



BOLT BURDON SECRETARIES LIMITED

908165937

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | BOLT BURDON SECRETARIES LIMITED | Number | 908165937 |
| Postcode | N1 0NT | Address | Providence House Providence Place Islington 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 |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HACKWOOD CONSULTING LTD | 07031415 | In Liquidation | 26/09/2009 | | Company Secretary |
| MTR CORPORATION (SILVERLINK) LIMITED | 05655294 | Active - Accounts Filed | 15/12/2005 | | Company Secretary |
| MTR CORPORATION (UK) LIMITED | 05205402 | Active - Accounts Filed | 28/06/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| 14 POET'S ROAD MANAGEMENT COMPANY LIMITED | 06648725 | Non-Trading | 16/07/2008 | 19/07/2010 | Company Secretary |
| TREDEGAR HOUSE FREEHOLD LIMITED | 06290488 | Company is dissolved | 22/06/2007 | | Company Secretary |
| BIRCHGROVE HEALTHCARE LIMITED | 06252330 | Company is dissolved | 18/05/2007 | 07/08/2008 | Company Secretary |
| KINGSWOOD MEWS 88A HARINGEY ROAD MANAGEMENT LIMITED | 04017218 | Company is dissolved | 15/05/2007 | 12/01/2012 | Company Secretary |
| MTR CORPORATION (SWT) LIMITED | 05617029 | Company is dissolved | 09/11/2005 | | Company Secretary |
| MTR CORPORATION (NO.2) LIMITED | 05205400 | Company is dissolved | 28/06/2005 | | Company Secretary |
| MTR CORPORATION (IKF) LIMITED | 05205403 | Company is dissolved | 28/06/2005 | | Company Secretary |
| RAIL SOURCING SOLUTIONS (UK) LIMITED | 05486632 | Company is dissolved | 21/06/2005 | | Company Secretary |
| MY IT TEAM LIMITED | 05001552 | Company is dissolved | 30/11/2004 | 20/01/2009 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HIGHBURY FINANCE LIMITED | 05241450 | Company is dissolved | 24/09/2004 | 18/11/2013 | Company Secretary |
| WINNER.COM (UK) LIMITED | 04494943 | Company is dissolved | 23/08/2004 | | Company Secretary |
| B.E.A. (UK) LIMITED | 05104856 | Company is dissolved | 19/04/2004 | 29/03/2009 | Company Secretary |
| HI-TECH COMMUNICATIONS EUROPE LIMITED | 05085535 | Company is dissolved | 26/03/2004 | 29/03/2009 | Company Secretary |
| VANBLAIR PROPERTIES LIMITED | 04428222 | Company is dissolved | 30/04/2002 | | Company Secretary |
| THE ACCIDENT LAWYERS LIMITED | 04364135 | Company is dissolved | 31/01/2002 | | Company Secretary |
| KAREN MORGAN THOMAS PARTNERS LIMITED | 04285960 | Active - Accounts Filed | 12/09/2001 | 01/08/2008 | Company Secretary |
| DQJ LIMITED | 04028015 | Company is dissolved | 06/07/2000 | | Company Secretary |
| DQJ & A LIMITED | 04028009 | Active - Accounts Filed | 06/07/2000 | 01/09/2016 | Company Secretary |
| LODESTONE PROPERTIES LIMITED | 03738081 | Company is dissolved | 18/03/1999 | 31/08/2008 | Company Secretary |
| ACCIDENTS LIMITED | 02865615 | Company is dissolved | 26/11/1998 | | Company Secretary |