



TRUSTEE SECRETARIES LIMITED

900170958

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|----------------------------------|
| Title | | Honours | |
| Name | TRUSTEE SECRETARIES LIMITED | Number | 900170958 |
| Postcode | EC3M 4BY | Address | 82-84 Fenchurch Street London |
| 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 |
|--------------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOULAND MANN LIMITED | 03083325 | Active - Accounts Filed | 27/07/1995 | 13/08/1997 | Company Secretary |
| TOURNESOL FINANCE LIMITED | 02675218 | Company is dissolved | 15/12/1994 | 01/12/1996 | Company Secretary |
| OPMAN SECURITIES LIMITED | 00963629 | Company is dissolved | 15/12/1994 | | Director |
| TOURNESOL FINANCE LIMITED | 02675218 | Company is dissolved | 15/12/1994 | 01/12/1996 | Director |
| OPMAN FINANCE LIMITED | 00478374 | Company is dissolved | 09/12/1994 | 01/11/1996 | Director |
| OPMAN SECURITIES LIMITED | 00963629 | Company is dissolved | 24/11/1994 | | Company Secretary |
| TSATSAKIS SHIPPING AND TRADING COMPANY LIMITED | 02953468 | Company is dissolved | 01/11/1994 | 07/08/1998 | Company Secretary |
| TSATSAKIS SHIPPING CO LIMITED | 02985496 | Company is dissolved | 01/11/1994 | | Company Secretary |
| CLAIMS SERVICING & ADJUSTING LIMITED | 02941649 | Company is dissolved | 11/07/1994 | | Company Secretary |
| ANTENNA PRODUCTIONS & MARKETING LIMITED | 02893956 | Company is dissolved | 02/02/1994 | 01/01/1998 | Company Secretary |
| HALCYON (EXPORTS) LIMITED | 01831452 | Company is dissolved | 01/12/1992 | 03/03/1993 | Company Secretary |
| WINDFORCE MARITIME LIMITED | 02747137 | Company is dissolved | 08/09/1992 | 24/08/1998 | Company Secretary |
| THE COMPANY OF WATERMEN AND LIGHTERMEN OF THE RIVER THAMES LIMITED | 02498670 | Non-Trading | 03/05/1992 | 16/03/1994 | Company Secretary |
| BROOMFIELD BEACON MINING CO. LIMITED | 01948740 | Company is dissolved | 17/04/1992 | | Company Secretary |

N/A* - no information available



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|-------------------------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMMERCIAL PROPERTY REVIEW LIMITED | 02707872 | Company is dissolved | 16/04/1992 | | Company Secretary |
| INESSA DESIGNS LIMITED | 02706507 | Company is dissolved | 13/04/1992 | | Company Secretary |
| VOLVO LOGISTICS (UK) LIMITED | 02707115 | Company is dissolved | 09/04/1992 | 20/10/1995 | Company Secretary |
| THE WATER GROUP LIMITED | 02348768 | Company is dissolved | 16/02/1992 | 27/09/1993 | Company Secretary |
| DISHONoured CHEQUE REGISTER OF THE CREDIT PROTECTION ASSOCIATION LIMITED(THE) | 01700941 | Company is dissolved | 15/02/1992 | 30/06/1997 | Company Secretary |
| BLUE CREST LIMITED | 01681008 | Company is dissolved | 14/01/1992 | 28/01/1998 | Company Secretary |
| TRITON SHIPPING ENTERPRISES LIMITED | 00946846 | Company is dissolved | 14/01/1992 | 13/10/1995 | Company Secretary |
| E. G. HARRIS LIMITED | 01574889 | Company is dissolved | 29/12/1991 | | Company Secretary |
| CURNETT SHIPPING LIMITED | 01267198 | Company is dissolved | 15/12/1991 | 09/08/1994 | Company Secretary |
| ARTHUR HILL & CO.(LONDON)LIMITED | 00561144 | Company is dissolved | 29/11/1991 | 01/01/1998 | Company Secretary |
| OMEGAFAST LIMITED | 01784540 | Company is dissolved | 14/10/1991 | | Company Secretary |
| MAIDENHEAD REALIZATIONS LIMITED | 01528521 | Company is dissolved | 14/10/1991 | | Company Secretary |
| CPA (INVESTIGATIONS) LIMITED | 02236467 | Company is dissolved | 11/10/1991 | | Company Secretary |
| E.C JONES & SON (BRENTFORD) LIMITED | 00407291 | Company is dissolved | 14/09/1991 | | Company Secretary |
| TRANSEARCH COMMERCIAL INVESTIGATORS LIMITED | 01144549 | Non-Trading | 24/07/1991 | 30/06/1997 | Company Secretary |
| PROMOSPORT U.K. LIMITED | 02259427 | Company is dissolved | 14/07/1991 | | Company Secretary |
| THE CREDIT PROTECTION ASSOCIATION LIMITED | 00217953 | Active - Accounts Filed | 13/06/1991 | 30/06/1997 | Company Secretary |
| IKARUS (U.K.) LTD. | 02611889 | Company is dissolved | 06/06/1991 | 10/05/1995 | Company Secretary |
| CPA (PAID) LIMITED | 02607086 | Non-Trading | 24/05/1991 | 30/06/1997 | Company Secretary |
| WATFORD FUND MANAGERS LIMITED | 02145986 | Company is dissolved | 15/05/1991 | | Company Secretary |
| GOURMET GOLF CRUISES LIMITED | 02108135 | Company is dissolved | 01/05/1991 | | Company Secretary |

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|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARROGATE HOUSE (LONDON) LIMITED | 02062655 | Company is dissolved | 14/04/1991 | 01/04/1992 | Company Secretary |
| LISTACT LIMITED | 02348394 | Company is dissolved | 31/03/1991 | 01/04/1992 | Company Secretary |
| FERGUSON CARE LIMITED | 02582268 | Active - Accounts Filed | 01/03/1991 | 15/03/1991 | Company Secretary |
| TOTAL CREDIT MANAGEMENT SYSTEM LIMITED(THE) | 01554957 | Non-Trading | 14/01/1991 | 30/06/1997 | Company Secretary |
| HIBERNANT LIMITED | 01171060 | Company is dissolved | 14/01/1991 | | Company Secretary |
| CPA ON-LINE LTD | 02096020 | Non-Trading | 14/01/1991 | 30/06/1997 | Company Secretary |
| ELO UK LIMITED | 01182210 | Company is dissolved | 14/01/1991 | | Company Secretary |
| MASTWARE LIMITED | 01960556 | Company is dissolved | 14/01/1991 | | Company Secretary |
| HARROGATE HOUSE (UK) LIMITED | 02032411 | Company is dissolved | 13/01/1991 | | Company Secretary |
| LYDIA LITHO LIMITED | 02039766 | Company is dissolved | 13/01/1991 | 21/07/1995 | Company Secretary |
| CREECHURCH 109 LIMITED | 02328529 | Company is dissolved | 14/12/1990 | | Company Secretary |
| CRAFTSWEEP LIMITED | 01999182 | Company is dissolved | 29/11/1990 | | Company Secretary |
| INTRACON LIMITED | 02185764 | Company is dissolved | 14/01/1909 | 31/10/1997 | Company Secretary |