



QUADRANGLE SECRETARIES LIMITED

990000295

Director Information

Title		Honours	
Name	QUADRANGLE SECRETARIES LIMITED	Number	990000295
Postcode	GL50 1WG	Address	95 The Promenade Cheltenham Gloucestershire
Date of birth		Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DILLARD SERVICES LIMITED	04518386	Company is dissolved	23/08/2002		Company Secretary
THUNDER CHILD PRODUCTIONS LIMITED	04233191	Company is dissolved	12/06/2001		Company Secretary
THUNDER CHILD PRODUCTS LIMITED	04233193	Company is dissolved	12/06/2001		Company Secretary
TOWNMOUSE.COM LIMITED	03864470	Company is dissolved	25/10/1999		Company Secretary
TWIN-F LIMITED	03701106	Company is dissolved	26/01/1999		Company Secretary
GLOSTRADING 6 LIMITED	03529113	Company is dissolved	17/03/1998		Company Secretary
PORTOFINO PRODUCTIONS LIMITED	03480379	Company is dissolved	12/12/1997		Company Secretary
PIM-HOG INTERNATIONAL CONTRACTING LIMITED	03455732	Company is dissolved	27/10/1997		Company Secretary
HSND EUROPE LIMITED	03427907	Company is dissolved	02/09/1997		Company Secretary
GLOSTRADING 4 LIMITED	03379565	Company is dissolved	02/06/1997		Company Secretary
LIBERTY TV LIMITED	03366352	Company is dissolved	07/05/1997		Company Secretary
FOX KIDS (UK) LIMITED	03283192	Company is dissolved	25/11/1996		Company Secretary
CHELTRADING 132 LIMITED	03258442	Company is dissolved	03/10/1996		Company Secretary
HAYES & JARVIS (SERVICES) LIMITED	03078298	Company is dissolved	11/07/1995		Company Secretary



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DISCOVERY FINANCE LIMITED	03057193	Company is dissolved	16/05/1995	Company Secretary
GRENADIER FINANCE LIMITED	03057196	Company is dissolved	16/05/1995	Company Secretary
WHITE ROSE CHANNEL 5 LIMITED	03049637	Company is dissolved	24/04/1995	Company Secretary
SPORTSWIRE LIMITED	03009191	Company is dissolved	12/01/1995	Company Secretary
GLOSTRADING 5 LIMITED	02981102	Company is dissolved	20/10/1994	Company Secretary
DEVONIAN (UK) LIMITED	02898962	Company is dissolved	11/02/1994	Company Secretary
ICC (EUROPE) LIMITED	02898960	Company is dissolved	11/02/1994	Company Secretary
EPICUREAN RESTAURANTS LIMITED	02884752	Company is dissolved	01/01/1994	Company Secretary
ANGLO-JAPANESE INVESTMENTS LIMITED	02865019	Company is dissolved	20/10/1993	Company Secretary
CHELTENHAM LEASING COMPANY LIMITED	02750879	Company is dissolved	25/09/1993	Company Secretary
BUZZZ TOYS LIMITED	02750875	Company is dissolved	25/09/1993	Company Secretary
INTERNATIONAL SHOPPING NETWORK LIMITED	02745226	Company is dissolved	16/08/1993	Company Secretary
PRO PROMOTIONS AND MARKETING LIMITED	02833703	Company is dissolved	06/07/1993	Company Secretary
CHELTRADING 58 LIMITED	02833686	Company is dissolved	06/07/1993	Company Secretary
MERCHANT CAPITAL LTD.	02799313	Company is dissolved	15/03/1993	Company Secretary
SOFIA LEISURE (UK) LIMITED	02693804	Company is dissolved	04/03/1993	Company Secretary
CHELTENHAM TRADING COMPANY LIMITED	02586553	Company is dissolved	27/02/1993	Company Secretary
THE CABLE NETWORK LIMITED	02777975	Company is dissolved	08/01/1993	Company Secretary
BUZZZ PRODUCTS LIMITED	02777985	Company is dissolved	08/01/1993	Company Secretary
BUZZZ DISTRIBUTION LIMITED	02777979	Company is dissolved	08/01/1993	Company Secretary
SOUTHFORK RESOURCES LIMITED	01863984	Company is dissolved	31/12/1992	Company Secretary



