



WIMPOLE STREET SECRETARIES LIMITED

990001854

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|----------------------------|
| Title | | Honours | |
| Name | WIMPOLE STREET SECRETARIES LIMITED | Number | 990001854 |
| Postcode | W1M 8LB | Address | 9 Wimpole 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| RHW ESTATES (PROPERTIES) LTD | 04301090 | Company is dissolved | 09/10/2001 | 09/10/2001 | Company Secretary |
| CITY INCENTIVE LIMITED | 04265088 | Company is dissolved | 06/08/2001 | 06/08/2001 | Company Secretary |
| MEL BUILDING SERVICES LIMITED | 04238634 | Company is dissolved | 21/06/2001 | | Company Secretary |
| MADSENSCRIPPS LIMITED | 04236117 | Dormant | 18/06/2001 | 18/06/2001 | Company Secretary |
| INTERSUN LIMITED | 04231513 | Company is dissolved | 08/06/2001 | 28/02/2002 | Company Secretary |
| ACORN MEDICAL INTERNATIONAL LIMITED | 04104013 | Company is dissolved | 08/11/2000 | 08/11/2000 | Company Secretary |
| SPRING PARK HOTELS (UK) LIMITED | 04098252 | Company is dissolved | 27/10/2000 | 27/10/2000 | Company Secretary |
| SPRING PARK (HOLDINGS) LTD | 03986065 | Company is dissolved | 04/05/2000 | 04/05/2000 | Company Secretary |
| ALAYNA LAND LIMITED | 03951875 | Non-Trading | 20/03/2000 | 20/03/2000 | Company Secretary |
| FRESH RECRUITMENT SOLUTIONS LIMITED | 03950130 | Company is dissolved | 17/03/2000 | 17/03/2000 | Company Secretary |
| CHAMELEON SIGNS & GRAPHICS LIMITED | 03944684 | Company is dissolved | 10/03/2000 | 10/03/2000 | Company Secretary |
| INSURANCE & LEGAL INVESTIGATIONS LIMITED | 03937488 | Company is dissolved | 01/03/2000 | 01/03/2000 | Company Secretary |
| H & D CANTOR PROPERTIES LIMITED | 03926336 | Active - Accounts Filed | 15/02/2000 | 15/02/2000 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CITY GENT FRANCHISING LIMITED | 03915056 | Company is dissolved | 28/01/2000 | 28/01/2000 | Company Secretary |
| CITY GENT HOLDINGS LIMITED | 03915995 | Company is dissolved | 28/01/2000 | 28/01/2000 | Company Secretary |
| FOUNTAIN OF YOUTH LIMITED | 03899201 | Company is dissolved | 23/12/1999 | 23/12/1999 | Company Secretary |
| A M GLOBAL RESEARCH LIMITED | 03894220 | Active - Accounts Filed | 14/12/1999 | 14/12/1999 | Company Secretary |
| PENNINE PARAMEDICAL SERVICES LIMITED | 03879318 | Active - Accounts Filed | 18/11/1999 | 18/11/1999 | Company Secretary |
| CLUB PREMIERE (UK) LIMITED | 03877639 | Company is dissolved | 16/11/1999 | 16/11/1999 | Company Secretary |
| HSI EUROPE LIMITED | 03862922 | Company is dissolved | 21/10/1999 | 21/10/1999 | Company Secretary |
| BELL SCIENCE INFORMATION TECHNOLOGY LIMITED | 03843506 | Company is dissolved | 17/09/1999 | 17/09/1999 | Company Secretary |
| HOUSE OF FUNDS LIMITED | 03828383 | Company is dissolved | 19/08/1999 | 19/08/1999 | Company Secretary |
| BODY TALK (LINCS) UK LIMITED | 03827588 | Company is dissolved | 18/08/1999 | 18/08/1999 | Company Secretary |
| CLAN SECURITY SERVICES LIMITED | 03820672 | Company is dissolved | 02/08/1999 | 02/08/1999 | Company Secretary |
