



**HAMMONDS SECRETARIES LIMITED**

**912805925**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAMMONDS SECRETARIES LIMITED	<b>Number</b>	912805925
<b>Postcode</b>	EC2M 4YH	<b>Address</b>	7 Devonshire Square Cutlers Gardens London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3188 LIMITED	07035508	Company is dissolved	30/09/2009		Company Secretary
INDEPENDENT PENSIONS GOVERNANCE LIMITED	07026672	Company is dissolved	22/09/2009		Company Secretary
HAMSARD 3185 LIMITED	07019985	Company is dissolved	15/09/2009		Company Secretary
HAMSARD 3173 LIMITED	06925334	Company is dissolved	05/06/2009		Company Secretary
HAMSARD 3165 LIMITED	06875322	Company is dissolved	09/04/2009		Company Secretary
ENERGY-PHOENIX MATRIX LIMITED	06767103	Company is dissolved	05/12/2008		Company Secretary
WINDMILL PROMOTIONS LIMITED	06757019	Company is dissolved	24/11/2008		Company Secretary
HAMSARD 3144 LIMITED	06732004	Company is dissolved	23/10/2008		Company Secretary
HAMSARD 3142 LIMITED	06731766	Company is dissolved	23/10/2008		Company Secretary
D&F MAIDSTONE LIMITED	06668686	Company is dissolved	08/08/2008		Company Secretary
D&F ASHFORD LIMITED	06668687	Company is dissolved	08/08/2008		Company Secretary
HAMSARD 3132 LIMITED	06660758	Company is dissolved	30/07/2008		Company Secretary
THE JOHNNY HAYNES STATUE LIMITED	06656772	Company is dissolved	25/07/2008		Company Secretary
PARKYN ENERGY GERMANY LIMITED	06653831	Company is dissolved	23/07/2008		Company Secretary



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HAMSARD 3126 LIMITED	06598467	Company is dissolved	20/05/2008	Company Secretary
HAMSARD 3128 LIMITED	06598488	Company is dissolved	20/05/2008	Company Secretary
WASTE2GREENENERGY HOLDINGS LIMITED	06593469	Company is dissolved	14/05/2008	Company Secretary
HAMSARD 3121 LIMITED	06539966	Company is dissolved	19/03/2008	Company Secretary
HAMSARD 3117 LIMITED	06536623	Company is dissolved	17/03/2008	Company Secretary
HAMSARD 3116 LIMITED	06536237	Company is dissolved	17/03/2008	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHED CITY (NORTH WEST) LIMITED	07029171	Company is dissolved	24/09/2009	24/09/2009	Company Secretary
URBAN WIMAX TRUSTEE LIMITED	07026660	Active - Accounts Filed	22/09/2009	28/09/2009	Company Secretary
INITIAL FINANCE LIMITED	07019168	Active - Accounts Filed	15/09/2009	08/10/2009	Company Secretary
HAMSARD 3181 LIMITED	07019165	Company is dissolved	15/09/2009	30/09/2009	Company Secretary
HAMSARD 3183 LIMITED	07019978	Company is dissolved	15/09/2009	09/10/2009	Company Secretary
LORIEN LIMITED	07019141	Active - Accounts Filed	15/09/2009	15/09/2009	Company Secretary
HAMSARD 3180 LIMITED	07019174	Company is dissolved	15/09/2009	30/09/2009	Company Secretary
HAMSARD 3184 LIMITED	07019981	Company is dissolved	15/09/2009	09/10/2009	Company Secretary
BIG CHILL REPUBLIC LIMITED	07014929	Company is dissolved	10/09/2009	18/09/2009	Company Secretary
GTC SERVICES LIMITED	07014333	Company is dissolved	09/09/2009	09/09/2009	Company Secretary
INCANIX HOSTING LIMITED	07013639	Company is dissolved	09/09/2009	15/09/2009	Company Secretary
INCANIX DISTRIBUTION LIMITED	07013632	Company is dissolved	09/09/2009	15/09/2009	Company Secretary
INCANIX GROUP LIMITED	07013089	Company is dissolved	08/09/2009	15/09/2009	Company Secretary
INCANIX LIMITED	07013086	Company is dissolved	08/09/2009	15/09/2009	Company Secretary



