



F W STEPHENS (SECRETARIAL) LIMITED

909977591

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | F W STEPHENS (SECRETARIAL) LIMITED | Number | 909977591 |
| Postcode | EC1Y 4YX | Address | 3rd Floor 24 Chiswell Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| GMF INTERNATIONAL LIMITED | 06456312 | Active - Accounts Filed | 18/12/2007 | | Company Secretary |
| WILSON ELSER LIMITED | 06444781 | Active - Accounts Filed | 04/12/2007 | | Company Secretary |
| ALEX WELLESLEY WESLEY ART & DESIGN LIMITED | 06066246 | Active - Accounts Filed | 24/01/2007 | | Company Secretary |
| SYNTA LIMITED | 05539649 | Non-Trading | 18/08/2005 | | Company Secretary |
| REEVES TECHNOLOGY AND INNOVATION LIMITED | 05156910 | Non-Trading | 17/06/2004 | | Company Secretary |
| NEWMINSTER SECURITIES LIMITED | 02044741 | Active - Accounts Filed | 08/05/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| F W STEPHENS TAXATION LIMITED | 02181996 | Company is dissolved | 09/11/2008 | | Company Secretary |
| SUGAR INC UK LIMITED | 06552656 | Company is dissolved | 02/04/2008 | 26/02/2021 | Company Secretary |
| OMICRON COMMERCE LIMITED | 06531776 | Company is dissolved | 12/03/2008 | | Company Secretary |
| AF GENERAL TRADING LIMITED | 06531781 | Company is dissolved | 12/03/2008 | | Company Secretary |
| THEOBALD JENNINGS LIMITED | 06509468 | Company is dissolved | 20/02/2008 | | Company Secretary |
| CAVIUM NETWORKS U.K. LIMITED | 06194475 | Company is dissolved | 06/12/2007 | 31/12/2017 | Company Secretary |
| COFFEY GRAHAM CONSULTING LIMITED | 06430286 | Company is dissolved | 19/11/2007 | 01/11/2012 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| HISTORIC RETREATS LIMITED | 06382185 | Company is dissolved | 26/09/2007 | | Company Secretary |
| ACTIVEVIDEO NETWORKS INTERNATIONAL LIMITED | 05301491 | Company is dissolved | 01/08/2007 | | Company Secretary |
| GRAY CAR PRODUCTIONS LIMITED | 06209323 | Active - Accounts Filed | 11/04/2007 | 14/09/2015 | Company Secretary |
| AEX SHIPPING (UK) LIMITED | 06140970 | Company is dissolved | 06/03/2007 | | Company Secretary |
| OHIO MEDICAL CORPORATION UK LIMITED | 05841010 | Company is dissolved | 20/12/2006 | 23/12/2011 | Company Secretary |
| DUNSTAN BABY UK LIMITED | 06026179 | Company is dissolved | 12/12/2006 | | Company Secretary |
| VENDA VO UK LIMITED | 05724979 | Active - Accounts Filed | 02/11/2006 | 31/12/2011 | Company Secretary |
| WHOLE LIFE VISION LIMITED | 05889512 | Company is dissolved | 27/07/2006 | 01/06/2010 | Company Secretary |
| RAZCOM TRADING LIMITED | 05887727 | Company is dissolved | 26/07/2006 | | Company Secretary |
| SPORTS TRADING LIMITED | 05855705 | Company is dissolved | 23/06/2006 | 15/03/2007 | Company Secretary |
| THE KNOWLEDGE SYNDICATE LIMITED | 03409539 | Company is dissolved | 08/06/2006 | | Company Secretary |
| HORIZON PHARMA (UK) LIMITED | 05819120 | Company is dissolved | 17/05/2006 | 25/11/2009 | Company Secretary |
| FIRST LONDON LOGISTICS LIMITED | 05772582 | Company is dissolved | 06/04/2006 | | Company Secretary |
| ZIOPHARM ONCOLOGY LIMITED | 05705443 | Company is dissolved | 10/02/2006 | | Company Secretary |
| POINT-EUROPE LTD. | 05357553 | Company is dissolved | 05/02/2006 | | Company Secretary |
| FIRST LONDON ENVIRONMENTAL (UK) LIMITED | 05691914 | Company is dissolved | 30/01/2006 | | Company Secretary |
| FW STEPHENS (MOORFIELDS) LIMITED | 05676116 | Company is dissolved | 16/01/2006 | | Company Secretary |
| MULTINATIONAL ASSISTANCE LINK & LOCAL ADVICE RESOURCES & DEVELOPMENT M.A.L.L.A.R.D. LIMITED | 04577597 | Company is dissolved | 16/01/2006 | | Company Secretary |
| MIRAD LIMITED | 03595992 | Company is dissolved | 29/11/2005 | | Company Secretary |
| IMMUNOGEN EUROPE LIMITED | 05592199 | Non-Trading | 13/10/2005 | 20/09/2024 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| RIB-X THERAPEUTICS LIMITED | 05532277 | Company is dissolved | 09/08/2005 | | Company Secretary |
| TVT LIMITED | 05506769 | Company is dissolved | 13/07/2005 | | Company Secretary |
| THLD ENTERPRISE (UK) LIMITED | 05493641 | Company is dissolved | 28/06/2005 | | Company Secretary |
