



FORBES SECRETARIES LIMITED

906777379

Director Information

Title		Honours	
Name	FORBES SECRETARIES LIMITED	Number	906777379
Postcode	EC2A 3AY	Address	New City House 71 Rivington Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JCM ENVIRONMENTAL LIMITED	06451284	Company is dissolved	12/12/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROTEGE SERVICES LIMITED	06656577	Company is dissolved	25/07/2008	25/07/2008	Company Secretary
PROTEGE SERVICES LIMITED	06656577	Company is dissolved	25/07/2008	25/07/2008	Director
GREENGLADE LIMITED	06637103	Company is dissolved	03/07/2008	03/07/2008	Company Secretary
HERSHAM GOLF CLUB LIMITED	06630081	Active - Accounts Filed	25/06/2008	25/06/2008	Company Secretary
BLACK KRISSTAL LIMITED	06614352	Company is dissolved	09/06/2008	11/05/2009	Company Secretary
MUSICSTATE LIMITED	06510196	Company is dissolved	20/02/2008	06/04/2008	Company Secretary
EDG DISTRIBUTION LIMITED	06483682	Company is dissolved	25/01/2008	25/01/2008	Company Secretary
EDG TRADING LIMITED	06483681	Company is dissolved	25/01/2008	25/01/2008	Company Secretary
LONDON CLUBS & BARS LIMITED	06479350	Company is dissolved	21/01/2008	14/04/2009	Company Secretary
SOHO ENTERPRISES LEISURE LIMITED	06460716	Company is dissolved	28/12/2007	19/03/2009	Company Secretary
S.E.4 PROMOTIONS LIMITED	06445956	Company is dissolved	05/12/2007	01/04/2008	Company Secretary
GEES LIMITED	06427830	Company is dissolved	15/11/2007	15/11/2007	Company Secretary



FORBES SECRETARIES LIMITED

906777379

RICHE 2 LIMITED	06416394	Company is dissolved	02/11/2007	02/11/2007	Company Secretary
YACHTS INTERNATIONAL LIMITED	06414732	Non-Trading	01/11/2007	02/11/2007	Company Secretary
LM (EU) LIMITED	06403732	Company is dissolved	19/10/2007	20/01/2009	Company Secretary
IBL LIGHTING LTD	06403126	Active - Accounts Filed	18/10/2007	19/10/2007	Company Secretary
RAVENHART SERVICES (MSG) LIMITED	06377861	Company is dissolved	21/09/2007	21/09/2007	Company Secretary
RAVENHART SERVICES (DAG) LIMITED	06377853	Active - Accounts Filed	21/09/2007	21/09/2007	Company Secretary
SENTRYBAY LIMITED	06370537	Active - Accounts Filed	13/09/2007	13/09/2007	Company Secretary
TPCO UK LIMITED	06370688	Company is dissolved	13/09/2007	13/09/2007	Company Secretary
DOUG PHILLIPS HOLDINGS LIMITED	06343414	Active - Accounts Filed	15/08/2007	15/08/2007	Company Secretary
CUSTOM MADE KITCHENS HOLDINGS LIMITED	06335953	Active - Accounts Filed	07/08/2007	07/08/2007	Company Secretary
MULTIMEDIA:SPACE LIMITED	06332676	Company is dissolved	03/08/2007	03/08/2007	Company Secretary
STARKIDZ LIMITED	06318862	Company is dissolved	20/07/2007		Company Secretary
KIMHEAD LTD	06318329	Company is dissolved	19/07/2007	20/07/2008	Company Secretary
YUAN TONG (UK) LIMITED	06299724	Company is dissolved	03/07/2007	03/07/2007	Company Secretary
BWF DEVELOPMENT COMPANY LIMITED	06287768	Active - Accounts Filed	20/06/2007	20/06/2007	Company Secretary
ITF LIMITED	06285737	Company is dissolved	19/06/2007	22/06/2007	Company Secretary
IDEAS THAT FLY LIMITED	06285939	Company is dissolved	19/06/2007	22/06/2007	Company Secretary
JUSLINK (UK) LIMITED	06270005	Company is dissolved	05/06/2007	05/06/2007	Company Secretary
SQUIGGLY SQUARE LIMITED	06269916	Company is dissolved	05/06/2007	05/06/2007	Company Secretary
IGNITION LICENSING LIMITED	06236103	Company is dissolved	03/05/2007	03/05/2007	Company Secretary
CORPORATE CITY DEVELOPMENTS NO.2 LIMITED	06226996	Active - Accounts Filed	25/04/2007	25/04/2007	Company Secretary



