



GRANT SECRETARIES LIMITED

990000825

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GRANT SECRETARIES LIMITED	<b>Number</b>	990000825
<b>Postcode</b>	SW1W 9RB	<b>Address</b>	2nd Floor Mountbarrow House 12 Elizabeth Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
DAVID WHITTLE & CO LIMITED	04991977	Active - Accounts Filed	11/12/2003	11/12/2003	Company Secretary
SN IMPEX PLC	04991254	Company is dissolved	10/12/2003	10/12/2003	Company Secretary
PINK SAPPHIRE LIMITED	04983640	Company is dissolved	03/12/2003	03/12/2003	Company Secretary
LITTLE CHERUBS KINDERGARTEN LIMITED	04983460	Active - Accounts Filed	03/12/2003	03/12/2003	Company Secretary
NHL CONSULTING LIMITED	04983454	Company is dissolved	03/12/2003	03/12/2003	Company Secretary
MS SECURITY ASSOCIATES LIMITED	04983618	Company is dissolved	03/12/2003	03/12/2003	Company Secretary
O2 SKINCARE LIMITED	04983612	Active - Accounts Filed	03/12/2003	03/12/2003	Company Secretary
MARK ADAMS (CARPENTRY) LIMITED	04981736	Company is dissolved	02/12/2003	02/12/2003	Company Secretary
BEDE EVENTS LIMITED	04981737	Active - Accounts Filed	02/12/2003	02/12/2003	Company Secretary
RANKVALE EUROPEAN PROPERTY PARTNERS LIMITED	04981729	Company is dissolved	02/12/2003	02/12/2003	Company Secretary
COMPLETE U LIMITED	04977532	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
BURNT ORANGE FILMS LIMITED	04977540	Company is dissolved	26/11/2003	26/11/2003	Company Secretary



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FIRESTICK SYSTEMS LIMITED	04977521	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
SPECER BOWRY LIMITED	04977534	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
PCL PLUMBING & HEATING LIMITED	04977527	Company is dissolved	26/11/2003	26/11/2003	Company Secretary
GLOBAL SPORT STRATEGIES LIMITED	04969268	Company is dissolved	19/11/2003		Company Secretary
AYDAM CONTRACTS LIMITED	04969275	Company is dissolved	19/11/2003	19/11/2003	Company Secretary
LARC SERVICES LIMITED	04956449	Company is dissolved	07/11/2003	07/11/2003	Company Secretary
JAMES ACHESON OPHTHALMIC PRACTICE LIMITED	04953337	Company is dissolved	05/11/2003	05/11/2003	Company Secretary
BROAD OAK WOODCRAFT LIMITED	04953344	Company is dissolved	05/11/2003	05/11/2003	Company Secretary
FACADE CLEANING SPECIALISTS LIMITED	04945375	Company is dissolved	28/10/2003		Company Secretary
SOMERTONS CLOSE (GUILDFORD) LIMITED	04944424	Active - Accounts Filed	27/10/2003	27/10/2003	Company Secretary
J J BROWNE (ESSEX) LIMITED	04944060	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
BOATTA (UK) LIMITED	04944694	Active - Accounts Filed	27/10/2003	27/10/2003	Company Secretary
HORIZON HAIR & BODY DESIGN LIMITED	04944434	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
DANTECH NETWORKS LIMITED	04944378	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
A7 ENTERPRISES LIMITED	04944389	Active - Accounts Filed	27/10/2003	27/10/2003	Company Secretary
SAFE DATA LIMITED	04930418	Company is dissolved	13/10/2003		Company Secretary
STAMINA SUPPLIES LIMITED	04929633	Company is dissolved	13/10/2003	13/10/2003	Company Secretary
JONATHAN GARRARD LIMITED	04929637	Active - Accounts Filed	13/10/2003	13/10/2003	Company Secretary
JR PROVISIONS LIMITED	04929641	Company is dissolved	13/10/2003	13/10/2003	Company Secretary
INOX TECHNICAL LIGHTING LIMITED	04922802	Active - Accounts Filed	06/10/2003	06/10/2003	Company Secretary
HYPOTESE(S) MULTIMEDIA LIMITED	04922803	Company is dissolved	06/10/2003	06/10/2003	Company Secretary



