



**PEREGRINE SECRETARIAL SERVICES LIMITED**

**907797343**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PEREGRINE SECRETARIAL SERVICES LIMITED	<b>Number</b>	907797343
<b>Postcode</b>	EC2A 2JN	<b>Address</b>	Level 1 Exchange House Primrose Street London
<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
JAGUAR LAND ROVER AUTOMOTIVE PLC	06477691	Active - Accounts Filed	18/01/2008	06/02/2008	Director
PRECIS (2748) LIMITED	06477702	Company is dissolved	18/01/2008	25/04/2008	Director
PRECIS (2749) LIMITED	06477720	Company is dissolved	18/01/2008	25/04/2008	Director
PRECIS (2750) LIMITED	06477665	Company is dissolved	18/01/2008		Director
PRECIS (2747) LIMITED	06477695	Company is dissolved	18/01/2008	25/04/2008	Director
STANDARDS BOARD FOR ALTERNATIVE INVESTMENTS LIMITED	06465317	Active - Accounts Filed	07/01/2008	01/02/2008	Director
EXCHANGE HOUSE SERVICES LIMITED	06447647	Active - Accounts Filed	07/12/2007	31/03/2008	Director
DIAMOND HANGAR LIMITED	06445042	Active - Accounts Filed	04/12/2007	05/03/2008	Director
GUSIUTE HOLDINGS (UK) LIMITED	06445043	Active - Accounts Filed	04/12/2007	04/03/2008	Director
SHP NOMINEE COMPANY 2 LIMITED	06445024	Company is dissolved	04/12/2007	18/01/2008	Director
SHP NOMINEE COMPANY 1 LIMITED	06445025	Company is dissolved	04/12/2007	18/01/2008	Director
WITTINGTON INVESTMENTS (OCP) LIMITED	06432285	Active - Accounts Filed	20/11/2007	13/02/2008	Director
MITSUI E&P MOZAMBIQUE AREA 1 LIMITED	06432108	Active - Accounts Filed	20/11/2007	29/11/2007	Director
MIST TWO LIMITED	06432277	Company is dissolved	20/11/2007	13/12/2007	Director
PRECIS (2737) LIMITED	06432265	Company is dissolved	20/11/2007		Director
BOOSEY & HAWKES Z LIMITED	06432270	Active - Accounts Filed	20/11/2007	29/01/2008	Director
CONCORD COPYRIGHTS LIMITED	06432269	Active - Accounts Filed	20/11/2007	21/12/2007	Director
KING'S CROSS CENTRAL GENERAL PARTNER LIMITED	06387691	Active - Accounts Filed	02/10/2007	03/04/2008	Director

