



**ADELPHI SECRETARIES LIMITED**

**903656334**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ADELPHI SECRETARIES LIMITED	<b>Number</b>	903656334
<b>Postcode</b>	HA6 2HL	<b>Address</b>	8 Wolsey Mansions Main Avenue Moor Park Middlesex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HANDLE GUILD LTD	04377320	Non-Trading	19/02/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
URBAN EXPOSURE DEVELOPMENT LIMITED	06000500	Company is dissolved	23/01/2007		Company Secretary
UX MORTGAGES LTD	05782876	Company is dissolved	30/09/2006		Company Secretary
GLOBALHRTALENT LIMITED	04851075	Company is dissolved	10/07/2006		Company Secretary
COMBINED LOGISTICS SERVICES LIMITED	05841775	Company is dissolved	08/06/2006		Company Secretary
06 PHARMA (EUROPE) LIMITED	05799019	Company is dissolved	27/04/2006		Company Secretary
CHELSEA CAPITAL U.K. LTD.	02662413	Company is dissolved	01/11/2005		Company Secretary
CHRISTOPHER BANGS LTD	04769452	Active - Accounts Filed	19/05/2003	19/05/2003	Company Secretary
BARON ASSOCIATES LIMITED	04649453	Active - Accounts Filed	28/01/2003	23/07/2003	Company Secretary
SIMON GOUGH BOOKS LIMITED	03827737	Company is dissolved	19/10/2002	30/07/2003	Company Secretary
URBAN EXPOSURE (1) LIMITED	04508926	Active - Accounts Filed	11/10/2002	30/07/2003	Company Secretary
HUNTLEYS COSTCUTTERS LTD	04548236	Company is dissolved	30/09/2002	30/08/2003	Company Secretary



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L G FASHIONS LTD.	04488678	Company is dissolved	17/07/2002	01/07/2003	Company Secretary
GATEGAP LIMITED	02229325	Company is dissolved	01/02/2002	30/09/2003	Company Secretary
SOTON LIMITED	00425262	Company is dissolved	05/08/2001		Company Secretary
FAIRLIGHT TRANSPORT (2001) LIMITED	04240173	Company is dissolved	25/06/2001	30/07/2003	Company Secretary
O6 PHARMA LTD	04221102	Company is dissolved	22/05/2001	30/04/2003	Company Secretary
CHIPS & DIPS LIMITED	03656203	Company is dissolved	10/05/2001		Company Secretary
MICHAEL JAMES FINE ART LTD	04174661	Company is dissolved	07/03/2001		Company Secretary
D & G SYSTEMS LTD	04072125	Company is dissolved	14/09/2000	01/10/2001	Company Secretary
B S P (KNOCKHOLT) LIMITED	04028948	Receiver/Manager	07/07/2000	01/05/2003	Company Secretary
WELCOME TRAVEL LTD	04014440	Company is dissolved	14/06/2000	03/06/2003	Company Secretary
ACE PRESERVATIONS (LONDON) LIMITED	03989463	Company is dissolved	10/05/2000	28/05/2003	Company Secretary
ALLIANCE INVESTISSEMENTS LIMITED	03727099	Company is dissolved	08/05/2000		Company Secretary
A P GLOBAL LIMITED	03698927	Company is dissolved	17/04/2000		Company Secretary
HIBERNIAN FINE ART LIMITED	02453053	Company is dissolved	05/04/2000		Company Secretary
SHOREHAM CAR AUCTIONS LIMITED	03964224	Non-Trading	04/04/2000	18/04/2019	Company Secretary
SAM FOGG LTD	02086240	Active - Accounts Filed	26/11/1999	11/08/2003	Company Secretary
SHOREHAM VEHICLE AUCTIONS LIMITED	02855512	Active - Accounts Filed	22/11/1999	15/09/2003	Company Secretary
JETAGE LEISURE LIMITED	03758532	Company is dissolved	02/11/1999		Company Secretary
D.P. INTERNATIONAL LIMITED	03835862	Active - Accounts Filed	03/09/1999	30/07/2003	Company Secretary
ADELPHI ACCOUNTING SERVICES LIMITED	03830590	Company is dissolved	24/08/1999		Company Secretary
PARK FREIGHT FORWARDING LIMITED	02099095	Company is dissolved	20/08/1999	30/07/2003	Company Secretary



