



PRIMA SECRETARY LIMITED

909452970

Director Information

| | | | |
|-----------------|-------------------------|----------------|---|
| Title | | Honours | |
| Name | PRIMA SECRETARY LIMITED | Number | 909452970 |
| Postcode | SE1 2AU | Address | 4 More London Riverside London United Kingdom |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 79 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|-------------------|
| HANSEATIC CONNECT (UK) LIMITED | 15390099 | Active - Incorporated | Newly 05/01/2024 | | Company Secretary |
| SENER ENERGY LTD | 15224646 | Active - Incorporated | Newly 20/10/2023 | | Company Secretary |
| DEEPC AI LIMITED | 15089754 | Active - Incorporated | Newly 22/08/2023 | | Company Secretary |
| PROCTER & GAMBLE UK PENSION TRUSTEE LIMITED | 14999706 | Active - Incorporated | Newly 12/07/2023 | | Company Secretary |
| ARK ENERGY LIMITED | 04466877 | Active - Accounts Filed | 16/11/2022 | | Company Secretary |
| DELAMITE LIMITED | 02927607 | Active - Accounts Filed | 16/11/2022 | | Company Secretary |
| BONDLAW NOMINEES LIMITED | 02201552 | Non-Trading | 22/09/2022 | | Company Secretary |
| BONDLAW NOMINEES (NO.2) LIMITED | 02644414 | Non-Trading | 22/09/2022 | | Company Secretary |
| SOGECLAIR AEROSPACE LIMITED | 05539673 | Active - Accounts Filed | 29/08/2022 | | Company Secretary |
| FASTNET ESTATES LIMITED | 04860068 | Active - Accounts Filed | 30/05/2022 | | Company Secretary |
| LAMOR CORPORATION UK LIMITED | 04728161 | Active - Accounts Filed | 25/05/2022 | | Company Secretary |
| PRUDENCE TRUST COMPANY LIMITED | 12641880 | Non-Trading | 01/04/2022 | | Company Secretary |
| BERNHARD SCHULTE SHIPMANAGEMENT (UK II) LIMITED | 14010643 | Non-Trading | 29/03/2022 | | Company Secretary |
| ENBW UK LIMITED | 13356670 | Active - Accounts Filed | 26/04/2021 | | Company Secretary |
| THE AMAZING GROUP LIMITED | 13236907 | Non-Trading | 01/03/2021 | | Company Secretary |



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PRIMA SECRETARY LIMITED

909452970

Secretary



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|---|----------|-------------------------|------------|-------------------|
| OMSCO GROUP LIMITED | 12585901 | Active - Accounts Filed | 05/05/2020 | Company Secretary |
| APM AUTOMOTIVE INTERNATIONAL (UK) LTD | 12524509 | Active - Accounts Filed | 18/03/2020 | Company Secretary |
| VALT ENTERPRISES LTD | 12360176 | Active - Accounts Filed | 12/12/2019 | Company Secretary |
| NORTHUMBRIAN LEISURE DEVELOPMENTS LIMITED | 05177502 | Active - Accounts Filed | 30/09/2019 | Company Secretary |
| IDISCOVERY SOLUTIONS LTD | 12225083 | Active - Accounts Filed | 24/09/2019 | Company Secretary |
| GEEKPLUS UK LIMITED | 12116222 | Active - Accounts Filed | 22/07/2019 | Company Secretary |
| SOUTH YORK MULTI ACADEMY TRUST | 11082297 | Active - Accounts Filed | 01/03/2019 | Company Secretary |
| MANYDOWN HOLDINGS LIMITED | 11580460 | Active - Accounts Filed | 20/09/2018 | Company Secretary |
| MANYDOWN 2018 LIMITED | 11580443 | Active - Accounts Filed | 20/09/2018 | Company Secretary |
| BOND DICKINSON HOLDINGS LIMITED | 11027698 | Non-Trading | 13/11/2017 | Company Secretary |
| BOND DICKINSON (TRUST CORPORATION) LIMITED | 11027688 | Non-Trading | 13/11/2017 | Company Secretary |
| BOND DICKINSON LIMITED | 10939942 | Non-Trading | 13/11/2017 | Company Secretary |
| BOND DICKINSON FINANCIAL SERVICES LIMITED | 11027693 | Non-Trading | 13/11/2017 | Company Secretary |
| BOND DICKINSON WEALTH LIMITED | 10627446 | Non-Trading | 13/11/2017 | Company Secretary |
| MANITOWOC CRANE GROUP (UK) SUBCO LIMITED | 10839400 | Non-Trading | 28/06/2017 | Company Secretary |
| GUISBOROUGH HOTELS LIMITED | 01045631 | Active - Accounts Filed | 01/10/2016 | Company Secretary |
| H G THOMPSON & SONS LIMITED | 03115026 | Non-Trading | 01/10/2016 | Company Secretary |
| VISION ACADEMY LEARNING TRUST | 10249712 | Active - Accounts Filed | 24/06/2016 | Company Secretary |
| ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED | 03388324 | Active - Accounts Filed | 01/06/2016 | Company Secretary |
| WELBILT FOODSERVICE HOLDING LIMITED | 09927373 | Active - Accounts Filed | 23/12/2015 | Company Secretary |
| WELBILT FSG UK LIMITED | 09836380 | Active - Accounts Filed | 22/10/2015 | Company Secretary |



