



EDEN SECRETARIES LIMITED.

905441091

Director Information

Title		Honours	
Name	EDEN SECRETARIES LIMITED.	Number	905441091
Postcode	KT2 6PT	Address	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom
Date of birth		Nationality	British

Total current directorships 6

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M & N SECRETARIES LIMITED	03775091	Non-Trading	31/05/2005		Company Secretary
CHESNEY COURT LIMITED	03297545	Active - Accounts Filed	16/02/1999		Company Secretary
CHESNEY COURT LIMITED	03297545	Active - Accounts Filed	16/02/1999		Company Secretary
WINDSOR WAY MANAGEMENT COMPANY LIMITED(THE)	01913023	Active - Accounts Filed	12/10/1998		Company Secretary
WINDSOR WAY MANAGEMENT COMPANY LIMITED(THE)	01913023	Active - Accounts Filed	12/10/1998		Company Secretary
RIVER REACH MANAGEMENT CO. LIMITED	03102597	Non-Trading	15/09/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELETEC SOLUTIONS	05489105	Company is dissolved	23/06/2005	19/09/2005	Company Secretary
MORTONPACE	05489121	Company is dissolved	23/06/2005	27/09/2005	Company Secretary
BETSHAW UK	05489107	Company is dissolved	23/06/2005	23/07/2006	Company Secretary
PARKMANS	05465742	Company is dissolved	27/05/2005	27/05/2005	Company Secretary
RAPTOR CAPITAL LIMITED	05369999	Active - Accounts Filed	18/02/2005	18/02/2005	Company Secretary
GRANCHESTER LIMITED	05290390	Company is dissolved	18/11/2004	18/11/2004	Company Secretary



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LIONSTONE CAPITAL (UK) LIMITED	05285907	Company is dissolved	15/11/2004	15/11/2004	Company Secretary
DUNK LIMITED	05285457	Active - Accounts Filed	12/11/2004	12/11/2004	Company Secretary
FAST AID LIMITED	05203133	Company is dissolved	11/08/2004	11/08/2004	Company Secretary
CAMBERLEIGH	05197970	Company is dissolved	05/08/2004	01/11/2004	Company Secretary
WHITE ISLAND LIMITED	05109638	Company is dissolved	22/04/2004	22/04/2004	Company Secretary
THE CHISWICK PARTNERSHIP LIMITED	05044495	Company is dissolved	16/02/2004	16/02/2004	Company Secretary
REXTAL CAPITAL	05002333	Company is dissolved	23/12/2003	23/12/2005	Company Secretary
REXTAL CAPITAL	05002333	Company is dissolved	23/12/2003	23/12/2005	Company Secretary
HCL INCENTIVES	04883458	Company is dissolved	01/09/2003	01/09/2003	Company Secretary
SCJ REWARDS	04873854	Company is dissolved	21/08/2003	21/08/2003	Company Secretary
SCJ REWARDS	04873854	Company is dissolved	21/08/2003	21/08/2003	Company Secretary
ASPECT VENTURE CONSULTANTS LIMITED	04778656	Company is dissolved	28/05/2003	28/05/2003	Company Secretary
ASPECT VENTURE CONSULTANTS LIMITED	04778656	Company is dissolved	28/05/2003	28/05/2003	Company Secretary
LESLEY DUFF PERSONAL MANAGEMENT LIMITED	04732916	Company is dissolved	13/04/2003	13/04/2003	Company Secretary
KENDAL RAYNE CONSULTANCY LIMITED	04732924	Company is dissolved	13/04/2003	13/04/2003	Company Secretary
KENDAL RAYNE CONSULTANCY LIMITED	04732924	Company is dissolved	13/04/2003	13/04/2003	Company Secretary
LESLEY DUFF PERSONAL MANAGEMENT LIMITED	04732916	Company is dissolved	13/04/2003	13/04/2003	Company Secretary
EQUALBLEND PROPERTIES LIMITED	SC243753	Company is dissolved	11/02/2003	11/02/2003	Company Secretary
EQUALBLEND PROPERTIES LIMITED	SC243753	Company is dissolved	11/02/2003	11/02/2003	Company Secretary
SSR PROPERTIES AND DEVELOPMENTS LIMITED	04615974	Company is dissolved	12/12/2002	12/12/2002	Company Secretary
SSR PROPERTIES AND DEVELOPMENTS LIMITED	04615974	Company is dissolved	12/12/2002	12/12/2002	Company Secretary



