



CHARTERHOUSE SECRETARIAT LIMITED

906908151

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | CHARTERHOUSE SECRETARIAT LIMITED | Number | 906908151 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIBERT INTERNATIONAL LIMITED | 06422610 | Company is dissolved | 08/11/2007 | 08/11/2007 | Company Secretary |
| AIM GLOBAL CONSTRUCTION LIMITED | 06376257 | Company is dissolved | 19/09/2007 | 21/07/2008 | Company Secretary |
| AIM GLOBAL ENVIRONMENTAL LIMITED | 06369735 | Company is dissolved | 12/09/2007 | 21/07/2008 | Company Secretary |
| MEWS (PORTFOLIOS) LIMITED | 06354314 | Company is dissolved | 28/08/2007 | 28/08/2007 | Company Secretary |
| MDWE (KILLAMARSH) LIMITED | 06354323 | Company is dissolved | 28/08/2007 | 21/07/2008 | Company Secretary |
| THE HOUSEZONE LIMITED | 06335374 | Company is dissolved | 07/08/2007 | 07/08/2007 | Company Secretary |
| ASSISTTEC LIMITED | 06336317 | Active - Accounts Filed | 07/08/2007 | 07/08/2007 | Company Secretary |
| OMEGA PROJECTS LIMITED | 06333417 | Company is dissolved | 03/08/2007 | 03/08/2007 | Company Secretary |
| AURIGA CONSULTING ASSOCIATES LIMITED | 05865458 | Company is dissolved | 18/07/2007 | 21/07/2008 | Company Secretary |
| DMP - INITIATIVES LTD | 06229691 | Company is dissolved | 17/07/2007 | 21/07/2008 | Company Secretary |
| ALLIANCE UTILITY SERVICES LIMITED | 06302199 | Company is dissolved | 04/07/2007 | 04/07/2007 | Company Secretary |
| OPERA 4 ALL LIMITED | 06231542 | Company is dissolved | 30/04/2007 | | Company Secretary |
| MIDSHINE LIMITED | 02339066 | Company is dissolved | 19/04/2007 | 21/07/2008 | Company Secretary |



CHARTERHOUSE SECRETARIAT LIMITED

906908151

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| BROOKMILL HOLDINGS LIMITED | 06210374 | Company is dissolved | 12/04/2007 | 12/04/2007 | Company Secretary |
| WINEMANOR HOLDINGS LIMITED | 01910098 | Non-Trading | 31/03/2007 | 21/07/2008 | Company Secretary |
| B-SIMPLISTIC CONSULTANCY LIMITED | 06165594 | Company is dissolved | 16/03/2007 | 21/07/2008 | Company Secretary |
| BARBARA GOLDSMITH (SALES) LIMITED | 04748715 | Company is dissolved | 15/03/2007 | 21/07/2008 | Company Secretary |
| TOP GLOBAL RETAIL LIMITED | 06152426 | Company is dissolved | 12/03/2007 | 12/03/2007 | Company Secretary |
| LONDON EAST ASSET FINANCE LIMITED | 04974378 | Company is dissolved | 12/03/2007 | 21/07/2008 | Company Secretary |
| TOWN HOUSE DEVELOPMENTS (SUSSEX) LIMITED | 02775346 | Company is dissolved | 08/03/2007 | 08/07/2008 | Company Secretary |
| CPML 2012 LIMITED | 05688128 | Company is dissolved | 02/03/2007 | 08/08/2007 | Company Secretary |
| YEOMAN REGEN LIMITED | 06129583 | Company is dissolved | 27/02/2007 | 27/02/2007 | Company Secretary |
| BARMESTON DEVELOPMENTS LIMITED | 06112043 | Company is dissolved | 16/02/2007 | 16/02/2007 | Company Secretary |
| PESTA LIMITED | 05745717 | Company is dissolved | 08/02/2007 | 21/07/2008 | Company Secretary |
| THE COPELAND PARTNERSHIP LIMITED | 05081505 | Company is dissolved | 08/02/2007 | 21/07/2008 | Company Secretary |
| WORKTIME TV LIMITED | 06081278 | Active - Accounts Filed | 05/02/2007 | 05/02/2007 | Company Secretary |
| RUSHOLD LIMITED | 02481222 | Company is dissolved | 31/12/2006 | 21/07/2008 | Company Secretary |
| ART IN PROPERTY LIMITED | 06031615 | Active - Accounts Filed | 18/12/2006 | 21/07/2008 | Company Secretary |
| MANTEC PROPERTIES LIMITED | 05989855 | Non-Trading | 06/11/2006 | 06/11/2006 | Company Secretary |
| BELGRAVE INVESTMENT HOLDINGS LIMITED | 05881971 | Non-Trading | 20/07/2006 | 20/07/2006 | Company Secretary |
| RAYMOND OVERSEAS HOLDINGS LIMITED | 05878475 | Active - Accounts Filed | 17/07/2006 | 17/07/2006 | Company Secretary |
| BEST LIKOWS INTERNATIONAL (BLIN) LIMITED | 05867559 | Dormant | 05/07/2006 | 21/07/2008 | Company Secretary |
| GABRIELLE PROPERTIES LIMITED | 05841280 | Active - Accounts Filed | 08/06/2006 | 08/06/2006 | Company Secretary |
| REFRESH PROPERTY MANAGEMENT LIMITED | 05812359 | Company is dissolved | 10/05/2006 | 10/05/2006 | Company Secretary |



