



L & A SECRETARIAL LIMITED

990000145

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | L & A SECRETARIAL LIMITED | Number | 990000145 |
| Postcode | N1 6DR | Address | 31 Corsham Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 1353 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|-------------------|
| FLEXIDATA LIMITED | 06505906 | Company is dissolved | 15/02/2008 | | Company Secretary |
| NEWBY & CO. ESTATE AGENTS LIMITED | 06495787 | Company is dissolved | 06/02/2008 | | Company Secretary |
| TINGDENE (BA) LIMITED | 06484892 | Company is dissolved | 28/01/2008 | | Company Secretary |
| VMAXPARTS LTD | 06460620 | Company is dissolved | 28/12/2007 | | Company Secretary |
| SUFFOLK HERITAGE COAST LEISURE LIMITED | 06460624 | Company is dissolved | 28/12/2007 | | Company Secretary |
| YATTON HOUSE PRINTING SERVICES LIMITED | 06454179 | Company is dissolved | 14/12/2007 | | Company Secretary |
| TEAM PLUMBING & HEATING LIMITED | 06449365 | Company is dissolved | 10/12/2007 | | Company Secretary |
| 4 BRYANSTON SQUARE LIMITED | 06442534 | Company is dissolved | 03/12/2007 | | Company Secretary |
| LAZENBY MANAGEMENT COMPANY NUMBER 6 LIMITED | 06443316 | Company is dissolved | 03/12/2007 | | Company Secretary |
| MEADMERE LIMITED | 06442639 | Company is dissolved | 03/12/2007 | | Company Secretary |
| MANSION HOUSE (STONE) LIMITED | 06436642 | Company is dissolved | 26/11/2007 | | Company Secretary |
| XPRESSPROPERTYREPORTS.COM LTD | 06436571 | Company is dissolved | 26/11/2007 | | Company Secretary |
| FASHION BY OMELA LIMITED | 06422140 | Company is dissolved | 08/11/2007 | | Company Secretary |
| MOORBRECK LIMITED | 06420522 | Company is dissolved | 07/11/2007 | | Company Secretary |
| PEACH FARM LIMITED | 06399715 | Company is dissolved | 16/10/2007 | | Company Secretary |



L & A SECRETARIAL LIMITED

990000145

| | | | | |
|---|----------|-------------------------|------------|-------------------|
| EXECUTIVE RESOLUTIONS LIMITED | 06384836 | Company is dissolved | 28/09/2007 | Company Secretary |
| RIDGEGROOM LIMITED | 06375449 | Company is dissolved | 19/09/2007 | Company Secretary |
| MW BUILD LIMITED | 06355200 | Company is dissolved | 29/08/2007 | Company Secretary |
| SPRINGFIELD PACKAGING DECORATION ALLIANCE LIMITED | 06350503 | Company is dissolved | 22/08/2007 | Company Secretary |
| HEATH EDGE MANAGEMENT COMPANY LIMITED | 06342900 | Company is dissolved | 14/08/2007 | Company Secretary |
| 33 PALACE AVENUE MANAGEMENT LIMITED | 06328956 | Company is dissolved | 31/07/2007 | Company Secretary |
| 40 AND 40B BURNLEY ROAD LIMITED | 06313724 | Company is dissolved | 16/07/2007 | Company Secretary |
| CROWN GARDENS MANAGEMENT LIMITED | 06309016 | Company is dissolved | 11/07/2007 | Company Secretary |
| CHANTRY HOMES (SOUTHERN) LIMITED | 06302012 | Company is dissolved | 04/07/2007 | Company Secretary |
| CHANTRY HOMES (SOUTHERN) LIMITED | 06302012 | Company is dissolved | 04/07/2007 | Company Secretary |
| OCEAN DRIVE ESTATES LIMITED | 06301609 | Company is dissolved | 04/07/2007 | Company Secretary |
| KNOTT CLOSE MANAGEMENT COMPANY LIMITED | 06287985 | Active - Accounts Filed | 20/06/2007 | Company Secretary |
| DRAGONFLY FLYTHROUGH TECHNOLOGIES LIMITED | 06278115 | Company is dissolved | 13/06/2007 | Company Secretary |
| UK GEAR (GB) LIMITED | 06278122 | Company is dissolved | 13/06/2007 | Company Secretary |
| HYGIENE RESOURCES LIMITED | 06260301 | Company is dissolved | 25/05/2007 | Company Secretary |
| STANNON PROJECTS (WENFORD) LIMITED | 06254581 | Company is dissolved | 21/05/2007 | Company Secretary |
| KMIT (ST. JOHN'S WOOD) LIMITED | 06244198 | Company is dissolved | 11/05/2007 | Company Secretary |
| ROOM AT THE TOP (MIDDLESEX) LIMITED | 06241044 | Company is dissolved | 09/05/2007 | Company Secretary |
| ROOM AT THE TOP (MIDDLESEX) LIMITED | 06241044 | Company is dissolved | 09/05/2007 | Company Secretary |
| BLUEDOUBLE LIMITED | 06241043 | Company is dissolved | 09/05/2007 | Company Secretary |
| ELITE BEAUTY LIMITED | 06231336 | Company is dissolved | 30/04/2007 | Company Secretary |



