



HACKWOOD SECRETARIES LIMITED

912920228

Director Information

Title		Honours	
Name	HACKWOOD SECRETARIES LIMITED	Number	912920228
Postcode	EC2Y 8HQ	Address	One Silk Street London
Date of birth		Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGE TO BUY-OUT ADVISORS LIMITED	06979746	In Liquidation	04/08/2009		Company Secretary
LINKLATERS SERVICES LIMITED	06922965	Non-Trading	03/06/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LBSC LIMITED	06986205	Company is dissolved	10/08/2009		Company Secretary
LBSH LIMITED	06981650	Company is dissolved	05/08/2009		Company Secretary
ADECCO UK HOLDCO LTD	06980869	Company is dissolved	04/08/2009	07/08/2009	Company Secretary
SWIFT BFP LIMITED	06934675	Active - Accounts Filed	16/06/2009	01/04/2012	Company Secretary
QBE UK FINANCE III LIMITED	06915695	Company is dissolved	27/05/2009	02/07/2009	Company Secretary
HACKREMCO (NO. 2594) LIMITED	06899980	Company is dissolved	08/05/2009		Company Secretary
HACKREMCO (NO. 2595) LIMITED	06899984	Company is dissolved	08/05/2009		Company Secretary
HACKREMCO (NO. 2593) LIMITED	06883916	Company is dissolved	21/04/2009		Company Secretary
MIDAS MIDCO LIMITED	06883223	Company is dissolved	21/04/2009	30/07/2010	Company Secretary
HACKUNUSED CO NO. 2 LIMITED	06881617	Company is dissolved	20/04/2009		Company Secretary
HACKUNUSED CO NO. 3 LIMITED	06881625	Company is dissolved	20/04/2009		Company Secretary



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AXEON HOLDING UK LTD	06876188	Company is dissolved	14/04/2009		Company Secretary
AG HOLDING LTD	06876756	In Liquidation	14/04/2009	19/10/2012	Company Secretary
AVIVA WEALTH HOLDINGS UK LIMITED	06861305	Active - Accounts Filed	27/03/2009	16/04/2009	Company Secretary
QUADRUN INVESTMENTS GROUP LIMITED	06861230	Active - Accounts Filed	27/03/2009	21/07/2009	Company Secretary
HACKUNUSED CO NO.1 LIMITED	06832566	Company is dissolved	27/02/2009		Company Secretary
UK INFRASTRUCTURE BANK LIMITED	06816271	Active - Accounts Filed	11/02/2009	07/04/2009	Company Secretary
QUADRUN INVESTMENTS HOLDINGS LIMITED	06814818	Company is dissolved	10/02/2009	21/07/2009	Company Secretary
QUADRUN SERVICES A LIMITED	06814825	Company is dissolved	10/02/2009	21/07/2009	Company Secretary
QUADRUN SERVICES B LIMITED	06814816	Company is dissolved	10/02/2009	21/07/2009	Company Secretary
CREST NICHOLSON HOLDINGS PLC	06800600	Active - Accounts Filed	23/01/2009	23/01/2009	Company Secretary
CREDIT SUISSE HP INVESTMENTS LIMITED	06779309	Company is dissolved	23/12/2008	10/06/2009	Company Secretary
SWISS RE CLIENT SERVICES LIMITED	06774296	Company is dissolved	16/12/2008	09/02/2009	Company Secretary
CLEAR REACH LIMITED	06766024	Company is dissolved	04/12/2008		Company Secretary
GLOBAL CLEARING GROUP LIMITED	06762537	Company is dissolved	01/12/2008		Company Secretary
BUCHANAN HOLDINGS LIMITED	06747746	Non-Trading	12/11/2008	23/12/2008	Company Secretary
LLOYDS BANKING PLC	06733858	Company is dissolved	27/10/2008		Company Secretary
LLOYDS GROUP BANK PLC	06734388	Company is dissolved	27/10/2008		Company Secretary
INTERCONTINENTAL (PB) 2	06725674	Company is dissolved	16/10/2008	05/11/2008	Company Secretary
ST. JAMES'S PLACE REASSURANCE (2009) LIMITED	06718989	Company is dissolved	08/10/2008	15/10/2008	Company Secretary
MANDARIN 1 LIMITED	06711283	Company is dissolved	30/09/2008	20/04/2009	Company Secretary
WHITE EQUITY CO LIMITED	06622143	Company is dissolved	17/06/2008		Company Secretary



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MCCARTHY & STONE (DEVELOPMENTS) LIMITED	06622183	Active - Accounts Filed	17/06/2008	20/04/2009	Company Secretary
TRANSMISSION NETWORKS NO 2 LIMITED	06595977	Company is dissolved	19/05/2008		Company Secretary
TRANSMISSION NETWORKS NO 3 LIMITED	06595968	Company is dissolved	19/05/2008		Company Secretary
TRANSMISSION NETWORKS FINANCE LIMITED	06596086	Company is dissolved	19/05/2008		Company Secretary
TRANSMISSION NETWORKS FINANCE LIMITED	06596086	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS INVESTMENTS LIMITED	06596051	Company is dissolved	19/05/2008		Company Secretary
HACKUNUSED CO LIMITED	06595978	Company is dissolved	19/05/2008		Company Secretary
TRANSMISSION NETWORKS HOLDINGS LIMITED	06595613	Company is dissolved	16/05/2008		Company Secretary
TRANSMISSION NETWORKS PENSION TRUST LIMITED	06595709	Company is dissolved	16/05/2008		Company Secretary
GOLDMAN SACHS MIDDLE EAST INVESTMENTS LIMITED	06573257	Company is dissolved	22/04/2008	22/04/2008	Company Secretary
GREENOCK HOLDING NO.1 LIMITED	06551816	Company is dissolved	01/04/2008	29/05/2008	Company Secretary
ACHILLES SUBHOLDINGS LIMITED	06551778	Company is dissolved	01/04/2008	03/11/2008	Company Secretary
ALGECO/SCOTSMAN MANAGEMENT NOMINEE LIMITED	06551863	Company is dissolved	01/04/2008	08/07/2008	Company Secretary
CAUSEWAY SECURITIES HOLDING LIMITED	06551767	Company is dissolved	01/04/2008	07/07/2008	Company Secretary
ACHILLES HOLD CO LIMITED	06551844	Active - Accounts Filed	01/04/2008	03/11/2008	Company Secretary
CAUSEWAY SECURITIES OPTION LIMITED	06552030	Company is dissolved	01/04/2008	07/07/2008	Company Secretary
ACHILLES MIDCO LIMITED	06551833	Company is dissolved	01/04/2008	03/11/2008	Company Secretary
LENLEASE BLUEWATER LIMITED	06551840	Non-Trading	01/04/2008	23/06/2008	Company Secretary
PARLOUR PRODUCT HOLDING LIMITED	06551761	Active - Accounts Filed	01/04/2008	11/07/2008	Company Secretary