



LINE SECRETARIES LIMITED

905531559

Director Information

Title		Honours	
Name	LINE SECRETARIES LIMITED	Number	905531559
Postcode		Address	57/63 Line Wall Road Gibraltar Gx11 1aa Gibraltar

Date of birth		Nationality	
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CADIZ RETAIL LIMITED	FC037494	Active - Incorporated	Newly 17/09/2020		Company Secretary
FIELDWAY PROPERTIES LIMITED	FC037492	Active - Incorporated	Newly 17/09/2020		Company Secretary
VITORIA HOLDINGS LIMITED	FC037349	Active - Incorporated	Newly 16/07/2020		Company Secretary
CADIZ HOLDINGS GROUP LIMITED	FC037348	Active - Incorporated	Newly 16/07/2020		Company Secretary
TOYOTA (GIBRALTAR) STOCKHOLDINGS LIMITED (UK BRANCH)	FC035831	Active - Accounts Filed	18/12/2018		Company Secretary
ROBERTSBRIDGE LIMITED	FC035060	Active - Incorporated	Newly 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 TEMPLE	FC028619	Active - Accounts Filed	17/10/2008		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 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
EYTAN UK LIMITED	06584525	Active - Accounts Filed	06/05/2008	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
IMPALA SAKER CO 9 LIMITED	FC028052	Other	31/12/2007	Company Secretary
IPM (LANNER) LIMITED	FC028050	Other	31/12/2007	Company Secretary
IPM (OSPREY) LIMITED	FC028051	Other	31/12/2007	Company Secretary
IPM (HOBBY) LIMITED	FC028053	Other	31/12/2007	Company Secretary
IPM (ELEONORA) LIMITED	FC028049	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



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WATERSHINE LIMITED	05349284	Active - Accounts Filed	19/04/2005		Company Secretary
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 2 LIMITED	06745266	Company is dissolved	10/11/2008		Company Secretary
FINSCOSHARE 1 LIMITED	06745248	Company is dissolved	10/11/2008		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
QUESTSTAR LIMITED	05500497	Company is dissolved	15/07/2005		Company Secretary
WAVESHINE LIMITED	05500361	Company is dissolved	15/07/2005		Company Secretary
SUMMERTOWN LIMITED	05442983	Company is dissolved	04/05/2005		Company Secretary
OCEANHIGH LIMITED	05442982	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
SOUTHMARCH LIMITED	05035871	Company is dissolved	19/02/2004	28/05/2004	Company Secretary
HAVENTRADE LIMITED	05035693	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 TV LIMITED	04144822	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY MEDIA LIMITED	03864633	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY RETAIL LIMITED	04005600	Company is dissolved	13/03/2003		Company Secretary
GAMEPLAY.COM LIMITED	04048002	Company is dissolved	13/03/2003		Company Secretary



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DOUNO LIMITED	03864618	Company is dissolved	13/03/2003		Company Secretary
INTERNET DIGITAL MEDIA LTD.	02863929	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
ICENI NOMINEES (NO.1A) LIMITED	04400825	Active - Accounts Filed	21/03/2002	29/11/2022	Company Secretary