Company Search

MadeSimple™

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

L & A SECRETARIAL LIMITED

990000145

| | | | | |
|---------------------------------------|----------|----------------------|------------|-------------------|
| 71 TRAFALGAR SQUARE LIMITED | 06196235 | Company is dissolved | 02/04/2007 | Company Secretary |
| ANNANBURY LIMITED | 06188936 | Company is dissolved | 28/03/2007 | Company Secretary |
| SHAPES PRODUCTS (UK) LIMITED | 06182639 | Company is dissolved | 26/03/2007 | Company Secretary |
| HOME ENERGY INSPECTIONS LIMITED | 06182637 | Company is dissolved | 26/03/2007 | Company Secretary |
| NEWS AUCTIONS LIMITED | 06182634 | Company is dissolved | 26/03/2007 | Company Secretary |
| ISLEFORD LIMITED | 06135871 | Company is dissolved | 05/03/2007 | Company Secretary |
| ASPECTS (WHITWICK) LIMITED | 06129139 | Company is dissolved | 27/02/2007 | Company Secretary |
| FARROWWARD (UK) LIMITED | 06127541 | Company is dissolved | 26/02/2007 | Company Secretary |
| CAPE VERDE TRAVEL LIMITED | 06124841 | Company is dissolved | 22/02/2007 | Company Secretary |
| TEXTIL YESHI LIMITED | 06124845 | Company is dissolved | 22/02/2007 | Company Secretary |
| ARDEN PROPERTIES LIMITED | 06111174 | Company is dissolved | 16/02/2007 | Company Secretary |
| BLACKBOROUGH HOUSE (FREEHOLD) LIMITED | 06105810 | Company is dissolved | 14/02/2007 | Company Secretary |
| WINEBUFFERS (DIRECT) LIMITED | 06090669 | Company is dissolved | 08/02/2007 | Company Secretary |
| WINEBUFFERS (DIRECT) LIMITED | 06090669 | Company is dissolved | 08/02/2007 | Company Secretary |
| NO. 1 LYMORE AVENUE LIMITED | 06048542 | Company is dissolved | 11/01/2007 | Company Secretary |
| LE-DA ELECTRICAL SERVICES LIMITED | 06047432 | Company is dissolved | 10/01/2007 | Company Secretary |
| ENGREEN LIMITED | 06045906 | Company is dissolved | 09/01/2007 | Company Secretary |
| ASTONBRIDGE LIMITED | 06031233 | Company is dissolved | 18/12/2006 | Company Secretary |
| TATOU LIMITED | 06010335 | Company is dissolved | 27/11/2006 | Company Secretary |
| HEALTHY FOOTBALL LIMITED | 06009947 | Company is dissolved | 27/11/2006 | Company Secretary |
| DRIFTWOOD 66 LIMITED | 06008175 | Company is dissolved | 23/11/2006 | Company Secretary |



