



**ST JOHN'S SQUARE SECRETARIES LIMITED**

**900246952**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ST JOHN'S SQUARE SECRETARIES LIMITED	<b>Number</b>	900246952
<b>Postcode</b>	EC1M 3AP	<b>Address</b>	Farringdon Place 20 Farringdon Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUKES HOTEL LIMITED	01461396	Active - Accounts Filed	08/09/2006		Company Secretary
CHILD BRAIN INJURY TRUST	05738517	Active - Accounts Filed	10/03/2006		Company Secretary
THORN LIGHTING GROUP	02815212	Active - Accounts Filed	28/01/2004		Company Secretary
WENGEN-FIVE	03525111	Active - Accounts Filed	28/01/2004		Company Secretary
WENGEN-THREE	02906880	Active - Accounts Filed	28/01/2004		Company Secretary
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	10/07/2003		Company Secretary
MM PACKAGING DEESIDE LTD	02729350	Active - Accounts Filed	11/11/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MECHCON UK LIMITED	08301021	Company is dissolved	20/11/2012	01/06/2016	Company Secretary
CITYDOC VACCINE SERVICES LIMITED	06602353	Company is dissolved	31/07/2008	30/04/2010	Company Secretary
ALBANY GROUND MANUFACTURING (UK) LIMITED	06498529	Company is dissolved	08/02/2008		Company Secretary
SOUTHRIM UK LIMITED	06478078	Company is dissolved	21/01/2008		Company Secretary
ORTEC FINANCE LIMITED	06410807	Active - Accounts Filed	29/10/2007	31/12/2009	Company Secretary
REGENCY PORCELAIN LTD	06389600	Company is dissolved	03/10/2007		Company Secretary



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WALTON OIL UK LIMITED	06146209	Company is dissolved	29/09/2007		Company Secretary
FEPCO INTERNATIONAL (UK) LIMITED	02641777	Company is dissolved	06/09/2007		Company Secretary
OJS COATINGS UK LIMITED	05894954	Company is dissolved	01/09/2007		Company Secretary
EUROCITY TOURS LIMITED	06316738	Company is dissolved	18/07/2007	30/06/2015	Company Secretary
HILLGROVE RESOURCES (UK OPERATIONS) LIMITED	06298089	Company is dissolved	02/07/2007		Company Secretary
TALENT2 UK EXECUTIVE LIMITED	06295434	Company is dissolved	27/06/2007		Company Secretary
THORN LIGHTING LIMITED	00263866	Active - Accounts Filed	30/05/2007	31/05/2007	Company Secretary
THUNDER AIR UK LIMITED	06217477	Company is dissolved	18/04/2007	14/07/2008	Company Secretary
BLACKFRIARS HOTELS LIMITED	03504830	Active - Accounts Filed	15/01/2007	14/07/2008	Company Secretary
BLACKFRIARS HOTEL (UK) HOLDINGS LIMITED	06031954	Active - Accounts Filed	18/12/2006	14/07/2008	Company Secretary
GCC EXCHANGE UK LIMITED	06030454	Active - Accounts Filed	15/12/2006	06/10/2010	Company Secretary
TALENT2 UK LIMITED	05731009	Company is dissolved	04/12/2006	06/05/2009	Company Secretary
MARLAINE LIMITED	05964926	Company is dissolved	18/10/2006		Company Secretary
INGENIA TECHNOLOGY (U.K.) LIMITED	05964968	Company is dissolved	12/10/2006	30/11/2016	Company Secretary
DUKES HOTEL (DORMANT) LIMITED	00621549	Company is dissolved	08/09/2006		Company Secretary
SEVEN TIDES UK HOLDING LIMITED	05777722	Active - Accounts Filed	06/09/2006	31/12/2016	Company Secretary
THE INTERIORS EUROPE GROUP LIMITED	05070188	Active - Accounts Filed	02/08/2006	11/03/2009	Company Secretary
INTERIORS (EUROPE) LIMITED	03514324	Company is dissolved	02/08/2006	20/02/2009	Company Secretary
IE... WALLPAPER & FABRIC LIMITED	04201327	Company is dissolved	02/08/2006	31/07/2008	Company Secretary
PEDLAR PROPERTY LTD.	05312793	Company is dissolved	01/08/2006	31/10/2007	Company Secretary
LITTLE REST EAST LIMITED	05883017	Company is dissolved	26/07/2006		Company Secretary



