



EVERSECRETARY LIMITED

990001844

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | | Honours | |
| Name | EVERSECRETARY LIMITED | Number | 990001844 |
| Postcode | NE1 1AN | Address | Sun Alliance House 35 Mosley Street Newcastle Upon Tyne |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| INDIGO TRADING COMPANY LIMITED | 04347121 | Active - Accounts Filed | 04/01/2002 | 19/04/2002 | Company Secretary |
| HARRIER NO 1 LIMITED | 04345742 | Non-Trading | 28/12/2001 | 19/04/2002 | Company Secretary |
| EUROCALL HOLDINGS LIMITED | 04345777 | Company is dissolved | 28/12/2001 | 01/12/2002 | Company Secretary |
| MEDLOCK INTERNATIONAL LIMITED | 04345841 | Company is dissolved | 28/12/2001 | 07/05/2002 | Company Secretary |
| BREGAL INVESTMENTS LONDON LIMITED | 04345764 | Active - Accounts Filed | 28/12/2001 | 12/04/2002 | Company Secretary |
| HENBURY POLO LIMITED | 04345757 | Non-Trading | 28/12/2001 | 04/04/2002 | Company Secretary |
| BAILEY BUILDING MANAGEMENT LTD | 04345747 | Non-Trading | 28/12/2001 | 04/03/2002 | Company Secretary |
| BLUE HERRING LEISURE LIMITED | 04345738 | Company is dissolved | 28/12/2001 | 08/05/2002 | Company Secretary |
| OSPREY NO 1 LIMITED | 04345737 | Company is dissolved | 28/12/2001 | 19/04/2002 | Company Secretary |
| EVER 1683 LIMITED | 04345763 | Company is dissolved | 28/12/2001 | | Company Secretary |
| EVER 1689 LIMITED | 04345759 | Company is dissolved | 28/12/2001 | 30/04/2002 | Company Secretary |
| WAND PROPERTY HOLDINGS LIMITED | 04345749 | Company is dissolved | 28/12/2001 | | Company Secretary |
| SCOTT BADER PENSION SCHEME TRUSTEES LIMITED | 04345836 | Non-Trading | 28/12/2001 | 16/04/2002 | Company Secretary |

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

EVERSECRETARY LIMITED

990001844

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| MSNW DORMANT COMPANY LIMITED | 04345745 | Active - Accounts Filed | 28/12/2001 | 13/05/2002 | Company Secretary |
| KESTREL NO 1 LIMITED | 04345744 | Non-Trading | 28/12/2001 | 19/04/2002 | Company Secretary |
| BELL MEADOW PROPERTY HOLDINGS LIMITED | 04345834 | Active - Accounts Filed | 28/12/2001 | 29/01/2003 | Company Secretary |
| RESTORATION DRY CLEANING NETWORK LIMITED | 04345739 | Company is dissolved | 28/12/2001 | 10/12/2002 | Company Secretary |
| MORRIS GREEN LIMITED | 04345748 | Company is dissolved | 28/12/2001 | 25/03/2002 | Company Secretary |
| B ROBINSON AUTOMOTIVE LIMITED | 04345769 | Company is dissolved | 28/12/2001 | 02/04/2002 | Company Secretary |
| EASTPOINT INVESTMENTS LIMITED | 04345736 | Active - Accounts Filed | 28/12/2001 | 10/05/2002 | Company Secretary |
| EVER 1693 LIMITED | 04345837 | Company is dissolved | 28/12/2001 | | Company Secretary |
| EPSOM NOMINEES (RETAIL) NO. 1 LIMITED | 04345768 | Company is dissolved | 28/12/2001 | 12/04/2002 | Company Secretary |
| SUREBUILD LIMITED | 04345780 | Company is dissolved | 28/12/2001 | 14/08/2002 | Company Secretary |
| LIGHTHOUSE UKCO 6 (TREASURY) LIMITED | 04345741 | Active - Accounts Filed | 28/12/2001 | 28/03/2002 | Company Secretary |
| EPSOM NOMINEES (OFFICE) NO. 2 LIMITED | 04345760 | Company is dissolved | 28/12/2001 | 12/04/2002 | Company Secretary |
| EPSOM NOMINEES (RETAIL) NO. 2 LIMITED | 04345765 | Company is dissolved | 28/12/2001 | 12/04/2002 | Company Secretary |
| LED COR CONSTRUCTORS LIMITED | 04345740 | Company is dissolved | 28/12/2001 | 25/09/2002 | Company Secretary |
| METER FIT (NORTH WEST) LIMITED | 04345746 | Active - Accounts Filed | 28/12/2001 | 13/05/2002 | Company Secretary |
| HANVEY ASSOCIATES LIMITED | 04345782 | Company is dissolved | 28/12/2001 | 30/07/2002 | Company Secretary |
| EVER 1704 LIMITED | 04345775 | Company is dissolved | 28/12/2001 | | Company Secretary |
| BEN SAYERS LIMITED | 04333041 | Active - Accounts Filed | 03/12/2001 | 26/02/2002 | Company Secretary |
| PAPER MARC RECYCLING LIMITED | 04333203 | Administration Order | 03/12/2001 | 02/05/2002 | Company Secretary |
| BARRATT DORMANT (ATLANTIC QUAY) LIMITED | 04333036 | Non-Trading | 03/12/2001 | 12/02/2002 | Company Secretary |
| BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED | 04333039 | Company is dissolved | 03/12/2001 | 12/03/2002 | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

