



**COMPANY SECRETARIAT LIMITED**

**907756217**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMPANY SECRETARIAT LIMITED	<b>Number</b>	907756217
<b>Postcode</b>	CF11 9HA	<b>Address</b>	Sefton Potter Temple Court Cathedral Road Cardiff
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRAGON PRODUCTION SERVICES LIMITED	05035952	Company is dissolved	05/02/2004	05/01/2005	Company Secretary
TOOLBOX TUNES LIMITED	05023648	Company is dissolved	23/01/2004	22/04/2004	Company Secretary
THE VENUS FILM COMPANY LIMITED	04948376	Company is dissolved	08/01/2004	22/04/2004	Company Secretary
TEMPLE ADVISERS LIMITED	05000437	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
AQUARIUS FILM CONSULTANTS LIMITED	05000439	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
VENUS FILM FINANCE LIMITED	05000432	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
VENUS FILM ADVISORS LIMITED	05000441	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
AQUARIUS FILM PRODUCTIONS LIMITED	05000440	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
TOOLBOX FILMS LIMITED	04761217	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
COWBRIDGE PROPERTIES LIMITED	01365895	Company is dissolved	20/10/2003	26/04/2004	Company Secretary
S P ADVISORS LIMITED	02879167	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILM ADVISERS LIMITED	04701014	Company is dissolved	20/10/2003	22/04/2004	Company Secretary



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## COMPANY SECRETARIAT LIMITED

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HOUSE AVENUE	02710745	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
TOOLBOX MURDERS (UK) LIMITED	04682513	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILM FINANCE LIMITED	04500032	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS MOTION PICTURES LIMITED	04500090	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
SEFTON POTTER TAX ADVISORS LIMITED	04839129	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
ZODIAC FILM FINANCE LIMITED	04810657	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
THE ZODIAC FILM COMPANY LIMITED	04836683	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILMS LIMITED	04334113	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
TEMPLE NOMINEES LIMITED	01311332	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
CURZON MOTION PICTURES LIMITED	04429953	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
ABC XYZ LIMITED	03846021	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
DRAGON MOTION PICTURES LIMITED	04429945	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
STORK DAY (UK) LIMITED	04757964	Company is dissolved	20/10/2003	26/03/2004	Company Secretary
ZODIAC FILM ADVISERS LIMITED	04810658	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
CASTLE CONSULTANTS	02359180	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
THE AQUARIUS FILM COMPANY LIMITED	04573182	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
STANHILL TRUSTEES & MANAGEMENT LIMITED.	04395460	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
SEFTON POTTER CONSULTANTS LIMITED	04839127	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILMS LIMITED	04334113	Company is dissolved	01/08/2002	25/06/2003	Director
PIPER SHELL LIMITED	03965875	Company is dissolved	01/07/2002		Director
STANHILL TRUSTEES LIMITED	04159634	Company is dissolved	30/07/2001	22/04/2004	Director