L & A SECRETARIAL LIMITED

990000145

| | | | | |
|---|----------|----------------------|------------|----------------------|
| BUSH HILL (HARWICH) MANAGEMENT COMPANY LIMITED | 06000354 | Company is dissolved | 16/11/2006 | Company Secretary |
| FLORENCE MANSIONS RTM COMPANY LIMITED | 05991676 | Company is dissolved | 08/11/2006 | Company Secretary |
| SURGICAL ALLIANZ LIMITED | 05984862 | Company is dissolved | 01/11/2006 | Company Secretary |
| RETAIL STRATEGIES LIMITED | 05976007 | Company is dissolved | 24/10/2006 | Company Secretary |
| DEMANDEVILLE COURT FREEHOLDERS CO. LIMITED | 05976859 | Company is dissolved | 24/10/2006 | Company Secretary |
| ASF HOLDINGS LIMITED | 05975609 | Company is dissolved | 23/10/2006 | Company Secretary |
| TAS MEDIA LIMITED | 05972118 | Company is dissolved | 19/10/2006 | Company Secretary |
| MY CHOICE SERVICE LIMITED | 05963362 | Company is dissolved | 11/10/2006 | Company Secretary |
| WINE BUFFERS EXPRESS LIMITED | 05957850 | Company is dissolved | 05/10/2006 | Company Secretary |
| COMMERCE HOUSE MANAGEMENT COMPANY LIMITED | 05933317 | Company is dissolved | 13/09/2006 | Company Secretary |
| WESSEX CONSTRUCTION NORTH EAST LIMITED | 05907003 | Company is dissolved | 15/08/2006 | Company Secretary |
| JAMES AND LOUISE PROPERTIES LIMITED | 05904469 | Company is dissolved | 14/08/2006 | Company Secretary |
| 52 REDCLIFFE GARDENS FREEHOLD LIMITED | 05894136 | Company is dissolved | 02/08/2006 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| HARVARD PARK DAY NURSERY LIMITED | 06508192 | Active - Accounts Filed | 19/02/2008 | 06/02/2009 | Company Secretary |
| PUMPS & FLUID CONTROL LIMITED | 06508176 | Company is dissolved | 19/02/2008 | 14/03/2008 | Company Secretary |
| WORLDBELTS LIMITED | 06507842 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| DKM HOMES LIMITED | 06507843 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| MARTINEAU COURT MANAGEMENT (NEWBURY) LIMITED | 06507838 | Non-Trading | 18/02/2008 | 18/02/2008 | Company Secretary |
| THE CHILD CARE COMPANY (OLD WINDSOR) LIMITED | 06507416 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| GROVE HOUSE (LEEK) NUMBER 2 MANAGEMENT LIMITED | 06507840 | Company is dissolved | 18/02/2008 | 17/02/2009 | Company Secretary |



L & A SECRETARIAL LIMITED

990000145

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| DIPS DISTRIBUTION PLANNING SYSTEMS LIMITED | 06507841 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| C & G DISTRIBUTION LIMITED | 06504848 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| CRANESWATER MECHANICAL SERVICES LIMITED | 06505642 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| HEATMECH LIMITED | 06505638 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| CANYON CREEK FILMS LIMITED | 06505634 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| GROVE HOUSE (LEEK) MANAGEMENT LIMITED | 06505639 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| BERKELEY FINANCIAL CONSULTANCY LIMITED | 06505637 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| KEYGAIN LIMITED | 06498930 | Active - Accounts Filed | 11/02/2008 | 11/03/2008 | Company Secretary |
| CC ALARM SYSTEMS LIMITED | 06498934 | Active - Accounts Filed | 11/02/2008 | 11/02/2008 | Company Secretary |
| HIMALAYAN REIKI LIMITED | 06498931 | Company is dissolved | 11/02/2008 | 11/04/2008 | Company Secretary |
| ALINCREST LIMITED | 06498925 | Company is dissolved | 11/02/2008 | 20/03/2008 | Company Secretary |
| EUROPEAN TOURISM INDUSTRY NETWORK WORLD LIMITED | 06498929 | Active - Accounts Filed | 11/02/2008 | 10/04/2008 | Company Secretary |
| BOWECLIFF LIMITED | 06498928 | Non-Trading | 11/02/2008 | 14/03/2008 | Company Secretary |
| MARONSOUTH LIMITED | 06498927 | Active - Accounts Filed | 11/02/2008 | 27/03/2008 | Company Secretary |
| BLUE MECHANICAL SERVICES LIMITED | 06498932 | Company is dissolved | 11/02/2008 | 11/02/2008 | Company Secretary |
| BLUE MECHANICAL SERVICES LIMITED | 06498932 | Company is dissolved | 11/02/2008 | 11/02/2008 | Company Secretary |
| EUROPEAN TOURISM INDUSTRY NETWORK WORLD LIMITED | 06498929 | Active - Accounts Filed | 11/02/2008 | 10/04/2008 | Company Secretary |
| CORNER FARM PLACE RESIDENTS COMPANY LIMITED | 06495784 | Non-Trading | 06/02/2008 | 16/04/2008 | Company Secretary |
| PROJECT CONSULTING AND MANAGEMENT LIMITED | 06495786 | Company is dissolved | 06/02/2008 | 06/02/2008 | Company Secretary |
| GILBERTS MEAD MANAGEMENT LIMITED | 06495788 | Company is dissolved | 06/02/2008 | 20/02/2008 | Company Secretary |
| ALMA HOUSE (MOUNTFIELDS) LIMITED | 06492183 | Non-Trading | 04/02/2008 | 22/02/2008 | Company Secretary |



