



**WIGMORE SECRETARIES LIMITED**

**990003091**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WIGMORE SECRETARIES LIMITED	<b>Number</b>	990003091
<b>Postcode</b>	E1 7LE	<b>Address</b>	19 Leyden Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEAN STREAMS LTD	06023922	Active - Accounts Filed	08/12/2006		Company Secretary
FLAKLEY LIMITED	05659095	Non-Trading	20/12/2005		Company Secretary
ROSEPOT LIMITED	04984071	Active - Accounts Filed	03/12/2003		Company Secretary
BUCKINGHAM DIRECTORS LIMITED	04935271	Non-Trading	16/10/2003		Company Secretary
BOLD BROTHERS LIMITED	04525713	Other	04/09/2002		Company Secretary
WEDREN LIMITED	04344222	Active - Accounts Filed	21/12/2001		Company Secretary
AKINDER TRADING LIMITED	04344193	Active - Accounts Filed	21/12/2001		Company Secretary
LONFORD LIMITED	04342941	Active - Accounts Filed	19/12/2001		Company Secretary
INTRUST TRUSTEES LIMITED	04041881	Non-Trading	27/07/2000		Company Secretary
GOLDPLAN FINANCE LIMITED	03859853	Active - Accounts Filed	02/11/1999		Company Secretary
STROUD LIMITED	03807883	Other	15/07/1999		Company Secretary
CEDAR GROVE LIMITED	03803811	Active - Accounts Filed	08/07/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NELDEN GROUP LTD.	06163342	Company is dissolved	15/03/2007		Company Secretary



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TEORTA LIMITED	06132625	Company is dissolved	01/03/2007	02/12/2008	Company Secretary
WHITE C. LIMITED	06120219	Active - Accounts Filed	21/02/2007	01/06/2011	Company Secretary
THE SOUL OF PROGRESS LIMITED	06120457	Company is dissolved	21/02/2007	30/10/2007	Company Secretary
WINDIAL LIMITED	06116722	Company is dissolved	19/02/2007	17/07/2007	Company Secretary
BESTGAIN LTD	06010074	Company is dissolved	09/02/2007		Company Secretary
EXTREME ATTRACTIONS HOLDING LIMITED	06087466	Company is dissolved	07/02/2007		Company Secretary
VIRUDENT LIMITED	06086809	Company is dissolved	06/02/2007	08/10/2010	Company Secretary
ESOUND LIMITED	06086812	Active - Accounts Filed	06/02/2007	07/08/2015	Company Secretary
AMPHIDALE LIMITED	06086824	Company is dissolved	06/02/2007		Company Secretary
CALUMVEST LIMITED	06086747	Company is dissolved	06/02/2007		Company Secretary
BRAIN & TECH LIMITED	06058746	Company is dissolved	19/01/2007	04/12/2013	Company Secretary
STARGAS ENERGY LIMITED	06056494	Company is dissolved	17/01/2007		Company Secretary
ORION INTERNATIONAL CONTRACT SERVICES LIMITED	06052489	Company is dissolved	15/01/2007		Company Secretary
SPORTIMAGE LIMITED	04300556	Company is dissolved	01/01/2007	18/10/2012	Company Secretary
ARRONWAY LIMITED	06027219	Company is dissolved	13/12/2006	18/06/2009	Company Secretary
EUROPEAN PROPERTY ASSET MANAGEMENT LIMITED	06027000	Company is dissolved	13/12/2006		Company Secretary
TEALEDALE LIMITED	06027407	Company is dissolved	13/12/2006		Company Secretary
PAVEMIND LIMITED	06027297	Company is dissolved	13/12/2006	20/10/2011	Company Secretary
CHRISBROOK LIMITED	06027217	Company is dissolved	13/12/2006		Company Secretary
ZNG TECHNOLOGIES LIMITED	05148624	Company is dissolved	22/11/2006	19/10/2012	Company Secretary
L.F.G. SYSTEM LIMITED	06006114	Company is dissolved	22/11/2006		Company Secretary



