



# Company Search

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**SEMKEN LIMITED**

**990000597**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       |                | <b>Honours</b>     |   |
| <b>Name</b>                        | SEMKEN LIMITED | <b>Number</b>      | 990000597   |
| <b>Postcode</b>                    | WD6 3EW        | <b>Address</b>     | The Studio<br>St Nicholas Close<br>Elstree Borehamwood<br>Hertfordshire |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 134            |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------------|----------|----------------------|------------|-----------|-------------------|
| LICENSE LIMITED                | 03689907 | Company is dissolved | 29/12/1998 |           | Company Secretary |
| TOP DOG LIMITED                | 03650731 | Company is dissolved | 16/10/1998 |           | Company Secretary |
| PERMADEAL LIMITED              | 03644699 | Company is dissolved | 06/10/1998 |           | Company Secretary |
| CRISTEL LIMITED                | 03594592 | Company is dissolved | 08/07/1998 |           | Company Secretary |
| QUICK BUREAU SERVICES LIMITED  | 03573273 | Company is dissolved | 01/06/1998 |           | Company Secretary |
| SURETIP LIMITED                | 03547599 | Company is dissolved | 17/04/1998 |           | Company Secretary |
| SELECT HOLIDAYS LIMITED        | 03516093 | Company is dissolved | 24/02/1998 |           | Company Secretary |
| WORLD WEBB LIMITED             | 03500200 | Company is dissolved | 28/01/1998 |           | Company Secretary |
| TRAVEL PARTNERS LIMITED        | 03452262 | Company is dissolved | 20/10/1997 |           | Company Secretary |
| PRIME GARMENTS LIMITED         | 03415905 | Company is dissolved | 06/08/1997 |           | Company Secretary |
| MONKEY GRAPHICS LIMITED        | 03399134 | Company is dissolved | 04/07/1997 |           | Company Secretary |
| CATTLEY LIMITED                | 03358417 | Company is dissolved | 23/04/1997 |           | Company Secretary |
| CLUBRICH INTERNATIONAL LIMITED | 03295648 | Company is dissolved | 23/12/1996 |           | Company Secretary |
| GAMMA CONCEPTS LIMITED         | 03184407 | Company is dissolved | 11/04/1996 |           | Company Secretary |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| TRAVELLER LIMITED                       | 03184153 | Company is dissolved | 10/04/1996 | Company Secretary |
| ON-SITE SERVICES INTERNATIONAL LIMITED  | 03172077 | Company is dissolved | 13/03/1996 | Company Secretary |
| ARKOSS VIRTUAL CORPORATION LIMITED      | 03140969 | Company is dissolved | 22/12/1995 | Company Secretary |
| ALBYN COMPUTERS LIMITED                 | 03124202 | Company is dissolved | 09/11/1995 | Company Secretary |
| ACTIVE SERVICE LIMITED                  | 03093664 | Company is dissolved | 22/08/1995 | Company Secretary |
| INTERSTATE LIMITED                      | 03086662 | Company is dissolved | 02/08/1995 | Company Secretary |
| CENTRAL LONDON (FITNESS) LIMITED        | 03086671 | Company is dissolved | 02/08/1995 | Company Secretary |
| GHOST HAIRCUTTERS LIMITED               | 03082610 | Company is dissolved | 21/07/1995 | Company Secretary |
| TECHMOST LIMITED                        | 03066966 | Company is dissolved | 12/06/1995 | Company Secretary |
| TOP GEAR LIMITED                        | 03036753 | Company is dissolved | 22/03/1995 | Company Secretary |
| ABC FAMILY HOMES LIMITED                | 03034148 | Company is dissolved | 16/03/1995 | Company Secretary |
| SELECT HOLIDAYS LIMITED                 | 03010873 | Company is dissolved | 18/01/1995 | Company Secretary |
| MILLENNIUM LEISURE (MERSEYSIDE) LIMITED | 03011280 | Company is dissolved | 18/01/1995 | Company Secretary |
| CLUB FIRST TRAVEL LIMITED               | 03005094 | Company is dissolved | 23/12/1994 | Company Secretary |
| THAIWAY TRAVEL LIMITED                  | 02999744 | Company is dissolved | 08/12/1994 | Company Secretary |
| BUILD-IT LIMITED                        | 02989161 | Company is dissolved | 11/11/1994 | Company Secretary |
| MISTRAL CONSULTANTS LIMITED             | 02984433 | Company is dissolved | 28/10/1994 | Company Secretary |
| LOEWES LIMITED                          | 02972688 | Company is dissolved | 30/09/1994 | Company Secretary |
| JEMMA LIMITED                           | 02955595 | Company is dissolved | 04/08/1994 | Company Secretary |
| CLUBRICH INTERNATIONAL LIMITED          | 02945552 | Company is dissolved | 05/07/1994 | Company Secretary |
