



**CHETTLEBURGHES SECRETARIAL LTD**

**990002148**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHETTLEBURGHES SECRETARIAL LTD	<b>Number</b>	990002148
<b>Postcode</b>	EC2A 4XH	<b>Address</b>	Temple House 20 Holywell Row London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	82		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P & R PALLETS & CASES LTD.	06347352	Active - Accounts Filed	20/08/2007		Company Secretary
54 AVONDALE ROAD (CROYDON) LIMITED	06113239	Non-Trading	19/02/2007		Company Secretary
PLAYGROUND FX LIMITED	05825112	Company is dissolved	23/05/2006		Company Secretary
GRAND PLUS INTERNATIONAL LTD	05731392	Company is dissolved	06/03/2006		Company Secretary
MPG TRADING LTD.	05605913	Company is dissolved	28/10/2005		Company Secretary
WEDDERBURN CONSULTING LTD.	05506877	Company is dissolved	13/07/2005		Company Secretary
5470986 LTD.	05470986	Company is dissolved	03/06/2005		Company Secretary
KILMOTE SERVICES LTD.	05310222	Company is dissolved	10/12/2004		Company Secretary
KNIGHT BENTON LTD.	05211230	Company is dissolved	20/08/2004		Company Secretary
NEW MARKETS INTERNATIONAL LTD.	05152665	Company is dissolved	14/06/2004		Company Secretary
NIKIAN ART LTD.	05128263	Company is dissolved	14/05/2004		Company Secretary
HAYWYE DEVELOPMENTS LTD.	05121948	Company is dissolved	07/05/2004		Company Secretary
WEDBROOK ENGINEERING LIMITED	05050907	Company is dissolved	20/02/2004		Company Secretary
ARI EUROPE LTD	05050747	In Liquidation	20/02/2004		Company Secretary
F. MATHEWS (BROCKLEY) LIMITED	04995671	Company is dissolved	15/12/2003		Company Secretary



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Secretary



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P & H CO LTD.	04992124	Company is dissolved	11/12/2003	Company Secretary
DER MALEREXPRESS INTERNATIONAL LTD.	04978517	Company is dissolved	27/11/2003	Company Secretary
EUROPAY (1012) LTD.	04965490	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1011) LTD.	04965817	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1015) LTD.	04966399	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2019) LTD.	04965976	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1013) LTD.	04965521	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1009) LTD.	04965238	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1017) LTD.	04966366	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2016) LTD.	04965439	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1020) LTD.	04965320	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1014) LTD.	04965534	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2015) LTD.	04965456	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2017) LTD.	04965328	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1006) LTD	04966826	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1008) LTD	04966784	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1007) LTD	04966785	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1008) LTD	04966784	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1018) LTD.	04965342	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1018) LTD.	04965342	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1019) LTD.	04965327	Company is dissolved	17/11/2003	Company Secretary



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EUROPAY (2020) LTD.	04965951	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2018) LTD.	04965963	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1016) LTD.	04966389	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1010) LTD.	04965833	Company is dissolved	17/11/2003	Company Secretary
B.M.C. (COLEFORD) LIMITED	04964679	Company is dissolved	14/11/2003	Company Secretary
PLANET EXHIBITIONS AND DESIGN LTD.	04944089	Company is dissolved	27/10/2003	Company Secretary
FOREMOST BUILDING LTD	04916544	Company is dissolved	30/09/2003	Company Secretary
RAYSTONE CONSTRUCTION LIMITED	04845982	Company is dissolved	25/07/2003	Company Secretary
RAYSTONE CONSTRUCTION LIMITED	04845982	Company is dissolved	25/07/2003	Company Secretary
WELDON FINANCE LIMITED	04825405	Company is dissolved	08/07/2003	Company Secretary
WELDON FINANCE LIMITED	04825405	Company is dissolved	08/07/2003	Company Secretary
FINEMOVE HAULAGE LIMITED	04787249	Company is dissolved	04/06/2003	Company Secretary
CONSTINVEST LTD.	04752475	Company is dissolved	02/05/2003	Company Secretary
HOUSE OF INVESTMENTS INTERNATIONAL LTD.	04730596	Company is dissolved	11/04/2003	Company Secretary
INTERNATIONAL KICKBOXING ORGANIZATION LIMITED	04708685	Company is dissolved	24/03/2003	Company Secretary
MASTACRAFT WORKSHOPS LTD.	04666024	Company is dissolved	13/02/2003	Company Secretary
ATLANTA WALK LIMITED	04601985	Company is dissolved	27/11/2002	Company Secretary
IMMOST INTERNATIONAL LTD.	04580495	Company is dissolved	04/11/2002	Company Secretary
P & P INTERNATIONAL SERVICES LTD.	04550176	Company is dissolved	01/10/2002	Company Secretary
CENTRAL CONSULTING SERVICES LIMITED	04523828	Company is dissolved	02/09/2002	Company Secretary
GREENSTONE VENTURES LIMITED	04523652	Company is dissolved	02/09/2002	Company Secretary