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| GRESSWELL HALL ESTATES LIMITED | 04387021 | Active - Accounts Filed | 20/05/2015 | Company Secretary |
| NORTHUMBRIAN LEISURE LIMITED | 03734411 | Active - Accounts Filed | 20/05/2015 | Company Secretary |
| NICHOLAS POSTGATE CATHOLIC ACADEMY TRUST | 09203984 | Active - Accounts Filed | 04/09/2014 | Company Secretary |
| THE ENDOWMENT FUND FOR TACRI | 05785598 | Active - Accounts Filed | 02/05/2014 | Company Secretary |
| WOMBLE BOND DICKINSON FINANCIAL SERVICES LIMITED | 08360529 | Non-Trading | 06/01/2014 | Company Secretary |
| GROVE EUROPE PENSION TRUSTEES LIMITED | 01910448 | Non-Trading | 01/12/2013 | Company Secretary |
| WOMBLE BOND DICKINSON WEALTH LIMITED | 08375875 | Active - Accounts Filed | 11/04/2013 | Company Secretary |
| WOMBLE BOND DICKINSON HOLDINGS LIMITED | 08480152 | Active - Accounts Filed | 09/04/2013 | Company Secretary |
| BISHOP HOGARTH CATHOLIC EDUCATION TRUST | 07808732 | Active - Accounts Filed | 03/04/2013 | Company Secretary |
| RIBBON ACADEMY TRUST | 08132353 | Active - Accounts Filed | 05/07/2012 | Company Secretary |
| VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED | 03680204 | Non-Trading | 01/01/2012 | Company Secretary |
| VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED | 03680204 | Non-Trading | 01/01/2012 | Company Secretary |
| BOND DICKINSON SERVICE COMPANY LIMITED | 07516731 | Non-Trading | 23/06/2011 | Company Secretary |
| AMAZING MEDIA GROUP LIMITED | 06061415 | Active - Accounts Filed | 22/10/2010 05/09/2008 | Company Secretary |
| MANYDOWN 2007 LIMITED | 06201679 | Active - Accounts Filed | 20/04/2010 | Company Secretary |
| THE MANYDOWN COMPANY LIMITED | 00716250 | Active - Accounts Filed | 20/04/2010 | Company Secretary |
| MANITOWOC CRANE GROUP (UK) LIMITED | 01845128 | Active - Accounts Filed | 31/07/2009 | Company Secretary |
| AURORIUM UK LIMITED | 02864354 | Active - Accounts Filed | 14/07/2009 | Company Secretary |
| AURORIUM HOLDINGS UK LIMITED | 04947111 | Active - Accounts Filed | 14/07/2009 | Company Secretary |
| MANITOWOC GROUP (UK) LIMITED | 00109849 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| WELBILT (HALESOWEN) LIMITED | 01271570 | Active - Accounts Filed | 20/03/2009 | Company Secretary |



