



MITRE SECRETARIES LIMITED

990000468

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MITRE SECRETARIES LIMITED	<b>Number</b>	990000468
<b>Postcode</b>	EC1A 4DD	<b>Address</b>	Mitre House 160 Aldersgate Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOYS "R" US LIMITED	NF004250	Other	12/02/2008		Company Secretary
TOYS "R" US PROPERTIES (UK) LIMITED	NF004251	Other	12/02/2008		Company Secretary
CMS CAMERON MCKENNA HOLDINGS LIMITED	06192463	Active - Accounts Filed	29/03/2007		Company Secretary
APHID LIMITED	05622585	Active - Accounts Filed	15/11/2005		Company Secretary
THE UK STEM CELL FOUNDATION	05320290	Active - Accounts Filed	23/12/2004		Company Secretary
TRADESTATION INTERNATIONAL LTD	05166374	Active - Accounts Filed	30/06/2004		Company Secretary
HUBBELL HOLDINGS LIMITED	04316671	Active - Accounts Filed	05/11/2001		Company Secretary
INTERCEDE 1568 LIMITED	03932810	Active - Accounts Filed	24/02/2000		Company Secretary
EDWARDS LIFESCIENCES LIMITED	03879325	Active - Accounts Filed	18/11/1999		Company Secretary
CHALMIT LIGHTING LIMITED	03665670	Active - Accounts Filed	11/11/1998		Company Secretary
OTSUKA PHARMACEUTICALS (U.K.) LTD.	03615891	Active - Accounts Filed	14/08/1998		Company Secretary
OTSUKA PHARMACEUTICAL EUROPE LTD.	03456326	Active - Accounts Filed	28/10/1997		Company Secretary
VERTEX PHARMACEUTICALS (EUROPE) LIMITED	02907620	Active - Accounts Filed	11/03/1994		Company Secretary
CMS (NOMINEES) LIMITED	02640284	Non-Trading	22/08/1992		Company Secretary
CITYVISION LIMITED	01047436	In Liquidation	12/06/1992		Company Secretary



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**MITRE SECRETARIES LIMITED**

**990000468**

Secretary



## MITRE SECRETARIES LIMITED

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NATIONAL HERITAGE LIMITED	01177889	Non-Trading	13/02/1992	Company Secretary
HARVEY HUBBELL LIMITED	02678243	Active - Accounts Filed	13/01/1992	Company Secretary
HUBBELL LIMITED	00669157	Active - Accounts Filed	14/11/1991	Company Secretary
SAMSONITE LIMITED	02020414	Active - Accounts Filed	02/11/1991	Company Secretary
KATUN U.K. LTD.	01552270	Active - Accounts Filed	30/07/1991	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEUROLYTIC HEALTHCARE LTD	11946343	Company is dissolved	30/07/2020	31/07/2020	Company Secretary
INTERCEDE 2338 LIMITED	06910993	Company is dissolved	20/05/2009		Company Secretary
DELPHI ELECTRONICS OVERSEAS COMPANY LTD	06911198	Company is dissolved	20/05/2009	15/08/2016	Company Secretary
INTERCEDE 2339 LIMITED	06911865	Company is dissolved	20/05/2009		Company Secretary
DELPHI ELECTRONICS OVERSEAS COMPANY LTD	06911198	Company is dissolved	20/05/2009	28/09/2009	Director
INTERCEDE 2338 LIMITED	06910993	Company is dissolved	20/05/2009		Director
LANDSEC 21 LIMITED	06911068	Active - Accounts Filed	20/05/2009	31/07/2009	Director
INTERCEDE 2337 LIMITED	06911212	Company is dissolved	20/05/2009		Company Secretary
WHOLESALE COMMERCIAL COLLECTIONS LIMITED	06910917	Company is dissolved	20/05/2009	04/09/2009	Director
APTIV (UK) HOLDINGS LIMITED	06911073	Active - Accounts Filed	20/05/2009	15/08/2016	Company Secretary
LANDSEC 21 LIMITED	06911068	Active - Accounts Filed	20/05/2009	31/07/2009	Company Secretary
INTERCEDE 2339 LIMITED	06911865	Company is dissolved	20/05/2009		Director
APTIV (UK) HOLDINGS LIMITED	06911073	Active - Accounts Filed	20/05/2009	28/09/2009	Director
INTERCEDE 2337 LIMITED	06911212	Company is dissolved	20/05/2009		Director
ALPHA - AIRFAYRE LIMITED	06910519	Company is dissolved	19/05/2009	08/09/2009	Company Secretary
ALPHA HEATHROW LIMITED	06910446	Company is dissolved	19/05/2009	08/09/2009	Director
ALPHA - AIRFAYRE LIMITED	06910519	Company is dissolved	19/05/2009	08/09/2009	Director
LUMINAR NIGHTCLUBS 1 LIMITED	06511801	Company is dissolved	21/02/2008	22/02/2008	Company Secretary



