



GRAY'S INN SECRETARIES LIMITED

990000255

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | GRAY'S INN SECRETARIES LIMITED | Number | 990000255 |
| Postcode | EC4A 1BU | Address | 5 Chancery Lane Cliffords Inn London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NANOUNIVERSE UK LIMITED | 03923280 | Company is dissolved | 10/02/2000 | | Company Secretary |
| DWSCO 2006 LIMITED | 03923303 | Company is dissolved | 10/02/2000 | | Company Secretary |
| ARVATO LIMITED | 03923307 | Active - Accounts Filed | 10/02/2000 | 17/10/2000 | Company Secretary |
| BAZILLION UK LIMITED | 03923301 | Company is dissolved | 10/02/2000 | | Company Secretary |
| FSPCO LIMITED | 03923304 | Company is dissolved | 10/02/2000 | 10/02/2000 | Company Secretary |
| MOVIPOSTER LIMITED | 03923316 | Company is dissolved | 10/02/2000 | 25/04/2001 | Company Secretary |
| MATACHANA UK LIMITED | 03920227 | Company is dissolved | 01/02/2000 | 08/02/2000 | Company Secretary |
| TERRACE HILL (WATFORD) LIMITED | 03907198 | Company is dissolved | 14/01/2000 | 15/02/2000 | Company Secretary |
| BROADNET HUNGARY (HOLDINGS) LIMITED | 03907201 | Company is dissolved | 14/01/2000 | | Company Secretary |
| IDEY LIMITED | 03908144 | Company is dissolved | 12/01/2000 | | Company Secretary |
| TELFORD PROJECTS LIMITED | 03900556 | Non-Trading | 29/12/1999 | 18/01/2000 | Company Secretary |
| WEBANGELS LIMITED | 03896205 | Company is dissolved | 17/12/1999 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| HUTCHISON LR PROPERTIES LIMITED | 03896213 | Non-Trading | 17/12/1999 | 15/02/2000 | Company Secretary |
| CONVERGENCE HOTBED LIMITED | 03898571 | Company is dissolved | 17/12/1999 | | Company Secretary |
| KETTERING COMMUNITY BUSINESS CENTRE DEVELOPMENT TRUST | 03898593 | Active - Accounts Filed | 17/12/1999 | 24/02/2000 | Company Secretary |
| BRICK PRODUCTIONS LIMITED | 03896192 | Company is dissolved | 17/12/1999 | 31/12/2002 | Company Secretary |
| JO-TRANS EUROPEAN SERVICES LIMITED | 03896201 | Company is dissolved | 17/12/1999 | | Company Secretary |
| BROADNET POLAND (HOLDINGS) LIMITED | 03896197 | Company is dissolved | 17/12/1999 | | Company Secretary |
| NEW MEDIA HOTBED LIMITED | 03898051 | Company is dissolved | 16/12/1999 | | Company Secretary |
| IMAGESTATE PLC | 03896566 | Company is dissolved | 14/12/1999 | 17/12/1999 | Company Secretary |
| KOSOVATEL LIMITED | 03884119 | Company is dissolved | 26/11/1999 | | Company Secretary |
| ONE.TEL GLOBAL WIRELESS HOLDINGS LIMITED | 03883568 | Company is dissolved | 25/11/1999 | 15/12/1999 | Company Secretary |
| ONE.TEL GLOBAL WIRELESS NETWORK LIMITED | 03883564 | Company is dissolved | 25/11/1999 | 15/12/1999 | Company Secretary |
| E.ON RUHRGAS UK CAISTER LIMITED | 03883559 | Company is dissolved | 25/11/1999 | 23/10/2003 | Company Secretary |
| COMPLINET LIMITED | 03883553 | Non-Trading | 25/11/1999 | 18/01/2000 | Company Secretary |
| EUROPE MOVIECO PARTNERS LIMITED | 03877860 | Company is dissolved | 16/11/1999 | 16/12/1999 | Company Secretary |
| NCM GP (NORTH) LIMITED | 03877901 | Active - Accounts Filed | 16/11/1999 | 20/12/1999 | Company Secretary |
| BOOKTAILOR LIMITED | 03877855 | Company is dissolved | 16/11/1999 | | Company Secretary |
| POST.COM LIMITED | 03877698 | Company is dissolved | 16/11/1999 | | Company Secretary |
| NCM GP (MIDLANDS) LIMITED | 03877703 | Active - Accounts Filed | 16/11/1999 | 20/12/1999 | Company Secretary |
| ISOPLAN INTERNATIONAL LIMITED | 03858678 | Non-Trading | 13/10/1999 | 06/11/2002 | Company Secretary |
| BURGINHALL 1130 LIMITED | 03858401 | Company is dissolved | 13/10/1999 | | Company Secretary |
| OGILVIE'S LOGON LUNCHES LIMITED | 03858679 | Company is dissolved | 13/10/1999 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NCM GP (SOUTH) LIMITED | 03858677 | Active - Accounts Filed | 13/10/1999 | 20/12/1999 | Company Secretary |
| THE GOOD WEB GUIDE LIMITED | 03858681 | Active - Accounts Filed | 13/10/1999 | 18/11/1999 | Company Secretary |
| BURGINHALL 1134 LIMITED | 03858682 | Company is dissolved | 13/10/1999 | | Company Secretary |
| NANOUNIVERSE PLC | 03857890 | Company is dissolved | 07/10/1999 | | Company Secretary |
| CIRCADIAN LIMITED | 03857131 | Active - Accounts Filed | 06/10/1999 | 15/02/2000 | Company Secretary |
| MY.NET INTERNATIONAL LIMITED | 03857125 | Company is dissolved | 06/10/1999 | 15/03/2000 | Company Secretary |
| ISTANBUL HERITAGE FUND | 03844744 | Company is dissolved | 15/09/1999 | 19/09/2001 | Company Secretary |
| CYBERFIN ONLINE UK HOLDING | 03831657 | Company is dissolved | 26/08/1999 | 24/05/2001 | Company Secretary |
| QUASAR ASSOCIATES UK LIMITED | 03831772 | Company is dissolved | 26/08/1999 | 12/11/2003 | Company Secretary |
| JOHN STREET INVESTMENTS LIMITED | 03831765 | Company is dissolved | 26/08/1999 | 20/09/1999 | Company Secretary |
| INTERNET NEWS NETWORK LIMITED | 03831776 | Company is dissolved | 26/08/1999 | | Company Secretary |
| THE VENUE LIMITED | 03831658 | Company is dissolved | 26/08/1999 | 17/09/1999 | Company Secretary |
| GARVIN HOUSE INVESTMENTS LIMITED | 03831769 | Company is dissolved | 26/08/1999 | 14/11/2001 | Company Secretary |
| WILLOWGROVE DEVELOPMENT CONSULTANCY LIMITED | 03831659 | Company is dissolved | 26/08/1999 | 15/09/1999 | Company Secretary |
| STRATFORD PROPERTY (INVESTMENTS) LIMITED | 03831484 | Active - Accounts Filed | 25/08/1999 | 03/11/1999 | Company Secretary |
| 13TH STREET LIMITED | 03831439 | Company is dissolved | 25/08/1999 | 12/06/2003 | Company Secretary |
| STUDIO UNIVERSAL LIMITED | 03831440 | Company is dissolved | 25/08/1999 | 12/06/2003 | Company Secretary |
| UNIVERSAL STUDIOS NETWORKS (LONDON) LIMITED | 03831441 | Company is dissolved | 25/08/1999 | | Company Secretary |
| ASSENT LIMITED | 03830904 | Company is dissolved | 19/08/1999 | 10/08/2003 | Company Secretary |
| GWR RADIO (SOUTH EAST) LIMITED | 03825017 | Active - Accounts Filed | 13/08/1999 | 13/08/1999 | Company Secretary |
| ADVANSA LIMITED | 03825007 | Company is dissolved | 13/08/1999 | 19/12/1999 | Company Secretary |



