



**MITRE SECRETARIES LIMITED**

**990000468**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | MITRE SECRETARIES LIMITED | <b>Number</b>      | 990000468                                      |
| <b>Postcode</b>                    | EC1A 4DD                  | <b>Address</b>     | Mitre House<br>160 Aldersgate Street<br>London |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                         |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TOYS "R" US LIMITED                  | NF004250 | Other                   | 12/02/2008 |           | Company Secretary |
| TOYS "R" US PROPERTIES (UK) LIMITED  | NF004251 | Other                   | 12/02/2008 |           | Company Secretary |
| CMS CAMERON MCKENNA HOLDINGS LIMITED | 06192463 | Active - Accounts Filed | 29/03/2007 |           | Company Secretary |
| INTERCEDE 1568 LIMITED               | 03932810 | Active - Accounts Filed | 24/02/2000 |           | Company Secretary |
| CMS (NOMINEES) LIMITED               | 02640284 | Active - Accounts Filed | 22/08/1992 |           | Company Secretary |
| CITYVISION LIMITED                   | 01047436 | In Liquidation          | 12/06/1992 |           | Company Secretary |
| NATIONAL HERITAGE LIMITED            | 01177889 | Non-Trading             | 13/02/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NEUROLYTIC HEALTHCARE LTD               | 11946343 | Company is dissolved    | 30/07/2020 | 31/07/2020 | Company Secretary |
| INTERCEDE 2338 LIMITED                  | 06910993 | Company is dissolved    | 20/05/2009 |            | Company Secretary |
| DELPHI ELECTRONICS OVERSEAS COMPANY LTD | 06911198 | Company is dissolved    | 20/05/2009 | 15/08/2016 | Company Secretary |
| INTERCEDE 2339 LIMITED                  | 06911865 | Company is dissolved    | 20/05/2009 |            | Company Secretary |
| DELPHI ELECTRONICS OVERSEAS COMPANY LTD | 06911198 | Company is dissolved    | 20/05/2009 | 28/09/2009 | Director          |
| INTERCEDE 2338 LIMITED                  | 06910993 | Company is dissolved    | 20/05/2009 |            | Director          |
| LANDSEC 21 LIMITED                      | 06911068 | Active - Accounts Filed | 20/05/2009 | 31/07/2009 | Director          |

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|---|----------|-------------------------|------------|------------|-------------------|
| INTERCEDE 2337 LIMITED                      | 06911212 | Company is dissolved    | 20/05/2009 |            | Company Secretary |
| WHOLESALE COMMERCIAL COLLECTIONS LIMITED    | 06910917 | Company is dissolved    | 20/05/2009 | 04/09/2009 | Director          |
| APTIV (UK) HOLDINGS LIMITED                 | 06911073 | Active - Accounts Filed | 20/05/2009 | 15/08/2016 | Company Secretary |
| LANDSEC 21 LIMITED                          | 06911068 | Active - Accounts Filed | 20/05/2009 | 31/07/2009 | Company Secretary |
| INTERCEDE 2339 LIMITED                      | 06911865 | Company is dissolved    | 20/05/2009 |            | Director          |
| APTIV (UK) HOLDINGS LIMITED                 | 06911073 | Active - Accounts Filed | 20/05/2009 | 28/09/2009 | Director          |
| INTERCEDE 2337 LIMITED                      | 06911212 | Company is dissolved    | 20/05/2009 |            | Director          |
| ALPHA - AIRFAYRE LIMITED                    | 06910519 | Company is dissolved    | 19/05/2009 | 08/09/2009 | Company Secretary |
| ALPHA HEATHROW LIMITED                      | 06910446 | Company is dissolved    | 19/05/2009 | 08/09/2009 | Director          |