| T.L. CONSTRUCTION LIMITED               | 02941541 | Company is dissolved | 22/06/1994 | Company Secretary |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| BERKELEY JACOBS INSURANCE SERVICES LIMITED                 | 02895157 | Company is dissolved | 07/02/1994 | Company Secretary |
| COSMETIC & PHARMACEUTICAL INGREDIENT MANUFACTURERS LIMITED | 02861794 | Company is dissolved | 13/10/1993 | Company Secretary |
| BUILDING ESTIMATING SERVICES LIMITED                       | 02839333 | Company is dissolved | 26/07/1993 | Company Secretary |
| UNIVERSAL HOME IMPROVEMENTS LIMITED                        | 02831077 | Company is dissolved | 28/06/1993 | Company Secretary |
| DELMIC ENGINEERS LIMITED                                   | 02827462 | Company is dissolved | 16/06/1993 | Company Secretary |
| BOWDON COMPUTERS LIMITED                                   | 02816543 | Company is dissolved | 11/05/1993 | Company Secretary |
| COMPLIMENTS LIMITED  | 02594569 | Company is dissolved | 31/03/1993 | Company Secretary |
| DIRECT OFFICE SUPPLIES LIMITED                             | 02800553 | Company is dissolved | 17/03/1993 | Company Secretary |
| BROOKE YACHTS INTERNATIONAL LIMITED                        | 02101973 | Company is dissolved | 26/02/1993 | Company Secretary |
| POLMIN COMPUTERS LIMITED                                   | 02792517 | Company is dissolved | 22/02/1993 | Company Secretary |
| POLLY DESIGN LIMITED                                       | 02789098 | Company is dissolved | 11/02/1993 | Company Secretary |
| CASDEAN LIMITED  | 02782390 | Company is dissolved | 22/01/1993 | Company Secretary |
| R B SECURITIES (UK) LIMITED                                | 02772342 | Company is dissolved | 10/12/1992 | Company Secretary |
| RYEDALE THEATRE COMPANY LIMITED                            | 02772344 | Company is dissolved | 10/12/1992 | Company Secretary |
| GENERAL MERCHANTS LIMITED                                  | 02767854 | Company is dissolved | 25/11/1992 | Company Secretary |
| ADVANCED COMPUTER CARE SERVICES LIMITED                    | 02762898 | Company is dissolved | 09/11/1992 | Company Secretary |
| FIBRETECH EAST ANGLIA LIMITED                              | 02762490 | Company is dissolved | 06/11/1992 | Company Secretary |
| EUROCHEM TECHNICAL SERVICES LIMITED                        | 02758270 | Company is dissolved | 23/10/1992 | Company Secretary |
| BRICON FILMS LIMITED                                       | 02750067 | Company is dissolved | 23/09/1992 | Company Secretary |
| JALSA ENTERPRISES LIMITED                                  | 02749545 | Company is dissolved | 22/09/1992 | Company Secretary |
| TALK TALK CMT LIMITED                                      | 02742567 | Company is dissolved | 25/08/1992 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| ABACUS COMPUTER CONSULTANTS (MARINE) LIMITED | 02737803 | Company is dissolved | 06/08/1992 | Company Secretary |
| A.M. DESPATCH LIMITED                        | 02737157 | Company is dissolved | 04/08/1992 | Company Secretary |
| J. & J. PRINTING LIMITED                     | 02736797 | Company is dissolved | 03/08/1992 | Company Secretary |
| ARCH PLANT & TOOL HIRE LIMITED               | 02735917 | Company is dissolved | 30/07/1992 | Company Secretary |
| RADEC LIMITED                                | 02735416 | Company is dissolved | 29/07/1992 | Company Secretary |
| ASSOCIATED TRUCK REPAIR LIMITED              | 02728961 | Company is dissolved | 06/07/1992 | Company Secretary |
| QUICK COMPANY FORMATIONS LIMITED             | 02728457 | Company is dissolved | 03/07/1992 | Company Secretary |
| MARK LINE DEVELOPMENTS LIMITED               | 02726748 | Company is dissolved | 26/06/1992 | Company Secretary |
| TENTRAX LIMITED                              | 02724359 | Company is dissolved | 19/06/1992 | Company Secretary |
| CEDAR CORPORATION LIMITED                    | 02719634 | Company is dissolved | 02/06/1992 | Company Secretary |
| SUTHERLAND (53) MANAGEMENT LIMITED           | 02711654 | Company is dissolved | 05/05/1992 | Company Secretary |
| RELAY ENGINEERING LIMITED                    | 02711661 | Company is dissolved | 05/05/1992 | Company Secretary |
| WEST END LIMITED                             | 02700046 | Company is dissolved | 24/03/1992 | Company Secretary |
| P.K. HAULAGE LIMITED                         | 02699336 | Company is dissolved | 23/03/1992 | Company Secretary |