FORBES SECRETARIES LIMITED

906777379

KP HAMPSTEAD HILL GARDENS LIMITED	06217931	Company is dissolved	18/04/2007		Company Secretary
SLS ENTERPRISES LIMITED	06211419	Company is dissolved	13/04/2007	20/08/2008	Company Secretary
KIZOKI LTD.	06209437	Company is dissolved	11/04/2007	31/08/2007	Company Secretary
WRIGHT COLLECTION LIMITED	06204568	Company is dissolved	05/04/2007	05/04/2007	Company Secretary
WHITE EAGLE (EUROPE) PLC	06203814	Company is dissolved	04/04/2007	04/04/2007	Director
WHITE EAGLE (EUROPE) PLC	06203814	Company is dissolved	04/04/2007	04/04/2007	Company Secretary
KP LYNDHURST LIMITED	06198920	Company is dissolved	02/04/2007	02/04/2007	Company Secretary
STOUR VALLEY DEVELOPMENTS LIMITED	06185722	Active - Accounts Filed	27/03/2007	27/03/2007	Company Secretary
PENTAGON GLASSTECH BROOKLANDS LIMITED	06148177	Company is dissolved	09/03/2007	09/03/2007	Company Secretary
LIFESTYLE SPANISH HOMES LIMITED	05381772	Company is dissolved	01/03/2007		Company Secretary
ACUITY MEDIA LIMITED	06126716	Company is dissolved	23/02/2007	29/07/2008	Company Secretary
DNC ENTERTAINMENT LIMITED	06126735	Company is dissolved	23/02/2007	19/03/2007	Company Secretary
CHARLOTTE NOEL PUBLISHING LIMITED	06123261	Company is dissolved	21/02/2007	21/02/2007	Company Secretary
PBBH LIMITED	06078472	Company is dissolved	01/02/2007		Company Secretary
THE CHOCOLATE PARTNERSHIP LIMITED	06074288	Company is dissolved	30/01/2007	30/01/2007	Company Secretary
WASING LEISURE LIMITED	06056430	Active - Accounts Filed	17/01/2007	17/01/2007	Company Secretary
BRUISED EGO LIMITED	06056524	Company is dissolved	17/01/2007	06/04/2008	Company Secretary
GGR SWITCHING SYSTEMS LIMITED	06035720	Company is dissolved	21/12/2006	22/09/2008	Company Secretary
CORNET VIDEO CONVERGENCE LIMITED	06035713	Company is dissolved	21/12/2006	22/09/2008	Company Secretary
HLC CAPITAL LIMITED	06035149	Company is dissolved	21/12/2006	21/12/2006	Company Secretary
G.I. HOLDINGS LIMITED	06025237	Company is dissolved	11/12/2006	11/12/2006	Company Secretary
STARKIDS LIMITED	06015552	Company is dissolved	01/12/2006		Company Secretary



FORBES SECRETARIES LIMITED

906777379

ENBOU LIMITED	06012631	Company is dissolved	29/11/2006	29/11/2006	Company Secretary
SOLAREMPOWER LIMITED	06012182	Company is dissolved	28/11/2006	28/11/2006	Company Secretary
INTREPID INVESTMENTS (GERMANY) LIMITED	06000541	Company is dissolved	16/11/2006	16/11/2006	Company Secretary
THE NURSERY CLUB LIMITED	06000811	Company is dissolved	16/11/2006	16/03/2007	Company Secretary
POWERBOND LIMITED	05989272	Company is dissolved	06/11/2006	06/11/2006	Company Secretary
RAGING ROSE LIMITED	05965394	Company is dissolved	12/10/2006	12/10/2006	Company Secretary
QA TALENT LIMITED	05962875	Active - Accounts Filed	11/10/2006	31/01/2007	Company Secretary
NTRINSIC CONSULTING EUROPE LIMITED	05902133	Active - Accounts Filed	10/08/2006	10/08/2006	Company Secretary
NTRINSIC HOLDINGS LIMITED	05902645	Active - Accounts Filed	10/08/2006	10/08/2006	Company Secretary
NTRINSIC CONSULTING RESOURCES LIMITED	05902146	Company is dissolved	10/08/2006	10/08/2006	Company Secretary
FUTURASOFT LIMITED	05884239	Company is dissolved	24/07/2006	24/07/2006	Company Secretary
SUNBREAK LIMITED	05884044	Company is dissolved	21/07/2006	11/10/2007	Company Secretary
OOH MEDIA GROUP PLC	05869761	Company is dissolved	07/07/2006	19/07/2006	Director
OOH MEDIA GROUP PLC	05869761	Company is dissolved	07/07/2006	19/07/2006	Company Secretary
CELLAVISION LIMITED	05864565	Company is dissolved	03/07/2006	03/07/2006	Company Secretary