



**M B SECRETARIES LIMITED**

**909100692**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M B SECRETARIES LIMITED	<b>Number</b>	909100692
<b>Postcode</b>	SO17 1XF	<b>Address</b>	11 The Avenue Southampton Hampshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDWING ROAD (WATERLOOVILLE) MANAGEMENT COMPANY LIMITED	06267040	Non-Trading	04/06/2007		Company Secretary
CORRECT RECRUITMENT LIMITED	06260371	Active - Accounts Filed	25/05/2007		Company Secretary
MOORE BLATCH LIMITED	02693831	Non-Trading	27/10/2005		Company Secretary
MB PROPMAN LIMITED	05377706	Non-Trading	28/02/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOX IT HOLDING LIMITED	05233564	Company is dissolved	11/07/2007	07/04/2008	Company Secretary
CHURCHILL AFFORDABLE LIVING LIMITED	06260369	Non-Trading	25/05/2007	31/07/2007	Company Secretary
RUMBLE TV PRODUCTIONS LIMITED	06260374	Company is dissolved	25/05/2007	05/03/2008	Company Secretary
CHURCHILL RETIREMENT LIVING LIMITED	06260373	Active - Accounts Filed	25/05/2007	31/07/2007	Company Secretary
AVENUE SHELF CO 31 LIMITED	06260368	Company is dissolved	25/05/2007	20/06/2007	Company Secretary
PUKGLF 3 LIMITED	06260360	Company is dissolved	25/05/2007	06/09/2007	Company Secretary
AVENUE SHELF CO 33 LIMITED	06260364	Company is dissolved	25/05/2007	20/06/2007	Company Secretary
CHALFONT MANAGEMENT COMPANY LIMITED	06260367	Active - Accounts Filed	25/05/2007	25/09/2007	Company Secretary
AVENUE SHELF CO 32 LIMITED	06260370	Company is dissolved	25/05/2007	20/06/2007	Company Secretary

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CRL PLANT SERVICES LIMITED	06260358	Company is dissolved	25/05/2007	31/07/2007	Company Secretary
THE WOODMAN ESTATE COMPANY LIMITED	06209931	Company is dissolved	12/04/2007	12/04/2007	Company Secretary
GRASSWIND LIMITED	06008583	Company is dissolved	01/03/2007	21/12/2007	Company Secretary
FLASKWALL LIMITED	05940622	Company is dissolved	27/02/2007	06/03/2007	Company Secretary
THE THISTLE AND EDELWEISS COMPANY LIMITED	05898934	Company is dissolved	12/01/2007	14/09/2007	Company Secretary
MCCARTHY INVESTMENTS LIMITED	06021143	Active - Accounts Filed	06/12/2006	08/05/2007	Company Secretary
AVENUE SHELF CO 24 LIMITED	06019491	Company is dissolved	05/12/2006		Director
AVENUE SHELF CO 24 LIMITED	06019491	Company is dissolved	05/12/2006		Company Secretary
MICHAEL JAMES (UK) LIMITED	06019493	Company is dissolved	05/12/2006		Company Secretary
MONITOR AUDIO LIMITED	06018892	Active - Accounts Filed	05/12/2006	06/03/2007	Company Secretary
LUMINOUS PRODUCTIONS LIMITED	06017305	Company is dissolved	04/12/2006	22/06/2007	Company Secretary
AVENUE SHELF CO 25 LIMITED	06017582	Company is dissolved	04/12/2006	01/06/2007	Company Secretary
LAVENDER & STONE BEAUTY ROOMS LIMITED	06017139	Active - Accounts Filed	04/12/2006	23/04/2007	Company Secretary
SMARTLOGIC HOLDINGS LIMITED	06017146	Active - Accounts Filed	04/12/2006	02/04/2007	Company Secretary
SMARTLOGIC SEMAPHORE LIMITED	06017504	Active - Accounts Filed	04/12/2006	28/03/2007	Company Secretary
CIPOL ENERGY LIMITED	05966169	Company is dissolved	13/10/2006	16/10/2006	Company Secretary
COMMISSIONS REUNITED LIMITED	05943376	Company is dissolved	22/09/2006	22/09/2006	Company Secretary
AVENUE SHELF CO 21 LIMITED	05937109	Company is dissolved	15/09/2006		Company Secretary
PR + PD ONE LIMITED	04572769	Company is dissolved	06/09/2006		Company Secretary
LITTLE GEMS COUNTRY DINING LIMITED	05821532	Company is dissolved	18/05/2006	18/07/2006	Company Secretary
ORCHARDLEIGH COUNTRY INNS LIMITED	05806624	Company is dissolved	05/05/2006		Company Secretary
FGP PRECISION ENGINEERING LIMITED	02335039	Company is dissolved	28/04/2006	03/05/2006	Company Secretary