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| ENODIS OXFORD | 05823051 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| ENODIS INDUSTRIAL HOLDINGS LIMITED | 02887689 | Non-Trading | 20/03/2009 | Company Secretary |
| ENODIS PROPERTY DEVELOPMENTS LIMITED | 00493522 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| ENODIS INTERNATIONAL LIMITED | 02992272 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| ENODIS REGENT | 05823110 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| ENODIS MAPLE LEAF LTD | 06121244 | Non-Trading | 20/03/2009 | Company Secretary |
| MANITOWOC HOLDINGS (UK) LIMITED | 00331247 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| MTW COUNTY LIMITED | 06483143 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| MERRYCHEF LIMITED | 02739846 | Non-Trading | 20/03/2009 | Company Secretary |
| ENODIS GROUP LIMITED | 04330202 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| WELBILT UK LIMITED | 02656967 | Active - Accounts Filed | 20/03/2009 | Company Secretary |
| ENODIS STRAND LTD | 05848043 | Non-Trading | 20/03/2009 | Company Secretary |
| ENODIS HANOVER | 05823053 | Active - Accounts Filed | 20/03/2009 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RENAISSANCE (EA) HOLDINGS LIMITED | 12713844 | Active - Accounts Filed | 02/07/2020 | 31/08/2022 | Company Secretary |
| CROSSCO (1701) LIMITED | 12706417 | Company is dissolved | 30/06/2020 | | Company Secretary |
| KILFROST GROUP LIMITED | 06929375 | Active - Accounts Filed | 30/04/2020 | 06/02/2024 | Company Secretary |
| KILFROST LIMITED | 00297731 | Active - Accounts Filed | 30/04/2020 | 06/02/2024 | Company Secretary |
| CREM INTERNATIONAL UK LIMITED | 06754842 | Company is dissolved | 17/05/2019 | | Company Secretary |
| SAMSVK (UK) LTD | 10429583 | In Liquidation | 17/01/2019 | 30/11/2020 | Company Secretary |
| EGEPLAST UK LIMITED | 11430568 | Active - Accounts Filed | 25/06/2018 | 08/07/2020 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CLEAR ANALYTICS LIMITED | 11301625 | Company is dissolved | 10/04/2018 | 31/03/2020 | Company Secretary |
| VENATOR MATERIALS PLC | 10747130 | Active - Accounts Filed | 28/04/2017 | 21/06/2017 | Company Secretary |
| RAPID OIL PRODUCTION LTD | 09620240 | Active - Accounts Filed | 31/03/2017 | 20/04/2018 | Company Secretary |
| ST HILDA'S CATHOLIC ACADEMY TRUST | 09811711 | Company is dissolved | 01/09/2016 | | Company Secretary |
| ST HILDA'S CATHOLIC ACADEMY TRUST | 09811711 | Company is dissolved | 01/09/2016 | | Company Secretary |
| OMSCO PARTNERS LIMITED | 05028647 | Company is dissolved | 01/06/2016 | | Company Secretary |
| OMSCO CYMRU CYFYNGEDIG | 08617360 | Company is dissolved | 01/06/2016 | | Company Secretary |
| HAINES IP LIMITED | 08454096 | Non-Trading | 19/04/2016 | 27/05/2016 | Company Secretary |
| LINGFIELD EDUCATION TRUST | 08027885 | Active - Accounts Filed | 06/11/2014 | 01/11/2020 | Company Secretary |
| PENTAGON FINE CHEMICALS LIMITED | 04865584 | Company is dissolved | 31/10/2014 | | Company Secretary |
| PENTAGON FINE CHEMICALS (PROPERTIES) LIMITED | 04865599 | Company is dissolved | 31/10/2014 | | Company Secretary |
| PENTAGON CHEMICAL SPECIALTIES LIMITED | 04406514 | Company is dissolved | 31/10/2014 | | Company Secretary |
| PENTAGON CHEMICALS (HOLDINGS) LIMITED | 04324948 | Company is dissolved | 31/10/2014 | | Company Secretary |
| PENTAGON CHEMICALS (PROPERTIES) LIMITED | 04406526 | Company is dissolved | 31/10/2014 | | Company Secretary |
| ASCENT EXTRA LIMITED | 09193466 | Non-Trading | 17/10/2014 | 01/11/2019 | Company Secretary |
| THE ASCENT ACADEMIES' TRUST | 08098007 | Active - Accounts Filed | 17/10/2014 | 01/11/2019 | Company Secretary |
| PERINTI LIMITED | 09267921 | Non-Trading | 16/10/2014 | 30/06/2021 | Company Secretary |
| SOUTH TYNESIDE LOCAL ENTERPRISE GROWTH INITIATIVE LIMITED | 06156039 | Company is dissolved | 28/08/2014 | 23/04/2013 | Company Secretary |
| NORTH VIEW ACADEMY | 09077521 | Company is dissolved | 09/06/2014 | 01/08/2018 | Company Secretary |
| ALL SAINTS' ACADEMIES TRUST | 08998917 | Company is dissolved | 15/04/2014 | 31/05/2016 | Company Secretary |
| GUINNESS SUSTAINABLE SCHOOLS 2 LTD | 08968877 | Active - Accounts Filed | 31/03/2014 | 12/10/2022 | Company Secretary |



