



HBJ SECRETARIAL LIMITED

990002626

Director Information

Title		Honours	
Name	HBJ SECRETARIAL LIMITED	Number	990002626
Postcode	EH3 8EH	Address	Exchange Tower 19 Canning Street Edinburgh Midlothian
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
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