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CODA NOVA LIMITED	02654960	Company is dissolved	31/12/1992	Company Secretary
THE PARLIAMENTARY CHANNEL LIMITED	02670380	Company is dissolved	31/12/1992	Company Secretary
SEVERN CABLE TELEVISION COMPANY LIMITED	01738930	Company is dissolved	31/12/1992	Company Secretary
SOUTHFORK ENTERPRISES LIMITED	01863983	Company is dissolved	31/12/1992	Company Secretary
SGI (HOLDINGS) LIMITED	02039225	Company is dissolved	31/12/1992	Company Secretary
NEW WORLD TRUSTEE SERVICES (UK) LIMITED	01895272	Company is dissolved	31/12/1992	Company Secretary
BRIDGWOOD INVESTMENTS LIMITED	02260927	Company is dissolved	31/12/1992	Company Secretary
BAYSHILL FINANCE LIMITED	02639723	Company is dissolved	21/08/1992	Company Secretary
WESTWARD DISTRIBUTION LIMITED	02639722	Company is dissolved	21/08/1992	Company Secretary
THE BATH SPA WATER COMPANY LIMITED	02527815	Company is dissolved	03/08/1992	Company Secretary
TICO FILMS LIMITED	02246694	Company is dissolved	30/05/1992	Company Secretary
STARLINE WORLDWIDE LIMITED	02718742	Company is dissolved	29/05/1992	Company Secretary
MINISCRIBE U.K. LIMITED	02218378	Company is dissolved	16/04/1992	Company Secretary
GRAHAM ROYCE CONSULTANCY LIMITED	02490443	Company is dissolved	31/03/1992	Company Secretary
BRANXTON (UK) LIMITED	02534794	Company is dissolved	31/07/1991	Company Secretary
TRANS-GLOBAL (U.K.) LIMITED	01774711	Company is dissolved	30/06/1991	Company Secretary
SCANTEX LIMITED	00976371	Company is dissolved	17/06/1991	Company Secretary
BOLDEX PLC	02036561	Company is dissolved	17/06/1991	Company Secretary
MASTHIGH TRADING COMPANY LIMITED	02384121	Company is dissolved	15/05/1991	Company Secretary
HARDY ESTATE AGENTS LIMITED	02611293	Company is dissolved	14/05/1991	Company Secretary
TIVOLI DECORATORS LIMITED	02372194	Company is dissolved	14/04/1991	Company Secretary



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BOLDEX SERVICES LIMITED	02042283	Company is dissolved	31/03/1991	Company Secretary
BORRA LIMITED	02309879	Company is dissolved	31/03/1991	Company Secretary
EARNFOLD LIMITED	02442169	Company is dissolved	30/11/1990	Company Secretary
SURREY LEISURE MARKETING LIMITED	01979460	Company is dissolved	30/09/1990	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOTES PRODUCTIONS LIMITED	05403176	Company is dissolved	24/03/2005	02/06/2005	Company Secretary
PLUTONIUM PRODUCTIONS LIMITED	05398410	Active - Accounts Filed	18/03/2005	15/04/2005	Company Secretary
MORADA HOLDINGS LIMITED	05289103	In Liquidation	17/11/2004	10/04/2005	Company Secretary
PRIORY COURT TRUSTEES LIMITED	05207744	Company is dissolved	17/08/2004	04/10/2004	Company Secretary
INTERFAX CENTRE OF ECONOMIC ANALYSIS LIMITED	05207558	Company is dissolved	17/08/2004	24/02/2005	Company Secretary
TWOWAYVISION LIMITED	05075360	Company is dissolved	16/03/2004	21/07/2004	Company Secretary
TITINA PENZINI UK LIMITED	05075363	Company is dissolved	16/03/2004	23/09/2004	Company Secretary
THE PICNIC COMPANY LIMITED	05054667	Company is dissolved	24/02/2004	26/04/2004	Company Secretary
BAUER MEDIA PACIFIC LIMITED	05054665	Company is dissolved	24/02/2004	15/03/2004	Company Secretary
GIVEX UK CORPORATION LIMITED	05054666	Active - Accounts Filed	24/02/2004	29/04/2004	Company Secretary
EXPRESS SHOPPING CHANNEL LIMITED	05054664	Company is dissolved	24/02/2004	26/03/2004	Company Secretary
PELENNOR LIMITED	05037531	Company is dissolved	06/02/2004	18/02/2004	Company Secretary
GC LEISURE INVESTMENTS LIMITED	04809911	Company is dissolved	25/06/2003	13/01/2004	Company Secretary
ABSOLUTELY RIGHTS LIMITED	04809909	Non-Trading	25/06/2003	09/09/2004	Company Secretary
ENCLUDE UK LIMITED	04753904	Non-Trading	06/05/2003	30/10/2003	Company Secretary
SOUTH LODGE NOMINEES LIMITED	04753931	Company is dissolved	06/05/2003	31/10/2003	Company Secretary



