



LAWGRAM SECRETARIES LIMITED

912941337

Director Information

Title		Honours	
Name	LAWGRAM SECRETARIES LIMITED	Number	912941337
Postcode	SE1 2AU	Address	4 More London Riverside London
Date of birth		Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTHUR J. GALLAGHER HOLDINGS (UK) LIMITED	06578719	Active - Accounts Filed	28/04/2008		Company Secretary
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Company Secretary
SFUMATO FOUNDATION	06176935	Active - Accounts Filed	21/03/2007		Company Secretary
ORSIS LIMITED	05855567	Active - Accounts Filed	22/06/2006		Company Secretary
MACROGENICS UK LIMITED	05716389	Non-Trading	21/02/2006		Company Secretary
COMMISSION JUNCTION UK LIMITED	04090641	Dormant	14/04/2005		Company Secretary
BOND STREET (ENGLEFIELD GREEN) MANAGEMENT COMPANY LIMITED	04782640	Non-Trading	23/02/2004		Company Secretary
RBNB	02966013	Active - Newly Incorporated	13/07/2001		Company Secretary
NBWB LIMITED	04252320	Non-Trading	13/07/2001		Company Secretary
TIFFEN INTERNATIONAL LIMITED	04168871	Active - Accounts Filed	27/02/2001		Company Secretary
GATX TERMINALS LIMITED	02447848	Non-Trading	07/06/2000		Company Secretary
PROFIT INSIGHT LIMITED	03640422	Active - Accounts Filed	22/10/1998		Company Secretary
TURNER INTERNATIONAL (UK) LIMITED	02059315	Active - Accounts Filed	08/08/1992		Company Secretary
SHOP-VAC (U.K.) LIMITED	01169065	Active - Accounts Filed	24/05/1992		Company Secretary



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SMEG (UK) LIMITED	02365886	Active - Accounts Filed	14/04/1992	Company Secretary
DABHILL LIMITED	02077667	Active - Accounts Filed	02/04/1992	Company Secretary
WESTERN DIGITAL (UK) LIMITED	01827612	Active - Accounts Filed	01/06/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTIONELLE EUROPE LIMITED	06578723	Company is dissolved	28/04/2008		Company Secretary
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008		Company Secretary
KLMH INVESTMENTS LIMITED	06135842	Company is dissolved	05/03/2007		Company Secretary
POALIM ABUS UK LIMITED	06039493	Company is dissolved	02/01/2007		Company Secretary
SHOPPING.NET LIMITED	04498480	Company is dissolved	01/12/2006		Company Secretary
3MLD PLUS LIMITED	05855501	Company is dissolved	22/06/2006		Company Secretary
NOBLE STREET (4) LIMITED	04862384	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (7) LIMITED	04862362	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (10) LIMITED	04862347	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (5) LIMITED	04862378	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (8) LIMITED	04862356	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (6) LIMITED	04862368	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (1) LIMITED	04862488	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (2) LIMITED	04862481	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (3) LIMITED	04862396	Company is dissolved	23/08/2005		Company Secretary
NOBLE STREET (9) LIMITED	04862352	Company is dissolved	23/08/2005		Company Secretary
SAS INDUSTRIAL COMMODITIES (UK) LIMITED	05535738	Company is dissolved	15/08/2005		Company Secretary



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CLIPPER WINDPOWER HOLDINGS LTD	05425635	Company is dissolved	15/04/2005	Company Secretary
LANDORE RESOURCES (UK) LIMITED	05384736	Company is dissolved	08/03/2005	Company Secretary
AJC (LEXHAM GARDENS) LIMITED	05384514	Company is dissolved	07/03/2005	Company Secretary
VCMEDIA LIMITED	05311152	Company is dissolved	11/12/2004	Company Secretary
CASTAWAY INVESTMENTS LIMITED	04986000	Company is dissolved	05/12/2003	Company Secretary
FAYETTE SHIPPING (UK) LIMITED	04959439	Company is dissolved	11/11/2003	Company Secretary
F.S.K. NOMINEES	01756587	Company is dissolved	13/10/2003	Company Secretary
LAWGRA (NO.1047) LIMITED	04858502	Company is dissolved	06/08/2003	Company Secretary
MEDIAPLEX UK LIMITED	03961955	Company is dissolved	31/01/2003	Company Secretary
ELY CLOISTERS NO.1 LIMITED	04577274	Company is dissolved	30/10/2002	Company Secretary
ELY CLOISTERS LIMITED	04563438	Company is dissolved	15/10/2002	Company Secretary
KRISTAL LIMITED	04563446	Company is dissolved	15/10/2002	Company Secretary
BE FREE UK, LTD	03454442	Company is dissolved	31/08/2002	Company Secretary
CLIPPER WINDPOWER MARINE LIMITED	04396107	Company is dissolved	15/03/2002	Company Secretary
CLIPPER WINDPOWER EUROPE LIMITED	04363293	Company is dissolved	30/01/2002	Company Secretary
MENSATOR PROPERTIES	02936025	Company is dissolved	13/07/2001	Company Secretary
MANDILION ESTATES	02936028	Company is dissolved	13/07/2001	Company Secretary
RBNBC	03158291	Company is dissolved	13/07/2001	Company Secretary
TESTRILL SECURITIES	02935881	Company is dissolved	13/07/2001	Company Secretary
CONVERSANT EUROPE LTD	03807256	Company is dissolved	31/01/2001	Company Secretary
PHOTONIS UK LIMITED	02137069	Company is dissolved	30/06/1998	Company Secretary



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FRANCHIZZA LIMITED	03262547	Company is dissolved	08/10/1996	Company Secretary
CREATIVE MEMORIES LIMITED	03068447	Company is dissolved	14/06/1995	Company Secretary
KEITHLEY INSTRUMENTS LIMITED	00918130	Company is dissolved	03/10/1992	Company Secretary