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INTERACTIVE FITNESS SOFTWARE UK LIMITED	05867117	Company is dissolved	05/07/2006	14/05/2007	Company Secretary
SUSTAINABLE ENERGY PARKS LIMITED	05818573	Company is dissolved	16/05/2006	01/08/2008	Company Secretary
LIB HOLDINGS LIMITED	05724434	Company is dissolved	08/03/2006		Company Secretary
THAMES STEEL UK LIMITED	05724450	Company is dissolved	08/03/2006		Company Secretary
CHAPEL STREET CONSTRUCTION LIMITED	05717163	Company is dissolved	08/03/2006	14/04/2016	Company Secretary
GROSVENOR TRADING HOUSE LIMITED	05724470	Company is dissolved	08/03/2006	07/02/2014	Company Secretary
FISHER ISLAND LIMITED	05724222	Active - Accounts Filed	08/03/2006	14/01/2016	Company Secretary
IBA HEALTH (UK) LIMITED	04219732	Company is dissolved	04/01/2006	18/12/2007	Company Secretary
SMS MANAGEMENT & TECHNOLOGY LIMITED	03628022	Company is dissolved	01/01/2006		Company Secretary
M86 LIMITED	04219285	Company is dissolved	01/01/2006		Company Secretary
MARKETINGFILE GROUP LIMITED	05597328	Dormant	02/12/2005	01/02/2007	Company Secretary
BUTLERS TRADING LIMITED	05416031	Company is dissolved	08/11/2005	22/07/2011	Company Secretary
CUADRA ASOCIADOS LIMITED	05578186	Company is dissolved	29/09/2005	10/12/2008	Company Secretary
KAPPA FINANCIAL SERVICES LTD	03434150	Company is dissolved	30/08/2005		Company Secretary
DECILLION (EUROPE) LIMITED	02940322	Company is dissolved	30/08/2005		Company Secretary
CEDEF ASSETS LIMITED	03819550	Company is dissolved	30/08/2005		Company Secretary
BRITISH LIGHTING INDUSTRIES LIMITED	00804907	Non-Trading	31/07/2005	12/09/2016	Company Secretary
SMART & BROWN LIMITED	00650164	Non-Trading	31/07/2005	12/09/2016	Company Secretary
ORIOLE EMERGENCY & FIRE PROTECTION LIMITED	03128580	Non-Trading	31/07/2005	12/09/2016	Company Secretary
INGENIA HOLDINGS (U.K.) LIMITED	05521963	Company is dissolved	28/07/2005		Company Secretary
THE REWARDS COMPANY (UNITED KINGDOM) LIMITED	05476501	Company is dissolved	09/06/2005		Company Secretary



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AINSWORTH (UK) LIMITED	05476757	Company is dissolved	09/06/2005	26/06/2006	Company Secretary
T C OFFICE CONCEPTS LTD	04740752	Company is dissolved	03/06/2005		Company Secretary
IBA HEALTH (UK) MAINTENANCE LIMITED	04163179	Company is dissolved	05/05/2005	18/12/2007	Company Secretary
UNIGLOBAL (UK) LIMITED	04590888	Company is dissolved	01/05/2005		Company Secretary
TEKCEL LIMITED	04569665	Company is dissolved	08/04/2005	08/06/2007	Company Secretary
EKMAN CLEAVE GROUP LIMITED	02095782	Company is dissolved	08/04/2005	19/06/2016	Company Secretary
ACORN CORPORATION LIMITED	00654674	Company is dissolved	08/04/2005	04/08/2016	Company Secretary
EKMAN CLEAVE LIMITED	00944975	Company is dissolved	08/04/2005	04/08/2016	Company Secretary
TERRANOVA PACIFIC SERVICES (U.K.) LIMITED	02890397	Company is dissolved	01/04/2005	18/12/2007	Company Secretary
RETAIL IMPACT LIMITED	05396395	Active - Accounts Filed	17/03/2005	12/04/2010	Company Secretary
SHIELCROFT LTD	SC203079	Active - Accounts Filed	24/02/2005	08/12/2005	Company Secretary
AINSWORTH GAME TECHNOLOGY (UK) LTD	05148726	Company is dissolved	07/01/2005		Company Secretary
MARKET INSURANCE AND REINSURANCE SERVICES LIMITED	02449972	Company is dissolved	16/12/2004	30/11/2006	Company Secretary
THE ACTA GROUP UK, LTD	05307852	Active - Accounts Filed	08/12/2004	31/12/2007	Company Secretary
ACTA UK, LTD	05307860	Company is dissolved	08/12/2004	31/12/2007	Company Secretary
WORLD BET EXCHANGE LIMITED	04428027	Company is dissolved	11/11/2004	18/11/2008	Company Secretary
WBX MEMBERS FUNDS LIMITED	04638312	Company is dissolved	11/11/2004	18/11/2008	Company Secretary
WBX HOLDINGS PLC	04638314	Company is dissolved	11/11/2004	18/11/2008	Company Secretary
DRYMEDIA LIMITED	04104012	Company is dissolved	01/10/2004		Company Secretary
GLASFIT UK LIMITED	05197750	Active - Accounts Filed	16/09/2004	10/06/2013	Company Secretary
SALON PROFESSIONAL LIMITED	05231779	Company is dissolved	15/09/2004	03/02/2005	Company Secretary



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**ST JOHN'S SQUARE SECRETARIES LIMITED**

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VOLPAC LIMITED

05219388

Company is dissolved

02/09/2004

Company  
Secretary