



TJG SECRETARIES LIMITED

906172955

Director Information

Title		Honours	
Name	TJG SECRETARIES LIMITED	Number	906172955
Postcode	EC2M 4TP	Address	5 New Street Square London
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAYLOR WESSING (LONDON) LIMITED	04515549	Non-Trading	20/08/2002		Company Secretary
VICPROP U.K. LIMITED	04511936	Non-Trading	15/08/2002		Company Secretary
THE PROPERTY DATABASE LTD	03878948	Active - Accounts Filed	24/06/2002		Company Secretary
AMADEUS HOSPITALITY UK LIMITED	03689584	Active - Accounts Filed	17/04/2002		Company Secretary
DOBLE POWERTEST LIMITED	04405148	Active - Accounts Filed	27/03/2002		Company Secretary
WEICHERT WORKFORCE MOBILITY UK LTD	04285569	Active - Accounts Filed	11/09/2001		Company Secretary
FRONT PORCH EUROPE LTD	04187077	Dormant	26/03/2001		Company Secretary
AKAMAI TECHNOLOGIES LIMITED	03921701	Active - Accounts Filed	10/11/2000		Company Secretary
GOOGLE UK LIMITED	03977902	Active - Accounts Filed	20/04/2000		Company Secretary
GILDAN ACTIVEWEAR (UK) LIMITED	03929879	Active - Accounts Filed	21/02/2000		Company Secretary
TAYLOR WESSING PROCESS SERVICE LIMITED	03825041	Non-Trading	04/11/1999		Company Secretary
BUS EMPLOYEES PENSION TRUSTEES LIMITED	03593074	Non-Trading	25/08/1999	12/11/1998	Company Secretary
NBPF PENSION TRUSTEES LIMITED	03593082	Non-Trading	25/08/1999	12/11/1998	Company Secretary
HOLYMAN (UNITED KINGDOM) LIMITED	02887058	Non-Trading	04/09/1998		Company Secretary
TAYLOR WESSING UK STAFF TRUSTEE LIMITED	03624029	Non-Trading	01/09/1998		Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANDESK SOFTWARE UK LIMITED	04519108	Company is dissolved	27/08/2002	31/03/2005	Company Secretary
PLANT AND CONSUMABLE SERVICES LIMITED	04132575	Company is dissolved	22/08/2002	15/01/2003	Company Secretary
KEW GREEN HOTELS (STANSTED) LIMITED	04516241	Active - Accounts Filed	21/08/2002	22/08/2002	Company Secretary
CELOX NETWORKS LIMITED	04510009	Company is dissolved	13/08/2002		Company Secretary
THE GLOBAL CLINIC LIMITED	04510284	Company is dissolved	13/08/2002		Company Secretary
PRESLOG UK LTD	04506609	Company is dissolved	08/08/2002		Company Secretary
CTC AVIATION TRAINING (UK) LIMITED.	04507278	Company is dissolved	08/08/2002	12/08/2002	Company Secretary
OSPREY INNS LIMITED	04505056	Non-Trading	07/08/2002	14/06/2004	Company Secretary
ADAPTIVE INTERNATIONAL LIMITED	04502902	Company is dissolved	05/08/2002		Company Secretary
KMK SPAIN LIMITED	04494399	Company is dissolved	25/07/2002	26/07/2002	Company Secretary
MESSAGE EARTH LIMITED	04492781	Company is dissolved	23/07/2002	23/07/2004	Company Secretary
RICS HOLDINGS LIMITED	04492677	Active - Accounts Filed	23/07/2002	26/07/2002	Company Secretary
PURELY PROTEINS LIMITED	04487230	Company is dissolved	16/07/2002	22/07/2002	Company Secretary
CHEMICAL PROTEOMICS LIMITED	04486575	Company is dissolved	16/07/2002	15/10/2002	Company Secretary
LAW 2380 LIMITED	04485551	Company is dissolved	15/07/2002	17/07/2002	Company Secretary
ACADEMY LAND (BLACKPOOL) LIMITED	04484424	Company is dissolved	12/07/2002	19/07/2002	Company Secretary
HESPERIA HOTELS UK LIMITED	04483528	Company is dissolved	11/07/2002	20/10/2004	Company Secretary
BERKELEY WATERLOO LIMITED	03818748	Company is dissolved	11/07/2002	20/03/2003	Company Secretary
MOVE & MODA (UK) LTD	04483309	Active - Accounts Filed	11/07/2002	26/09/2002	Company Secretary
PING FANG TRADING (UK) LIMITED	04481108	Company is dissolved	09/07/2002	25/07/2002	Company Secretary



