



**TJG SECRETARIES LIMITED**

**906172955**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TJG SECRETARIES LIMITED	<b>Number</b>	906172955
<b>Postcode</b>	EC2M 4TP	<b>Address</b>	5 New Street Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAYLOR WESSING (LONDON) LIMITED	04515549	Non-Trading	20/08/2002		Company Secretary
VICPROP U.K. LIMITED	04511936	Non-Trading	15/08/2002		Company Secretary
AMADEUS HOSPITALITY UK LIMITED	03689584	Active - Accounts Filed	17/04/2002		Company Secretary
DOBLE POWERTEST LIMITED	04405148	Active - Accounts Filed	27/03/2002		Company Secretary
WEICHERT WORKFORCE MOBILITY UK LTD	04285569	Active - Accounts Filed	11/09/2001		Company Secretary
FRONT PORCH EUROPE LTD	04187077	Dormant	26/03/2001		Company Secretary
AKAMAI TECHNOLOGIES LIMITED	03921701	Active - Accounts Filed	10/11/2000		Company Secretary
GOOGLE UK LIMITED	03977902	Active - Accounts Filed	20/04/2000		Company Secretary
GILDAN ACTIVEWEAR (UK) LIMITED	03929879	Active - Accounts Filed	21/02/2000		Company Secretary
TAYLOR WESSING PROCESS SERVICE LIMITED	03825041	Non-Trading	04/11/1999		Company Secretary
BUS EMPLOYEES PENSION TRUSTEES LIMITED	03593074	Non-Trading	25/08/1999	12/11/1998	Company Secretary
NBPF PENSION TRUSTEES LIMITED	03593082	Non-Trading	25/08/1999	12/11/1998	Company Secretary
HOLYMAN (UNITED KINGDOM) LIMITED	02887058	Non-Trading	04/09/1998		Company Secretary
TAYLOR WESSING UK STAFF TRUSTEE LIMITED	03624029	Non-Trading	01/09/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available

**TJG SECRETARIES LIMITED**

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LANDESK SOFTWARE UK LIMITED	04519108	Company is dissolved	27/08/2002	31/03/2005	Company Secretary
PLANT AND CONSUMABLE SERVICES LIMITED	04132575	Company is dissolved	22/08/2002	15/01/2003	Company Secretary
KEW GREEN HOTELS (STANSTED) LIMITED	04516241	Active - Accounts Filed	21/08/2002	22/08/2002	Company Secretary
CELOX NETWORKS LIMITED	04510009	Company is dissolved	13/08/2002		Company Secretary
THE GLOBAL CLINIC LIMITED	04510284	Company is dissolved	13/08/2002		Company Secretary
PRESLOG UK LTD	04506609	Company is dissolved	08/08/2002		Company Secretary
CTC AVIATION TRAINING (UK) LIMITED.	04507278	Company is dissolved	08/08/2002	12/08/2002	Company Secretary
OSPREY INNS LIMITED	04505056	Non-Trading	07/08/2002	14/06/2004	Company Secretary
ADAPTIVE INTERNATIONAL LIMITED	04502902	Company is dissolved	05/08/2002		Company Secretary
KMK SPAIN LIMITED	04494399	Company is dissolved	25/07/2002	26/07/2002	Company Secretary
MESSAGE EARTH LIMITED	04492781	Company is dissolved	23/07/2002	23/07/2004	Company Secretary
RICS HOLDINGS LIMITED	04492677	Active - Accounts Filed	23/07/2002	26/07/2002	Company Secretary
PURELY PROTEINS LIMITED	04487230	Company is dissolved	16/07/2002	22/07/2002	Company Secretary
CHEMICAL PROTEOMICS LIMITED	04486575	Company is dissolved	16/07/2002	15/10/2002	Company Secretary
LAW 2380 LIMITED	04485551	Company is dissolved	15/07/2002	17/07/2002	Company Secretary
ACADEMY LAND (BLACKPOOL) LIMITED	04484424	Company is dissolved	12/07/2002	19/07/2002	Company Secretary
HESPERIA HOTELS UK LIMITED	04483528	Company is dissolved	11/07/2002	20/10/2004	Company Secretary
BERKELEY WATERLOO LIMITED	03818748	Company is dissolved	11/07/2002	20/03/2003	Company Secretary
MOVE & MODA (UK) LTD	04483309	Active - Accounts Filed	11/07/2002	26/09/2002	Company Secretary
PING FANG TRADING (UK) LIMITED	04481108	Company is dissolved	09/07/2002	25/07/2002	Company Secretary
MEMETRICS LIMITED	04478828	Company is dissolved	05/07/2002	25/07/2002	Company Secretary



