



B. H. COMPANY SECRETARIAL SERVICES

903312199

Director Information

Title		Honours	
Name	B. H. COMPANY SECRETARIAL SERVICES	Number	903312199
Postcode	EC3M 6BL	Address	1st Floor Sackville House 143-149 Fenchurch Street London England
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDCREST POST PRODUCTION FACILITIES LIMITED	02697403	Active - Accounts Filed	07/02/2000		Company Secretary
GOLDCREST FILMS INTERNATIONAL LIMITED	03108132	Active - Accounts Filed	07/02/2000		Company Secretary
SCL (89) LIMITED	01338864	Non-Trading	16/09/1999		Company Secretary
BESPOKE BRIDGING FINANCE LIMITED	02282358	Active - Accounts Filed	01/09/1998		Company Secretary
ALBION TRUST LIMITED	03127670	Non-Trading	21/11/1995		Company Secretary
CABARET OF THE ANGELS LIMITED	02947633	Active - Accounts Filed	12/07/1994		Company Secretary
STRINGFELLOW RESTAURANTS LIMITED	02090397	Active - Accounts Filed	13/10/1992		Company Secretary
MACKENZIE MANAGEMENT SERVICES LIMITED	01617628	In Liquidation	17/06/1992		Company Secretary
MARKHAM ENGINEERING LIMITED	02318686	In Administration	30/05/1992		Company Secretary
MARIGOLD MUSIC LIMITED	00623072	Active - Accounts Filed	01/05/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDCREST PICTURES LIMITED	06140568	Active - Accounts Filed	06/03/2007	30/09/2015	Company Secretary
GOLDCREST FUNDING LIMITED	06011894	Active - Accounts Filed	28/11/2006	30/09/2015	Company Secretary



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GOLDCREST DESIGNATED MEMBER 2 LIMITED	06002169	Company is dissolved	17/11/2006		Company Secretary
GOLDCREST DESIGNATED MEMBER 1 LIMITED	06002371	Company is dissolved	17/11/2006		Company Secretary
ASHBOURNE LAND LIMITED	04596547	Company is dissolved	25/11/2002		Company Secretary
STAR 69 UK LIMITED	04066484	Company is dissolved	14/10/2002		Company Secretary
HEART OF STONE UK LIMITED	04182128	Company is dissolved	14/10/2002		Company Secretary
CLASSICMAP LIMITED	04117082	Company is dissolved	14/10/2002		Company Secretary
UK ROCK'X LIMITED	04529054	Company is dissolved	06/09/2002		Company Secretary
ST. MARTINS LANE INVESTMENTS LIMITED	04159003	Company is dissolved	05/02/2002		Company Secretary
INTERACTION MEDIA LIMITED	04197923	Company is dissolved	10/09/2001	10/09/2001	Company Secretary
ENTERCEPT SECURITY TECHNOLOGIES EUROPE LTD	03325321	Company is dissolved	28/02/2001	26/05/2004	Company Secretary
THE ARTAIUS GROUP LIMITED	03922210	Company is dissolved	08/11/2000		Company Secretary
CLINICAL INTELLIGENCE LTD	03999875	Company is dissolved	06/10/2000	25/06/2010	Company Secretary
M.A.C. UK LIMITED	04050772	Company is dissolved	07/08/2000	01/08/2002	Company Secretary
INTERTAX CONSULTING LIMITED	04027537	Company is dissolved	05/07/2000		Company Secretary
MARYLEBONE FINANCIAL SERVICES LIMITED	02178968	Company is dissolved	19/06/2000		Company Secretary
SKYDUSK LIMITED	03971989	Company is dissolved	13/06/2000		Company Secretary
SPEED ESTATES LIMITED	03840372	Company is dissolved	25/05/2000		Company Secretary
COA PRODUCTIONS LIMITED	03926931	Company is dissolved	29/03/2000	27/04/2011	Company Secretary
WIZCARD LIMITED	03953049	Company is dissolved	21/03/2000	01/04/2006	Company Secretary
APG ESTATES LIMITED	03920379	Company is dissolved	09/02/2000		Company Secretary
STRINGFELLOWS.COM LIMITED	03921184	Company is dissolved	08/02/2000		Company Secretary