CHARTERHOUSE SECRETARIAT LIMITED

906908151

| | | | | | |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HATCHAM (PARKSIDE) LIMITED | 05791517 | Company is dissolved | 24/04/2006 | 24/04/2006 | Company Secretary |
| HATCHAM (GRINSTEAD) LIMITED | 05775453 | Company is dissolved | 10/04/2006 | 10/04/2006 | Company Secretary |
| EKONA LIMITED | 03414061 | Active - Accounts Filed | 28/03/2006 | 21/07/2008 | Company Secretary |
| BEDFORD PARK DEVELOPMENTS LIMITED | 05752054 | Active - Accounts Filed | 22/03/2006 | 22/03/2006 | Company Secretary |
| SW ASSOCIATES (DEVELOPMENTS) LIMITED | 05751944 | Company is dissolved | 22/03/2006 | 22/03/2006 | Company Secretary |
| REX PROCTER & PARTNERS LIMITED | 05749066 | Company is dissolved | 20/03/2006 | 20/03/2006 | Company Secretary |
| ARTESAN STUDIOS LIMITED | 05735794 | Company is dissolved | 09/03/2006 | 09/03/2006 | Company Secretary |
| EIGHT 200 LIMITED | 05736743 | Company is dissolved | 09/03/2006 | 09/03/2006 | Company Secretary |
| SILVER ALTMAN LIMITED | 05721388 | Company is dissolved | 24/02/2006 | 21/07/2008 | Company Secretary |
| RJBI LIMITED | 05715631 | Company is dissolved | 20/02/2006 | 20/02/2006 | Company Secretary |
| CHAMBERLAYNE MANAGEMENT LIMITED | 05705573 | Company is dissolved | 10/02/2006 | 22/05/2006 | Company Secretary |
| SINTON ANDREWS LETTINGS LIMITED | 05689480 | Active - Accounts Filed | 27/01/2006 | 27/01/2006 | Company Secretary |
| CORPORATE TRAVEL PARTNERS LIMITED | 05677430 | Company is dissolved | 17/01/2006 | 17/01/2006 | Company Secretary |
| SPARTI ASSETS (UK) LIMITED | 05659725 | Non-Trading | 21/12/2005 | 21/12/2005 | Company Secretary |
| FLECTALON LIMITED | 05651668 | Company is dissolved | 12/12/2005 | 21/07/2008 | Company Secretary |
| OVER THE CREEK LIMITED | 05641987 | Company is dissolved | 01/12/2005 | 01/12/2005 | Company Secretary |
| ME VENTURES LIMITED | 05631661 | Active - Accounts Filed | 22/11/2005 | 22/11/2005 | Company Secretary |
| KH LAND LIMITED | 05631620 | Company is dissolved | 22/11/2005 | 22/11/2005 | Company Secretary |
| STANSTREET DEVELOPMENTS LIMITED | 05631625 | Company is dissolved | 22/11/2005 | 22/11/2005 | Company Secretary |
| LUSEN HOLDINGS LIMITED | 05631457 | Company is dissolved | 21/11/2005 | 22/11/2005 | Company Secretary |
| MANTEC GROUP LIMITED | 05582765 | Active - Accounts Filed | 04/10/2005 | 04/10/2005 | Company Secretary |



CHARTERHOUSE SECRETARIAT LIMITED

906908151

| | | | | | |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAYMOND (UK) LIMITED | 05574544 | Company is dissolved | 26/09/2005 | 26/09/2005 | Company Secretary |
| SILVER TWELVE LIMITED | 05548465 | Company is dissolved | 30/08/2005 | 19/09/2006 | Company Secretary |
| STEEL INTERNATIONAL LIMITED | 05533831 | Company is dissolved | 11/08/2005 | 21/07/2008 | Company Secretary |
| HATCHAM HOLDINGS LIMITED | 05523402 | Company is dissolved | 01/08/2005 | 01/08/2005 | Company Secretary |
| HATCHAM (NEPTUNE) LIMITED | 05523163 | In Receivership | 29/07/2005 | 29/07/2005 | Company Secretary |
| HATCHAM (LEWISHAM) LIMITED | 05523165 | Company is dissolved | 29/07/2005 | 29/07/2005 | Company Secretary |
| HATCHAM (NX) LIMITED | 05523166 | Company is dissolved | 29/07/2005 | 29/07/2005 | Company Secretary |
| HATCHAM (GORDON) LIMITED | 05523167 | Active - Accounts Filed | 29/07/2005 | 29/07/2005 | Company Secretary |
| G3D LIMITED | 05473047 | Company is dissolved | 06/06/2005 | 06/06/2005 | Company Secretary |
| GRAFTON ESTATES (SLOUGH) LIMITED | 05436206 | Company is dissolved | 26/04/2005 | 26/04/2005 | Company Secretary |
| GRAFTON ESTATES (SWANSEA) LIMITED | 05436242 | Company is dissolved | 26/04/2005 | 26/04/2005 | Company Secretary |
| DARTMOUTH INVESTMENTS LIMITED | 05432256 | Company is dissolved | 21/04/2005 | 21/04/2005 | Company Secretary |
| ANDREW KIRK MANAGEMENT LIMITED | 05418505 | Company is dissolved | 08/04/2005 | 08/04/2005 | Company Secretary |
| TIM HANCOCK LIMITED | 05400995 | Company is dissolved | 22/03/2005 | 21/07/2008 | Company Secretary |
| MANCHESTER STREET ESTATES LIMITED | 05392102 | Company is dissolved | 14/03/2005 | 14/03/2005 | Company Secretary |