



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

Director Information

Title		Honours	
Name	WILLOUGHBY CORPORATE SECRETARIAL LIMITED	Number	990002363
Postcode		Address	
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
BELLWAY PARK MANAGEMENT COMPANY NUMBER 3 LIMITED	05116950	Company is dissolved	30/04/2004	19/08/2004	Company Secretary
PEACE OF MIND HEALTHCARE LIMITED	05101074	Company is dissolved	14/04/2004	21/07/2004	Company Secretary
KENRAY FORMING LIMITED	05097462	Active - Accounts Filed	07/04/2004	02/08/2004	Company Secretary
BRINDLE ROAD MANAGEMENT COMPANY NUMBER 1 LIMITED	04934630	Company is dissolved	16/10/2003	26/08/2004	Company Secretary
BRODERICK DEVELOPMENTS (REGINALD STREET) LIMITED	04931784	Company is dissolved	14/10/2003	31/03/2004	Company Secretary
RICKYARD WALK MANAGEMENT COMPANY LIMITED	04929920	Non-Trading	13/10/2003	06/09/2004	Company Secretary
LNT GROUP LIMITED	04929823	Active - Accounts Filed	13/10/2003	05/01/2004	Company Secretary
GCMP UK LTD	04930302	Company is dissolved	13/10/2003	15/12/2004	Company Secretary
JAMON DIRECT LTD	04929932	Company is dissolved	13/10/2003	19/03/2004	Company Secretary
WILLOUGHBY (465) LIMITED	04930304	Active - Accounts Filed	13/10/2003	14/01/2004	Company Secretary
AXIOM VENTURES LIMITED	04929852	Active - Accounts Filed	13/10/2003	20/02/2004	Company Secretary
UC DEVELOPMENTS LIMITED	04929929	Active - Accounts Filed	13/10/2003	14/01/2004	Company Secretary
WILLOUGHBY (452) LIMITED	04858901	Company is dissolved	07/08/2003	21/11/2003	Company Secretary



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

WINDOW AND CONSERVATORY IDEAS LIMITED	04858925	Company is dissolved	07/08/2003	13/11/2003	Company Secretary
THE VILLAGE (CARTER LANE) LIMITED	04859717	Active - Accounts Filed	07/08/2003	28/04/2004	Company Secretary
CASTLEGATE SECURITIES LIMITED	04859677	Company is dissolved	07/08/2003	25/11/2003	Company Secretary
FRENCH LIVING BOOKS LIMITED	04858919	Non-Trading	07/08/2003	26/09/2003	Company Secretary
ASTON LAND LIMITED	04858913	Company is dissolved	07/08/2003	08/10/2003	Company Secretary
ALTAVIA HTT LIMITED	04859829	Active - Accounts Filed	07/08/2003	15/10/2003	Company Secretary
NODE 4 LIMITED	04759927	Active - Accounts Filed	12/05/2003	01/09/2003	Company Secretary
WIGMORE FIELDS MANAGEMENT COMPANY LIMITED	04759921	Active - Accounts Filed	12/05/2003	31/08/2004	Company Secretary
COLEORTON HALL MANAGEMENT COMPANY LIMITED	04759922	Active - Accounts Filed	12/05/2003	13/08/2003	Company Secretary
THE CAPLAN'S LTD	04759923	Active - Accounts Filed	12/05/2003	23/09/2003	Company Secretary
SCANVAEGT LABELS LIMITED	04759919	Company is dissolved	12/05/2003	31/07/2003	Company Secretary
WALRUS LEGAL STATIONERS LIMITED	04760949	Company is dissolved	12/05/2003	29/05/2003	Company Secretary
WILLOUGHBY (446) LIMITED	04759930	Company is dissolved	12/05/2003	11/09/2003	Company Secretary
WILLOUGHBY (445) LIMITED	04759929	Company is dissolved	12/05/2003	11/09/2003	Company Secretary
CANONS BOOK LOGISTICS LIMITED	04759925	Company is dissolved	12/05/2003	25/09/2003	Company Secretary
ACTIVE STUDIO LIMITED	04759933	Company is dissolved	12/05/2003		Company Secretary
HEMOCARE DIRECT LIMITED	04731807	Active - Accounts Filed	11/04/2003	01/09/2003	Company Secretary
EDITION HOMES LIMITED	04731815	Company is dissolved	11/04/2003	09/06/2003	Company Secretary
HDD INVESTMENTS LIMITED	04731798	Company is dissolved	11/04/2003	09/06/2003	Company Secretary
VALUE CATERING LIMITED	04730464	Active - Accounts Filed	10/04/2003	09/06/2003	Company Secretary
THE UMBERSLADE PARTNERSHIP LIMITED	04730462	Company is dissolved	10/04/2003		Company Secretary



