



**KERRY SECRETARIAL SERVICES LIMITED**

**919731119**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	KERRY SECRETARIAL SERVICES LIMITED	<b>Number</b>	919731119
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GHA RESOLUTIONS LTD	10734536	Active - Accounts Filed	31/05/2023		Company Secretary
ST. VINCENT'S CHARITABLE TRUST	02721809	Active - Accounts Filed	19/01/2023		Company Secretary
TRANSCEND THERAPEUTICS LIMITED	14378660	Active - Newly Incorporated	27/09/2022		Company Secretary
CCH R&D LIMITED	12360502	Active - Accounts Filed	19/01/2022		Company Secretary
THE BLACK PRINCE TRUST	07563118	Active - Accounts Filed	16/11/2021		Company Secretary
WILSON FRENCH & PARTNERS LIMITED	13183168	Non-Trading	05/02/2021		Company Secretary
BREAKING TRENDS LIMITED	04374066	Active - Accounts Filed	08/07/2019		Company Secretary
NATURAL ELEMENTS UK LIMITED	06273024	Active - Accounts Filed	08/07/2019		Company Secretary
BALLINA MANAGEMENT SERVICES LIMITED	11920349	Active - Accounts Filed	02/04/2019		Company Secretary
WINDSOR GLASS COMPANY LIMITED	00500573	Active - Accounts Filed	10/04/2015		Company Secretary
THE LONDON CHIN WOO COMPANY LIMITED	03746988	Active - Accounts Filed	12/11/2012		Company Secretary
PHOENIX GREEN INVESTMENT CONSULTANTS LTD	06895110	Active - Accounts Filed	05/05/2009		Company Secretary
BRICKSTONES LIMITED	06797799	Active - Accounts Filed	21/01/2009		Company Secretary
360 SUPPORT LIMITED	06598561	In Liquidation	20/05/2008		Company Secretary
FGH SOLUTIONS LIMITED	06429578	Active - Accounts Filed	16/11/2007		Company Secretary



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ACTIVE COMMUNITIES NETWORK LIMITED	06086438	Active - Accounts Filed	03/03/2007		Company Secretary
BRIARWOOD CONSULTANCY LIMITED	05065664	Active - Accounts Filed	31/01/2007		Company Secretary
EVOLVE DIALOGUE LIMITED	05864322	Active - Accounts Filed	03/07/2006		Company Secretary
AXIS GLOBAL FREIGHT SERVICES LIMITED	05851783	Active - Accounts Filed	20/06/2006		Company Secretary
LIMELIGHT SPORTS LTD	03700632	In Administration	15/06/2006	29/05/2003	Company Secretary
BLUEBRIDGE ONE BUSINESS SOLUTIONS LIMITED	04762910	Active - Accounts Filed	25/04/2006		Company Secretary
OPEN HORIZONS LIMITED	05609330	Active - Accounts Filed	01/11/2005		Company Secretary
LYG (TRADING) LIMITED	05272364	Non-Trading	28/10/2004		Company Secretary
LONDON YOUTH GAMES FOUNDATION	02039817	Active - Accounts Filed	31/03/2004		Company Secretary
BARTON ONCOLOGY LIMITED	05081640	Active - Accounts Filed	24/03/2004		Company Secretary
FERNDEN LIMITED	04443411	Active - Accounts Filed	31/01/2004		Company Secretary
CCH LIMITED	03611878	Non-Trading	11/08/2003		Company Secretary
CCH FINANCIAL STRATEGIES LIMITED	04751985	Active - Accounts Filed	02/05/2003		Company Secretary
CHESS COMMUNICATIONS LIMITED	04305729	Active - Accounts Filed	16/10/2001		Company Secretary
MAKE VOTES COUNT	03476281	Active - Accounts Filed	04/07/2001		Company Secretary
BEAUTYVELL LIMITED	04050488	Active - Accounts Filed	10/08/2000		Company Secretary
BERRYLANDS PRINTERS LIMITED	03875588	Non-Trading	11/11/1999		Company Secretary
THE PANATHLON FOUNDATION LIMITED	03437923	Active - Accounts Filed	22/09/1997		Company Secretary
PANATHLON CHALLENGE LIMITED	03428931	Active - Accounts Filed	04/09/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIGHT FOR CHANGE FOUNDATION LTD	07011227	Active - Accounts Filed	01/04/2020	30/06/2021	Company Secretary



