



NWH SECRETARIAL SERVICES LTD

910382489

Director Information

Title		Honours	
Name	NWH SECRETARIAL SERVICES LTD	Number	910382489
Postcode	EH6 4DF	Address	20 Trafalgar Street Edinburgh
Date of birth		Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINDLAY PROPERTY GROUP LTD.	SC333751	Company is dissolved	09/11/2007		Company Secretary
AC&H 217 LIMITED	SC286336	Company is dissolved	14/09/2007		Company Secretary
CMLB LTD	SC323881	Company is dissolved	05/07/2007		Company Secretary
ANGLO CALEDONIAN HOLDINGS LTD	SC323880	Company is dissolved	04/07/2007		Company Secretary
INVICTUS PROPERTY LTD.	SC315695	Company is dissolved	31/01/2007		Company Secretary
ENSCO 163 LTD	SC277749	Company is dissolved	21/12/2006		Company Secretary
ANSEMO DEVELOPMENTS LIMITED	SC277748	Company is dissolved	21/12/2006		Company Secretary
GSK PROPERTY DEVELOPMENTS LTD	SC260174	Company is dissolved	30/11/2006		Company Secretary
SYMPHONIX LEARNING LIMITED	SC212651	Company is dissolved	31/10/2006		Company Secretary
CLARA VENTURES LTD.	SC306221	Company is dissolved	02/08/2006		Company Secretary
BELL GRANT GROUP LIMITED	SC305887	Company is dissolved	25/07/2006		Company Secretary
GSK HOMES (HOLYTOWN) LTD.	SC304626	Company is dissolved	28/06/2006		Company Secretary
2AGENT LIMITED	SC302912	Company is dissolved	25/05/2006		Company Secretary
CURRIE CRESCENT INVESTMENTS LTD.	SC296484	Company is dissolved	02/02/2006		Company Secretary
EH1 CONSULTING LIMITED	SC226996	Company is dissolved	31/01/2006		Company Secretary



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Secretary



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GSK HOMES LIMITED	SC265224	Company is dissolved	09/11/2005		Company Secretary
REFLEXION SOLUTIONS LIMITED	SC229788	Company is dissolved	18/10/2005		Company Secretary
PORTOBELLO COMMERCIAL PROPERTY LTD.	SC291053	Company is dissolved	29/09/2005		Company Secretary
WYNDALE INVESTMENTS LTD.	SC287138	Company is dissolved	06/07/2005		Company Secretary
SOILTECH (UK) LTD.	SC283832	Company is dissolved	27/06/2005		Company Secretary
FLEUR D'AULPS PROPERTIES LTD.	SC282044	Company is dissolved	22/03/2005		Company Secretary
ANSEMO (NEWBURGH) LTD.	SC282045	Company is dissolved	22/03/2005		Company Secretary
EAGLE INVESTMENTS (SCOTLAND) LIMITED	SC281077	Company is dissolved	04/03/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAYBIRMINGHAM LIMITED	05902452	Non-Trading	21/09/2007	20/10/2009	Company Secretary
ANGLO CALEDONIAN DEVELOPMENTS LIMITED	SC245040	Company is dissolved	05/07/2007	31/10/2009	Company Secretary
SCOTLAND'S ART	SC318669	Active - Accounts Filed	15/03/2007	24/06/2009	Company Secretary
SPRUCE INTERNATIONAL SEPARATIONS LTD	03335124	Company is dissolved	12/03/2007	01/01/2010	Company Secretary
J B PROPERTY CONSTRUCTION LTD.	SC314854	Company is dissolved	17/01/2007	18/05/2007	Company Secretary
DAGARI PROPERTY TRADING LIMITED	SC261838	Company is dissolved	31/12/2006	30/09/2009	Company Secretary
FIRSTCOM EUROPE CXP LIMITED	SC226781	Company is dissolved	31/12/2006	31/10/2009	Company Secretary
GSK HOMES (WEST DRON) LTD.	SC313777	Company is dissolved	21/12/2006	30/10/2009	Company Secretary
HERIOT HILL PROPERTIES LTD.	SC313306	Company is dissolved	11/12/2006	31/10/2009	Company Secretary
BROADSTONE RISK & HEALTHCARE LIMITED	SC191020	Active - Accounts Filed	01/12/2006	01/10/2009	Company Secretary
RAVENSTONE PROPERTY (SCOTLAND) LTD.	SC312091	Company is dissolved	16/11/2006	01/01/2007	Company Secretary
CLEAR SALES AND TRAINING LIMITED	SC258919	Company is dissolved	31/10/2006	31/10/2009	Company Secretary



