



**LONDON SECRETARIES LIMITED**

**990003094**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LONDON SECRETARIES LIMITED	<b>Number</b>	990003094
<b>Postcode</b>	SW1Y 6AW	<b>Address</b>	5th Floor 86 Jermyn Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPG EUROPE LIMITED	05761238	Active - Accounts Filed	29/03/2006		Company Secretary
CAPITEX IMPORT/EXPORT LIMITED	03225822	Active - Accounts Filed	24/09/2004		Company Secretary
MORGAN & TURNER SERVICES LIMITED	04324909	Active - Accounts Filed	19/11/2001		Company Secretary
DRAX PROPERTIES LIMITED	03980735	Active - Accounts Filed	08/11/2000		Company Secretary
DURELL CONSULTANTS LIMITED	03980129	Active - Accounts Filed	12/10/2000		Company Secretary
KALLOW LIMITED	04074160	Non-Trading	28/09/2000		Company Secretary
ANNAN LIMITED	04082016	Non-Trading	28/09/2000		Company Secretary
FINNIGEN LIMITED	04077313	Non-Trading	28/09/2000		Company Secretary
BLUEWALL LIMITED	04050899	Non-Trading	11/08/2000		Company Secretary
VSA EUROPE LTD	03973086	Active - Accounts Filed	14/04/2000		Company Secretary
FACEL INVESTMENTS LIMITED	03937622	Other	01/03/2000		Company Secretary
ZION VENTURES LIMITED	03248371	Active - Accounts Filed	01/06/1998		Company Secretary
GALEBRIDGE PROPERTIES LIMITED	03301225	Active - Accounts Filed	10/06/1997		Company Secretary
GOLDSILVER ASSOCIATES LIMITED	03201109	Active - Accounts Filed	20/05/1996		Company Secretary



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**LONDON SECRETARIES LIMITED**

**990003094**

Secretary



**LONDON SECRETARIES LIMITED**

**990003094**

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH TRADING LIMITED	06096345	Company is dissolved	12/02/2007		Company Secretary
AERO CAPITAL LIMITED	06079685	Company is dissolved	02/02/2007		Company Secretary
LIGHT AND SHADOW LIMITED	06076322	Company is dissolved	31/01/2007		Company Secretary
CORPO RATIONAL LIMITED	06053434	Company is dissolved	16/01/2007		Company Secretary
SPICY MOVIES LIMITED	06049512	Company is dissolved	12/01/2007		Company Secretary
MASTER SCRAP LIMITED	06045884	Company is dissolved	09/01/2007	03/06/2016	Company Secretary
WONDER SEAS LIMITED	06016617	Company is dissolved	01/12/2006		Company Secretary
ALPHA MASTER EUROPE LIMITED	05969683	Company is dissolved	17/10/2006		Company Secretary
GAS EXPRESS EUROPE LIMITED	05934518	Company is dissolved	13/09/2006	01/01/2012	Company Secretary
BUSINESS SERVICES SYSTEMS LIMITED	05289807	Company is dissolved	01/08/2006	19/02/2010	Company Secretary
GENTIAN GENERICS LIMITED	05883772	Company is dissolved	21/07/2006		Company Secretary
ENERGY COMMERCE GENERATION LTD	05861000	Company is dissolved	28/06/2006		Company Secretary
MEDROX LIMITED	05860795	Company is dissolved	28/06/2006	16/01/2015	Company Secretary
NALLBROOK LIMITED	05833054	Company is dissolved	01/06/2006	04/10/2012	Company Secretary
CLIPPERFORD TRADING LIMITED	05833244	Company is dissolved	01/06/2006		Company Secretary
MAJORBURY LIMITED	05832485	Company is dissolved	01/06/2006		Company Secretary
PIRBRIGHT LIMITED	05832705	Company is dissolved	01/06/2006		Company Secretary
STONEX LIMITED	05832507	Company is dissolved	01/06/2006	18/02/2010	Company Secretary
HOLMESBROOK LIMITED	05833249	Company is dissolved	01/06/2006		Company Secretary
BELTON SERVICES LIMITED	05833462	Company is dissolved	01/06/2006		Company Secretary



