



SCRIP SECRETARIES LIMITED

907492011

Director Information

Title		Honours	
Name	SCRIP SECRETARIES LIMITED	Number	907492011
Postcode	W1S 1HU	Address	Fifth Floor 17 Hanover Square London
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCRIP NOMINEES LIMITED	01395700	Active - Accounts Filed	01/01/2016		Company Secretary
KIND SNACKS UK LIMITED	09402330	Active - Accounts Filed	22/01/2015		Company Secretary
ATALLAH GROUP LIMITED	08993514	Active - Accounts Filed	11/04/2014		Company Secretary
OANDO FOUNDATION UK	07988347	Active - Accounts Filed	03/09/2013		Company Secretary
DECCI UK LTD	07534031	Active - Accounts Filed	17/02/2011		Company Secretary
LUDWIG ENVIRONMENTAL PLC	07331888	Active - Newly Incorporated	30/07/2010		Company Secretary
BLOODSTONE VENTURES PLC	06124835	In Liquidation	22/02/2007		Company Secretary
PEDSTOWE TRUSTEES LIMITED	04932574	Active - Accounts Filed	14/01/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISKANDIA INDUCTIVE EXPLORATION LTD	09609003	Company is dissolved	27/05/2015		Company Secretary
SKYKICK, UK LTD.	09312313	Active - Accounts Filed	14/11/2014	10/02/2016	Company Secretary
NOVA METRIX (UK) LIMITED	09231846	Non-Trading	23/09/2014	08/06/2015	Company Secretary
TECHNOLOGY DESIGN LIMITED	03076845	Active - Accounts Filed	12/09/2014	08/06/2015	Company Secretary
RELIANCE INTERNATIONAL AND COMPANY LIMITED	09213300	Company is dissolved	11/09/2014	13/04/2016	Company Secretary
RELIANCE CORPORATION PRIVATE LIMITED	09176440	Company is dissolved	14/08/2014	13/04/2016	Company Secretary

N/A* - no information available



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INNAYA TECHNICAL SOLUTIONS LIMITED	09176321	Company is dissolved	14/08/2014	11/03/2016	Company Secretary
LORE ENERGY PLC	09075697	Company is dissolved	06/06/2014	20/01/2016	Company Secretary
PHOENIX INSPECTION SYSTEMS LIMITED	01718157	Active - Accounts Filed	17/04/2014	08/06/2015	Company Secretary
STONAR TRADING COMPANY LIMITED	02211870	Company is dissolved	31/10/2013	06/11/2014	Company Secretary
NACE EDUCATIONAL SERVICES LIMITED	08441252	Active - Accounts Filed	12/03/2013	01/09/2014	Company Secretary
08401793 LTD	08401793	Non-Trading	13/02/2013	01/09/2014	Company Secretary
CREATIVE MOBILE TECHNOLOGIES (EUROPE) LIMITED	08277271	Active - Accounts Filed	14/11/2012	15/12/2016	Company Secretary
CREATIVE MOBILE TECHNOLOGIES (UK) LIMITED	08281080	Active - Accounts Filed	14/11/2012	15/12/2016	Company Secretary
PUMA BIOTECHNOLOGY LTD	08277417	Company is dissolved	01/11/2012	01/10/2016	Company Secretary
LAYER 7 TECHNOLOGIES (EUROPE) LIMITED	08268920	Company is dissolved	25/10/2012	29/07/2013	Company Secretary
SHERBORNE SENSORS LIMITED	04477365	Active - Accounts Filed	28/09/2012	22/01/2013	Company Secretary
EUROPEAN GOLDFIELDS (SERVICES) LIMITED	05159196	Company is dissolved	31/07/2012		Company Secretary
CELLSUNITED LIMITED	07913295	Company is dissolved	17/01/2012	20/06/2016	Company Secretary
INTERPHARM INVESTMENTS LIMITED	07049170	Non-Trading	06/12/2011	31/07/2013	Company Secretary
ROCKFIRE RESOURCES PLC	07791328	Active - Accounts Filed	29/09/2011	13/09/2016	Company Secretary
SENSORNET LIMITED	03403261	Active - Accounts Filed	31/08/2011	08/06/2015	Company Secretary
MGM GOLD MINING PLC	07228155	Company is dissolved	13/07/2011	11/06/2012	Company Secretary
THE EARTH AWARDS C.I.C.	07682223	Company is dissolved	24/06/2011	28/12/2012	Company Secretary
WIHL FINANCE PLC	07680331	Company is dissolved	23/06/2011	31/10/2012	Company Secretary
AUTOGARD HOLDINGS LIMITED	04421929	Active - Accounts Filed	02/04/2011	11/04/2014	Company Secretary
BRITISH AUTOGARD LIMITED	04380334	Active - Accounts Filed	02/04/2011	11/04/2014	Company Secretary



