



ENDEAVOUR SECRETARY LIMITED

912867773

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | ENDEAVOUR SECRETARY LIMITED | Number | 912867773 |
| Postcode | TS17 6QW | Address | Tobias House St. Mark's Court Teesdale Business Park Teesside England |
| Date of birth | | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BEHAVIOUR INTERACTIVE UK HOLDING LIMITED | 14635668 | Active - Accounts Filed | 25/07/2024 | | Company Secretary |
| BEHAVIOUR INTERACTIVE UK LIMITED | 08396438 | Active - Accounts Filed | 25/07/2024 | | Company Secretary |
| TEESWORKS POWER (STDC HOLDINGS) LIMITED | 13510510 | Non-Trading | 20/09/2023 | | Company Secretary |
| BTSCO LIMITED | 11100403 | Non-Trading | 14/12/2021 | | Company Secretary |
| HARROGATE TIMBER LIMITED | 04812172 | Non-Trading | 14/12/2021 | | Company Secretary |
| B & T S BUILDERS MERCHANTS LTD | 03967008 | Non-Trading | 14/12/2021 | | Company Secretary |
| FAI FARMS LIMITED | 04131435 | Active - Accounts Filed | 23/11/2021 | 31/12/2013 | Company Secretary |
| FAI FARMS HOLDINGS LTD | 12415784 | Active - Accounts Filed | 23/11/2021 | | Company Secretary |
| PROPULSION LIMITED | 10569649 | Active - Accounts Filed | 25/02/2021 | | Company Secretary |
| TEESSIDE INTERNATIONAL AIRPORT BUSINESS PARK LIMITED | 12543704 | Non-Trading | 17/11/2020 | | Company Secretary |
| SOUTH TEES SITE COMPANY LIMITED | 10424065 | Active - Accounts Filed | 09/10/2020 | | Company Secretary |
| NORTHERN GENERAL PROPERTIES LIMITED | 00349154 | Active - Accounts Filed | 08/10/2020 | | Company Secretary |
| J T ATKINSON & SONS LIMITED | 01027936 | Active - Accounts Filed | 08/10/2020 | | Company Secretary |
| ATKINSON NORTHERN LIMITED | 01536154 | Active - Accounts Filed | 08/10/2020 | | Company Secretary |



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Secretary



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| SOUTH TEES SITE COMPANY (STSC) EMPLOYEE TRUST LIMITED | 12127864 | Non-Trading | 10/09/2020 | Company Secretary |
| SOUTH TEES DEVELOPMENTS LIMITED | 11747311 | Active - Accounts Filed | 01/09/2020 | Company Secretary |
| FINLI (GPC) LTD | 11334836 | Active - Accounts Filed | 01/09/2020 | Company Secretary |
| GOOSEPOOL 2019 LIMITED | 11800179 | Active - Accounts Filed | 10/01/2020 | Company Secretary |
| TEESSIDE INTERNATIONAL AIRPORT LIMITED | 02020423 | Active - Accounts Filed | 10/01/2020 | Company Secretary |
| FINLI (GPS) LTD | 04823391 | Active - Accounts Filed | 31/12/2019 | Company Secretary |
| FINLI (GPHERTS) LTD | 08864945 | Active - Accounts Filed | 20/12/2019 | Company Secretary |
| GALE AND PHILLIPSON INVESTMENT SERVICES LTD | 05409822 | Active - Accounts Filed | 13/02/2015 | Company Secretary |
| FINLI (G&P) LTD | 02232959 | Active - Accounts Filed | 13/02/2015 | Company Secretary |
| FINLI (GPGFS) LTD | 03751076 | Active - Accounts Filed | 13/02/2015 | Company Secretary |
| FC SHIPPING LIMITED | 05085910 | Active - Accounts Filed | 17/11/2011 | Company Secretary |
| FB SHIPPING LIMITED | 05161386 | Active - Accounts Filed | 17/11/2011 | Company Secretary |
| INDEPENDENT HYDROGEN LIMITED | 07829394 | Company is dissolved | 31/10/2011 | Company Secretary |
| TEES VALLEY BUSINESS CLUB LTD. | 01176818 | Active - Accounts Filed | 08/09/2011 | Company Secretary |
| VROON SHIPPING U.K. LTD. | 05006748 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| FB TANKSHIP IV LIMITED | 05216677 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| FC TANKSHIP II LTD | 05006764 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| FB TANKSHIP III LIMITED | 05216675 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| FC TANKSHIP I LTD | 05006774 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| NEAR ENERGY LIMITED | 07134995 | Company is dissolved | 25/01/2010 | Company Secretary |
| RYEDALE ESTATES LIMITED | 07106610 | Active - Accounts Filed | 16/12/2009 | Company Secretary |



