



**MITRE SECRETARIES LIMITED**

**990002757**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MITRE SECRETARIES LIMITED	<b>Number</b>	990002757
<b>Postcode</b>	EC1A 4DD	<b>Address</b>	Mitre House 160 Aldersgate Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHIRES HOLDINGS LIMITED	06436260	Active - Accounts Filed	23/11/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMINAR NIGHTCLUBS 1 LIMITED	06511801	Company is dissolved	21/02/2008	22/02/2008	Director
STROBE 11 LIMITED	06498858	Company is dissolved	11/02/2008	28/02/2008	Director
LUMINAR NIGHTCLUBS 2 LIMITED	06498854	Company is dissolved	11/02/2008	22/02/2008	Director
LUMINAR NIGHTCLUBS 3 LIMITED	06498855	Company is dissolved	11/02/2008	22/02/2008	Director
STROBE 10 LIMITED	06498856	Company is dissolved	11/02/2008	28/02/2008	Director
STROBE 12 LIMITED	06498860	Company is dissolved	11/02/2008	28/02/2008	Director
EMERGING MEDIA VENTURES LIMITED	06436253	Active - Accounts Filed	23/11/2007	11/01/2008	Director
SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED	06436264	Company is dissolved	23/11/2007	15/02/2008	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	23/11/2007	14/12/2007	Director
BOTOFOGA LIMITED	06436246	Company is dissolved	23/11/2007	11/01/2008	Director
STROBE 91 LIMITED	06436267	Company is dissolved	23/11/2007	28/02/2008	Director
NEENAH INTERNATIONAL UK LIMITED	06436245	Active - Accounts Filed	23/11/2007	20/12/2007	Director
ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED	06434611	Active - Accounts Filed	22/11/2007	03/12/2007	Director
SENTRINO GENERAL PARTNER LIMITED	06434621	Company is dissolved	22/11/2007	10/12/2007	Director
PRINCIPAL REAL ESTATE EUROPE LIMITED	06434632	Active - Accounts Filed	22/11/2007	10/12/2007	Director
SEAFORTHS TRAVEL LIMITED	06434635	Non-Trading	22/11/2007	20/12/2007	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Company is dissolved	22/11/2007	11/12/2007	Director
NWE ELECTRIC HOLDING COMPANY II LIMITED	06422057	Company is dissolved	08/11/2007	21/11/2007	Director



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NWE ELECTRIC ACQUISITIONS LIMITED	06422058	Company is dissolved	08/11/2007	21/11/2007	Director
STROBE 8 LIMITED	06422060	Company is dissolved	08/11/2007	28/02/2008	Director
FOREST CITY UK LIMITED	06422059	Company is dissolved	08/11/2007	28/11/2007	Director
IMPECCABLE (UK) LIMITED	06422055	Company is dissolved	08/11/2007	20/02/2008	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	01/10/2007	07/12/2007	Director
SUNRISE OPERATIONS BAGSHOT II LIMITED	06385464	Company is dissolved	01/10/2007	22/11/2007	Director
IVG INVESTMENTS (UK) LIMITED	06385466	Company is dissolved	01/10/2007	12/12/2007	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	01/10/2007	07/12/2007	Director
SUNRISE HOME HELP BAGSHOT II LIMITED	06385459	Company is dissolved	01/10/2007	22/11/2007	Director
LASER DERWENTWATER HOLDINGS LIMITED	06378120	Active - Accounts Filed	21/09/2007	29/10/2007	Director
INTERCEDE 2216 LIMITED	06378133	Company is dissolved	21/09/2007		Director
BIG YELLOW NOMINEE NO. 1 LIMITED	06378147	Non-Trading	21/09/2007	19/11/2007	Director
BIG YELLOW NOMINEE NO.2 LIMITED	06378165	Non-Trading	21/09/2007	19/11/2007	Director
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	31/08/2007	11/10/2007	Director
SUNRISE HOME HELP BEACONSFIELD LIMITED	06350638	Company is dissolved	22/08/2007	27/09/2007	Director
SUNRISE OPERATIONS BEACONSFIELD LIMITED	06350633	Company is dissolved	22/08/2007	27/09/2007	Director
WT UK OPCO 3 LIMITED	06350701	Active - Accounts Filed	22/08/2007	22/10/2007	Director
BLOCKBUSTER GB LIMITED	06307710	Company is dissolved	10/07/2007	11/09/2007	Director
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	10/07/2007	11/10/2007	Director
INTERCEDE 2203 LIMITED	06307714	Company is dissolved	10/07/2007		Director
ROYAL MAIL COURIER SERVICES LTD	06307726	Active - Accounts Filed	10/07/2007	31/10/2007	Director
ZOOM AIRLINES INTERNATIONAL LIMITED	06307707	Company is dissolved	10/07/2007		Director
BECKTON ENERGY LIMITED	06300207	Active - Accounts Filed	03/07/2007	06/09/2007	Director
NATIONAL GRID BLUE POWER LIMITED	06300210	Company is dissolved	03/07/2007	06/09/2007	Director
2OC (HOLDINGS) LIMITED	06300204	Company is dissolved	03/07/2007	06/09/2007	Director
NATIONAL GRID BLUE POWER FINANCE LIMITED	06300209	Company is dissolved	03/07/2007	06/09/2007	Director
GERMANISCHER LLOYD INDUSTRIAL SERVICES HOLDINGS					



