



RISECRETARIES LIMITED

903850544

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | | Honours | |
| Name | RISECRETARIES LIMITED | Number | 903850544 |
| Postcode | WC2R 3LA | Address | Globe House 1 Water 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| PRECIS (2700) LIMITED | 06201940 | Company is dissolved | 22/05/2007 | | Company Secretary |
| BRITISH AMERICAN TOBACCO TAIWAN LOGISTICS LIMITED | 06201979 | Non-Trading | 22/05/2007 | 09/01/2008 | Company Secretary |
| PRECIS (2699) LIMITED | 06201944 | Company is dissolved | 22/05/2007 | | Company Secretary |
| PRECIS (2696) LIMITED | 06201956 | Active - Accounts Filed | 22/05/2007 | 05/12/2008 | Company Secretary |
| AGREGA LIMITED | 06201935 | Company is dissolved | 22/05/2007 | 06/04/2009 | Company Secretary |
| WORLD INVESTMENT COMPANY LIMITED | 01563323 | Company is dissolved | 07/12/2005 | 13/08/2012 | Company Secretary |
| KENT LEISURE HOLIDAYS LIMITED | 02382855 | Company is dissolved | 07/12/2005 | | Company Secretary |
| BRITISH AMERICAN SHARED SERVICES (GSD) LIMITED | 05203401 | Active - Accounts Filed | 03/09/2004 | 21/12/2007 | Company Secretary |
| DUNHILL CIGARS OF LONDON LIMITED | 05031332 | Company is dissolved | 03/09/2004 | | Company Secretary |
| BRITISH AMERICAN TOBACCO (AME) LIMITED | 05209455 | Company is dissolved | 03/09/2004 | 13/08/2007 | Company Secretary |
| BRITISH AMERICAN TOBACCO EXPORTS LIMITED | 05203113 | Active - Accounts Filed | 03/09/2004 | 01/06/2007 | Company Secretary |
| BRITISH AMERICAN TOBACCO (AME) EXPORTS LIMITED | 05209381 | Company is dissolved | 03/09/2004 | 13/08/2007 | Company Secretary |
| PRECIS (2396) LIMITED | 04992355 | In Liquidation | 09/03/2004 | 05/07/2012 | Company Secretary |

N/A* - no information available



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| ROTHMANS TRADING LIMITED | 02346316 | Company is dissolved | 29/04/1999 | 22/11/2012 | Company Secretary |
| BRITISH AMERICAN TOBACCO UK LIMITED | 02346565 | Active - Accounts Filed | 29/04/1999 | 20/09/2012 | Company Secretary |
| RYSERVS (NO.3) LIMITED | 01493404 | Non-Trading | 24/07/1998 | 28/09/2012 | Company Secretary |
| LONDON TOBACCO SALES LIMITED | 00839663 | Company is dissolved | 24/07/1998 | | Company Secretary |
| BRITISH AMERICAN TOBACCO (AIT) LIMITED | 00934507 | Active - Accounts Filed | 15/07/1998 | 29/06/2012 | Company Secretary |
| ROTHMANS INTERNATIONAL ENTERPRISES LIMITED | 02694154 | Active - Accounts Filed | 15/09/1997 | 29/06/2012 | Company Secretary |
| ROTHMANS INTERNATIONAL LIMITED | 03045251 | Active - Accounts Filed | 15/09/1997 | 05/07/2012 | Company Secretary |
| SCHIMMELPENNINCK SIGARENFABRIEKEN (EXPORT) LIMITED | 00856290 | Company is dissolved | 20/03/1997 | | Company Secretary |
| CARIBIMEX LIMITED | 01493184 | Company is dissolved | 20/03/1997 | | Company Secretary |
| COMPAGNIE DE TABAC SORBONNE LIMITED | 00806976 | Company is dissolved | 20/03/1997 | | Company Secretary |
| JUSTIN & ROSE LIMITED | 01048263 | Company is dissolved | 28/11/1996 | | Company Secretary |
| RYESEKKS P.L.C. | 00077603 | In Liquidation | 01/10/1996 | 21/02/2017 | Company Secretary |
| WINFIELD PROMOTIONS LIMITED | 03230515 | Company is dissolved | 03/09/1996 | | Company Secretary |
| ROTHMANS INTERNATIONAL SERVICES LIMITED | 02013760 | Company is dissolved | 26/09/1995 | 03/07/2012 | Company Secretary |
| RYSERVS (1995) LIMITED | 02841443 | Non-Trading | 26/09/1995 | 22/11/2012 | Company Secretary |
| EASTERN EUROPE INVESTMENTS LIMITED | 03038150 | Company is dissolved | 12/04/1995 | 15/06/1999 | Company Secretary |
| ROTHMANS (FAR EAST) LIMITED | 01879269 | Company is dissolved | 03/11/1994 | | Company Secretary |
| BIG BEN TOBACCO COMPANY LIMITED | 02230729 | Non-Trading | 28/03/1994 | 21/09/2012 | Company Secretary |
| DALLAS CIGARETTE COMPANY LIMITED | 01679393 | Company is dissolved | 28/03/1994 | 22/11/2012 | Company Secretary |
| BRITISH AMERICAN TOBACCO ISRAEL LIMITED | 01847742 | Company is dissolved | 28/03/1994 | | Company Secretary |
| THE LONDON TOBACCO COMPANY LIMITED | 02761030 | Active - Accounts Filed | 28/03/1994 | 13/08/2012 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LORD EXTRA LIMITED | 02805206 | In Liquidation | 28/03/1994 | 05/07/2012 | Company Secretary |
| RICHARD PULLMAN & SONS LIMITED | 00806887 | Company is dissolved | 28/03/1994 | | Company Secretary |
| BROWN & WILLIAMSON (UK) LIMITED | 01650753 | Company is dissolved | 28/03/1994 | | Company Secretary |
| CARRERAS(OVERSEAS)LIMITED | 00704654 | Company is dissolved | 28/03/1994 | | Company Secretary |
| ROP MIDORM LIMITED | 00997789 | Company is dissolved | 28/03/1994 | | Company Secretary |
| GOLDEN AMERICAN LIMITED | 02808187 | Company is dissolved | 28/03/1994 | | Company Secretary |
| ROTHMANS OF PALL MALL (INTERNATIONAL) SERVICES LIMITED | 01958354 | Company is dissolved | 28/03/1994 | | Company Secretary |
| ST. PAUL'S TOBACCO COMPANY LIMITED | 01503262 | Company is dissolved | 28/03/1994 | | Company Secretary |
| CARRERAS LIMITED | 00384818 | Active - Accounts Filed | 28/03/1994 | 13/08/2012 | Company Secretary |
| ALEXANDER BOGUSLAVSKY LIMITED | 01204032 | Company is dissolved | 28/03/1994 | | Company Secretary |
| LONDON TOBACCO COMPANY (OVERSEAS) LTD | 01643238 | Company is dissolved | 28/03/1994 | | Company Secretary |
| CARRERAS ROTHMANS LIMITED | 00083824 | Non-Trading | 28/03/1994 | 03/07/2012 | Company Secretary |
| ROTHMANS OF PALL MALL (OVERSEAS) LIMITED | 00781544 | Company is dissolved | 28/03/1994 | 22/11/2012 | Company Secretary |
| INTERNATIONAL RECREATIONAL SPORTS LIMITED | 01201753 | Company is dissolved | 28/03/1994 | | Company Secretary |
| MARTINS EXPORT LIMITED | 00329952 | Company is dissolved | 28/03/1994 | 22/11/2012 | Company Secretary |
| ALLEN & GINTER (UK) LIMITED | 02207091 | Active - Accounts Filed | 28/03/1994 | 31/07/2012 | Company Secretary |
| LOUIS GERARD LIMITED | 00279587 | Company is dissolved | 28/03/1994 | | Company Secretary |
| BURLINGTON TOBACCO COMPANY LIMITED | 00216455 | Company is dissolved | 28/03/1994 | | Company Secretary |
| JOHN SINCLAIR LIMITED | 01070619 | Non-Trading | 28/03/1994 | 05/10/2012 | Company Secretary |
| PETER STUYVESANT ACCESSORIES LIMITED | 01183157 | Company is dissolved | 28/03/1994 | | Company Secretary |
| BATUS LIMITED | 01650591 | Active - Accounts Filed | 28/03/1994 | 22/11/2012 | Company Secretary |