| THE DESTINY NEXUS LIMITED | 05473183 | Company is dissolved | 07/06/2005 | | Company Secretary |
| NORTH EAST AND SOUTHERN TRANSFORMATIONS LIMITED | 01799851 | Company is dissolved | 03/06/2005 | | Company Secretary |
| 229 MITCHAM LANE LIMITED | 03422103 | Active - Accounts Filed | 17/05/2005 | 19/08/2023 | Company Secretary |
| PARATEK UK LIMITED | 05446336 | Company is dissolved | 09/05/2005 | 31/12/2013 | Company Secretary |
| SILVER WOLF ASSOCIATES LIMITED | 05429767 | Active - Accounts Filed | 20/04/2005 | 01/08/2006 | Company Secretary |
| BUSINESS PARADIGMS ORGANISATIONAL DEVELOPMENT LIMITED | 05403810 | Active - Accounts Filed | 24/03/2005 | 24/07/2008 | Company Secretary |
| EL MIRLO LIMITED | 05377855 | Company is dissolved | 28/02/2005 | 01/03/2017 | Company Secretary |
| HHB AGENCY LIMITED | 05368877 | Active - Accounts Filed | 18/02/2005 | 01/02/2016 | Company Secretary |
| GS-GC GLOBAL SOLUTIONS LIMITED | 04927199 | Company is dissolved | 03/02/2005 | | Company Secretary |
| SOMMERVILLE CARR LIMITED | 05327642 | Company is dissolved | 10/01/2005 | 13/04/2015 | Company Secretary |
| CMA SPORT LIMITED | 03167086 | Company is dissolved | 17/12/2004 | | Company Secretary |
| H & P DESIGN ASSOCIATES LIMITED | 00897051 | Company is dissolved | 09/07/2004 | | Company Secretary |
| RECOMEX LIMITED | 02542215 | Company is dissolved | 02/07/2004 | | Company Secretary |
| VIRTUAL ANALYST LIMITED | 04259275 | Company is dissolved | 02/07/2004 | | Company Secretary |
| R & D P LIMITED | 04381554 | Company is dissolved | 01/07/2004 | | Company Secretary |
| THE ORB EXPERIENCE LIMITED | 05122712 | Company is dissolved | 07/05/2004 | | Company Secretary |
| TOO 2 MUCH LIMITED | 05116620 | Company is dissolved | 30/04/2004 | 22/09/2006 | Company Secretary |
| KAIA LIMITED | 05082590 | Company is dissolved | 24/03/2004 | 24/10/2005 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| WATT MARKETING LIMITED | 04588032 | Company is dissolved | 09/03/2004 | | Company Secretary |
| ORB VENTURES LIMITED | 05045212 | Company is dissolved | 16/02/2004 | 22/09/2006 | Company Secretary |
| MYHELPLINE EMPLOYEE BENEFIT TRUST LIMITED | 04340907 | Company is dissolved | 17/10/2003 | | Company Secretary |
| RAMSDEN CAPITAL LIMITED | 03851165 | Company is dissolved | 15/10/2003 | 16/03/2005 | Company Secretary |
| AFRICAN PEACEKEEPING SOLUTIONS UK LIMITED | 04901267 | Company is dissolved | 16/09/2003 | | Company Secretary |
| SOHO INC LIMITED | 04884719 | Company is dissolved | 02/09/2003 | | Company Secretary |
| SURMACH LIMITED | 04747019 | Company is dissolved | 28/04/2003 | | Company Secretary |
| RUPERT LEWIN RACING LIMITED | 04580226 | Active - Accounts Filed | 01/11/2002 | 22/08/2005 | Company Secretary |
| TELEREGION SERVICES LIMITED | 04490717 | Company is dissolved | 19/07/2002 | | Company Secretary |
| DTH CONSULTING LIMITED | 04482172 | Company is dissolved | 10/07/2002 | | Company Secretary |
| EADE & WILDE DEVELOPMENTS LIMITED | 02134093 | Company is dissolved | 09/07/2002 | | Company Secretary |
| TONY KOWALEWSKI CONSULTING LIMITED | 04445927 | Company is dissolved | 23/05/2002 | | Company Secretary |
| PIUMA LIMITED | 03387702 | Active - Accounts Filed | 13/02/2002 | 18/02/2011 | Company Secretary |
| MARKSLEX LIMITED | 03561959 | Company is dissolved | 13/02/2002 | | Company Secretary |
| TOKENEKE LIMITED | 04308416 | Company is dissolved | 22/01/2002 | | Company Secretary |
| TRI-TEK BUSINESS SERVICES (UK) LIMITED | 04341062 | Company is dissolved | 17/12/2001 | | Company Secretary |
| LP1 LIMITED | 04234732 | Active - Accounts Filed | 14/06/2001 | 08/09/2006 | Company Secretary |
| HIPBONE (EMEA) LIMITED | 04187181 | Company is dissolved | 26/03/2001 | | Company Secretary |
| BASIC ESSENCE LIMITED | 04180415 | Company is dissolved | 15/03/2001 | | Company Secretary |
| FINTRADING LIMITED | 03755643 | Company is dissolved | 13/02/2001 | | Company Secretary |
| INT. DESIGN COMPANY LIMITED | 04144314 | Company is dissolved | 19/01/2001 | | Company Secretary |



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TURNSTONE INTERNATIONAL (UK)
LIMITED

04050484

Company is dissolved

20/11/2000

Company
Secretary