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GOLDCREST ANIMATION LIMITED	02209483	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
FILMCREST DISTRIBUTORS LIMITED	01256136	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST FILMS AND TELEVISION LIMITED	00026678	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST MUSIC LIMITED	01670265	Non-Trading	07/02/2000	30/09/2015	Company Secretary
GOLDCREST GROUP LIMITED	SC101506	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST FILMS AND TELEVISION (HOLDINGS) LIMITED	01775487	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
GOLDCREST REVOLUTION LIMITED	01670638	Company is dissolved	07/02/2000		Company Secretary
GOLDCREST DISTRIBUTORS LIMITED	01670264	Non-Trading	07/02/2000	30/09/2015	Company Secretary
GOLDCREST MISSION LIMITED	01670266	Company is dissolved	07/02/2000		Company Secretary
GOLDCREST INVESTMENT HOLDINGS LIMITED	02503356	Active - Accounts Filed	07/02/2000	30/09/2015	Company Secretary
SECURITY ENTRY SYSTEMS LTD.	01853716	Company is dissolved	28/01/2000	28/10/1994	Company Secretary
PARADOX AUDIO VISUAL LIMITED	03627269	Company is dissolved	28/01/2000		Company Secretary
SPEAK & ENTER SERVICES LIMITED	01198677	Company is dissolved	28/01/2000	28/10/1994	Company Secretary
CLEARFLEX LIMITED	03910279	Company is dissolved	24/01/2000		Company Secretary
ANGELS IN THE CITY LIMITED	03910285	Company is dissolved	20/01/2000		Company Secretary
KAY SERA FILMS LTD	03377149	Company is dissolved	10/01/2000	09/11/2009	Company Secretary
THE HAKA LIMITED	03447875	Company is dissolved	10/01/2000	09/11/2009	Company Secretary
ABSOLUTELY ME LIMITED	03857965	Company is dissolved	13/10/1999		Company Secretary
21 & 22 MANOR COTTAGES APPROACH MANAGEMENT LIMITED	03842350	Non-Trading	16/09/1999	06/07/2000	Company Secretary
ECTEL (2000) UK LIMITED	03821948	Company is dissolved	09/08/1999		Company Secretary
LEINSTER NOMINEES LIMITED	03816879	Company is dissolved	30/07/1999	04/02/2000	Company Secretary



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SMITH WHOLESALE CARS UK LIMITED	03804070	Company is dissolved	09/07/1999		Company Secretary
PERCY PHILLIPS & CO LIMITED	03803446	Company is dissolved	08/07/1999		Company Secretary
EAGLEMATE LIMITED	03714296	Company is dissolved	01/07/1999	04/02/2000	Company Secretary
SOFTCHOICE LIMITED	03770336	Company is dissolved	13/05/1999		Company Secretary
MARKHAM PROJECTS LIMITED	03744302	Company is dissolved	31/03/1999		Company Secretary
ROCKSALE NOMINEES LIMITED	03211407	Company is dissolved	25/03/1999	11/08/1999	Company Secretary
GPI ASSOCIATES LIMITED	03726037	Company is dissolved	03/03/1999	20/07/1999	Company Secretary
PCS TRAINING SOLUTIONS LIMITED	03687343	Company is dissolved	23/12/1998		Company Secretary
FUN SHOPPING LIMITED	03603217	Company is dissolved	23/07/1998		Company Secretary
ELENA SHIPPING LIMITED	03576530	Company is dissolved	22/06/1998	18/07/2000	Company Secretary
STOREVIEW LIMITED	03579030	Company is dissolved	10/06/1998		Company Secretary
POSITIVE IN STORE ADVERTISING LIMITED	03572698	Company is dissolved	01/06/1998		Company Secretary
TAMLOT ADVISORY LIMITED	03555740	Company is dissolved	30/04/1998	19/10/2006	Company Secretary
COOLGUILD LIMITED	03496517	Company is dissolved	03/02/1998		Company Secretary
FIRST FINANCIAL DATA LIMITED	01776704	Company is dissolved	11/01/1998		Company Secretary
G L ENGINEERING ASSOCIATES LIMITED	03434983	Company is dissolved	30/12/1997	19/03/1999	Company Secretary
M R ENGINEERING & PROCESSING LIMITED	03434772	Company is dissolved	30/12/1997	19/03/1999	Company Secretary
SASTA MANAGEMENT LIMITED	03140735	Company is dissolved	14/11/1997		Company Secretary
LAP DANCING LIMITED	03449184	Company is dissolved	14/10/1997		Company Secretary
DRUMWOOD SECURITIES LIMITED	03441132	Company is dissolved	07/10/1997	18/01/2000	Company Secretary
JOHN PACKER ASSOCIATES LIMITED	03434497	Company is dissolved	02/10/1997	17/11/2006	Company Secretary



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INSIGHT STRATEGY ADVISORS LIMITED	03412440	Active - Accounts Filed	31/07/1997	18/01/1999	Company Secretary
NU IMAGE (UK) LIMITED	03395954	Company is dissolved	02/07/1997	08/08/2005	Company Secretary
SPENBRAND LIMITED	03359962	Company is dissolved	24/06/1997	03/05/2002	Company Secretary
PSYCHOLOGICAL CONSULTANCY SERVICES LIMITED	03319286	Company is dissolved	06/03/1997	18/10/2011	Company Secretary
VITEL BUREAU SERVICES LTD	01285605	Company is dissolved	11/02/1997	28/12/2000	Company Secretary