| ALPHA - AIRFAYRE LIMITED                    | 06910519 | Company is dissolved    | 19/05/2009 | 08/09/2009 | Director          |
| LUMINAR NIGHTCLUBS 1 LIMITED                | 06511801 | Company is dissolved    | 21/02/2008 | 22/02/2008 | Company Secretary |
| STROBE 11 LIMITED                           | 06498858 | Company is dissolved    | 11/02/2008 | 28/02/2008 | Company Secretary |
| STROBE 12 LIMITED                           | 06498860 | Company is dissolved    | 11/02/2008 | 28/02/2008 | Company Secretary |
| LUMINAR NIGHTCLUBS 2 LIMITED                | 06498854 | Company is dissolved    | 11/02/2008 | 22/02/2008 | Company Secretary |
| LUMINAR NIGHTCLUBS 3 LIMITED                | 06498855 | Company is dissolved    | 11/02/2008 | 22/02/2008 | Company Secretary |
| STROBE 10 LIMITED                           | 06498856 | Company is dissolved    | 11/02/2008 | 28/02/2008 | Company Secretary |
| EMERGING MEDIA VENTURES LIMITED             | 06436253 | Active - Accounts Filed | 23/11/2007 | 11/01/2008 | Company Secretary |
| SHIRES HOLDINGS LIMITED                     | 06436260 | Active - Accounts Filed | 23/11/2007 | 30/01/2008 | Company Secretary |
| SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED  | 06436264 | Company is dissolved    | 23/11/2007 | 15/02/2008 | Company Secretary |
| TIS INVESTMENTS LIMITED                     | 06436243 | Company is dissolved    | 23/11/2007 | 14/12/2007 | Company Secretary |
| BOTOFOGA LIMITED                            | 06436246 | Company is dissolved    | 23/11/2007 | 11/01/2008 | Company Secretary |
| NEENAH INTERNATIONAL UK LIMITED             | 06436245 | Active - Accounts Filed | 23/11/2007 | 20/12/2007 | Company Secretary |
| STROBE 91 LIMITED                           | 06436267 | Company is dissolved    | 23/11/2007 | 28/02/2008 | Company Secretary |
| ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED | 06434611 | Active - Accounts Filed | 22/11/2007 | 03/12/2007 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MATRIX FPMS HOLDINGS LIMITED              | 06434638 | Company is dissolved    | 22/11/2007 | 11/12/2007 | Company Secretary |
| SEAFORTHS TRAVEL LIMITED                  | 06434635 | Non-Trading             | 22/11/2007 | 20/12/2007 | Company Secretary |
| SENTRINO GENERAL PARTNER LIMITED          | 06434621 | Company is dissolved    | 22/11/2007 | 10/12/2007 | Company Secretary |
| PRINCIPAL REAL ESTATE EUROPE LIMITED      | 06434632 | Active - Accounts Filed | 22/11/2007 | 10/12/2007 | Company Secretary |
| NWE ELECTRIC ACQUISITIONS LIMITED         | 06422058 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| FOREST CITY UK LIMITED                    | 06422059 | Company is dissolved    | 08/11/2007 | 28/11/2007 | Company Secretary |
| STROBE 8 LIMITED                          | 06422060 | Company is dissolved    | 08/11/2007 | 28/02/2008 | Company Secretary |
| NWE ELECTRIC HOLDING COMPANY II LIMITED   | 06422057 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| IMPECCABLE (UK) LIMITED                   | 06422055 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED | 06385476 | Active - Accounts Filed | 01/10/2007 | 07/12/2007 | Company Secretary |
| TIS GROUP HOLDINGS LIMITED                | 06385473 | Company is dissolved    | 01/10/2007 | 07/12/2007 | Company Secretary |
| SUNRISE OPERATIONS BAGSHOT II LIMITED     | 06385464 | Company is dissolved    | 01/10/2007 | 22/11/2007 | Company Secretary |
| SUNRISE HOME HELP BAGSHOT II LIMITED      | 06385459 | Company is dissolved    | 01/10/2007 | 22/11/2007 | Company Secretary |
