



WHALE ROCK SECRETARIES LIMITED

912185909

Director Information

Title		Honours	
Name	WHALE ROCK SECRETARIES LIMITED	Number	912185909
Postcode	SE1 2AU	Address	4 More London Riverside London
Date of birth		Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATERS LIMITED	02912366	Active - Accounts Filed	02/07/2007		Company Secretary
COMMISSION JUNCTION UK LIMITED	04090641	Dormant	14/04/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENMOR LIMITED	06993118	Non-Trading	18/08/2009	31/03/2010	Company Secretary
DANCORP LIMITED	05776630	Company is dissolved	27/07/2009	18/04/2013	Company Secretary
BLISSCORP LIMITED	02525196	Company is dissolved	27/07/2009	06/09/2013	Company Secretary
ACCREDITATION BUREAU LIMITED	05752396	Company is dissolved	27/07/2009		Company Secretary
DALECORP LIMITED	05776752	Company is dissolved	27/07/2009		Company Secretary
NETENGINES HOLDINGS LIMITED	04736915	Company is dissolved	27/07/2009		Company Secretary
CELLTRION EUROPE LIMITED	06968821	Non-Trading	21/07/2009	09/12/2013	Company Secretary
MCCARTHY COMMODITIES LIMITED	06934419	Company is dissolved	15/06/2009	01/07/2011	Company Secretary
THE UNITED NATIONALS ALLIANCE PARTY	06903523	Company is dissolved	12/05/2009	09/12/2013	Company Secretary
PRIME DEVELOPMENT & INVESTMENT LIMITED	06897578	Active - Accounts Filed	06/05/2009	09/12/2013	Company Secretary
BROMLEY MYTIME LIMITED	06861109	Company is dissolved	27/03/2009	29/08/2009	Company Secretary



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LITERATURE WORKS	06858956	Active - Accounts Filed	25/03/2009	30/11/2010	Company Secretary
E-TRADER GROUP LIMITED	06377863	Company is dissolved	01/03/2009	31/01/2012	Company Secretary
ABSOLUTELY LEISURE	06822082	Active - Accounts Filed	17/02/2009	27/03/2009	Company Secretary
THE CHOLMONDELEY GARDENS TRUST	06811619	Active - Accounts Filed	05/02/2009	31/12/2011	Company Secretary
THIRD SECTOR PROPERTY LIMITED	06807280	Active - Accounts Filed	02/02/2009	05/02/2009	Company Secretary
RENT RE-FORM LIMITED	06807264	Company is dissolved	02/02/2009	05/02/2009	Company Secretary
AYLESBURY VALE COMMUNITY TRUST	06801803	Active - Accounts Filed	26/01/2009	26/02/2009	Company Secretary
WHALECO (NO.20) LIMITED	06782886	Company is dissolved	05/01/2009		Company Secretary
NEVADA BOB (EUROPE) LIMITED	06782860	Company is dissolved	05/01/2009	20/05/2013	Company Secretary
OPUS CREATIVE LIMITED	06782824	Company is dissolved	05/01/2009	30/06/2009	Company Secretary
LEO STERLING (UK) LIMITED	06782900	Company is dissolved	05/01/2009	13/08/2009	Company Secretary
GOLDLIONFISH LIMITED	06782814	Company is dissolved	05/01/2009	15/07/2013	Company Secretary
VIERFIRE SOFTWARE LIMITED	05951804	Company is dissolved	16/12/2008	30/11/2013	Company Secretary
DIAMOND RIG INVESTMENTS LIMITED	06772372	Active - Accounts Filed	12/12/2008	15/12/2008	Director
THE HILARY TANGYE TRUST	06771566	Active - Accounts Filed	11/12/2008	27/02/2009	Company Secretary
ICC RESEARCH FOUNDATION	06771525	Active - Accounts Filed	11/12/2008	09/12/2013	Company Secretary
STORE SOC LIMITED	06760868	Company is dissolved	28/11/2008	28/07/2010	Company Secretary
WHO LIVED HERE LIMITED	06760805	Company is dissolved	28/11/2008	29/11/2009	Company Secretary
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	27/11/2008	27/11/2008	Company Secretary
NEW STAR UK LEVERAGED PROPERTY NOMINEE 1 LIMITED	06756628	Company is dissolved	24/11/2008	24/11/2008	Company Secretary
NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED	06756640	Company is dissolved	24/11/2008	24/11/2008	Company Secretary



