/2006	09/01/2006	Company Secretary
CUTTERS LIMITED	05669059	Active - Accounts Filed	09/01/2006	09/01/2006	Company Secretary
TREDEGAR COMMUNITY TRANSPORT LIMITED	05662417	Company is dissolved	23/12/2005	23/12/2005	Company Secretary
TREDEGAR COMMUNITY TRANSPORT LIMITED	05662417	Company is dissolved	23/12/2005	23/12/2005	Company Secretary
7-8 MANAGEMENT LIMITED	05647208	Active - Accounts Filed	07/12/2005	07/12/2005	Company Secretary
THE BARFORD EDUCATION ACADEMY	05637856	Active - Accounts Filed	28/11/2005	28/11/2005	Company Secretary
MEDIA & PRINT INVESTMENTS PLC	05635482	Company is dissolved	24/11/2005	24/11/2005	Company Secretary