| IVG INVESTMENTS (UK) LIMITED              | 06385466 | Company is dissolved    | 01/10/2007 | 12/12/2007 | Company Secretary |
| LASER DERWENTWATER HOLDINGS LIMITED       | 06378120 | Active - Accounts Filed | 21/09/2007 | 29/10/2007 | Company Secretary |
| INTERCEDE 2216 LIMITED                    | 06378133 | Company is dissolved    | 21/09/2007 |            | Company Secretary |
| BIG YELLOW NOMINEE NO.2 LIMITED           | 06378165 | Non-Trading             | 21/09/2007 | 19/11/2007 | Company Secretary |
| BIG YELLOW NOMINEE NO. 1 LIMITED          | 06378147 | Non-Trading             | 21/09/2007 | 19/11/2007 | Company Secretary |
| THE WALSALL HOSPITAL COMPANY PLC          | 06358056 | Active - Accounts Filed | 31/08/2007 | 11/10/2007 | Company Secretary |
| SUNRISE OPERATIONS BEACONSFIELD LIMITED   | 06350633 | Company is dissolved    | 22/08/2007 | 27/09/2007 | Company Secretary |
| SUNRISE HOME HELP BEACONSFIELD LIMITED    | 06350638 | Company is dissolved    | 22/08/2007 | 27/09/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| WT UK OPCO 3 LIMITED   | 06350701 | Active - Accounts Filed | 22/08/2007 | 22/10/2007 | Company Secretary |
| ZOOM AIRLINES INTERNATIONAL LIMITED                          | 06307707 | Company is dissolved    | 10/07/2007 |            | Company Secretary |
| BLOCKBUSTER GB LIMITED                                       | 06307710 | Company is dissolved    | 10/07/2007 |            | Company Secretary |
| THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED              | 06307693 | Active - Accounts Filed | 10/07/2007 | 11/10/2007 | Company Secretary |
| ROYAL MAIL COURIER SERVICES LTD                              | 06307726 | Active - Accounts Filed | 10/07/2007 | 31/10/2007 | Company Secretary |
| INTERCEDE 2203 LIMITED                                       | 06307714 | Company is dissolved    | 10/07/2007 |            | Company Secretary |
| NATIONAL GRID BLUE POWER LIMITED                             | 06300210 | Company is dissolved    | 03/07/2007 | 06/09/2007 | Company Secretary |
| GERMANISCHER LLOYD INDUSTRIAL SERVICES HOLDINGS (UK) LIMITED | 06300213 | Active - Accounts Filed | 03/07/2007 | 29/08/2007 | Company Secretary |
| ZOC (HOLDINGS) LIMITED                                       | 06300204 | Company is dissolved    | 03/07/2007 | 06/09/2007 | Company Secretary |
| BECKTON ENERGY LIMITED                                       | 06300207 | Active - Accounts Filed | 03/07/2007 | 06/09/2007 | Company Secretary |
| NATIONAL GRID BLUE POWER FINANCE LIMITED                     | 06300209 | Company is dissolved    | 03/07/2007 | 06/09/2007 | Company Secretary |
| 12 SMITHFIELD GENERAL PARTNER LIMITED                        | 06239783 | Active - Accounts Filed | 08/05/2007 | 26/07/2007 | Company Secretary |
| IRIS SOLUTIONS LIMITED                                       | 06239041 | Company is dissolved    | 08/05/2007 | 17/08/2007 | Company Secretary |
| CRUCIBLE ACQUISITIONS LIMITED                                | 06239036 | Company is dissolved    | 08/05/2007 | 11/07/2007 | Company Secretary |
| 12 SMITHFIELD NOMINEE NO.1 LIMITED                           | 06239787 | Non-Trading             | 08/05/2007 | 26/07/2007 | Company Secretary |
| FLATTS LIMITED   | 06239044 | Company is dissolved    | 08/05/2007 | 23/08/2007 | Company Secretary |
| CRUCIBLE EQUITY LIMITED                                      | 06239666 | Company is dissolved    | 08/05/2007 | 11/07/2007 | Company Secretary |
| I2 HOLDCO 2 LIMITED  | 06239026 | Active - Accounts Filed | 08/05/2007 | 02/07/2007 | Company Secretary |