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PRODEV INTERNATIONAL CORPORATION LIMITED	05833265	Company is dissolved	01/06/2006	25/02/2016	Company Secretary
CLIPPERFORD LIMITED	05833114	Company is dissolved	01/06/2006		Company Secretary
L.E.T. SERVICES LIMITED	05833501	Company is dissolved	01/06/2006	17/12/2012	Company Secretary
ALLENSWOOD LIMITED	05812598	Company is dissolved	10/05/2006	05/06/2007	Company Secretary
ROCOMBE LIMITED	05812616	Active - Accounts Filed	10/05/2006	05/06/2007	Company Secretary
EAGLEFIELD LIMITED	05812680	Company is dissolved	10/05/2006	05/06/2007	Company Secretary
BRENTHAM LIMITED	05812560	Company is dissolved	10/05/2006	05/06/2007	Company Secretary
WILMOTTE UK LIMITED	05811127	Active - Accounts Filed	09/05/2006	20/05/2008	Company Secretary
FEEL BRAND LIMITED	05770470	Company is dissolved	05/04/2006	12/07/2006	Company Secretary
INTERNATIONAL CLEANING SYSTEMS LIMITED	05739864	Company is dissolved	13/03/2006		Company Secretary
KELTON INVESTMENTS LTD	05162461	Company is dissolved	15/02/2006		Company Secretary
CHISWICK TRADER LIMITED	05697234	Company is dissolved	03/02/2006	22/06/2007	Company Secretary
PECKLETT LIMITED	05675724	Company is dissolved	16/01/2006	16/10/2009	Company Secretary
HOCKHAM LIMITED	05675695	Company is dissolved	16/01/2006		Company Secretary
SHORNCIFFE LIMITED	05675739	Company is dissolved	16/01/2006	20/01/2009	Company Secretary
SPRINGFIELD ENTERPRISES LIMITED	05675744	Company is dissolved	16/01/2006	10/02/2011	Company Secretary
RACCAR LIMITED	05675729	Company is dissolved	16/01/2006	19/03/2007	Company Secretary
COOPERLEIGH LIMITED	05675663	Company is dissolved	16/01/2006		Company Secretary
ABT SERVICES LIMITED	05675719	Company is dissolved	16/01/2006	09/12/2019	Company Secretary
TIBERNAN LIMITED	05675762	Company is dissolved	16/01/2006		Company Secretary
BOURNMEAD LIMITED	05675632	Company is dissolved	16/01/2006	01/11/2011	Company Secretary



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BUCKLEIGH LIMITED	05675533	Company is dissolved	15/01/2006		Company Secretary
AGCEM LIMITED	05672912	Company is dissolved	12/01/2006	05/05/2015	Company Secretary
HOODIA DISTRIBUTION LIMITED	05641302	Company is dissolved	01/12/2005		Company Secretary
ADVICON INTERNATIONAL LIMITED	05609944	Company is dissolved	02/11/2005		Company Secretary
SOUTH STAR CONSULTANTS AND TRADING LIMITED	05577717	Company is dissolved	29/09/2005		Company Secretary
INTERIORPLUS UK LIMITED	05563924	Company is dissolved	14/09/2005		Company Secretary
MEDICAL DEVICES TRADING SERVICES LIMITED	05559629	Company is dissolved	09/09/2005	14/06/2006	Company Secretary
TERRA NOVA TRADING LIMITED	05542052	Company is dissolved	22/08/2005	26/03/2007	Company Secretary
SAVIAS LIMITED	03533258	Active - Accounts Filed	04/08/2005	22/08/2006	Company Secretary
STEEL MONT TRADING LTD	05528338	Company is dissolved	04/08/2005	19/02/2010	Company Secretary
MMV HOLDINGS LIMITED	05507826	Company is dissolved	14/07/2005	23/10/2006	Company Secretary
EUROPEAN CONTAINERS LIMITED	05475717	Company is dissolved	10/06/2005		Company Secretary
ZONZAN LIMITED	05476061	Company is dissolved	10/06/2005		Company Secretary
JIMBO LIMITED	05475519	Company is dissolved	10/06/2005		Company Secretary
SOBULLA LIMITED	05475580	Company is dissolved	10/06/2005		Company Secretary
PHATBEATS LIMITED	05475367	Company is dissolved	10/06/2005		Company Secretary
WAGELEN LIMITED	05475991	Company is dissolved	10/06/2005		Company Secretary
PRII INVEST LIMITED	05475577	Company is dissolved	10/06/2005	21/11/2007	Company Secretary
MONGO LIMITED	05475570	Company is dissolved	10/06/2005		Company Secretary
ZAAP LIMITED	05475694	Company is dissolved	10/06/2005		Company Secretary
SUNNYCREST LIMITED	05475795	Company is dissolved	10/06/2005		Company Secretary



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INTERGALACTIC LIMITED	05475774	Company is dissolved	10/06/2005	Company Secretary
FOGLIO LIMITED	05475743	Company is dissolved	10/06/2005	Company Secretary
LEOCON LIMITED	05475409	Company is dissolved	10/06/2005	Company Secretary
TROJANA LIMITED	05475388	Company is dissolved	10/06/2005	Company Secretary
SMEALE LIMITED	05475411	Company is dissolved	10/06/2005	11/04/2011 Company Secretary
BALRAM LIMITED	05478163	Company is dissolved	10/06/2005	Company Secretary
HOOPOLA LIMITED	05476426	Company is dissolved	10/06/2005	Company Secretary
BEEFA LIMITED	05475789	Company is dissolved	10/06/2005	Company Secretary