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| THE HOLY FAMILY EDUCATION TRUST | 08962417 | Company is dissolved | 27/03/2014 | 30/04/2015 | Company Secretary |
| BD 1234 LIMITED | 08895961 | Company is dissolved | 14/02/2014 | | Company Secretary |
| KNOWLEDGE MULTIPLIED | 08896227 | Company is dissolved | 14/02/2014 | 31/12/2015 | Company Secretary |
| CASTLE TRUST | 08850163 | Company is dissolved | 17/01/2014 | | Company Secretary |
| CATCOTE FUTURES | 08740234 | Active - Accounts Filed | 21/10/2013 | 31/08/2015 | Company Secretary |
| HARTLEPOOL ASPIRE TRUST | 08604037 | Active - Accounts Filed | 10/07/2013 | 31/08/2015 | Company Secretary |
| BBA PENSION SCHEME TRUSTEE LIMITED | 08576495 | Company is dissolved | 19/06/2013 | 01/05/2019 | Company Secretary |
| ST. JOSEPH'S CATHOLIC EDUCATION TRUST | 08559647 | Company is dissolved | 06/06/2013 | 24/06/2013 | Company Secretary |
| ST AIDAN'S EDUCATION TRUST | 08442124 | Company is dissolved | 13/03/2013 | 31/03/2015 | Company Secretary |
| DISCOVER LEARNING TRUST | 08249250 | Active - Accounts Filed | 11/10/2012 | 30/11/2015 | Company Secretary |
| THE CRESCENT PRIMARY SCHOOL TRUST | 08177452 | Company is dissolved | 13/08/2012 | 18/09/2012 | Company Secretary |
| THE CRESCENT PRIMARY SCHOOL TRUST | 08177452 | Company is dissolved | 13/08/2012 | 18/09/2012 | Company Secretary |
| KIBBLESWORTH ACADEMY | 08063683 | Active - Accounts Filed | 10/05/2012 | 28/01/2013 | Company Secretary |
| ST BEDE'S CATHOLIC ACADEMY (LANCHESTER) | 08062065 | Active - Accounts Filed | 09/05/2012 | 31/03/2020 | Company Secretary |
| HURWORTH PRIMARY SCHOOL | 08028292 | Company is dissolved | 12/04/2012 | 12/07/2012 | Company Secretary |
| FEDERATION OF MOWDEN SCHOOLS ACADEMY TRUST | 08027205 | Active - Accounts Filed | 12/04/2012 | 15/07/2013 | Company Secretary |
| FIRTHMOOR PRIMARY SCHOOL | 08027879 | Active - Accounts Filed | 12/04/2012 | 16/07/2012 | Company Secretary |
| SKILLS FOR LIFE TRUST | 07965316 | Active - Accounts Filed | 27/02/2012 | 31/12/2021 | Company Secretary |
| ST THOMAS MORE PARTNERSHIP OF SCHOOLS | 07900532 | Company is dissolved | 06/01/2012 | 12/12/2012 | Company Secretary |
| THE EXCEL ACADEMY PARTNERSHIP | 07837770 | Active - Accounts Filed | 07/11/2011 | 30/04/2015 | Company Secretary |