## List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TELECOM SYSTEMS SUPPORT LIMITED     | 03691376 | Company is dissolved | 04/01/1999 | 04/01/1999 | Company Secretary |
| AFRICAN-CARIBBEAN SATELLITE LIMITED | 03691378 | Company is dissolved | 04/01/1999 | 19/01/1999 | Company Secretary |
| NOSTALGIC LIMITED                   | 03691379 | Company is dissolved | 04/01/1999 | 16/01/1999 | Company Secretary |
| ELAN PROJECT MANAGEMENT LIMITED     | 03691345 | Company is dissolved | 04/01/1999 | 05/01/1999 | Company Secretary |
| XTRACTS LIMITED                     | 03689895 | Company is dissolved | 29/12/1998 | 04/01/1999 | Company Secretary |
| LICENCE LIMITED                     | 03689902 | Non-Trading          | 29/12/1998 | 15/02/1999 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TURIFF CHIROPRACTIC CLINIC LIMITED        | 03689912 | Company is dissolved    | 29/12/1998 | 23/01/1999 | Company Secretary |
| ROTHERHAM SECURITIES LIMITED              | 03689405 | Active - Accounts Filed | 29/12/1998 | 05/01/1999 | Company Secretary |
| CREATIVE PROMOTIONAL MARKETING LIMITED    | 03689402 | Company is dissolved    | 29/12/1998 | 06/01/1999 | Company Secretary |
| GRECIAN LIMITED                           | 03689948 | Company is dissolved    | 29/12/1998 | 07/01/1999 | Company Secretary |
| MONTANA REAL TV COMPANY LIMITED           | 03689898 | Company is dissolved    | 29/12/1998 | 17/02/1999 | Company Secretary |
| SIMPLY DIRECT WHOLESALE JEWELLERY LIMITED | 03689291 | Company is dissolved    | 29/12/1998 | 06/01/1999 | Company Secretary |
| SCARBOROUGH SECURITIES LIMITED            | 03689408 | Active - Accounts Filed | 29/12/1998 | 05/01/1999 | Company Secretary |
| BRETT LIMITED                             | 03689883 | Active - Accounts Filed | 29/12/1998 | 08/01/1999 | Company Secretary |
| CANDLE LIMITED                            | 03689886 | Company is dissolved    | 29/12/1998 | 13/01/1999 | Company Secretary |
| ASHCOR ASSOCIATES LIMITED                 | 03689411 | Company is dissolved    | 29/12/1998 | 05/01/1999 | Company Secretary |
| STORMPROOF ROOFING & CLADDING LIMITED     | 03689409 | Active - Accounts Filed | 29/12/1998 | 07/01/1999 | Company Secretary |
| AS SECURITY (UK) LIMITED                  | 03689955 | Company is dissolved    | 29/12/1998 | 04/01/1999 | Company Secretary |
| AMHAVEN LIMITED                           | 03689949 | Non-Trading             | 29/12/1998 | 06/01/1999 | Company Secretary |
| HIGHPRIDE SERVICES LIMITED                | 03687521 | Company is dissolved    | 23/12/1998 | 04/01/1999 | Company Secretary |
| KINMOUNT LEISURE LIMITED                  | 03687514 | Company is dissolved    | 23/12/1998 | 04/01/1999 | Company Secretary |
| ORCHESTRATION VENTURE MARKETING LIMITED   | 03687541 | Company is dissolved    | 23/12/1998 | 23/12/1998 | Company Secretary |
| ATTICA ONLINE LIMITED                     | 03687539 | Company is dissolved    | 23/12/1998 | 06/01/1999 | Company Secretary |
| THE ORIGINAL GARDEN CO. LIMITED           | 03687516 | Company is dissolved    | 23/12/1998 | 04/01/1999 | Company Secretary |
