



**PORTFOLIO SECRETARIAL SERVICES LLP**

**911040078**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PORTFOLIO SECRETARIAL SERVICES LLP	<b>Number</b>	911040078
<b>Postcode</b>	W1J 6JQ	<b>Address</b>	25 Bruton Lane Mayfair 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
OLD CHAPEL STUDIOS LIMITED	04104517	Active - Accounts Filed	07/12/2007	08/03/2011	Company Secretary
TREASURES OF BRITAIN LIMITED	05627349	Company is dissolved	10/09/2007		Company Secretary
MIRAGE EUROPE LIMITED	04130261	Company is dissolved	16/01/2007	08/03/2011	Company Secretary
RACHEL WEISZ LIMITED	03892949	Company is dissolved	16/01/2007	20/05/2010	Company Secretary
ROSS BENSON LIMITED	03417378	Company is dissolved	02/01/2007		Company Secretary
MABLEY CONSULTING LIMITED	05137419	Company is dissolved	01/01/2007		Company Secretary
BUZZY BEARS LIMITED	05553929	Company is dissolved	07/12/2006	12/10/2007	Company Secretary
POLYFORMZ INTERNATIONAL LIMITED	05944665	Company is dissolved	25/09/2006		Company Secretary
EROK ENTERTAINMENT LIMITED	05545037	Company is dissolved	12/09/2006		Company Secretary
SMASHY LIMITED	05133350	Company is dissolved	08/08/2006		Company Secretary
STRUTH LIMITED	03669383	Company is dissolved	01/08/2006		Company Secretary
MEGAPHAN LIMITED	04122082	Company is dissolved	01/07/2006	12/10/2007	Company Secretary



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WESTENDERS ENTERTAINMENT LIMITED	04405250	Company is dissolved	20/04/2006		Company Secretary
BAD PENNY LIMITED	04199024	Company is dissolved	31/03/2006	30/04/2006	Director
PACIFICA DAY SPA LIMITED	05476373	Company is dissolved	22/03/2006	02/06/2011	Company Secretary
THE SHADOW THEATRE LIMITED	02430688	Company is dissolved	02/03/2006		Company Secretary
RAN NETWORKS LIMITED	05084871	Company is dissolved	01/03/2006		Company Secretary
PRETTY PIRANHA FILMS LIMITED	04650547	Company is dissolved	24/02/2006		Company Secretary
MACNEIL FILMS LIMITED	05025593	Company is dissolved	24/02/2006		Company Secretary
GO FILMS (FRESCO) LIMITED	04241099	Company is dissolved	16/02/2006		Company Secretary
GO FILMS LIMITED	03118867	Company is dissolved	16/02/2006		Company Secretary
PROFESSIONAL TECHNICAL TRAINING LIMITED	04329439	Active - Accounts Filed	13/02/2006	19/07/2011	Company Secretary
DRIVING TECHNICAL TRAINING LIMITED	05406837	Company is dissolved	13/02/2006	19/07/2011	Company Secretary
THE RESOURCES GROUP LIMITED	05339659	Active - Accounts Filed	13/02/2006	19/07/2011	Company Secretary
BOSS FORK TRUCK TRAINING LIMITED	03478533	Active - Accounts Filed	13/02/2006	19/07/2011	Company Secretary
STENACTION LIMITED	03122471	Active - Accounts Filed	01/02/2006	17/09/2009	Company Secretary
STAR FAX SERVICES LIMITED	04648846	Company is dissolved	01/02/2006	21/11/2007	Company Secretary
WENN ROBERTSON LTD	05189132	Active - Accounts Filed	10/01/2006	19/07/2011	Company Secretary
GLOBESIGHT LIMITED	01699070	Company is dissolved	16/02/2005		Company Secretary
PARKHILL MARKETING LIMITED	05130294	Company is dissolved	18/05/2004	19/07/2011	Company Secretary