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STROBE 11 LIMITED	06498858	Company is dissolved	11/02/2008	28/02/2008	Company Secretary
STROBE 12 LIMITED	06498860	Company is dissolved	11/02/2008	28/02/2008	Company Secretary
LUMINAR NIGHTCLUBS 2 LIMITED	06498854	Company is dissolved	11/02/2008	22/02/2008	Company Secretary
LUMINAR NIGHTCLUBS 3 LIMITED	06498855	Company is dissolved	11/02/2008	22/02/2008	Company Secretary
STROBE 10 LIMITED	06498856	Company is dissolved	11/02/2008	28/02/2008	Company Secretary
EMERGING MEDIA VENTURES LIMITED	06436253	Active - Accounts Filed	23/11/2007	11/01/2008	Company Secretary
SHIRES HOLDINGS LIMITED	06436260	Active - Accounts Filed	23/11/2007	30/01/2008	Company Secretary
SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED	06436264	Company is dissolved	23/11/2007	15/02/2008	Company Secretary
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	23/11/2007	14/12/2007	Company Secretary
BOTOFOGA LIMITED	06436246	Company is dissolved	23/11/2007	11/01/2008	Company Secretary
NEENAH INTERNATIONAL UK LIMITED	06436245	Active - Accounts Filed	23/11/2007	20/12/2007	Company Secretary
STROBE 91 LIMITED	06436267	Company is dissolved	23/11/2007	28/02/2008	Company Secretary
ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED	06434611	Active - Accounts Filed	22/11/2007	03/12/2007	Company Secretary
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	22/11/2007	11/12/2007	Company Secretary
SEAFORTHS TRAVEL LIMITED	06434635	Non-Trading	22/11/2007	20/12/2007	Company Secretary
SENTRINO GENERAL PARTNER LIMITED	06434621	Company is dissolved	22/11/2007	10/12/2007	Company Secretary
PRINCIPAL REAL ESTATE EUROPE LIMITED	06434632	Active - Accounts Filed	22/11/2007	10/12/2007	Company Secretary
NWE ELECTRIC ACQUISITIONS LIMITED	06422058	Company is dissolved	08/11/2007		Company Secretary
FOREST CITY UK LIMITED	06422059	Company is dissolved	08/11/2007	28/11/2007	Company Secretary
STROBE 8 LIMITED	06422060	Company is dissolved	08/11/2007	28/02/2008	Company Secretary
NWE ELECTRIC HOLDING COMPANY II LIMITED	06422057	Company is dissolved	08/11/2007		Company Secretary



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IMPECCABLE (UK) LIMITED	06422055	Company is dissolved	08/11/2007		Company Secretary
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	01/10/2007	07/12/2007	Company Secretary
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	01/10/2007	07/12/2007	Company Secretary
SUNRISE OPERATIONS BAGSHOT II LIMITED	06385464	Company is dissolved	01/10/2007	22/11/2007	Company Secretary
SUNRISE HOME HELP BAGSHOT II LIMITED	06385459	Company is dissolved	01/10/2007	22/11/2007	Company Secretary
IVG INVESTMENTS (UK) LIMITED	06385466	Company is dissolved	01/10/2007	12/12/2007	Company Secretary
LASER DERWENTWATER HOLDINGS LIMITED	06378120	Active - Accounts Filed	21/09/2007	29/10/2007	Company Secretary
INTERCEDE 2216 LIMITED	06378133	Company is dissolved	21/09/2007		Company Secretary
BIG YELLOW NOMINEE NO.2 LIMITED	06378165	Non-Trading	21/09/2007	19/11/2007	Company Secretary
BIG YELLOW NOMINEE NO. 1 LIMITED	06378147	Non-Trading	21/09/2007	19/11/2007	Company Secretary
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	31/08/2007	11/10/2007	Company Secretary
SUNRISE OPERATIONS BEACONSFIELD LIMITED	06350633	Company is dissolved	22/08/2007	27/09/2007	Company Secretary
SUNRISE HOME HELP BEACONSFIELD LIMITED	06350638	Company is dissolved	22/08/2007	27/09/2007	Company Secretary
WT UK OPCO 3 LIMITED	06350701	Active - Accounts Filed	22/08/2007	22/10/2007	Company Secretary
ZOOM AIRLINES INTERNATIONAL LIMITED	06307707	Company is dissolved	10/07/2007		Company Secretary
BLOCKBUSTER GB LIMITED	06307710	Company is dissolved	10/07/2007		Company Secretary
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	10/07/2007	11/10/2007	Company Secretary
ROYAL MAIL COURIER SERVICES LTD	06307726	Active - Accounts Filed	10/07/2007	31/10/2007	Company Secretary
INTERCEDE 2203 LIMITED	06307714	Company is dissolved	10/07/2007		Company Secretary
NATIONAL GRID BLUE POWER LIMITED	06300210	Company is dissolved	03/07/2007	06/09/2007	Company Secretary
GERMANISCHER LLOYD INDUSTRIAL SERVICES HOLDINGS (UK) LIMITED	06300213	Active - Accounts Filed	03/07/2007	29/08/2007	Company Secretary



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20C (HOLDINGS) LIMITED	06300204	Company is dissolved	03/07/2007	06/09/2007	Company Secretary
BECKTON ENERGY LIMITED	06300207	Active - Accounts Filed	03/07/2007	06/09/2007	Company Secretary
NATIONAL GRID BLUE POWER FINANCE LIMITED	06300209	Company is dissolved	03/07/2007	06/09/2007	Company Secretary
12 SMITHFIELD GENERAL PARTNER LIMITED	06239783	Active - Accounts Filed	08/05/2007	26/07/2007	Company Secretary
IRIS SOLUTIONS LIMITED	06239041	Company is dissolved	08/05/2007	17/08/2007	Company Secretary
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	08/05/2007	11/07/2007	Company Secretary
12 SMITHFIELD NOMINEE NO.1 LIMITED	06239787	Non-Trading	08/05/2007	26/07/2007	Company Secretary
FLATTS LIMITED	06239044	Company is dissolved	08/05/2007	23/08/2007	Company Secretary
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	08/05/2007	11/07/2007	Company Secretary
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	08/05/2007	02/07/2007	Company Secretary