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AFRICAN OIL & MINERALS CORPORATION LIMITED	07562743	Company is dissolved	14/03/2011		Company Secretary
HALOGEN SOFTWARE LIMITED	07561779	Company is dissolved	11/03/2011	01/01/2017	Company Secretary
REXNORD INDUSTRIES (UK) LIMITED	07528607	Active - Accounts Filed	14/02/2011	14/02/2014	Company Secretary
WESTERN BUSINESS CONSULTANCY LIMITED	07527313	Company is dissolved	11/02/2011	31/05/2019	Company Secretary
INVESTUS LIMITED	07462804	Company is dissolved	07/12/2010	29/05/2012	Company Secretary
INVESTUS UK EDUCATION INFRASTRUCTURE LIMITED	07462834	Company is dissolved	07/12/2010		Company Secretary
THE STREET BY STREET SOLAR PROGRAMME LIMITED	07444253	Active - Accounts Filed	18/11/2010	17/01/2011	Company Secretary
JOMMALAYSIA (UK) LIMITED	06269682	Company is dissolved	18/03/2010	06/01/2012	Company Secretary
COELACANTH LIMITED	07171342	Company is dissolved	26/02/2010	24/04/2012	Company Secretary
BESTLEAF LIMITED	02082480	Non-Trading	08/01/2010	01/04/2013	Company Secretary
ALBANY CHINA LIMITED	07078720	Company is dissolved	17/11/2009	18/08/2010	Company Secretary
ABACO CAPITAL PLC	07036758	Company is dissolved	12/10/2009	20/11/2009	Company Secretary
FINSPIRE LIMITED	06903772	Company is dissolved	13/05/2009		Company Secretary
LIGNOL INNOVATIONS (UK) LTD	06712753	Company is dissolved	01/10/2008		Company Secretary
ALBANY CAPITAL ADVISERS LIMITED	05892866	Company is dissolved	23/05/2008	18/08/2010	Company Secretary
GUINNESS WORLD RECORDS LIMITED	00541295	Active - Accounts Filed	14/02/2008	05/04/2016	Company Secretary
GWRUK ACQUISITION CORP LIMITED	06503311	Active - Accounts Filed	13/02/2008	11/04/2016	Company Secretary
WOODBOS SERVICES LIMITED	06458554	Active - Accounts Filed	20/12/2007	17/12/2013	Company Secretary
CANDIBOO LIMITED	04868863	Company is dissolved	09/11/2007	10/11/2008	Company Secretary
OBTALA LIMITED	06330605	Company is dissolved	01/08/2007	01/08/2012	Company Secretary
CALCUTT MACLEAN STANDEN FINE ART LIMITED	03843601	Company is dissolved	01/07/2007		Company Secretary



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CALCUTT MACLEAN STANDEN LETTINGS LIMITED	02988786	Company is dissolved	01/07/2007	11/06/2008	Company Secretary
KENSINGTON & CHELSEA MANAGEMENT LIMITED	01738910	Active - Accounts Filed	14/06/2007	02/04/2008	Company Secretary
PEDSTOWE PROFESSIONAL SERVICES LIMITED	03001605	Company is dissolved	14/06/2007		Company Secretary
PEDSTOWE GROUP HOLDINGS LIMITED	02935197	Company is dissolved	14/06/2007		Company Secretary
PEDSTOWE (KENSINGTON) LIMITED	02378564	Company is dissolved	14/06/2007		Company Secretary
BALTIC TIGER LIMITED	06135573	Company is dissolved	02/03/2007		Company Secretary
WRIGHT TODD PROPERTY SERVICES LIMITED	03318527	Company is dissolved	14/09/2006		Company Secretary
CHEMAI LIMITED	05845469	Active - Accounts Filed	13/06/2006	08/08/2006	Company Secretary
BIONEX INVESTMENTS LIMITED	05837670	Company is dissolved	06/06/2006		Company Secretary
GPI OPERATIONS LIMITED	05800208	Active - Accounts Filed	28/04/2006	28/10/2010	Company Secretary
AURORA IP LIMITED	05766542	Company is dissolved	03/04/2006		Company Secretary
OCP INVESTMENTS LIMITED	05765217	Company is dissolved	31/03/2006	04/08/2006	Company Secretary
TROMAX LIMITED	05693717	Company is dissolved	13/02/2006	21/04/2006	Company Secretary
D SQUARED MANAGEMENT LIMITED	03840362	Company is dissolved	11/01/2006		Company Secretary
EVOLUTION CAPITAL INVESTMENT LIMITED	03359805	Non-Trading	05/01/2006	09/10/2007	Company Secretary
ALJAYMA INVESTMENTS LIMITED	05413254	Company is dissolved	01/01/2006		Company Secretary
RICHILL LIMITED	05373535	Company is dissolved	01/01/2006		Company Secretary
LONDON OVERSEAS PROPERTY SEARCH LIMITED	03107505	Company is dissolved	21/12/2005		Company Secretary
RAVAK (UK) LIMITED	05659793	Company is dissolved	21/12/2005		Company Secretary
SECURITY RELEASE PROPERTIES LIMITED	05656960	Company is dissolved	16/12/2005		Company Secretary
T.S.J.WOODHOUSE LIMITED	00302804	Company is dissolved	12/12/2005		Company Secretary



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SHARPTONE LIMITED

03568597

Company is dissolved

12/12/2005

Company
Secretary