



THE OXFORD SECRETARIAT LIMITED

990001951

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THE OXFORD SECRETARIAT LIMITED	<b>Number</b>	990001951
<b>Postcode</b>	OX4 2RU	<b>Address</b>	4420 Nash Court John Smith Drive Oxford Business Par Oxford
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST ANTHONY'S COURT (WEST) MANAGEMENT COMPANY LIMITED	04254743	Company is dissolved	18/07/2001		Company Secretary
LINK-UP PARCELS LIMITED	04197664	Company is dissolved	10/04/2001		Company Secretary
TANGIBLE DATA LIMITED	04129275	Company is dissolved	21/12/2000		Company Secretary
ASCOTT CONSULTING LIMITED	04126291	Company is dissolved	15/12/2000		Company Secretary
ARHAT LIMITED	04104760	Company is dissolved	09/11/2000		Company Secretary
ARBALEST LIMITED	04104763	Company is dissolved	09/11/2000		Company Secretary
BEATIFIC LIMITED	04098581	Company is dissolved	30/10/2000		Company Secretary
APOLOGUE LIMITED	04097949	Company is dissolved	27/10/2000		Company Secretary
OXFORD SCIENTIFIC JOURNAL LIMITED	03991887	Company is dissolved	12/05/2000		Company Secretary
PERSONAL ODYSSEYS.COM LIMITED	03943562	Company is dissolved	09/03/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHOW DATA TRADING LIMITED	04251511	Company is dissolved	12/07/2001	12/07/2001	Company Secretary
VIDEO4SPECIAL.OCCASIONS LIMITED	04234939	Company is dissolved	14/06/2001	14/06/2001	Company Secretary



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VIDEO4NET LIMITED	04234943	Company is dissolved	14/06/2001	14/06/2001	Company Secretary
TUBETOOL LIMITED	04209900	Active - Accounts Filed	02/05/2001	02/05/2001	Company Secretary
YOUD ANDREWS LIMITED	04207588	Active - Accounts Filed	27/04/2001	27/04/2001	Company Secretary
ELYSIUM HOMES UK LIMITED	04206997	Active - Accounts Filed	27/04/2001	27/04/2001	Company Secretary
ERYLIAN LIMITED	04207750	Company is dissolved	27/04/2001	27/04/2001	Company Secretary
THE PHILANTHROPY COMPANY LIMITED	04207583	Active - Accounts Filed	27/04/2001	27/04/2001	Company Secretary
THE ART DYNAMIC LIMITED	04205249	Company is dissolved	25/04/2001	25/04/2001	Company Secretary
GRAHAM J. SWEET LIMITED	04205648	Company is dissolved	25/04/2001	25/04/2001	Company Secretary
OXFORD INTERNATIONAL WOUND HEALING FOUNDATION	04195649	Company is dissolved	06/04/2001	06/04/2001	Company Secretary
POPPRINTS INTERNATIONAL LIMITED	04195320	Company is dissolved	06/04/2001	06/04/2001	Company Secretary
POPPRINTS UK LIMITED	04193004	Company is dissolved	03/04/2001	03/04/2001	Company Secretary
TREETOPS.COM LIMITED	04191315	Active - Accounts Filed	30/03/2001	30/03/2001	Company Secretary
POLO RELATIONS LIMITED	04191382	Active - Accounts Filed	30/03/2001	30/03/2001	Company Secretary
GOLF-VU LIMITED	04187634	Company is dissolved	27/03/2001	27/03/2001	Company Secretary
GRIFFIN HEATHCOAT BUILDERS LIMITED	04175039	Company is dissolved	08/03/2001	08/03/2001	Company Secretary
PARR DEVELOPMENTS LIMITED	04173939	Company is dissolved	07/03/2001	07/03/2001	Company Secretary
D.E.F.P. LIMITED	04174167	Company is dissolved	07/03/2001	07/03/2001	Company Secretary
DIESEL ENGINE FLAME PROTECTION COMPANY LIMITED	04173705	Company is dissolved	06/03/2001	06/03/2001	Company Secretary
TLCC GLOBAL LIMITED	04171832	Company is dissolved	02/03/2001	02/03/2001	Company Secretary
IPRO MANUFACTURING LIMITED	04166303	Active - Accounts Filed	22/02/2001	23/02/2001	Company Secretary
GARDIAN LTD	04164723	Company is dissolved	21/02/2001	21/02/2001	Company Secretary



