



JORDAN COMPANY SECRETARIES LIMITED

990000879

Director Information

Title		Honours	
Name	JORDAN COMPANY SECRETARIES LIMITED	Number	990000879
Postcode	BS1 6JS	Address	21 St Thomas Street Bristol Avon United Kingdom
Date of birth		Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND RESTAURANTS (SCOTLAND) LIMITED	SC351029	Dormant	10/11/2008		Company Secretary
THE TANZANITE COMPANY (UK) LIMITED	04916163	Active - Accounts Filed	27/04/2004		Company Secretary
BULB POWER LIMITED	04806359	Company is dissolved	20/06/2003		Company Secretary
BULB POWER LIMITED	04806359	Company is dissolved	20/06/2003		Company Secretary
SEACLEAR CONSULTANCY LIMITED	04577749	Company is dissolved	30/10/2002		Company Secretary
DRAKE INSURANCE PLC	01262640	In Liquidation	08/10/2001		Company Secretary
MALEVISTA TRADING LIMITED	03902463	Company is dissolved	05/01/2000		Company Secretary
THK AIRCRAFT LTD	03805199	Company is dissolved	12/07/1999		Company Secretary
VISION STUDIO CITY LIMITED	03794542	Company is dissolved	18/06/1999		Company Secretary
EVEAGENCY LIMITED	03534899	Active - Accounts Filed	19/05/1998		Company Secretary
SUPERWORLD LIMITED	03191071	Company is dissolved	22/04/1997		Company Secretary
METROPOL TRADE FINANCE & CONSULTING LIMITED	03311685	Company is dissolved	03/02/1997		Company Secretary
SOUTHROP ESTATES LIMITED	03011178	Company is dissolved	18/01/1995		Company Secretary
EXPOL EXPERTISE LTD	02954135	Company is dissolved	29/07/1994		Company



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JORDAN COMPANY SECRETARIES LIMITED

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Secretary



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LAMBERT HOTELS LIMITED	FC017295	Active - Newly Incorporated	15/06/1993	Company Secretary
EC SURVEYS LIMITED	02802333	Company is dissolved	08/04/1993	Company Secretary
RUTTER AND RUTTER LIMITED	02278083	Company is dissolved	25/01/1993	Company Secretary
FRANKLINS LIMITED	02280916	Company is dissolved	25/01/1993	Company Secretary
NORTON PESKETT & FORWARD LIMITED	02300508	Company is dissolved	25/01/1993	Company Secretary
FISHER JONES LIMITED	02279950	Company is dissolved	25/01/1993	Company Secretary
JEARY & LEWIS INVESTMENT SERVICES LTD.	02295675	Company is dissolved	25/01/1993	Company Secretary
THOMAS MALLAM LIMITED	02298124	Company is dissolved	25/01/1993	Company Secretary
GL (NEWBURY) LIMITED	02278580	Company is dissolved	25/01/1993	Company Secretary
RUSSELL-COOKE LIMITED	02283501	Company is dissolved	25/01/1993	Company Secretary
JEARY & LEWIS LTD.	02295680	Company is dissolved	25/01/1993	Company Secretary
GL (NEWBURY) LIMITED	02278580	Company is dissolved	25/01/1993	Company Secretary
JEARY & LEWIS LTD.	02295680	Company is dissolved	25/01/1993	Company Secretary
THOMAS MALLAM LIMITED	02298124	Company is dissolved	25/01/1993	Company Secretary
MACNAIR MASON LIMITED	02269106	Company is dissolved	22/12/1992	Company Secretary
MACNAIR MASON LIMITED	02269106	Company is dissolved	22/12/1992	Company Secretary
HADFIELD CLEAVER & CO. LIMITED	02223578	Company is dissolved	24/08/1992	Company Secretary
BLOCKS LEGAL SERVICES LIMITED	02346004	Company is dissolved	24/08/1992	Company Secretary
FRANKLINS (LEGAL SERVICES) LTD.	02329665	Company is dissolved	24/06/1992	Company Secretary
FRANKLINS (LEGAL SERVICES) LTD.	02329665	Company is dissolved	24/06/1992	Company Secretary
MCCOMBIE & CO. LIMITED	02205679	Company is dissolved	24/06/1992	Company Secretary



