



**MBM SECRETARIAL SERVICES LIMITED**

**904268035**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MBM SECRETARIAL SERVICES LIMITED	<b>Number</b>	904268035
<b>Postcode</b>	EH2 3ES	<b>Address</b>	107 George Street Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DYNAMIC INITIATIVES LIMITED	SC224566	Active - Accounts Filed	11/03/2008	29/03/2004	Company Secretary
PREMIER PUBLISHING (SCOTLAND) LIMITED	SC313092	In Liquidation	10/01/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SNOCAT TECHNOLOGIES LIMITED	SC340038	Company is dissolved	25/03/2008	12/05/2008	Company Secretary
DYNAMIC PR LIMITED	SC242044	Company is dissolved	11/03/2008	29/03/2004	Company Secretary
MURRAY BEITH MURRAY NOMINEES LIMITED	SC338755	Non-Trading	03/03/2008	01/05/2008	Company Secretary
VISION AS ONE LTD	SC335929	Company is dissolved	08/01/2008		Company Secretary
JAMES AITKEN LIMITED	SC331891	Company is dissolved	04/10/2007	17/10/2007	Company Secretary
VEGWARE LIMITED	SC331521	Active - Accounts Filed	27/09/2007	03/12/2007	Company Secretary
MEANING INTO PROFIT LIMITED	SC330385	Company is dissolved	05/09/2007	07/09/2007	Company Secretary
SARCO STOPPER LIMITED	03099903	Active - Accounts Filed	24/08/2007	17/10/2007	Company Secretary
EDFEST.TV LIMITED	SC328349	Active - Accounts Filed	26/07/2007	16/08/2007	Company Secretary
GLYCOMAR LIMITED	SC279835	Active - Accounts Filed	26/07/2007	31/03/2008	Company Secretary
AIR BAG STOPPER HOLDINGS LIMITED	SC327964	Active - Accounts Filed	18/07/2007	17/10/2007	Company Secretary



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904268035

EDINBURGH BUILDING SUPPLIES LIMITED	SC325797	Company is dissolved	20/06/2007	07/08/2007	Company Secretary
DEEP TEK IP LIMITED	SC320998	Company is dissolved	13/04/2007	25/05/2007	Company Secretary
ADC NETWORKS LIMITED	SC320352	Company is dissolved	04/04/2007	12/04/2007	Company Secretary
RENISHAW DIAGNOSTICS LIMITED	SC320353	Non-Trading	04/04/2007	06/07/2007	Company Secretary
F8 WEAR ANYWHERE LIMITED	SC318748	Company is dissolved	16/03/2007	06/06/2007	Company Secretary
DTL DIRECTORS LIMITED	SC318746	Company is dissolved	16/03/2007	29/03/2007	Company Secretary
FASTRAC LTD.	SC315168	Company is dissolved	23/01/2007	29/01/2007	Company Secretary
MBM SHELF CO (42) LIMITED	SC315174	Company is dissolved	23/01/2007		Company Secretary
GOURMET GRILLROOMS LTD.	SC237978	Company is dissolved	18/01/2007	30/09/2009	Company Secretary
SMARTYHOMES.COM LIMITED	SC314212	Company is dissolved	08/01/2007	17/01/2007	Company Secretary
SMARTYJOBS.COM LIMITED	SC314213	Company is dissolved	08/01/2007	17/01/2007	Company Secretary
ARDEN MARKETING AND DESIGN LTD	SC314210	Company is dissolved	08/01/2007	16/01/2007	Company Secretary
SIGMOID SOLUTIONS LTD	SC314209	Company is dissolved	08/01/2007	10/05/2007	Company Secretary
SUBWAY FORTH SAUCHIEHALL STREET LIMITED	SC258998	Company is dissolved	17/11/2006	14/02/2008	Company Secretary
SUBWAY FORTH EAST KILBRIDE LIMITED	SC239603	Company is dissolved	17/11/2006	14/02/2008	Company Secretary
LA GIETTAZ PROPERTIES LIMITED	SC311333	Company is dissolved	02/11/2006	17/05/2007	Company Secretary
ADM CONSULTING LTD.	SC311329	Company is dissolved	02/11/2006	05/12/2006	Company Secretary
CMK HEALTH MANAGEMENT LIMITED	SC311332	Company is dissolved	02/11/2006	04/01/2007	Company Secretary
MBM SHELF CO (26) LIMITED	SC308903	Company is dissolved	20/09/2006		Company Secretary
DHARMA DEVELOPMENTS LIMITED	SC308902	Company is dissolved	20/09/2006	01/10/2007	Company Secretary
ST. VINCENT BAR LIMITED	SC263181	Company is dissolved	01/09/2006	01/10/2008	Company Secretary



