



**LINE SECRETARIES LIMITED**

**905531559**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LINE SECRETARIES LIMITED	<b>Number</b>	905531559
<b>Postcode</b>		<b>Address</b>	57/63 Line Wall Road Gibraltar Gx11 1aa Gibraltar
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CADIZ RETAIL LIMITED	FC037494	Active - Newly Incorporated	17/09/2020		Company Secretary
FIELDWAY PROPERTIES LIMITED	FC037492	Active - Newly Incorporated	17/09/2020		Company Secretary
VITORIA HOLDINGS LIMITED	FC037349	Active - Newly Incorporated	16/07/2020		Company Secretary
CADIZ HOLDINGS GROUP LIMITED	FC037348	Active - Newly Incorporated	16/07/2020		Company Secretary
TOYOTA (GIBRALTAR) STOCKHOLDINGS LIMITED (UK BRANCH)	FC035831	Active - Accounts Filed	18/12/2018		Company Secretary
ROBERTSBRIDGE LIMITED	FC035060	Active - Newly Incorporated	13/02/2018		Company Secretary
TEAKBRIDGE CAPITAL LIMITED	FC035055	Active - Accounts Filed	08/02/2018		Company Secretary
ARABELLA (INTERNATIONAL) LIMITED	FC034065	Active - Accounts Filed	06/02/2017		Company Secretary
ACCENTURE PLC	FC023246	Other	18/09/2015		Company Secretary
J. SAFRA SARASIN ASSET MANAGEMENT (EUROPE) LTD	FC029375	Active - Accounts Filed	08/01/2010		Company Secretary
MORGAN STANLEY PUTNEY	FC028618	Active - Accounts Filed	17/10/2008		Company Secretary
MORGAN STANLEY FINCHLEY	FC028620	Active - Accounts Filed	17/10/2008		Company Secretary
MORGAN STANLEY TEMPLE	FC028619	Active - Accounts Filed	17/10/2008		Company Secretary
MORGAN STANLEY RICHMOND	FC028617	Active - Accounts Filed	17/10/2008		Company Secretary



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Secretary



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LYNTEX PROPERTIES LIMITED	FC028526	Other	22/08/2008	Company Secretary
MAYLIN HOLDINGS LIMITED	FC028525	Other	22/08/2008	Company Secretary
NORTHSTEP LIMITED	06505023	Active - Accounts Filed	26/03/2008	Company Secretary
IMPALA CUCKOO CO 7	FC028073	Other	10/01/2008	Company Secretary
INTERNATIONAL POWER (SUFFOLK) LIMITED	FC028064	Other	04/01/2008	Company Secretary
INTERNATIONAL POWER (NORFOLK) LIMITED	FC028065	Other	04/01/2008	Company Secretary
IPM (HOBBY) LIMITED	FC028053	Other	31/12/2007	Company Secretary
IMPALA SAKER CO 9 LIMITED	FC028052	Other	31/12/2007	Company Secretary
IPM (ELEONORA) LIMITED	FC028049	Other	31/12/2007	Company Secretary
IPM (OSPREY) LIMITED	FC028051	Other	31/12/2007	Company Secretary
IPM (LANNER) LIMITED	FC028050	Other	31/12/2007	Company Secretary
IPM (UK) POWER	FC027761	Other	19/08/2007	Company Secretary
IP KARUGAMO HOLDINGS	FC027762	Other	19/08/2007	Company Secretary
IPM (UK) POWER HOLDINGS	FC027760	Other	19/08/2007	Company Secretary
BANK J. SAFRA SARASIN (GIBRALTAR) LTD	FC027699	Active - Accounts Filed	24/07/2007	Company Secretary
LAUNTON INVESTMENT LTD.	FC027607	Other	27/06/2007	Company Secretary
DEESIDE POWER	FC028118	Other	02/05/2007	Company Secretary
SOUTHASSET LIMITED	06016067	Active - Accounts Filed	06/02/2007	Company Secretary
DRIVETOP LIMITED	FC026101	Other	13/07/2005	Company Secretary
NGM1 (GBR) LIMITED	FC026069	Other	29/06/2005	Company Secretary
WATERSHINE LIMITED	05349284	Active - Accounts Filed	19/04/2005	Company Secretary