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H.M. RUFFY & CO. LTD	02208187	Company is dissolved	24/06/1992	Company Secretary
PHILIP KEITH & CO. LIMITED	02208189	Company is dissolved	24/06/1992	Company Secretary
EVILL & COLEMAN LIMITED	02285604	Company is dissolved	25/01/1992	Company Secretary
MOVESTAND LIMITED	02652152	Company is dissolved	05/11/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEJAS SILICON HOLDINGS (UK) LIMITED	06694313	Company is dissolved	15/06/2009	25/11/2011	Company Secretary
ARYSTA LIFESCIENCE U.K. LIMITED	06753741	Company is dissolved	21/01/2009	12/02/2016	Company Secretary
MLM EMPIRE BUILDERS LTD.	06745928	Company is dissolved	11/11/2008		Company Secretary
EP & T GLOBAL LIMITED	06746262	Active - Accounts Filed	11/11/2008	22/07/2009	Company Secretary
QUERRIAMOS LIMITED	06744541	Company is dissolved	10/11/2008	30/11/2010	Company Secretary
CHURCH MEAD (TISBURY) MANAGEMENT COMPANY LIMITED	06745631	Active - Accounts Filed	10/11/2008	14/04/2010	Company Secretary
COMSUP LOGISTICS LIMITED	06742965	Company is dissolved	06/11/2008		Company Secretary
ESTEAM EUROPE LIMITED	06740913	Company is dissolved	04/11/2008	01/12/2009	Company Secretary
DELANO HOLDING LTD	06737221	Company is dissolved	30/10/2008	22/05/2009	Company Secretary
ENGINE ROOM GAMES LIMITED	06736591	Company is dissolved	29/10/2008	31/03/2009	Company Secretary
PHOENIX COLLECTIONS LIMITED	06736156	Company is dissolved	29/10/2008	03/02/2010	Company Secretary
NEXGEN SOLUTIONS UK LIMITED	06736162	Company is dissolved	29/10/2008	04/01/2010	Company Secretary
FOOD SAFARI LIMITED	06736035	Active - Accounts Filed	29/10/2008	28/04/2010	Company Secretary
OKIMIKA LIMITED	06735871	Company is dissolved	28/10/2008		Company Secretary
DOTT. G.L. CICOGNANI STUDIO DENTISTICO LTD	06733852	Company is dissolved	27/10/2008		Company Secretary
GY TELECOM LIMITED	06731191	Active - Accounts Filed	23/10/2008	21/09/2009	Company Secretary



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OKIN GB LIMITED	06731550	Company is dissolved	23/10/2008	30/03/2009	Company Secretary
PARAXIS LTD	06730250	Company is dissolved	22/10/2008	25/02/2009	Company Secretary
THE SALEH AESTHETIC CLINIC LIMITED	06730411	Active - Accounts Filed	22/10/2008	31/12/2008	Company Secretary
ALTAMONT (WARLINGHAM) FREEHOLDERS LTD	06729556	Active - Accounts Filed	21/10/2008	18/03/2010	Company Secretary
MAKE DIGITAL LTD	06729197	Company is dissolved	21/10/2008	21/10/2009	Company Secretary
CONSULTCAMBRIDGE LIMITED	06411210	Company is dissolved	14/10/2008	13/10/2008	Company Secretary
CONSULTCAMBRIDGE LIMITED	06411210	Company is dissolved	14/10/2008	13/10/2008	Company Secretary
CLEANER FACILITIES SERVICES LTD	06527355	Company is dissolved	09/10/2008	22/05/2009	Company Secretary
GULF SPORTS COMMISSION - EUROPE	06720001	Company is dissolved	09/10/2008		Company Secretary
NU ENERGY & CONSULTING LTD	06719912	Company is dissolved	09/10/2008	18/01/2011	Company Secretary
CHELSEA BEAU JEWELLERY LTD	06718841	Company is dissolved	08/10/2008	12/10/2009	Company Secretary
TRIAD PETROLEUM LIMITED	06716698	Company is dissolved	07/10/2008	19/01/2010	Company Secretary
PAN UNITED PETROLEUM LIMITED	06716695	Company is dissolved	07/10/2008	18/03/2009	Company Secretary
CLARK & PARSIA LTD	06713272	Company is dissolved	02/10/2008		Company Secretary
IS REAL LIMITED	06711772	Company is dissolved	30/09/2008	02/08/2011	Company Secretary
CHICABOO LTD	06711159	Company is dissolved	30/09/2008	10/11/2009	Company Secretary
VOXPOINT LIMITED	06710139	Company is dissolved	29/09/2008		Company Secretary
FARE UK GP LIMITED	06707858	Company is dissolved	25/09/2008	29/12/2008	Company Secretary
CRITICAL CARE CONSULT LIMITED	06707187	Active - Accounts Filed	25/09/2008	09/10/2009	Company Secretary
EUROPEAN MEDIA CORPORATION PLC	06707334	Company is dissolved	25/09/2008	07/04/2009	Company Secretary
WESTRIP HOLDINGS LIMITED	04354219	Active - Accounts Filed	25/09/2008	04/05/2011	Company Secretary