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HOLMESEAT LIMITED	04753933	Company is dissolved	06/05/2003	09/09/2003	Company Secretary
PORTLAND INTERACTIVE LIMITED	04594661	Company is dissolved	19/11/2002	17/06/2003	Company Secretary
ALESTRA LIMITED	04594665	Non-Trading	19/11/2002	05/02/2004	Company Secretary
RACECOURSE TELEVISION SERVICES LIMITED	04556330	Company is dissolved	08/10/2002	19/02/2003	Company Secretary
CHELTRADING 353 LIMITED	04556335	Company is dissolved	08/10/2002	05/02/2003	Company Secretary
LIONGATE CAPITAL MANAGEMENT (UK) LIMITED	04518388	Company is dissolved	23/08/2002	31/10/2003	Company Secretary
BILLING PLACE NOMINEES LIMITED	04518392	Company is dissolved	23/08/2002	31/10/2003	Company Secretary
TV TRAVEL SHOP HOLIDAYS LIMITED	04518393	Company is dissolved	23/08/2002	20/09/2002	Company Secretary
HIPP UK LIMITED	04498995	Active - Accounts Filed	30/07/2002	09/08/2002	Company Secretary
RUSSELL HUMAN RESOURCES (SCOTLAND) LIMITED	04493749	Company is dissolved	24/07/2002	01/12/2003	Company Secretary
CALICO FINANCE NO. 2 LIMITED	04493742	Company is dissolved	24/07/2002	05/09/2002	Company Secretary
CALICO FINANCE NO. 3 LIMITED	04493747	Company is dissolved	24/07/2002	05/09/2002	Company Secretary
SEAHORSE ASSOCIATES LIMITED	04473312	Company is dissolved	29/06/2002	09/01/2003	Company Secretary
CHRISTINA NOMINEES LIMITED	04473314	Company is dissolved	29/06/2002	31/10/2003	Company Secretary
CALICO GROUP LIMITED	04473319	Company is dissolved	29/06/2002	05/09/2002	Company Secretary
RUSSELL HR (OUTSOURCED) LIMITED	04461482	Company is dissolved	14/06/2002	01/12/2003	Company Secretary
TECNO GROUP HOLDINGS LIMITED	04461483	Company is dissolved	14/06/2002	21/08/2002	Company Secretary
KELSO BANK LIMITED	04433524	Company is dissolved	08/05/2002	31/10/2003	Company Secretary
KELSO PARTNER BANK LIMITED	04433517	Company is dissolved	08/05/2002	31/10/2003	Company Secretary
KELSO PARTNERS BANK LIMITED	04433452	Company is dissolved	08/05/2002	31/10/2003	Company Secretary
WHITFIELD RESOURCES LIMITED	04433521	Company is dissolved	08/05/2002	01/12/2003	Company Secretary



