



**RUTLAND SECRETARIES LIMITED**

**903885145**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RUTLAND SECRETARIES LIMITED	<b>Number</b>	903885145
<b>Postcode</b>	B3 2JR	<b>Address</b>	Rutland House 148 Edmund Street Birmingham
<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
CHINA EVERBRIGHT SECURITIES (UK) LIMITED	03949976	Company is dissolved	07/05/2002		Company Secretary
MACLELLAN LIMITED	04169769	In Liquidation	28/02/2001	13/03/2001	Company Secretary
VOYAGER JEWELLERY LIMITED	04164514	Company is dissolved	21/02/2001		Company Secretary
P.L. DUDLEY LIMITED	04147616	In Liquidation	25/01/2001	25/01/2001	Company Secretary
SEB UK PENSION TRUSTEES LIMITED	04144399	Company is dissolved	19/01/2001	19/01/2001	Company Secretary
TAYLOR MAID COMPANIES LIMITED	04131378	Non-Trading	27/12/2000	11/06/2001	Company Secretary
FLEXIBLE ORGANISATION	04128560	Company is dissolved	15/12/2000	15/12/2000	Company Secretary
VOYAGER JEWELLERS LIMITED	04124767	Company is dissolved	13/12/2000	26/03/2001	Company Secretary
ICON TRADE LIMITED	04126262	Company is dissolved	12/12/2000		Company Secretary
BRADFORD & BINGLEY NOMINEES NO 2 LIMITED	04126276	Company is dissolved	12/12/2000	20/03/2001	Company Secretary
DUNCTON MINERALS LIMITED	04126254	Company is dissolved	12/12/2000	22/12/2000	Company Secretary
AGFA UK GROUP PENSION PLAN TRUSTEE LIMITED	04126285	Non-Trading	12/12/2000	12/02/2001	Company Secretary



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PROLOGIS LEICESTER LIMITED	04122615	Company is dissolved	06/12/2000	07/12/2000	Company Secretary
SCAGLIA INDEVA LIMITED	04122641	Active - Accounts Filed	06/12/2000	18/05/2001	Company Secretary
PROSPECTIVE DEALINGS LIMITED	04122642	Company is dissolved	06/12/2000		Company Secretary
MAXIMUM INDUSTRIES LIMITED	04122635	Company is dissolved	06/12/2000	01/02/2001	Company Secretary
HZ HBM HUB LIMITED	04113918	Company is dissolved	21/11/2000	04/12/2000	Company Secretary
LEHIGH UK LIMITED	04113976	Active - Accounts Filed	21/11/2000	28/11/2000	Company Secretary
BARBERRY HOUSE (EVESHAM) LIMITED	04101781	Company is dissolved	31/10/2000	31/10/2000	Company Secretary
NORTH WARWICKSHIRE RAIL SERVICES LIMITED	04095646	Company is dissolved	19/10/2000		Company Secretary
WPP PHOENIX 2004	04090276	Company is dissolved	13/10/2000	13/10/2000	Company Secretary
WPP AMC HOLDINGS.	04090277	Company is dissolved	13/10/2000	13/10/2000	Company Secretary
WPP DOTCOM HOLDINGS (NINETEEN)	04090281	Company is dissolved	13/10/2000	13/10/2000	Company Secretary
WPP GUSA UK.	04090278	Company is dissolved	13/10/2000	13/10/2000	Company Secretary
QUISMA UK	04090280	Company is dissolved	13/10/2000	13/10/2000	Company Secretary
WPP RASOR UK.	04090279	Company is dissolved	13/10/2000	13/10/2000	Company Secretary
DOUBLETIDE LIMITED	03676402	Non-Trading	01/10/2000	03/12/2001	Company Secretary
COLUMBUS TELECOM LIMITED	02957728	Active - Accounts Filed	01/10/2000	03/12/2001	Company Secretary
BISQIT DESIGN LIMITED	04078329	Company is dissolved	26/09/2000	23/04/2001	Company Secretary
CALEDONIAN TELECOMMUNICATIONS LIMITED	04078320	Company is dissolved	26/09/2000	16/10/2000	Company Secretary
SEVERN TELECOMMUNICATIONS LIMITED	04078265	Company is dissolved	26/09/2000		Company Secretary
TRENT TELECOMMUNICATIONS LIMITED	04078284	Company is dissolved	26/09/2000		Company Secretary
THAMES TELECOMMUNICATIONS LIMITED	04078335	Company is dissolved	26/09/2000		Company Secretary