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GLATMAN MANAGEMENT LIMITED	04376000	Company is dissolved	18/02/2002	18/02/2002	Company Secretary
WRIGHTSON (AUSTRIA) LIMITED	04187290	Company is dissolved	26/03/2001	26/03/2001	Company Secretary
COLIQ LIMITED	03915152	Company is dissolved	28/01/2000	28/01/2000	Company Secretary
CARE VILLAGE DEVELOPMENTS LIMITED	03874256	Company is dissolved	09/11/1999	17/11/1999	Company Secretary
CARE VILLAGE DEVELOPMENTS LIMITED	03874256	Company is dissolved	09/11/1999	17/11/1999	Company Secretary
ORIENTAL FOOD STORE LIMITED	03846893	Active - Accounts Filed	23/09/1999	23/09/1999	Company Secretary
LEXINGTON CONTINENTAL TRADERS LIMITED	03698570	Company is dissolved	20/01/1999	11/02/1999	Company Secretary
BYLOT LIMITED	03694700	Company is dissolved	07/01/1999	07/01/2000	Company Secretary
BYLOT LIMITED	03694700	Company is dissolved	07/01/1999	07/01/2000	Company Secretary
KNIGHTSBRIDGE MERCHANDISING LIMITED	03678792	Company is dissolved	04/12/1998	15/02/2008	Company Secretary
CLARISFIELD LIMITED	03672422	Company is dissolved	23/11/1998		Company Secretary
DYM FINANCE HOLDING LIMITED	03149474	Company is dissolved	02/11/1998	17/01/1996	Company Secretary
DYM FINANCE HOLDING LIMITED	03149474	Company is dissolved	02/11/1998	17/01/1996	Company Secretary
FESTALFINE LIMITED	01362120	Active - Accounts Filed	01/10/1998	31/10/2000	Company Secretary
2 CLANRICARDE GARDENS LIMITED	02446505	Active - Accounts Filed	19/08/1998	25/06/2001	Company Secretary
CHARLES SCOTT & PARTNERS (LONDON) LIMITED	02739258	Company is dissolved	02/07/1998	20/02/2006	Company Secretary
CHARLES SCOTT & PARTNERS (LONDON) LIMITED	02739258	Company is dissolved	02/07/1998	20/02/2006	Company Secretary
A-Z PUBLICATIONS LIMITED	03526333	Company is dissolved	12/03/1998	17/04/1998	Company Secretary
A-Z PUBLICATIONS LIMITED	03526333	Company is dissolved	12/03/1998	17/04/1998	Company Secretary
AUTO VALET LIMITED	03198894	Company is dissolved	02/03/1998	01/01/2011	Company Secretary
REP 7 LIMITED	03514641	Company is dissolved	20/02/1998	11/03/2003	Company Secretary



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REP 7 LIMITED	03514641	Company is dissolved	20/02/1998	11/03/2003	Company Secretary
AZURA DIGITAL LIMITED	03510037	Company is dissolved	13/02/1998	17/04/1998	Company Secretary
MOTHERHEMP LIMITED	03503791	Company is dissolved	03/02/1998	18/12/1998	Company Secretary
MOTHERHEMP LIMITED	03503791	Company is dissolved	03/02/1998	18/12/1998	Company Secretary
THE GAMES AGENCY LIMITED	03503677	Company is dissolved	03/02/1998	12/02/1998	Company Secretary
THE APARTMENT SERVICE RENTALS LIMITED	03473880	Company is dissolved	01/12/1997	01/12/1997	Company Secretary
54-56 LARKHALL RISE LIMITED	03460892	Non-Trading	05/11/1997	21/05/2004	Company Secretary
54-56 LARKHALL RISE LIMITED	03460892	Non-Trading	05/11/1997	21/05/2004	Company Secretary
LENTON BUSINESS INTELLIGENCE LIMITED	03434683	Company is dissolved	16/09/1997	16/09/1997	Company Secretary
CELSIUS ENTERTAINMENT LIMITED	03369516	Active - Accounts Filed	12/05/1997	10/01/2003	Company Secretary
CELSIUS ENTERTAINMENT LIMITED	03369516	Active - Accounts Filed	12/05/1997	10/01/2003	Company Secretary
LONWORLD U.K. LIMITED	02449227	Company is dissolved	12/02/1997	01/01/2010	Company Secretary
LONWORLD U.K. LIMITED	02449227	Company is dissolved	12/02/1997	01/01/2010	Company Secretary
QUALITY OF SALES LIMITED	02827229	Company is dissolved	01/09/1996	01/01/2002	Company Secretary
WENTWORTH CONTINENTAL PROPERTIES LIMITED	02736341	Company is dissolved	15/08/1996		Company Secretary
WASHWORKS (MK) LIMITED	02688169	Company is dissolved	01/08/1996	05/09/2011	Company Secretary
TRANSTEL COMMUNICATIONS LIMITED	02028598	Active - Accounts Filed	17/07/1996	22/10/2002	Company Secretary
RST COMMODITIES INTERNATIONAL LIMITED	03138372	Company is dissolved	15/12/1995	15/12/1995	Company Secretary
DOWN UNDER LIMITED	03132873	Company is dissolved	01/12/1995	01/01/2009	Company Secretary
DOWN UNDER LIMITED	03132873	Company is dissolved	01/12/1995	01/01/2009	Company Secretary
A P ONE LIMITED	03129820	Company is dissolved	23/11/1995	23/11/1995	Company Secretary



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10 QUEEN'S GARDENS
MANAGEMENT LIMITED

02420735 Active - Accounts Filed

02/11/1995 09/05/2002 Company
Secretary