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MAPLE HOMES TILING LIMITED	12121339	Active - Accounts Filed	24/02/2020	06/07/2023	Company Secretary
JGFX LIMITED	11616523	Company is dissolved	11/10/2018		Company Secretary
MAWA LTD	06016047	In Liquidation	27/03/2018	14/12/2021	Company Secretary
CALCULATED MAGIC LIMITED	10262283	Company is dissolved	22/01/2018		Company Secretary
ZFA PROPERTIES LIMITED	09995351	Active - Accounts Filed	12/01/2018	10/03/2022	Company Secretary
ZFA CONSTRUCTION LIMITED	09995357	Active - Accounts Filed	12/01/2018	11/03/2022	Company Secretary
ZFA ACCOMMODATION LIMITED	09994936	Active - Accounts Filed	12/01/2018	11/02/2022	Company Secretary
AZAYAT PROPERTIES LIMITED	10978702	Active - Accounts Filed	12/01/2018	05/10/2022	Company Secretary
AZAAN DEVELOPMENT LIMITED	10974983	Active - Accounts Filed	12/01/2018	05/10/2022	Company Secretary
THE TOP GRADE EDUCATION TRUST	08686565	Company is dissolved	12/01/2018		Company Secretary
NEXT GENERATION HOLDINGS LIMITED	09699210	Active - Accounts Filed	21/07/2017	12/07/2019	Company Secretary
PEA & MUSHROOM LTD	07020025	Company is dissolved	15/09/2009	12/01/2010	Company Secretary
CLARKVILLE LTD	06321430	Active - Accounts Filed	02/09/2009	25/10/2022	Company Secretary
OPTIMA MANAGEMENT LIMITED	07000221	Active - Accounts Filed	25/08/2009	27/06/2022	Company Secretary
ABA AUDITS LTD	06999733	Active - Accounts Filed	25/08/2009	11/09/2017	Company Secretary
LGFS LIMITED	06986770	Active - Accounts Filed	10/08/2009	12/08/2009	Company Secretary
IMPACT SUPPORTED LIVING LTD	06986569	Company is dissolved	10/08/2009	12/08/2009	Company Secretary
PRESTBURY PARK LTD	06942431	Company is dissolved	24/06/2009		Company Secretary
SAPER AND CO LTD	06927528	Company is dissolved	08/06/2009		Company Secretary
THE BREAD STORE (GUILDFORD) LTD	06812742	Company is dissolved	09/02/2009		Company Secretary
SECURAKEY LIMITED	06804212	Dormant	28/01/2009	25/10/2022	Company Secretary



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SFL REGULATORY AFFAIRS CONSULTING LTD	06795068	Active - Accounts Filed	19/01/2009	16/02/2022	Company Secretary
THE MEDIA GRID LTD	06778748	Company is dissolved	23/12/2008		Company Secretary
HUPC LTD	06776577	Company is dissolved	18/12/2008		Company Secretary
3D TRAINING AND CONSULTANCY LTD	06774907	Company is dissolved	17/12/2008		Company Secretary
TOPDOG VENTURES LTD	06035982	Company is dissolved	08/12/2008		Company Secretary
CLEAR CREATIONS LTD	06764718	Active - Accounts Filed	03/12/2008	13/09/2010	Company Secretary
BRIARWOOD SPORTS LIMITED	06742695	Company is dissolved	06/11/2008		Company Secretary
RUSTY CJ SERVICES LTD	06742748	Active - Accounts Filed	06/11/2008	06/10/2022	Company Secretary
THE HOUR LIMITED	06712619	Company is dissolved	01/10/2008		Company Secretary
PRESTIGE (UK) CERAMICS LIMITED	06684850	Company is dissolved	01/09/2008		Company Secretary
ESP TRADING LIMITED	06648916	Company is dissolved	16/07/2008		Company Secretary
ORANGE STREET ENTERTAINMENT LIMITED	06632925	Company is dissolved	30/06/2008		Company Secretary
CHURCHILL PIR LIMITED	06599754	Company is dissolved	21/05/2008		Company Secretary
TRACK DESIGNS LIMITED	06571708	Company is dissolved	21/04/2008		Company Secretary
ANDY BANWELL LIMITED	06560287	Active - Accounts Filed	09/04/2008	09/04/2008	Company Secretary
TOKYNGTON MANOR FOOTBALL CLUB	06512831	Company is dissolved	25/02/2008		Company Secretary
STUDIO OHM LIMITED	05615085	Company is dissolved	04/02/2008		Company Secretary
XENIA DEVELOPMENTS LIMITED	03506281	Company is dissolved	04/12/2007		Company Secretary
ASPIRE COMMUNITY FOOTBALL LIMITED	06433499	Company is dissolved	21/11/2007	20/07/2021	Company Secretary
ACTIVE COMMUNITIES TRADING LTD	06431221	Company is dissolved	19/11/2007		Company Secretary
FOURFOURTWO PRINT (WATFORD) LIMITED	06429458	Company is dissolved	16/11/2007		Company Secretary