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|------------------------------------|----------|----------------------|------------|-------------------|
| CLIMATE CHANGE CORPORATION LIMITED | 05295242 | Company is dissolved | 13/12/2005 | Company Secretary |
| T1.9 LIMITED | 04981202 | Non-Trading | 02/12/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FINLI (FA92) LIMITED | 04077157 | Active - Accounts Filed | 02/08/2018 | 11/03/2024 | Company Secretary |
| GLOBAL BIOCOAL LTD | 08820175 | Non-Trading | 19/12/2013 | 22/02/2018 | Company Secretary |
| FAI AQUACULTURE LIMITED | 04450207 | Company is dissolved | 14/10/2013 | 18/12/2013 | Company Secretary |
| SCOTT BROS RECYCLING (TONKS) LTD | 08653840 | Company is dissolved | 16/08/2013 | | Company Secretary |
| DUST COLLECTIVE LIMITED | 05378171 | Company is dissolved | 01/08/2013 | 18/12/2013 | Company Secretary |
| 567 MEDIA LIMITED | 07131414 | Company is dissolved | 20/02/2013 | | Company Secretary |
| CURRICULO LTD | 08263217 | Company is dissolved | 22/10/2012 | 18/12/2013 | Company Secretary |
| BENCHMARK VACCINES LIMITED | 08058891 | Active - Accounts Filed | 21/05/2012 | 18/12/2013 | Company Secretary |
| TRIE BENCHMARK LIMITED | 07966600 | Company is dissolved | 27/02/2012 | 18/12/2013 | Company Secretary |
| ENDEAVOUR 124 LIMITED | 07920611 | Company is dissolved | 23/01/2012 | | Company Secretary |
| CENTAUR TRAINING & DEVELOPMENT LIMITED | 07866213 | Active - Accounts Filed | 30/11/2011 | 01/03/2020 | Company Secretary |
| MPI MANPOWER LIMITED | 07599537 | Company is dissolved | 11/04/2011 | | Company Secretary |
| MPI SERVICES STOKESLEY LIMITED | 07590086 | Company is dissolved | 04/04/2011 | | Company Secretary |
| ROSEBERRY SOFTWARE LIMITED | 07579419 | Company is dissolved | 25/03/2011 | | Company Secretary |
| HUTTON RUDBY PLAYGROUP AND PRE-SCHOOL | 05237559 | Company is dissolved | 24/11/2010 | 01/12/2017 | Company Secretary |
| MPI EQUIPMENT LIMITED | 07399914 | Company is dissolved | 07/10/2010 | | Company Secretary |
| ENDEAVOUR 120 LIMITED | 07331766 | Company is dissolved | 30/07/2010 | | Company Secretary |
| BENCHMARK ANIMAL HEALTH GROUP LIMITED | 07330728 | Active - Accounts Filed | 29/07/2010 | 18/12/2013 | Company Secretary |

N/A* - no information available



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| ENDEAVOUR 121 LIMITED | 07257259 | Company is dissolved | 18/05/2010 | Company Secretary |
| MME TECHNOLOGIES (UK) LIMITED | 07254291 | Company is dissolved | 14/05/2010 | Company Secretary |
| HAEMOCAP LIMITED | 06482059 | Company is dissolved | 07/05/2010 01/10/2014 | Company Secretary |
| SPINE SENSE LIMITED | 07088034 | Active - Accounts Filed | 07/05/2010 03/10/2014 | Company Secretary |
| FB TANKSHIP II LIMITED | 05216672 | Company is dissolved | 01/04/2010 | Company Secretary |
| DATABANK LIMITED | 04935716 | Non-Trading | 20/01/2010 19/06/2018 | Company Secretary |
| HAMBLETON LEISURE TRUST LIMITED | 06990734 | Company is dissolved | 14/08/2009 | Company Secretary |
| GEOMATIC SURVEYING AND MAPPING LIMITED | 06916303 | Company is dissolved | 27/05/2009 09/09/2009 | Company Secretary |
| XQUISITUS LIMITED | 06910118 | Company is dissolved | 19/05/2009 13/05/2014 | Company Secretary |
| SOCIAL ENTERPRISE SEARCH COMMUNITY INTEREST COMPANY | 06821775 | Company is dissolved | 17/02/2009 11/12/2013 | Company Secretary |
| NORTHERN COMPLIANCE LTD | 05978390 | Active - Accounts Filed | 18/01/2009 29/01/2013 | Company Secretary |
| WEEECO LTD | 05548770 | Active - Accounts Filed | 18/01/2009 15/06/2010 | Company Secretary |
| NEWCASTLE COMMUNICATIONS LIMITED | 04863676 | In Liquidation | 12/01/2009 31/01/2015 | Company Secretary |
| WEEE LIGHT LTD | 06669610 | Active - Accounts Filed | 12/01/2009 15/06/2010 | Company Secretary |
| MPI WORKBOATS LIMITED | 06771611 | Company is dissolved | 11/12/2008 | Company Secretary |
| LEXCOM UK LIMITED | 06737826 | Non-Trading | 30/10/2008 15/01/2018 | Company Secretary |
| VF TRADING LIMITED | 06717804 | Company is dissolved | 07/10/2008 | Company Secretary |
| VFB TRADING LIMITED | 06717395 | Company is dissolved | 07/10/2008 | Company Secretary |
| BSEARCHER LIMITED | 06653706 | Company is dissolved | 23/07/2008 | Company Secretary |
| ENDEAVOUR 113 LIMITED | 06545514 | Non-Trading | 26/03/2008 02/07/2008 | Company Secretary |
| TI GEOSCIENCES LTD | 06543598 | Active - Accounts Filed | 25/03/2008 11/06/2008 | Company Secretary |



