



JMB SECRETARIES LIMITED

908462989

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | JMB SECRETARIES LIMITED | Number | 908462989 |
| Postcode | RG9 2AR | Address | 25 Hart St Henley On Thames Oxon |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| STS FINANCIAL LTD | 06825015 | Company is dissolved | 20/02/2009 | 18/03/2009 | Company Secretary |
| COMTEST WIRELESS LIMITED | 06735280 | Active - Accounts Filed | 28/10/2008 | 07/05/2009 | Company Secretary |
| HUGH B DOBBIN LIMITED | 06659767 | Company is dissolved | 30/07/2008 | 01/08/2008 | Company Secretary |
| THAMAR CONSULTING LIMITED | 06631658 | Active - Accounts Filed | 26/06/2008 | 07/05/2009 | Company Secretary |
| RQ2 LTD | 06573143 | Active - Accounts Filed | 22/04/2008 | 19/06/2008 | Company Secretary |
| RS PETROCHEMICAL CONSULTANTS LTD | 06527834 | Company is dissolved | 07/03/2008 | | Company Secretary |
| FUEL JUICE BARS (ENGLAND & WALES) LIMITED | 06525119 | Company is dissolved | 05/03/2008 | 07/05/2009 | Company Secretary |
| SPOTTY DOTTY DOG LTD | 06519855 | Company is dissolved | 01/03/2008 | 07/05/2009 | Company Secretary |
| PHENIX BRICKWORK SERVICES LTD | 06517901 | Active - Accounts Filed | 28/02/2008 | 07/05/2009 | Company Secretary |
| NCR BUILDERS LIMITED | 04258648 | Company is dissolved | 31/08/2007 | 07/05/2009 | Company Secretary |
| JOANNA CARTWRIGHT LTD | 06312093 | Company is dissolved | 13/07/2007 | 07/05/2009 | Company Secretary |
| PERCY EDWARDS CONSULTING LIMITED | 06295243 | Company is dissolved | 27/06/2007 | | Company Secretary |
| BORO SOLUTIONS LTD. | 06025010 | Active - Accounts Filed | 11/12/2006 | 07/05/2009 | Company Secretary |

N/A* - no information available



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| RIDGWAY MINING LIMITED | 05971372 | Company is dissolved | 28/11/2006 | 07/05/2009 | Company Secretary |
| BOOKED IMAGES LIMITED | 05947587 | Active - Accounts Filed | 05/10/2006 | 07/05/2009 | Company Secretary |
| SAPIT LIMITED | 05949561 | Company is dissolved | 28/09/2006 | | Company Secretary |
| 5 RIVER TERRACE MANAGEMENT COMPANY LIMITED | 05894762 | Non-Trading | 02/08/2006 | 07/05/2009 | Company Secretary |
| PRODUCT PROCUREMENT LIMITED | 03151683 | Company is dissolved | 10/06/2006 | 07/05/2009 | Company Secretary |
| FRANCES HOUGHTON LIMITED | 05828113 | Company is dissolved | 24/05/2006 | 07/05/2009 | Company Secretary |
| ALPINEVIEW LIMITED | 05807059 | Active - Accounts Filed | 05/05/2006 | 07/05/2009 | Company Secretary |
| PHENIX BUILDING SERVICES LIMITED | 05043109 | Active - Accounts Filed | 05/05/2006 | 07/05/2009 | Company Secretary |
| JEPEAN LIMITED | 05562306 | Company is dissolved | 15/03/2006 | | Company Secretary |
| ASPIRE COMPONENT CENTRE LIMITED | 05736330 | Company is dissolved | 09/03/2006 | 07/05/2009 | Company Secretary |
| SNOWDROP ESTATES LIMITED | 05623164 | Company is dissolved | 15/11/2005 | | Company Secretary |
| KRT CONSULTING LIMITED | 05602665 | In Liquidation | 25/10/2005 | 07/05/2009 | Company Secretary |
| ALEX MCLEMAN LIMITED | 05600138 | Company is dissolved | 21/10/2005 | 07/05/2009 | Company Secretary |
| HOBBS PROPERTY MANAGEMENT COMPANY LIMITED | 05575818 | Active - Accounts Filed | 27/09/2005 | 01/03/2007 | Company Secretary |
| GROWTH CREATION LIMITED | 05527212 | Active - Accounts Filed | 03/08/2005 | 07/05/2009 | Company Secretary |
| DECORATING ANGELS LIMITED | 05187754 | Company is dissolved | 31/07/2005 | 07/05/2009 | Company Secretary |
| THIRD MILLENNIUM SOFTWARE LIMITED | 03391626 | Active - Accounts Filed | 31/07/2005 | 07/05/2009 | Company Secretary |
| RUCKSTUHL UK LTD | 05522287 | Company is dissolved | 29/07/2005 | 07/05/2009 | Company Secretary |
| CONROY-HELSTRIP ASSOCIATES LIMITED | 05487086 | Company is dissolved | 21/06/2005 | 15/09/2005 | Company Secretary |
| STEVE WILLIAMS LIMITED | 05450786 | Active - Accounts Filed | 12/05/2005 | 01/10/2019 | Company Secretary |
| R J FROST LIMITED | 05450475 | Active - Accounts Filed | 12/05/2005 | 07/05/2009 | Company Secretary |