L & A SECRETARIAL LIMITED

990000145

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| HIVE IDEAS LIMITED | 06493091 | Company is dissolved | 04/02/2008 | 04/02/2008 | Company Secretary |
| 2BED2RENT LIMITED | 06484893 | Company is dissolved | 28/01/2008 | 12/03/2008 | Company Secretary |
| THE D M TEAM LIMITED | 06484894 | Company is dissolved | 28/01/2008 | 02/04/2008 | Company Secretary |
| INTELLIGENT CURRENCY SOLUTIONS LIMITED | 06484896 | Active - Accounts Filed | 28/01/2008 | 28/01/2008 | Company Secretary |
| MARKLODGE II LIMITED | 06484897 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| CLAY ANGEL LIMITED | 06483849 | Company is dissolved | 25/01/2008 | 26/06/2008 | Company Secretary |
| BUSINESS MANAGEMENT (NUNEATON) LIMITED | 06483854 | Company is dissolved | 25/01/2008 | 25/01/2008 | Company Secretary |
| HOLM RECORDS LIMITED | 06483846 | Company is dissolved | 25/01/2008 | 25/01/2008 | Company Secretary |
| WHEELIE BIN WASHERS UK LIMITED | 06480823 | Company is dissolved | 23/01/2008 | 23/01/2008 | Company Secretary |
| WILLOW MARSH FISHERY LIMITED | 06480814 | Company is dissolved | 23/01/2008 | 28/01/2008 | Company Secretary |
| P J VAN SERVICES LIMITED | 06480829 | Company is dissolved | 23/01/2008 | 23/01/2008 | Company Secretary |
| NOBLE CONSTRUCTION & DEVELOPMENTS LIMITED | 06480805 | Company is dissolved | 23/01/2008 | 23/01/2008 | Company Secretary |
| CADET COURT MANAGEMENT LIMITED | 06480424 | Company is dissolved | 22/01/2008 | 22/01/2008 | Company Secretary |
| QUAYSIDE MANAGEMENT COMPANY (WALES) LIMITED | 06473354 | Company is dissolved | 15/01/2008 | 15/01/2008 | Company Secretary |
| 3 PALMERSTON ROAD MANAGEMENT COMPANY (LIVERPOOL) LIMITED | 06473397 | Active - Accounts Filed | 15/01/2008 | 27/02/2008 | Company Secretary |
| STEDMERE LIMITED | 06473483 | Company is dissolved | 15/01/2008 | 08/02/2008 | Company Secretary |
| M.S. & SONS LIMITED | 06473466 | Active - Accounts Filed | 15/01/2008 | 15/01/2008 | Company Secretary |
| CLIFTON MEMORABILIA LIMITED | 06473421 | Company is dissolved | 15/01/2008 | 14/04/2008 | Company Secretary |
| EACH SIDE LEASEHOLD LIMITED | 06468185 | Company is dissolved | 09/01/2008 | 09/01/2008 | Company Secretary |
| LONDON INTERNATIONAL CORP LIMITED | 06468178 | Active - Accounts Filed | 09/01/2008 | 09/01/2008 | Company Secretary |
| ARBOS LIMITED | 06466205 | Company is dissolved | 07/01/2008 | 07/01/2008 | Company Secretary |



