



**TJG SECRETARIES LIMITED**

**990001886**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TJG SECRETARIES LIMITED	<b>Number</b>	990001886
<b>Postcode</b>	EC4Y 0DX	<b>Address</b>	Carmelite 50 Victoria Embankment Blackfriars London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRONT PORCH EUROPE LTD	04187077	Dormant	26/03/2001		Company Secretary
CLUB MEDITERRANEE TRUSTEES LIMITED	04094662	Non-Trading	18/10/2000		Company Secretary
INGRAM CONTENT GROUP UK LTD.	04042196	Active - Accounts Filed	27/07/2000		Company Secretary
GILDAN ACTIVEWEAR (UK) LIMITED	03929879	Active - Accounts Filed	21/02/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCTH HOLDING COMPANY LIMITED	04474651	Company is dissolved	01/07/2002		Company Secretary
FR HOLDING COMPANY LIMITED	04472850	Company is dissolved	28/06/2002		Company Secretary
IHSH HOLDING COMPANY LIMITED	04472861	Company is dissolved	28/06/2002		Company Secretary
IDESK TECHNICAL SERVICES LIMITED	04428511	Company is dissolved	30/04/2002	13/05/2003	Company Secretary
LAW 2375 LIMITED	04427836	Company is dissolved	30/04/2002	25/09/2002	Company Secretary
ECOSCENTRIC LIMITED	04422071	Active - Accounts Filed	22/04/2002	23/04/2002	Company Secretary
ZTE CORPORATION (UK) LIMITED	04415465	Company is dissolved	12/04/2002	03/11/2004	Company Secretary
METTONI FINANCE PLC	04415620	Company is dissolved	12/04/2002	15/04/2002	Company Secretary
BEDFORD GARDENS HOUSE MANAGEMENT COMPANY LIMITED	04415603	Company is dissolved	12/04/2002		Company Secretary



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ENTERPRISEASIA.COM LIMITED	04409262	Company is dissolved	04/04/2002		Company Secretary
RAINHAM INVESTMENT HOLDINGS LIMITED	04385497	Active - Accounts Filed	01/03/2002	17/05/2002	Company Secretary
RAINHAM STEEL HOLDINGS LIMITED	04385487	Active - Accounts Filed	01/03/2002	17/05/2002	Company Secretary
INDESIT COMPANY UK HOLDINGS LIMITED	04372979	Active - Accounts Filed	13/02/2002	28/02/2002	Company Secretary
VICARAGE FIELDS (BARKING) LIMITED	04359934	Company is dissolved	24/01/2002	20/05/2002	Company Secretary
MANTUA STREET ACQUISITIONS LIMITED	04338804	Company is dissolved	12/12/2001		Company Secretary
MANTUA STREET CAPITAL LIMITED	04338799	Company is dissolved	12/12/2001		Company Secretary
MANTUA STREET HOLDINGS LIMITED	04338801	Company is dissolved	12/12/2001		Company Secretary
TAYLOR WESSING SECRETARIES LIMITED	04328885	Non-Trading	26/11/2001	14/08/2002	Company Secretary
TAYLOR WESSING SECRETARIES LIMITED	04328885	Non-Trading	26/11/2001	14/08/2002	Company Secretary
MILCOZ FILMS LIMITED	04319672	Active - Accounts Filed	08/11/2001	01/03/2006	Company Secretary
ELI LILLY HOLDING COMPANY LIMITED	04318494	Non-Trading	07/11/2001	14/11/2001	Company Secretary
SRG RESTRUCTURECO LIMITED	04316890	Company is dissolved	05/11/2001	15/11/2001	Company Secretary
APPLEBY (LONDON) LIMITED	04316885	Company is dissolved	05/11/2001	14/11/2001	Company Secretary
RISC CONTINGENCY SERVICES LIMITED	04316882	Company is dissolved	05/11/2001	02/04/2003	Company Secretary
NARGOLD LIMITED	04316888	Company is dissolved	05/11/2001	08/10/2002	Company Secretary
PCR RECRUITMENT LIMITED	04316892	Active - Accounts Filed	05/11/2001	15/11/2001	Company Secretary
DSB (U.K.) LIMITED	04313833	Company is dissolved	31/10/2001	19/11/2001	Company Secretary
IBRC EQUITY LIMITED	04311952	Non-Trading	26/10/2001	29/10/2001	Company Secretary
IBRC COMMERCIAL PROPERTIES LIMITED	04311953	Active - Accounts Filed	26/10/2001	29/10/2001	Company Secretary
LAW 2351 LIMITED	04307163	Company is dissolved	18/10/2001		Company Secretary