| REDBY PRIMARY ACADEMY | 07715668 | Company is dissolved | 22/07/2011 | 22/09/2014 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARPERS ENVIRONMENTAL LIMITED | 01866895 | In Administration | 29/06/2011 | 08/11/2012 | Company Secretary |
| PATHFINDER MULTI ACADEMY TRUST | 07559610 | Active - Accounts Filed | 10/03/2011 | 30/11/2018 | Company Secretary |
| HOPE SENTAMU LEARNING TRUST | 07559537 | Active - Accounts Filed | 10/03/2011 | 24/01/2012 | Company Secretary |
| WHITBURN CHURCH OF ENGLAND ACADEMY | 07465520 | Active - Accounts Filed | 09/12/2010 | 10/01/2011 | Company Secretary |
| AMAZING LEARNING LIMITED | 03980929 | Active - Accounts Filed | 22/10/2010 | 03/12/2015 | Company Secretary |
| AMAZING RADIO LIMITED | 06609383 | Company is dissolved | 22/10/2010 | 03/12/2015 | Company Secretary |
| AMAZING GRADES LIMITED | 03887890 | Company is dissolved | 22/10/2010 | 03/12/2015 | Company Secretary |
| GREY STREET RENOVATIONS LIMITED | 06061408 | Company is dissolved | 22/10/2010 | 05/09/2008 | Company Secretary |
| SPEERS LONDON LIMITED | 07358656 | Company is dissolved | 19/10/2010 | | Company Secretary |
| HALLS FARM MANAGEMENT COMPANY LIMITED | 03577332 | Company is dissolved | 20/04/2010 | | Company Secretary |
| MANYDOWN PROPERTIES LIMITED | 02692396 | Company is dissolved | 20/04/2010 | | Company Secretary |
| DOWNSITE LIMITED | 02989618 | Company is dissolved | 20/04/2010 | | Company Secretary |
| STAMPFLAT NOM X LIMITED | 05331213 | Company is dissolved | 02/02/2010 | | Company Secretary |
| NORTH EAST ACCESS TO FINANCE LIMITED | 07000338 | Active - Accounts Filed | 13/11/2009 | 01/05/2012 | Company Secretary |
| HARPERS ENVIRONMENTAL SERVICES LTD | 04106855 | Company is dissolved | 11/08/2009 | 08/11/2012 | Company Secretary |
| GROVE CRANES | 01065388 | Company is dissolved | 31/07/2009 | | Company Secretary |
| MANITOWOC EUROPE | 01414908 | Company is dissolved | 31/07/2009 | | Company Secretary |
| MANITOWOC POTAIN | 00707803 | Company is dissolved | 31/07/2009 | | Company Secretary |
| GOLFTEE NOM X LIMITED | 04835629 | Company is dissolved | 26/05/2009 | 16/09/2014 | Company Secretary |
| MASTERFONE LIMITED | 03110370 | Company is dissolved | 20/05/2009 | 02/11/2009 | Company Secretary |
| KITECROFT LIMITED | 00298419 | Company is dissolved | 20/03/2009 | | Company Secretary |