



J M SECRETARIES LIMITED

906130804

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	J M SECRETARIES LIMITED	<b>Number</b>	906130804
<b>Postcode</b>	TW6 3AE	<b>Address</b>	Aviation House, 923 Southern Perimeter Road London Heathrow Airport Hounslow Middlesex
<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
JOHN MENZIES CORPORATE SERVICES LIMITED	02704402	Non-Trading	02/08/2005	23/11/2006	Director
JOHN MENZIES CORPORATE SERVICES LIMITED	02704402	Non-Trading	02/08/2005	23/11/2006	Company Secretary
THE MENZIES GROUP LIMITED	03572342	Non-Trading	11/07/2005	01/07/2008	Director
THE MENZIES GROUP LIMITED	03572342	Non-Trading	11/07/2005	01/07/2008	Company Secretary
MENZIES SERVICES LIMITED	04187066	Non-Trading	24/09/2002	01/07/2008	Company Secretary
THE GAMES LIMITED	02988943	Company is dissolved	01/03/2002	01/07/2008	Company Secretary
MENZIES NO.3 LIMITED	03796452	Company is dissolved	01/03/2002	01/07/2008	Director
MENZIES AVIATION (NL) LIMITED	03717746	Active - Accounts Filed	01/03/2002	26/06/2002	Company Secretary
MENZIES NO.4 LIMITED	03645895	Company is dissolved	01/03/2002	01/07/2008	Director
MENZIES NO.4 LIMITED	03645895	Company is dissolved	01/03/2002	01/07/2008	Company Secretary
MENZIES AVIATION (NL) LIMITED	03717746	Active - Accounts Filed	01/03/2002	26/06/2002	Director
THE GAMES LIMITED	02988943	Company is dissolved	01/03/2002	01/07/2008	Director
MENZIES NO.3 LIMITED	03796452	Company is dissolved	01/03/2002	01/07/2008	Company Secretary
GRAY AND COMPANY LIMITED	00134192	Company is dissolved	08/12/1999	01/07/2008	Director
GRAY AND COMPANY LIMITED	00134192	Company is dissolved	08/12/1999	01/07/2008	Company Secretary

N/A\* - no information available



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KIDSHOP LIMITED	SC150779	Company is dissolved	24/11/1999		Company Secretary
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	18/11/1999	01/07/2008	Company Secretary
PROUDHOUND LIMITED	03160699	Company is dissolved	15/11/1999	01/07/2008	Director
ELCI LIMITED	03108740	Company is dissolved	15/11/1999	28/09/2001	Company Secretary
PROUDHOUND LIMITED	03160699	Company is dissolved	15/11/1999	01/07/2008	Company Secretary
TERRY BLOOD DISTRIBUTION LIMITED	03087092	Company is dissolved	22/10/1999	01/07/2008	Company Secretary
TERRY BLOOD DISTRIBUTION LIMITED	03087092	Company is dissolved	22/10/1999	01/07/2008	Director
TRUETRAX LIMITED	02932492	Company is dissolved	20/10/1999		Company Secretary
KIDSHOP LIMITED	SC150779	Company is dissolved	13/08/1999		Director
JOHN MENZIES INVESTMENTS LIMITED	01608132	Company is dissolved	13/08/1999		Director
TRUETRAX LIMITED	02932492	Company is dissolved	13/08/1999		Director
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	13/08/1999	01/07/2008	Director
PLAYBOX VIDEO LIMITED	SC150780	Company is dissolved	22/07/1999		Company Secretary
ASTON & TAYLOR LIMITED	00191599	Company is dissolved	22/07/1999		Director
PLAYBOX VIDEO LIMITED	SC150780	Company is dissolved	22/07/1999		Director
ASTON & TAYLOR LIMITED	00191599	Company is dissolved	22/07/1999		Company Secretary
WM. PEARS (NEWSAGENTS) LIMITED	00585399	Company is dissolved	25/03/1999		Company Secretary
WYND-UP DISTRIBUTION LIMITED	01164987	Company is dissolved	25/03/1999		Director
WM. PEARS (NEWSAGENTS) LIMITED	00585399	Company is dissolved	25/03/1999		Director
WYND-UP DISTRIBUTION LIMITED	01164987	Company is dissolved	25/03/1999		Company Secretary
UNIVERSAL STATIONERS LIMITED	SC092572	Company is dissolved	24/03/1999	01/07/2008	Company Secretary
UNIVERSAL STATIONERS LIMITED	SC092572	Company is dissolved	24/03/1999	01/07/2008	Director
UNIVERSAL OFFICEPOINT LIMITED	SC074555	Company is dissolved	23/03/1999	01/07/2008	Director
UNIVERSAL OFFICEPOINT LIMITED	SC074555	Company is dissolved	23/03/1999	01/07/2008	Company Secretary
UNIVERSAL OFFICE INTERIORS LIMITED	02301605	Company is dissolved	23/03/1999	01/07/2008	Director
UNIVERSAL DIRECT	02433455	Company is dissolved	23/03/1999	01/07/2008	Director

