



SECRETAIRE LIMITED

990001149

Director Information

Title		Honours	
Name	SECRETAIRE LIMITED	Number	990001149
Postcode	EC2A 4NT	Address	3rd Floor 2 Luke Street London
Date of birth		Nationality	British
Total current directorships	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
REMA ENTERPRISES LIMITED	03387801	Company is dissolved	17/06/1997	17/06/1997	Company Secretary
FINESTA ASSOCIATES LIMITED	03356356	Company is dissolved	18/04/1997	18/04/1997	Company Secretary
166 HAVERSTOCK HILL MANAGEMENT COMPANY LIMITED	03294355	Non-Trading	18/12/1996	18/12/1996	Company Secretary
CHESTERFIELD PROPERTY INVESTMENTS LIMITED	03269962	Active - Accounts Filed	28/10/1996	28/10/1996	Company Secretary
CLOSE PORTFOLIO MANAGEMENT LIMITED	03268027	Non-Trading	24/10/1996	05/11/1996	Company Secretary
PRESCRIPTIONS LIMITED	03268026	Company is dissolved	24/10/1996	01/11/1996	Company Secretary
MARGARET COLLINS LIMITED	03254706	Active - Accounts Filed	25/09/1996	25/09/1996	Company Secretary
NEIL TAYLOR LIMITED	03253630	Non-Trading	23/09/1996	23/09/1996	Company Secretary
MINERVA PRESS LIMITED	03252970	Company is dissolved	20/09/1996	20/09/1996	Company Secretary
THE CALENDAR GROUP LIMITED	03247308	Non-Trading	09/09/1996	09/09/1996	Company Secretary
FLYBRIDGE 1959 LIMITED	03234667	Non-Trading	06/08/1996	17/12/1998	Company Secretary
ADAS CONSTRUCTION LIMITED	03234280	Company is dissolved	06/08/1996	06/08/1996	Company Secretary
CHILTON SOT LIMITED	03232125	Active - Accounts Filed	31/07/1996	20/08/1996	Company Secretary



SECRETAIRE LIMITED

990001149

KEA MARITIME LIMITED	03230444	Company is dissolved	29/07/1996	08/09/1997	Company Secretary
KINGSWAY GARDENS MAINTENANCE LIMITED	03217250	Company is dissolved	26/06/1996	26/06/1996	Company Secretary
DECKARD LTD	03209973	Active - Accounts Filed	10/06/1996	10/06/1996	Company Secretary
OAK RESIDENTIAL LIMITED	03199039	Company is dissolved	15/05/1996	15/05/1996	Company Secretary
RYMAX CAPITAL LIMITED	03198010	Active - Accounts Filed	13/05/1996	13/05/1996	Company Secretary
GREYWEST LIMITED	03190947	Company is dissolved	25/04/1996	25/04/1996	Company Secretary
NORTHDALÉ SERVICES LIMITED	03190122	Active - Accounts Filed	24/04/1996	17/05/1996	Company Secretary
WWW SUNOPTIC COM UK LIMITED	03186216	Non-Trading	16/04/1996	13/07/2000	Company Secretary
VENDOTECH LIMITED	03180872	Company is dissolved	01/04/1996	01/04/1996	Company Secretary
MAMUSKA THE CHEESECAKE SHOP (U.K.) LIMITED	03179157	Active - Accounts Filed	22/03/1996	22/03/1996	Company Secretary
TRANSMARK SERVICES LIMITED	03175608	Company is dissolved	20/03/1996	22/03/1996	Company Secretary
XANADU INTERNATIONAL LIMITED	03171657	Company is dissolved	12/03/1996	12/03/1996	Company Secretary
YOUR PRIVATE MAIL BOX LIMITED	03154812	Company is dissolved	02/02/1996	17/10/1997	Company Secretary
TUSC CORPORATION LIMITED	03147341	Active - Accounts Filed	17/01/1996	17/01/1996	Company Secretary
ART HOUSE INTERNATIONAL LIMITED	03147459	Non-Trading	17/01/1996	17/01/1996	Company Secretary
R P CONTRACTING SERVICES LIMITED	03137461	Company is dissolved	13/12/1995	13/12/1995	Company Secretary
PLIVA PHARMA (UK) LIMITED	03133341	Company is dissolved	01/12/1995	12/12/1995	Company Secretary
TAYLOR'S BAKERY LIMITED	03124711	Active - Accounts Filed	10/11/1995	10/11/1995	Company Secretary
ENVIROTANK INCINERATION LIMITED	03115304	Company is dissolved	18/10/1995	18/10/1995	Company Secretary
GIANT STEPS MULTI-MEDIA LIMITED	03109703	Company is dissolved	03/10/1995	03/10/1995	Company Secretary
PICKERINGS MANUFACTURING LIMITED	03107623	Active - Accounts Filed	28/09/1995	28/09/1995	Company Secretary