| GOOD COMPANY PEPYS PRODUCTION LIMITED     | 03688051 | Company is dissolved    | 23/12/1998 | 06/01/1999 | Company Secretary |
| RAINBOW EXHIBITION GRAPHICS LIMITED       | 03688044 | Company is dissolved    | 23/12/1998 | 04/01/1999 | Company Secretary |
| CREDIT MANAGEMENT CONSULTING LIMITED      | 03688059 | Active - Accounts Filed | 23/12/1998 | 06/01/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ALL 4 GROUP LIMITED                      | 03688040 | Company is dissolved    | 23/12/1998 | 05/01/1999 | Company Secretary |
| COUNTY DEBT & COUNSELLING SERVICES LIMITED   | 03686797 | Company is dissolved    | 22/12/1998 | 22/12/1998 | Company Secretary |
| DRAKENSBERG SOLUTIONS LIMITED                | 03686795 | Company is dissolved    | 22/12/1998 | 22/12/1998 | Company Secretary |
| EUROREP UK LIMITED                           | 03686796 | Company is dissolved    | 22/12/1998 | 22/12/1998 | Company Secretary |
| ALTINBAS INVESTMENTS UK LIMITED              | 03686072 | Company is dissolved    | 18/12/1998 | 18/12/1998 | Company Secretary |
| ALTINBAS JEWELLERY UK LIMITED                | 03686088 | Company is dissolved    | 18/12/1998 | 18/12/1998 | Company Secretary |
| VITALSCORE LIMITED                           | 03686074 | Company is dissolved    | 18/12/1998 | 18/12/1998 | Company Secretary |
| BOOK STREET LIMITED                          | 03686067 | Company is dissolved    | 18/12/1998 | 18/12/1998 | Company Secretary |
| MOZACK (UK) LIMITED                          | 03686075 | Company is dissolved    | 18/12/1998 | 18/12/1998 | Company Secretary |
| FRONT OFFICE LIMITED                         | 03686084 | Company is dissolved    | 18/12/1998 | 18/12/1998 | Company Secretary |
| TRYIT SOLUTIONS LIMITED                      | 03686079 | Active - Accounts Filed | 18/12/1998 | 21/12/1998 | Company Secretary |
| CARIMA LIMITED                               | 03684488 | Company is dissolved    | 16/12/1998 | 17/12/1998 | Company Secretary |
| FLORIN LIMITED                               | 03684485 | Company is dissolved    | 16/12/1998 | 17/12/1998 | Company Secretary |
| FERGUSON JONES CONSULTING LIMITED            | 03684479 | Company is dissolved    | 16/12/1998 | 16/12/1998 | Company Secretary |
| MARINE LIMITED                               | 03684484 | Active - Accounts Filed | 16/12/1998 | 21/12/1998 | Company Secretary |
| PAGE CONSULTANTS LIMITED                     | 03684493 | Company is dissolved    | 16/12/1998 | 16/12/1998 | Company Secretary |
| ANGLIAN LIMITED                              | 03684499 | Company is dissolved    | 16/12/1998 | 23/12/1998 | Company Secretary |
| MIX & BLEN RECORDINGS LTD                    | 03684500 | Company is dissolved    | 16/12/1998 | 13/01/1999 | Company Secretary |
| VIP SECURITY & COMMUNICATIONS LIMITED        | 03684481 | Company is dissolved    | 16/12/1998 | 16/12/1998 | Company Secretary |
| AMRO BIOTECH HOLDINGS PUBLIC LIMITED COMPANY | 03684603 | Company is dissolved    | 16/12/1998 | 16/12/1998 | Company Secretary |
