



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



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|-----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| 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 |



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



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| 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 |