



BELL YARD SECRETARIAT LIMITED

903903031

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|-----------------------|
| Title | | Honours | |
| Name | BELL YARD SECRETARIAT LIMITED | Number | 903903031 |
| Postcode | WC2A 2JP | Address | 1 Bell Yard 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| FIVE STAR VICTORY CONSULTING LIMITED | 05290894 | Active - Accounts Filed | 18/11/2004 | 30/10/2006 | Company Secretary |
| NEW CHINA GARDEN LIMITED | 05230711 | Company is dissolved | 14/09/2004 | | Company Secretary |
| TOWN & BEACH (SW3) LIMITED | 05195330 | Active - Accounts Filed | 02/08/2004 | 11/02/2005 | Company Secretary |
| EUROSURVEYS LIMITED | 05182096 | Company is dissolved | 16/07/2004 | 12/08/2004 | Company Secretary |
| TOWN & BEACH (LONDON) LIMITED | 05173118 | Company is dissolved | 07/07/2004 | 11/02/2005 | Company Secretary |
| PEOPLE TELECOM LIMITED | 05099068 | Company is dissolved | 08/04/2004 | 20/07/2005 | Company Secretary |
| OSSORY DEVELOPMENT CORPORATION LIMITED | 04911986 | Active - Accounts Filed | 25/09/2003 | 11/02/2005 | Company Secretary |
| KATHMANDU (U.K.) LIMITED | 04818360 | Active - Accounts Filed | 02/07/2003 | 23/08/2005 | Company Secretary |
| SCOTCH STEAK HOUSES LIMITED | 04746716 | In Administration | 28/04/2003 | 01/08/2006 | Company Secretary |
| K-LEASE LIMITED | 04553059 | Company is dissolved | 03/10/2002 | 26/10/2004 | Company Secretary |
| INDIGENOUS NATIONS INTERNATIONAL LIMITED | 04426135 | Company is dissolved | 26/04/2002 | | Company Secretary |
| BY DE VILLE LIMITED | 04399801 | Company is dissolved | 20/03/2002 | 01/04/2006 | Company Secretary |
| BY DE VILLE CONSULTANCY LIMITED | 04399651 | Company is dissolved | 20/03/2002 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| TUMARC LIMITED | 04318045 | Active - Accounts Filed | 23/11/2001 | 04/12/2003 | Company Secretary |
| KAZSHOT LIMITED | 04306255 | Company is dissolved | 17/10/2001 | | Company Secretary |
| J H MARITIME LIMITED | 04280116 | Active - Accounts Filed | 12/09/2001 | 04/09/2002 | Company Secretary |
| B I L LIMITED | 04267417 | Company is dissolved | 30/08/2001 | | Company Secretary |
| LINGUA@NET EUROPA | 04214133 | Company is dissolved | 11/07/2001 | 07/09/2005 | Company Secretary |
| VIP CHAUFFEUR SOLUTIONS LIMITED | 04204295 | Company is dissolved | 10/05/2001 | | Company Secretary |
| TEN FUNCTIONS (OF THE EYE) LIMITED | 04134537 | Company is dissolved | 25/01/2001 | | Company Secretary |
| IMNE LIMITED | 04120623 | Company is dissolved | 07/12/2000 | | Company Secretary |
| MASAI UK LIMITED | 03962249 | Company is dissolved | 03/04/2000 | 12/04/2002 | Company Secretary |
| IASIS PRIME LIMITED | 03958176 | Company is dissolved | 28/03/2000 | | Company Secretary |
| SHEPHERD PROJECTS LIMITED | 03901761 | Non-Trading | 11/01/2000 | 23/08/2002 | Company Secretary |
| SHEPHERD CAPITAL LIMITED | 03901779 | Non-Trading | 11/01/2000 | 23/08/2002 | Company Secretary |
| SHEPHERD VENTURES LIMITED | 03901840 | Non-Trading | 11/01/2000 | 23/08/2002 | Company Secretary |
| ARCHITECTURAL LIGHTING SYSTEMS LIMITED | 03892935 | Company is dissolved | 15/12/1999 | 04/12/2000 | Company Secretary |
| ENGENIUS EU LIMITED | 03842490 | Company is dissolved | 06/12/1999 | | Company Secretary |
| NEW LANGHAM ESTATES LIMITED | 03765965 | Company is dissolved | 27/10/1999 | 22/02/2001 | Company Secretary |
| PICCADILLY CIRCUS LIMITED | 03840589 | Company is dissolved | 27/09/1999 | 10/09/2000 | Company Secretary |
| LOWESMOOR FOODS LIMITED | 03113684 | Company is dissolved | 17/09/1999 | 14/01/2000 | Company Secretary |
| EASTERN POULTRY SUPPLIES LIMITED | 03113680 | Company is dissolved | 17/09/1999 | 14/01/2000 | Company Secretary |
| POULTRY MEAT TRADING LIMITED | 03113540 | Company is dissolved | 17/09/1999 | 14/01/2000 | Company Secretary |
