



RB SECRETARIAT LIMITED

903886205

Director Information

Title		Honours	
Name	RB SECRETARIAT LIMITED	Number	903886205
Postcode	EC3A 7EE	Address	Beaufort House Tenth Floor 15 St Botolph Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MICROSOFT LIMITED	NF004188	Active - Newly Incorporated	03/05/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TANK AND MARINE ENGINEERING LIMITED	04185366	Company is dissolved	03/04/2009	03/04/2009	Director
HENTY SHIPPING SERVICES LIMITED	02701147	Active - Accounts Filed	03/04/2009	26/08/2011	Company Secretary
HENTY OIL LIMITED	01453260	Active - Accounts Filed	03/04/2009	26/08/2011	Company Secretary
FAST SEARCH & TRANSFER LIMITED	04048174	Company is dissolved	10/10/2008		Company Secretary
ANGLO CHINESE SECURITIES, LIMITED	06242520	Non-Trading	30/09/2008	29/08/2011	Company Secretary
ANGLO CHINESE CORPORATE FINANCE, LIMITED	06242541	Non-Trading	30/09/2008	29/08/2011	Company Secretary
DRIVEPM (EUROPE) LIMITED	04236464	Company is dissolved	29/02/2008		Company Secretary
RAZORFISH UK LIMITED	03547882	Company is dissolved	28/02/2008	09/10/2009	Company Secretary
RELIANT PICTURES INTERNATIONAL LIMITED	06470598	Company is dissolved	11/01/2008		Company Secretary
PARLANO UK LIMITED	05291352	Company is dissolved	26/11/2007		Company Secretary
CIRCLE6 LIMITED	06357040	Non-Trading	30/08/2007	03/09/2013	Company Secretary
OPTICAL SYSTEMS LIMITED	04608718	Company is dissolved	24/08/2007		Company Secretary



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CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED	03709300	Active - Accounts Filed	24/08/2007	16/08/2011	Company Secretary
SCREENTONIC UK LTD	05826085	Company is dissolved	13/08/2007		Company Secretary
STRATATURE LIMITED	05764854	Company is dissolved	23/07/2007		Company Secretary
CHINA SHOTO PLC	05448599	Company is dissolved	13/07/2007	31/12/2007	Company Secretary
OROSCAR OPERATION UK LIMITED	06230314	Company is dissolved	27/04/2007	25/10/2010	Company Secretary
HARAD OPERATION UK LIMITED	06230296	Company is dissolved	27/04/2007	08/11/2012	Company Secretary
DORIATH OPERATION UK LIMITED	06230286	Company is dissolved	27/04/2007		Company Secretary
CROFT CAPITAL (GENERAL PARTNER) LIMITED	06221653	Company is dissolved	20/04/2007	14/05/2009	Company Secretary
HELME'S OPERATION UK LIMITED	06205092	Company is dissolved	05/04/2007	20/07/2011	Company Secretary
TIRITH OPERATION UK LIMITED	06205085	Company is dissolved	05/04/2007		Company Secretary
RELIANT PICTURES HOLDINGS LIMITED	06169603	Company is dissolved	19/03/2007		Company Secretary
RELIANT PICTURES UK LIMITED	06169723	Company is dissolved	19/03/2007		Company Secretary
COLETTE PRODUCTIONS LIMITED	06169677	Company is dissolved	19/03/2007		Company Secretary
LEAN AX HOLDINGS LIMITED	03991001	Company is dissolved	14/03/2007		Company Secretary
LEAN AX LIMITED	03929067	Company is dissolved	14/03/2007		Company Secretary
DOOM PRODUCTIONS LIMITED	05134721	Company is dissolved	06/03/2007		Company Secretary
PROVALIS HEALTHCARE LIMITED	01916352	Company is dissolved	10/01/2007	25/03/2009	Company Secretary
DESKTOPSTANDARD LIMITED	05735157	Company is dissolved	16/11/2006		Company Secretary
AMPERSAND HOMES LIMITED	05953663	Active - Accounts Filed	03/10/2006	02/04/2012	Company Secretary
GORT HOTELS LIMITED	05941040	Company is dissolved	20/09/2006	09/01/2013	Company Secretary
RFBR LIMITED	05918993	Non-Trading	30/08/2006	03/09/2013	Company Secretary



