



**HBJ SECRETARIAL LIMITED**

**990002626**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HBJ SECRETARIAL LIMITED	<b>Number</b>	990002626
<b>Postcode</b>	EH3 8EH	<b>Address</b>	Exchange Tower 19 Canning Street Edinburgh Midlothian
<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
LA & JM LIMITED	SC298365	In Liquidation	08/03/2006	26/04/2006	Company Secretary
CARRY N CASH LIMITED	SC298363	Company is dissolved	08/03/2006	10/04/2006	Company Secretary
ECO-LOGICAL DEVELOPMENTS LIMITED	SC297740	Company is dissolved	24/02/2006	28/02/2008	Company Secretary
Q-GATE (CVHL) LTD	SC295174	Company is dissolved	09/01/2006	31/03/2006	Company Secretary
BORDERSWORKS LIMITED	SC295173	Company is dissolved	09/01/2006	20/04/2006	Company Secretary
HBJ 748 LIMITED	05658648	Active - Accounts Filed	20/12/2005	05/12/2006	Company Secretary
OWNERS' SYNDICATE CV LIMITED	05658653	Company is dissolved	20/12/2005	27/01/2006	Company Secretary
HBJ 749 LIMITED	05658659	Company is dissolved	20/12/2005		Company Secretary
HBJ 750 LIMITED	05658670	Company is dissolved	20/12/2005		Company Secretary
CASTLE COMPUTER SERVICES (GLASGOW) LIMITED	SC292733	Company is dissolved	04/11/2005	19/12/2005	Company Secretary
FOOD OPTIONS HOLDINGS LIMITED	SC292732	Active - Accounts Filed	04/11/2005	05/12/2005	Company Secretary
HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED	SC292735	Active - Accounts Filed	04/11/2005	20/02/2006	Company Secretary



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OLD SNEDDON STREET INVESTMENTS LIMITED	SC292736	Company is dissolved	04/11/2005	19/01/2006	Company Secretary
MORRISONS BOOKMAKERS (PROPERTIES) LIMITED	SC291755	Company is dissolved	17/10/2005		Company Secretary
MORRISONS BOOKMAKERS (NEWHOLDCO) LIMITED	SC291756	Company is dissolved	17/10/2005	18/11/2005	Company Secretary
MORRISONS BOOKMAKERS (HOLDINGS) LIMITED	SC291754	Company is dissolved	17/10/2005	18/11/2005	Company Secretary
HBJ 735 LIMITED	SC288564	Company is dissolved	08/08/2005		Company Secretary
HBJ 737 LIMITED	SC288566	Company is dissolved	08/08/2005		Company Secretary
HBJ 732 LIMITED	SC286794	Company is dissolved	29/06/2005		Company Secretary
HBJ 733 LIMITED	SC286795	Company is dissolved	29/06/2005	06/09/2005	Company Secretary
HBJ 730 LIMITED	SC286792	Company is dissolved	29/06/2005		Company Secretary
CONTROLLED HOLDINGS LIMITED	SC286793	Company is dissolved	29/06/2005	03/02/2006	Company Secretary
PORTO & FI LTD	SC285326	Active - Accounts Filed	25/05/2005	25/05/2005	Company Secretary
XOS LIMITED	SC285325	Company is dissolved	25/05/2005	10/01/2007	Company Secretary
COMPASS EMPLOYMENT LAW SERVICES LIMITED	SC285115	Company is dissolved	20/05/2005		Company Secretary
HBJ COMPASS LIMITED	SC285113	Company is dissolved	20/05/2005		Company Secretary
THE DOG DELI LIMITED	SC284446	Company is dissolved	09/05/2005	09/05/2005	Company Secretary
AB TRADING AND INVESTMENTS LIMITED	SC283671	Company is dissolved	22/04/2005	22/04/2005	Company Secretary
PALMER BUSINESS SERVICES LIMITED	SC282423	Company is dissolved	31/03/2005	01/04/2005	Company Secretary
LUACHMHOR LIMITED	SC279238	Company is dissolved	01/02/2005	02/10/2006	Company Secretary
MIX PROJECT LTD	SC279244	Company is dissolved	01/02/2005	06/05/2005	Company Secretary
DONSIDE LIMITED	SC279243	Company is dissolved	01/02/2005	20/03/2006	Company Secretary
UR SPACE LIMITED	SC278293	Company is dissolved	12/01/2005	11/03/2005	Company Secretary



