



HSE SECRETARIES LIMITED

990002372

Director Information

Title		Honours	
Name	HSE SECRETARIES LIMITED	Number	990002372
Postcode	EC2M 4YH	Address	7 Devonshire Square Cutlers Gardens 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
FAIRMONT PROPERTY LIMITED	04636677	Company is dissolved	14/01/2003	20/02/2003	Company Secretary
FAIRMONT PROPERTIES LIMITED	04636664	Company is dissolved	14/01/2003	20/02/2003	Company Secretary
EMPLOYMENT FRIENDLY LIMITED	04612499	Company is dissolved	09/12/2002	03/01/2003	Company Secretary
BFF NONWOVENS LIMITED	04573423	Active - Accounts Filed	25/10/2002	24/03/2003	Company Secretary
HAMSARD 2604 LIMITED	04573712	Company is dissolved	25/10/2002	06/02/2003	Company Secretary
PROLOGIS (BRIDLINGTON) LIMITED	04573442	Company is dissolved	25/10/2002	08/04/2003	Company Secretary
SWALLOWFIELD GRANGE LIMITED	04573416	Company is dissolved	25/10/2002	28/03/2003	Company Secretary
HAMSARD 2611 LIMITED	04573633	Company is dissolved	25/10/2002		Company Secretary
S & C FURNITURE LIMITED	04573628	Company is dissolved	25/10/2002	04/04/2003	Company Secretary
PROLOGIS (LIVERPOOL) LIMITED	04573440	Company is dissolved	25/10/2002	08/04/2003	Company Secretary
ORIENTAL EXPRESS FROZEN FOODS LIMITED	04573429	Company is dissolved	25/10/2002	01/04/2003	Company Secretary
ORIGINAL DM LIMITED	04573402	Company is dissolved	25/10/2002	24/03/2003	Company Secretary
THORSTONE CAPITAL MANAGEMENT LIMITED	04573650	Company is dissolved	25/10/2002	04/04/2003	Company Secretary

N/A* - no information available



HSE SECRETARIES LIMITED

990002372

EQUILATERAL MARKETING SERVICES LIMITED	04573646	Company is dissolved	25/10/2002	28/05/2004	Company Secretary
MANAGEMENT VENTURES EUROPE LIMITED	04573437	Company is dissolved	25/10/2002	28/03/2003	Company Secretary
ZEPHYR ENERGY PLC	04573663	Active - Accounts Filed	25/10/2002	10/05/2004	Company Secretary
SP GROUP HOLDINGS LIMITED	04573393	Company is dissolved	25/10/2002	01/04/2003	Company Secretary
FOXBAT ALPHA LIMITED	04573407	Company is dissolved	25/10/2002	18/03/2003	Company Secretary
J D I FURNITURE LIMITED	04573420	Company is dissolved	25/10/2002	04/04/2003	Company Secretary
DIGITAL MISSION GROUP LIMITED	04573639	Company is dissolved	25/10/2002	27/02/2003	Company Secretary
HAMSARD 2605 LIMITED	04573711	Company is dissolved	25/10/2002	17/02/2003	Company Secretary
HAMSARD 2593 LIMITED	04543170	Company is dissolved	24/09/2002	22/01/2003	Company Secretary
HAMSARD 2600 LIMITED	04543180	Company is dissolved	24/09/2002	06/02/2003	Company Secretary
COMPASS UK PENSION TRUSTEE CO LIMITED	04543779	Non-Trading	24/09/2002	04/11/2002	Company Secretary
KEYLAND 2595 LIMITED	04543513	Company is dissolved	24/09/2002	17/02/2003	Company Secretary
ALTAIR FILTER TECHNOLOGY GROUP LIMITED	04543176	Company is dissolved	24/09/2002	28/01/2003	Company Secretary
HAMSARD 2581 LIMITED	04542945	Company is dissolved	24/09/2002	12/11/2002	Company Secretary
HORATIO ENTERPRISES LIMITED	04543291	Company is dissolved	24/09/2002		Company Secretary
KNL OPERATIONS LIMITED	04543537	Company is dissolved	24/09/2002	13/02/2003	Company Secretary
AUTOCUE GROUP EBT TRUSTEE LIMITED	04543037	Company is dissolved	24/09/2002	26/02/2003	Company Secretary
HAMSARD 2594 LIMITED	04543047	Company is dissolved	24/09/2002		Company Secretary
VERTEX CUSTOMER MANAGEMENT LIMITED.	04542729	Company is dissolved	23/09/2002	29/11/2002	Company Secretary
HAMSARD 2591 LIMITED	04542709	Company is dissolved	23/09/2002		Company Secretary
SECUREMOVE PROPERTY SERVICES 2005 LIMITED	04542716	Non-Trading	23/09/2002	09/12/2002	Company Secretary