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| BURGINHALL 1114 LIMITED | 03825021 | Company is dissolved | 13/08/1999 | Company Secretary |
| BURGINHALL 1112 LIMITED | 03825014 | Company is dissolved | 13/08/1999 | Company Secretary |
| DULCIAN | 03821401 | Company is dissolved | 03/08/1999 05/08/1999 | Company Secretary |
| UBON CANARY LIMITED | 03820820 | Company is dissolved | 02/08/1999 24/08/2000 | Company Secretary |
| WORLDWIDEWRAPE (UK) LIMITED | 03808575 | Company is dissolved | 16/07/1999 26/08/1999 | Company Secretary |
| ENELPOWER UK LIMITED | 03808595 | Company is dissolved | 16/07/1999 05/08/1999 | Company Secretary |
| FREESERVE AUCTIONS LIMITED | 03808581 | Company is dissolved | 16/07/1999 19/10/1999 | Company Secretary |
| STOCKACADEMY LIMITED | 03808586 | Company is dissolved | 16/07/1999 16/08/1999 | Company Secretary |
| BOOK2EAT.COM LIMITED | 03808601 | Company is dissolved | 16/07/1999 21/07/1999 | Company Secretary |
| TRADELINK WORLDWIDE LIMITED | 03790357 | Active - Accounts Filed | 16/06/1999 03/11/1999 | Company Secretary |
| INTELYSIS ELECTRONIC COMMERCE (UK) LIMITED | 03790351 | Company is dissolved | 16/06/1999 | Company Secretary |
| METIOM (UK) LIMITED | 03790354 | Company is dissolved | 16/06/1999 01/07/1999 | Company Secretary |
| IMVS.COM LIMITED | 03790353 | Company is dissolved | 16/06/1999 29/06/1999 | Company Secretary |
| BROADNET ITALY (HOLDINGS) LIMITED | 03790359 | Company is dissolved | 16/06/1999 | Company Secretary |
| LATHAM CORPORATE MEMBER LIMITED | 03770935 | Company is dissolved | 14/05/1999 02/07/1999 | Company Secretary |
| EOLT LIMITED | 03770725 | Company is dissolved | 14/05/1999 17/06/1999 | Company Secretary |