



THEYDON SECRETARIES LIMITED

990001130

Director Information

Title		Honours	
Name	THEYDON SECRETARIES LIMITED	Number	990001130
Postcode	CM16 7LX	Address	25 Hill Road Theydon Bois Epping Essex
Date of birth		Nationality	British
Total current directorships	202		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARDA IMPORT & EXPORT LIMITED	05064931	Company is dissolved	05/03/2004		Company Secretary
ARDA IMPORT & EXPORT LIMITED	05064931	Company is dissolved	05/03/2004		Company Secretary
CLOVERDEAN LIMITED	05062246	Company is dissolved	03/03/2004		Company Secretary
SELECTIVES LIMITED	05029120	Company is dissolved	29/01/2004		Company Secretary
TWA ENGINEERING LIMITED	05013800	Company is dissolved	13/01/2004		Company Secretary
WEBRA LTD	04996162	Company is dissolved	16/12/2003		Company Secretary
CHALK HOUSE RESOURCES LIMITED	04984414	Company is dissolved	03/12/2003		Company Secretary
THE LIGHT ROOMS LIMITED	04971398	Company is dissolved	20/11/2003		Company Secretary
CELLAMIND LIMITED	04862560	Company is dissolved	11/08/2003		Company Secretary
HERBERT DECORATING CONTRACTORS LIMITED	04788028	Company is dissolved	05/06/2003		Company Secretary
ECHO PRODUCTIONS LIMITED	04784806	Company is dissolved	03/06/2003		Company Secretary
EDEN STRUCTURAL SERVICES LIMITED	04739661	Company is dissolved	18/04/2003		Company Secretary
EDEN STRUCTURAL SERVICES LIMITED	04739661	Company is dissolved	18/04/2003		Company Secretary
DAVID MONEY LIMITED	04732169	Company is dissolved	13/04/2003		Company Secretary



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990001130

Secretary



THEYDON SECRETARIES LIMITED

990001130

SOUNDTEC (UK) LIMITED	04728160	Company is dissolved	09/04/2003	Company Secretary
BAYCROFT LIMITED	04657667	Company is dissolved	05/02/2003	Company Secretary
SCINTILLA MUSIC PUBLISHING LIMITED	04653206	Company is dissolved	30/01/2003	Company Secretary
WEB SPINNER LIMITED	04626752	Company is dissolved	02/01/2003	Company Secretary
WEB SPINNER LIMITED	04626752	Company is dissolved	02/01/2003	Company Secretary
SANTA LUCIA LIMITED	04585501	Company is dissolved	08/11/2002	Company Secretary
REACT PRODUCTIONS LIMITED	04585493	Company is dissolved	08/11/2002	Company Secretary
SANTA LUCIA LIMITED	04585501	Company is dissolved	08/11/2002	Company Secretary
EMERALD DECO LIMITED	04581765	Company is dissolved	05/11/2002	Company Secretary
TOP-BANANA UNIVERSAL LIMITED	04573547	Company is dissolved	25/10/2002	Company Secretary
TOP-BANANA UNIVERSAL LIMITED	04573547	Company is dissolved	25/10/2002	Company Secretary
CLARITY ASSET MANAGEMENT LTD	04572429	Company is dissolved	24/10/2002	Company Secretary
GREEN FINE ART LIMITED	04531869	Company is dissolved	11/09/2002	Company Secretary
MOFO FILMS LIMITED	04516635	Company is dissolved	21/08/2002	Company Secretary
BEAUWISE LIMITED	04506306	Company is dissolved	08/08/2002	Company Secretary
RED RAW DESIGN & CONSTRUCTION LIMITED	04479411	Company is dissolved	08/07/2002	Company Secretary
UNIVERSAL IMPORTS (NORTHERN) LIMITED	04472324	Company is dissolved	28/06/2002	Company Secretary
HOLLYWELL BUSINESS SOLUTIONS LIMITED	04467089	Company is dissolved	21/06/2002	Company Secretary
CORBETT & CO LIMITED	04467048	Active - Accounts Filed	21/06/2002	Company Secretary
CALEX ENGINEERING LIMITED	04417432	Company is dissolved	16/04/2002	Company Secretary
TEKE LTD	04412714	Company is dissolved	09/04/2002	Company Secretary