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WESTSHINE LIMITED	05415544	Active - Accounts Filed	06/04/2005	Company Secretary
TRIMSTONE PROPERTIES LIMITED	05350143	Active - Accounts Filed	02/02/2005	Company Secretary
HOLDRED LIMITED	05173666	Active - Accounts Filed	30/11/2004	Company Secretary
DAWNBLUE LIMITED	05173659	Active - Accounts Filed	29/10/2004	Company Secretary
GOLDSEA LIMITED	05173524	Active - Accounts Filed	29/10/2004	Company Secretary
ELISE HOLDINGS LIMITED	FC025219	Other	13/05/2004	Company Secretary
OCEANSTEP LIMITED	05125472	Non-Trading	11/05/2004	Company Secretary
LG/SL LAND LIMITED	FC021566	Other	29/01/1999	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEFENDER SOFTWARE LIMITED	10004227	Company is dissolved	15/02/2016		Company Secretary
JAYMAST LIMITED	09334135	Active - Accounts Filed	10/02/2015	10/02/2015	Company Secretary
JAR FINANCIAL MANAGEMENT LIMITED	09019750	In Liquidation	01/05/2014	17/04/2015	Company Secretary
PLURIMI MANAGEMENT LIMITED	08951841	Company is dissolved	21/03/2014		Company Secretary
JAR TRACKING LIMITED	08922881	Company is dissolved	05/03/2014	13/05/2014	Company Secretary
POWERSAT LIMITED	06745486	Company is dissolved	19/07/2010		Company Secretary
EASTMORE LIMITED	06929023	Company is dissolved	02/10/2009		Company Secretary
FINSCOSHARE 1 LIMITED	06745248	Company is dissolved	10/11/2008		Company Secretary
FINSCOSHARE 2 LIMITED	06745266	Company is dissolved	10/11/2008		Company Secretary
EYTAN UK LIMITED	06584525	Company is dissolved	06/05/2008		Company Secretary
FIRST CHURCHILL LIMITED	04578893	Company is dissolved	20/02/2008	13/03/2003	Company Secretary
ODES LIMITED	05690996	Active - Accounts Filed	25/06/2007	18/02/2020	Company Secretary



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PONYSHINE LIMITED	06230799	Company is dissolved	30/04/2007	Company Secretary
BEVIS MARKS (NOMINEE) LIMITED	05897772	Company is dissolved	18/09/2006	Company Secretary
TRITON COURT (GENERAL PARTNER) LIMITED	05897820	In Receivership	18/09/2006 11/01/2007	Company Secretary
TRITON COURT (NOMINEE) LIMITED	05897829	In Receivership	18/09/2006 11/01/2007	Company Secretary
BEVIS MARKS (GENERAL PARTNER) LIMITED	05897843	Company is dissolved	18/09/2006	Company Secretary
FLY GIBRALTAR (UK) LIMITED	05892070	Company is dissolved	31/07/2006 29/10/2007	Company Secretary
GOLDTALK LIMITED	05824115	Active - Accounts Filed	21/06/2006 02/01/2015	Company Secretary
TANGOPOINT LIMITED	04640776	Company is dissolved	03/04/2006 12/02/2007	Company Secretary
UKRAINE ESTATES LTD	05636813	Company is dissolved	27/03/2006	Company Secretary
POINTCHART LIMITED	05426575	Company is dissolved	20/07/2005	Company Secretary
WAVESHINE LIMITED	05500361	Company is dissolved	15/07/2005	Company Secretary
QUESTSTAR LIMITED	05500497	Company is dissolved	15/07/2005	Company Secretary
OCEANHIGH LIMITED	05442982	Company is dissolved	04/05/2005	Company Secretary
SUMMERTOWN LIMITED	05442983	Company is dissolved	04/05/2005	Company Secretary
ROCKLAMP LIMITED	05391097	Company is dissolved	19/04/2005 29/04/2005	Company Secretary
PORTSILVER LIMITED	05203276	Company is dissolved	06/10/2004	Company Secretary
AQUALAKE LIMITED	05132819	Company is dissolved	28/09/2004	Company Secretary
CAWBOURN LIMITED	02346368	Active - Accounts Filed	23/09/2004 07/07/2008	Company Secretary
WILLOUGHBY (403) LIMITED	04504241	Company is dissolved	23/09/2004 07/07/2008	Company Secretary
MAN SHIPPING LIMITED	04942673	Company is dissolved	13/09/2004 23/12/2005	Company Secretary
HILL SHIPPING LIMITED	04942662	Company is dissolved	13/09/2004 23/12/2005	Company Secretary