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15 ST STEPHENS GARDENS MANAGEMENT COMPANY LIMITED	04922806	Active - Accounts Filed	06/10/2003	06/10/2003	Company Secretary
SPINNINGWOOD REPRO LIMITED	04917034	Company is dissolved	01/10/2003	01/10/2003	Company Secretary
FUTURE LIGHTING LIMITED	04917991	Non-Trading	01/10/2003	01/10/2003	Company Secretary
O'ROURKE BRICKWORK LIMITED	04917035	Company is dissolved	01/10/2003	01/10/2003	Company Secretary
SLIEVARDAGH CONTRACTORS LIMITED	04917408	Company is dissolved	01/10/2003	01/10/2003	Company Secretary
KNN FUTURES LIMITED	04905195	Active - Accounts Filed	19/09/2003	19/09/2003	Company Secretary
MARY ARUNDELL TRAINING LIMITED	04902340	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
SECURE METRICS LIMITED	04902338	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
MARY ARUNDELL TRAINING LIMITED	04902340	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
CP 123 LIMITED	04902341	Company is dissolved	17/09/2003	17/09/2003	Company Secretary
KA-CHING LIMITED	04892693	Company is dissolved	09/09/2003	09/09/2003	Company Secretary
THE SIMPLY SMART PUB CO LIMITED	04891241	Company is dissolved	08/09/2003	08/09/2003	Company Secretary
SBL (BUILDING MATERIALS) LIMITED	04891927	Company is dissolved	08/09/2003	08/09/2003	Company Secretary
FUTURE VEND LIMITED	04889206	Company is dissolved	05/09/2003	05/09/2003	Company Secretary
AUTOMOTIVE EXCELLENCE LIMITED	04888738	Company is dissolved	05/09/2003	05/09/2003	Company Secretary
D & T FUTURES LIMITED	04888391	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
THE PRODUCT DEVELOPER LIMITED	04887950	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
BTEM LTD	04887760	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
AZOF SOLUTIONS LIMITED	04878227	Active - Accounts Filed	27/08/2003	27/08/2003	Company Secretary
BUSINESS AWARENESS LIMITED	04871592	Company is dissolved	19/08/2003	08/10/2003	Company Secretary
LANCE ELLINGTON LIMITED	04870737	Company is dissolved	19/08/2003	19/08/2003	Company Secretary



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EXPRESS RESULTS LIMITED	04870860	Company is dissolved	19/08/2003	26/03/2004	Company Secretary
FANTASTIC RESULTS GROUP LTD	04869017	Active - Accounts Filed	18/08/2003	06/02/2004	Company Secretary
WHIRLWIND ASSOCIATES LIMITED	04869922	Company is dissolved	18/08/2003	29/10/2003	Company Secretary
DEPENDABLE OUTCOMES LIMITED	04869975	Company is dissolved	18/08/2003	06/11/2003	Company Secretary
EIGHTEEN DEGREES SOUTH LIMITED	04869015	Company is dissolved	18/08/2003	18/08/2003	Company Secretary
RECRUITMENT WORKS I.T. LIMITED	04868978	Active - Accounts Filed	18/08/2003	18/08/2003	Company Secretary
TRUSTWORTHY SERVICES LIMITED	04869451	Company is dissolved	18/08/2003		Company Secretary
FIRST CLASS RESULTS LIMITED	04869457	Company is dissolved	18/08/2003	01/09/2003	Company Secretary
I.P. NETWORK ASSOCIATES LIMITED	04869969	Company is dissolved	18/08/2003	18/08/2003	Company Secretary
TRANSLUCENT ASSOCIATES LIMITED	04869397	Company is dissolved	18/08/2003	19/02/2004	Company Secretary
MACH 2 ASSOCIATES LIMITED	04868283	Company is dissolved	15/08/2003	08/10/2003	Company Secretary
MOONSHADE TRADING LIMITED	04868281	Company is dissolved	15/08/2003	15/08/2003	Company Secretary
15 SPENSER ROAD TENANTS MANAGEMENT COMPANY LIMITED	04868284	Non-Trading	15/08/2003	30/09/2003	Company Secretary
QUID NOVI LIMITED	04868351	Company is dissolved	15/08/2003	15/08/2003	Company Secretary
CHIMERA PROPERTIES LIMITED	04866280	Company is dissolved	14/08/2003	14/08/2003	Company Secretary
POSEIDON SYSTEMS LIMITED	04864915	Company is dissolved	13/08/2003	15/10/2003	Company Secretary