



**PEREGRINE SECRETARIAL SERVICES LIMITED**

**990001941**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PEREGRINE SECRETARIAL SERVICES LIMITED	<b>Number</b>	990001941
<b>Postcode</b>	EC2A 2HS	<b>Address</b>	Level 1 Exchange House Primrose 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
PRECIS (2535) LIMITED	05467153	Company is dissolved	31/05/2005		Director
PRECIS (2532) LIMITED	05467169	Company is dissolved	31/05/2005		Director
PARTNERS 4 LIFT (FUND CO 2) LIMITED	05467157	Active - Accounts Filed	31/05/2005	26/07/2005	Director
PRECIS (2532) LIMITED	05467169	Company is dissolved	31/05/2005		Director
PRECIS (2535) LIMITED	05467153	Company is dissolved	31/05/2005		Director
PARTNERS 4 LIFT (HOLD CO 2) LIMITED	05467165	Non-Trading	31/05/2005	26/07/2005	Director
PRECIS (2536) LIMITED	05467152	Company is dissolved	31/05/2005		Director
HERBERT SMITH LIMITED	05447853	Active - Accounts Filed	10/05/2005	01/07/2005	Director
MGP HARBOUR EXCHANGE LIMITED	05447868	Company is dissolved	10/05/2005	20/06/2005	Director
PRECIS (2525) LIMITED	05447858	Company is dissolved	10/05/2005		Director
HAMMERSON BULL RING LIMITED	05447873	Active - Accounts Filed	10/05/2005	27/06/2005	Director
ASD METAL SERVICES RECEIVABLES LIMITED	05447878	Company is dissolved	10/05/2005	20/06/2005	Director
G4S INTERNATIONAL HOLDINGS LIMITED	05447863	Active - Accounts Filed	10/05/2005	11/07/2005	Director
BPB GROUP OPERATIONS LIMITED	05447882	Active - Accounts Filed	10/05/2005	21/07/2005	Director
MGP HARBOUR EXCHANGE LIMITED	05447868	Company is dissolved	10/05/2005	20/06/2005	Director
PRECIS (2525) LIMITED	05447858	Company is dissolved	10/05/2005		Director
BPB GROUP OPERATIONS LIMITED	05447882	Active - Accounts Filed	10/05/2005	21/07/2005	Director
TAX COMPUTER SYSTEMS LIMITED	05347048	Active - Accounts Filed	31/01/2005	09/05/2005	Director
BLACKWALL GREEN LIMITED	05347038	Company is dissolved	31/01/2005	19/05/2005	Director
TEMPLE CONSULTANCY & MANAGEMENT SERVICES LIMITED	05347024	Company is dissolved	31/01/2005	19/05/2005	Director