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RONMEX LIMITED	01814183	Company is dissolved	10/11/2006	Company Secretary
ASTRATEK CONSULTING LIMITED	01548754	Company is dissolved	10/11/2006	Company Secretary
WITHINSHAW TRADING LIMITED	01771477	Company is dissolved	09/11/2006 22/11/2007	Company Secretary
PTS FINANCE & CONSULTING LIMITED	04199956	Company is dissolved	09/11/2006 06/06/2013	Company Secretary
BPN TECHNOLOGY LTD	05981615	Company is dissolved	30/10/2006	Company Secretary
DELTA PAPER LTD	05968108	Company is dissolved	16/10/2006	Company Secretary
SI - PARTNER LIMITED	05962779	Company is dissolved	10/10/2006	Company Secretary
TRANSEAL LIMITED	05955673	Company is dissolved	04/10/2006 12/01/2011	Company Secretary
MANWAIL LIMITED	05955678	Company is dissolved	04/10/2006 16/07/2008	Company Secretary
ZANTAS LIMITED	05955794	Company is dissolved	04/10/2006	Company Secretary
OPALE LIMITED	05914118	Company is dissolved	23/08/2006 23/07/2007	Company Secretary
EUROPEAN PUBLISHING HOLDING LIMITED	05908989	Company is dissolved	17/08/2006	Company Secretary
FORTUNE & FIVE LIMITED	05898635	Company is dissolved	07/08/2006 02/10/2008	Company Secretary
VERITAINER LIMITED	05892704	Company is dissolved	01/08/2006 26/08/2008	Company Secretary
HOSTERIA DEL PESCE LIMITED	05592241	Company is dissolved	24/07/2006 21/12/2006	Company Secretary
MOREY & TIMBER LTD	05878385	Company is dissolved	17/07/2006	Company Secretary
IBS SECURITIES LIMITED	05855865	Company is dissolved	23/06/2006 31/03/2012	Company Secretary
PLINTO LIMITED	05846920	Company is dissolved	14/06/2006 04/05/2017	Company Secretary
DSQUARED2 UK LIMITED	05844853	Company is dissolved	13/06/2006 30/11/2012	Company Secretary
HILLOCKS PROPERTIES LIMITED	03665315	Company is dissolved	08/05/2006 30/10/2007	Company Secretary
DUPLEX LIMITED	05803065	Company is dissolved	03/05/2006	Company Secretary



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990003091

SOTIM LIMITED	04036908	Active - Accounts Filed	11/04/2006	29/09/2014	Company Secretary
BLUENESS LIMITED	05757854	Company is dissolved	27/03/2006	20/10/2011	Company Secretary
T-TECH SOFTWARE & HARDWARE LIMITED	05742935	Company is dissolved	15/03/2006		Company Secretary
ELMGATE VENTURES LIMITED	05734743	Company is dissolved	08/03/2006		Company Secretary
FAIRLING SERVICES LIMITED	05734744	Dormant	08/03/2006	18/03/2015	Company Secretary
CLYFTON LIMITED	05726974	Company is dissolved	02/03/2006	01/11/2013	Company Secretary
DUKLUC OPTICAL LTD	05726181	Company is dissolved	01/03/2006		Company Secretary
SEAMWAY LIMITED	05720975	Company is dissolved	24/02/2006	20/07/2006	Company Secretary
REXHOLT LIMITED	05720965	Company is dissolved	24/02/2006	30/03/2014	Company Secretary
ENERSUN LTD	05718140	Company is dissolved	22/02/2006		Company Secretary
KELP VENTURES LIMITED	05716002	Company is dissolved	21/02/2006	11/09/2012	Company Secretary
SYOSER LIMITED	05716019	Company is dissolved	21/02/2006		Company Secretary
TARIDA VENTURES LIMITED	05715970	Company is dissolved	21/02/2006		Company Secretary
PULA VENTURES LIMITED	05715225	Company is dissolved	20/02/2006		Company Secretary
LENTON PROJECT LIMITED	03833076	Active - Accounts Filed	14/02/2006	14/12/2012	Company Secretary
UNDER@KEYSTONE LIMITED	04344145	Company is dissolved	13/02/2006		Company Secretary
PENSON MARKETING LIMITED	05686524	Company is dissolved	24/01/2006	25/09/2012	Company Secretary
ERP ENERGETICA RENEWABLE POWER LTD	05681897	Company is dissolved	20/01/2006	15/12/2011	Company Secretary
WYCLIF LIMITED	05676312	Active - Accounts Filed	16/01/2006	01/05/2013	Company Secretary
STAR GLOBAL LIMITED	04162782	Company is dissolved	13/01/2006		Company Secretary
E.K. AGENCIES LTD	02962591	Company is dissolved	13/01/2006		Company Secretary



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TICKGRANGE LIMITED	02864736	Company is dissolved	10/01/2006	01/02/2013	Company Secretary
REWIND HOLDING LIMITED	04157876	Company is dissolved	10/01/2006		Company Secretary
FLEMING GENERAL TRADING LIMITED	03295198	Company is dissolved	10/01/2006	06/06/2013	Company Secretary
SEA REAL ESTATE LIMITED	05001771	Active - Accounts Filed	05/01/2006	11/11/2011	Company Secretary
COLUMN INVESTMENT LIMITED	05284578	Company is dissolved	05/01/2006	11/06/2010	Company Secretary
HORIZON KONSULTING LIMITED	05662652	Company is dissolved	23/12/2005		Company Secretary