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UNIVERSAL OFFICE INTERIORS LIMITED	02301605	Company is dissolved	23/03/1999	01/07/2008	Company Secretary
UNIVERSAL DIRECT	02433455	Company is dissolved	23/03/1999	01/07/2008	Company Secretary
UNITED QUALITY EXPRESS LIMITED	SC121690	Company is dissolved	22/03/1999		Company Secretary
UNITED QUALITY EXPRESS LIMITED	SC121690	Company is dissolved	22/03/1999		Director
TRIDENT HANDLING SERVICES LIMITED	01987347	Company is dissolved	22/03/1999		Company Secretary
TRIDENT HANDLING SERVICES LIMITED	01987347	Company is dissolved	22/03/1999		Director
TOTAL HOME ENTERTAINMENT DISTRIBUTION COMPANY LIMITED	SC142152	Company is dissolved	19/03/1999		Company Secretary
MENZIES NO.1 LIMITED	03071726	Company is dissolved	19/03/1999	01/07/2008	Director
MENZIES NO.1 LIMITED	03071726	Company is dissolved	19/03/1999	01/07/2008	Company Secretary
TOTAL HOME ENTERTAINMENT DISTRIBUTION COMPANY LIMITED	SC142152	Company is dissolved	19/03/1999		Director
THE MENZIES LINE LIMITED	SC160534	Company is dissolved	18/03/1999		Director
TOTAL BOOK DISTRIBUTION LIMITED	SC136468	Company is dissolved	18/03/1999		Director
TOTAL BOOK DISTRIBUTION LIMITED	SC136468	Company is dissolved	18/03/1999		Company Secretary
THE MENZIES LINE LIMITED	SC160534	Company is dissolved	18/03/1999		Company Secretary
CRAFTSMEN'S COMPANY OF LONDON LIMITED (THE)	01069842	Company is dissolved	17/03/1999		Company Secretary
CRAFTSMEN'S COMPANY OF LONDON LIMITED (THE)	01069842	Company is dissolved	17/03/1999		Director
TARGET BUSINESS SUPPLIES LIMITED	01972196	Company is dissolved	16/03/1999		Director
TARGET BUSINESS SUPPLIES LIMITED	01972196	Company is dissolved	16/03/1999		Company Secretary
MOTHERCARE TOYS 3 LIMITED	01103663	Company is dissolved	15/03/1999	28/09/2001	Company Secretary
JOHN MENZIES (108) LIMITED	02988938	Active - Accounts Filed	15/03/1999	01/07/2008	Company Secretary
MENZIES GROUP HOLDINGS LIMITED	00748655	Non-Trading	15/03/1999	16/08/2000	Company Secretary
MENZIES NO.5 LIMITED	SC102867	Company is dissolved	15/03/1999	01/07/2008	Company Secretary
SOFTWARE ON DEMAND LIMITED	SC121687	Company is dissolved	11/03/1999	01/07/2008	Company Secretary



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SOFTWARE ON DEMAND LIMITED	SC121687	Company is dissolved	11/03/1999	01/07/2008	Director
SCRIBES (STATIONERY AND CARDS) LIMITED	SC028030	Company is dissolved	10/03/1999	01/07/2008	Company Secretary
SCRIBES (STATIONERY AND CARDS) LIMITED	SC028030	Company is dissolved	10/03/1999	01/07/2008	Director
MENZIES BOOK DISTRIBUTION LIMITED	SC117940	Company is dissolved	08/03/1999		Company Secretary
MENZIES BOOK DISTRIBUTION LIMITED	SC117940	Company is dissolved	08/03/1999		Director
MENZIES NO.2 LIMITED	SC102871	Company is dissolved	08/03/1999	01/07/2008	Director