



TEMPLE SECRETARIAL LIMITED

913428843

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TEMPLE SECRETARIAL LIMITED	<b>Number</b>	913428843
<b>Postcode</b>	EC4M 7AN	<b>Address</b>	Third Floor, 20 Old Bailey London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERISKA SECRETARIES LIMITED	SC391502	Non-Trading	24/09/2018		Director
HIVEMIND TECHNOLOGIES LIMITED	10146117	In Liquidation	25/04/2016		Company Secretary
WINTON VENTURES ACQUISITIONS LIMITED	10146114	Active - Accounts Filed	25/04/2016		Company Secretary
METAFOR LIMITED	10098691	Non-Trading	02/04/2016		Company Secretary
THE HADDAD FOUNDATION	09796120	Active - Accounts Filed	25/09/2015		Company Secretary
TEMPLECO 691 LIMITED	09755205	Non-Trading	01/09/2015		Company Secretary
WINTON VENTURES LIMITED	09413171	Active - Accounts Filed	29/01/2015		Company Secretary
BACON FOUNDATION LTD	05954674	Active - Accounts Filed	05/01/2015		Company Secretary
JOCK'S INFLUENCE LIMITED	09006198	Active - Accounts Filed	23/04/2014		Company Secretary
THE NOVAK DJOKOVIC FOUNDATION (UK) LIMITED	07980355	Active - Accounts Filed	17/03/2014		Company Secretary
FAL LONDON LIMITED	08816769	Non-Trading	16/12/2013		Company Secretary
WOTHERSOME LIMITED	08801036	Active - Accounts Filed	03/12/2013		Company Secretary
WINTON GROUP LIMITED	08719455	Active - Accounts Filed	04/10/2013		Company Secretary
DEVERE GROUP CHARITABLE FOUNDATION	08562554	Non-Trading	10/06/2013		Company Secretary
SHIBLEY LIMITED	02450692	Non-Trading	03/04/2012		Company



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TEMPLE SECRETARIAL LIMITED

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Secretary



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THE UK FRIENDS OF GEORGETOWN LIMITED	07797410	Non-Trading	04/10/2011	Company Secretary
THE WESTMINSTER SCHOOL FOUNDATION (UK) LIMITED	07791948	Active - Accounts Filed	29/09/2011	Company Secretary
TABOR PROJECTS LIMITED	04483354	Active - Accounts Filed	21/03/2011	Company Secretary
GARCIA FAMILY FOUNDATION (UK) LIMITED	07465181	Active - Accounts Filed	09/12/2010	Company Secretary
MONTPELIER FOUNDATION LIMITED	07462731	Active - Accounts Filed	07/12/2010	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOSSE WAY CARE DEVELOPMENTS LIMITED	10399333	Non-Trading	28/09/2016	05/12/2016	Company Secretary
WINTON EXERGY LIMITED	10146118	Company is dissolved	25/04/2016		Company Secretary
EXPERCONNECT LTD	09975146	Non-Trading	28/01/2016	08/02/2017	Company Secretary
WINNINGAME LTD	09973423	Company is dissolved	27/01/2016	02/04/2019	Company Secretary
FOOTBALL LIMITED	09814008	Company is dissolved	07/10/2015		Company Secretary
25 LANSLOWNE ROAD (FH2) LIMITED	09794144	Non-Trading	24/09/2015	01/04/2016	Company Secretary
106 BATTERSEA HIGH STREET LIMITED	09794295	Non-Trading	24/09/2015	08/11/2016	Company Secretary
TEMPLECO 692 LIMITED	09792308	Company is dissolved	23/09/2015		Company Secretary
TYAB FAMILY FOUNDATION	09790193	Company is dissolved	22/09/2015		Company Secretary
ARROW TREE DEVELOPMENT LIMITED	09771126	Company is dissolved	10/09/2015	01/04/2016	Company Secretary
TIME FAMILY OFFICE LIMITED	09759092	Active - Accounts Filed	02/09/2015	22/03/2017	Company Secretary
DL ARONIA LTD	09729040	Company is dissolved	12/08/2015	19/04/2016	Company Secretary
MCKINLEY CAPITAL (UNITED KINGDOM) LIMITED	09685738	Company is dissolved	14/07/2015	01/04/2016	Company Secretary
REDSHIFT ZERO LIMITED	09668535	Active - Accounts Filed	02/07/2015	11/04/2018	Company Secretary
NOVANTA UK INVESTMENTS HOLDING LIMITED	09027117	Active - Accounts Filed	29/06/2015	01/04/2016	Company Secretary