| FIELDS INTERNATIONAL (UK) LIMITED | 03309392 | Company is dissolved | 17/09/1999 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CHICKENS 'R' US LIMITED | 03113537 | Company is dissolved | 17/09/1999 | 14/01/2000 | Company Secretary |
| THAI FOODS LIMITED | 03113543 | Company is dissolved | 17/09/1999 | 14/01/2000 | Company Secretary |
| BELL YARD REALISATIONS LIMITED | 02681002 | Company is dissolved | 17/09/1999 | | Company Secretary |
| MEADOWFIELDS LIMITED | 03113549 | Company is dissolved | 17/09/1999 | 14/01/2000 | Company Secretary |
| BELL YARD CLEARING SERVICES LIMITED | 03840556 | Company is dissolved | 16/09/1999 | | Company Secretary |
| LONDON STUDIO CENTRE LIMITED | 03787251 | Active - Accounts Filed | 03/09/1999 | 26/06/2007 | Company Secretary |
| BARANCREST LIMITED | 03818664 | Company is dissolved | 09/08/1999 | | Company Secretary |
| CLUB CARREFOUR UK LIMITED | 03719184 | Company is dissolved | 30/04/1999 | 11/11/1999 | Company Secretary |
| AIMEE KROGH LIMITED | 03748239 | Company is dissolved | 21/04/1999 | 30/05/2005 | Company Secretary |
| BONZ GROUP (UK) LIMITED | 03736852 | Company is dissolved | 06/04/1999 | | Company Secretary |
| SIBERSKY TIGER LIMITED | 03164772 | Company is dissolved | 24/03/1999 | | Company Secretary |
| COMMERCIAL COMMUNICATIONS SERVICE (UK) LIMITED | 03197832 | Company is dissolved | 17/03/1999 | | Company Secretary |
| WANTON MUSE LIMITED | 03693724 | Company is dissolved | 19/01/1999 | 01/04/2004 | Company Secretary |
| GOLDEN EAGLE FRUIT COMPANY LIMITED | 03692385 | Non-Trading | 06/01/1999 | 27/02/2009 | Company Secretary |
| CP SHADES UK LIMITED | 03662152 | Company is dissolved | 05/11/1998 | | Company Secretary |
| NORBEN SECURITIES LIMITED | 03059446 | Company is dissolved | 18/09/1998 | 18/06/2000 | Company Secretary |
| GMS MANAGEMENT LIMITED | 03623825 | Non-Trading | 07/09/1998 | 22/12/1998 | Company Secretary |
| BEBE UK LIMITED | 03626607 | Company is dissolved | 04/09/1998 | | Company Secretary |
| WAVE STUDIOS LIMITED | 03620831 | Active - Accounts Filed | 24/08/1998 | 30/05/2005 | Company Secretary |
| SOUND BARRIER SOLUTIONS LIMITED | 03577151 | Active - Accounts Filed | 08/06/1998 | 01/07/2000 | Company Secretary |
| ZETES LIMITED | 03565396 | Company is dissolved | 18/05/1998 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EURO LATINO TRADE BUILDING LIMITED | 03522332 | Active - Accounts Filed | 06/04/1998 | 30/03/2009 | Company Secretary |
| MYLOCORP LIMITED | 03495696 | Company is dissolved | 17/02/1998 | | Company Secretary |
| GLADHOLD PROPERTIES LIMITED | 03479955 | Active - Accounts Filed | 23/12/1997 | 19/01/1999 | Company Secretary |
| GLOBE STEVEDORING (UK) LIMITED | 03453712 | Company is dissolved | 05/11/1997 | 25/11/1997 | Company Secretary |
| MAINE TUCKER RECRUITMENT LIMITED | 02846979 | Company is dissolved | 27/10/1997 | 03/11/1997 | Company Secretary |
| AMANDA MAINE-TUCKER LIMITED | 02806442 | Company is dissolved | 27/10/1997 | 18/11/1997 | Company Secretary |
| FERNHURST PROPERTIES LIMITED | 03455337 | Company is dissolved | 24/10/1997 | | Company Secretary |
| GLADTOWN LIMITED | 03437200 | Company is dissolved | 03/10/1997 | | Company Secretary |
| LOGISTICAL MANAGEMENT SERVICES INTERNATIONAL LIMITED | 03443687 | Active - Accounts Filed | 02/10/1997 | 31/10/2003 | Company Secretary |
| NPA CLEARING SERVICES LIMITED | 03402954 | Company is dissolved | 14/07/1997 | 31/07/2006 | Company Secretary |
| MALDENPARK PROPERTIES LIMITED | 03371432 | Company is dissolved | 15/05/1997 | | Company Secretary |
| EVERSTYL (U.K.) LIMITED | 02340903 | Company is dissolved | 13/12/1996 | 03/02/2000 | Company Secretary |
| LOGIS DE FRANCE LIMITED | 02380813 | Company is dissolved | 13/12/1996 | | Company Secretary |
| HAEMMERLIN LIMITED | 01943934 | Active - Accounts Filed | 13/12/1996 | 09/07/1999 | Company Secretary |
| FEASIBILITY EAST LIMITED | 02712019 | Active - Accounts Filed | 18/10/1996 | 31/08/2005 | Company Secretary |