



**MAGNOLIA SECRETARIES LIMITED**

**907239560**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MAGNOLIA SECRETARIES LIMITED	<b>Number</b>	907239560
<b>Postcode</b>	W1S 1YH	<b>Address</b>	3rd Floor 14 Hanover Street Hanover Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRABTREE CONSULTING LIMITED	03291011	Active - Accounts Filed	21/10/2007		Company Secretary
MOBILE FINANCIAL SERVICES LIMITED	06000834	Active - Accounts Filed	09/08/2007		Company Secretary
CATHERTON LIMITED	03609216	Active - Accounts Filed	01/02/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEA & SKY SOLUTIONS LIMITED	05653497	Company is dissolved	04/01/2008		Company Secretary
INVENTION SYSTEMS LIMITED	06440280	Company is dissolved	29/11/2007		Company Secretary
OSM CREW MANAGEMENT ABERDEEN LIMITED	SC332068	Active - Accounts Filed	08/10/2007	14/01/2010	Company Secretary
MANDARIN GLOBAL CARBON CAPITAL (UK) LTD	06391500	Company is dissolved	05/10/2007		Company Secretary
JUPITER PROPERTY FINANCE UK LIMITED	06373010	Active - Accounts Filed	17/09/2007	17/09/2010	Company Secretary
INTELLICA INTERNATIONAL LIMITED	06336913	Company is dissolved	08/08/2007		Company Secretary
GLOBAL BUSINESS & TECHNOLOGY LIMITED	06321363	Company is dissolved	23/07/2007		Company Secretary
STERLING CARBON LIMITED	06286918	Company is dissolved	20/06/2007		Company Secretary
PARIS TECHNOLOGIES UK LTD	06263191	Company is dissolved	30/05/2007	28/05/2009	Company Secretary



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TBI INVESTMENTS LIMITED	06259947	Company is dissolved	25/05/2007		Company Secretary
DYNAMATIC LIMITED	06243736	Active - Accounts Filed	10/05/2007	23/11/2007	Company Secretary
ENVIRONMENTAL PROTECTION ADVISORS (UK) LTD	06202371	Company is dissolved	04/04/2007		Company Secretary
REMINGTON PACIFIC LIMITED	05731384	Company is dissolved	09/03/2007		Company Secretary
CATAWATER LIMITED	06129889	Company is dissolved	27/02/2007		Company Secretary
LUX AND SHOP LIMITED	05957207	Company is dissolved	02/02/2007	15/12/2010	Company Secretary
NEXUS NEWS & MEDIA LIMITED	04948955	Company is dissolved	16/01/2007		Company Secretary
MACHINERY & TECHNOLOGY RESEARCH UK LIMITED	04948265	Company is dissolved	12/01/2007	15/04/2008	Company Secretary
PROCALL COMMUNICATION LIMITED	06019854	Company is dissolved	06/12/2006	22/09/2009	Company Secretary
INTERCAPITAL MANAGEMENT LIMITED	05400776	Company is dissolved	01/12/2006		Company Secretary
VIEWLOCITY TECHNOLOGIES UK LIMITED	06006033	Company is dissolved	22/11/2006	10/03/2010	Company Secretary
UK EUROPEAN MARKETING LIMITED	04090578	Company is dissolved	03/11/2006	01/10/2009	Company Secretary
BAP GLOBAL SOLUTIONS LTD	05962642	Company is dissolved	10/10/2006	26/01/2009	Company Secretary
A.T.C. TRADE LIMITED	05888941	Company is dissolved	04/10/2006	19/05/2008	Company Secretary
ANDREW RUBIROSIA TRADING LIMITED	04948954	Company is dissolved	01/09/2006	01/07/2007	Company Secretary
V-PATCH MEDICAL SYSTEMS LIMITED	05907550	Company is dissolved	16/08/2006	07/11/2007	Company Secretary
ENERGY + LIMITED	05905451	Company is dissolved	14/08/2006		Company Secretary
GROSVENOR CREST ASSOCIATES LIMITED	03115716	Company is dissolved	01/08/2006		Company Secretary
ANTCAP LTD.	04988184	Company is dissolved	24/07/2006	11/12/2015	Company Secretary
MORGANE UK LIMITED	05882332	Company is dissolved	20/07/2006		Company Secretary
VILLAS IN THE WORLD LIMITED	05549234	Company is dissolved	13/06/2006		Company Secretary