THEYDON SECRETARIES LIMITED

990001130

TEKE LTD	04412714	Company is dissolved	09/04/2002	Company Secretary
MCB COMMUNICATIONS LIMITED	04389052	Company is dissolved	07/03/2002	Company Secretary
ACP BUREAUX DE CHANGE LTD	04366120	Company is dissolved	04/02/2002	Company Secretary
HYSPIREX LIMITED	04356301	Company is dissolved	18/01/2002	Company Secretary
CODESTATE DEVELOPMENT LIMITED	04343859	Company is dissolved	20/12/2001	Company Secretary
CODESTATE DEVELOPMENT LIMITED	04343859	Company is dissolved	20/12/2001	Company Secretary
I-JACK PRODUCTIONS LIMITED	04323360	Company is dissolved	15/11/2001	Company Secretary
MMM TRAINING LIMITED	04309055	Company is dissolved	23/10/2001	Company Secretary
BIG L PRODUCTIONS LIMITED	04307410	Company is dissolved	19/10/2001	Company Secretary
FOOD BUSINESS SOLUTIONS LIMITED	04304632	Company is dissolved	15/10/2001	Company Secretary
BLAZING SADDLES LIMITED	04277787	Company is dissolved	28/08/2001	Company Secretary
OUTOPIA LTD	04255668	Company is dissolved	19/07/2001	Company Secretary
GASPIN LTD	04248332	Company is dissolved	09/07/2001	Company Secretary
EUKATAG LIMITED	04230090	Company is dissolved	07/06/2001	Company Secretary
STRANGER THAN FICTION LIMITED	04228256	Company is dissolved	04/06/2001	Company Secretary
MINDSPACE LIMITED	04214094	Company is dissolved	10/05/2001	Company Secretary
SPORTING RECORDS LIMITED	04210761	Company is dissolved	03/05/2001	Company Secretary
FENHAVEN LIMITED	04208524	Company is dissolved	30/04/2001	Company Secretary
MAGINUS LIMITED	04203754	Company is dissolved	23/04/2001	Company Secretary
MALCOLM DUFFY LIMITED	04202943	Company is dissolved	20/04/2001	Company Secretary
DESIGN REVOLUTION TOO LTD	04194761	Company is dissolved	05/04/2001	Company Secretary



THEYDON SECRETARIES LIMITED

990001130

JOHN TARASON (CONSULTANCY) LTD	04191002	Company is dissolved	30/03/2001		Company Secretary
THEY'VE ALL GONE TO LOOK FOR AMERICA LTD	04189491	Company is dissolved	29/03/2001		Company Secretary
THE CHILDRENS PARTY CO LIMITED	04188201	Company is dissolved	27/03/2001		Company Secretary
TRIPLEDEAN LIMITED	04183703	Company is dissolved	21/03/2001		Company Secretary
TOP-BANANA CHALLENGE COURSES LIMITED	04181659	Company is dissolved	16/03/2001		Company Secretary
B & A LIMITED	04178703	Company is dissolved	13/03/2001		Company Secretary
PEPPERBOX TRAVEL LIMITED	04175026	Company is dissolved	08/03/2001		Company Secretary
CLAYGATE VW & AUDI LIMITED	04174785	Company is dissolved	07/03/2001		Company Secretary
CLAYGATE VW & AUDI LIMITED	04174785	Company is dissolved	07/03/2001		Company Secretary
INTRAVENOUS RECORDS LIMITED	04166907	Company is dissolved	23/02/2001		Company Secretary
MAT WRIGHT CONSTRUCTION LIMITED	04158887	Company is dissolved	13/02/2001		Company Secretary
MAT WRIGHT CONSTRUCTION LIMITED	04158887	Company is dissolved	13/02/2001		Company Secretary
LOFT IN SPACE LIMITED	04158895	Company is dissolved	13/02/2001		Company Secretary
GET SET EVENTS LIMITED	04154191	Company is dissolved	05/02/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJAGOOGOO TOURING LIMITED	06496256	Company is dissolved	07/02/2008	07/02/2008	Company Secretary
BARNES CULTURAL & EDUCATIONAL FILMS LIMITED	06309190	Company is dissolved	11/07/2007	11/07/2007	Company Secretary
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Company Secretary
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Company Secretary
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Company Secretary
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Company Secretary