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SIGS LIMITED	04285578	Company is dissolved	11/09/2001		Company Secretary
OCTOPUS GENERAL PARTNERS LIMITED	04285571	Company is dissolved	11/09/2001	18/09/2001	Company Secretary
LAW 2347 LIMITED	04285438	Company is dissolved	11/09/2001	26/10/2001	Company Secretary
PACIFIC REAL ESTATE CAPITAL PARTNERS UK GP LIMITED	04285565	Company is dissolved	11/09/2001	12/09/2001	Company Secretary
GLOBAL HOPE PROMOTIONS LIMITED	04285574	Company is dissolved	11/09/2001	28/10/2002	Company Secretary
11 SEPTEMBER LIMITED	04285442	Company is dissolved	11/09/2001	16/10/2001	Company Secretary
LAW 2348 LIMITED	04285436	Company is dissolved	11/09/2001	26/10/2001	Company Secretary
GXUK LIMITED	04285432	Company is dissolved	11/09/2001	04/03/2002	Company Secretary
GXUK LIMITED	04285432	Company is dissolved	11/09/2001	04/03/2002	Company Secretary
PARTNERS CAPITAL INVESTMENT GROUP LIMITED	04277937	Active - Accounts Filed	29/08/2001	11/12/2001	Company Secretary
LAW 2336 LIMITED	04278052	Company is dissolved	29/08/2001		Company Secretary
LAW 2333 LIMITED	04278044	Company is dissolved	29/08/2001	05/09/2001	Company Secretary
LAW 2334 LIMITED	04277890	Company is dissolved	28/08/2001	05/09/2001	Company Secretary
NATUREJOBS.COM LIMITED	04277889	Company is dissolved	28/08/2001		Company Secretary
V.P. AVIATION LTD	04277888	Company is dissolved	28/08/2001	25/09/2001	Company Secretary
GORDON COLLECTIONS (EU) LIMITED	04273407	Company is dissolved	20/08/2001	14/12/2006	Company Secretary
MUSTARD RECORDS LIMITED	04273565	Company is dissolved	20/08/2001	17/10/2001	Company Secretary
CONCEPT SOLUTION LIMITED	04273483	Company is dissolved	20/08/2001	22/08/2001	Company Secretary
MUSIC FRONTIERS (UK) LIMITED	04273485	Company is dissolved	20/08/2001	14/09/2001	Company Secretary
RISC GROUP LIMITED	04273395	Company is dissolved	20/08/2001	02/04/2003	Company Secretary
MUSTARD MANAGEMENT LIMITED	04273394	Company is dissolved	20/08/2001		Company Secretary



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MUSTARD PROMOTIONS LIMITED	04273575	Company is dissolved	20/08/2001	17/10/2001	Company Secretary
NET2PHONE WESTERN EUROPE LIMITED	04270852	Company is dissolved	15/08/2001		Company Secretary
INVEST TV LIMITED	04269986	Company is dissolved	14/08/2001		Company Secretary
THE LEARNING EVOLUTION PROJECT LIMITED	04268434	Company is dissolved	10/08/2001	04/10/2001	Company Secretary
INDIGO STONE LIMITED	04259079	Company is dissolved	25/07/2001	02/04/2003	Company Secretary
INTERSOLAR GROUP PLC	04259131	Company is dissolved	25/07/2001	21/08/2001	Company Secretary
SIMPLY SHOPPING TV LIMITED	04254243	Company is dissolved	18/07/2001	16/08/2001	Company Secretary
LAW 2309 LIMITED	04254244	Company is dissolved	18/07/2001		Company Secretary
CLARSON GOFF (F3D) LIMITED	04254245	Active - Accounts Filed	18/07/2001	02/08/2001	Company Secretary
ENGLAND & EDWARDS LIMITED	04254242	Company is dissolved	18/07/2001	07/02/2002	Company Secretary
MUSIC FRONTIERS LIMITED	04254246	Company is dissolved	18/07/2001	14/09/2001	Company Secretary
ROMANIAN MANAGEMENT SERVICES FOUR LIMITED	04251152	Company is dissolved	12/07/2001		Company Secretary
ROMANIAN MANAGEMENT SERVICES TWO LIMITED	04251159	Company is dissolved	12/07/2001		Company Secretary
THE ADWEB AGENCY (UK) LTD	04251167	Company is dissolved	12/07/2001		Company Secretary
LAW 2313 LIMITED	04251179	Company is dissolved	12/07/2001	14/08/2001	Company Secretary
NET2PHONE LIMITED	04251149	Company is dissolved	12/07/2001		Company Secretary
ROMANIAN MANAGEMENT SERVICES THREE LIMITED	04251155	Company is dissolved	12/07/2001		Company Secretary
COURTENAY DEVELOPMENTS LIMITED	04251170	Company is dissolved	12/07/2001	27/07/2001	Company Secretary
ROMANIAN MANAGEMENT SERVICES ONE LIMITED	04251163	Company is dissolved	12/07/2001		Company Secretary