



**HILLGATE SECRETARIAL LIMITED**

**906212756**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HILLGATE SECRETARIAL LIMITED	<b>Number</b>	906212756
<b>Postcode</b>	EC4M 7HW	<b>Address</b>	7th Floor Hillgate House 26 Old Bailey London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILLGATE NOMINEES LIMITED	03564102	Non-Trading	07/09/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGAIN COMMUNICATIONS LTD	02537388	Active - Accounts Filed	16/10/2003	01/01/2008	Company Secretary
GATX GENERAL PARTNER LIMITED	04016394	Company is dissolved	16/06/2003	04/01/2006	Company Secretary
TC EMEA LIMITED	03718510	Company is dissolved	19/03/2003		Company Secretary
FAR PAVILIONS LIMITED	03418711	Active - Accounts Filed	07/03/2003	26/04/2006	Company Secretary
THE DRY CARGO SHIPPING PUBLIC LIMITED COMPANY	04679102	Company is dissolved	26/02/2003		Company Secretary
THE DRY CARGO SHIPPING PUBLIC LIMITED COMPANY	04679102	Company is dissolved	26/02/2003		Director
YOUR FRONT DOOR PLC	04664361	Non-Trading	16/02/2003	27/08/2004	Company Secretary
LORCOM UK LIMITED	04641670	Company is dissolved	20/01/2003		Company Secretary
MCCANN MANAGED CARE SERVICES LIMITED	04642169	Company is dissolved	20/01/2003	07/04/2003	Company Secretary
IOP04642111 LIMITED	04642111	Company is dissolved	20/01/2003	08/03/2003	Company Secretary
BRIDICUM LIMITED	04618607	Company is dissolved	16/12/2002		Company Secretary
MEETINGZONE LIMITED	04300344	Active - Accounts Filed	01/10/2002	20/01/2004	Company Secretary



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HILLGATE (75) LIMITED	03851737	Company is dissolved	16/09/2002		Company Secretary
JIR LIMITED	02841874	Company is dissolved	23/08/2002	23/08/2002	Company Secretary
SAND TECHNOLOGY LIMITED	04513443	Company is dissolved	16/08/2002	26/06/2009	Company Secretary
BIRMINGHAM BRINDLEYPLACE CAPITAL (GENERAL PARTNER) LIMITED	04494789	Company is dissolved	25/07/2002	26/06/2003	Company Secretary
YOSPACE TECHNOLOGIES LIMITED	04494783	Active - Accounts Filed	25/07/2002	21/10/2002	Company Secretary
KEW GREEN VCT (STANSTED) LIMITED	04494798	Active - Accounts Filed	25/07/2002	22/08/2002	Company Secretary
TX RETAIL PLC	04469183	Company is dissolved	25/06/2002		Director
TX RETAIL PLC	04469183	Company is dissolved	25/06/2002		Company Secretary
WIGAN PROPERTIES LIMITED	04462632	Non-Trading	17/06/2002	04/09/2002	Company Secretary
STAFFQUEST GROUP HOLDINGS LIMITED	02282201	Company is dissolved	14/06/2002	29/08/2003	Company Secretary
STAFFQUEST LIMITED	02071822	Company is dissolved	14/06/2002	29/08/2003	Company Secretary
BRIGHT HORIZONS SUPPORT SERVICES LIMITED	02282203	Company is dissolved	14/06/2002	29/08/2003	Company Secretary
BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED	02328679	Active - Accounts Filed	14/06/2002	29/08/2003	Company Secretary
HILLGATE (165) LIMITED	04016386	Company is dissolved	06/06/2002		Company Secretary
HILLGATE (152) LIMITED	01724643	Company is dissolved	06/06/2002		Company Secretary
SONIC INNOVATIONS LIMITED	02296811	Company is dissolved	30/05/2002		Company Secretary
LINSEC 505 LIMITED	03540521	Company is dissolved	30/05/2002		Company Secretary
090502 LIMITED	04434146	Company is dissolved	09/05/2002	22/08/2006	Company Secretary
GAMBLEMEAD LIMITED	00567306	Active - Accounts Filed	04/04/2002	10/07/2007	Company Secretary
MEVRIX LTD.	04240954	Company is dissolved	16/02/2002	31/12/2003	Company Secretary
HILLGATE ENNAH LIMITED	04371446	Company is dissolved	11/02/2002	15/05/2007	Company Secretary