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MONETIZE LIMITED	06996231	Company is dissolved	20/08/2009	28/08/2009	Company Secretary
PSC VODEC LIMITED	06983237	Active - Accounts Filed	06/08/2009	10/08/2009	Company Secretary
HCA HEALTHCARE UK LIMITED	06974044	Non-Trading	27/07/2009	08/09/2009	Company Secretary
PEOPLET00 LIMITED	06969524	Active - Accounts Filed	22/07/2009	30/09/2009	Company Secretary
GRIFFIN GLOBAL HOLDCO LIMITED	06969510	Active - Accounts Filed	22/07/2009	30/11/2009	Company Secretary
GRIFFIN BIDCO LIMITED	06969512	Active - Accounts Filed	22/07/2009	11/09/2009	Company Secretary
OSBORN SECURITIES (HOTELS) LIMITED	06947601	Company is dissolved	29/06/2009	13/07/2009	Company Secretary
NEWTOWN FLEET EBT LIMITED	06947607	Company is dissolved	29/06/2009	24/07/2009	Company Secretary
OSBORN SECURITIES (BRAINTREE) LIMITED	06947602	Company is dissolved	29/06/2009	13/07/2009	Company Secretary
REDROOM TRADING COMPANY LIMITED	06945827	Non-Trading	26/06/2009	13/07/2009	Company Secretary
PROLOGIS PARK BROMFORD GATE MANAGEMENT COMPANY LIMITED	06940506	Active - Accounts Filed	22/06/2009	23/06/2009	Company Secretary
BANKS RENEWABLES (PENFIELDS WIND FARM) LIMITED	06940046	Company is dissolved	22/06/2009	26/06/2009	Company Secretary
GLENCORR LIMITED	06925327	Company is dissolved	05/06/2009	21/07/2009	Company Secretary
GARLAND LIMITED	06925342	Company is dissolved	05/06/2009	13/07/2009	Company Secretary
MELROB ACRYLICS LIMITED	06925838	Company is dissolved	05/06/2009	05/06/2009	Company Secretary
HAMSARD 3170 LIMITED	06922280	Company is dissolved	02/06/2009	13/01/2010	Company Secretary
FOOD FRESHNESS TECHNOLOGY LIMITED	06910439	Active - Accounts Filed	19/05/2009	07/09/2009	Company Secretary
HAMSARD 3169 LIMITED	06905796	Company is dissolved	14/05/2009	19/05/2009	Company Secretary
BATHROOM BRANDS HOLDINGS UK LIMITED	06901921	Active - Accounts Filed	11/05/2009	28/05/2009	Company Secretary
PAUL EDEN FBI LIMITED	06898457	Company is dissolved	07/05/2009	13/05/2009	Company Secretary
ABBERTON GRANGE MANAGEMENT LIMITED	06895815	Non-Trading	05/05/2009	05/05/2009	Company Secretary