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MVP MICRO (UK) LIMITED	05836720	Company is dissolved	05/06/2006	13/08/2008	Company Secretary
S.C.L. INDUSTRIES LIMITED	05744301	Company is dissolved	10/05/2006	29/11/2007	Company Secretary
ACME ASSOCIATES (UK) LIMITED	04336689	Company is dissolved	01/05/2006		Company Secretary
SLOWTIME LIMITED	05766224	Company is dissolved	03/04/2006	01/03/2010	Company Secretary
LAWDON PROPERTIES LIMITED	05726583	Company is dissolved	09/03/2006	28/03/2007	Company Secretary
RATHLIDGE MARKETING LIMITED	05566213	Company is dissolved	09/03/2006		Company Secretary
SDT TECHNOLOGIES LIMITED	05647962	Company is dissolved	07/12/2005	23/09/2009	Company Secretary
CMF OPERATION LIMITED	04065766	Company is dissolved	25/11/2005	06/07/2005	Company Secretary
KIR LIMITED	04907551	Company is dissolved	01/11/2005		Company Secretary
ACME ASSOCIATES GROUP PLC	05545933	Company is dissolved	25/08/2005	17/08/2006	Company Secretary
KAROCK'S LIMITED	04984793	Company is dissolved	16/06/2005	10/08/2010	Company Secretary
JUOX (UK) PRIVATE LIMITED COMPANY	05473549	Company is dissolved	07/06/2005	04/03/2013	Company Secretary
OCRA CONSULTING LIMITED	03416069	Company is dissolved	27/05/2005		Company Secretary
MAGNOLIA HOLDINGS LIMITED	04040468	Company is dissolved	27/05/2005		Company Secretary
OPTIMUM COMPANY RESOURCE AGENTS LIMITED	02308186	Active - Accounts Filed	27/05/2005	03/05/2019	Company Secretary
ISE PROMOTIONS LIMITED	05088778	Company is dissolved	25/04/2005	08/05/2007	Company Secretary
EUROPEAN THEOLOGICAL BOOKS LTD	05084162	Company is dissolved	14/04/2005		Company Secretary
A & S BUSINESS CONSULTANTS LIMITED	05423110	Company is dissolved	13/04/2005	21/01/2009	Company Secretary
THALASSO GLOBAL ADVISORY LIMITED	04242310	Company is dissolved	01/04/2005	14/12/2005	Company Secretary
BRISTOL MASTER SERVICE LIMITED	05391313	Company is dissolved	14/03/2005	20/03/2010	Company Secretary
MEDICO EUROPE LTD	05191823	Company is dissolved	10/02/2005	16/10/2006	Company Secretary



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FINANCIAL COMPLIANCE U.K. LTD	05280550	Company is dissolved	10/02/2005		Company Secretary
INTERCORDIA HEALTH LTD	05287740	Company is dissolved	16/11/2004	21/02/2006	Company Secretary
ALLURE ABROAD LIMITED	05282312	Company is dissolved	10/11/2004	31/12/2013	Company Secretary
SURELAND CONSTRUCTION LIMITED	05246140	Company is dissolved	01/11/2004	10/07/2006	Company Secretary
HILLTOP CONSTRUCTION LTD.	03582643	Company is dissolved	18/10/2004		Company Secretary
ISLAND CAPITAL COMPANY LIMITED	05248658	Company is dissolved	04/10/2004	31/01/2006	Company Secretary
REDRISK SOLUTIONS LIMITED	05227038	Company is dissolved	09/09/2004		Company Secretary
SIC-RF&EE COMPANY LIMITED	05204390	Company is dissolved	12/08/2004		Company Secretary
NASHVILLE CONSULTANTS LIMITED	03611577	Company is dissolved	30/07/2004	22/02/2005	Company Secretary
KANOOZ EUROPE LIMITED	05181642	Company is dissolved	16/07/2004	13/02/2006	Company Secretary
AWA PARTNERS LIMITED	05168634	Company is dissolved	01/07/2004		Company Secretary
INTERNATIONAL COMPLIANCE SERVICES LIMITED	05167927	Company is dissolved	01/07/2004		Company Secretary
STRATHMORE ADMINISTRATION SERVICES LIMITED	05147489	Company is dissolved	07/06/2004	06/07/2006	Company Secretary
PAYAM (LONDON) LIMITED	04882434	Company is dissolved	14/05/2004		Company Secretary
PERFECT COMMUNICATIONS AND PROMOTIONS LIMITED	05127745	Company is dissolved	13/05/2004	25/01/2006	Company Secretary
NOVIDOR LTD	03678029	Company is dissolved	25/04/2004	22/10/2003	Company Secretary
PACKAGING & GRAPHIC SUPPLIES LIMITED	04828989	Company is dissolved	01/01/2004		Company Secretary
FIRE & COOPER INVESTMENTS LIMITED	04352793	Company is dissolved	01/01/2004	19/09/2005	Company Secretary
MASTER HEAD DEVELOPMENT LIMITED	04352771	Company is dissolved	01/01/2004	19/09/2005	Company Secretary