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RAVENSTONE PROPERTY LIMITED	SC254279	Active - Accounts Filed	31/07/2006	15/04/2011	Company Secretary
GSK HOMES (NEWARTHILL) LTD.	SC304622	Company is dissolved	28/06/2006	31/10/2009	Company Secretary
AUCHTERTOOL DEVELOPMENTS LIMITED	SC302913	Company is dissolved	25/05/2006	26/07/2006	Company Secretary
CLUNY HOUSE CONSTRUCTION LIMITED	SC302911	Company is dissolved	25/05/2006	26/07/2007	Company Secretary
FIRST FRANCE BAKERY LTD	SC299768	Company is dissolved	28/03/2006	31/10/2009	Company Secretary
AKUITI LIMITED	SC298061	Active - Accounts Filed	02/03/2006	30/10/2008	Company Secretary
EDINBURGH INVESTMENT FUND LIMITED	SC296481	Company is dissolved	02/02/2006	26/07/2007	Company Secretary
LINDEN DAVIDSON INC LIMITED	SC264510	Active - Accounts Filed	31/01/2006	15/01/2008	Company Secretary
BE SWITCHED ON LTD	SC264117	Active - Accounts Filed	31/01/2006	31/12/2009	Company Secretary
PINNACLE HOUSE LIMITED	SC279695	Company is dissolved	31/01/2006	01/10/2009	Company Secretary
RE VALVONA PROPERTIES LIMITED	SC264508	Non-Trading	31/01/2006	31/12/2007	Company Secretary
VALMAR PROPERTIES LIMITED	SC264509	Company is dissolved	31/01/2006	31/12/2007	Company Secretary
RAVENSTONE PROPERTY DEVELOPMENT LTD.	SC279796	Active - Accounts Filed	31/01/2006	01/02/2008	Company Secretary
IMPACT RESULTS LIMITED	SC272347	In Liquidation	09/01/2006	01/12/2006	Company Secretary
MCP SUGAR BOND LTD.	SC291123	Company is dissolved	30/09/2005	26/07/2007	Company Secretary
DESTINATION EDINBURGH APARTMENTS LTD.	SC289091	Company is dissolved	18/08/2005	20/06/2007	Company Secretary
STOCKBRIDGE DEVELOPMENTS LTD.	SC287139	Active - Accounts Filed	06/07/2005	01/03/2007	Company Secretary
GSK DEVELOPMENTS LTD.	SC286803	Company is dissolved	29/06/2005	31/10/2009	Company Secretary
UNIVERSAL EQUIPMENT IMPORTS LTD.	05470914	Company is dissolved	03/06/2005	26/07/2007	Company Secretary
ALL ROUND WELLBEING LTD	SC285579	Non-Trading	01/06/2005	31/10/2009	Company Secretary
CINEMATIX LTD.	SC284963	Company is dissolved	18/05/2005	13/06/2007	Company Secretary



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AZALIENT LIMITED	SC221882	Company is dissolved	10/05/2005	31/05/2009	Company Secretary
DIRECT CALL SERVICES HOLDINGS LTD.	SC281351	Company is dissolved	10/03/2005	31/12/2006	Company Secretary
LINESMASTER LTD.	SC279932	Company is dissolved	14/02/2005	09/03/2005	Director