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AMA (GB) LIMITED	04483427	Company is dissolved	11/07/2002	Company Secretary
ALDFORD HOUSE TENANTS ASSOCIATION LTD.	04480609	Company is dissolved	09/07/2002	Company Secretary
DAVID JAMES BROCKETT LTD.	04465284	Company is dissolved	20/06/2002	Company Secretary
LEXHAM LEISURE LIMITED	04432184	Company is dissolved	07/05/2002	Company Secretary
BEL INTERNATIONAL LTD.	04419624	Company is dissolved	18/04/2002	Company Secretary
GATEFLAME LIMITED	04415060	Company is dissolved	11/04/2002	Company Secretary
WE WILL NEVER BE LIMITED	04366106	Company is dissolved	04/02/2002	Company Secretary
NEW GENERATION FOUNDATIONS LTD.	04350795	Company is dissolved	10/01/2002	Company Secretary
BRASTON LIMITED	04338697	Company is dissolved	12/12/2001	Company Secretary
MOREL (GB) LTD.	04323962	Company is dissolved	16/11/2001	Company Secretary
EXCLUSIVE KITCHENS & BATHROOMS LTD.	04302309	Company is dissolved	10/10/2001	Company Secretary
HUTCHINSON TRADING LTD.	04266933	Company is dissolved	08/08/2001	Company Secretary
JAKOB MUNTER LTD.	04266760	Company is dissolved	08/08/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WILD BEYOND LIMITED	07034604	Company is dissolved	30/09/2009	30/09/2009	Company Secretary
EYTON SOLUTIONS LIMITED	07034588	Active - Accounts Filed	30/09/2009	30/09/2009	Company Secretary
NATURAL LIGHT PRODUCTIONS LIMITED	07034611	Company is dissolved	30/09/2009	30/09/2009	Company Secretary
DIGITALIS REPUTATION LIMITED	07034540	Active - Accounts Filed	30/09/2009	30/09/2009	Company Secretary
ECLIPSE EVENTS LIMITED	06990839	Company is dissolved	14/08/2009	14/08/2009	Company Secretary
IFOLD LIMITED	06973209	Company is dissolved	27/07/2009	27/07/2009	Company Secretary
INTERIOR SOLUTIONS (IS) LIMITED	06867831	Company is dissolved	02/04/2009	02/04/2009	Company Secretary



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IDEAL HOME GROUP PLC	06855589	Company is dissolved	23/03/2009	23/03/2009	Company Secretary
NEAL THOMAS PERSONAL TRAINING LIMITED	06834660	Active - Accounts Filed	03/03/2009	03/03/2009	Company Secretary
BROADCLOUGH TRADING CO. LTD.	06834833	Company is dissolved	03/03/2009	03/03/2009	Company Secretary
FITHAVEN LIMITED	06834705	Company is dissolved	03/03/2009	03/03/2009	Company Secretary
J L S OUTDOOR MEDIA LIMITED	06834683	Active - Accounts Filed	03/03/2009	03/03/2009	Company Secretary
ALEX GEORGE OPHTHALMICS LTD.	06781082	Active - Accounts Filed	30/12/2008	30/12/2008	Company Secretary
ALEX GEORGE OPHTHALMICS LTD.	06781082	Active - Accounts Filed	30/12/2008	30/12/2008	Company Secretary
P.J. REYNOLDS LTD.	06763276	Company is dissolved	02/12/2008	02/12/2008	Company Secretary
UNIQUE EARTHENWARE LIMITED	06737362	Company is dissolved	30/10/2008	30/10/2008	Company Secretary
R G MATTEY LIMITED	06737373	Active - Accounts Filed	30/10/2008	30/10/2008	Company Secretary
BODY CONTROL PILATES COLLEGE LIMITED	06727079	Company is dissolved	17/10/2008	17/10/2008	Company Secretary
GROUNDTEC NORTHERN LTD.	06719601	Company is dissolved	09/10/2008	09/10/2008	Company Secretary
ASSET LETTINGS LIMITED	06719632	Active - Accounts Filed	09/10/2008	09/10/2008	Company Secretary
THE SOUTHGATE CLUB LTD	06719365	Non-Trading	09/10/2008	09/10/2008	Company Secretary
SIDHU BROTHERS PROPERTY LIMITED	06718732	Active - Accounts Filed	08/10/2008	08/10/2008	Company Secretary
ADALTA (WARRINGTON) LIMITED	06718701	Company is dissolved	08/10/2008	08/10/2008	Company Secretary
G 1 PROJECT MANAGEMENT SERVICES LIMITED	06705594	Company is dissolved	23/09/2008	23/09/2008	Company Secretary
G 1 PROJECT MANAGEMENT SERVICES LIMITED	06705594	Company is dissolved	23/09/2008	23/09/2008	Company Secretary
SWED SMILE LIMITED	06701436	Company is dissolved	18/09/2008	18/09/2008	Company Secretary
CASHFACE LTD	06701411	Company is dissolved	18/09/2008	18/09/2008	Company Secretary
GEORGINA LILY LIMITED	06636726	Company is dissolved	02/07/2008	02/07/2008	Company Secretary



