



BATLON SECRETARIAL SERVICES LIMITED

908259084

Director Information

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|------------------------------------|-------------------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | BATLON SECRETARIAL SERVICES LIMITED | Number | 908259084 |
| Postcode | WC2R 3JF | Address | 43 Essex Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| WINTNEY COURT LTD | 08803852 | Active - Accounts Filed | 05/12/2015 | | Director |
| LOUPESCATROIS LIMITED | 03003378 | Active - Accounts Filed | 26/10/2011 | | Company Secretary |
| NOUVEL HOMME NO.1 LTD. | 07022827 | Active - Accounts Filed | 12/08/2011 | | Director |
| NOUVEL HOMME NO.2 LTD. | 04988882 | Active - Accounts Filed | 12/08/2011 | 08/04/2011 | Director |
| CONSTRUCTION PROJECT MANAGEMENT LIMITED | 05688974 | Active - Accounts Filed | 26/01/2006 | | Company Secretary |
| MAXIMUS PROPERTIES LIMITED | 02292343 | Active - Accounts Filed | 01/03/2003 | | Company Secretary |
| BATLON NOMINEES NO. 4 LIMITED | 04484843 | Non-Trading | 12/07/2002 | | Company Secretary |
| LOCHAILSH LIMITED | 04484850 | Non-Trading | 12/07/2002 | | Company Secretary |
| BRITAMCO SERVICES LTD | 04075506 | Active - Accounts Filed | 21/09/2000 | | Company Secretary |
| BATLON NOMINEES (NO.6) LIMITED | 02220425 | Non-Trading | 31/12/1999 | | Company Secretary |
| COSMO INTERNATIONAL UK LIMITED | 03239350 | Active - Accounts Filed | 31/12/1999 | | Company Secretary |
| BATLON NOMINEES (NO.3) LIMITED | 02599928 | Non-Trading | 31/12/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|-------------------|
| LOU PESCADOU LIMITED | 01935321 | Company is dissolved | 31/10/2011 | | Company Secretary |
| IHAB LIMITED | 07205196 | Company is dissolved | 26/03/2010 | | Company Secretary |



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| INTERNATIONAL FIDUCIARY SOLUTIONS LIMITED | 07052967 | Company is dissolved | 22/10/2009 | | Company Secretary |
| BELLOMONT RESIDENTS ASSOCIATION LIMITED | 02648666 | Active - Accounts Filed | 16/09/2009 | 01/07/2013 | Company Secretary |
| BRAKE (HARTLEY WINTNEY) LIMITED | 06606270 | Company is dissolved | 30/05/2008 | | Company Secretary |
| SWAYSTYLE (HOLDINGS) LIMITED | 03374638 | Company is dissolved | 20/05/2008 | | Company Secretary |
| MOFFETT CLEANING SERVICES LIMITED | 06569663 | Company is dissolved | 18/04/2008 | | Company Secretary |
| AMBER REALTY LIMITED | 05753714 | Company is dissolved | 23/03/2006 | | Company Secretary |
| GOLFLANE LIMITED | 05602917 | Active - Accounts Filed | 01/12/2005 | 01/11/2006 | Company Secretary |
| LA BOULANGERIE (GUILDFORD) LIMITED | 02690866 | Company is dissolved | 02/05/2005 | 25/02/2011 | Company Secretary |
| LA BOULANGERIE LIMITED | 05120416 | Company is dissolved | 06/05/2004 | | Company Secretary |
| FLOUR POWER CITY RETAIL LIMITED | 05099263 | Company is dissolved | 08/04/2004 | | Company Secretary |
| ADAM ROBERTS PERSONAL TRAINING LIMITED | 05016841 | Company is dissolved | 15/01/2004 | | Company Secretary |
| NOUVEL HOMME NO.2 LTD. | 04988882 | Active - Accounts Filed | 09/12/2003 | 12/03/2010 | Company Secretary |
| MOHANSONS INTERNATIONAL LIMITED | 04836850 | Company is dissolved | 01/09/2003 | | Company Secretary |
| GORDON HOUSE RESIDENTS ASSOCIATION LIMITED | 02326271 | Active - Accounts Filed | 01/06/2003 | 29/10/2017 | Company Secretary |
| DALE FINANCE LIMITED | 04662780 | Company is dissolved | 11/02/2003 | | Company Secretary |
| FAT FOX RECORDS LIMITED | 04579434 | Company is dissolved | 01/11/2002 | 28/12/2016 | Company Secretary |
| HEATH NLR LIMITED | 02448648 | Company is dissolved | 13/08/2002 | 01/07/2003 | Company Secretary |
| FAT FOX MANAGEMENT LIMITED | 04468245 | Company is dissolved | 24/06/2002 | 28/09/2012 | Company Secretary |
| AVICENNA RESEARCH AND DEVELOPMENT LTD | 04460474 | Company is dissolved | 18/06/2002 | | Company Secretary |
| WISE GUY LIMITED | 04457452 | Company is dissolved | 10/06/2002 | 28/09/2012 | Company Secretary |
| BLUE TRADE & CONSULTING LIMITED | 04346322 | Company is dissolved | 02/01/2002 | 31/01/2006 | Company Secretary |



