



CAULDREY SECRETARIAT LIMITED

902896316

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | CAULDREY SECRETARIAT LIMITED | Number | 902896316 |
| Postcode | | Address | 37 39 Fitzwilliam Sq Dublin |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| CHARLES CALDWELL LIMITED | NI011192 | In Liquidation | 26/02/1976 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| SAFEMARK SECURITY SYSTEMS (UK) LIMITED | 05237057 | Company is dissolved | 17/10/2005 | | Company Secretary |
| BEDMINSTER INTERNATIONAL (UK) LIMITED | 05543363 | Company is dissolved | 23/08/2005 | 12/06/2006 | Company Secretary |
| E-BUSINESS EAST LIMITED | 03961325 | Company is dissolved | 23/02/2004 | | Company Secretary |
| OPTIMAL GEOMATICS LIMITED | 04365236 | Company is dissolved | 19/09/2003 | 18/08/2008 | Company Secretary |
| OPTIMAL GEOMATICS LIMITED | 04365236 | Company is dissolved | 01/02/2002 | 14/05/2002 | Director |
| SUPERGOLD RESEARCH LIMITED | 04058873 | Company is dissolved | 02/01/2001 | | Company Secretary |
| ORBISCOM UK LIMITED | 03925680 | Company is dissolved | 16/02/2000 | 30/12/2008 | Company Secretary |
| DARIM LIMITED | 03833112 | Company is dissolved | 08/10/1999 | | Company Secretary |
| GREG SIMMONS LIMITED | 01877421 | Company is dissolved | 31/12/1991 | 10/12/2008 | Company Secretary |
| DERB LIMITED | NI022138 | Company is dissolved | 15/11/1988 | | Company Secretary |
| MAQUIS LIMITED | NI021306 | Company is dissolved | 12/02/1988 | | Company Secretary |
| FERNWOOD SECURITIES LIMITED | NI016963 | Company is dissolved | 30/09/1983 | | Company Secretary |
| WHEATFIELD INNS (BELFAST) LIMITED | NI011414 | Company is dissolved | 15/07/1976 | | Company Secretary |



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CAULDREY SECRETARIAT LIMITED

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CHARLES CALDWELL HOLDINGS
LIMITED

NI011015

Company is dissolved

19/11/1975

Company
Secretary