



**SOUTHAMPTON PLACE SECRETARIES LIMITED**

**908771761**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SOUTHAMPTON PLACE SECRETARIES LIMITED	<b>Number</b>	908771761
<b>Postcode</b>	WC2A 3JF	<b>Address</b>	71 Lincolns Inn Fields London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARBARA CARTLAND DOT COM LIMITED	02375734	Active - Accounts Filed	20/12/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIND ME A HOUSE LIMITED	05980949	Company is dissolved	15/06/2007		Company Secretary
CHILMARK LIMITED	06067619	Non-Trading	25/01/2007	07/04/2022	Company Secretary
OXFORD INFORMATICA LIMITED	06034182	Non-Trading	20/12/2006	13/04/2022	Company Secretary
EHAUS LIMITED	05052249	Active - Accounts Filed	23/02/2004	01/07/2015	Company Secretary
DISCOVERY CRUISES (UK) LIMITED	04708606	Company is dissolved	24/03/2003	19/01/2004	Company Secretary
MAK-SYSTEM MEDISOFT LIMITED	04680615	Active - Accounts Filed	27/02/2003	30/06/2005	Company Secretary
L.Y.O. LTD.	04197452	Company is dissolved	14/05/2001		Company Secretary
13 WESTBERE ROAD MANAGEMENT LIMITED	03237253	Active - Accounts Filed	01/12/1999	14/08/2000	Company Secretary
MARK ABSON MEDIA LIMITED	03653151	Company is dissolved	21/12/1998		Company Secretary
CORELEX LIMITED	03376107	Company is dissolved	22/07/1997	01/09/2004	Company Secretary
MATTEX GB LIMITED	03368090	Company is dissolved	03/07/1997	18/11/1998	Company Secretary
TWIST & FLIC LIMITED	03201654	Company is dissolved	07/01/1997	09/05/1997	Company Secretary



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908771761

UNIPENTA LIMITED	03191002	Company is dissolved	27/08/1996	12/01/2001	Company Secretary
COLYER TECHNICAL LIMITED	03237624	Company is dissolved	22/08/1996	17/02/1997	Company Secretary
INSUREAIR LIMITED	03193867	Company is dissolved	08/05/1996		Company Secretary
CHARTER LLOYD SOUTHERN LTD.	03176709	Company is dissolved	24/04/1996		Company Secretary
AVIA LEASING & FINANCE LTD.	03178587	Company is dissolved	24/04/1996		Company Secretary
ENVIRONMENTAL WASTE SOLUTIONS LIMITED	03187764	Company is dissolved	24/04/1996	31/07/1996	Company Secretary
SCREENWOOD PRODUCTIONS LIMITED	03048271	Company is dissolved	01/03/1996	25/07/1996	Company Secretary
BAXCOLT SERVICES LTD.	03071053	Company is dissolved	09/11/1995		Company Secretary
WESTGARD LIMITED	03113273	Company is dissolved	13/10/1995	28/11/1996	Company Secretary
TRIASIA LIMITED	03104104	Company is dissolved	20/09/1995		Company Secretary
PALOMAR PICTURES EUROPE LIMITED	03102858	Company is dissolved	15/09/1995	24/10/1995	Company Secretary
LOVE IS A PARTY LIMITED	03034106	Company is dissolved	16/03/1995		Company Secretary
UNIFOODS LIMITED	03022849	Company is dissolved	16/02/1995	19/02/1997	Company Secretary
VISIONVIEW MEDIA LIMITED	03007292	Company is dissolved	16/01/1995	17/08/1995	Company Secretary
SHALEBROOK MANAGEMENT LIMITED	02939615	Company is dissolved	08/11/1994		Company Secretary
CLEARTEX LIMITED	02939627	Company is dissolved	06/09/1994		Company Secretary
SUPERFLAME LIMITED	02912599	Company is dissolved	18/07/1994	11/08/1997	Company Secretary
EUROARTS LONDON LIMITED	02939049	Company is dissolved	15/06/1994		Company Secretary
THE ART SHOW LIMITED	02912614	Company is dissolved	29/03/1994		Company Secretary
BRITISH SCREEN RIGHTS LIMITED	02908542	Active - Accounts Filed	10/03/1994	11/03/1994	Company Secretary
DELUX PRODUCTIONS LIMITED	02890103	Company is dissolved	04/03/1994	07/10/1996	Company Secretary



