



**MB SECRETARIES LIMITED**

**990001208**

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       |                        | <b>Honours</b>     |           |
| <b>Name</b>                        | MB SECRETARIES LIMITED | <b>Number</b>      | 990001208 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MB59 LIMITED                                | 03196488 | Company is dissolved | 09/05/1996 | 11/06/1996 | Company Secretary |
| CURTINA (SHEFFIELD) LIMITED                 | 03196481 | Company is dissolved | 09/05/1996 | 13/05/1996 | Company Secretary |
| 3DCD LIMITED                                | 03196485 | Company is dissolved | 09/05/1996 | 30/07/1996 | Company Secretary |
| ADDIS FRANCE LIMITED                        | 03196493 | Non-Trading          | 09/05/1996 | 16/07/1996 | Company Secretary |
| CNL MANAGEMENT LIMITED                      | 03196490 | Company is dissolved | 09/05/1996 | 17/06/1996 | Company Secretary |
| ADDIS GERMANY LIMITED                       | 03196496 | Non-Trading          | 09/05/1996 | 16/07/1996 | Company Secretary |
| TAFF ELY EMERGENCY MEDICAL SERVICES LIMITED | 03172215 | Company is dissolved | 13/03/1996 | 27/03/1996 | Company Secretary |
| TAKE-AWAY PRODUCTIONS LIMITED               | 03172228 | Company is dissolved | 13/03/1996 | 16/05/1996 | Company Secretary |
| MB55 LIMITED                                | 03172220 | Company is dissolved | 13/03/1996 |            | Company Secretary |
| ABROS ENTERPRISE LIMITED                    | 03172232 | Company is dissolved | 13/03/1996 | 21/06/1996 | Company Secretary |
| MB54 LIMITED                                | 03172224 | Company is dissolved | 13/03/1996 |            | Company Secretary |
| THORITE DURA DRIVE LIMITED                  | 03172218 | Company is dissolved | 13/03/1996 | 19/06/1996 | Company Secretary |
| GILES MASON DISTINCTIVE WOODWORK LIMITED    | 03160990 | Company is dissolved | 19/02/1996 | 12/08/1996 | Company Secretary |
| EE REALISATION LIMITED                      | 03160983 | Company is dissolved | 19/02/1996 | 29/03/1996 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSORT EQUIPMENT PRODUCTS LIMITED         | 03160980 | Active - Accounts Filed | 19/02/1996 | 15/03/1996 | Company Secretary |
| HOTSON WILLIAMS LIMITED                    | 03160986 | Company is dissolved    | 19/02/1996 | 18/03/1996 | Company Secretary |
| UK BUSINESS AND INNOVATION CENTRES LIMITED | 03160668 | Company is dissolved    | 16/02/1996 | 25/03/1996 | Company Secretary |
| THE WATERMILL HOTEL LIMITED                | 03128153 | Company is dissolved    | 20/11/1995 | 05/02/1996 | Company Secretary |
| STREAMFISHER LIMITED                       | 03128158 | Company is dissolved    | 20/11/1995 | 12/01/1996 | Company Secretary |
| STEPHEN HUGHES LIMITED                     | 03128147 | Active - Accounts Filed | 20/11/1995 | 07/08/1996 | Company Secretary |
| F.E. INTERNATIONAL FOODS LIMITED           | 03128152 | Company is dissolved    | 20/11/1995 | 08/01/1996 | Company Secretary |
| ADVANCE DATA ACQUISITION SYSTEMS LIMITED   | 03128150 | Company is dissolved    | 20/11/1995 | 10/01/1996 | Company Secretary |
| THE NOODLE COMPANY LIMITED                 | 03097152 | Company is dissolved    | 31/08/1995 | 01/11/1995 | Company Secretary |
| CAPITAL AND LANHAM RETAIL PARKS LIMITED    | 03097154 | Company is dissolved    | 31/08/1995 | 03/11/1995 | Company Secretary |
| NOVO (ARCHITECTS) LIMITED                  | 03097153 | Company is dissolved    | 31/08/1995 | 16/02/1996 | Company Secretary |
| TBI AFFINITY LIMITED                       | 03097147 | Company is dissolved    | 31/08/1995 | 13/10/1995 | Company Secretary |
| ANSALDO LIMITED                            | 03097149 | Company is dissolved    | 31/08/1995 |            | Company Secretary |
| RADIOLOGY RESEARCH LIMITED                 | 03042614 | Company is dissolved    | 06/04/1995 | 06/06/1995 | Company Secretary |
| RICHLEYS LIMITED                           | 03042608 | Company is dissolved    | 06/04/1995 | 16/05/1995 | Company Secretary |
| FREEDOM DAY PRODUCTIONS LIMITED            | 03042615 | Company is dissolved    | 06/04/1995 | 07/04/1995 | Company Secretary |