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ARDEN MAIDSTONE LIMITED	06894533	Active - Accounts Filed	01/05/2009	11/05/2009	Company Secretary
PAROS MOBILE LIMITED	06893439	Company is dissolved	30/04/2009	06/05/2009	Company Secretary
DIGITOL LTD	06892937	Active - Accounts Filed	30/04/2009	06/05/2009	Company Secretary
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	20/04/2009	21/04/2009	Company Secretary
HARVARD RESEARCH LIMITED	06875331	Company is dissolved	09/04/2009	24/04/2009	Company Secretary
KINETIK VITALITY LIMITED	06875329	Active - Accounts Filed	09/04/2009	24/04/2009	Company Secretary
HAMSARD 3167 LIMITED	06875328	Company is dissolved	09/04/2009	21/07/2009	Company Secretary
WESTERN BIOMASS RECYCLING LIMITED	06875323	Company is dissolved	09/04/2009	16/04/2009	Company Secretary
HAMSARD 3166 LIMITED	06875325	Company is dissolved	09/04/2009	20/08/2009	Company Secretary
AJD & SED CONSULTANCY SERVICES LIMITED	06874399	Company is dissolved	08/04/2009	23/04/2009	Company Secretary
BECKWITH IP LIMITED	06868062	Company is dissolved	02/04/2009	03/04/2009	Company Secretary
PDS TOTM LIMITED	06868023	Company is dissolved	02/04/2009	03/04/2009	Company Secretary
C & G PROPERTY MANAGEMENT LIMITED	06861292	Non-Trading	27/03/2009	30/03/2009	Company Secretary
OUTSOURCERY HOSTING LIMITED	06854066	Company is dissolved	20/03/2009	24/03/2009	Company Secretary
OUTSOURCERY NO. 2 LIMITED	06854060	Company is dissolved	20/03/2009	24/03/2009	Company Secretary
OUTSOURCERY NO. 1 LIMITED	06854041	Company is dissolved	20/03/2009	24/03/2009	Company Secretary
BIRMINGHAM HOTEL LIMITED	06849201	Active - Accounts Filed	17/03/2009	19/03/2009	Company Secretary
BRAINTREE HOTEL LIMITED	06849208	Active - Accounts Filed	17/03/2009	19/03/2009	Company Secretary
SHROPSHIRE HOTEL LIMITED	06849212	Active - Accounts Filed	17/03/2009	19/03/2009	Company Secretary
YOURFLEET TRUSTEE LIMITED	06845490	Company is dissolved	12/03/2009	16/03/2009	Company Secretary
VLL ENGINEERING LIMITED	06838620	Company is dissolved	06/03/2009	17/03/2009	Company Secretary



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SYNERGY SPONSORSHIP (MOTORSPORT) LIMITED	06838310	Company is dissolved	05/03/2009	06/03/2009	Company Secretary
M CASHBACK UK LIMITED	06835180	Company is dissolved	03/03/2009	03/03/2009	Company Secretary
PMP UTILITIES LIMITED	06833969	Company is dissolved	02/03/2009	21/04/2009	Company Secretary
BREEDON PROPERTIES LIMITED	06831375	Non-Trading	26/02/2009	26/02/2009	Company Secretary
KIRKLAND COURT LIMITED	06830146	Company is dissolved	25/02/2009	03/03/2009	Company Secretary
ELECTROSWITCH UK LIMITED	06821488	Company is dissolved	17/02/2009	24/02/2009	Company Secretary
HAMSARD 3160 LIMITED	06814829	Active - Accounts Filed	10/02/2009	05/06/2009	Company Secretary
THE MANUFACTURING TECHNOLOGY CENTRE LIMITED	06815480	Active - Accounts Filed	10/02/2009	16/03/2009	Company Secretary
MILTON KEYNES HOTEL LIMITED	06810825	Company is dissolved	05/02/2009	09/02/2009	Company Secretary
QUANTUM SPECIALS TRUSTEE LIMITED	06803937	Company is dissolved	28/01/2009	28/01/2009	Company Secretary
AIRRADIO LIMITED	06792964	Non-Trading	15/01/2009	16/04/2010	Company Secretary
OUTSOURCERY MOBILE LIMITED	06792953	Company is dissolved	15/01/2009	24/02/2009	Company Secretary
CONSUMER CHAMPION GROUP LIMITED	06792959	Active - Accounts Filed	15/01/2009	19/06/2009	Company Secretary
BECKWITH GROUP LIMITED	06792958	Company is dissolved	15/01/2009	03/04/2009	Company Secretary