



MITRE SECRETARIES LIMITED

990002757

Director Information

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|------------------------------------|---------------------------|--------------------|------------------------------------------------|
| Title | | Honours | |
| Name | MITRE SECRETARIES LIMITED | Number | 990002757 |
| Postcode | EC1A 4DD | Address | Mitre House 160 Aldersgate Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SHIRES HOLDINGS LIMITED | 06436260 | Active - Accounts Filed | 23/11/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| LUMINAR NIGHTCLUBS 1 LIMITED | 06511801 | Company is dissolved | 21/02/2008 | 22/02/2008 | Director |
| STROBE 11 LIMITED | 06498858 | Company is dissolved | 11/02/2008 | 28/02/2008 | Director |
| LUMINAR NIGHTCLUBS 2 LIMITED | 06498854 | Company is dissolved | 11/02/2008 | 22/02/2008 | Director |
| LUMINAR NIGHTCLUBS 3 LIMITED | 06498855 | Company is dissolved | 11/02/2008 | 22/02/2008 | Director |
| STROBE 10 LIMITED | 06498856 | Company is dissolved | 11/02/2008 | 28/02/2008 | Director |
| STROBE 12 LIMITED | 06498860 | Company is dissolved | 11/02/2008 | 28/02/2008 | Director |
| EMERGING MEDIA VENTURES LIMITED | 06436253 | Active - Accounts Filed | 23/11/2007 | 11/01/2008 | Director |
| SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED | 06436264 | Company is dissolved | 23/11/2007 | 15/02/2008 | Director |
| TIS INVESTMENTS LIMITED | 06436243 | Company is dissolved | 23/11/2007 | 14/12/2007 | Director |
| BOTOFOGA LIMITED | 06436246 | Company is dissolved | 23/11/2007 | 11/01/2008 | Director |
| STROBE 91 LIMITED | 06436267 | Company is dissolved | 23/11/2007 | 28/02/2008 | Director |
| NEENAH INTERNATIONAL UK LIMITED | 06436245 | Active - Accounts Filed | 23/11/2007 | 20/12/2007 | Director |
| ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED | 06434611 | Active - Accounts Filed | 22/11/2007 | 03/12/2007 | Director |
| SENTRINO GENERAL PARTNER LIMITED | 06434621 | Company is dissolved | 22/11/2007 | 10/12/2007 | Director |
| PRINCIPAL REAL ESTATE EUROPE LIMITED | 06434632 | Active - Accounts Filed | 22/11/2007 | 10/12/2007 | Director |
| SEAFORTHS TRAVEL LIMITED | 06434635 | Non-Trading | 22/11/2007 | 20/12/2007 | Director |
| MATRIX FPMS HOLDINGS LIMITED | 06434638 | Company is dissolved | 22/11/2007 | 11/12/2007 | Director |
| NWE ELECTRIC HOLDING COMPANY II LIMITED | 06422057 | Company is dissolved | 08/11/2007 | 21/11/2007 | Director |



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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| NWE ELECTRIC ACQUISITIONS LIMITED | 06422058 | Company is dissolved | 08/11/2007 | 21/11/2007 | Director |
| STROBE 8 LIMITED | 06422060 | Company is dissolved | 08/11/2007 | 28/02/2008 | Director |
| FOREST CITY UK LIMITED | 06422059 | Company is dissolved | 08/11/2007 | 28/11/2007 | Director |
| IMPECCABLE (UK) LIMITED | 06422055 | Company is dissolved | 08/11/2007 | 20/02/2008 | Director |
| TIS GROUP HOLDINGS LIMITED | 06385473 | Company is dissolved | 01/10/2007 | 07/12/2007 | Director |
| SUNRISE OPERATIONS BAGSHOT II LIMITED | 06385464 | Company is dissolved | 01/10/2007 | 22/11/2007 | Director |
| IVG INVESTMENTS (UK) LIMITED | 06385466 | Company is dissolved | 01/10/2007 | 12/12/2007 | Director |
| DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED | 06385476 | Active - Accounts Filed | 01/10/2007 | 07/12/2007 | Director |
| SUNRISE HOME HELP BAGSHOT II LIMITED | 06385459 | Company is dissolved | 01/10/2007 | 22/11/2007 | Director |
| LASER DERWENTWATER HOLDINGS LIMITED | 06378120 | Active - Accounts Filed | 21/09/2007 | 29/10/2007 | Director |
| INTERCEDE 2216 LIMITED | 06378133 | Company is dissolved | 21/09/2007 | | Director |
| BIG YELLOW NOMINEE NO. 1 LIMITED | 06378147 | Non-Trading | 21/09/2007 | 19/11/2007 | Director |
| BIG YELLOW NOMINEE NO.2 LIMITED | 06378165 | Non-Trading | 21/09/2007 | 19/11/2007 | Director |
| THE WALSALL HOSPITAL COMPANY PLC | 06358056 | Active - Accounts Filed | 31/08/2007 | 11/10/2007 | Director |
| SUNRISE HOME HELP BEACONSFIELD LIMITED | 06350638 | Company is dissolved | 22/08/2007 | 27/09/2007 | Director |
| SUNRISE OPERATIONS BEACONSFIELD LIMITED | 06350633 | Company is dissolved | 22/08/2007 | 27/09/2007 | Director |
| WT UK OPCO 3 LIMITED | 06350701 | Active - Accounts Filed | 22/08/2007 | 22/10/2007 | Director |
| BLOCKBUSTER GB LIMITED | 06307710 | Company is dissolved | 10/07/2007 | 11/09/2007 | Director |
| THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED | 06307693 | Active - Accounts Filed | 10/07/2007 | 11/10/2007 | Director |
| INTERCEDE 2203 LIMITED | 06307714 | Company is dissolved | 10/07/2007 | | Director |
| ROYAL MAIL COURIER SERVICES LTD | 06307726 | Active - Accounts Filed | 10/07/2007 | 31/10/2007 | Director |
| ZOOM AIRLINES INTERNATIONAL LIMITED | 06307707 | Company is dissolved | 10/07/2007 | | Director |
| BECKTON ENERGY LIMITED | 06300207 | Active - Accounts Filed | 03/07/2007 | 06/09/2007 | Director |
| NATIONAL GRID BLUE POWER LIMITED | 06300210 | Company is dissolved | 03/07/2007 | 06/09/2007 | Director |
| 2OC (HOLDINGS) LIMITED | 06300204 | Company is dissolved | 03/07/2007 | 06/09/2007 | Director |
| NATIONAL GRID BLUE POWER FINANCE LIMITED | 06300209 | Company is dissolved | 03/07/2007 | 06/09/2007 | Director |
| GERMANISCHER LLOYD INDUSTRIAL SERVICES HOLDINGS | | | | | |