Company Search

MadeSimple™

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

L & A SECRETARIAL LIMITED

990000145

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| MY SECURITY SYSTEMS LIMITED | 06460617 | Company is dissolved | 28/12/2007 | 12/02/2008 | Company Secretary |
| EASTSHORE INVESTMENTS 2 LIMITED | 06460625 | Company is dissolved | 28/12/2007 | 28/12/2007 | Company Secretary |
| CREST COURT MANAGEMENT LIMITED | 06454500 | Active - Accounts Filed | 17/12/2007 | 17/12/2007 | Company Secretary |
| THE LEGAL CONSULTANT SERVICES LIMITED | 06454502 | Company is dissolved | 17/12/2007 | 17/12/2007 | Company Secretary |
| CASA GIACOMO LEOPARDI LIMITED | 06455682 | Non-Trading | 17/12/2007 | 17/12/2007 | Company Secretary |
| PRIMROSE GARDENS (LEIGHTON BUZZARD) MANAGEMENT LIMITED | 06454501 | Non-Trading | 17/12/2007 | 22/01/2008 | Company Secretary |
| TOUCHPOINT BUSINESS SOLUTIONS LIMITED | 06455680 | Company is dissolved | 17/12/2007 | 17/12/2007 | Company Secretary |
| CREWDSON ROAD LIMITED | 06455635 | Active - Accounts Filed | 17/12/2007 | 17/12/2007 | Company Secretary |
| DAWS PLACE MANAGEMENT LIMITED | 06455681 | Non-Trading | 17/12/2007 | 17/12/2007 | Company Secretary |
| 4P SOLUTIONS LIMITED | 06452879 | Company is dissolved | 13/12/2007 | 13/12/2007 | Company Secretary |
| LEVY GEMS LIMITED | 06452874 | Active - Accounts Filed | 13/12/2007 | 31/12/2007 | Company Secretary |
| 31 DERBE ROAD (LYTHAM ST ANNES) MANAGEMENT COMPANY LIMITED | 06451476 | Company is dissolved | 12/12/2007 | 12/12/2007 | Company Secretary |
| SAFFRON COURT (READING) MANAGEMENT COMPANY LIMITED | 06451455 | Active - Accounts Filed | 12/12/2007 | 13/12/2007 | Company Secretary |
| CALDWELL FISHER PRODUCTIONS LIMITED | 06451464 | Company is dissolved | 12/12/2007 | 12/12/2007 | Company Secretary |
| CHURCH HOUSE MANAGEMENT COMPANY LIMITED | 06449362 | Company is dissolved | 10/12/2007 | 10/12/2007 | Company Secretary |
| WHITE KNIGHT HOME & COMMERCIAL IMPROVEMENTS LIMITED | 06449373 | Company is dissolved | 10/12/2007 | 10/12/2007 | Company Secretary |
| BROOK COURT (COSTONS) LIMITED | 06448601 | Active - Accounts Filed | 07/12/2007 | 09/12/2007 | Company Secretary |
| DOYEN CORPORATE FINANCE LIMITED | 06442532 | Company is dissolved | 03/12/2007 | 03/12/2007 | Company Secretary |
| RIDGEPORT LIMITED | 06442640 | Non-Trading | 03/12/2007 | 03/12/2007 | Company Secretary |
| TINGDENE HOLIDAY PARKS LIMITED | 06442641 | Active - Accounts Filed | 03/12/2007 | 06/12/2007 | Company Secretary |



Company Search

MadeSimple™

Company credit reports

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

L & A SECRETARIAL LIMITED

990000145

DOYEN CORPORATE FINANCE
LIMITED

06442532

Company is dissolved

03/12/2007

03/12/2007

Company
Secretary