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**MITRE SECRETARIES LIMITED**

**990002757**

(UK) LIMITED

06300213   Active - Accounts Filed   03/07/2007   29/08/2007   Director



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## MITRE SECRETARIES LIMITED

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12 SMITHFIELD NOMINEE NO.2 LIMITED	06239795	Non-Trading	08/05/2007	26/07/2007	Director
LUMINAR GROUP HOLDINGS PLC	06239034	Company is dissolved	08/05/2007	20/07/2007	Director
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	08/05/2007	11/07/2007	Director
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	08/05/2007	11/07/2007	Director
12 SMITHFIELD NOMINEE NO.1 LIMITED	06239787	Non-Trading	08/05/2007	26/07/2007	Director
12 SMITHFIELD GENERAL PARTNER LIMITED	06239783	Active - Accounts Filed	08/05/2007	26/07/2007	Director
IRIS SOLUTIONS LIMITED	06239041	Company is dissolved	08/05/2007	17/08/2007	Director
ALVESTON HOLDINGS LIMITED	06239772	Company is dissolved	08/05/2007	05/09/2007	Director
FLATTS LIMITED	06239044	Company is dissolved	08/05/2007	23/08/2007	Director
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	08/05/2007	02/07/2007	Director
IRIS RESOURCING LIMITED	06229817	Non-Trading	27/04/2007	07/06/2007	Director
ROLFE & NOLAN HOLDINGS LIMITED	06229837	Company is dissolved	27/04/2007	21/06/2007	Director
F-PRIME UK LIMITED	06229843	Company is dissolved	27/04/2007	29/06/2007	Director
CRYSALIN LIMITED	06229820	Company is dissolved	27/04/2007	13/06/2007	Director
MEDIADDRESS LIMITED	06135745	Company is dissolved	05/03/2007	29/05/2007	Director
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	05/03/2007	18/05/2007	Director
SUNRISE OPERATIONS BRAMHALL II LIMITED	06135748	Company is dissolved	05/03/2007	18/05/2007	Director
PEARL FINANCE BOND 2 LIMITED	06135752	Company is dissolved	05/03/2007	24/04/2007	Director
UVENCO UK PLC	06135746	In Liquidation	05/03/2007	29/11/2007	Director
IVG DEVELOPMENTS (LONDON & UK) LIMITED	06099505	Company is dissolved	13/02/2007	24/04/2007	Director
BOATMAN RETAIL PROPERTIES LIMITED	06099476	Company is dissolved	13/02/2007	17/04/2007	Director
PEARL FINANCE BOND LIMITED	06099482	Company is dissolved	13/02/2007	24/04/2007	Director
OSG HOLDINGS LIMITED	06099500	Company is dissolved	13/02/2007	24/04/2007	Director
PEARL MEZZANINE LIMITED	06099477	Company is dissolved	13/02/2007	24/04/2007	Director
INTERCEDE 2158 LIMITED	06084649	Company is dissolved	06/02/2007		Director