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HEILAN (UK) LIMITED	04478719	Company is dissolved	05/07/2002		Company Secretary
SOONEST EXPRESS (UK) LIMITED	04477978	Company is dissolved	04/07/2002	05/07/2002	Company Secretary
OYSTER PARTNERS FRAMFAB LIMITED	03435961	Company is dissolved	03/07/2002	20/03/2003	Company Secretary
APPLIED MOLECULAR RECOGNITION LIMITED	04472540	Company is dissolved	28/06/2002	03/07/2002	Company Secretary
SUCAMPO PHARMA EUROPE LIMITED	04471593	Company is dissolved	27/06/2002	08/01/2003	Company Secretary
AJILITY SOLUTIONS LIMITED	04470340	Company is dissolved	26/06/2002	08/07/2002	Company Secretary
THE PROPERTY DATABASE LTD	03878948	Company is dissolved	24/06/2002		Company Secretary
CHINA RETAIL SYSTEMS LIMITED	04464451	Company is dissolved	19/06/2002		Company Secretary
EASTERN-WESTERN CULTURAL EXCHANGE (UK) LIMITED	04462730	Company is dissolved	17/06/2002	05/08/2004	Company Secretary
NEW CONCEPT MARKETING LIMITED	04458267	Company is dissolved	11/06/2002	17/06/2002	Company Secretary
CONCEPT MARKETING AND DISTRIBUTION LIMITED	04454749	Company is dissolved	05/06/2002	17/06/2002	Company Secretary
ANKL LIMITED	03150223	Company is dissolved	30/05/2002	22/06/2005	Company Secretary
FONIX UK LTD.	04451985	Company is dissolved	30/05/2002	18/01/2008	Company Secretary
BRAND ARCHITECTURE INTERNATIONAL LIMITED	04451138	Company is dissolved	30/05/2002	10/06/2002	Company Secretary
VICARAGE FIELDS BARKING (NO.2) LIMITED	04447288	Company is dissolved	24/05/2002	27/05/2002	Company Secretary
KEW GREEN HOTELS (PORTSMOUTH) LIMITED	04444251	Active - Accounts Filed	22/05/2002	23/05/2002	Company Secretary
IDESK SOFTWARE SOLUTIONS LIMITED	04441371	Company is dissolved	17/05/2002	13/05/2003	Company Secretary
CROSSMARK UK LIMITED	04435606	Company is dissolved	10/05/2002		Company Secretary
AMCC (UK) LIMITED	03963406	Company is dissolved	01/05/2002	29/07/2009	Company Secretary
QUOVADX NOMINEES LIMITED	03875704	Company is dissolved	01/05/2002		Company Secretary
INSEVO UK LIMITED	04101520	Company is dissolved	29/04/2002		Company Secretary



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INTERFLOOR HOLDINGS LIMITED	04425809	Company is dissolved	26/04/2002	15/05/2002	Company Secretary
BESSEMER TRUST COMPANY (U.K.) LIMITED	04423343	Company is dissolved	24/04/2002	28/08/2002	Company Secretary
INTERFLOOR INDUSTRIES LIMITED	04417189	Company is dissolved	15/04/2002	15/05/2002	Company Secretary
ONETTA UK LIMITED	04364057	Company is dissolved	15/04/2002	11/02/2005	Company Secretary
PI CAPITAL VENTURES LIMITED	04415606	Company is dissolved	12/04/2002	05/11/2002	Company Secretary
COMMOBILE (UK) LIMITED	04080427	Company is dissolved	11/04/2002		Company Secretary
BEST OF TRAVEL LIMITED	04414600	Active - Accounts Filed	11/04/2002	11/04/2002	Company Secretary
HARTINGTON ROAD LIMITED	04413643	Company is dissolved	10/04/2002	07/02/2003	Company Secretary
GOFOR INTERNATIONAL CO. LTD.	04411626	Company is dissolved	09/04/2002		Company Secretary
THE HAYES MANAGEMENT COMPANY LIMITED	04409419	Active - Accounts Filed	04/04/2002	28/10/2005	Company Secretary
PIXERA UK LTD	04408507	Company is dissolved	03/04/2002	15/02/2006	Company Secretary
TIENS UK LIMITED	04252606	Active - Accounts Filed	31/03/2002	24/11/2016	Company Secretary
TRILOGY TIMBER YARD LIMITED	04406217	Company is dissolved	28/03/2002	07/02/2003	Company Secretary
LAW 2371 LIMITED	04405204	Company is dissolved	27/03/2002		Company Secretary
STANFORD TAVERNS LIMITED	04403258	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
KEW GREEN HOTELS (DERBY) LIMITED	04395359	Company is dissolved	15/03/2002	15/03/2002	Company Secretary
CHRISTIM BECK PROPERTIES LIMITED	04396229	Active - Accounts Filed	15/03/2002	09/05/2002	Company Secretary
KEW GREEN HOTELS (WAKEFIELD) LIMITED	04395508	Company is dissolved	15/03/2002	15/03/2002	Company Secretary
FRAZER ESTATES LIMITED	04396232	Active - Accounts Filed	15/03/2002	07/05/2002	Company Secretary
PATTINSON 5 LIMITED	04396201	Company is dissolved	15/03/2002	09/05/2002	Company Secretary
ENTUITY LIMITED	03204761	Active - Accounts Filed	13/03/2002	13/08/2019	Company Secretary



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TWEEDWIND (TWO) LIMITED	04392360	Company is dissolved	12/03/2002	12/03/2002	Company Secretary
HEAD INTERIORS (UK) LIMITED	04390946	Company is dissolved	08/03/2002	01/07/2002	Company Secretary
ARTS ALLIANCE UK SCREENS LIMITED	04390312	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
145 DRURY LANE AND 10 WILD STREET FREEHOLD COMPANY LIMITED	04389095	Active - Accounts Filed	07/03/2002	18/04/2002	Company Secretary
XIAMEN INTERNET TRADE (UK) LTD	04387241	Company is dissolved	05/03/2002		Company Secretary
PENNE LIMITED	04385362	Company is dissolved	01/03/2002		Company Secretary
NB REAL ESTATE HOLDINGS LIMITED	04382842	Company is dissolved	27/02/2002	08/04/2002	Company Secretary