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MITRE SECRETARIES LIMITED

990002757

(UK) LIMITED

06300213 Active - Accounts Filed 03/07/2007 29/08/2007 Director

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|----------------------------------------|----------|-------------------------|------------|------------|----------|
| 12 SMITHFIELD NOMINEE NO.2 LIMITED | 06239795 | Non-Trading | 08/05/2007 | 26/07/2007 | Director |
| LUMINAR GROUP HOLDINGS PLC | 06239034 | Company is dissolved | 08/05/2007 | 20/07/2007 | Director |
| CRUCIBLE ACQUISITIONS LIMITED | 06239036 | Company is dissolved | 08/05/2007 | 11/07/2007 | Director |
| CRUCIBLE EQUITY LIMITED | 06239666 | Company is dissolved | 08/05/2007 | 11/07/2007 | Director |
| 12 SMITHFIELD NOMINEE NO.1 LIMITED | 06239787 | Non-Trading | 08/05/2007 | 26/07/2007 | Director |
| 12 SMITHFIELD GENERAL PARTNER LIMITED | 06239783 | Active - Accounts Filed | 08/05/2007 | 26/07/2007 | Director |
| IRIS SOLUTIONS LIMITED | 06239041 | Company is dissolved | 08/05/2007 | 17/08/2007 | Director |
| ALVESTON HOLDINGS LIMITED | 06239772 | Company is dissolved | 08/05/2007 | 05/09/2007 | Director |
| FLATTS LIMITED | 06239044 | Company is dissolved | 08/05/2007 | 23/08/2007 | Director |
| I2 HOLDCO 2 LIMITED | 06239026 | Active - Accounts Filed | 08/05/2007 | 02/07/2007 | Director |
| IRIS RESOURCING LIMITED | 06229817 | Non-Trading | 27/04/2007 | 07/06/2007 | Director |
| ROLFE & NOLAN HOLDINGS LIMITED | 06229837 | Company is dissolved | 27/04/2007 | 21/06/2007 | Director |
| F-PRIME UK LIMITED | 06229843 | Company is dissolved | 27/04/2007 | 29/06/2007 | Director |
| CRYALIN LIMITED | 06229820 | Company is dissolved | 27/04/2007 | 13/06/2007 | Director |
| MEDIADDRESS LIMITED | 06135745 | Company is dissolved | 05/03/2007 | 29/05/2007 | Director |
| SUNRISE HOME HELP BRAMHALL II LIMITED | 06135751 | Company is dissolved | 05/03/2007 | 18/05/2007 | Director |
| SUNRISE OPERATIONS BRAMHALL II LIMITED | 06135748 | Company is dissolved | 05/03/2007 | 18/05/2007 | Director |
| PEARL FINANCE BOND 2 LIMITED | 06135752 | Company is dissolved | 05/03/2007 | 24/04/2007 | Director |
| UVENCO UK PLC | 06135746 | In Liquidation | 05/03/2007 | 29/11/2007 | Director |
| IVG DEVELOPMENTS (LONDON & UK) LIMITED | 06099505 | Company is dissolved | 13/02/2007 | 24/04/2007 | Director |
| BOATMAN RETAIL PROPERTIES LIMITED | 06099476 | Company is dissolved | 13/02/2007 | 17/04/2007 | Director |
| PEARL FINANCE BOND LIMITED | 06099482 | Company is dissolved | 13/02/2007 | 24/04/2007 | Director |
| OSG HOLDINGS LIMITED | 06099500 | Company is dissolved | 13/02/2007 | 24/04/2007 | Director |
| PEARL MEZZANINE LIMITED | 06099477 | Company is dissolved | 13/02/2007 | 24/04/2007 | Director |
| INTERCEDE 2158 LIMITED | 06084649 | Company is dissolved | 06/02/2007 | | Director |