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FENCHURCH GROUP LIMITED	05347029	Company is dissolved	31/01/2005	19/05/2005	Director
ARCHITECTS & PROFESSIONAL INDEMNITY AGENCIES LIMITED	05347032	Company is dissolved	31/01/2005	19/05/2005	Director
HEATH GROUP LIMITED	05347058	Company is dissolved	31/01/2005	19/05/2005	Director
BLACKWALL GREEN JEWELLERY & FINE ART LIMITED	05347040	Company is dissolved	31/01/2005	19/05/2005	Director
HEATH LAMBERT GROUP LIMITED	05347036	Company is dissolved	31/01/2005	19/05/2005	Director
TAX COMPUTER SYSTEMS LIMITED	05347048	Active - Accounts Filed	31/01/2005	09/05/2005	Director
ARCHITECTS & PROFESSIONAL INDEMNITY AGENCIES LIMITED	05347032	Company is dissolved	31/01/2005	19/05/2005	Director
TEMPLE CONSULTANCY & MANAGEMENT SERVICES LIMITED	05347024	Company is dissolved	31/01/2005	19/05/2005	Director
MOORFIELD NEWBURY HOLDINGS LIMITED	05274207	Active - Accounts Filed	01/11/2004	31/03/2005	Director
MOORFIELD NEWBURY HOLDINGS LIMITED	05274207	Active - Accounts Filed	01/11/2004	31/03/2005	Director
MOORFIELD REAL ESTATE FUND LP LIMITED	05274145	Active - Accounts Filed	01/11/2004	03/05/2005	Director
I2 MANAGEMENT CARRIED INTEREST LIMITED	05274197	Company is dissolved	01/11/2004	10/05/2005	Director
PRECIS (2472) LIMITED	05234136	Company is dissolved	17/09/2004	19/10/2004	Director
START OPERATIONS LIMITED	05234208	Company is dissolved	17/09/2004	22/10/2004	Director
LIBERTY QUAY (NEWCASTLE) LIMITED	05234174	Active - Accounts Filed	17/09/2004	15/10/2004	Director
PRECIS (2473) LIMITED	05234134	Company is dissolved	17/09/2004	19/10/2004	Director
PRECIS (2470) LIMITED	05233414	Company is dissolved	16/09/2004	19/10/2004	Director
LLOYDS CHAMBERS HOLDINGS LIMITED	05233364	Company is dissolved	16/09/2004	19/10/2004	Director
PRECIS (2471) LIMITED	05233432	Company is dissolved	16/09/2004	19/10/2004	Director
OCTOPUS HEALTHCARE SUB HOLDINGS LTD	05208926	Active - Accounts Filed	18/08/2004	18/10/2004	Director
PRECIS (2463) LIMITED	05208932	Company is dissolved	18/08/2004	03/09/2004	Director
BRITISH AMERICAN SHARED SERVICES (GSD) LIMITED	05203401	Active - Accounts Filed	11/08/2004	03/09/2004	Director
START BRISTOL LIMITED	05203405	In Liquidation	11/08/2004	22/10/2004	Director
PRECIS (2452) LIMITED	05186570	Company is dissolved	22/07/2004		Director
PRECIS (2455) LIMITED	05186667	Company is dissolved	22/07/2004		Director
PRECIS (2452) LIMITED	05186570	Company is dissolved	22/07/2004		Director
SYNGENTA (AT) HOLDINGS LIMITED	05124385	Company is dissolved	11/05/2004	21/06/2004	Director
SYNGENTA (AT) HOLDINGS LIMITED	05124385	Company is dissolved	11/05/2004	21/06/2004	Director
CONFIDENT SERVICES LIMITED	05124442	Non-Trading	11/05/2004	03/08/2004	Director
PER UNA SERVICES LIMITED	05124452	Company is dissolved	11/05/2004	20/07/2004	Director



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PARTNERS 4 LIFT (FUND CO 1) LIMITED	05094450	Active - Accounts Filed	05/04/2004	01/07/2004	Director
PARTNERS 4 LIFT (BIDCOSTHOLD CO 1) LIMITED	05094428	Active - Accounts Filed	05/04/2004	01/07/2004	Director
SMOOTH RADIO NE LIMITED	05094550	Active - Accounts Filed	05/04/2004	24/05/2004	Director
PARTNERS 4 LIFT (HOLD CO 1) LIMITED	05094440	Non-Trading	05/04/2004	01/07/2004	Director
GPG MARCH 2004 LIMITED	05070294	Non-Trading	11/03/2004	29/03/2004	Director
TOCATTO LTD	05069843	Company is dissolved	10/03/2004	06/05/2004	Director
RILEYS PETERBOROUGH B LIMITED	05069960	Company is dissolved	10/03/2004	29/04/2004	Director
GREAT BRITISH NUCLEAR	05027024	Active - Accounts Filed	27/01/2004	29/03/2004	Director
FX ALLIANCE ACTIVE TRADING (UK) LIMITED	05026206	Company is dissolved	26/01/2004	28/04/2004	Director
FX ALLIANCE ACTIVE TRADING (UK) LIMITED	05026206	Company is dissolved	26/01/2004	28/04/2004	Director
MGI LUXURY GROUP UK LIMITED	04992215	Company is dissolved	11/12/2003	29/01/2004	Director
PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	11/12/2003	13/02/2004	Director
PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	11/12/2003	13/02/2004	Director
G4S LIMITED	04992207	Active - Accounts Filed	11/12/2003	06/05/2004	Director
MGI LUXURY GROUP UK LIMITED	04992215	Company is dissolved	11/12/2003	29/01/2004	Director
PRECIS (2381) LIMITED	04836968	Company is dissolved	18/07/2003		Director
MULLER MANAGEMENT LIMITED	04836978	Active - Accounts Filed	18/07/2003	06/02/2004	Director
PRECIS (2382) LIMITED	04836967	Company is dissolved	18/07/2003		Director
PRECIS (2381) LIMITED	04836968	Company is dissolved	18/07/2003		Director
PIZZAEXPRESS OPERATIONS LIMITED	04836955	Active - Accounts Filed	18/07/2003	13/02/2004	Director