



**TARLO LYONS SECRETARIES LIMITED**

**910697436**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TARLO LYONS SECRETARIES LIMITED	<b>Number</b>	910697436
<b>Postcode</b>	EC1M 4DB	<b>Address</b>	Watchmaker Court 33 St Johns Lane London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
C F D INVESTMENTS LIMITED	03237761	Company is dissolved	05/05/2006		Company Secretary
SECURECOMS LIMITED	05732443	Company is dissolved	06/03/2006	23/03/2007	Company Secretary
REGENCY FLATS LIMITED	05643085	Company is dissolved	02/12/2005		Company Secretary
AMBER AB LIMITED	05605837	Company is dissolved	28/10/2005		Company Secretary
PURE ALCHEMY LIMITED	05312139	Company is dissolved	14/12/2004		Company Secretary
MSHOP LIMITED	03625597	Company is dissolved	25/10/2004	31/10/2004	Company Secretary
MOCOM LIMITED	04792242	Company is dissolved	25/10/2004	31/10/2004	Company Secretary
MEMCORP (EUROPE) LIMITED	05202880	Company is dissolved	11/08/2004	22/02/2005	Company Secretary
WCPC REALISATIONS LIMITED	03504068	Company is dissolved	20/05/2004	28/02/2005	Company Secretary
UNDISCOVERED CINEMA LIMITED	05074329	Company is dissolved	16/03/2004		Company Secretary
SECURE BUSINESS COMMUNICATIONS LTD	05071357	Company is dissolved	11/03/2004		Company Secretary
SPINIS LIMITED	04985684	Company is dissolved	05/12/2003		Company Secretary



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TARANATA LTD	04982274	Company is dissolved	02/12/2003	01/04/2005	Company Secretary
KVAULT SOFTWARE LIMITED	03876482	Company is dissolved	21/10/2003	12/10/2004	Company Secretary
VIVIDAS EUROPE LIMITED	04939592	Company is dissolved	21/10/2003	01/06/2004	Company Secretary
BLTT LIMITED	04914624	Company is dissolved	29/09/2003		Company Secretary
ANN GRAFTON LIMITED	04869903	Active - Accounts Filed	18/08/2003	01/08/2008	Company Secretary
RAPIDSUNNY LIMITED	04813804	Company is dissolved	15/07/2003	12/07/2004	Company Secretary
VIVIDAS GROUP PLC	04765486	Company is dissolved	15/05/2003	02/04/2004	Company Secretary
TURNOVER FILMS LIMITED	04720601	Company is dissolved	02/04/2003		Company Secretary
TROPICALOFT LIMITED	04703450	Company is dissolved	01/04/2003		Company Secretary
BUSINESS SPACE SERVICES (PLYMOUTH) LIMITED	01147914	Company is dissolved	19/03/2003		Company Secretary
ELDERWALK LIMITED	03088546	Company is dissolved	19/03/2003		Company Secretary
SOUTHEND SHOP PROPERTIES LIMITED	02575886	Company is dissolved	19/03/2003		Company Secretary
SOUTHEND PROPERTY HOLDINGS PLC	SC013187	Company is dissolved	19/03/2003		Company Secretary
SOUTHEND PROPERTY MANAGEMENT LIMITED	02048226	Company is dissolved	19/03/2003		Company Secretary
OLD HALL ESTATES LIMITED	00585501	Company is dissolved	19/03/2003		Company Secretary
BRAVECITY LIMITED	04338442	Company is dissolved	10/02/2003	16/08/2004	Company Secretary
EXIGENT GLOBAL LIMITED	04633931	Active - Accounts Filed	10/01/2003	02/02/2005	Company Secretary
EXIGENT GROUP LIMITED	04633925	Active - Accounts Filed	10/01/2003	02/02/2005	Company Secretary
THE KALASHNIKOV JOINT STOCK VODKA COMPANY (1947) PUBLIC LIMITED COMPANY	04628706	Company is dissolved	06/01/2003	30/10/2003	Company Secretary
GREEBA MANAGEMENT (UK) LIMITED	04610244	Company is dissolved	19/12/2002		Company Secretary
PIECELOOP LIMITED	04607080	Company is dissolved	17/12/2002		Company Secretary



