



**LBCO SECRETARIES LIMITED**

**907093932**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LBCO SECRETARIES LIMITED	<b>Number</b>	907093932
<b>Postcode</b>	SW18 1PE	<b>Address</b>	16 Northfields Prospect Putney Bridge Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXCIT LIMITED	06497942	Active - Accounts Filed	25/09/2008		Company Secretary
SHAW INDEPENDENT PRODUCERS LIMITED	06428866	Active - Accounts Filed	05/03/2008		Company Secretary
WILTON TERRACE MANAGEMENT LIMITED	01943988	Active - Accounts Filed	07/09/2007		Company Secretary
NINE ROLAND GARDENS LIMITED	06317622	Active - Accounts Filed	19/07/2007		Company Secretary
RIVERVIEW GARDENS (FREEHOLD) LIMITED	05598939	Active - Accounts Filed	11/05/2006		Company Secretary
25 KENSINGTON COURT MANAGEMENT LIMITED	04388295	Active - Accounts Filed	10/04/2006		Company Secretary
43 PALACE GARDENS TERRACE LIMITED	03665575	Non-Trading	01/04/2005		Company Secretary
36 HOLLAND PARK LIMITED	03130153	Active - Accounts Filed	30/11/2004		Company Secretary
5 CRESSWELL GARDENS LIMITED	05214239	Active - Accounts Filed	25/08/2004		Company Secretary
51 REDCLIFFE ROAD LIMITED	04920414	Non-Trading	11/03/2004		Company Secretary
89 WARWICK ROAD LIMITED	05041015	Active - Accounts Filed	11/02/2004		Company Secretary
15 HAY HILL MANAGEMENT LIMITED	02755995	Active - Accounts Filed	22/10/2002		Company Secretary
46 HARCOURT TERRACE LIMITED	04487584	Active - Accounts Filed	16/07/2002		Company Secretary
19/20 BOLTON GARDENS LIMITED	04447872	Active - Accounts Filed	27/05/2002		Company Secretary
7 GLEDHOW GARDENS LIMITED	04445207	Active - Accounts Filed	22/05/2002		Company Secretary



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**LBCO SECRETARIES LIMITED**

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Secretary



## LBCO SECRETARIES LIMITED

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THIRTY SEVEN TO FIFTY NINE WETHERBY MANSIONS LTD	04234577	Active - Accounts Filed	16/11/2001	Company Secretary
ARGYLL MANSIONS LIMITED	03207529	Active - Accounts Filed	15/12/2000	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DARRACH LIMITED	06751997	Active - Accounts Filed	05/06/2009	13/11/2015	Company Secretary
27 REDINGTON ROAD LIMITED	06611603	Dormant	04/06/2008	04/06/2008	Company Secretary
D2 DERMA EUROPE LTD	06400780	Company is dissolved	30/04/2008		Company Secretary
104 EATON PLACE (MANAGEMENT) LIMITED	02077055	Active - Accounts Filed	23/03/2008	14/07/2008	Company Secretary
24 EARDLEY CRESCENT FREEHOLD LIMITED	06418283	Non-Trading	05/11/2007	05/11/2007	Company Secretary
PROPERTY SERVICES MANAGEMENT LIMITED	06409162	Company is dissolved	25/10/2007		Company Secretary
43 PRIORY PARK ROAD LIMITED	06342481	Non-Trading	14/08/2007	14/08/2007	Company Secretary
30 NEVERN PLACE FREEHOLD LIMITED	06323937	Active - Accounts Filed	25/07/2007	25/07/2007	Company Secretary
LOWER STREET INVESTMENTS LTD	06295747	Non-Trading	28/06/2007	28/06/2007	Company Secretary
45 BRAYBURNE AVENUE LIMITED	06296374	Active - Accounts Filed	28/06/2007	28/06/2007	Company Secretary
VESTIBULE MARKETING LTD.	06237112	Active - Accounts Filed	03/05/2007	03/05/2007	Company Secretary
KAZAM ONLINE LIMITED	06206967	Company is dissolved	10/04/2007	01/05/2011	Company Secretary
WETHERBY GARDENS 17 LIMITED	06175993	Company is dissolved	21/03/2007		Company Secretary
COLINA DEVELOPMENTS LIMITED	06160089	Active - Accounts Filed	14/03/2007	14/03/2007	Company Secretary
HILDA SONNENSCHN LIMITED	06124992	Company is dissolved	23/02/2007	01/07/2010	Company Secretary
LANCASTER'S LOT LIMITED	06043003	Company is dissolved	05/01/2007	10/01/2007	Company Secretary
CINEMASTORE UK LIMITED	05960731	Company is dissolved	10/12/2006		Company Secretary
CINEMASTORE BATTERSEA LTD	05960765	Company is dissolved	10/12/2006		Company Secretary



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25 QUEENSGATE GARDENS FREEHOLD LIMITED	06009602	Non-Trading	24/11/2006	24/11/2006	Company Secretary
WM PROJECT LIMITED	05961358	Active - Accounts Filed	10/10/2006	07/11/2007	Company Secretary
GLOUCESTER ROAD ROOFTOPS DEVELOPMENTS LIMITED	05960912	Company is dissolved	09/10/2006		Company Secretary
FLY MOBILE LIMITED	05033805	Company is dissolved	08/09/2006	04/02/2012	Company Secretary
SQUID KID LIMITED	05831520	Company is dissolved	30/05/2006	30/05/2006	Company Secretary
2 & 4 ROSARY GARDENS RTM COMPANY LIMITED	05787521	Company is dissolved	20/04/2006	20/04/2006	Company Secretary
2 & 4 ROSARY GARDENS RTM COMPANY LIMITED	05787521	Company is dissolved	20/04/2006	20/04/2006	Director
COOPERS NEWBURY LIMITED	02114926	Company is dissolved	25/01/2006		Company Secretary
DUNWIBIT LIMITED	02365321	Company is dissolved	25/01/2006		Company Secretary
27/29 CHURCH ROAD (RICHMOND) LTD	05631482	Active - Accounts Filed	22/11/2005	22/11/2005	Company Secretary
17 COLLINGHAM ROAD LIMITED	05138832	Active - Accounts Filed	20/10/2005	08/09/2016	Company Secretary
L & W ASSOCIATES LIMITED	05575043	Company is dissolved	27/09/2005	27/09/2005	Company Secretary
VICTORIA GARDENS DEVELOPMENTS LTD	05563983	Company is dissolved	14/09/2005	14/09/2005	Company Secretary
SONOMA FINANCE LIMITED	05408760	Company is dissolved	23/08/2005	11/04/2006	Company Secretary
AKIS TECH. LIMITED	04069624	Company is dissolved	01/06/2005		Company Secretary
GLOBAL X CHANGE (EUROPE) LIMITED	05462078	Company is dissolved	24/05/2005	11/04/2006	Company Secretary
THURLOE CAPITAL PARTNERS LIMITED	05402552	Company is dissolved	23/03/2005		Company Secretary
HALSEY INVESTMENT PARTNERS LIMITED	05401679	Company is dissolved	23/03/2005		Company Secretary
10 CLAREVILLE GROVE LIMITED	05378304	Active - Accounts Filed	28/02/2005	28/02/2005	Company Secretary
TRANSPARENCY MATTERS LIMITED	05348784	Company is dissolved	01/02/2005	01/02/2005	Company Secretary
JP PROPERTY HOLDINGS LIMITED	05321796	Non-Trading	29/12/2004	29/12/2004	Company Secretary



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NJN CONSTRUCTION LIMITED	05302146	Company is dissolved	01/12/2004	01/12/2004	Company Secretary
21 COLLINGHAM ROAD LIMITED	05267373	Active - Accounts Filed	22/10/2004	22/10/2004	Company Secretary
K.B.T.INTERNATIONAL BANKING CONSULTANCY LIMITED	04799123	Company is dissolved	18/10/2004	16/10/2006	Company Secretary
OAKWORTH INVESTMENTS LIMITED	05227344	Company is dissolved	09/09/2004	12/09/2004	Company Secretary
111 ACQUISITION LIMITED	05211057	Active - Accounts Filed	20/08/2004	20/08/2004	Company Secretary
FALCON TELECOMMUNICATIONS LIMITED	05175027	Company is dissolved	09/07/2004	14/03/2006	Company Secretary
IMPERIAL ENTERPRISE & COMMERCE LIMITED	05062460	Company is dissolved	03/03/2004	03/03/2004	Company Secretary
OAKWOOD COURT (HOLLAND PARK) LIMITED	05059549	Company is dissolved	01/03/2004		Company Secretary
14/16 WESTBOURNE GARDENS LIMITED	05049841	Non-Trading	19/02/2004	19/02/2004	Company Secretary
SWEPSTONE WALSH LIMITED	04894500	Company is dissolved	10/09/2003		Company Secretary
TAURUS TECHNOLOGY RECRUITMENT LIMITED	04893535	Active - Accounts Filed	09/09/2003	26/09/2003	Company Secretary
EYECAN IMAGES LIMITED	04838477	Company is dissolved	19/07/2003		Company Secretary
10 BOURDON STREET LIMITED	04792831	Non-Trading	09/06/2003	09/06/2003	Company Secretary
TEL2NET LIMITED	04755880	Company is dissolved	07/05/2003		Company Secretary
38 LANSLOWNE CRESCENT LIMITED	04677960	Non-Trading	25/02/2003	25/02/2003	Company Secretary
CHILLINGTON ACCOUNTANTS LIMITED	03299299	Company is dissolved	15/02/2003	21/07/2006	Company Secretary
TELECOLLECT EUROPE LIMITED	04654759	Company is dissolved	03/02/2003	14/12/2004	Company Secretary
55-57 GLOUCESTER ROAD SW7 LIMITED	04596491	Active - Accounts Filed	02/12/2002	10/04/2012	Company Secretary
45 ELLESMERE ROAD LIMITED	04591503	Non-Trading	15/11/2002	15/11/2002	Company Secretary
OCTAVE CAPITAL LTD	04102136	Company is dissolved	12/11/2002	22/09/2003	Company Secretary
HIGH TECH WINE CLUB LIMITED	04292067	Company is dissolved	11/11/2002		Company Secretary



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AMWAL LIMITED	04182825	Company is dissolved	25/09/2002		Company Secretary
SHAMELESS EYE PRODUCTIONS LIMITED	04524308	Company is dissolved	02/09/2002		Company Secretary
34 REDCLIFFE SQUARE LIMITED	04445213	Active - Accounts Filed	22/05/2002	16/06/2003	Company Secretary
1 GLEDHOW GARDENS LIMITED	04445195	Active - Accounts Filed	22/05/2002	22/05/2002	Company Secretary
40/42 HARCOURT LIMITED	04445211	Active - Accounts Filed	22/05/2002	22/05/2002	Company Secretary
14 BOLTON GARDENS LIMITED	04445189	Active - Accounts Filed	22/05/2002	22/05/2002	Company Secretary
QUANTINITY LTD.	03641112	Company is dissolved	14/09/2001		Company Secretary
HOWARD KINGSNORTH LIMITED	04145485	Company is dissolved	29/01/2001	23/11/2004	Company Secretary
ELITE WINES LIMITED	03899577	Company is dissolved	21/08/2000	31/01/2002	Company Secretary
ABATTIA GROUP LIMITED	03989092	Non-Trading	06/07/2000	31/03/2008	Company Secretary