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MEMETRICS LIMITED	04478828	Company is dissolved	05/07/2002	25/07/2002	Company Secretary
HEILAN (UK) LIMITED	04478719	Company is dissolved	05/07/2002		Company Secretary
SOONEST EXPRESS (UK) LIMITED	04477978	Company is dissolved	04/07/2002	05/07/2002	Company Secretary
OYSTER PARTNERS FRAMFAB LIMITED	03435961	Company is dissolved	03/07/2002	20/03/2003	Company Secretary
APPLIED MOLECULAR RECOGNITION LIMITED	04472540	Company is dissolved	28/06/2002	03/07/2002	Company Secretary
SUCAMPO PHARMA EUROPE LIMITED	04471593	Company is dissolved	27/06/2002	08/01/2003	Company Secretary
AJILITY SOLUTIONS LIMITED	04470340	Company is dissolved	26/06/2002	08/07/2002	Company Secretary
CHINA RETAIL SYSTEMS LIMITED	04464451	Company is dissolved	19/06/2002		Company Secretary
EASTERN-WESTERN CULTURAL EXCHANGE (UK) LIMITED	04462730	Company is dissolved	17/06/2002	05/08/2004	Company Secretary
NEW CONCEPT MARKETING LIMITED	04458267	Company is dissolved	11/06/2002	17/06/2002	Company Secretary
CONCEPT MARKETING AND DISTRIBUTION LIMITED	04454749	Company is dissolved	05/06/2002	17/06/2002	Company Secretary
ANKL LIMITED	03150223	Company is dissolved	30/05/2002	22/06/2005	Company Secretary
FONIX UK LTD.	04451985	Company is dissolved	30/05/2002	18/01/2008	Company Secretary
BRAND ARCHITECTURE INTERNATIONAL LIMITED	04451138	Company is dissolved	30/05/2002	10/06/2002	Company Secretary
VICARAGE FIELDS BARKING (NO.2) LIMITED	04447288	Company is dissolved	24/05/2002	27/05/2002	Company Secretary
KEW GREEN HOTELS (PORTSMOUTH) LIMITED	04444251	Active - Accounts Filed	22/05/2002	23/05/2002	Company Secretary
IDESK SOFTWARE SOLUTIONS LIMITED	04441371	Company is dissolved	17/05/2002	13/05/2003	Company Secretary
CROSSMARK UK LIMITED	04435606	Company is dissolved	10/05/2002		Company Secretary
AMCC (UK) LIMITED	03963406	Company is dissolved	01/05/2002	29/07/2009	Company Secretary
QUOVADX NOMINEES LIMITED	03875704	Company is dissolved	01/05/2002		Company Secretary
INSEVO UK LIMITED	04101520	Company is dissolved	29/04/2002		Company Secretary



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INTERFLOOR HOLDINGS LIMITED	04425809	Company is dissolved	26/04/2002	15/05/2002	Company Secretary
BESSEMER TRUST COMPANY (U.K.) LIMITED	04423343	Company is dissolved	24/04/2002	28/08/2002	Company Secretary
ONETTA UK LIMITED	04364057	Company is dissolved	15/04/2002	11/02/2005	Company Secretary
INTERFLOOR INDUSTRIES LIMITED	04417189	Company is dissolved	15/04/2002	15/05/2002	Company Secretary
PI CAPITAL VENTURES LIMITED	04415606	Company is dissolved	12/04/2002	05/11/2002	Company Secretary
COMMOBILE (UK) LIMITED	04080427	Company is dissolved	11/04/2002		Company Secretary
BEST OF TRAVEL LIMITED	04414600	Active - Accounts Filed	11/04/2002	11/04/2002	Company Secretary
HARTINGTON ROAD LIMITED	04413643	Company is dissolved	10/04/2002	07/02/2003	Company Secretary
GOFOR INTERNATIONAL CO. LTD.	04411626	Company is dissolved	09/04/2002		Company Secretary
THE HAYES MANAGEMENT COMPANY LIMITED	04409419	Active - Accounts Filed	04/04/2002	28/10/2005	Company Secretary
PIXERA UK LTD	04408507	Company is dissolved	03/04/2002	15/02/2006	Company Secretary
TIENS UK LIMITED	04252606	Active - Accounts Filed	31/03/2002	24/11/2016	Company Secretary
TRILOGY TIMBER YARD LIMITED	04406217	Company is dissolved	28/03/2002	07/02/2003	Company Secretary
LAW 2371 LIMITED	04405204	Company is dissolved	27/03/2002		Company Secretary
STANFORD TAVERNS LIMITED	04403258	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
KEW GREEN HOTELS (DERBY) LIMITED	04395359	Company is dissolved	15/03/2002	15/03/2002	Company Secretary
CHRISTIM BECK PROPERTIES LIMITED	04396229	Active - Accounts Filed	15/03/2002	09/05/2002	Company Secretary
KEW GREEN HOTELS (WAKEFIELD) LIMITED	04395508	Company is dissolved	15/03/2002	15/03/2002	Company Secretary
FRAZER ESTATES LIMITED	04396232	Active - Accounts Filed	15/03/2002	07/05/2002	Company Secretary
PATTINSON 5 LIMITED	04396201	Company is dissolved	15/03/2002	09/05/2002	Company Secretary
ENTUITY LIMITED	03204761	Active - Accounts Filed	13/03/2002	13/08/2019	Company Secretary



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TWEEDWIND (TWO) LIMITED	04392360	Company is dissolved	12/03/2002	12/03/2002	Company Secretary
HEAD INTERIORS (UK) LIMITED	04390946	Company is dissolved	08/03/2002	01/07/2002	Company Secretary
ARTS ALLIANCE UK SCREENS LIMITED	04390312	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
145 DRURY LANE AND 10 WILD STREET FREEHOLD COMPANY LIMITED	04389095	Active - Accounts Filed	07/03/2002	18/04/2002	Company Secretary
XIAMEN INTERNET TRADE (UK) LTD	04387241	Company is dissolved	05/03/2002		Company Secretary
PENNE LIMITED	04385362	Company is dissolved	01/03/2002		Company Secretary
NB REAL ESTATE HOLDINGS LIMITED	04382842	Company is dissolved	27/02/2002	08/04/2002	Company Secretary
PHOENIX PUB PROPERTIES LIMITED	04382148	Company is dissolved	26/02/2002		Company Secretary