| RING SECURITY SERVICES LIMITED | 03820662 | Company is dissolved | 02/08/1999 | 02/08/1999 | Company Secretary |
| SCHAUMBERG CONSULTING LIMITED | 03814332 | Company is dissolved | 27/07/1999 | 27/07/1999 | Company Secretary |
| AUTO-LINKS LTD | 03808168 | Company is dissolved | 16/07/1999 | 16/07/1999 | Company Secretary |
| OSIS NETSYSTEMS LIMITED | 03807314 | Company is dissolved | 14/07/1999 | 14/07/1999 | Company Secretary |
| MILVERTON BETA LIMITED | 03804701 | Company is dissolved | 09/07/1999 | 09/07/1999 | Company Secretary |
| PIPE SHACK LIMITED | 03797381 | Company is dissolved | 28/06/1999 | 28/06/1999 | Company Secretary |
| PANFIELD SYSTEMS LIMITED | 03780098 | Company is dissolved | 28/05/1999 | 01/08/1999 | Company Secretary |
| LINGWELL SERVICES LIMITED | 03780094 | Company is dissolved | 28/05/1999 | 28/05/1999 | Company Secretary |
| RANSTON SERVICES LIMITED | 03780090 | Company is dissolved | 28/05/1999 | | Company Secretary |
| OXLOW SERVICES LIMITED | 03775875 | Company is dissolved | 24/05/1999 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| YARNFIELD LIMITED | 03775872 | Company is dissolved | 24/05/1999 | 06/10/1999 | Company Secretary |
| WALKHILL LIMITED | 03775871 | Company is dissolved | 24/05/1999 | 18/06/1999 | Company Secretary |
| WALKFORD SERVICES LIMITED | 03775879 | Company is dissolved | 24/05/1999 | | Company Secretary |
| E-MEASUREMENT LIMITED | 03767830 | Company is dissolved | 11/05/1999 | 11/05/1999 | Company Secretary |
| WHITE ESTATES OBR LIMITED | 03765573 | Company is dissolved | 06/05/1999 | 06/05/1999 | Company Secretary |
| FLORICANA FLOWERS FOR BUSINESS LIMITED | 03765575 | Company is dissolved | 06/05/1999 | 06/05/1999 | Company Secretary |
| STRATA COATINGS LIMITED | 03764320 | Company is dissolved | 04/05/1999 | 04/05/1999 | Company Secretary |
| THE TRADITIONAL FURNITURE CO HOLDINGS LIMITED | 03757697 | Active - Accounts Filed | 22/04/1999 | 22/04/1999 | Company Secretary |
| VEND GROUP LIMITED | 03719267 | Company is dissolved | 24/02/1999 | 24/02/1999 | Company Secretary |
| GALLIE FINE ARTS LIMITED | 03712907 | Company is dissolved | 12/02/1999 | 12/02/1999 | Company Secretary |
| MCHUGH MARKETING LIMITED | 03711447 | Company is dissolved | 11/02/1999 | 11/02/1999 | Company Secretary |
| ETOO (INTERNATIONAL) LIMITED | 03707350 | Company is dissolved | 03/02/1999 | 03/02/1999 | Company Secretary |
| FLOORING TECHNOLOGIES LIMITED | 03702117 | Company is dissolved | 27/01/1999 | 27/01/1999 | Company Secretary |
| INGELBY LIMITED | 03696215 | Company is dissolved | 15/01/1999 | | Company Secretary |
| WOODFORDHOUSE SERVICES LIMITED | 03696208 | Company is dissolved | 15/01/1999 | | Company Secretary |
| ROBART LIMITED | 03696210 | Company is dissolved | 15/01/1999 | 15/01/1999 | Company Secretary |
| POWER TOOL RENTALS LIMITED | 03696213 | Active - Accounts Filed | 15/01/1999 | 09/11/1999 | Company Secretary |
| ABLETT LIMITED | 03696203 | Company is dissolved | 15/01/1999 | 15/01/1999 | Company Secretary |