



SECRETAIRE LIMITED

904131555

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETAIRE LIMITED	<b>Number</b>	904131555
<b>Postcode</b>	EC2A 4NT	<b>Address</b>	3rd Floor 4 Luke Street London
<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
LATINSTAR LIMITED	03742518	Company is dissolved	29/03/1999	12/07/2000	Company Secretary
KEENTECH LIMITED	03742499	Company is dissolved	29/03/1999	12/07/2000	Company Secretary
GEMPRIZE LIMITED	03742481	Company is dissolved	29/03/1999	12/07/2000	Company Secretary
WINDLAY MARITIME LIMITED	03014506	Company is dissolved	09/09/1998	25/06/1999	Company Secretary
IVORYSTAR LIMITED	03568118	Company is dissolved	16/06/1998	17/12/1998	Company Secretary
WHITE SEAS CRUISING LIMITED	03547934	Company is dissolved	04/06/1998	17/12/1998	Company Secretary
LAKECASTLE MARITIME LIMITED	03571998	Company is dissolved	29/05/1998	25/06/1999	Company Secretary
MILLER MEDIA LIMITED	03529220	Company is dissolved	17/03/1998	25/11/1998	Company Secretary
KALA INTERNATIONAL LIMITED	03373541	Company is dissolved	20/05/1997	20/05/1997	Company Secretary
BLANCHELLE INVESTMENTS LIMITED	03365241	Company is dissolved	05/05/1997	06/05/1997	Director
REGENTPACE LIMITED	02834804	Company is dissolved	30/04/1997	14/10/1997	Company Secretary
SOUTHCROSS NAVIGATION LIMITED	03353916	Company is dissolved	16/04/1997	17/12/1998	Company Secretary
ROUGEMONT SECURITIES LIMITED	03334291	Company is dissolved	17/03/1997	14/04/1997	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETAIRE LIMITED

904131555

DEALSAFE LIMITED	03332452	Company is dissolved	12/03/1997	14/04/1997	Company Secretary
ROUGEMONT INVESTMENTS (SWINDON) LIMITED	03332403	Company is dissolved	12/03/1997		Company Secretary
FAIRDEAL INVESTMENTS LIMITED	03332483	Company is dissolved	12/03/1997	20/03/1997	Company Secretary
PRIMEFRONT LIMITED	03332499	Company is dissolved	12/03/1997	24/06/1999	Company Secretary
ASTATUS LIMITED	03332494	Company is dissolved	12/03/1997	04/12/2000	Company Secretary
RICHFRONT ENTERPRISES LIMITED	03332487	Company is dissolved	12/03/1997	17/12/1998	Company Secretary
LONDON LOFT DEVELOPMENTS LIMITED	03332479	Company is dissolved	12/03/1997		Company Secretary
FLAVIA LICENSING LTD.	03324519	Company is dissolved	26/02/1997		Company Secretary
OLSON COMPANY LIMITED	03323011	Company is dissolved	24/02/1997	09/07/1997	Company Secretary
PRIMESOURCE LIMITED	03320668	Company is dissolved	19/02/1997		Company Secretary
FIRMSTAND LIMITED	03317596	Company is dissolved	13/02/1997	24/03/1997	Company Secretary
HELMSMAN LIMITED	03317589	Company is dissolved	13/02/1997	13/02/1997	Company Secretary
SEALORD MARITIME LIMITED	03317630	Company is dissolved	13/02/1997	20/03/1997	Company Secretary
FIGUREHEAD LIMITED	03317600	Company is dissolved	13/02/1997	21/05/1999	Company Secretary
FIRST STREAM LIMITED	03317648	Company is dissolved	13/02/1997		Company Secretary
AGENTSPEEDY LIMITED	03098442	Company is dissolved	20/01/1997	07/11/1997	Company Secretary
RICHFRONT LIMITED	02448758	Company is dissolved	20/01/1997	25/06/1999	Company Secretary
FAIRDEAL INTERNATIONAL LIMITED	03111460	Company is dissolved	20/01/1997	07/11/1997	Company Secretary
CHARLTON CORPORATION PLC	03295120	In Liquidation	16/12/1996	16/12/1996	Director
SOUTHOVER MANOR HOUSE (LEWES) LIMITED	03292371	Active - Accounts Filed	16/12/1996	16/12/1996	Director
MIGHTSTAGE LIMITED	03221821	Company is dissolved	06/12/1996		Company Secretary
CAUSEBLEND LIMITED	03218014	Company is dissolved	06/12/1996		Company Secretary