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OCKHAM BIOTECH LIMITED	05751840	Active - Accounts Filed	22/03/2006	05/05/2006	Company Secretary
AVENUE SHELF CO 17 LIMITED	05729071	Company is dissolved	03/03/2006	17/08/2006	Company Secretary
AVENUE SHELF CO 16 LIMITED	05729083	Company is dissolved	03/03/2006		Company Secretary
TOLERRX UK LIMITED	05729021	Company is dissolved	03/03/2006	29/08/2006	Company Secretary
DIGITAL TRIP LIMITED	05728641	Active - Accounts Filed	02/03/2006	30/08/2006	Company Secretary
BOOMERANG MEDIA GROUP LIMITED	05728639	Non-Trading	02/03/2006	12/10/2006	Company Secretary
JOHN ARLOTT COURT MANAGEMENT COMPANY LIMITED	05726669	Active - Accounts Filed	01/03/2006	05/12/2006	Company Secretary
WCI TECHNOLOGY LIMITED	05723385	Company is dissolved	27/02/2006		Company Secretary
NEWBRIDGE CAPITAL MANAGEMENT LIMITED	05714801	Company is dissolved	20/02/2006	01/05/2007	Company Secretary
DANIELS CLOSE MANAGEMENT COMPANY LIMITED	05708587	Active - Accounts Filed	14/02/2006	31/01/2008	Company Secretary
CAERCASTLE LTD	05693425	Company is dissolved	31/01/2006	03/03/2006	Company Secretary
OXFORD GB ONE LTD	05675904	Company is dissolved	16/01/2006	12/05/2006	Company Secretary
OXFORD GB LTD	05675895	Company is dissolved	16/01/2006	22/03/2006	Company Secretary
OXFORD GB TWO LTD	05675905	Company is dissolved	16/01/2006	12/05/2006	Company Secretary
LANDGRAIN LIMITED	05205288	Company is dissolved	16/12/2005	17/09/2004	Company Secretary
DORELL GLASS CO. LIMITED	00650739	Company is dissolved	15/12/2005	06/06/2006	Company Secretary
CONGRESS LEISURE PROPERTIES LIMITED	05643953	Company is dissolved	05/12/2005	05/01/2006	Company Secretary
CONCEPT RECRUITING LIMITED	05642571	Company is dissolved	01/12/2005		Company Secretary
WANDSPRING PLC	04280998	Company is dissolved	15/11/2005		Company Secretary
AVIVA INVESTORS UK NOMINEES LIMITED	05554497	Company is dissolved	05/09/2005	06/09/2005	Company Secretary
HYDROSERVE ENVIRONMENTAL SOLUTIONS LIMITED	05537588	Company is dissolved	16/08/2005	14/09/2005	Company Secretary



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PLUSFARM PLC	04200836	Company is dissolved	12/08/2005		Company Secretary
R.J. MASON (HOLDINGS) LIMITED	05529424	Active - Accounts Filed	05/08/2005	15/08/2005	Company Secretary
CLIENTS REUNITED SERVICES LIMITED	05504619	Company is dissolved	11/07/2005		Company Secretary
CLIENTS REUNITED LIMITED	05503737	Company is dissolved	08/07/2005	11/10/2006	Company Secretary
DEAN & DYBALL RAIL LIMITED	05503947	Company is dissolved	08/07/2005	14/07/2005	Company Secretary
EX CRH LIMITED	05503812	Company is dissolved	08/07/2005		Company Secretary
CAPITAL STRUCTURED SOLUTIONS LIMITED	05503848	Company is dissolved	08/07/2005	08/07/2005	Company Secretary
CEDAR LODGE (OAKLEY ROAD SOUTHAMPTON) MANAGEMENT COMPANY LIMITED	05503128	Non-Trading	08/07/2005	18/12/2006	Company Secretary
CITY HORIZONS LIMITED	05503945	Company is dissolved	08/07/2005		Company Secretary
BARLOW PROPERTY DEVELOPMENTS LIMITED	05491149	Company is dissolved	25/06/2005	16/08/2005	Company Secretary
LETTERBELL LIMITED	05425079	Active - Accounts Filed	01/06/2005	11/07/2005	Company Secretary
NETPROPERTY LIMITED	05466869	Company is dissolved	28/05/2005		Company Secretary
THE NURSERIES MANAGEMENT COMPANY LIMITED	05433269	Active - Accounts Filed	05/05/2005	02/08/2005	Director
THE NURSERIES MANAGEMENT COMPANY LIMITED	05433269	Active - Accounts Filed	05/05/2005	02/08/2005	Company Secretary
BODMIN ESTATES LIMITED	05431201	Company is dissolved	21/04/2005		Company Secretary
SADDLERS MEWS (FYFIELD) LIMITED	05430626	Active - Accounts Filed	20/04/2005	29/04/2005	Director
WHITEWATERS (SEA ROAD) MANAGEMENT COMPANY LIMITED	05430586	Non-Trading	20/04/2005	29/04/2005	Director
SADDLERS MEWS (FYFIELD) LIMITED	05430626	Active - Accounts Filed	20/04/2005	21/11/2006	Company Secretary