



EVERSECRETARY LIMITED

990001844

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EVERSECRETARY LIMITED	<b>Number</b>	990001844
<b>Postcode</b>	NE1 1AN	<b>Address</b>	Sun Alliance House 35 Mosley Street Newcastle Upon Tyne
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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



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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
LEDCOR 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
PAPERMARC 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



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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



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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