| APAREX LIMITED                               | 03684496 | Company is dissolved    | 16/12/1998 | 11/01/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| REEDVILLE ESTATES LIMITED                  | 03683763 | Company is dissolved    | 15/12/1998 | 15/12/1998 | Company Secretary |
| EHP (UK) LIMITED                           | 03683762 | Company is dissolved    | 15/12/1998 | 15/12/1998 | Company Secretary |
| MILLENNIUM SECURITY LIMITED                | 03683766 | Company is dissolved    | 15/12/1998 | 15/12/1998 | Company Secretary |
| FOREST GB LIMITED                          | 03683768 | Company is dissolved    | 15/12/1998 | 18/12/1998 | Company Secretary |
| A & R ENTERTAINMENTS LIMITED               | 03683769 | Company is dissolved    | 15/12/1998 | 15/12/1999 | Company Secretary |
| MATTHEW S. DIBBLE LIMITED                  | 03683026 | Company is dissolved    | 14/12/1998 | 14/12/1998 | Company Secretary |
| ALLISON & PARTNERS LIFE & PENSIONS LIMITED | 03683029 | Company is dissolved    | 14/12/1998 | 14/12/1998 | Company Secretary |
| WILLIAM TREVITT LIMITED                    | 03683024 | Company is dissolved    | 14/12/1998 | 14/12/1998 | Company Secretary |
| GARY AVIS LIMITED                          | 03683022 | Company is dissolved    | 14/12/1998 | 14/12/1998 | Company Secretary |
| MICHAEL NUNN LIMITED                       | 03682324 | Company is dissolved    | 11/12/1998 | 14/12/1998 | Company Secretary |
| FINANCIAL DOMINION LIMITED                 | 03682517 | Company is dissolved    | 11/12/1998 | 11/12/1998 | Company Secretary |
| EXPRESS HEATING & PLUMBING LIMITED         | 03682392 | Company is dissolved    | 11/12/1998 | 11/12/1998 | Company Secretary |
| AVALON MEDIA LIMITED                       | 03682508 | Company is dissolved    | 11/12/1998 | 11/12/1998 | Company Secretary |
| NURSEFINDERS LIMITED                       | 03682512 | Active - Accounts Filed | 11/12/1998 | 01/04/1999 | Company Secretary |
| FORSITE ESTATES LIMITED                    | 03682355 | Active - Accounts Filed | 11/12/1998 | 11/12/1998 | Company Secretary |
| SM COMPUTERS (UK) LIMITED                  | 03682514 | Company is dissolved    | 11/12/1998 | 11/12/1998 | Company Secretary |
| AQUAVENTURE DIVING HOLIDAYS LIMITED        | 03682513 | Company is dissolved    | 11/12/1998 | 11/12/1998 | Company Secretary |
| SJ BUSINESS SOLUTIONS LIMITED              | 03681484 | Company is dissolved    | 10/12/1998 | 10/12/1998 | Company Secretary |
| MILLBRIDGE PROJECT MANAGEMENT LIMITED      | 03681482 | Active - Accounts Filed | 10/12/1998 | 10/12/1998 | Company Secretary |
| PHILIP MYERS LIMITED                       | 03680818 | Company is dissolved    | 09/12/1998 | 09/12/1998 | Company Secretary |
| GRANDEE COMMUNICATIONS LIMITED             | 03680825 | Company is dissolved    | 09/12/1998 | 09/12/1998 | Company Secretary |



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**SEMKEN LIMITED**

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WORKABLE SOLUTIONS LIMITED

03680815

Company is dissolved

09/12/1998

04/02/1999

Company  
Secretary