



CLYDE SECRETARIES LIMITED

990000532

Director Information

Title		Honours	
Name	CLYDE SECRETARIES LIMITED	Number	990000532
Postcode	EC3M 1JP	Address	51 Eastcheap London
Date of birth		Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROMARAIR LIMITED	06304468	Active - Accounts Filed	06/07/2007		Company Secretary
SUIT SUPPLY UK LIMITED	06166994	Active - Accounts Filed	19/03/2007		Company Secretary
IAT CCM LIMITED	05976026	Active - Accounts Filed	24/10/2006		Company Secretary
AIRBASE FLIGHT SUPPORT LIMITED	05976912	Non-Trading	24/10/2006		Company Secretary
PARALINE CCM LIMITED	05899365	Active - Accounts Filed	08/08/2006		Company Secretary
BEAT SYNDICATE SERVICES LIMITED	05899349	Active - Accounts Filed	08/08/2006		Company Secretary
ZIRAX (UK) LIMITED	05861081	Active - Accounts Filed	28/06/2006		Company Secretary
THAMESWEY HOUSING LIMITED	05437166	Active - Accounts Filed	27/04/2005		Company Secretary
PURLEY WAY PROPERTY MANAGEMENT LIMITED	05333483	Active - Accounts Filed	17/01/2005		Company Secretary
THE CHELSEA TOBACCO COMPANY LIMITED	05237843	Non-Trading	22/09/2004		Company Secretary
HILLVIEW (CHESHAM) LIMITED	05220181	Active - Accounts Filed	02/09/2004		Company Secretary
HILLVIEW (CROYDON) LIMITED	05156301	Active - Accounts Filed	17/06/2004		Company Secretary
HANA FRESH (UK) LIMITED	04585305	Active - Accounts Filed	08/11/2002		Company Secretary
HOSHI SAILING LIMITED	04081667	Active - Accounts Filed	02/10/2000		Company Secretary
MINMAR (495) LIMITED	03896858	Non-Trading	20/12/1999		Company Secretary



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THAMESWEY ENERGY LIMITED	03772150	Active - Accounts Filed	18/05/1999	Company Secretary
THAMESWEY LIMITED	03702545	Active - Accounts Filed	27/01/1999	Company Secretary
CLYDE & CO (INTERNATIONAL) LIMITED	03515423	Non-Trading	17/02/1998	Company Secretary
HANS LODGE MANAGEMENT LIMITED	03332982	Non-Trading	13/03/1997	Company Secretary
PRISCO EUROPE LIMITED	03048875	Active - Accounts Filed	24/04/1995	Company Secretary
THE FINSBURY DISTILLERY CO. LIMITED	02865531	Active - Accounts Filed	25/10/1993	Company Secretary
CLYDE NOMINEES LIMITED	02009384	Non-Trading	27/02/1993	Company Secretary
CLYDE UK SERVICES COMPANY	02672996	Active - Accounts Filed	19/12/1992	Company Secretary
HENDRE QUARRY COMPANY LIMITED	02075666	Non-Trading	03/05/1991	Company Secretary
AESCHYLUS LIMITED	01835663	Active - Accounts Filed	17/04/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C.G.I.S. HERBAL HILL LIMITED	06454452	Company is dissolved	17/12/2007	19/02/2008	Company Secretary
GLOBAL EARNING ENTERPRISES LIMITED	06454519	Company is dissolved	17/12/2007		Company Secretary
WILLIS STRUCTURED FINANCIAL SOLUTIONS LIMITED	06454451	In Liquidation	17/12/2007	28/03/2008	Company Secretary
SGL NO.2 LIMITED	06454518	Company is dissolved	17/12/2007	31/01/2008	Company Secretary
JDS (MERSEA ROAD) LIMITED	06454453	Company is dissolved	17/12/2007	07/03/2008	Company Secretary
SGL NO.1 LIMITED	06454514	Active - Accounts Filed	17/12/2007	31/01/2008	Company Secretary
MARCOL REAL ESTATE CAPITAL LIMITED	06454523	Company is dissolved	17/12/2007		Company Secretary
SPACE (C&W) LIMITED	06433851	Company is dissolved	22/11/2007		Company Secretary
AMWINS GLOBAL RISKS INTERNATIONAL LIMITED	06402191	Active - Accounts Filed	17/10/2007	07/12/2007	Company Secretary
NICOLAS JAMES TRUSTEE (NO.2) LIMITED	06402189	Non-Trading	17/10/2007	19/11/2007	Company Secretary