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LITTLE MIRACLES DRINKS LIMITED	08253811	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
ROSEHILL GP LIMITED	09536785	Active - Accounts Filed	10/04/2015	01/04/2016	Company Secretary
V5 ELEMENTS PRIVATE COMPANY LIMITED	09523883	Company is dissolved	02/04/2015		Company Secretary
INTERNATIONAL COURIER SERVICE LTD	09469327	Company is dissolved	03/03/2015		Company Secretary
GENERATION FOUR LIMITED	09446481	Non-Trading	18/02/2015	03/03/2015	Company Secretary
IMP PRODUCTION LIMITED	09446843	Company is dissolved	18/02/2015	04/11/2015	Company Secretary
RETIREMENT REBELLION LIMITED	09437240	Non-Trading	12/02/2015	16/02/2017	Company Secretary
V5 IP HOLDINGS PRIVATE COMPANY LIMITED	09437105	Company is dissolved	12/02/2015		Company Secretary
V5 POWER PRIVATE COMPANY LIMITED	09436648	Company is dissolved	12/02/2015		Company Secretary
STAPLEFORD ESTATE TRUSTEE ONE LIMITED	09400375	Non-Trading	21/01/2015	05/02/2016	Company Secretary
STAPLEFORD ESTATE TRUSTEE TWO LIMITED	09400396	Non-Trading	21/01/2015	05/02/2016	Company Secretary
TRINITY LIFE SCIENCES UK LIMITED	09371058	Active - Accounts Filed	02/01/2015	12/01/2016	Company Secretary
QUERCUS FOUNDATION	09357728	Active - Accounts Filed	17/12/2014	24/08/2015	Company Secretary
PRADOTEC CORPORATION (UK) LTD	09341615	Company is dissolved	04/12/2014	01/04/2016	Company Secretary
PRADOTEC GLOBAL LTD	09341596	Company is dissolved	04/12/2014	01/04/2016	Company Secretary
PERRIN PARIS UK LTD	09327626	Company is dissolved	26/11/2014		Company Secretary
DG COCHRANE LIMITED	09301349	Company is dissolved	07/11/2014	28/11/2014	Company Secretary
MONTAGLIARI CONSULTING LTD	09281784	Company is dissolved	27/10/2014	01/04/2016	Company Secretary
GOOEY HOLDING APPLICATIONS UK LIMITED	09269168	Company is dissolved	17/10/2014	01/04/2016	Company Secretary
FOCUSUP MEDIA LTD	06226455	Company is dissolved	23/09/2014		Company Secretary
POULTRY OPCO LIMITED	09214263	Active - Accounts Filed	11/09/2014	01/04/2016	Company Secretary