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DELIMITRI SHIPPING LIMITED	04942647	Non-Trading	13/09/2004	23/12/2005	Company Secretary
HENDERSON SHIPPING LIMITED	04942652	Company is dissolved	27/08/2004	23/12/2005	Company Secretary
BROOKSHINE LIMITED	05125454	Company is dissolved	14/07/2004		Company Secretary
DARLINGTON CAR PARKS LTD	05121756	Company is dissolved	07/07/2004	22/12/2006	Company Secretary
GOLDSTREAM PROPERTIES LIMITED	03317667	Company is dissolved	04/05/2004		Company Secretary
HAVENTRADE LIMITED	05035693	Company is dissolved	19/02/2004	28/05/2004	Company Secretary
SOUTHMARCH LIMITED	05035871	Company is dissolved	19/02/2004	28/05/2004	Company Secretary
ADVANCED MEDIA SERVICES (UK) LIMITED	05040906	Company is dissolved	11/02/2004	10/12/2004	Company Secretary
CARMEL VENTURES LIMITED	04768889	Company is dissolved	29/10/2003	31/01/2005	Company Secretary
BLUENEXT LIMITED	04762999	Company is dissolved	09/10/2003		Company Secretary
KERRYTRADE LIMITED	04563196	Company is dissolved	01/09/2003		Company Secretary
TOPLAND (ALDERSGATE NO.2) LIMITED	04018932	Non-Trading	19/08/2003	24/02/2020	Company Secretary
TOPLAND (ALDERSGATE NO.1) LIMITED	04018760	Non-Trading	19/08/2003	24/02/2020	Company Secretary
TOPLAND CHILTERN LIMITED	04040645	Non-Trading	19/08/2003	24/02/2020	Company Secretary
PORTMAN EQUITY ADVISORS LIMITED	04726505	Company is dissolved	08/04/2003	16/12/2010	Company Secretary
RUNCORN DISTRIBUTION CENTRE LIMITED	04155569	Company is dissolved	31/03/2003		Company Secretary
TOPLAND BRAE LIMITED	04038438	Company is dissolved	31/03/2003		Company Secretary
GAMEPLAY RETAIL LIMITED	04005600	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY TV LIMITED	04144822	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY.COM LIMITED	04048002	Company is dissolved	13/03/2003		Company Secretary
DOUNO LIMITED	03864618	Company is dissolved	13/03/2003		Company Secretary



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INTERNET DIGITAL MEDIA LTD.	02863929	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY MEDIA LIMITED	03864633	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY LIMITED	03734233	Company is dissolved	19/02/2003		Company Secretary
SABRA ESTATES LIMITED	04668113	Active - Accounts Filed	17/02/2003	17/02/2022	Company Secretary
THE CORNMILL DARLINGTON (NO.2) LIMITED	04384823	Company is dissolved	03/02/2003		Company Secretary
THE CORNMILL DARLINGTON (NO.1) LIMITED	04384523	Company is dissolved	03/02/2003		Company Secretary
KEYSTONE LAND LIMITED	04632622	Company is dissolved	09/01/2003	09/01/2003	Company Secretary
OAK MALL GREENOCK LIMITED	04384548	Company is dissolved	20/12/2002	06/08/2004	Company Secretary
WHITEHEATH LIMITED	04123583	Company is dissolved	18/10/2002		Company Secretary
PHILMORE BEVIS MARKS LIMITED	03606772	Company is dissolved	03/10/2002		Company Secretary
OCEANIC CAR LIMITED	04497189	Company is dissolved	29/07/2002	17/08/2007	Company Secretary
ABEL SMITH HOUSE NOMINEE NO. 1 LIMITED	04278240	Company is dissolved	16/07/2002		Company Secretary
ABEL SMITH HOUSE NOMINEE NO. 2 LIMITED	04278247	Company is dissolved	16/07/2002		Company Secretary
FORMEXTRA LIMITED	04476481	Company is dissolved	03/07/2002	21/06/2004	Company Secretary
LAKE MEADOWS MANAGEMENT COMPANY LIMITED	02467063	Active - Accounts Filed	31/05/2002	04/11/2002	Company Secretary
BASEFINE LIMITED	04436192	Company is dissolved	30/05/2002	21/06/2004	Company Secretary