



**CHARLOTTE SECRETARIES LIMITED**

**990002973**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARLOTTE SECRETARIES LIMITED	<b>Number</b>	990002973
<b>Postcode</b>	EH1 2ET	<b>Address</b>	Saltire Court 20 Castle Terrace Edinburgh Lothian
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALNACOIL FARMING LIMITED	SC314935	Active - Accounts Filed	18/01/2007		Company Secretary
SHEPHERD AND WEDDERBURN (UK) LIMITED	SC291752	Non-Trading	17/10/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOWMEN LIMITED	SC337554	Active - Accounts Filed	09/02/2008	29/02/2008	Company Secretary
HERITAGE DRINKS LIMITED	SC331737	Company is dissolved	02/10/2007	01/11/2007	Company Secretary
STORK QUALITY SERVICES (STS) LIMITED	SC327890	Company is dissolved	17/07/2007	27/07/2007	Company Secretary
KILMARTIN REGENT OXFORD LIMITED	SC319853	Company is dissolved	28/03/2007	28/03/2007	Company Secretary
BJ8-MICROBIOLOGY CONSULTING LIMITED	SC314097	Dormant	04/01/2007	09/01/2007	Company Secretary
MSZ PROPERTY LTD	SC312136	Active - Accounts Filed	17/11/2006	29/11/2006	Company Secretary
CHURCHILL PALMER MCKENZIE LIMITED	SC311627	Company is dissolved	08/11/2006	22/11/2006	Company Secretary
CUT YOUR COSTS LIMITED	SC310961	Company is dissolved	25/10/2006	19/01/2007	Company Secretary
GCE PROPERTIES LTD	SC309828	Company is dissolved	09/10/2006	11/10/2006	Company Secretary
E.COAST (2) PROPERTY & DEVELOPMENT LTD	SC309193	Company is dissolved	26/09/2006	06/10/2006	Company Secretary



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DBS SOFTWARE LIMITED	SC307018	Company is dissolved	17/08/2006	20/12/2006	Company Secretary
EXCELET LTD.	SC306564	Company is dissolved	09/08/2006	09/08/2006	Company Secretary
KODI 2 LIMITED	SC306312	Company is dissolved	03/08/2006	03/08/2006	Company Secretary
PHMG (NO. 1) LIMITED	SC305719	Company is dissolved	20/07/2006		Company Secretary
GAUTAMA LIMITED	SC305510	Company is dissolved	14/07/2006	25/07/2006	Company Secretary
SLIMMING PRODUCTS.CO.UK LIMITED	SC304434	Company is dissolved	23/06/2006	27/06/2006	Company Secretary
ESTOCK LIMITED	SC304356	Active - Accounts Filed	21/06/2006	27/06/2006	Company Secretary
SHORT OF FLOWERS LIMITED	SC304284	Company is dissolved	20/06/2006	07/07/2006	Company Secretary
ROBERTSON CRAIG LIMITED	SC302128	Company is dissolved	10/05/2006	23/05/2006	Company Secretary
PACO (SCOTLAND) LIMITED	SC301544	Company is dissolved	28/04/2006	28/04/2006	Company Secretary
E-NET HOLDINGS LTD.	SC299782	Active - Accounts Filed	28/03/2006	31/03/2006	Company Secretary
ST. ANDREW'S HOSPICE (LANARKSHIRE)	SC299663	Active - Accounts Filed	27/03/2006	31/03/2006	Company Secretary
RMJM SPORT LIMITED	SC298841	Company is dissolved	14/03/2006	30/01/2007	Company Secretary
LAND LANDSCAPE ARCHITECTURE LIMITED	SC298844	Company is dissolved	14/03/2006	30/01/2007	Company Secretary
RMJM 2012 LIMITED	SC298842	Company is dissolved	14/03/2006	30/01/2007	Company Secretary
TMRI LIMITED	SC298414	Company is dissolved	08/03/2006	31/03/2006	Company Secretary
THE HOMELESS WORLD CUP FOUNDATION	SC293141	Active - Accounts Filed	14/11/2005	24/03/2006	Company Secretary
THE BORDER STUDIO LIMITED	SC293019	Active - Accounts Filed	10/11/2005	30/04/2008	Company Secretary
SILICON SHOPS LIMITED	SC291738	Active - Accounts Filed	14/10/2005	14/10/2005	Company Secretary
WATERFRONT EDINBURGH (MANAGEMENT) LIMITED	SC291033	Company is dissolved	29/09/2005	29/08/2006	Company Secretary
EDINBURGH ENERGY LIMITED	SC290974	Company is dissolved	28/09/2005	10/03/2006	Company Secretary