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POLYVAL PLC	03109644	Company is dissolved	25/01/2002	16/01/2008	Company Secretary
CATC UK LIMITED	04358326	Company is dissolved	22/01/2002		Company Secretary
X.HLP LIMITED	04116205	Company is dissolved	17/10/2001		Company Secretary
SAPHER SERVERS LIMITED	03320188	Company is dissolved	15/10/2001		Company Secretary
TCS CONSULTANTS LIMITED	02773111	Company is dissolved	15/10/2001		Company Secretary
ENTEGRITY SOLUTIONS LIMITED	02843635	Company is dissolved	15/10/2001	28/11/2003	Company Secretary
LUXELLE INTERNATIONAL EUROPE LIMITED	03449561	Company is dissolved	08/10/2001		Company Secretary
PAN EUROPEAN RESTAURANTS LIMITED	04278268	Company is dissolved	29/08/2001	13/09/2001	Director
PAN EUROPEAN RESTAURANTS LIMITED	04278268	Company is dissolved	29/08/2001	13/09/2001	Company Secretary
UNICORN AIM VCT PLC	04266437	Active - Accounts Filed	07/08/2001	26/09/2001	Director
UNICORN AIM VCT PLC	04266437	Active - Accounts Filed	07/08/2001	26/09/2001	Company Secretary
WEST END FILMS PUBLIC LIMITED COMPANY	04256971	Company is dissolved	02/08/2001	02/11/2001	Director
WEST END FILMS PUBLIC LIMITED COMPANY	04256971	Company is dissolved	02/08/2001	02/11/2001	Company Secretary
SVG DISTRIBUTION LIMITED	03770021	Company is dissolved	10/07/2001		Company Secretary
CRAVE ENTERTAINMENT LIMITED	03770010	Company is dissolved	10/07/2001		Company Secretary
TURBO POWER SYSTEMS DEVELOPMENT LIMITED	01465881	Company is dissolved	09/07/2001	04/09/2006	Company Secretary
WTB INVESTMENTS (NO:1) LIMITED	04248509	Company is dissolved	09/07/2001	11/03/2002	Company Secretary
NADA-TECH LIMITED	01269042	Company is dissolved	09/07/2001	04/09/2006	Company Secretary
INTELLIGENT POWER SYSTEMS LIMITED	03612787	Company is dissolved	09/07/2001	04/09/2006	Company Secretary
YELYAB 7 LIMITED	04248511	Company is dissolved	09/07/2001	13/03/2002	Company Secretary
NCMIKRO SALES (UK) LIMITED	03200218	Company is dissolved	26/06/2001	06/01/2005	Company Secretary
OPTITUNE LIMITED	04237882	Active - Accounts Filed	20/06/2001	20/06/2001	Director



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OPTITUNE LIMITED	04237882	Active - Accounts Filed	20/06/2001	20/02/2007	Company Secretary
KT MANAGEMENT (UK) LIMITED	04235927	Company is dissolved	18/06/2001	24/02/2006	Company Secretary
INVUS (UK) LIMITED	04067267	Active - Accounts Filed	10/06/2001	26/06/2009	Company Secretary
INFOLIBRIA LIMITED	03699322	Company is dissolved	30/05/2001	03/03/1999	Company Secretary
PREVENTATIVE HEALTHCARE TECHNOLOGIES PLC	04211347	Company is dissolved	04/05/2001	10/11/2006	Company Secretary
BLUESPACE (U.K.) LIMITED	04210234	Company is dissolved	02/05/2001	18/06/2001	Director
HILLGATE (234) LIMITED	04210232	Company is dissolved	02/05/2001		Director
BLUESPACE (U.K.) LIMITED	04210234	Company is dissolved	02/05/2001		Company Secretary
PRODUCTION SCHEME 2 LIMITED	04210240	Company is dissolved	02/05/2001	18/11/2005	Company Secretary
GEMPLEX (UK) LIMITED	04210238	Company is dissolved	02/05/2001	14/06/2001	Company Secretary
DRUM APM LIMITED	04210237	Company is dissolved	02/05/2001	20/12/2001	Company Secretary
ORGANICS DIRECT LIMITED	04210236	Company is dissolved	02/05/2001	08/08/2002	Director
HILLGATE (229) LIMITED	04210241	Company is dissolved	02/05/2001		Director
LOTTIE FIRENZE LIMITED	04210239	Company is dissolved	02/05/2001	15/05/2003	Company Secretary
PRODUCTION SCHEME 2 LIMITED	04210240	Company is dissolved	02/05/2001	25/06/2001	Director