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904268035

SERAPHIM CAPITAL (GP) LIMITED	05842301	Company is dissolved	09/06/2006	12/06/2007	Company Secretary
MONEY DASHBOARD LTD	SC301187	Active - Accounts Filed	24/04/2006	23/06/2006	Company Secretary
PACHANGA REALTY LIMITED	SC301185	Company is dissolved	24/04/2006		Company Secretary
TERRY TRIM LIMITED	SC301186	Company is dissolved	24/04/2006	09/05/2006	Company Secretary
GABRIEL INVESTMENTS LIMITED	SC298123	Company is dissolved	03/03/2006		Company Secretary
MBM DEADCO LIMITED	SC298011	Company is dissolved	02/03/2006	29/09/2006	Director
MBM DEADCO LIMITED	SC298011	Company is dissolved	02/03/2006		Company Secretary
PLANYS LIMITED	SC295844	Active - Accounts Filed	19/01/2006	27/03/2006	Company Secretary
DOVECOT PROPERTIES LIMITED	SC295845	Non-Trading	19/01/2006	26/07/2006	Company Secretary
GO FAST SPORTS (UK) LIMITED	SC295848	Company is dissolved	19/01/2006	27/02/2006	Company Secretary
MAGNETIC ADVERTISING COMPANY LIMITED	SC169701	Active - Accounts Filed	13/01/2006	01/08/2006	Company Secretary
INNOCENT PRODUCTS LIMITED	SC295242	Company is dissolved	10/01/2006	01/08/2006	Company Secretary
MAGNETIC MEDIA PRODUCTS LIMITED	05667007	Company is dissolved	05/01/2006	01/08/2006	Company Secretary
EIGHTY QUEEN STREET LIMITED	SC291288	Company is dissolved	05/10/2005	26/10/2005	Company Secretary
MBM SHELF CO (4) ADMINISTRATION LIMITED	SC288667	Company is dissolved	10/08/2005		Company Secretary
PAYFONT LIMITED	SC288660	In Administration	10/08/2005	28/09/2005	Company Secretary
XTRA-MILE.COM LIMITED	SC288668	Active - Accounts Filed	10/08/2005	24/01/2006	Company Secretary
THE RIGHT MEDICINE LIMITED	SC285016	Company is dissolved	14/07/2005	30/04/2007	Company Secretary
PROTECTED LIMITED	SC287320	Company is dissolved	11/07/2005	29/03/2006	Company Secretary
THISTLE PRODUCTS LIMITED	SC287206	Active - Accounts Filed	07/07/2005	08/07/2005	Company Secretary
NYRION LIMITED	05500592	Company is dissolved	06/07/2005	01/10/2006	Company Secretary
BODYCOTE IT LIMITED	SC119877	Company is dissolved	05/07/2005	05/01/2006	Company Secretary

N/A\* - no information available



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## MBM SECRETARIAL SERVICES LIMITED

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PETER WALKER DEVELOPMENTS (SOUTH QUEENSFERRY) LIMITED	SC268170	Company is dissolved	07/06/2005	22/05/2006	Company Secretary
PETER WALKER DEVELOPMENTS (HENS NEST) LIMITED	SC269722	Company is dissolved	07/06/2005	22/05/2006	Company Secretary
HERBARIA PRODUCTS LIMITED	SC237660	Company is dissolved	01/06/2005	25/10/2005	Company Secretary
WEATHERMAC LIMITED	SC082141	Company is dissolved	20/05/2005	01/12/2004	Company Secretary
BALLOCH FARM LIMITED	SC284871	Company is dissolved	16/05/2005	17/05/2007	Company Secretary
EDINBURGH ALL TRADES LIMITED	SC284869	Company is dissolved	16/05/2005		Company Secretary
SCREEN TAPE LIMITED	SC284868	Company is dissolved	16/05/2005	30/05/2005	Company Secretary
INSTANT MOVES LTD	05028692	Company is dissolved	23/02/2005		Company Secretary
THE NINTH LIMITED	SC247918	Non-Trading	15/02/2005	18/07/2008	Company Secretary
NEWCO (818) LIMITED	SC279858	Company is dissolved	11/02/2005	20/03/2006	Company Secretary
PLAYFAIR DIRECT LIMITED	SC279856	Company is dissolved	11/02/2005	23/02/2005	Company Secretary
BAYLEY LIMITED	SC279859	Company is dissolved	11/02/2005	27/04/2005	Company Secretary
CALM TRAINING INTERNATIONAL LIMITED	SC279860	Company is dissolved	11/02/2005	13/07/2005	Company Secretary
ADVANCED SIGNAL ANALYSIS LIMITED	SC278760	Company is dissolved	22/01/2005	25/01/2006	Company Secretary
SCEAUX LIMITED	SC278374	Company is dissolved	13/01/2005	24/06/2008	Company Secretary
BOYD FARMING LIMITED	SC278376	Active - Accounts Filed	13/01/2005	19/01/2007	Company Secretary