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DIRECT PIANO HIRE LIMITED	SC278307	Company is dissolved	12/01/2005	15/11/2005	Company Secretary
CS RESIDENTIAL LIMITED	SC278214	Company is dissolved	10/01/2005	17/01/2005	Company Secretary
CBIV 7 LIMITED	SC278218	Company is dissolved	10/01/2005	01/02/2005	Company Secretary
MARYAP (UK) LIMITED	SC277648	Company is dissolved	21/12/2004	21/12/2004	Company Secretary
SPLASH BOOK LIMITED	SC275997	Company is dissolved	12/11/2004	12/01/2005	Company Secretary
BIG ON PRINT LIMITED	SC275996	Company is dissolved	12/11/2004	12/01/2005	Company Secretary
PASSION CASHMERE LIMITED	SC275723	Company is dissolved	08/11/2004		Company Secretary
GRANT RESIDENTIAL LIMITED	SC275527	Company is dissolved	03/11/2004		Company Secretary
GAMER GRAFFIX UK LIMITED	SC275530	Company is dissolved	03/11/2004	16/12/2004	Company Secretary
GR RESIDENTIAL FUND LIMITED	SC275528	Company is dissolved	03/11/2004		Company Secretary
H W MANUFACTURING LIMITED	SC275529	Active - Accounts Filed	03/11/2004	22/04/2005	Company Secretary
VYSUS LIMITED	SC273506	Active - Accounts Filed	17/09/2004	23/03/2005	Company Secretary
SALTIRE PROPERTIES LIMITED	SC273507	Company is dissolved	17/09/2004	01/05/2006	Company Secretary
HBJ 705 LIMITED	SC273510	Company is dissolved	17/09/2004		Company Secretary
KANGAROO SELF STORAGE LIMITED	SC273494	Active - Accounts Filed	16/09/2004	01/10/2004	Company Secretary
FORT WILLIAM WORLD CHAMPIONSHIPS LIMITED	SC272778	Company is dissolved	01/09/2004	01/09/2004	Company Secretary
ESTABLISHMENT HOTELS LIMITED	SC271020	Company is dissolved	22/07/2004	01/05/2006	Company Secretary
CAIRNHEAT (EDINBURGH) LIMITED	SC271023	Company is dissolved	22/07/2004	08/09/2004	Company Secretary
MCCALLUM DOMESTIC LIMITED	SC271024	Non-Trading	22/07/2004	13/10/2004	Company Secretary
JEFF ALLISON TRAINING LIMITED	SC270951	Company is dissolved	21/07/2004	06/08/2004	Company Secretary
XS TRADE ASSETS LIMITED	SC269017	Active - Accounts Filed	09/06/2004	31/03/2005	Company Secretary



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HBJ 695 LIMITED	SC268494	Company is dissolved	27/05/2004		Company Secretary
JIFMAR SCOTLAND LIMITED	SC268491	Active - Accounts Filed	27/05/2004	20/08/2004	Company Secretary
SPLASH SCOTLAND LIMITED	SC268493	Company is dissolved	27/05/2004	21/07/2004	Company Secretary
HBJ 693 LIMITED	SC268492	Company is dissolved	27/05/2004		Company Secretary
IAN SMITH DESIGN LIMITED	SC268495	Company is dissolved	27/05/2004	21/07/2004	Company Secretary
FOUR WAY INNOVATIONS LIMITED	SC266807	Active - Accounts Filed	22/04/2004	10/05/2004	Company Secretary
BACHAR LIMITED	SC266809	Company is dissolved	22/04/2004	19/08/2004	Company Secretary
EURO INTELLIGENT POWER MANAGEMENT LIMITED	SC266803	Company is dissolved	22/04/2004	25/05/2004	Company Secretary
STRAITON HOLDINGS LIMITED	SC266808	Company is dissolved	22/04/2004	22/06/2004	Company Secretary
TUC FW LIMITED	SC266805	Active - Accounts Filed	22/04/2004	11/05/2004	Company Secretary
RARE MANAGEMENT LIMITED	SC266684	Active - Accounts Filed	19/04/2004	28/04/2004	Company Secretary
RESOURCING IT LIMITED	SC266563	Company is dissolved	16/04/2004	26/08/2005	Company Secretary
CCL REALISATIONS LIMITED	SC264951	Company is dissolved	16/03/2004	02/04/2004	Company Secretary
HBJ 686 LIMITED	SC264954	Company is dissolved	16/03/2004		Company Secretary
THE CLANSMAN RESTAURANT LIMITED	SC264952	Company is dissolved	16/03/2004		Company Secretary
EDINBURGH NAIL FACTORY LIMITED	SC264953	Company is dissolved	16/03/2004		Company Secretary