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MM AUDIOLABS LTD	06705183	Company is dissolved	23/09/2008		Company Secretary
IMAGINE UK 2008 HOLDINGS LIMITED	06705182	Company is dissolved	23/09/2008	04/08/2011	Company Secretary
ONMYPLAY LIMITED	06705188	Company is dissolved	23/09/2008		Company Secretary
BETTER PLACE UK LIMITED	06703760	Company is dissolved	22/09/2008	21/10/2013	Company Secretary
ALPHA IMX LIMITED	06703329	Company is dissolved	22/09/2008	20/10/2010	Company Secretary
DTS OPERATIONS LIMITED	06698581	Company is dissolved	19/09/2008	08/04/2010	Company Secretary
METANOYA (UK) LIMITED	06685442	Company is dissolved	19/09/2008	08/04/2010	Company Secretary
INDEPENDENT WITNESS LIMITED	06698623	Company is dissolved	19/09/2008	08/04/2010	Company Secretary
AD ASTRA CONSULTANTS LIMITED	06702112	Active - Accounts Filed	18/09/2008	31/12/2013	Company Secretary
GOLDENGATE SOFTWARE UK LTD.	06702114	Company is dissolved	18/09/2008	13/01/2009	Company Secretary
POSITIVE LENDING (UK) LIMITED	06700848	Active - Accounts Filed	17/09/2008	20/10/2008	Company Secretary
MEMORY PHARMA LIMITED	06700779	Company is dissolved	17/09/2008		Company Secretary
DISPLAY DEVELOPMENTS INVESTMENT LIMITED	02484725	Company is dissolved	16/09/2008	15/06/2009	Company Secretary
DISPLAY DEVELOPMENTS LIMITED	00564555	Company is dissolved	16/09/2008	16/06/2009	Company Secretary
DISPLAY DEVELOPMENTS INVESTMENT LIMITED	02484725	Company is dissolved	16/09/2008	15/06/2009	Company Secretary
OLD SCHOOL MEWS MANAGEMENT (OTLEY) LIMITED	05669700	Active - Accounts Filed	15/09/2008	26/09/2011	Company Secretary
SNOBFOOD LIMITED	05449265	Company is dissolved	12/09/2008	25/01/2011	Company Secretary
BV SECURITY SYSTEMS LIMITED	06696660	Company is dissolved	12/09/2008	18/08/2009	Company Secretary
ALESBEERCIDER LIMITED	06696417	Company is dissolved	12/09/2008		Company Secretary
JAG TECHNOLOGY CONSULTING LIMITED	SC348333	Active - Accounts Filed	10/09/2008	10/09/2012	Company Secretary
114 ST. DONATTS ROAD (NEW CROSS) LIMITED	06642828	Active - Accounts Filed	09/09/2008	12/10/2009	Company Secretary



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114 ST. DONATTS ROAD (NEW CROSS) LIMITED	06642828	Active - Accounts Filed	09/09/2008	12/10/2009	Company Secretary
CHINA EXHIBITIONS LTD	05907291	Company is dissolved	05/09/2008		Company Secretary
LML INVESTMENT LTD	06689773	Company is dissolved	04/09/2008	28/09/2009	Company Secretary
ORANGE TREE COURT MANAGEMENT COMPANY LIMITED	06689733	Non-Trading	04/09/2008	01/05/2009	Company Secretary
KRYSTALS CONSULTANCY LTD	06685944	Company is dissolved	02/09/2008		Company Secretary
NOVA PARTNER LTD	06684186	Company is dissolved	29/08/2008		Company Secretary
PUBLIWORLD LTD	06682464	Company is dissolved	27/08/2008		Company Secretary
PARK TOWN CAPITAL LIMITED	06424661	Company is dissolved	27/08/2008	06/08/2009	Company Secretary
CREDIT MANAGEMENT COMPANY (UK) LIMITED	06681248	Company is dissolved	26/08/2008	13/10/2009	Company Secretary
EXACTFACT LIMITED	06679699	Company is dissolved	22/08/2008	09/03/2009	Company Secretary
ATLANTIC STAR LTD.	06673478	Company is dissolved	14/08/2008		Company Secretary
RHI (UK) LTD.	06673494	Company is dissolved	14/08/2008		Company Secretary