N/A\* - no information available

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ENRICHMENT HOLDINGS LTD.	06387705	Active - Accounts Filed	02/10/2007	14/03/2008	Director
KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED	06387698	Non-Trading	02/10/2007	30/04/2008	Director
KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED	06387722	Non-Trading	02/10/2007	03/04/2008	Director
KXC (LCR) GP INVESTMENT LIMITED	06387694	Non-Trading	02/10/2007	03/12/2007	Director
KXC (LCR) LP INVESTMENT LIMITED	06363094	Non-Trading	06/09/2007	03/12/2007	Director
PRECIS (2728) LIMITED	06363097	Company is dissolved	06/09/2007		Director
EASTER OPERA LIMITED	06363100	Company is dissolved	06/09/2007	09/10/2007	Director
PRECIS (2727) LIMITED	06363088	Company is dissolved	06/09/2007		Director
WITTINGTON INVESTMENTS (WPX) LIMITED	06363087	Active - Accounts Filed	06/09/2007	30/11/2007	Director
AMCI MANAGEMENT (UK) LIMITED	06332157	Company is dissolved	02/08/2007	03/08/2007	Director
SEVERN TRENT FINANCING AND INVESTMENTS LIMITED	06312635	Company is dissolved	13/07/2007	26/10/2007	Director
NEWLYNTON LIMITED	06312638	Company is dissolved	13/07/2007	23/10/2007	Director
MOORFIELD REAL ESTATE FUND II LP LIMITED	06312640	Active - Accounts Filed	13/07/2007	03/10/2007	Director
MOORFIELD REAL ESTATE FUND II CIP LIMITED	06312642	Non-Trading	13/07/2007	03/10/2007	Director
MOORFIELD REAL ESTATE FUND II GP LIMITED	06312634	Active - Accounts Filed	13/07/2007	03/10/2007	Director
MORE 2 LIFE SPV 1 LTD.	06294572	Company is dissolved	27/06/2007	02/10/2007	Director
HAMMERSON (CENTURION) LIMITED	06294591	Company is dissolved	27/06/2007	31/08/2007	Director
SEVERN TRENT FINANCE LIMITED	06294618	Company is dissolved	27/06/2007	17/08/2007	Director
G4S US HOLDINGS LIMITED	06294639	Active - Accounts Filed	27/06/2007	07/11/2007	Director
TRADETRACKER UK LIMITED	06294566	Active - Accounts Filed	27/06/2007	08/09/2007	Director
LINGOO LIMITED	06276124	Company is dissolved	12/06/2007	18/09/2007	Director
CP EQUITY CO (UK) LIMITED	06276118	Company is dissolved	12/06/2007	26/07/2007	Director
HEAL'S HOLDINGS LIMITED	06276127	Active - Accounts Filed	12/06/2007	28/09/2007	Director
GO!VIEW ENTERTAINMENT UK LIMITED	06276115	Company is dissolved	12/06/2007	26/07/2007	Director
EUROPEAN FOREST RESOURCES ACQUISITION LIMITED	06276109	Company is dissolved	11/06/2007	19/07/2007	Director
LUL NOMINEE SSL LIMITED	06242508	Non-Trading	10/05/2007	06/09/2007	Director
WEST QUAY (NO.1) LIMITED	06242540	Active - Accounts Filed	10/05/2007	26/06/2007	Director
ANGLO CHINESE SECURITIES, LIMITED	06242520	Non-Trading	10/05/2007	30/09/2008	Director
WEST QUAY (NO.2) LIMITED	06242519	Active - Accounts Filed	10/05/2007	26/06/2007	Director
ANGLO CHINESE CORPORATE FINANCE, LIMITED	06242541	Non-Trading	10/05/2007	30/09/2008	Director
PUNTER SOUTHALL ANALYTICS LIMITED	06222055	Non-Trading	23/04/2007	18/06/2007	Director



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PUNTER SOUTHALL PENSION SOLUTIONS LIMITED	06222098	Non-Trading	23/04/2007	18/06/2007	Director
POWER4ALL LIMITED	06222064	Non-Trading	23/04/2007	07/06/2007	Director
LUL NOMINEE BCV LIMITED	06221959	Non-Trading	23/04/2007	06/09/2007	Director
EDF DEVELOPMENT COMPANY LIMITED	06222043	Active - Accounts Filed	23/04/2007	18/06/2007	Director
PRECIS (2700) LIMITED	06201940	Company is dissolved	03/04/2007	22/05/2007	Director
AGREGA LIMITED	06201935	Company is dissolved	03/04/2007	22/05/2007	Director
BRITISH AMERICAN TOBACCO TAIWAN LOGISTICS LIMITED	06201979	Non-Trading	03/04/2007	22/05/2007	Director
PRECIS (2696) LIMITED	06201956	Active - Accounts Filed	03/04/2007	22/05/2007	Director
ELECTRON CAPITAL LIMITED	06200744	Company is dissolved	03/04/2007	03/05/2007	Director
MARITIME CENTRE OF EXCELLENCE LIMITED	06200729	Company is dissolved	03/04/2007		Director
PRECIS (2699) LIMITED	06201944	Company is dissolved	03/04/2007	22/05/2007	Director
WEBSense SC HOLDINGS LIMITED	06200742	Active - Accounts Filed	03/04/2007	20/04/2007	Director
KLEOPATRA UK LIMITED	06200724	Active - Accounts Filed	03/04/2007	25/04/2007	Director
WEBSense SC OPERATIONS LIMITED	06200730	Active - Accounts Filed	03/04/2007	20/04/2007	Director
STONEPORT PENSIONS MANAGEMENT LIMITED	06194826	Non-Trading	30/03/2007	01/06/2007	Director
BORALEX GP LIMITED	06194809	Non-Trading	30/03/2007	15/05/2007	Director
ICR HOLDINGS LIMITED	06194762	Company is dissolved	30/03/2007	24/05/2007	Director
PINBOARD NOMINEE 2 LIMITED	06194778	Non-Trading	30/03/2007	10/05/2007	Director
PINBOARD NOMINEE 1 LIMITED	06194750	Non-Trading	30/03/2007	10/05/2007	Director
TUI TRAVEL LIMITED	06072876	Active - Accounts Filed	16/03/2007	19/03/2007	Director
KASTANIE LIMITED	06160957	Company is dissolved	14/03/2007	25/04/2007	Director