N/A\* - no information available



## SECRETAIRE LIMITED

904131555

PHILIP SMALL BANQUETS PLC	03282228	Company is dissolved	21/11/1996	21/11/1996	Director
FRENCH LIFE LIMITED	03280832	Company is dissolved	20/11/1996	20/11/1996	Company Secretary
RITZ MUSIC GROUP PLC	03248435	Company is dissolved	11/09/1996	11/09/1996	Director
LINGO TRANSLATIONS LIMITED	03247260	Company is dissolved	09/09/1996	09/09/1996	Company Secretary
GOODMAN HICHENS PLC	03245070	Active - Accounts Filed	03/09/1996	24/10/1996	Director
GEOMARCO LIMITED	03243644	Company is dissolved	29/08/1996	29/08/1996	Company Secretary
HILLSTOCK LIMITED	03243017	Company is dissolved	29/08/1996	27/03/1997	Director
WALSH SOT LIMITED	03242682	Company is dissolved	28/08/1996	27/09/1996	Company Secretary
MOORE SOT LIMITED	03242680	Company is dissolved	28/08/1996	23/09/1996	Company Secretary
FIVE STAR ORGANISATION PLC	03232043	Company is dissolved	31/07/1996	31/07/1996	Director
IMRIE STEWART LIMITED	03196818	Company is dissolved	03/05/1996	03/05/1996	Director
AMBA (NORTHERN) LIMITED	03190222	Company is dissolved	24/04/1996	24/04/1996	Company Secretary
DIGITAL COMMERCE (UK) PLC	03185429	Company is dissolved	12/04/1996	12/04/1996	Director
UNICOIN (ASHFORD) PLC	03178574	Company is dissolved	27/03/1996	27/03/1996	Director
WARKWORTH PLC	03163073	Company is dissolved	22/02/1996	22/02/1996	Director
ST. JAMES CAPITAL PROPERTIES LIMITED	03121454	Company is dissolved	20/12/1995	31/01/1999	Company Secretary
LONDON CONSULTANCY SERVICES LIMITED	03133211	Company is dissolved	01/12/1995	01/12/1995	Company Secretary
PRANKSTER LIMITED	03132643	Company is dissolved	30/11/1995	30/11/1995	Company Secretary
H R TRADING LIMITED	03121223	Company is dissolved	02/11/1995	02/11/1995	Company Secretary
INFORMATION ON HOLD PLC	03108950	Company is dissolved	02/10/1995	02/10/1995	Director
ST. JAMES CAPITAL INVESTMENTS LIMITED	03013729	Company is dissolved	28/06/1995	31/01/1999	Company Secretary
JACWOOD LIMITED	01830884	Company is dissolved	12/05/1995		Company Secretary
QUARRYHOUSE SYSTEMS LIMITED	03050425	In Liquidation	27/04/1995	27/04/1995	Company Secretary
J W INTERNATIONAL LIMITED	03049435	Company is dissolved	25/04/1995	25/04/1995	Director
CARRERA WINDOWS LIMITED	03043992	Company is dissolved	10/04/1995	07/06/1995	Company Secretary
GEEZER LIMITED	03043989	Company is dissolved	10/04/1995		Company Secretary
S.G.O. ENGINEERING SERVICES LIMITED	03043990	Company is dissolved	10/04/1995	10/04/1995	Company Secretary



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**SECRETAIRE LIMITED**

**904131555**

PARKER REED LIMITED	03043991	Company is dissolved	10/04/1995	10/04/1995	Company Secretary
DECISION FOCUS LIMITED	03040987	Company is dissolved	03/04/1995	03/04/1995	Company Secretary
METCHEM SPECIALITIES LIMITED	03040214	Active - Accounts Filed	30/03/1995	30/03/1995	Company Secretary
CSC VENTURES PLC	03036427	Company is dissolved	22/03/1995	22/03/1995	Director
STUDIO ONE INTERNATIONAL LIMITED	03031639	Company is dissolved	10/03/1995	10/03/1995	Company Secretary
DEANBERRY LIMITED	02907778	Company is dissolved	08/03/1995	24/06/1999	Company Secretary
BERJAYA INFORMATION TECHNOLOGY SYSTEMS (UK) LIMITED	03026751	Company is dissolved	27/02/1995	27/02/1995	Company Secretary
PROKART UK LIMITED	03025086	Company is dissolved	22/02/1995	22/02/1995	Company Secretary