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NEVER FORGET LIMITED	04165248	Company is dissolved	21/02/2001	21/02/2001	Company Secretary
COLLINS PROPERTIES LIMITED	04155528	Company is dissolved	07/02/2001	07/02/2001	Company Secretary
OPENLIBRARIES LIMITED	04155122	Company is dissolved	07/02/2001	07/06/2001	Company Secretary
ETHOS CG LIMITED	04149890	Company is dissolved	29/01/2001	29/01/2001	Company Secretary
THE JEWELLERY COLLECTION LIMITED	04148977	Company is dissolved	26/01/2001	26/01/2001	Company Secretary
DRUMMOHR BUSINESS SOLUTIONS LIMITED	04148051	Company is dissolved	25/01/2001	17/07/2001	Company Secretary
J.S. TRAINING LIMITED	04147511	Company is dissolved	25/01/2001	25/01/2001	Company Secretary
PRO-ACTIVE DIGITAL AERIAL SYSTEMS LIMITED	04147991	Company is dissolved	25/01/2001	25/01/2001	Company Secretary
WORDSTONE PUBLISHING LIMITED	04147517	Active - Accounts Filed	25/01/2001	25/01/2001	Company Secretary
SCIENCE FOR LIFE	04147268	Company is dissolved	24/01/2001	24/01/2001	Company Secretary
ASHWOOD MARKETING LIMITED	04143254	Company is dissolved	18/01/2001	18/01/2001	Company Secretary
LIVING VOICE LIMITED	04143255	Company is dissolved	18/01/2001	18/01/2001	Company Secretary
MIKE ANDREWS LIMITED	04141271	Company is dissolved	15/01/2001	15/01/2001	Company Secretary
ASHCROSS LIMITED	04141269	Company is dissolved	15/01/2001	15/01/2001	Company Secretary
THAME GLASS LIMITED	04138974	Company is dissolved	11/01/2001	11/01/2001	Company Secretary
RAME LIMITED	04136391	Company is dissolved	05/01/2001	05/01/2001	Company Secretary
NETWORK RESOLUTIONS LIMITED	04133876	Company is dissolved	29/12/2000	29/12/2000	Company Secretary
THE CENTRE FOR STRATEGY DYNAMICS LTD.	04129375	Company is dissolved	21/12/2000	21/12/2000	Company Secretary
LOGAFRICA LIMITED	04127410	Company is dissolved	18/12/2000	18/12/2000	Company Secretary
CHILTERN FASTENERS LIMITED	04126164	Company is dissolved	15/12/2000	15/12/2000	Company Secretary
PEOPLE POTENTIAL AND PERFORMANCE LIMITED	04126585	Active - Accounts Filed	15/12/2000	15/12/2000	Company Secretary



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BIOTECHGEN LIMITED	04125172	Active - Accounts Filed	13/12/2000	13/12/2000	Company Secretary
C.V.C.S. LIMITED	04124697	Company is dissolved	13/12/2000	13/12/2000	Company Secretary
THEHOMEBUILDINGSITE LIMITED	04116334	Company is dissolved	29/11/2000	29/11/2000	Company Secretary
TORIX SOLUTIONS LIMITED	04117040	Company is dissolved	29/11/2000	29/11/2000	Company Secretary
GUY COHEN MARKETING LIMITED	04117037	Company is dissolved	29/11/2000	29/11/2000	Company Secretary
N & F CATERING LIMITED	04111017	Company is dissolved	20/11/2000	20/11/2000	Company Secretary
JON TONG PROJECT CONSULTANCY LIMITED	04110061	Company is dissolved	17/11/2000	17/11/2000	Company Secretary
COUNTYWIDE PROPERTY SERVICES LIMITED	04108121	Company is dissolved	15/11/2000	15/11/2000	Company Secretary
OXMETRICS TECHNOLOGIES LIMITED	04107033	Active - Accounts Filed	13/11/2000	02/01/2002	Company Secretary
JUST STICKS LIMITED	04106283	Company is dissolved	13/11/2000	13/11/2000	Company Secretary
ARRIVISTE LIMITED	04105182	Company is dissolved	09/11/2000	14/05/2001	Company Secretary
MEDAS CONSULTING LIMITED	04104989	Company is dissolved	09/11/2000	09/11/2000	Company Secretary
APPLET LIMITED	04104759	In Liquidation	09/11/2000	19/12/2000	Company Secretary
TECHNOLOX LIMITED	04099842	Active - Accounts Filed	01/11/2000	20/09/2001	Company Secretary
WOODSTOCK CHELTENHAM LIMITED	04100562	Company is dissolved	01/11/2000	01/11/2000	Company Secretary
MAGALLYTEC LIMITED	04100144	Company is dissolved	01/11/2000	01/11/2000	Company Secretary
BALTIC PRODUCTIONS LIMITED	04099626	Company is dissolved	31/10/2000	31/10/2000	Company Secretary
ASIS LIMITED	04097943	Company is dissolved	27/10/2000	07/12/2000	Company Secretary
NURSE LINK SERVICES LIMITED	04096946	Company is dissolved	26/10/2000	26/10/2000	Company Secretary
EUROPEAN SCREEN CLEANING COMPANY LIMITED	04097051	Company is dissolved	26/10/2000	26/10/2000	Company Secretary
EVERHOST LIMITED	04096971	Company is dissolved	26/10/2000	26/10/2000	Company Secretary



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EASY RESULTS LIMITED	04087421	Company is dissolved	10/10/2000	10/10/2000	Company Secretary
DOTDISMUS.COM LIMITED	04082992	Active - Accounts Filed	03/10/2000	03/10/2000	Company Secretary
DIRECT CONTRACT CONSULTING LIMITED	04081187	Company is dissolved	29/09/2000	29/09/2000	Company Secretary
ENGINE HOUSE EVENTS LIMITED	04076154	Company is dissolved	21/09/2000	21/09/2000	Company Secretary
BGS ARCHITECTS LIMITED	04075603	Company is dissolved	21/09/2000	21/09/2000	Company Secretary