



**FIVE SECRETARIES LTD**

**909270424**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIVE SECRETARIES LTD	<b>Number</b>	909270424
<b>Postcode</b>	LU3 1EE	<b>Address</b>	40 Lansdowne Road Luton Bedfordshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EURO CONSULTANCY LIMITED	04210456	Active - Accounts Filed	09/03/2006	08/12/2004	Company Secretary
BROKERAGE & TRANSPORTATION LTD	05219994	Non-Trading	02/09/2004		Company Secretary
BELVEDER INTERNATIONAL LTD	04980613	Active - Accounts Filed	01/12/2003		Company Secretary
REGENCY NOMINEES LIMITED	03894779	Non-Trading	15/12/1999		Company Secretary
BLADE CONSULTANTS LIMITED	03426745	Active - Accounts Filed	22/04/1999		Company Secretary
FAIRGAIN INVESTMENTS LIMITED	02907076	Active - Accounts Filed	23/11/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHNOTE LIMITED	06498747	Company is dissolved	14/03/2009		Company Secretary
NEWTIN LIMITED	06498761	Company is dissolved	14/03/2009		Company Secretary
NAMPEX INTERNATIONAL LTD	06401233	Company is dissolved	17/10/2007		Company Secretary
REDDY TRADING COMPANY LTD	04520611	Company is dissolved	28/09/2006	01/09/2002	Company Secretary
LEPTOS LIBERTY LTD	03605744	Company is dissolved	12/04/2005		Company Secretary
CFI (UK) LIMITED	03455076	Company is dissolved	01/06/2003	01/06/2018	Company Secretary
OCEANE LIMITED	03576164	Company is dissolved	28/06/2002		Company Secretary



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GROUPE CHIMIQUE TUNIS LTD	04457623	Company is dissolved	10/06/2002	Company Secretary
TOOSHIE LIMITED	04252824	Company is dissolved	16/07/2001	Company Secretary
UNIMET LIMITED	04203487	Company is dissolved	23/04/2001 31/12/2012	Company Secretary
EURO PROJECT PROCESS LIMITED	04158638	Company is dissolved	12/02/2001	Company Secretary
TELESCOPIA LIMITED	04120739	Company is dissolved	02/02/2001 04/08/2005	Company Secretary
GLOBAL FUND MANAGEMENT (SERVICES) LIMITED	03776364	Company is dissolved	01/10/2000	Company Secretary
SECCOM LIMITED	03187208	Company is dissolved	30/09/2000 31/01/2002	Company Secretary
F & E LIMITED	03900829	Company is dissolved	01/06/2000	Company Secretary
MARILYN LENA LTD	03938212	Company is dissolved	29/05/2000 31/03/2001	Company Secretary
ALDERMAN & SON LIMITED	03943606	Company is dissolved	09/03/2000	Company Secretary
BRUBROKER LTD	03816252	Company is dissolved	22/02/2000	Company Secretary
DARLEEN (UK) LIMITED	03917870	Company is dissolved	28/01/2000 30/04/2001	Company Secretary
STUDY TIME LIMITED	03908888	Company is dissolved	18/01/2000	Company Secretary
WORLDFIN LIMITED	03266073	Active - Accounts Filed	01/12/1999 23/04/2001	Company Secretary
WEYCROSS INVESTMENTS LIMITED	03752031	Company is dissolved	09/11/1999 30/04/2001	Company Secretary
ORANGE MUSIC LIMITED	03858362	Company is dissolved	13/10/1999	Company Secretary
VICTORIA (UK) LIMITED	03265859	Company is dissolved	04/10/1999	Company Secretary
NEPAL TRADING LIMITED	03852178	Company is dissolved	01/10/1999	Company Secretary
GT RACING DEVELOPMENT LIMITED	03839391	Company is dissolved	10/09/1999 30/04/2001	Company Secretary
EUROGOLD FINANCE LIMITED	03778411	Company is dissolved	01/07/1999 31/07/2002	Company Secretary
CETA (UK) LIMITED	03787440	Company is dissolved	10/06/1999	Company Secretary



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ITACA (UK) LIMITED	03787296	Company is dissolved	10/06/1999		Company Secretary
SHOW PITZ (U.K.) LIMITED	03510603	Company is dissolved	09/03/1999		Company Secretary
WORLDPLAN INVESTMENTS LIMITED	03337534	Company is dissolved	09/03/1999		Company Secretary
E5 NET.COM LIMITED	03527571	Company is dissolved	09/03/1999		Company Secretary
LIGHTBRIDGE TRADE & SERVICE LIMITED	03537002	Company is dissolved	09/03/1999	31/12/2002	Company Secretary
SIXTEEN OLD BOND LIMITED	03270124	Company is dissolved	09/03/1999	30/04/2001	Company Secretary
HOLDSWORTH ASSOCIATES LIMITED	03330609	Company is dissolved	09/03/1999		Company Secretary
HI FLY LIMITED	03587349	Company is dissolved	09/03/1999	20/11/2001	Company Secretary
ENTER FIVE CORPORATE ADVISORY LTD.	03714251	Company is dissolved	16/02/1999		Company Secretary
MULTIPLE LISTING SERVICES HOLDINGS LTD.	03044248	Company is dissolved	04/02/1999	30/04/2001	Company Secretary
GENOA SEA FINANCE LIMITED	03683986	Company is dissolved	01/02/1999		Company Secretary
ASTRAGAL LTD.	03687154	Company is dissolved	22/12/1998	30/05/2001	Company Secretary
HYTOC LIMITED	03463444	Company is dissolved	23/11/1998	15/10/2004	Company Secretary
VINNERMART LIMITED	03472415	Company is dissolved	23/11/1998		Company Secretary
ENTER FIVE LIMITED	02229545	Company is dissolved	23/11/1998		Company Secretary
SEVEN STARS (G.B.) LIMITED	03061304	Company is dissolved	23/11/1998	20/07/2000	Company Secretary
RIDGECROWN MANAGEMENT LIMITED	03473345	Company is dissolved	23/11/1998		Company Secretary
TELECROSS LIMITED	03476179	Company is dissolved	23/11/1998		Company Secretary
HAMMOND PROPERTIES LIMITED	03468019	Company is dissolved	23/11/1998	30/04/2001	Company Secretary
SHAREBOND INVESTMENTS LIMITED	03391207	Company is dissolved	23/11/1998		Company Secretary