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BRASSERIE JAMES LIMITED	06429623	Company is dissolved	16/11/2007		Company Secretary
CANNON CONSULTANCY LIMITED	06420764	Company is dissolved	07/11/2007		Company Secretary
RODNEY PILCHER LIMITED	06419463	Company is dissolved	06/11/2007		Company Secretary
RIO FERDINAND LIVE THE DREAM TRADING LIMITED	06419155	Company is dissolved	06/11/2007	09/03/2009	Company Secretary
HARLEQUIN SCAFFOLDING LTD	06409308	Company is dissolved	25/10/2007	05/11/2012	Company Secretary
21ST CENTURYVILLAGE.COM LIMITED	03441281	Company is dissolved	24/10/2007	28/09/2010	Company Secretary
PYMBLE LIMITED	06332622	Company is dissolved	03/08/2007		Company Secretary
DQC LIMITED	06328646	Company is dissolved	30/07/2007	31/05/2009	Company Secretary
ARMSTRONG CUTHBERT HAIRDRESSING LIMITED	06312368	Active - Accounts Filed	13/07/2007	02/09/2015	Company Secretary
HIBBERD CONSULTANTS LIMITED	06294868	Company is dissolved	27/06/2007		Company Secretary
PLN CONSULTING LIMITED	06285298	Company is dissolved	19/06/2007		Company Secretary
PEATHEY-JOHNS PROPERTY CONSULTANTS LIMITED	06280156	Company is dissolved	14/06/2007		Company Secretary
I M HUNGRY STUDIOS LIMITED	06278778	Company is dissolved	13/06/2007		Company Secretary
FOURFOURTWO PRINT LIMITED	06254640	Company is dissolved	21/05/2007	13/05/2008	Company Secretary
COMLEAD LIMITED	06244838	Company is dissolved	11/05/2007		Company Secretary
INNOVATIVE BUSINESS AND SYSTEMS CONSULTING LIMITED	05719870	Company is dissolved	09/05/2007	25/10/2022	Company Secretary
POLYCAM LIMITED	06089902	Company is dissolved	02/05/2007	31/03/2014	Company Secretary
CHANGEBOX LIMITED	06219711	Active - Accounts Filed	19/04/2007	20/07/2015	Company Secretary
RUISLIP BUILDERS (INTERIORS) LIMITED	06201251	Company is dissolved	03/04/2007		Company Secretary
GNF COMMERCIAL SERVICES LTD	06193699	Company is dissolved	30/03/2007		Company Secretary
BARRY MCCARTHY BUILDING & ROOFING LIMITED	05645393	Active - Accounts Filed	29/03/2007	25/10/2022	Company Secretary



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WEST COAST MANAGEMENT SERVICES LIMITED	06189832	Company is dissolved	28/03/2007	02/04/2008	Company Secretary
HOME COUNTIES LAWN SERVICE LIMITED	06181409	Active - Accounts Filed	23/03/2007	01/03/2010	Company Secretary
OFFORD INNOVATIONS LIMITED	06122715	Company is dissolved	21/02/2007		Company Secretary
RACE THE WORLD LIMITED	06081201	Company is dissolved	02/02/2007		Company Secretary
LUMINA CR LTD	06076613	Company is dissolved	31/01/2007		Company Secretary
REELEE MARKETING LIMITED	06042854	Company is dissolved	05/01/2007		Company Secretary