EVERSECRETARY LIMITED

990001844

| | | | | | |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BAM TCP ATLANTIC SQUARE LIMITED | 04333038 | Active - Accounts Filed | 03/12/2001 | 12/02/2002 | Company Secretary |
| EVER 1661 LIMITED | 04316466 | Company is dissolved | 05/11/2001 | 03/07/2002 | Company Secretary |
| EVER 1656 LIMITED | 04316429 | Company is dissolved | 05/11/2001 | | Company Secretary |
| EVER 1663 LIMITED | 04316471 | Company is dissolved | 05/11/2001 | 30/01/2002 | Company Secretary |
| GEMINI RAIL TECHNOLOGY UK LTD | 04316445 | Company is dissolved | 05/11/2001 | 23/01/2002 | Company Secretary |
| EVER 1657 LIMITED | 04316434 | Company is dissolved | 05/11/2001 | 03/04/2002 | Company Secretary |
| EVER 1667 LIMITED | 04316679 | Company is dissolved | 05/11/2001 | | Company Secretary |
| EVER 1658 LIMITED | 04316436 | Company is dissolved | 05/11/2001 | 03/04/2002 | Company Secretary |
| DANDF GARDEN PRODUCTS LIMITED | 04312591 | Company is dissolved | 29/10/2001 | 19/03/2002 | Company Secretary |
| BRENT ROAD INDUSTRIES LIMITED | 04312409 | Company is dissolved | 29/10/2001 | 20/11/2001 | Company Secretary |
| SAVILLE COMPACT EQUIPMENT LIMITED | 04312572 | Company is dissolved | 29/10/2001 | 18/03/2002 | Company Secretary |
| EAGLE HOLIDAYS LIMITED | 04312582 | Company is dissolved | 29/10/2001 | 19/03/2002 | Company Secretary |
| EAGLE TRAVEL LIMITED | 04312577 | Company is dissolved | 29/10/2001 | 19/03/2002 | Company Secretary |
| BULMER & LUMB LIMITED | 04312397 | Active - Accounts Filed | 29/10/2001 | 11/01/2002 | Company Secretary |
| SWAMP LIMITED | 04312598 | Company is dissolved | 29/10/2001 | 08/04/2002 | Company Secretary |
| GLISTEN LIMITED | 04312585 | Active - Accounts Filed | 29/10/2001 | 19/06/2002 | Company Secretary |
| UPP WAREHOUSE LIMITED | 04312388 | Non-Trading | 29/10/2001 | 28/03/2002 | Company Secretary |
| CONCORDIA ADVISORS (U.K.) LIMITED | 04312393 | Company is dissolved | 29/10/2001 | 03/04/2002 | Company Secretary |
| COMEDY DIGITAL LIMITED | 04312589 | Company is dissolved | 29/10/2001 | 29/04/2002 | Company Secretary |
| LAMBERT ENGINEERING GROUP LIMITED | 04312386 | Company is dissolved | 29/10/2001 | 11/06/2002 | Company Secretary |
| PROPHET TRADE CREDIT LTD | 04312403 | Non-Trading | 29/10/2001 | 21/12/2001 | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

EVERSECRETARY LIMITED

990001844

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| BRIMSHILL PROPERTIES LIMITED | 04312394 | Company is dissolved | 29/10/2001 | 03/07/2002 | Company Secretary |
| EAGLE TRAVEL GROUP LIMITED | 04312576 | Company is dissolved | 29/10/2001 | 19/03/2002 | Company Secretary |
| SAVE PROPERTIES LIMITED | 04312405 | Company is dissolved | 29/10/2001 | 14/12/2001 | Company Secretary |
| AMEY LUL LIMITED | 04312593 | Company is dissolved | 29/10/2001 | 05/04/2002 | Company Secretary |
| REGENEX LIMITED | 04312396 | Active - Accounts Filed | 29/10/2001 | 11/01/2002 | Company Secretary |
| DIGITAL RADIO PLUS LIMITED | 04312596 | Company is dissolved | 29/10/2001 | 23/05/2002 | Company Secretary |
| JOSEPH LUMB LIMITED | 04312399 | Active - Accounts Filed | 29/10/2001 | 11/01/2002 | Company Secretary |
| OPEN LEARNING INTERNATIONAL LIMITED | 04298028 | Company is dissolved | 03/10/2001 | 01/02/2002 | Company Secretary |
| GRACECHURCH UTG NO. 297 LIMITED | 04298111 | Company is dissolved | 03/10/2001 | 22/10/2001 | Company Secretary |
| CDCM LIMITED | 04298118 | Active - Accounts Filed | 03/10/2001 | 31/10/2001 | Company Secretary |
| AARDVARK TFC LIMITED | 04298037 | Company is dissolved | 03/10/2001 | 27/02/2002 | Company Secretary |
| CNG FOODSERVICE EQUIPMENT LIMITED | 04298145 | Active - Accounts Filed | 03/10/2001 | 08/02/2002 | Company Secretary |
| WHITWORTH WEST (RETAIL) COMPANY LIMITED | 04298138 | Company is dissolved | 03/10/2001 | | Company Secretary |
| W & J PYE (NOMINEES) LIMITED | 04298001 | Company is dissolved | 03/10/2001 | 24/01/2002 | Company Secretary |
| GRADUS FABRICS LIMITED | 04298011 | Company is dissolved | 03/10/2001 | 27/05/2002 | Company Secretary |