



**LONDON BUSINESS SECRETARY LIMITED**

**907840829**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LONDON BUSINESS SECRETARY LIMITED	<b>Number</b>	907840829
<b>Postcode</b>	E1W 3HH	<b>Address</b>	4 Queen Anne Terrace Sovereign Court The Highway 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
DUBAI INVESTMENT CAPITAL LTD	03290508	Company is dissolved	28/06/2004	01/03/2005	Company Secretary
MEDIALINES LTD	05123186	Company is dissolved	10/05/2004	07/03/2005	Company Secretary
EPAD MAGNETIC FIELD SYSTEMS LIMITED	05065515	Company is dissolved	05/03/2004	01/03/2005	Company Secretary
C.M.C.-CONSULTING AND MARKETING COMPANY LIMITED	05049479	Company is dissolved	19/02/2004	30/06/2004	Company Secretary
PC BM EUROPE LTD	05004927	Company is dissolved	31/12/2003	07/03/2005	Company Secretary
MCLAUGHLIN & PARTNERS LIMITED	04979745	Company is dissolved	01/12/2003	02/08/2004	Company Secretary
ECONOMY MARKETING LTD	04977459	Company is dissolved	26/11/2003	19/01/2005	Company Secretary
DAGO TRANS LIMITED	04560905	Company is dissolved	14/11/2003	07/03/2005	Company Secretary
AKS - CONTOR LTD	04946168	Company is dissolved	28/10/2003	18/01/2005	Company Secretary
BEEL LTD	04934101	Company is dissolved	16/10/2003	02/03/2005	Company Secretary
ERGO MANAGEMENT + CONSULTING LTD	04869644	Company is dissolved	18/08/2003	28/04/2005	Company Secretary
ASIA WAREHOUSE COMPANY LTD	04464392	Company is dissolved	14/07/2003	01/03/2005	Company Secretary



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EEC EUROPEAN EDUCATION CENTER LTD.	04464393	Company is dissolved	14/07/2003	26/01/2005	Company Secretary
FARMACAL LIMITED	04805750	Company is dissolved	20/06/2003	18/01/2005	Company Secretary
MIDAS EUROPEAN CONSULTING LTD.	04796187	Company is dissolved	12/06/2003	07/03/2005	Company Secretary
CAESAR CONSULTING & MANAGEMENT LIMITED	04795550	Company is dissolved	11/06/2003	01/03/2005	Company Secretary
ART-CO 71 LTD	04789657	Company is dissolved	06/06/2003	07/03/2005	Company Secretary
VITERRA GLOBAL LTD	04785159	Company is dissolved	03/06/2003	07/03/2005	Company Secretary
AKK INKASSO AND COLLECTING SERVICES LTD	04784032	Company is dissolved	02/06/2003	01/03/2005	Company Secretary
TRISTAR GROUP INTERNATIONAL LIMITED	04780087	Company is dissolved	29/05/2003	30/06/2004	Company Secretary
DATA CENTER SUPPORT LIMITED	04772928	Company is dissolved	21/05/2003	07/03/2005	Company Secretary
IMMOCREATE LTD	04458460	Company is dissolved	19/05/2003	01/03/2005	Company Secretary
STAR'S CUT LTD.	04752524	Company is dissolved	02/05/2003	02/08/2004	Company Secretary
PC POOL CONSULTING LTD	04738409	Company is dissolved	17/04/2003	07/03/2005	Company Secretary
NAGERCOIL LIMITED	04733161	Company is dissolved	14/04/2003	07/03/2005	Company Secretary
JOSY PROPERTY LIMITED	04730431	Company is dissolved	10/04/2003		Company Secretary
3J TECHNOLOGY LTD	04723585	Company is dissolved	04/04/2003	14/08/2003	Company Secretary
GOEAST TRADING LTD	04700235	Company is dissolved	18/03/2003	07/03/2005	Company Secretary
EUFIN CONSULTING LIMITED	04700544	Company is dissolved	18/03/2003	08/01/2004	Company Secretary
TERRAVITA HOLDING LIMITED	04691147	Company is dissolved	10/03/2003	07/03/2005	Company Secretary
P.E.G.A. TRANS LTD	04667151	Company is dissolved	17/02/2003	26/06/2003	Company Secretary
ISIS - WIRTSCHAFTSBERATUNG UND EXISTENZGRUNDUNGS LIMITED	04665725	Company is dissolved	13/02/2003	30/05/2004	Company Secretary
TAX BUREAU LONDON LTD	04659555	Company is dissolved	07/02/2003	01/03/2005	Company Secretary