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|---|----------|----------------------|-----------------------|-------------------|
| COSMO PROVENCE LIMITED | 04209323 | Company is dissolved | 01/05/2001 | Company Secretary |
| BLUEHALO MARKETING LIMITED | 04161056 | Company is dissolved | 15/02/2001 | Company Secretary |
| BLUHALO LIMITED | 04140387 | Company is dissolved | 12/02/2001 03/12/2004 | Company Secretary |
| EUROPEAN SUPERMARKET TRADING LIMITED | 03796952 | Company is dissolved | 01/02/2001 12/03/2003 | Company Secretary |
| CRT IMPORTS LIMITED | 03886827 | Company is dissolved | 01/01/2001 12/03/2003 | Company Secretary |
| CAPITAL CLAIMS LIMITED | 04110973 | Company is dissolved | 20/11/2000 01/08/2003 | Company Secretary |
| ANGLIA INJURY LAWYERS LIMITED | 04106349 | Company is dissolved | 13/11/2000 01/08/2003 | Company Secretary |
| WINE DIRECT BORDEAUX LIMITED | 04075611 | Company is dissolved | 21/09/2000 | Company Secretary |
| EVERSLEY PROPERTIES LIMITED | 04034319 | Company is dissolved | 13/09/2000 | Company Secretary |
| COSMO EUROPEAN PROJECTS LIMITED | 04070054 | Company is dissolved | 12/09/2000 29/08/2002 | Company Secretary |
| SPEEDGREY LIMITED | 03426405 | Company is dissolved | 01/08/2000 15/12/2009 | Company Secretary |
| ATOM E-CITY LIMITED | 03607032 | Company is dissolved | 30/07/2000 | Company Secretary |
| MANTRONIC TRADING LIMITED | 04027341 | Company is dissolved | 05/07/2000 08/07/2008 | Company Secretary |
| GOOD SERVICES INTERNATIONAL LIMITED | 04023220 | Company is dissolved | 28/06/2000 | Company Secretary |
| BATLON NOMINEES (NO.1) LIMITED | 02373140 | Company is dissolved | 30/04/2000 | Company Secretary |
| VENTURE AND INVESTMENT SERVICES LIMITED | 03049756 | Company is dissolved | 30/04/2000 | Company Secretary |
| INTEMPORAL LIMITED | 03971124 | Company is dissolved | 12/04/2000 | Company Secretary |
| CHEVIOT PROJECTS LIMITED | 03214960 | Company is dissolved | 31/03/2000 08/11/2002 | Company Secretary |
| VENTURE AND INVESTMENT HOLDING LIMITED | 03935921 | Company is dissolved | 29/02/2000 | Company Secretary |
| ANOMIS LIMITED | 03893283 | Company is dissolved | 31/01/2000 | Company Secretary |
| NINE GORRELLS WAY LIMITED | 03914159 | Non-Trading | 26/01/2000 12/04/2005 | Company Secretary |



