



SECRETAIRE LIMITED

990001149

Director Information

Title		Honours	
Name	SECRETAIRE LIMITED	Number	990001149
Postcode	EC2A 4NT	Address	3rd Floor 2 Luke Street London
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
REMA ENTERPRISES LIMITED	03387801	Company is dissolved	17/06/1997	17/06/1997	Company Secretary
AYNOR SERVICES LIMITED	03387799	Company is dissolved	17/06/1997	17/06/1997	Company Secretary
NOBLE COAST INVESTMENTS LIMITED	03387796	Company is dissolved	17/06/1997		Company Secretary
ALCIA ASSOCIATES LIMITED	03387191	Company is dissolved	16/06/1997	16/06/1997	Company Secretary
ELMALI ENTERPRISES LIMITED	03387195	Company is dissolved	16/06/1997	16/06/1997	Company Secretary
GLACIS SERVICES LIMITED	03386673	Active - Accounts Filed	13/06/1997	13/06/1997	Company Secretary
ROUGEMONT INVESTMENTS (KETTERING) LIMITED	03386676	Company is dissolved	13/06/1997		Company Secretary
EUROAMER TRADING LIMITED	03385810	Company is dissolved	12/06/1997	12/06/1997	Company Secretary
LINDHOLM INVESTMENTS LIMITED	03385806	Company is dissolved	12/06/1997	12/06/1997	Company Secretary
DEALSAFE INDUSTRIES LIMITED	03365245	Company is dissolved	06/05/1997		Company Secretary
KERIMA ASSOCIATES LIMITED	03365690	Company is dissolved	06/05/1997	06/05/1997	Company Secretary
ZHANG KIAN SHIPPING CO. LIMITED	03365699	Company is dissolved	06/05/1997	06/05/1997	Company Secretary
ALARM EQUIPMENT TRADING COMPANY LIMITED	03365434	Company is dissolved	06/05/1997	19/05/1997	Company Secretary

N/A* - no information available



SECRETAIRE LIMITED

990001149

ACRAMAN ENTERPRISES LIMITED	03365224	Company is dissolved	02/05/1997	02/05/1997	Company Secretary
FINESTA MARINE LIMITED	03356360	Company is dissolved	18/04/1997	27/05/1997	Company Secretary
COPPER INVESTMENTS LIMITED	03356340	Company is dissolved	18/04/1997	18/04/1997	Company Secretary
FERAX INVESTMENTS LIMITED	03356345	Company is dissolved	18/04/1997	18/04/1997	Company Secretary
FINESTA ASSOCIATES LIMITED	03356356	Company is dissolved	18/04/1997	18/04/1997	Company Secretary
VAGABUNDO LIMITED	03353877	Company is dissolved	16/04/1997	21/05/1999	Company Secretary
CAPITAINE LIMITED	03353730	Company is dissolved	16/04/1997	18/04/1997	Company Secretary
ST. JAMES CAPITAL DEVELOPMENTS LIMITED	03353872	Company is dissolved	16/04/1997	31/01/1999	Company Secretary
ROUGEMONT INVESTMENTS LIMITED	03353219	Company is dissolved	16/04/1997	08/08/2000	Company Secretary
AEGEAN MARINE LIMITED	03352842	Company is dissolved	15/04/1997	17/12/1998	Company Secretary
ROUGEMONT INVESTMENTS (CARVER STREET) LIMITED	03352847	Company is dissolved	15/04/1997	01/03/2000	Company Secretary
PRIMEFRONT ENTERPRISES LIMITED	03352870	Company is dissolved	15/04/1997	15/04/1997	Company Secretary
ROUGEMONT MARITIME LIMITED	03352864	Company is dissolved	15/04/1997	17/12/1998	Company Secretary
FIGUREHEAD CONSULTING LIMITED	03352875	Company is dissolved	15/04/1997		Company Secretary
ROUGEMONT INVESTMENTS (NEWARK) LIMITED	03338369	Company is dissolved	24/03/1997		Company Secretary
ROUGEMONT INVESTMENTS (LUTON) LIMITED	03337913	Company is dissolved	21/03/1997		Company Secretary
ROUGEMONT INVESTMENTS (HEREFORD) LIMITED	03337932	Company is dissolved	21/03/1997		Company Secretary
ROUGEMONT INVESTMENTS (SWANSEA) LIMITED	03334652	Company is dissolved	17/03/1997		Company Secretary
PRIMEFRONT MOTORS LIMITED	03332621	Company is dissolved	13/03/1997	13/03/1997	Company Secretary
LM LULU LIMITED	03303673	Company is dissolved	17/01/1997	17/01/1997	Company Secretary
BAXTER SOT LIMITED	03303230	Company is dissolved	16/01/1997	16/01/1997	Company Secretary



