



MITRE SECRETARIES LIMITED

990000468

Director Information

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



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Secretary



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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
SEAFORTH'S 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

N/A* - no information available



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2OC (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