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MARCOL PROPERTIES (GERMANY) LIMITED	06395852	Company is dissolved	10/10/2007		Company Secretary
C.G.I.S. LAKESIDE HOUSE LIMITED	06395863	Company is dissolved	10/10/2007	12/10/2007	Company Secretary
JDS (KELVEDON) LIMITED	06395877	Company is dissolved	10/10/2007	29/10/2007	Company Secretary
HESS OIL TRADING (UK) LIMITED	06319304	Company is dissolved	20/07/2007	01/10/2007	Company Secretary
G4S GURKHA SERVICES (UK) LIMITED	06304482	Company is dissolved	06/07/2007	21/08/2007	Company Secretary
ANTARES UNDERWRITING LIMITED	06304562	Active - Accounts Filed	06/07/2007	14/09/2007	Company Secretary
SIERRA NEVADA UK LIMITED	06304477	In Liquidation	06/07/2007	21/08/2007	Company Secretary
UNICORN UNDERWRITING LIMITED	06302201	Active - Accounts Filed	04/07/2007	25/09/2007	Company Secretary
HEALTHY WORKING LIMITED	06302150	Company is dissolved	04/07/2007	06/09/2007	Company Secretary
TIGERTAILS GROUP LIMITED	06302186	Company is dissolved	04/07/2007	06/08/2007	Company Secretary
SLI HOLDINGS LIMITED	06302188	Active - Accounts Filed	04/07/2007	28/09/2007	Company Secretary
HESS OIL TRADING LIMITED	06278375	Company is dissolved	13/06/2007	13/06/2007	Company Secretary
MINMAR (850) LIMITED	06214576	Company is dissolved	16/04/2007		Company Secretary
QUEST MANAGED SERVICES LIMITED	06212045	Company is dissolved	13/04/2007	26/06/2007	Company Secretary
WHITEHORSE (GUILDFORD) NO.2 LIMITED	06212038	Dormant	13/04/2007	08/06/2007	Company Secretary
MINMAR (847) LIMITED	06212047	Company is dissolved	13/04/2007		Company Secretary
OCTAVIAN GERMANY LIMITED	06212017	Company is dissolved	13/04/2007		Company Secretary
CORP DIAMOND LIMITED	06211734	Company is dissolved	13/04/2007		Company Secretary
WESTFIELD SPECIALTY CORPORATE MEMBER LIMITED	06211755	Active - Accounts Filed	13/04/2007	22/10/2007	Company Secretary
KINGSMEAD PARKS HOLDINGS LIMITED	06211748	Company is dissolved	13/04/2007	07/06/2007	Company Secretary
OCEAN SKY NOMINEES LIMITED	06166992	Company is dissolved	19/03/2007	04/08/2008	Company Secretary