THEYDON SECRETARIES LIMITED

990001130

BOND JOINERY LIMITED	06211295	Active - Accounts Filed	12/04/2007	12/04/2007	Company Secretary
THE TONY BANKS MEMORIAL TRUST LIMITED	06208857	Company is dissolved	11/04/2007	11/04/2007	Company Secretary
H.J. COOPER LIMITED	06167247	Active - Accounts Filed	19/03/2007	19/03/2007	Company Secretary
CHELSEA CHAUFFEURS DRIVE LIMITED	06127394	Company is dissolved	26/02/2007	26/02/2007	Company Secretary
CHELSEA CHAUFFEURS DRIVE LIMITED	06127394	Company is dissolved	26/02/2007	26/02/2007	Company Secretary
WOODFORD GARAGE MOTORSPORT LIMITED	06105182	Company is dissolved	14/02/2007	14/02/2007	Company Secretary
WOODFORD GARAGE MOTORSPORT LIMITED	06105182	Company is dissolved	14/02/2007	14/02/2007	Company Secretary
EURODOM LIMITED	06085119	Company is dissolved	06/02/2007	06/02/2007	Company Secretary
JOST CT LTD	06065174	Company is dissolved	24/01/2007	24/01/2007	Company Secretary
MOOREWOOD & LAMSWOOD LTD	06059822	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
MOOREWOOD & LAMSWOOD LTD	06059822	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
NORTH THAMES ENGINEERING LIMITED	06059152	In Liquidation	19/01/2007	19/01/2007	Company Secretary
NORTH THAMES ENGINEERING LIMITED	06059152	In Liquidation	19/01/2007	19/01/2007	Company Secretary
GREENWAY ESTATES SOUTH WEST LIMITED	06050862	Company is dissolved	12/01/2007	12/01/2007	Company Secretary
MOBINE LIMITED	06047637	Company is dissolved	10/01/2007	10/01/2007	Company Secretary
MOBINE LIMITED	06047637	Company is dissolved	10/01/2007	10/01/2007	Company Secretary
HAFFTRA	05984264	Company is dissolved	31/10/2006	31/10/2006	Company Secretary
HAFFTRA	05984264	Company is dissolved	31/10/2006	31/10/2006	Company Secretary
THE MURRY FOUNDATION LIMITED	05967009	Company is dissolved	16/10/2006	16/10/2006	Company Secretary
PATIENTPOINT DIAGNOSTICS LIMITED	05952262	Company is dissolved	02/10/2006	02/10/2006	Company Secretary
PATIENTPOINT DIAGNOSTICS LIMITED	05952262	Company is dissolved	02/10/2006	02/10/2006	Company Secretary



