



**BEAUMONT AND SON COMPANY SECRETARIES LIMITED**

**903345332**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BEAUMONT AND SON COMPANY SECRETARIES LIMITED	<b>Number</b>	903345332
<b>Postcode</b>	E1 8AW	<b>Address</b>	5th Floor Lloyds Chambers 1 Portsoken Street 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
PORTSMOUTH NAVAL BASE PROPERTY COMPANY LIMITED	04207508	Active - Accounts Filed	16/05/2001	02/05/2002	Company Secretary
CESIUM POWER LIMITED	04068942	Company is dissolved	16/11/2000		Company Secretary
SPATIAL ONE LTD	03957909	Company is dissolved	28/03/2000	28/08/2001	Company Secretary
INTERNET OUTSOURCING CO. LTD.	03930712	Company is dissolved	17/02/2000	02/10/2001	Company Secretary
ESNAD (UK) LIMITED	03544826	Company is dissolved	19/06/1998	02/10/2001	Company Secretary
KQ LEASING (NO.1) LIMITED	03497607	Company is dissolved	19/01/1998		Company Secretary
SR TELECOM LIMITED	03212885	Company is dissolved	17/06/1996	01/07/1996	Company Secretary
AVIATION UNDERWRITING AGENTS LIMITED	03186241	Company is dissolved	16/04/1996	31/10/1997	Company Secretary
BRISCO RENTALS LIMITED	03055563	Company is dissolved	11/05/1995	28/11/1996	Company Secretary
BEAUSOCO TWENTY ONE LIMITED	03055481	Company is dissolved	11/05/1995		Company Secretary
BEAUMONT AND SON SERVICES COMPANY	02995781	Active - Newly Incorporated	23/11/1994	29/02/2012	Company Secretary
STARR UNDERWRITING AGENTS LIMITED	02973661	Active - Accounts Filed	05/10/1994	29/11/1994	Company Secretary

N/A\* - no information available



## BEAUMONT AND SON COMPANY SECRETARIES LIMITED

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BEAUSOCO TWENTY LIMITED	02958186	Company is dissolved	12/08/1994		Company Secretary
TAJIK AIR INTERNATIONAL LIMITED	02955847	Company is dissolved	05/08/1994		Company Secretary
SAM CONSOLIDATED ENGINEERING UK LIMITED	02954727	Company is dissolved	02/08/1994		Company Secretary
ANDINSA (UK) LIMITED	02944830	Company is dissolved	01/07/1994		Company Secretary
OLSA (UK) LIMITED	02944836	Company is dissolved	01/07/1994		Company Secretary
LFC LEASING (UK) LIMITED	02886678	Company is dissolved	17/03/1994	13/05/1994	Company Secretary
SOUTHERN RIM INSURANCE GROUP LIMITED	02886673	Company is dissolved	17/03/1994		Company Secretary
AFS LIMITED	02888480	Company is dissolved	18/01/1994	10/11/2000	Company Secretary
BEAUMONT AND SON NOMINEES LIMITED	02753693	Company is dissolved	28/09/1993		Company Secretary
BEAUMONT AVIATION SERVICES LIMITED	02534618	Company is dissolved	24/08/1993		Company Secretary
KENNY STRUCTURED FINANCE FOR AVIATION LIMITED	02816504	Company is dissolved	11/05/1993	26/05/1993	Company Secretary
BEAUSOCO FOURTEEN LIMITED	02816505	Company is dissolved	11/05/1993	22/12/1993	Company Secretary
CEMENTONE PROPERTIES LIMITED	02816507	Company is dissolved	11/05/1993	01/11/1993	Company Secretary
ELECTRIC TRADING COMPANY LIMITED	02507695	Company is dissolved	04/01/1993	01/04/1994	Company Secretary
EURO FUN LIMITED	02507638	Company is dissolved	04/01/1993	01/06/2008	Company Secretary
BEAUMONT AND SON TRUSTEES LIMITED	02743409	Company is dissolved	15/12/1992		Company Secretary
PSION (UK) LIMITED	02753925	Company is dissolved	02/11/1992	31/12/2005	Company Secretary
INMOBILIARIA ESPANOL LIMITED	02118827	Non-Trading	30/10/1992	10/03/1995	Company Secretary
STAINESBRIDGE FINANCIAL SERVICES LIMITED	02040772	Company is dissolved	12/10/1992	21/03/1995	Company Secretary
E.D. WHITE & CO. LIMITED	02743406	Company is dissolved	07/09/1992	31/08/1995	Company Secretary
BEAUSOCO SIXTEEN LIMITED	02740800	Company is dissolved	18/08/1992		Company Secretary



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THE ROSEMARY YOUNG PERSONS HOUSING MANAGEMENT COMPANY LIMITED	02674847	Company is dissolved	09/03/1992	25/09/1992	Company Secretary
BEAUSOCO ONE LIMITED	02675002	Company is dissolved	04/02/1992	28/09/1993	Company Secretary