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AGGMORE 3 LIMITED	04269066	Company is dissolved	30/08/2006	01/09/2007	Company Secretary
AGGMORE 8 LIMITED	05914413	Non-Trading	23/08/2006	26/02/2010	Company Secretary
WHALE COMMUNICATIONS (UK) LIMITED	04839444	Company is dissolved	16/08/2006		Company Secretary
MEDISTOX LIMITED	05901746	Company is dissolved	10/08/2006	01/09/2006	Company Secretary
01279307 LIMITED	01279307	Company is dissolved	07/08/2006		Company Secretary
NOISETTE FILM PRODUCTIONS LIMITED	05845383	Company is dissolved	04/08/2006	18/03/2009	Company Secretary
KENMORE CAPITAL LEEDS LIMITED	05897145	Company is dissolved	04/08/2006	08/08/2006	Company Secretary
JXB2 LIMITED	05893134	Company is dissolved	01/08/2006	04/09/2006	Company Secretary
CENTECH PARK MANAGEMENT COMPANY LIMITED	05665499	Non-Trading	27/07/2006	11/08/2014	Company Secretary
BAYLIFE LIMITED	04798542	Company is dissolved	27/07/2006	05/09/2011	Company Secretary
IVIEW GROUP LIMITED	04329267	Company is dissolved	22/06/2006		Company Secretary
IVIEW MULTIMEDIA LIMITED	03653964	Company is dissolved	22/06/2006		Company Secretary
IVIEW APPLICATIONS LIMITED	04315909	Company is dissolved	22/06/2006		Company Secretary
EOSPHERE LIMITED	04165064	Active - Accounts Filed	15/06/2006	16/07/2007	Company Secretary
HAIN FROZEN FOODS UK LIMITED	05830980	Active - Accounts Filed	30/05/2006	21/06/2007	Company Secretary
THE HAIN DANIELS GROUP LIMITED	05830615	Active - Accounts Filed	26/05/2006	21/06/2007	Company Secretary
THE GAVI FUND AFFILIATE	05830438	Company is dissolved	26/05/2006	21/07/2011	Company Secretary
BULLETIN LIMITED	05814464	Company is dissolved	12/05/2006		Company Secretary
GREENWING UK LIMITED	05796654	Company is dissolved	26/04/2006	19/12/2006	Company Secretary
HAIN FOODS LIMITED	05792038	Non-Trading	24/04/2006	21/06/2007	Company Secretary
CAERWENT STORAGE LIMITED	04359713	Company is dissolved	13/04/2006	02/04/2012	Company Secretary



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BLACK & WHITE STUDIOS LIMITED	04027241	Company is dissolved	05/04/2006		Company Secretary
LIONHEAD STUDIOS LIMITED	03232655	Company is dissolved	05/04/2006	16/08/2011	Company Secretary
L I H LIMITED	04639034	Company is dissolved	05/04/2006	06/10/2011	Company Secretary
INTREPID COMPUTER ENTERTAINMENT LIMITED	03805149	Company is dissolved	05/04/2006		Company Secretary
BIG BLUE BOX STUDIOS LIMITED	03598820	Company is dissolved	05/04/2006		Company Secretary
LIONHEAD LIMITED	04266262	Company is dissolved	05/04/2006		Company Secretary
LIONHEAD GROUP LIMITED	04433512	Company is dissolved	05/04/2006		Company Secretary
ISOLYNIC LIMITED	05748912	Company is dissolved	20/03/2006	30/03/2007	Company Secretary
FERN GULLY TALES LIMITED	05718710	Company is dissolved	22/02/2006	23/02/2006	Company Secretary
ENERGY DYNAMICS LIMITED	05704096	Company is dissolved	09/02/2006	23/02/2007	Company Secretary
THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED	05699452	Active - Accounts Filed	06/02/2006	13/02/2006	Company Secretary
BRAZILIAN TV NETWORK LIMITED	05689665	Company is dissolved	27/01/2006	09/02/2006	Company Secretary
INVESTIA SYSTEMS LIMITED	05637436	Company is dissolved	28/11/2005	07/10/2008	Company Secretary
CAVADO PROPERTIES LIMITED	05602365	Company is dissolved	25/10/2005	10/11/2006	Company Secretary
AGGMORE LIMITED	05572895	Active - Accounts Filed	23/09/2005	26/09/2005	Company Secretary
EBT MOBILE CHINA LIMITED	04654471	Company is dissolved	08/09/2005	26/06/2007	Company Secretary