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PIE POST LIMITED	06166988	Company is dissolved	19/03/2007		Company Secretary
MINMAR (839) LIMITED	06166996	Non-Trading	19/03/2007	06/06/2007	Company Secretary
URBAN&CIVIC BALTIC NO 2 LIMITED	06166993	Company is dissolved	19/03/2007	29/03/2007	Company Secretary
EASTERN PETROLEUM CORPORATION LIMITED	06166997	Company is dissolved	19/03/2007		Company Secretary
TERRACE HILL MAYFLOWER PLAZA LIMITED	06166990	Company is dissolved	19/03/2007	21/03/2007	Company Secretary
TERRACE HILL SOUTHAMPTON LIMITED	06166989	Company is dissolved	19/03/2007	21/03/2007	Company Secretary
OSLO MARINE GROUP (LONDON) LIMITED	06166995	Company is dissolved	19/03/2007		Company Secretary
JDS (NORTH COLCHESTER) LIMITED	06166991	Company is dissolved	19/03/2007	21/03/2007	Company Secretary
GLOBESURE LIMITED	06140160	Company is dissolved	06/03/2007	22/12/2008	Company Secretary
FIL WEALTH MANAGEMENT LIMITED	06121251	Active - Accounts Filed	21/02/2007	17/04/2007	Company Secretary
MINMAR (830) LIMITED	06120130	Company is dissolved	21/02/2007		Company Secretary
ANNUITY MARKETING SERVICES LIMITED	06121229	Non-Trading	21/02/2007	23/07/2007	Company Secretary
KANDAHAR (TAVERN STREET) LIMITED	06120303	Company is dissolved	21/02/2007	19/04/2007	Company Secretary
ANNUITY DIRECT LIMITED	06121221	Non-Trading	21/02/2007	23/07/2007	Company Secretary
TERM DIRECT LIMITED	06121216	Company is dissolved	21/02/2007	23/07/2007	Company Secretary
SAMA DUBAI LONDON LIMITED	06121275	Company is dissolved	21/02/2007		Company Secretary
TERRACE HILL (STRAND STREET) LIMITED	06121243	Company is dissolved	21/02/2007	07/03/2007	Company Secretary
GLOBESURE HOLDINGS LIMITED	06120260	Non-Trading	21/02/2007	22/12/2008	Company Secretary
LEINSTER CAPITAL II LIMITED	06040122	Company is dissolved	03/01/2007		Company Secretary
WRBC SERVICES, LIMITED	06040116	Active - Accounts Filed	03/01/2007	18/01/2007	Company Secretary
BLACKBIRD LOGISTICS LIMITED	06038714	Company is dissolved	02/01/2007	25/01/2007	Company Secretary



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AIRBASE DESIGN SERVICES LIMITED	06038709	Company is dissolved	02/01/2007		Company Secretary
10 UBS NOMINEES (NO.3) LIMITED	06038669	Company is dissolved	02/01/2007	23/01/2007	Company Secretary
PHILLIPS PHARMA ENTERPRISES LIMITED	06038754	Company is dissolved	02/01/2007		Company Secretary
10 UBS NOMINEES (NO.2) LIMITED	06038741	Company is dissolved	02/01/2007	23/01/2007	Company Secretary
FIDELITY PHARMA LTD	06038767	Company is dissolved	02/01/2007		Company Secretary
BEAZLEY CORPORATE MEMBER 1 LTD	06038691	Company is dissolved	02/01/2007	25/01/2007	Company Secretary
LEINSTER CAPITAL I LIMITED	06038697	Company is dissolved	02/01/2007		Company Secretary
MINMAR (806) LIMITED	06014401	Company is dissolved	30/11/2006		Company Secretary
C.G.I.S. CONNAUGHT HOUSE LIMITED	06015123	Company is dissolved	30/11/2006	06/12/2006	Company Secretary
SPACE POOLE LIMITED	06014479	Company is dissolved	30/11/2006	16/02/2007	Company Secretary
TERRACE HILL (ASHINGTON) LIMITED	06014491	Company is dissolved	30/11/2006	29/01/2007	Company Secretary
MINMAR (808) LIMITED	06014385	Company is dissolved	30/11/2006		Company Secretary
CITY & PROVINCIAL (WORTHING) LIMITED	06014487	Active - Accounts Filed	30/11/2006	08/12/2006	Company Secretary
MINMAR (807) LIMITED	06014397	Company is dissolved	30/11/2006		Company Secretary
WATERS OF THE WORLD LIMITED	06014355	Company is dissolved	30/11/2006	01/09/2008	Company Secretary
CASTLE QUAY MANAGEMENT LIMITED	06011100	Non-Trading	27/11/2006	04/12/2006	Company Secretary
AIRBASE HOLDINGS LIMITED	05997404	Company is dissolved	14/11/2006		Company Secretary
TERRACE HILL (HAMMERSMITH) LIMITED	05977541	Company is dissolved	25/10/2006	15/11/2006	Company Secretary