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|---|----------|-------------------------|------------|------------------------------|
| CONVEYLAW.CO.UK LIMITED | 03914174 | Company is dissolved | 26/01/2000 | Company Secretary |
| CONVEYLAW.COM.UK LIMITED | 03491177 | Company is dissolved | 31/12/1999 | Company Secretary |
| VENTURE AND INVESTMENT LIMITED | 03312158 | Company is dissolved | 31/12/1999 | Company Secretary |
| KANDO INTERNATIONAL PARTNERS LIMITED | 03743848 | Company is dissolved | 31/12/1999 | 01/01/2004 Company Secretary |
| PREMIER COMMERCIAL INSURANCE SERVICES LIMITED | 01847454 | Company is dissolved | 31/12/1999 | Company Secretary |
| LODGEMARK LIMITED | 03752432 | Active - Accounts Filed | 31/12/1999 | 19/03/2008 Company Secretary |
| BOROUGH & CITY INVESTMENTS LIMITED | 01661361 | Company is dissolved | 31/12/1999 | Company Secretary |
| EUROPEAN SERVICES AND ENGINEERING LIMITED | 03585486 | Company is dissolved | 31/12/1999 | 01/12/2003 Company Secretary |
| COATCOURT LIMITED | 03300179 | Company is dissolved | 31/12/1999 | Company Secretary |
| SPM CITYNET LIMITED | 03835387 | Company is dissolved | 31/12/1999 | Company Secretary |
| I.F.S. (UK) LIMITED | 03472232 | Company is dissolved | 31/12/1999 | Company Secretary |
| MAXIMUS TRADING LIMITED | 03253416 | Active - Accounts Filed | 31/12/1999 | 12/03/2010 Company Secretary |
| LOU PESCADEUX LIMITED | 02755617 | Company is dissolved | 31/12/1999 | Company Secretary |
| SHAREDENE LIMITED | 03133947 | Company is dissolved | 31/12/1999 | Company Secretary |
| LINKSLAND ENTERPRISES LIMITED | 03049759 | Active - Accounts Filed | 31/12/1999 | 12/08/2010 Company Secretary |
| HERA HEALTH & BEAUTY PRODUCTS LIMITED | 03541808 | Company is dissolved | 31/12/1999 | Company Secretary |
| ANTIQUES EUROP LIMITED | 03625271 | Company is dissolved | 31/12/1999 | 01/09/2004 Company Secretary |
| JAMESRICH HOUSE MANAGEMENT CO. LTD. | 02477274 | Company is dissolved | 31/12/1999 | Company Secretary |
| MARY CAROLINE LIMITED | 03630917 | Company is dissolved | 31/12/1999 | 31/07/2003 Company Secretary |
| MEDITERRANEAN SOFTWARE AND NETWORK LIMITED | 03585485 | Company is dissolved | 31/12/1999 | 31/01/2003 Company Secretary |
| ENGUY TRADE LIMITED | 03666425 | Company is dissolved | 31/12/1999 | 01/10/2004 Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| IBERIAN LEISURE RESORTS LIMITED | 03555920 | Company is dissolved | 31/12/1999 | Company Secretary |
| PROFESSIONAL ADVISERS INVESTMENT SERVICES LIMITED | 01838378 | Company is dissolved | 31/12/1999 | Company Secretary |
| I-LOVE-YOU. COM PLC | 03346351 | Company is dissolved | 30/12/1999 | Company Secretary |
| HEALTHOVERSEAS. COM LIMITED | 03346354 | Company is dissolved | 30/12/1999 | Company Secretary |
| NAMO LIMITED | 03593824 | Company is dissolved | 30/01/1999 | Company Secretary |