HSE SECRETARIES LIMITED

990002372

ALBEMARLE STREET (NOMINEES) LIMITED	04542712	Non-Trading	23/09/2002	17/12/2002	Company Secretary
HAMSARD 2589 LIMITED	04542714	Company is dissolved	23/09/2002		Company Secretary
HAMSARD 2585 LIMITED	04542724	Company is dissolved	23/09/2002		Company Secretary
QUANTICA SELECTION TRAINING LIMITED	04542720	Company is dissolved	23/09/2002	25/10/2002	Company Secretary
GAMMA GLOBAL LIMITED	04542718	Company is dissolved	23/09/2002	23/07/2003	Company Secretary
DOMUS PROPERTY MANAGEMENT LIMITED	04542731	Company is dissolved	23/09/2002		Company Secretary
CORTECO LIMITED	04530329	Company is dissolved	10/09/2002	12/09/2002	Company Secretary
PARAGON MORTGAGES (NO.9) PLC	04513176	Company is dissolved	16/08/2002	29/08/2002	Company Secretary
PARAGON MORTGAGES (NO.8) PLC	04513172	Company is dissolved	16/08/2002	28/08/2002	Company Secretary
PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC	04513186	Company is dissolved	16/08/2002	29/08/2002	Company Secretary
PARAGON MORTGAGES (NO.7) PLC	04513170	Company is dissolved	16/08/2002	29/08/2002	Company Secretary
PARAGON MORTGAGES (NO.11) PLC	04513183	Company is dissolved	16/08/2002	29/08/2002	Company Secretary
PARAGON MORTGAGES (NO.6) LIMITED	04513156	Company is dissolved	16/08/2002	29/08/2002	Company Secretary
WARDLEY HOUSE GENERAL PARTNER LIMITED	04510555	Company is dissolved	14/08/2002	18/10/2002	Company Secretary
HAMSARD 2568 LIMITED	04510564	Company is dissolved	14/08/2002		Company Secretary
HAMSARD 2566 LIMITED	04510577	Company is dissolved	14/08/2002		Company Secretary
AQH (GORDON STREET) LIMITED	04510572	Company is dissolved	14/08/2002	18/09/2002	Company Secretary
BUILDSPAN HOLDINGS LIMITED	04510568	Company is dissolved	14/08/2002	02/10/2002	Company Secretary
LANGDON CONNECTIONS LIMITED	04510574	Company is dissolved	14/08/2002	02/10/2002	Company Secretary
HAMSARD 2567 LIMITED	04510565	Company is dissolved	14/08/2002		Company Secretary
AQH BRADFORD STUDENT VILLAGE LIMITED	04510570	Company is dissolved	14/08/2002	18/10/2002	Company Secretary



HSE SECRETARIES LIMITED

990002372

GWB PRODUCTS LIMITED	04510571	Company is dissolved	14/08/2002	04/10/2002	Company Secretary
DELFORT UK LIMITED	04510551	Active - Accounts Filed	14/08/2002	01/10/2003	Company Secretary
HAMSARD 2579 LIMITED	04510384	Company is dissolved	13/08/2002		Company Secretary
DAVENTRY INVESTMENTS LIMITED	04510393	Company is dissolved	13/08/2002	18/10/2002	Company Secretary
Q-PARK SECURITIES LIMITED	04510392	Company is dissolved	13/08/2002	13/11/2002	Company Secretary
HAMSARD 2578 LIMITED	04510386	Company is dissolved	13/08/2002		Company Secretary
Q-PARK (LIVERPOOL) LIMITED	04510388	Company is dissolved	13/08/2002	17/12/2002	Company Secretary
JENNER DAVEY INDUSTRIES LIMITED	04510397	Company is dissolved	13/08/2002	15/10/2002	Company Secretary
Q-PARK KINGSTON (NO.1) LIMITED	04510390	Company is dissolved	13/08/2002	13/11/2002	Company Secretary
LR KINGSTON LIMITED	04510389	Company is dissolved	13/08/2002	13/11/2002	Company Secretary
ES BLACKBURN GP LIMITED	04510395	Company is dissolved	13/08/2002	17/10/2002	Company Secretary
HENLEY BEAUTY SALON LIMITED	04497022	Active - Accounts Filed	27/07/2002	03/09/2002	Company Secretary
METTONI LIMITED	04485956	Company is dissolved	15/07/2002	14/11/2002	Company Secretary
GREENBANK GENERAL PARTNER LIMITED	04486002	Company is dissolved	15/07/2002	18/09/2002	Company Secretary
TSI INSTRUMENTS LTD	04486008	Active - Accounts Filed	15/07/2002	11/09/2002	Company Secretary