



HILLGATE SECRETARIAL LIMITED

906212756

Director Information

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|------------------------------------|------------------------------|--------------------|-------------------------------------|
| Title | | Honours | |
| Name | HILLGATE SECRETARIAL LIMITED | Number | 906212756 |
| Postcode | EC2Y 5EB | Address | 6th Floor One London Wall London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |