



SECRETARIAT (NOMINEES) LIMITED

907340361

Director Information

Title		Honours	
Name	SECRETARIAT (NOMINEES) LIMITED	Number	907340361
Postcode	NW1 2SD	Address	Argyle House 29-31 Euston Road London United Kingdom
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORLDWIDE SOFTWARE SYSTEMS LIMITED	04143673	Dormant	18/01/2001		Company Secretary
U.K. SOFTWARE LIMITED	02856735	Active - Accounts Filed	17/11/1993		Company Secretary
TRANSFERS LIMITED	02513294	Active - Accounts Filed	19/06/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UAE SOFTWARE LIMITED	08903197	Company is dissolved	10/05/2016		Company Secretary
EU CATERING LIMITED	06776476	Company is dissolved	18/12/2008		Company Secretary
DEUTSCHE SOFTWARE LIMITED	06449874	Company is dissolved	11/12/2007		Company Secretary
BENELUX SOFTWARE LIMITED	06423205	Company is dissolved	09/11/2007		Company Secretary
UK RECORDS MANAGEMENT LIMITED	06310527	Company is dissolved	12/07/2007		Company Secretary
EU RECORDS MANAGEMENT LIMITED	06310518	Company is dissolved	12/07/2007		Company Secretary
INNOVATIVE SOFTWARE LIMITED	06253734	Company is dissolved	21/05/2007		Company Secretary
MEDISOFTWARE LIMITED	04861937	Company is dissolved	11/08/2003		Company Secretary
INVESTLOGIC LIMITED	04531597	Company is dissolved	19/09/2002		Company Secretary
EUROTRACK FM LIMITED	04443992	Company is dissolved	21/05/2002		Company Secretary



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APPLIED COMPUTER TECHNOLOGY LIMITED	02375300	Company is dissolved	22/07/2001	23/04/2003	Company Secretary
AIR & FIRETIGHT TECHNOLOGIES LIMITED	04143044	Company is dissolved	17/01/2001	28/03/2003	Company Secretary
BACK-UP PERSONNEL LIMITED	02222681	Company is dissolved	11/08/2000		Company Secretary
CANOPY ASSOCIATES LIMITED	04020685	Company is dissolved	23/06/2000		Company Secretary
EU SOFTWARE LIMITED	03950074	Company is dissolved	17/03/2000		Company Secretary
KENT IT SERVICES LIMITED	03888971	Company is dissolved	06/12/1999		Company Secretary
STONAR (GROUP) HOLDINGS LIMITED	03885648	Company is dissolved	29/11/1999		Company Secretary
EURO GOLF BUGGIES LIMITED	03882159	Company is dissolved	24/11/1999		Company Secretary
UK FORGE LIMITED	03882160	Company is dissolved	24/11/1999		Company Secretary
STONAR FABRICATIONS LIMITED	03882154	Company is dissolved	24/11/1999		Company Secretary
ISLAND TRANSPORT & MARINE SERVICES LTD	03628859	Company is dissolved	09/09/1998		Company Secretary
TRAD CONSTRUCTION LIMITED	03627445	Company is dissolved	07/09/1998		Company Secretary
THE REAL COKE COMPANY LTD	03579827	Company is dissolved	11/06/1998		Company Secretary
UK PLANT HIRE LTD	03579829	Company is dissolved	11/06/1998		Company Secretary
UK SPORTAD LIMITED	03558547	Company is dissolved	06/05/1998		Company Secretary
STONAR COATINGS LIMITED	03525346	Company is dissolved	11/03/1998		Company Secretary
KENT COUNTRY LANDSCAPES LIMITED	03474745	Company is dissolved	02/12/1997		Company Secretary
INVICTA ENTERPRISES LIMITED	03366550	Company is dissolved	17/06/1997		Company Secretary
EUROFIRESTOP LIMITED	03331775	Company is dissolved	12/03/1997		Company Secretary
MERROW SOFTWARE LTD	03288642	Company is dissolved	06/12/1996	12/05/2003	Company Secretary
FRANCE SOFTWARE LTD	03287618	Company is dissolved	04/12/1996		Company Secretary



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EUROPEAN TRACTION SERVICES LIMITED	03226799	Company is dissolved	18/07/1996	01/09/1998	Company Secretary
J. E. MESSETER & CO. (MANAGEMENT SERVICES) LIMITED	03186888	Company is dissolved	16/04/1996		Company Secretary
UK FIRESTOP SYSTEMS LIMITED	03180471	Company is dissolved	29/03/1996		Company Secretary
SACTECH SYSTEMS LIMITED	03123480	Company is dissolved	08/11/1995	20/06/2003	Company Secretary
THE UMBRELLA MEN LIMITED	03089802	Company is dissolved	10/08/1995		Company Secretary
UMBRELLA PROMOTIONS LIMITED	03089804	Company is dissolved	10/08/1995		Company Secretary
OPUS DISTRIBUTION LIMITED	03014684	Company is dissolved	26/01/1995	08/01/1997	Company Secretary
BABYLOVE (KENT) LIMITED	01915426	Company is dissolved	01/12/1994		Company Secretary
U.K. FASTRACK LIMITED	02972545	Company is dissolved	30/09/1994	26/07/1995	Company Secretary
DART TAVERNS LIMITED	02934121	Company is dissolved	31/05/1994	28/11/1994	Company Secretary
UK FIRESTOP LIMITED	02672310	Company is dissolved	09/03/1994	28/03/2003	Company Secretary
FLITCHPLAN LIMITED	02099781	Company is dissolved	14/01/1994	07/07/1997	Company Secretary
DTI SPECIALIST CONSTRUCTION (EUROPE) LTD	02837883	Company is dissolved	21/07/1993		Company Secretary
CONQUEST ENVIRONMENTAL SERVICES LIMITED	02817771	Company is dissolved	30/06/1993		Company Secretary
TWINKEY LIMITED	02819524	Company is dissolved	08/06/1993		Company Secretary
ORBITDENE LIMITED	02784208	Company is dissolved	14/05/1993		Company Secretary
IMPACTBUSINESS LIMITED	02779535	Company is dissolved	14/01/1993		Company Secretary
ELVIN WHOLESALE CATERING LIMITED	02728309	Company is dissolved	11/01/1993	24/01/1995	Company Secretary
CITY TANGENT BUILDERS LIMITED	02526359	Company is dissolved	30/06/1992	30/11/1992	Company Secretary
WESTWOOD TOOLS LIMITED	02577831	Company is dissolved	29/01/1992	31/03/1992	Company Secretary
EXEL MOULD & TOOL COMPANY (UK) LTD	02665263	Company is dissolved	20/01/1992	31/03/1992	Company Secretary



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J.E. MESSETER & CO. (MANAGEMENT SERVICES) LIMITED	01949736	Company is dissolved	31/12/1991		Company Secretary
EAST KENT INSULATIONS LIMITED	01665909	Company is dissolved	31/12/1991		Company Secretary
CREATIVE FINANCE LIMITED	02563207	Company is dissolved	28/11/1991		Company Secretary
EVENSELL LIMITED	02442053	Company is dissolved	10/11/1991	18/01/1993	Company Secretary
GILT-EDGED INVESTMENTS LIMITED	02438688	Company is dissolved	01/11/1991		Company Secretary
INTRUST SECURITIES LIMITED	02117181	Company is dissolved	30/09/1991		Company Secretary
KENT FARM PRODUCTS LIMITED	02124012	Company is dissolved	30/09/1991		Company Secretary
THE TRAVEL MARKETING & MANAGEMENT COMPANY LIMITED	02648839	Company is dissolved	25/09/1991		Company Secretary
EKI LIMITED	02644939	Company is dissolved	11/09/1991	10/03/1995	Company Secretary
CREATIVE RENTALS LIMITED	02644369	Company is dissolved	10/09/1991		Company Secretary
KAN-DOO TIMBER SUPPLIES LIMITED	02625133	Active - Accounts Filed	30/08/1991	20/04/1993	Company Secretary
HERNON CONSTRUCTION (UK) LIMITED	02400077	Company is dissolved	03/07/1991		Company Secretary
CREATIVE LEASING LIMITED	02618473	Company is dissolved	07/06/1991		Company Secretary
M.N.R. MOTORS LIMITED	02203686	Company is dissolved	30/05/1991		Company Secretary
RICHFORTH LIMITED	02191663	Company is dissolved	30/04/1991		Company Secretary
CHANGE CONTROL LIMITED	02318966	Company is dissolved	30/04/1991		Company Secretary
J.E. MESSETER & CO. (ACQUISITIONS & DISPOSALS) LTD	02319848	Company is dissolved	30/04/1991		Company Secretary
SCALEBUSTER LIMITED	02373382	Company is dissolved	18/04/1991		Company Secretary