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DIGITALIS MEDIA LIMITED	06617628	Active - Accounts Filed	11/06/2008	11/06/2008	Company Secretary
DUNCAN A THORPE ARCHITECTURAL DESIGN LTD.	06607218	Company is dissolved	30/05/2008	30/05/2008	Company Secretary
ELECTRIFICATION DESIGN LIMITED	06586620	Active - Accounts Filed	07/05/2008	07/05/2008	Company Secretary
WORDS MEAN BUSINESS LTD.	06585243	Company is dissolved	06/05/2008	06/05/2008	Company Secretary
THE FISH & CHIP CATERING COMPANY LTD	06569453	Company is dissolved	17/04/2008	17/04/2008	Company Secretary
PETER ALLEN OPTICAL LIMITED	06553028	Non-Trading	02/04/2008	02/04/2008	Company Secretary
ARBEE SOLUTIONS LTD.	06536687	Company is dissolved	17/03/2008	17/03/2008	Company Secretary
WINCHMORE SERVICES LIMITED	06528818	Company is dissolved	10/03/2008	10/03/2008	Company Secretary
WINCHMORE SERVICES LIMITED	06528818	Company is dissolved	10/03/2008	10/03/2008	Company Secretary
STRAWBERRY MARKETING UK LTD.	06510266	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
MOREGATE LIMITED	06507725	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
HOMESTYLE 4U LIMITED	06506120	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
COMMERCIAL DEEP CLEAN LTD.	06503434	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
TRESCA LIMITED	06498367	Company is dissolved	08/02/2008	08/02/2008	Company Secretary
UNIVEST PROPERTIES LTD.	06498385	Company is dissolved	08/02/2008	08/02/2008	Company Secretary
BRIGHTSTAR ELECTRICAL LIMITED	06498399	Active - Accounts Filed	08/02/2008	08/02/2008	Company Secretary
OAKRIDGE CONSTRUCTION SERVICES LTD	06490832	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
OAKRIDGE CONSTRUCTION SERVICES LTD	06490832	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
FIRM CREATION DESIGN AND ADVERTISING LTD.	06490500	Company is dissolved	31/01/2008	31/01/2008	Company Secretary
MARTIN GARSIDE LIMITED	06489477	Active - Accounts Filed	31/01/2008	31/01/2008	Company Secretary
WESTLAKES (SOMERSET ) LIMITED	06486419	Active - Accounts Filed	28/01/2008	28/01/2008	Company Secretary



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THE HOUSE FACTORY LTD.	06485276	Active - Accounts Filed	28/01/2008	28/01/2008	Company Secretary
CTM PROCTOR TRANSPORT LTD	06481476	Active - Accounts Filed	23/01/2008	23/01/2008	Company Secretary
TREEWATERS CONTROL SYSTEMS LTD.	06481461	Active - Accounts Filed	23/01/2008	23/01/2008	Company Secretary
R.A.F. PALLETS LTD.	06481452	Company is dissolved	23/01/2008	23/01/2008	Company Secretary
DALES ASSOCIATES LTD.	06481433	Company is dissolved	23/01/2008	23/01/2008	Company Secretary
BRAMHALL PUBLISHING LIMITED	06479462	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
KENNETH NG SURGERY LTD.	06479528	Active - Accounts Filed	22/01/2008	22/01/2008	Company Secretary
BRAMHALL PUBLISHING LIMITED	06479462	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
FOREDSICS CIC	06478865	Company is dissolved	21/01/2008	21/01/2008	Company Secretary
BRENDA POWER INVESTMENTS LIMITED	06477061	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
BRENDA POWER LIMITED	06477047	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
SILVER FOX MARKETING LTD.	06469397	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
TURNER HARRISS ASSOCIATES LTD.	06469411	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
MATTHEW GORE (UK) LIMITED	06468166	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
SIMPLY YACHTS LIMITED	06467108	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
CENTURION CONSTRUCTION LTD	06467087	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
AVENIR RECRUITMENT LTD.	06464181	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
SOUTHAMPTON MOTORCYCLE TRAINING LTD.	06460979	Company is dissolved	31/12/2007	31/12/2007	Company Secretary
COTTONS DAIRY SYSTEMS LIMITED	06460978	Company is dissolved	31/12/2007	31/12/2007	Company Secretary
4 GREENS LTD	06460850	Active - Accounts Filed	28/12/2007	28/12/2007	Company Secretary
ALPHA BOOK KEEPING & CONSULTANCY LTD	06457243	Company is dissolved	19/12/2007	19/12/2007	Company Secretary