THEYDON SECRETARIES LIMITED

990001130

HOSPITAL DIRECT TRAINING LIMITED	05939211	Company is dissolved	19/09/2006	19/09/2006	Company Secretary
PREMIER BOOKBINDERS & PRINT FINISHERS LIMITED	05920653	Company is dissolved	31/08/2006	31/08/2006	Company Secretary
TANZANIA EDUCATION TRUST	05900762	Company is dissolved	09/08/2006	09/08/2006	Company Secretary
TANZANIA EDUCATION TRUST	05900762	Company is dissolved	09/08/2006	09/08/2006	Company Secretary
THE FARMER'S CALENDAR LIMITED	05894005	Active - Accounts Filed	02/08/2006	02/08/2006	Company Secretary
THE FARMER'S CALENDAR LIMITED	05894005	Active - Accounts Filed	02/08/2006	02/08/2006	Company Secretary
DINCKLEY COURT LIMITED	05884402	Active - Accounts Filed	24/07/2006	24/07/2006	Company Secretary
DINCKLEY COURT LIMITED	05884402	Active - Accounts Filed	24/07/2006	24/07/2006	Company Secretary
PROCENTRE ULTRA LIMITED	05878515	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
SPITFIRE EQUIPMENT LIMITED	05877415	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE ZETEC LIMITED	05878514	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE ULTRA LIMITED	05878515	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE YIELD LIMITED	05878513	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
PROCENTRE ZETEC LIMITED	05878514	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
SPITFIRE EQUIPMENT LIMITED	05877415	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
MAASER LIMITED	05860461	Company is dissolved	28/06/2006	28/06/2006	Company Secretary
AVIV CT LIMITED	05854615	Non-Trading	22/06/2006	22/06/2006	Company Secretary
PROCENTRE EUROPE LIMITED	05849807	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
PROCENTRE OVERSEAS LIMITED	05849808	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
PROCENTRE EUROPE LIMITED	05849807	Company is dissolved	19/06/2006	19/06/2006	Company Secretary
PROCENTRE OVERSEAS LIMITED	05849808	Company is dissolved	19/06/2006	19/06/2006	Company Secretary



THEYDON SECRETARIES LIMITED

990001130

COFFEE STOPOVER LIMITED	05824975	Company is dissolved	22/05/2006	22/05/2006	Company Secretary
KEJACK'S PROPERTIES LIMITED	05822251	Company is dissolved	19/05/2006	19/05/2006	Company Secretary
KEJACK'S PROPERTIES LIMITED	05822251	Company is dissolved	19/05/2006	19/05/2006	Company Secretary
FOCUS LIGHTING AND PRODUCTIONS LIMITED	05795643	Active - Accounts Filed	26/04/2006	26/04/2006	Company Secretary
ROB FREEMAN BUILDING LIMITED	05794742	Company is dissolved	25/04/2006	25/04/2006	Company Secretary
ROB FREEMAN BUILDING LIMITED	05794742	Company is dissolved	25/04/2006	25/04/2006	Company Secretary
THE CAT'S WHISKERS LIMITED	05784991	Company is dissolved	19/04/2006	19/04/2006	Company Secretary
TREV LIMITED	05785015	Company is dissolved	19/04/2006	19/04/2006	Company Secretary
TREV LIMITED	05785015	Company is dissolved	19/04/2006	19/04/2006	Company Secretary
DENVER INVESTMENTS LIMITED	05768062	Active - Accounts Filed	04/04/2006	04/04/2006	Company Secretary
YOUR CITY OFFICE LIMITED	05711850	Active - Accounts Filed	16/02/2006	16/02/2006	Company Secretary
YOUR CITY OFFICE LIMITED	05711850	Active - Accounts Filed	16/02/2006	16/02/2006	Company Secretary
FINKLE LEISURE LIMITED	05702236	Company is dissolved	08/02/2006	08/02/2006	Company Secretary
LOVE IS ALL WE NEED	05692993	Company is dissolved	31/01/2006	31/01/2006	Company Secretary
LOVE IS ALL WE NEED	05692993	Company is dissolved	31/01/2006	31/01/2006	Company Secretary
CUTTERS LIMITED	05669059	Active - Accounts Filed	09/01/2006	09/01/2006	Company Secretary
CUTTERS LIMITED	05669059	Active - Accounts Filed	09/01/2006	09/01/2006	Company Secretary
TREDEGAR COMMUNITY TRANSPORT LIMITED	05662417	Company is dissolved	23/12/2005	23/12/2005	Company Secretary
TREDEGAR COMMUNITY TRANSPORT LIMITED	05662417	Company is dissolved	23/12/2005	23/12/2005	Company Secretary
7-8 MANAGEMENT LIMITED	05647208	Active - Accounts Filed	07/12/2005	07/12/2005	Company Secretary
THE BARFORD EDUCATION ACADEMY	05637856	Active - Accounts Filed	28/11/2005	28/11/2005	Company Secretary



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990001130

MEDIA & PRINT INVESTMENTS PLC	05635482	Company is dissolved	24/11/2005	24/11/2005	Company Secretary
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