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908771761

DERATONS LIMITED	02898620	Company is dissolved	04/03/1994	15/03/1994	Company Secretary
MEDIA INSIGHT OUTDOOR LIMITED	02900182	Company is dissolved	03/03/1994	26/05/1994	Company Secretary
DICEN LIMITED	02866113	Company is dissolved	07/01/1994	06/02/1995	Company Secretary
PRIMEADS INTERNATIONAL LIMITED	02860041	Company is dissolved	12/10/1993	03/02/1994	Company Secretary
PEOPLE DIRECT LIMITED	02859230	Company is dissolved	29/09/1993		Company Secretary
ICSA SOFTWARE INTERNATIONAL LIMITED	02778288	Company is dissolved	30/07/1993	08/01/1994	Company Secretary
IDEALPOWER LTD	02840227	Company is dissolved	30/07/1993		Company Secretary
STELLRAM CUTTECH LIMITED	02794604	Company is dissolved	02/07/1993		Company Secretary
TRADE MARK PRODUCTIONS LIMITED	02821399	Company is dissolved	07/06/1993	23/09/1993	Company Secretary
A.Q.I. LTD.	02802479	Company is dissolved	29/03/1993		Company Secretary
CRESCENDO MUSIC LIMITED	02802490	Company is dissolved	29/03/1993	29/06/1993	Company Secretary
LARKTONS LIMITED	02785605	Company is dissolved	03/02/1993		Company Secretary
STELLRAM MANUFACTURING LIMITED	02761224	Company is dissolved	16/11/1992		Company Secretary
SUNRISING LIMITED	02742037	Company is dissolved	01/09/1992		Company Secretary
WALDEN PUBLISHING LIMITED	02675370	Company is dissolved	23/01/1992	07/12/1992	Company Secretary
BUSINESS MIDDLE EAST LIMITED	02675369	Company is dissolved	15/01/1992		Company Secretary
CENTRAL EUROPEAN BUSINESS LIMITED	02675149	In Liquidation	15/01/1992	01/07/2002	Company Secretary
FORMATNICE LIMITED	02276928	Company is dissolved	05/01/1992		Company Secretary
RUSTON POOLE INTERNATIONAL LIMITED	02446603	Company is dissolved	31/12/1991	22/09/1992	Company Secretary
UNITED SPIRITS AND TOBACCO LIMITED	01760598	Company is dissolved	31/12/1991		Company Secretary
SEVEN SOUTHAMPTON PLACE LIMITED	01855492	Company is dissolved	20/12/1991		Company Secretary



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908771761

WHICH CHANNEL LIMITED	02375712	Company is dissolved	20/12/1991		Company Secretary
WESTMINSTER GARDENS LIMITED	02400014	Active - Accounts Filed	06/11/1991	28/11/1996	Company Secretary
NCA MICROELECTRONICS LIMITED	01950492	Company is dissolved	31/08/1991	30/10/2018	Company Secretary
CATHERINE BAILEY LIMITED	02633703	Company is dissolved	06/08/1991	14/01/1992	Company Secretary
BURLINGTON EVENTS LIMITED	02625157	Company is dissolved	18/07/1991		Company Secretary
ANGLELEAP LIMITED	02616024	Company is dissolved	02/07/1991	30/07/1991	Company Secretary
HARBISON PUBLISHING LIMITED	02616023	Company is dissolved	02/07/1991		Company Secretary
EURO AMERIS LIMITED	02492473	Company is dissolved	17/04/1991		Company Secretary
PICTURE BASE INTERNATIONAL LIMITED	02589955	Company is dissolved	22/03/1991		Company Secretary
MICROPOST LIMITED	02353067	Company is dissolved	27/02/1991	10/05/1993	Company Secretary
CHILDRENS TELEVISION LIMITED	01762431	Company is dissolved	06/02/1991		Company Secretary
CHILDRENS CHANNEL LIMITED	01762430	Company is dissolved	06/02/1991		Company Secretary
HUTCHINSON POLYMERS LIMITED	01553182	Company is dissolved	31/12/1990	20/09/1994	Company Secretary