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| STARLITE TECHNOLOGIES LIMITED | 06534595 | Company is dissolved | 14/03/2008 | 15/09/2010 | Company Secretary |
| DBM ENTERPRISES LIMITED | 06499340 | Company is dissolved | 11/02/2008 | 06/03/2008 | Company Secretary |
| CTG LIMITED | 06473414 | Active - Accounts Filed | 15/01/2008 | 30/01/2008 | Company Secretary |
| T.M.G. JOINERY LIMITED | 01330820 | Company is dissolved | 10/10/2007 | | Company Secretary |
| T.M.G. JOINERY (UK) LIMITED | 04046546 | In Liquidation | 10/10/2007 | 23/04/2020 | Company Secretary |
| SCOTT BROS. POWER LIMITED | 05503683 | Non-Trading | 18/08/2007 | 22/02/2018 | Company Secretary |
| AWA LEISURE LIMITED | 06346583 | Company is dissolved | 17/08/2007 | | Company Secretary |
| SCOTT BROS. LIMITED | 06329873 | Active - Accounts Filed | 01/08/2007 | 22/02/2018 | Company Secretary |
| FOUR SEASONS NWMC HOUSING LIMITED | 01882050 | Active - Accounts Filed | 25/06/2007 | 06/12/2007 | Company Secretary |
| SILLARS (TMWC) LIMITED | 06234763 | Company is dissolved | 02/05/2007 | 01/09/2008 | Company Secretary |
| SILLARS (FRC) LIMITED | 06235020 | Company is dissolved | 02/05/2007 | 31/05/2007 | Company Secretary |
| SILLARS (TMWD) LIMITED | 06235171 | Company is dissolved | 02/05/2007 | 31/05/2007 | Company Secretary |
| EQUIINET LIMITED | 04650885 | Non-Trading | 27/04/2007 | 19/06/2018 | Company Secretary |
| MAILBOX INTERNET LIMITED | 03091862 | Active - Accounts Filed | 27/04/2007 | 04/04/2019 | Company Secretary |
| MAGIC WASTED HOUSING LIMITED | 05185981 | In Liquidation | 27/04/2007 | 06/04/2008 | Company Secretary |
| 186K LIMITED | 03744335 | Company is dissolved | 27/04/2007 | | Company Secretary |
| LIGHTSPEED COMMUNICATION LIMITED | 04937421 | In Liquidation | 27/04/2007 | 19/06/2018 | Company Secretary |
| INVADE INTERNATIONAL LIMITED | 03660482 | Active - Accounts Filed | 27/04/2007 | 04/04/2019 | Company Secretary |
| LEGAL AT WORK LIMITED | 05186032 | Non-Trading | 27/04/2007 | 19/05/2008 | Company Secretary |
| IDESTA HOLDINGS LIMITED | 04786463 | Company is dissolved | 27/04/2007 | 20/07/2004 | Company Secretary |
| MARROCCOFELLAS LIMITED | 04818571 | Active - Accounts Filed | 27/04/2007 | 31/01/2008 | Company Secretary |



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| PROMONTORIA LIMITED | 03880383 | Non-Trading | 27/04/2007 | 19/06/2018 | Company Secretary |
| EW2W LTD | 06112577 | Company is dissolved | 16/02/2007 | | Company Secretary |
| FISHERGROUND MANAGEMENT COMPANY LIMITED | 06047594 | Active - Accounts Filed | 10/01/2007 | 21/03/2007 | Company Secretary |
| ANTHONY WALKER ASSOCIATES LIMITED | 06044342 | Company is dissolved | 08/01/2007 | | Company Secretary |
| COMPLY UK FRANCHISING LIMITED | 06028175 | Company is dissolved | 13/12/2006 | 30/04/2008 | Company Secretary |
| COMPLY UK LIMITED | 06027823 | Company is dissolved | 13/12/2006 | 21/04/2008 | Company Secretary |
| SCOTT BROS. ENVIRONMENTAL SERVICES LIMITED | 03103929 | Active - Accounts Filed | 27/09/2006 | 22/02/2018 | Company Secretary |
| THORNABY PERSONNEL LIMITED | 04141788 | Company is dissolved | 27/09/2006 | | Company Secretary |
| MISTER TWISTERS (CONSETT) LIMITED | 03824239 | Company is dissolved | 21/09/2006 | | Company Secretary |
| NATURALLY @ NEWBOULDS LIMITED | 05929058 | Company is dissolved | 08/09/2006 | 20/03/2007 | Company Secretary |