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TPT HOLDCO NO.1 LIMITED	06755584	Active - Accounts Filed	21/11/2008	10/12/2008	Company Secretary
ISMA COMMUNICATIONS LIMITED	06755705	Company is dissolved	21/11/2008		Company Secretary
SC DIRECTORS LIMITED	06755620	Company is dissolved	21/11/2008	12/02/2009	Company Secretary
DEBT ACQUISITION LIMITED	06755660	In Liquidation	21/11/2008	01/12/2009	Company Secretary
LAVENDER ADMINISTRATION (UK) LIMITED	06755684	Active - Accounts Filed	21/11/2008	06/01/2009	Company Secretary
DIAMOND OFFSHORE ENTERPRISES LIMITED	06747036	Active - Accounts Filed	11/11/2008	12/11/2008	Company Secretary
APHRA HARGROVE TRUST	06740962	Company is dissolved	04/11/2008	16/04/2009	Company Secretary
HONG KONG INTERNATIONAL WINE & SPIRIT COMPETITION LIMITED	06739526	Active - Accounts Filed	03/11/2008	27/01/2009	Company Secretary
FUSION LIFESTYLE	05324416	Active - Accounts Filed	20/10/2008	09/12/2013	Company Secretary
VERTUS TECHNOLOGIES UK LIMITED	06727538	Company is dissolved	20/10/2008		Company Secretary
MYRIAD HEALTHCARE TRUST LIMITED	06724977	Company is dissolved	15/10/2008	28/11/2008	Company Secretary
WHALECO (NO.11) LIMITED	06724939	Company is dissolved	15/10/2008		Company Secretary
LEGAL & GENERAL PROPERTY PARTNERS (LIFE FUND) LIMITED	06724924	Active - Accounts Filed	15/10/2008	06/11/2008	Company Secretary
VIRTUE FUSION CM LIMITED	06725023	Active - Accounts Filed	15/10/2008	10/12/2008	Company Secretary
BALLI HOLDINGS LIMITED	06724905	Company is dissolved	15/10/2008	17/10/2008	Company Secretary
PLOT 8B BUCKINGWAY MANAGEMENT LIMITED	04330321	Non-Trading	08/10/2008	26/10/2013	Company Secretary
LED ENTERPRISES LIMITED	06717770	Active - Accounts Filed	07/10/2008	07/10/2008	Company Secretary
FIGURESTAR LIMITED	01487312	In Liquidation	10/09/2008	01/04/2012	Company Secretary
BARRETT'S OESOPHAGUS UK	06675642	Company is dissolved	18/08/2008	26/05/2009	Company Secretary
EXMOUTH AND SEATON JURASSIC COAST INTERPRETATION CENTRES TRUST	06664968	Company is dissolved	05/08/2008		Company Secretary
INDO - MYANMAR CONSERVATION	06662240	Active - Accounts Filed	01/08/2008	28/04/2009	Company Secretary



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FIGUREPLANET LIMITED	06278392	Company is dissolved	25/07/2008		Company Secretary
W LEGAL LIMITED	06649868	Active - Accounts Filed	17/07/2008	17/01/2013	Company Secretary
ATRIUM INNOVATION LIMITED	06415324	Company is dissolved	09/07/2008	06/10/2009	Company Secretary
CITY OF NORWICH HOMES	06634888	Company is dissolved	01/07/2008		Company Secretary
ALLEN & COMPANY ADVISORS UK LIMITED	06633610	In Liquidation	30/06/2008	09/12/2013	Company Secretary
SOFTWAREONE UK LIMITED	06629601	Active - Accounts Filed	25/06/2008	07/07/2009	Company Secretary
HOLLYRIDGE MEDIA LIMITED	06629531	Company is dissolved	25/06/2008	11/09/2008	Company Secretary
TIER EXCHANGE LTD	06629561	Company is dissolved	25/06/2008	22/09/2008	Company Secretary
COLOSSUS REBUILD LIMITED	06629546	Company is dissolved	25/06/2008	10/10/2008	Company Secretary
SERTYTUDE LIMITED	06403751	Company is dissolved	01/05/2008		Company Secretary
CORAL JPUT LIMITED	06578729	Active - Accounts Filed	28/04/2008	05/08/2008	Company Secretary
LAKER DEVELOPMENT MANAGEMENT LIMITED	06578737	Company is dissolved	28/04/2008	10/10/2013	Company Secretary
OPTIONELLE EUROPE LIMITED	06578723	Company is dissolved	28/04/2008	29/09/2010	Company Secretary
CORAL KEYSTONE ESTATES LIMITED	06578734	Dormant	28/04/2008	05/08/2008	Company Secretary
CONNECT 10 ESTATE MANAGEMENT COMPANY LIMITED	06578718	Active - Accounts Filed	28/04/2008	02/07/2008	Company Secretary
WELLINGTON COLLEGE EDUCATIONAL ENTERPRISES LTD	06578707	Active - Accounts Filed	28/04/2008	16/07/2008	Company Secretary
CONRAN PROPERTIES (CLERKENWELL) LIMITED	06578709	Company is dissolved	28/04/2008	24/06/2008	Company Secretary