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

POWERTECH PROJECTS LIMITED	04730453	Company is dissolved	10/04/2003	14/05/2003	Company Secretary
CHARNWOOD MANOR (NARBOROUGH) MANAGEMENT COMPANY LIMITED	04730458	Non-Trading	10/04/2003	21/05/2003	Company Secretary
NOTTINGHAMSHIRE SPORTS CLUB LIMITED	04703721	Active - Accounts Filed	19/03/2003	16/04/2003	Company Secretary
GRANGE PARK RESIDENTIAL LIMITED	04649598	Company is dissolved	28/01/2003	20/02/2003	Company Secretary
LKJ HOLDINGS LIMITED	04649561	Company is dissolved	28/01/2003	15/05/2003	Company Secretary
FIDUCIA GROUP LIMITED	04649568	Active - Accounts Filed	28/01/2003	03/04/2003	Company Secretary
SHERRINGTON BROWN DEVELOPMENTS LIMITED	04649531	Company is dissolved	28/01/2003	05/06/2003	Company Secretary
WILLOUGHBY (418) LIMITED	04649586	Company is dissolved	28/01/2003	17/03/2003	Company Secretary
CBP ARCHITECTS LIMITED	04649581	Active - Accounts Filed	28/01/2003	31/07/2003	Company Secretary
THE SHIRES FREEHOLD LIMITED	04649567	Company is dissolved	28/01/2003	11/04/2003	Company Secretary
BRODERICK DEVELOPMENTS LIMITED	04649571	Company is dissolved	28/01/2003	09/04/2003	Company Secretary
NATIONWIDE REFRIGERATION SERVICES LIMITED	04649549	Company is dissolved	28/01/2003	15/05/2003	Company Secretary
TRUMECH LIMITED	04649540	Company is dissolved	28/01/2003		Company Secretary
TSI PROPERTY UK LIMITED	04504236	Company is dissolved	06/08/2002		Company Secretary
FIRST2 (EUROPE) LIMITED	04504379	Company is dissolved	06/08/2002	25/09/2002	Company Secretary
JOHN.INCLES.CO.UK LIMITED	04504235	Company is dissolved	06/08/2002	28/02/2003	Company Secretary
WILLOUGHBY (400) LIMITED	04504251	Company is dissolved	06/08/2002		Company Secretary
INDITHERM CONSTRUCTION LIMITED	04504248	Non-Trading	06/08/2002	19/11/2002	Company Secretary
PROVIDORE LIMITED	04504244	In Liquidation	06/08/2002	13/02/2003	Company Secretary
CHATSWORTH ASSOCIATES LIMITED	04504382	Non-Trading	06/08/2002	24/09/2002	Company Secretary
WILLOUGHBY (403) LIMITED	04504241	Company is dissolved	06/08/2002	15/01/2003	Company Secretary



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990002363

PIGEON (ST NICHOLAS' COURT) LIMITED	04504373	Active - Accounts Filed	06/08/2002	22/10/2002	Company Secretary
WILLOUGHBY (404) LIMITED	04504239	Company is dissolved	06/08/2002		Company Secretary
DTV HOLDINGS LIMITED	04432191	Company is dissolved	07/05/2002	24/07/2002	Company Secretary
DTV CONTRACTS LIMITED	04432189	Company is dissolved	07/05/2002	24/07/2002	Company Secretary
BITARTS SOFTWARE SYSTEMS LIMITED	04432185	Company is dissolved	07/05/2002	20/11/2002	Company Secretary
SLADEN ESTATES (MANAGEMENT) LIMITED	04432183	Active - Accounts Filed	07/05/2002	21/10/2002	Company Secretary
JAMES MAUDE & CO LIMITED	04432181	Company is dissolved	07/05/2002	09/09/2002	Company Secretary
SWISS INTERNET MARKETING COMMUNICATIONS LIMITED	04432198	Company is dissolved	07/05/2002	28/11/2002	Company Secretary
SLATER AND GORDON UK NOMINEES LIMITED	04432180	Non-Trading	07/05/2002	14/10/2002	Company Secretary
PORTLAND PROPERTIES LIMITED	04407750	Company is dissolved	02/04/2002	21/05/2002	Company Secretary
PRESIDENTIAL APARTMENTS LIMITED	04381569	Company is dissolved	26/02/2002	16/04/2002	Company Secretary
DRAIN UNBLOCKER (UK) LIMITED	04381592	Company is dissolved	26/02/2002	23/05/2002	Company Secretary
WILLOUGHBY (384) LIMITED	04381587	Company is dissolved	26/02/2002		Company Secretary
WILLOUGHBY (379) LIMITED	04381603	Company is dissolved	26/02/2002	16/04/2003	Company Secretary
EASI-CALL (UK) LIMITED	04381601	Company is dissolved	26/02/2002	01/05/2002	Company Secretary