



M & N SECRETARIES LIMITED

911899648

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | M & N SECRETARIES LIMITED | Number | 911899648 |
| Postcode | KT2 6QJ | Address | The Quadrant 118 London Road Kingston Upon Thames Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| QUINTESSENCE PUBLISHING COMPANY LIMITED | 01610710 | Active - Accounts Filed | 01/01/2008 | | Company Secretary |
| AGC EQUITY PARTNERS LIMITED | 06445926 | Active - Accounts Filed | 05/12/2007 | | Company Secretary |
| WARRECK LIMITED | 06434050 | Active - Accounts Filed | 22/11/2007 | | Company Secretary |
| MARLODGE COMPANY LIMITED | 06429610 | Non-Trading | 16/11/2007 | | Company Secretary |
| BENROYCE LIMITED | 06243614 | Non-Trading | 10/05/2007 | | Company Secretary |
| CAMPDEN HILL GATE (FREEHOLD) LIMITED | 03869539 | Active - Accounts Filed | 27/02/2007 | | Company Secretary |
| CAMPDEN HILL GATE LIMITED | 01247093 | Non-Trading | 27/02/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| LONDONNOTARIES.COM (BELGRAVIA) LIMITED | 06510106 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| LONDONNOTARIES.COM LIMITED | 06510111 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| MCGEES ACCOUNTANTS LIMITED | 05554807 | Company is dissolved | 23/01/2008 | 12/05/2008 | Company Secretary |
| TUDOR PROPERTY MANAGEMENT LIMITED | 04118042 | Company is dissolved | 01/01/2008 | | Company Secretary |
| BUILDING CONSTRUCTION DEVELOPMENT TECHNOLOGIES (UK) LTD | 06452562 | Company is dissolved | 13/12/2007 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

M & N SECRETARIES LIMITED

911899648

| | | | | | |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AGC PRIVATE EQUITY LTD | 06451208 | Company is dissolved | 12/12/2007 | | Company Secretary |
| GLOBAL DATA EXCELLENCE LIMITED | 06451543 | Company is dissolved | 12/12/2007 | | Company Secretary |
| AGC GROUP LTD | 06450989 | Company is dissolved | 11/12/2007 | | Company Secretary |
| AGC NATURAL RESOURCES LTD | 06450601 | Company is dissolved | 11/12/2007 | | Company Secretary |
| BIONORICA UK LIMITED | 06439506 | Company is dissolved | 28/11/2007 | | Company Secretary |
| LOT78 UK LTD | 05490864 | Company is dissolved | 27/11/2007 | | Company Secretary |
| ANIO DISTRIBUTION LTD | 06438359 | Company is dissolved | 27/11/2007 | | Company Secretary |
| DARBOT MANAGEMENT COMPANY LIMITED | 06435613 | Company is dissolved | 23/11/2007 | 23/11/2007 | Company Secretary |
| COASTAL PARTNERSHIPS LIMITED | 04715532 | Company is dissolved | 07/11/2007 | | Company Secretary |
| PHILLIPA DARCY LIMITED | 06417029 | Company is dissolved | 02/11/2007 | 01/01/2008 | Company Secretary |
| PRISMA PHARMACEUTICALS LIMITED | 04756969 | Company is dissolved | 01/11/2007 | | Company Secretary |
| GETGRUNTLED LTD | 06404888 | Company is dissolved | 22/10/2007 | | Company Secretary |
| MULTIMEDIA INTERNATIONAL (UK) LIMITED | 01914013 | Company is dissolved | 07/09/2007 | | Company Secretary |
| RIDGEMOST LIMITED | 06362915 | Company is dissolved | 06/09/2007 | | Company Secretary |
| SOLAR GLOBAL LIMITED | 06344103 | Company is dissolved | 15/08/2007 | 13/08/2008 | Company Secretary |
| POLLEX CONSULTING LTD | 06328442 | Company is dissolved | 30/07/2007 | | Company Secretary |
| MORNING STAR PROPERTIES LTD | 06302084 | Company is dissolved | 06/07/2007 | 12/03/2008 | Company Secretary |
| NEWQUAY PROFESSIONAL LIMITED | 06281193 | Company is dissolved | 15/06/2007 | 24/07/2007 | Company Secretary |
| HOLMES PLACE LEISURE 4 LIMITED | 05522336 | Company is dissolved | 01/06/2007 | | Company Secretary |
| VIVAT PRODUCTIONS LIMITED | 06256941 | Company is dissolved | 23/05/2007 | | Company Secretary |
| HABEAS FILMS LIMITED | 06256936 | Company is dissolved | 23/05/2007 | | Company Secretary |



Company Search

MadeSimple™

Company credit reports.
Fast! Online company credit reports.
Speedy, reliable and competitively priced!

M & N SECRETARIES LIMITED

911899648

| | | | | | |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| DOG EAST LIMITED | 06234949 | Company is dissolved | 02/05/2007 | 02/05/2007 | Company Secretary |
| CHARLAKE LIMITED | 06210336 | Company is dissolved | 12/04/2007 | | Company Secretary |
| BAHMERE LIMITED | 06210331 | Company is dissolved | 12/04/2007 | | Company Secretary |
| SAFARI AND GOLF TOURS LIMITED | 06204766 | Company is dissolved | 05/04/2007 | | Company Secretary |
| REDMIRROR LIMITED | 05889953 | Company is dissolved | 22/01/2007 | | Company Secretary |
| HEALTH CLUB GROUP PLC | 04663223 | Company is dissolved | 22/01/2007 | | Company Secretary |
| HEALTH CLUB HOLDINGS LIMITED | 04663219 | Company is dissolved | 22/01/2007 | | Company Secretary |
| HC LEISURE 3 LIMITED | 04991603 | Company is dissolved | 22/01/2007 | | Company Secretary |
| HC INTERNATIONAL HOLDINGS LIMITED | 03807514 | Company is dissolved | 22/01/2007 | 21/02/2009 | Company Secretary |
| HCHP (HOLDINGS) LTD | 02072529 | Company is dissolved | 22/01/2007 | 21/02/2009 | Company Secretary |
| NEW EAST CO. LIMITED | 03560633 | Company is dissolved | 01/01/2007 | | Company Secretary |
| EUROACE ENTERPRISES LTD | 03984151 | Company is dissolved | 01/01/2006 | | Company Secretary |