SECRETAIRE LIMITED

990001149

DALECLASS LIMITED	03107063	Company is dissolved	27/09/1995	11/10/1995	Company Secretary
A.S.I. INTERNATIONAL (UK) LIMITED	03101770	Company is dissolved	13/09/1995	30/04/1996	Company Secretary
PARAMOUNT PLASTICS LIMITED	03101314	Company is dissolved	12/09/1995	12/09/1995	Company Secretary
FOREMAN ASSOCIATES (UK) LIMITED	03096466	Company is dissolved	30/08/1995	30/08/1995	Company Secretary
PJF INTERNATIONAL LIMITED	03089732	Company is dissolved	10/08/1995	10/08/1995	Company Secretary
EUROSTILE BUREAUTIQUE LIMITED	03089145	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
ELITE PROMOTIONS LIMITED	03089146	Company is dissolved	09/08/1995	18/08/1995	Company Secretary
ASTWOOD LIMITED	03087197	Active - Accounts Filed	03/08/1995	15/08/1995	Company Secretary
XYZ ARCHITECTS & PLANNERS LIMITED	03083332	Company is dissolved	24/07/1995	27/09/1995	Company Secretary
ICS LOGISTICS LIMITED	03078976	Company is dissolved	12/07/1995	12/07/1995	Company Secretary
BRANDALE LIMITED	03076098	Company is dissolved	05/07/1995	19/07/1995	Company Secretary
FACILITIES MANAGEMENT ASSOCIATION LIMITED	03072492	Company is dissolved	26/06/1995	26/06/1995	Company Secretary
JUNKYARD PRODUCTIONS LIMITED	03072561	Company is dissolved	26/06/1995	26/06/1995	Company Secretary
COLYER GROUP LIMITED	03066370	Active - Accounts Filed	09/06/1995	29/06/1995	Company Secretary
BATTLE WINE ESTATES LIMITED	03063504	Company is dissolved	01/06/1995	01/06/1995	Company Secretary
NOVART PROPERTIES LIMITED	03058511	Company is dissolved	19/05/1995	29/06/1995	Company Secretary
OVERSTONE PROPERTIES LIMITED	03057904	Active - Accounts Filed	18/05/1995	02/08/1995	Company Secretary
JACAL UK LIMITED	03060382	Company is dissolved	18/05/1995	18/05/1995	Company Secretary
CROWE, CHIZEK & COMPANY LIMITED	03053990	Company is dissolved	05/05/1995	10/05/1995	Company Secretary
GILBERT ENTERPRISES LIMITED	03050996	Company is dissolved	28/04/1995	28/04/1995	Company Secretary
ENVIRO INTER-NATURAL LIMITED	03046138	Company is dissolved	13/04/1995	26/04/1995	Company Secretary



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990001149

WAVECREST (UK) LTD	03042254	In Administration	05/04/1995	27/04/1995	Company Secretary
LITTLE COURT DEVELOPMENTS LIMITED	03038653	Company is dissolved	28/03/1995	28/03/1995	Company Secretary
RODNIC (DORSET) LIMITED	03034211	Active - Accounts Filed	17/03/1995	17/03/1995	Company Secretary
PLAYMAKER LIMITED	03031592	Company is dissolved	10/03/1995	31/03/1995	Company Secretary
GRAHAM & WHITESIDE	03031591	Company is dissolved	10/03/1995	10/03/1995	Company Secretary
FEATUREFILE LIMITED	03031320	Company is dissolved	09/03/1995	15/03/1995	Company Secretary
ROMANCO SECURITIES LIMITED	03031314	Company is dissolved	09/03/1995	24/03/1995	Company Secretary
COLLIER MCARTHUR BONAS LIMITED	03025066	Company is dissolved	22/02/1995	22/02/1995	Company Secretary
ORANGE HOUSE IMPORTS LIMITED	03020860	Company is dissolved	13/02/1995	13/02/1995	Company Secretary
MOTIVATIONAL SOLUTIONS LIMITED	03016847	Company is dissolved	01/02/1995	28/02/1995	Company Secretary
VECTOR SPACE LIMITED	03014494	Company is dissolved	26/01/1995	26/01/1995	Company Secretary
THIRDSLOT LIMITED	03013739	Company is dissolved	24/01/1995	27/02/1995	Company Secretary
SQUARE CENTRE PRODUCTIONS LIMITED	03012864	Company is dissolved	23/01/1995	23/01/1995	Company Secretary
YES YES YES LIMITED	03007721	Company is dissolved	09/01/1995	12/01/1995	Company Secretary
CHASE & PARTNERS SERVICES LIMITED	03007716	Company is dissolved	09/01/1995	17/03/1995	Company Secretary