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KUDU QUARRIES LIMITED	04426533	Company is dissolved	29/04/2002	31/10/2003	Company Secretary
G.R.E.P.SPC 4 LIMITED	04402614	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
G.R.E.P. SPC 5 LIMITED	04402392	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
G.R.E.P. HUMBER LIMITED	04402366	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
MARGATE SEAWIND LIMITED	04402616	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
HARWICH SEAWIND LIMITED	04402367	Company is dissolved	25/03/2002	27/03/2002	Company Secretary
KELSO PARTNER LIMITED	04402376	Company is dissolved	25/03/2002	31/10/2003	Company Secretary
HEALTH KICKS LIMITED	04401594	Company is dissolved	22/03/2002	11/06/2002	Company Secretary
SOUTHWICK INVESTMENTS LIMITED	04401634	In Liquidation	22/03/2002	18/06/2002	Company Secretary
DEXIS UK LIMITED	04401675	Company is dissolved	22/03/2002	31/10/2003	Company Secretary
MULTIPLEX MANAGEMENT COMPANY LIMITED	04401672	Company is dissolved	22/03/2002	11/06/2002	Company Secretary
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	14/03/2002	19/03/2002	Company Secretary
EURASIA OIL SERVICES (UK) LIMITED	04381445	Company is dissolved	26/02/2002	05/11/2003	Company Secretary
RINEX ENERGY (UK) LIMITED	04381442	Company is dissolved	26/02/2002	03/11/2003	Company Secretary
EURASIA ENERGY CORPORATION LIMITED	04381444	Company is dissolved	26/02/2002	05/11/2003	Company Secretary
HOTHOUSE MUSIC LIMITED	04288384	In Liquidation	17/09/2001	09/05/2002	Company Secretary
DIGENE UK (HOLDINGS) LIMITED	04288392	Company is dissolved	17/09/2001	26/04/2002	Company Secretary
DZEYEN LIMITED	04288397	Company is dissolved	17/09/2001	31/10/2003	Company Secretary
DIGENE (UK) LIMITED	04288390	Company is dissolved	17/09/2001	26/04/2002	Company Secretary
SCREENBEAM EUROPE LIMITED	04233198	Company is dissolved	12/06/2001	19/10/2001	Company Secretary
19 HENRIETTA STREET RESIDENTS ASSOCIATION LIMITED	04233199	Company is dissolved	12/06/2001	20/09/2001	Company Secretary



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PRIVATE VIEW LIMITED	04148817	Company is dissolved	26/01/2001	02/04/2001	Company Secretary
DIRECTOR'S CUTS PRODUCTION MUSIC LIMITED	04130481	Company is dissolved	22/12/2000	27/03/2001	Company Secretary
KENTISH FLATS LIMITED	04130301	Active - Accounts Filed	22/12/2000	05/02/2001	Company Secretary
SUPER 12 RACING LIMITED	04125304	Company is dissolved	14/12/2000	04/04/2001	Company Secretary
INTERFAX CONFERENCES LIMITED	04070008	Company is dissolved	12/09/2000	10/01/2001	Company Secretary
EUROPA PROPERTY MANAGEMENT LIMITED	04069873	Company is dissolved	12/09/2000	23/11/2000	Company Secretary
ESKDALE PROPERTY INVESTMENTS LIMITED	04069875	Company is dissolved	12/09/2000	23/11/2000	Company Secretary
MATCHCO SECRETARIES LIMITED	04038220	Company is dissolved	21/07/2000	09/03/2001	Company Secretary
WYCOMBE PROPERTY HOLDINGS LIMITED	04038230	Company is dissolved	21/07/2000	17/11/2000	Company Secretary
TELEWEST DIRECTORS LIMITED	04038224	Company is dissolved	21/07/2000	16/11/2000	Company Secretary
VIS ITV LIMITED	04000147	Company is dissolved	23/05/2000	05/11/2000	Company Secretary
BASING PARTNERS LIMITED	04000142	Active - Accounts Filed	23/05/2000	27/10/2000	Company Secretary