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| HERITAGE BUILDING MANAGEMENT LIMITED | 05418445 | Company is dissolved | 08/04/2005 | | Company Secretary |
| BERKSHIRE QUADS LIMITED | 04429855 | Company is dissolved | 14/03/2005 | | Company Secretary |
| SUSAN E. CLARK LIMITED | 05383850 | Company is dissolved | 07/03/2005 | 27/10/2005 | Company Secretary |
| PADDOCK ROAD MANAGEMENT LIMITED | 02348750 | Non-Trading | 10/12/2004 | 07/05/2009 | Company Secretary |
| BUREAU LIMITED | 04290401 | Company is dissolved | 01/11/2004 | | Company Secretary |
| NASH & CO (CAVERSHAM) LIMITED | 05230618 | Active - Accounts Filed | 14/09/2004 | 07/05/2009 | Company Secretary |
| TO BE YOU LIMITED | 05200661 | Company is dissolved | 09/08/2004 | 09/12/2004 | Company Secretary |
| EOLAS PSYCHOLOGY LIMITED | 04495515 | Company is dissolved | 12/07/2004 | | Company Secretary |
| CHAPMAN PR LIMITED | 05155312 | Company is dissolved | 16/06/2004 | | Company Secretary |
| MIKKEL DALL LIMITED | 04769111 | Company is dissolved | 19/05/2004 | | Company Secretary |
| 3C ASSOCIATES LTD. | 02325778 | Active - Accounts Filed | 26/11/2003 | 07/05/2009 | Company Secretary |
| KEA DESIGN LIMITED | 04973680 | Company is dissolved | 24/11/2003 | | Company Secretary |
| ZEST JUICE LIMITED | 04968142 | Company is dissolved | 18/11/2003 | | Company Secretary |
| DJD SOLUTIONS LIMITED | 04965181 | Company is dissolved | 17/11/2003 | | Company Secretary |
| INNOV8 CHANGE LIMITED | 04962304 | Company is dissolved | 13/11/2003 | 07/05/2009 | Company Secretary |
| PROPLAN UK LIMITED | 04917299 | Active - Accounts Filed | 01/10/2003 | 07/05/2009 | Company Secretary |
| HENLEY PET SHOP LIMITED | 04889169 | Active - Accounts Filed | 05/09/2003 | 07/05/2009 | Company Secretary |
| THE MARK LEES FOUNDATION | 02897197 | Company is dissolved | 04/09/2003 | 07/05/2009 | Company Secretary |
| NETTLEBED BUILDERS LIMITED | 04843965 | Company is dissolved | 24/07/2003 | 07/05/2009 | Company Secretary |
| JHBS LIMITED | 03785130 | Company is dissolved | 19/06/2003 | 22/05/2007 | Company Secretary |
| BORO ENGINEERING LIMITED | 04418581 | Active - Accounts Filed | 19/06/2003 | 07/05/2009 | Company Secretary |



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| LOUISE OLLIVER LIMITED | 04791487 | Company is dissolved | 08/06/2003 | Company Secretary |
| CORPORATE CHILDCARE LIMITED | 03298237 | Company is dissolved | 01/06/2003 21/10/2004 | Company Secretary |
| ASAP INSTITUTE LIMITED | 03320868 | Company is dissolved | 01/06/2003 21/10/2004 | Company Secretary |
| CONSOLIDATED AFRICA MINING PLC | 03810326 | Company is dissolved | 01/06/2003 05/10/2004 | Company Secretary |
| THE LOW COST RECRUITMENT COMPANY LIMITED | 03401120 | Company is dissolved | 01/06/2003 21/10/2004 | Company Secretary |
| LIGHT WALKER PRODUCTIONS LIMITED | 03174841 | Company is dissolved | 01/06/2003 21/10/2004 | Company Secretary |
| LEADERS IN ADVENTURE LIMITED | 03288389 | Company is dissolved | 01/06/2003 21/10/2004 | Company Secretary |
| ASAP FORMA CRM LIMITED | 02466832 | Company is dissolved | 01/06/2003 01/01/2005 | Company Secretary |
| ASAP BUSINESS SERVICES LTD | 03298401 | Company is dissolved | 01/06/2003 26/02/2004 | Company Secretary |
| GLOBAL MTM LIMITED | 03223746 | Company is dissolved | 19/05/2003 07/05/2009 | Company Secretary |
| MIRANDA WATKINS DESIGN LIMITED | 04744332 | Company is dissolved | 25/04/2003 07/05/2009 | Company Secretary |
| PROTEN LIMITED | 04744330 | Company is dissolved | 25/04/2003 28/06/2005 | Company Secretary |
| VISTABLUE LIMITED | 04743603 | Company is dissolved | 24/04/2003 | Company Secretary |
| ALCHEMY INSIGHT LIMITED | 04732732 | Active - Accounts Filed | 13/04/2003 07/05/2009 | Company Secretary |
| SMARTEDGE MANUFACTURING LTD | 03733204 | Non-Trading | 05/02/2003 07/05/2009 | Company Secretary |