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CHESTER PROPERTY HOLDINGS LIMITED	04607117	Company is dissolved	17/12/2002	12/02/2003	Company Secretary
CAMERONS STIFF LIMITED	04601913	Active - Accounts Filed	27/11/2002	01/12/2002	Company Secretary
ZENIUS (CROYDON) LIMITED	04583825	Company is dissolved	07/11/2002	20/11/2002	Company Secretary
CGNS LIMITED	04546459	Company is dissolved	07/10/2002		Company Secretary
BUSINESS ANALYSIS INNOVATIONS LIMITED	04533789	Company is dissolved	12/09/2002		Company Secretary
ADAPTIVE LIMITED	04508352	Company is dissolved	09/08/2002	14/10/2003	Company Secretary
LINK INVESTMENT SERVICES LIMITED	04475943	Company is dissolved	02/07/2002		Company Secretary
SHIPBRANCH LIMITED	04423404	Company is dissolved	11/06/2002		Company Secretary
EXIGENT LIMITED	04456479	Active - Accounts Filed	07/06/2002	02/02/2005	Company Secretary
THE LONDON DRINKS COMPANY LIMITED	04447359	Company is dissolved	24/05/2002	30/07/2008	Company Secretary
PRIZESTREAM LIMITED	04429154	Company is dissolved	15/05/2002	12/07/2004	Company Secretary
BLUESTONE CONSULTING SERVICES LIMITED	04426834	Company is dissolved	29/04/2002		Company Secretary
WEST CORNWALL DISTRIBUTION CO LTD	04416611	Company is dissolved	29/04/2002	28/02/2005	Company Secretary
CONTRACT EXPRESS LIMITED	04379239	Company is dissolved	21/02/2002	03/08/2011	Company Secretary
METROYARD LIMITED	04289631	Active - Accounts Filed	08/02/2002	31/12/2016	Company Secretary
NEIL STEWART ASSOCIATES LIMITED	04369600	Company is dissolved	07/02/2002	08/02/2002	Company Secretary
CORPORATE TECHNOLOGY LIMITED	04326013	Company is dissolved	16/01/2002	10/04/2002	Company Secretary
BRICKSHARP LIMITED	04297299	Company is dissolved	01/11/2001		Company Secretary
EWARE (UK) LIMITED	03823532	Company is dissolved	26/10/2001		Company Secretary
AWARDMILL LIMITED	04233420	Company is dissolved	24/10/2001		Company Secretary
WANDBRIGHT LIMITED	04257733	Company is dissolved	26/09/2001	26/09/2001	Company Secretary



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CAV FILMS LIMITED	04289208	Active - Accounts Filed	18/09/2001	13/03/2003	Company Secretary
ATLANTA INTERNATIONAL HOLDINGS LTD	04000299	Company is dissolved	12/09/2001		Company Secretary
QP GAMES LTD	04276936	Company is dissolved	24/08/2001		Company Secretary
CAMPBELL DOYLE DYE LIMITED	04140215	Company is dissolved	21/06/2001	09/10/2001	Company Secretary
THE SPACE CENTRE LIMITED	04069828	Company is dissolved	08/06/2001		Company Secretary
ICED LOCUST LIMITED	04098002	Company is dissolved	08/06/2001		Company Secretary
I-AGE PROJECTS LIMITED	04176190	Company is dissolved	09/04/2001	29/11/2001	Company Secretary
WLG INVESTMENTS LIMITED	04129433	Company is dissolved	13/02/2001	09/03/2001	Company Secretary
CALLMEND LIMITED	04088620	Company is dissolved	18/12/2000	22/01/2001	Company Secretary
ADSR LIMITED	04005706	Company is dissolved	08/12/2000	18/06/2002	Company Secretary
MUSCAT HOTELS (UK) LIMITED	03299827	Company is dissolved	27/11/2000		Company Secretary
BUSINESS INTEGRITY LIMITED	03590511	Company is dissolved	08/11/2000	17/08/2010	Company Secretary
MILESTONE FM LIMITED	03897119	Company is dissolved	19/10/2000	20/11/2000	Company Secretary
TIME FM 106.8 LIMITED	02339524	Company is dissolved	19/10/2000	20/11/2000	Company Secretary
VIRTUAL SPACE LIMITED	04006541	Company is dissolved	17/10/2000		Company Secretary
DIGI-LAB LIMITED	03999367	Company is dissolved	17/10/2000		Company Secretary