



SP SECRETARIES LIMITED

900300752

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SP SECRETARIES LIMITED	<b>Number</b>	900300752
<b>Postcode</b>	WC1A 2AJ	<b>Address</b>	18 Southampton Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
SAHANA ENTERPRISES LIMITED	03657333	Company is dissolved	11/11/1998	08/02/1999	Company Secretary
BIDDENHAM GOLF CLUB LIMITED	03307940	Active - Accounts Filed	08/07/1998	20/07/1999	Company Secretary
BOLDVALE LIMITED	03478561	Company is dissolved	14/01/1998	28/01/1999	Company Secretary
LANDMINE LIMITED	02984546	Company is dissolved	17/11/1997	10/12/1998	Company Secretary
TWENTY-SIX EATON PLACE (MANAGEMENT COMPANY) LIMITED	02066322	Company is dissolved	15/07/1997	02/08/1999	Company Secretary
PRIME PERSONNEL LIMITED	03301333	Company is dissolved	17/06/1997	14/07/1997	Company Secretary
JEROBOAMS TRADE LIMITED	03315645	Active - Accounts Filed	04/03/1997	15/04/1997	Company Secretary
LAYTONS HOLDINGS LIMITED	03315632	Company is dissolved	04/03/1997	15/04/1997	Company Secretary
FIRMWALK LIMITED	03289414	Company is dissolved	18/12/1996	16/01/1997	Company Secretary
GDG ACORNBRIDGE LIMITED	03253426	Company is dissolved	27/11/1996	02/12/1996	Company Secretary
BRAMPTON PARK GOLF CLUB LIMITED	03253404	Company is dissolved	04/10/1996	01/06/2000	Company Secretary
STONECHECK PUBLIC LIMITED COMPANY	03247251	Active - Accounts Filed	03/10/1996	01/01/2001	Company Secretary
PRESSFLOW PAPERS LIMITED	03254981	Company is dissolved	20/09/1996	11/09/1998	Company Secretary



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NINE TO FIVE MAGAZINE LIMITED	03232906	Company is dissolved	13/09/1996	02/10/1996	Company Secretary
BREEZEWIND LIMITED	03205410	Company is dissolved	25/06/1996		Company Secretary
WOODSIDE QUARRY LIMITED	03210933	Company is dissolved	19/06/1996	19/06/1996	Company Secretary
B&BHL LIMITED	03212750	Company is dissolved	17/06/1996	05/07/1996	Company Secretary
STONES PORTER SERVICES COMPANY	03176582	Company is dissolved	22/03/1996		Company Secretary
MAPLELEAF HOUSE MANAGEMENT LIMITED	02718081	Non-Trading	01/03/1996	26/03/1998	Company Secretary
BROAD HAVEN HOUSE MANAGEMENT LIMITED	03036117	Non-Trading	24/10/1995	16/12/1998	Company Secretary
EDENSTEM LIMITED	03095238	Company is dissolved	11/10/1995	20/11/1995	Company Secretary
PINCHINGTON MANAGEMENT LIMITED	03095644	Active - Accounts Filed	25/08/1995	09/11/1995	Company Secretary
INFORMEX LIMITED	03048081	Company is dissolved	02/08/1995	23/06/1999	Company Secretary
WILKINSON CONSULTING LIMITED	03048084	Company is dissolved	01/06/1995	01/11/1997	Company Secretary
DEEDCREST LIMITED	03040616	Company is dissolved	12/05/1995	20/11/1995	Company Secretary
FAIRWATER ROAD MANAGEMENT COMPANY LIMITED	03021429	Non-Trading	14/02/1995	28/02/1995	Company Secretary
ORBCOURT LIMITED	02990996	Company is dissolved	28/11/1994		Company Secretary
CONWAY HALL MANAGEMENT COMPANY LIMITED	02975773	Active - Accounts Filed	13/10/1994	01/01/2000	Company Secretary
CONWAY MEWS (NO.2) MANAGEMENT COMPANY LIMITED	02977030	Company is dissolved	13/10/1994		Company Secretary
GMR LIMITED	02964798	Company is dissolved	06/10/1994		Company Secretary
INTERNATIONAL HOLDING INVESTMENTS LTD.	02925049	Company is dissolved	03/05/1994		Company Secretary
HEDLEY ROBERTS COMMUNITY SERVICES LTD.	02917007	Company is dissolved	01/04/1994	28/02/1997	Company Secretary
KING'S PARK PROPERTIES LIMITED	02903347	Company is dissolved	16/03/1994	13/05/1994	Company Secretary
HERITAGE LAND & ESTATES LIMITED	02901035	Active - Accounts Filed	16/03/1994	07/07/1994	Company Secretary



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ELIOT GARDENS MANAGEMENT LIMITED	02869915	Active - Accounts Filed	16/02/1994	01/10/1996	Company Secretary
NETHERMARK LIMITED	02882245	Company is dissolved	18/01/1994		Company Secretary
FIRSTDALE LIMITED	02876763	Company is dissolved	06/01/1994	17/01/1994	Company Secretary
OLD SCHOOL CLOSE MANAGEMENT LIMITED	02863337	Active - Accounts Filed	15/11/1993	31/05/1994	Company Secretary
SKYPOINT LIMITED	02849977	Company is dissolved	12/10/1993		Company Secretary
AMYAND PARK ROAD MANAGEMENT COMPANY LIMITED	02834470	Company is dissolved	13/08/1993		Company Secretary
CONTEMPORARY LIMITED	02838594	Company is dissolved	27/07/1993		Company Secretary
STOCKLINE LIMITED	02831920	Company is dissolved	07/07/1993		Company Secretary
APPLIANCE CHECK LTD	02795189	Company is dissolved	08/04/1993	17/02/1994	Company Secretary
VERGECROWN LIMITED	02767662	Company is dissolved	15/02/1993	25/06/1993	Company Secretary
RELAY PARK MANAGEMENT LIMITED	02779464	Company is dissolved	12/02/1993		Company Secretary
STONES PORTER LIMITED	02135158	Company is dissolved	30/11/1992		Company Secretary
FARRINGDON MANAGEMENT COMPANY	01926993	Non-Trading	24/09/1992	24/07/2000	Company Secretary
CHADBARN LIMITED	02731843	Non-Trading	13/08/1992	08/01/1996	Company Secretary
LEVERHEAD LIMITED	02731853	Active - Accounts Filed	13/08/1992	26/01/1993	Company Secretary
CELTIC LAKES (BUSINESS PARK) LIMITED	02735599	Company is dissolved	29/07/1992	07/11/1995	Company Secretary
COLCHESTER MANAGEMENT COMPANY LIMITED	02442584	Non-Trading	21/04/1992	11/08/1995	Company Secretary
PREMIER WORLDWIDE BEERS PLC	01244124	Company is dissolved	19/08/1991		Company Secretary
CITYWALK LIMITED	01031101	Active - Accounts Filed	14/08/1991	01/01/1999	Company Secretary
BOND SUPPORT ADVISERS LIMITED	02191806	Company is dissolved	10/06/1991	30/07/1992	Company Secretary
BOND SUPPORT ADVISERS LIMITED	01665075	Company is dissolved	10/06/1991	30/07/1992	Company Secretary



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WOODWAY LIMITED	02666001	Company is dissolved	28/01/1991	06/02/1992	Company Secretary
WOODSDEN PROPERTIES LIMITED	02767608	Company is dissolved	06/10/1919	01/10/1993	Company Secretary