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BON VOYAGE SERVICES LTD.	03801517	Company is dissolved	06/07/1999		Company Secretary
CELLAR & VAULT (LONDON) LIMITED	03790669	Company is dissolved	16/06/1999	03/06/2003	Company Secretary
SOUTHAMPTON VEHICLE AUCTIONS LIMITED	03753215	Company is dissolved	15/04/1999		Company Secretary
SAI BOOKS UK LIMITED	03744761	Company is dissolved	31/03/1999		Company Secretary
M4 AUCTIONS LIMITED	03744762	Company is dissolved	31/03/1999		Company Secretary
LEVI BOAT CO. LTD	03684058	Company is dissolved	16/12/1998		Company Secretary
SAI BOOKS UK LIMITED	03328475	Company is dissolved	06/08/1998		Company Secretary
INTER-ASIA TRAVEL LIMITED	03449349	Company is dissolved	02/06/1998		Company Secretary
INFOCUS HOTEL LIMITED	03551257	Company is dissolved	23/04/1998		Company Secretary
MICHAEL GOEDHUIS LIMITED	01490336	Active - Accounts Filed	04/04/1998	29/06/2021	Company Secretary
PRIZER LIMITED	01942939	Active - Accounts Filed	12/02/1998	30/07/2003	Company Secretary
DEWBERRY CONSULTANCY LTD.	03417733	Company is dissolved	11/08/1997	03/09/1997	Company Secretary
LIGHTNING INDUSTRIES LTD.	03375498	Company is dissolved	23/05/1997		Company Secretary
VEXCO HEALTHCARE LIMITED	03210648	Company is dissolved	15/04/1997		Company Secretary
SOUNDBITE STUDIOS LIMITED	03348109	Company is dissolved	09/04/1997		Company Secretary
FREE TRADE BEERS LTD.	03332234	Company is dissolved	12/03/1997		Company Secretary
FUTURA MAIL ORDER LIMITED	03000716	Company is dissolved	07/12/1996		Company Secretary
SIDELUCKY LIMITED	02230033	Company is dissolved	19/11/1996		Company Secretary
INTOSS LIMITED	02094818	Active - Accounts Filed	25/10/1996	20/10/1997	Company Secretary
WORKLIFT (UK) LIMITED	03241586	Company is dissolved	03/09/1996	02/08/1997	Company Secretary
SFRB REALISATIONS LIMITED	02584075	Company is dissolved	01/07/1996	14/08/1996	Company Secretary



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BORODEX (SOUTHERN) LIMITED	02987278	Company is dissolved	09/10/1995		Company Secretary
LIGHTNING CHEMICALS LIMITED	03072973	Company is dissolved	27/06/1995		Company Secretary
SAVE-GUARD INTERNATIONAL LIMITED	03020843	Company is dissolved	13/02/1995		Company Secretary
ART INTERNATIONAL UK LIMITED	02875464	Company is dissolved	25/01/1995	28/11/2003	Company Secretary
RUMAK LIMITED	02805572	Company is dissolved	31/08/1993		Company Secretary
M. KING MANAGEMENT COMPANY LIMITED	02843874	Company is dissolved	10/08/1993	30/07/2003	Company Secretary
WELCOME TRAVEL & TOURS LIMITED	02843379	Company is dissolved	09/08/1993		Company Secretary
FASTNET LINKS LIMITED	02818849	Company is dissolved	18/05/1993		Company Secretary
M.A.M. CONSULTANTS LIMITED	02781822	Company is dissolved	21/01/1993		Company Secretary
GORDON WATSON LIMITED	01002585	Active - Accounts Filed	24/12/1992	01/12/2003	Company Secretary
STRUCTURE LIMITED	02745830	Company is dissolved	19/10/1992		Company Secretary
SPEARHEAD DEVELOPMENT (UK) INC. LTD	02745221	Company is dissolved	19/10/1992		Company Secretary
LESS FOR LABELS LIMITED	02747555	Company is dissolved	19/10/1992		Company Secretary
'SOPHISTICATES' BY JONATHAN MARTIN LIMITED	02746638	Company is dissolved	19/10/1992		Company Secretary
EXPRESS COMPAGNIE INTERNATIONALE LIMITED	02746694	Company is dissolved	19/10/1992		Company Secretary
FORENZA LIMITED	02745831	Company is dissolved	09/10/1992		Company Secretary
THE JED PRESS LIMITED	02747283	Company is dissolved	15/09/1992		Company Secretary