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PALACE VIEW PENTHOUSE 2 LIMITED	09190311	Company is dissolved	28/08/2014	01/04/2016	Company Secretary
PALACE VIEW PENTHOUSE 1 LIMITED	09190235	Company is dissolved	28/08/2014	01/04/2016	Company Secretary
BGT CAPITAL ADVISORS LIMITED	09185198	Company is dissolved	21/08/2014		Company Secretary
TEMPLECO 689 LIMITED	09178217	Company is dissolved	15/08/2014		Company Secretary
TEMPLECO 688 LIMITED	09142769	Non-Trading	22/07/2014	01/04/2016	Company Secretary
ABERLASH HOUSE LIMITED	09136217	Non-Trading	17/07/2014	29/09/2015	Company Secretary
21 HARLEY STREET NUMBER TWO LIMITED	09108542	Company is dissolved	30/06/2014	02/05/2017	Company Secretary
M AND S WORLD LIMITED	09106561	Company is dissolved	27/06/2014	01/04/2016	Company Secretary
BREED REPLY LIMITED	09074975	In Liquidation	06/06/2014	01/04/2016	Company Secretary
MERAJ LONDON LIMITED	09057708	Company is dissolved	27/05/2014	01/04/2016	Company Secretary
RISK REPLY LIMITED	09030959	Company is dissolved	08/05/2014	01/04/2016	Company Secretary
21 HARLEY STREET LIMITED	09010566	Company is dissolved	24/04/2014	02/05/2017	Company Secretary
AFFINE APP LIMITED	09005964	Company is dissolved	22/04/2014	01/04/2016	Company Secretary
THE GAUDIO FAMILY FOUNDATION (UK) LIMITED	08966741	Active - Accounts Filed	31/03/2014	28/04/2017	Company Secretary
SHAREDIMPACT FOUNDATION (UK) LIMITED	08951510	Active - Accounts Filed	21/03/2014	10/04/2017	Company Secretary
SURGO FOUNDATION UK LIMITED	08931783	Company is dissolved	10/03/2014	19/09/2017	Company Secretary
TEMPLECO 687 LIMITED	08911100	Company is dissolved	25/02/2014		Company Secretary
TEMPLECO 684 LIMITED	08911094	Company is dissolved	25/02/2014	22/02/2017	Company Secretary
TEMPLECO 685 LIMITED	08911067	Company is dissolved	25/02/2014		Company Secretary
TEMPLECO 686 LIMITED	08911077	Company is dissolved	25/02/2014		Company Secretary
WOODSIDE TRUSTEE COMPANY LIMITED	08898782	Company is dissolved	17/02/2014	02/03/2017	Company Secretary



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BONDI TRUSTEE COMPANY LIMITED	08898778	Company is dissolved	17/02/2014	02/03/2017	Company Secretary
VIGNAMAGGIO HOLDING LIMITED	08884965	Active - Accounts Filed	10/02/2014	27/02/2017	Company Secretary
VIGNAMAGGIO TOP HOLDING LIMITED	08884942	Active - Accounts Filed	10/02/2014	27/02/2017	Company Secretary
FOSBURY CHURCH LIMITED	08869386	Non-Trading	30/01/2014	16/02/2017	Company Secretary
B&B YORK LIMITED	08867495	Active - Accounts Filed	29/01/2014	22/02/2017	Company Secretary
FRANCE REPLY LIMITED	08823238	Company is dissolved	20/12/2013	01/04/2016	Company Secretary
UK FOUNDATION OF UNSW AUSTRALIA	08821625	Company is dissolved	19/12/2013	17/01/2017	Company Secretary
SOLIDSOFT REPLY LIMITED	02853022	Active - Accounts Filed	17/12/2013	01/04/2016	Company Secretary
SYDELL LONDON LTD.	08813749	Active - Accounts Filed	13/12/2013	01/04/2016	Company Secretary
WOTHERSOME LIMITED	08801036	Active - Accounts Filed	03/12/2013	13/12/2013	Director
31 ALBERT BRIDGE ROAD LIMITED	08796828	Non-Trading	29/11/2013	07/07/2017	Company Secretary
PROGRESSIVE INITIATIVE FOUNDATION	08796544	Active - Accounts Filed	29/11/2013	10/09/2015	Company Secretary
THE OLD DART FOUNDATION	08565375	Active - Accounts Filed	25/11/2013	27/02/2014	Company Secretary