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INVESTOR LOUNGE LTD.	04657248	Company is dissolved	05/02/2003	01/03/2005	Company Secretary
YOVENTIS LTD	04654569	Company is dissolved	03/02/2003	24/02/2005	Company Secretary
CROSS BORDER ALLIANCE SUISSE LTD	04654707	Company is dissolved	03/02/2003	24/02/2005	Company Secretary
X-PERT! IT CONSULTING TRAINING LTD.	04293719	Company is dissolved	31/12/2002	08/01/2004	Company Secretary
VITAMEHR LTD	04626041	Company is dissolved	30/12/2002	07/03/2005	Company Secretary
EUROPEAN PROJECT MATTERS LTD	04344141	Company is dissolved	21/12/2002	07/03/2005	Company Secretary
MEDIA HELMA LTD.	04581074	Company is dissolved	04/11/2002	07/03/2005	Company Secretary
ESA ELEKTRO SCHALT ANLAGEN LIMITED	03942434	Company is dissolved	29/10/2002		Company Secretary
BANK BENELUX N.V. LTD.	04569137	Company is dissolved	22/10/2002	17/03/2005	Company Secretary
AA DRIVING SCHOOL LTD	04536401	Company is dissolved	16/09/2002	01/03/2005	Company Secretary
WORLD PRESS LIMITED	04535332	Company is dissolved	13/09/2002	26/01/2005	Company Secretary
EUROPE DRIVING SCHOOL LTD	04522106	Company is dissolved	30/08/2002	01/03/2005	Company Secretary
GERMAN DRIVING SCHOOL LTD.	04522020	Company is dissolved	29/08/2002	01/03/2005	Company Secretary
WINTER & PARTNER LTD	04508765	Company is dissolved	12/08/2002		Company Secretary
E.F.I. CONSULTING LTD	04496917	Company is dissolved	27/07/2002	01/03/2005	Company Secretary
GHG ENVIRONMENTAL PROTECTION LTD	04481633	Company is dissolved	10/07/2002	07/03/2005	Company Secretary
BUSINESS CONTACT UK LTD	04475313	Company is dissolved	02/07/2002	07/03/2005	Company Secretary
THOMAS RICHARDSON AND PARTNERS LTD	04470171	Company is dissolved	26/06/2002	02/08/2004	Company Secretary
ECOPRINT (EUROPE) LTD.	04469359	Company is dissolved	25/06/2002	01/03/2005	Company Secretary
RICHARD CARE AND BROTHERS LTD	04469522	Company is dissolved	25/06/2002	07/03/2005	Company Secretary
SHEPHARD & BLOOMSBURY LTD	04467788	Company is dissolved	24/06/2002	07/03/2005	Company Secretary



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SPI INTERNATIONAL LTD	04468161	Company is dissolved	24/06/2002	01/04/2004	Company Secretary
GEORGE TREVOR SMITH AND PARTNERS LTD	04463716	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
STEWART & BELVEDERE LTD	04463453	Company is dissolved	18/06/2002	07/03/2005	Company Secretary
JOHN DAVIS AND PARTNER LTD	04463725	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
HANDS UP COSMETICS LIMITED	04463582	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
KANDALL & STEPHEN G. LTD	04463727	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
EUROCOR (UAE) LTD	04463728	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
ARON G. & SHAWN LTD	04463750	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
ROBERT AND TIMOTHY LEE LTD	04463615	Company is dissolved	18/06/2002	07/03/2005	Company Secretary
THERMOSELECT (UAE) LTD	04463952	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
ALLEN & HANSON LTD	04463739	Company is dissolved	18/06/2002	01/03/2005	Company Secretary
LONDON SECRETARY LTD	04462836	Company is dissolved	17/06/2002	01/06/2005	Company Secretary
CN CARGONET LTD	04462742	Company is dissolved	17/06/2002	01/03/2005	Company Secretary
J. HOWARD & C. CAESAR LTD	04462749	Company is dissolved	17/06/2002	01/03/2005	Company Secretary
ROGER & JENSEN LTD	04462753	Company is dissolved	17/06/2002	07/03/2005	Company Secretary
DAVIES COOPER & PARTNER LTD	04462801	Company is dissolved	17/06/2002	01/03/2005	Company Secretary