N/A* - no information available



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| TOBACCO MARKETING CONSULTANTS LIMITED | 01735329 | Non-Trading | 28/03/1994 | 05/04/1994 | Company Secretary |
| ROTHMANS EXPORTS LIMITED | 01946073 | Non-Trading | 28/03/1994 | 22/11/2012 | Company Secretary |
| CARRERAS ROTHMANS (U.K.) LIMITED | 01175982 | Company is dissolved | 28/03/1994 | | Company Secretary |
| AMERICAN CIGARETTE COMPANY (OVERSEAS) LIMITED | 01636764 | Active - Accounts Filed | 28/03/1994 | 13/08/2012 | Company Secretary |
| INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED | 01528279 | Company is dissolved | 28/03/1994 | 05/04/1994 | Company Secretary |
| RIDIRECTORS LIMITED | 01548826 | Non-Trading | 28/03/1994 | 05/10/2012 | Company Secretary |
| ROTHMANS INTERNATIONAL EXPORTS (EUROPE) LIMITED | 01868877 | Company is dissolved | 28/03/1994 | | Company Secretary |
| ROTHMANS INTERNATIONAL TOBACCO PRODUCTS LIMITED | 01942099 | Company is dissolved | 28/03/1994 | 22/11/2012 | Company Secretary |
| INTERNATIONAL CIGARETTE DISTRIBUTORS LIMITED | 01958373 | Company is dissolved | 28/03/1994 | | Company Secretary |
| DUNHILL TOBACCO OF LONDON LIMITED | 02863410 | Active - Accounts Filed | 28/03/1994 | 25/07/2012 | Company Secretary |
| ROTHMANS ENTERPRISES LIMITED | 00627052 | Company is dissolved | 28/03/1994 | | Company Secretary |
| ROTHMANS INTERNATIONAL RESEARCH LIMITED | 00842343 | Company is dissolved | 28/03/1994 | | Company Secretary |
| ROTHMANS OF PALL MALL LIMITED | 00676565 | Active - Accounts Filed | 28/03/1994 | 13/08/2012 | Company Secretary |
| R.D. LILLIS & SONS LIMITED | 01318783 | Company is dissolved | 28/03/1994 | | Company Secretary |
| BRITISH AMERICAN TOBACCO (SERBIA) LIMITED | 02725113 | In Liquidation | 28/03/1994 | 29/06/2012 | Company Secretary |