



RUTLAND SECRETARIES LIMITED

903885145

Director Information

Title		Honours	
Name	RUTLAND SECRETARIES LIMITED	Number	903885145
Postcode	B3 2JR	Address	Rutland House 148 Edmund Street Birmingham
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
CHINA EVERBRIGHT SECURITIES (UK) LIMITED	03949976	Company is dissolved	07/05/2002		Company Secretary
MACLELLAN LIMITED	04169769	Company is dissolved	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



RUTLAND SECRETARIES LIMITED

903885145

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



RUTLAND SECRETARIES LIMITED

903885145

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

903885145

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