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KINETIC WORLDWIDE GROUP LIMITED	04078291	Non-Trading	26/09/2000	23/07/2001	Company Secretary
ARCHITECTURAL PANEL PRODUCTS LIMITED	04078299	Company is dissolved	26/09/2000	16/10/2000	Company Secretary
PEAKS TELECOMMUNICATIONS LIMITED	04078305	Company is dissolved	26/09/2000		Company Secretary
DVD CONCEPTS LIMITED	04058072	Company is dissolved	23/08/2000		Company Secretary
GALLIFORD LIMITED	04058439	Company is dissolved	18/08/2000		Company Secretary
HER HEALTH LIMITED	04050189	Company is dissolved	09/08/2000	19/12/2000	Company Secretary
CMR TITLE 2 LIMITED	04050192	Company is dissolved	09/08/2000	12/12/2000	Company Secretary
SPG MEDIA EVENTS LIMITED	04050185	Company is dissolved	09/08/2000	28/11/2000	Company Secretary
WPP LN LIMITED	04050182	Active - Accounts Filed	09/08/2000	04/12/2000	Company Secretary
CMR TITLE 1 LIMITED	04050061	Company is dissolved	09/08/2000	12/12/2000	Company Secretary
BTL REORGANISATION LIMITED	04050199	Company is dissolved	09/08/2000	06/11/2000	Company Secretary
MYWAPWORLD LIMITED	03676491	Company is dissolved	09/08/2000		Company Secretary
SUNSHINE PRODUCTIONS LIMITED	04050147	Company is dissolved	09/08/2000		Company Secretary
GINGER INDUSTRIES LIMITED	04050142	Company is dissolved	09/08/2000	13/12/2000	Company Secretary
JEFF & CO LIMITED	04050055	Non-Trading	09/08/2000	24/11/2000	Company Secretary
H-WARE LIMITED	04049181	Active - Accounts Filed	03/08/2000	03/08/2000	Company Secretary
CATERCHECK HOLDINGS LIMITED	03791748	Non-Trading	27/07/2000	18/05/2001	Company Secretary
CATERCHECK PURCHASING GROUP LIMITED	03353185	Company is dissolved	27/07/2000	18/05/2001	Company Secretary
KEY PLASTICS UK LIMITED	03188016	Company is dissolved	25/07/2000		Company Secretary
SENATE SUPPORT SERVICES LIMITED	03558888	Company is dissolved	19/07/2000	18/05/2001	Company Secretary
PURE FINANCIAL SOLUTIONS LTD	04037714	Active - Accounts Filed	17/07/2000	21/07/2000	Company Secretary



## RUTLAND SECRETARIES LIMITED

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MATRIX MICROSCIENCE LIMITED	04021220	Active - Accounts Filed	26/06/2000	07/08/2000	Company Secretary
04021465 LIMITED	04021465	Active - Accounts Filed	26/06/2000	06/11/2000	Company Secretary
TOTAL RETAIL SECURITY LIMITED	04021255	Company is dissolved	26/06/2000	23/11/2001	Company Secretary
IDEAL IDEAS LIMITED	04021304	Company is dissolved	26/06/2000	04/06/2001	Company Secretary
SHIITAKE FARMS LIMITED	04021284	Company is dissolved	26/06/2000	10/07/2000	Company Secretary
MAGE COMMUNICATIONS LIMITED	04019894	Company is dissolved	19/06/2000	01/07/2000	Company Secretary
WASELEY (EXPERIENCE) LIMITED	04017275	Company is dissolved	14/06/2000	21/06/2000	Company Secretary
WPP DOTCOM HOLDINGS (SEVEN)	03999610	Company is dissolved	23/05/2000	23/05/2000	Company Secretary
WPP DOTCOM HOLDINGS (EIGHT)	03994882	Company is dissolved	16/05/2000	16/05/2000	Company Secretary
AGB NIELSEN MEDIA RESEARCH LTD.	03997704	Company is dissolved	15/05/2000	16/05/2000	Company Secretary
BILS WINE LIMITED	03997565	Company is dissolved	15/05/2000	16/05/2000	Company Secretary
OASIS SUPPORT SERVICES LIMITED	03989116	Company is dissolved	09/05/2000		Company Secretary
WORLDWIDE CARDS LIMITED	03966742	Company is dissolved	26/04/2000	30/11/2000	Company Secretary
WORLDWIDE CARDS.COM LIMITED	03969724	Company is dissolved	26/04/2000	30/11/2000	Company Secretary
FOREMOST CORPORATION LIMITED	03979015	Company is dissolved	25/04/2000	21/06/2000	Company Secretary
MULTIPARTY LIMITED	03978967	Company is dissolved	25/04/2000		Company Secretary