SECRETAIRE LIMITED

990001149

ASSURANCE UNIVERSELLE COURTIERS LTD POWATRON LIMITED	03302636	Active - Accounts Filed	15/01/1997	15/01/1997	Company Secretary
MURRAY SOT LIMITED	03302490	Company is dissolved	15/01/1997	15/01/1997	Company Secretary
CITYSIDE LOFT COMPANY LIMITED	03302332	Company is dissolved	14/01/1997	10/03/1997	Company Secretary
BROKER SOT LIMITED	03302048	Company is dissolved	14/01/1997	14/01/1997	Company Secretary
DOCUMENT DESPATCH LIMITED	03302371	Active - Accounts Filed	14/01/1997	20/02/1997	Company Secretary
S P TOOLS LIMITED	03302044	Active - Accounts Filed	14/01/1997	11/02/1997	Company Secretary
BROWN SOT LIMITED	03302214	Company is dissolved	14/01/1997	02/02/1997	Company Secretary
BROCK SOT LIMITED	03302335	Company is dissolved	14/01/1997	05/03/1997	Company Secretary
WEBB SOT LIMITED	03302325	Company is dissolved	14/01/1997	13/02/1997	Company Secretary
HOOSON SOT LIMITED	03302165	Company is dissolved	14/01/1997	04/03/1997	Company Secretary
VOYAGER DATA STORAGE SOLUTIONS LIMITED	03302211	Company is dissolved	14/01/1997	20/02/1997	Company Secretary
VIDEOSTOR LIMITED	03301260	Company is dissolved	13/01/1997	13/01/1997	Company Secretary
B & HD LIMITED	03301262	Company is dissolved	13/01/1997	13/01/1997	Company Secretary
A1 BODY PARTS LIMITED	03299598	Company is dissolved	07/01/1997	07/01/1997	Company Secretary
MARRIOTS INTERNATIONAL LIMITED	03298344	Company is dissolved	02/01/1997	21/01/1997	Company Secretary
TABERNER SOT LIMITED	03297159	Company is dissolved	30/12/1996	30/06/1997	Company Secretary
GREEN ZONE INDUSTRIES LIMITED	03296758	Company is dissolved	27/12/1996	27/12/1996	Company Secretary
UK MINERAL PROCESSING LIMITED	03296139	Company is dissolved	24/12/1996	24/12/1996	Company Secretary
MID KENT SPORTING GOODS LIMITED	03296210	Company is dissolved	24/12/1996	24/12/1996	Company Secretary
ARGENT DESIGN LIMITED	03295518	Company is dissolved	23/12/1996	23/12/1996	Company Secretary
	03295625	Active - Accounts Filed	23/12/1996	23/12/1996	Company Secretary



SECRETAIRE LIMITED

990001149

METCALF MOAT INDEPENDENT FINANCIAL ADVISERS LIMITED	03295213	Company is dissolved	20/12/1996	20/12/1996	Company Secretary
HEATCROSS LIMITED	03295228	Company is dissolved	20/12/1996	09/01/1997	Company Secretary
ANYPOINT LIMITED	03295226	Company is dissolved	20/12/1996	03/01/1997	Company Secretary
BLACK SEA TILES LIMITED	03295215	Non-Trading	20/12/1996	20/12/1996	Company Secretary
CALLCUT SOT LIMITED	03295205	Active - Accounts Filed	20/12/1996	10/01/1997	Company Secretary
AMBERLACE LIMITED	03295222	Company is dissolved	20/12/1996	22/01/1997	Company Secretary
RUMPACK LIMITED	03295231	Company is dissolved	20/12/1996	23/01/1997	Company Secretary
URBAN EQUESTRIAN SERVICES LIMITED	03295219	Company is dissolved	20/12/1996	20/12/1996	Company Secretary
OLSON AUCTIONS & ART CONSULTING LIMITED	03295232	Company is dissolved	20/12/1996	20/12/1996	Company Secretary
YO-SHA LIMITED	03296691	Company is dissolved	19/12/1996	17/12/1998	Company Secretary
166 HAVERSTOCK HILL MANAGEMENT COMPANY LIMITED	03294355	Non-Trading	18/12/1996	18/12/1996	Company Secretary
DWS COMMUNICATIONS LIMITED	03294368	Company is dissolved	18/12/1996	18/12/1996	Company Secretary
CASANOVA PICTURES LIMITED	03293841	Company is dissolved	18/12/1996	18/12/1996	Company Secretary
APPLEHILL LIMITED	03296019	Company is dissolved	18/12/1996		Company Secretary
IC CONSULTING ENGINEERS & ADJUSTERS LIMITED	03294363	Company is dissolved	18/12/1996	18/12/1996	Company Secretary