



**THEYDON SECRETARIES LIMITED**

**990001130**

## Director Information

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



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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



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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



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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



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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



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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





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