



**DLA SECRETARIAL SERVICES LIMITED**

**990001646**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DLA SECRETARIAL SERVICES LIMITED	<b>Number</b>	990001646
<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
BSI PROPERTIES LIMITED	05322714	Company is dissolved	04/01/2005	02/03/2005	Director
NORTHERN TECHNOLOGY INVESTMENTS LIMITED	05322715	Company is dissolved	04/01/2005	11/03/2005	Company Secretary
NORTHERN TECHNOLOGY INVESTMENTS LIMITED	05322715	Company is dissolved	04/01/2005	11/03/2005	Director
BSI PROPERTIES LIMITED	05322714	Company is dissolved	04/01/2005	02/03/2005	Company Secretary
SHARED EQUITY SERVICES LIMITED	05322336	Company is dissolved	30/12/2004	11/05/2005	Company Secretary
CLAYTON GLASS LIMITED	05322333	Active - Accounts Filed	30/12/2004	10/02/2005	Company Secretary
CLAYTON GLASS LIMITED	05322333	Active - Accounts Filed	30/12/2004	10/02/2005	Director
XL TOURS LIMITED	05322302	Company is dissolved	30/12/2004	13/01/2005	Company Secretary
SHARED EQUITY SERVICES LIMITED	05322336	Company is dissolved	30/12/2004	05/05/2005	Director
XL.COM FLIGHT LIMITED	05322284	Company is dissolved	30/12/2004	13/01/2005	Company Secretary
BROOMCO (3665) LIMITED	05322328	Company is dissolved	30/12/2004		Company Secretary
BROOMCO (3664) LIMITED	05322304	Company is dissolved	30/12/2004		Director
POTTER'S WASTE MANAGEMENT LIMITED	05322339	Active - Accounts Filed	30/12/2004	08/03/2005	Company Secretary
BALTIC CERAMICS LIMITED	05322303	Company is dissolved	30/12/2004	01/08/2006	Company Secretary
BROOMCO (3666) LIMITED	05322329	Company is dissolved	30/12/2004		Director
BROOMCO (3666) LIMITED	05322329	Company is dissolved	30/12/2004		Company Secretary

N/A\* - no information available

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BROOMCO (3664) LIMITED	05322304	Company is dissolved	30/12/2004		Company Secretary
POTTER'S WASTE MANAGEMENT LIMITED	05322339	Active - Accounts Filed	30/12/2004	08/03/2005	Director
BALTIC CERAMICS LIMITED	05322303	Company is dissolved	30/12/2004	01/08/2006	Director
BROOMCO (3665) LIMITED	05322328	Company is dissolved	30/12/2004		Director
EXCEPTION GROUP LIMITED	05322331	Company is dissolved	30/12/2004	09/02/2005	Company Secretary
EXCEPTION GROUP LIMITED	05322331	Company is dissolved	30/12/2004	09/02/2005	Director
XL TOURS LIMITED	05322302	Company is dissolved	30/12/2004	13/01/2005	Director
XL.COM FLIGHT LIMITED	05322284	Company is dissolved	30/12/2004	13/01/2005	Director
FUSION COURT (MANAGEMENT) LIMITED	05299916	Company is dissolved	30/11/2004	14/10/2005	Director
FUSION POINT (MANAGEMENT) LIMITED	05299918	Company is dissolved	30/11/2004	14/10/2005	Director
BROOMCO (3655) LIMITED	05299920	Company is dissolved	30/11/2004		Company Secretary
BROOMCO (3655) LIMITED	05299920	Company is dissolved	30/11/2004		Director
CHANCERY NOMINEES (HITP 2) LIMITED	05299874	Company is dissolved	30/11/2004	23/12/2004	Director
FUSION POINT (MANAGEMENT) LIMITED	05299918	Company is dissolved	30/11/2004	14/10/2005	Company Secretary
BROOMCO (3653) LIMITED	05300034	Company is dissolved	30/11/2004		Director
PARK ROYAL HOTEL LIMITED	05299922	In Liquidation	30/11/2004	14/01/2005	Director
FUSION COURT (MANAGEMENT) LIMITED	05299916	Company is dissolved	30/11/2004	14/10/2005	Company Secretary
BROOMCO (3653) LIMITED	05300034	Company is dissolved	30/11/2004		Company Secretary
CHANCERY NOMINEES (HITP 2) LIMITED	05299874	Company is dissolved	30/11/2004	23/12/2004	Company Secretary
PARK ROYAL HOTEL LIMITED	05299922	In Liquidation	30/11/2004	14/01/2005	Company Secretary
AMIL UK LIMITED	05298551	Company is dissolved	29/11/2004	21/12/2004	Director
HOLGATE LAND LIMITED	05298550	Non-Trading	29/11/2004	30/12/2004	Company Secretary
VULCAN PROPERTY II LIMITED	05298649	Active - Accounts Filed	29/11/2004	26/01/2005	Director
VULCAN II LIMITED	05298684	Company is dissolved	29/11/2004	26/01/2005	Director
BLE SMOKE AND FIRE CURTAINS LIMITED	05298742	Active - Accounts Filed	29/11/2004	31/03/2005	Company Secretary
XL.COM TOURS LIMITED	05298804	Company is dissolved	29/11/2004	13/01/2005	Company Secretary
TALBOT GROUP LIMITED	05298561	Company is dissolved	29/11/2004	07/02/2005	Director



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FLORENCE ESTATE MANAGEMENT LIMITED	05298552	Company is dissolved	29/11/2004	31/12/2004	Company Secretary
JAK TAVERNS (NO.3) T/A THE EXCELSIOR LIMITED	05298559	Company is dissolved	29/11/2004	09/12/2004	Company Secretary
POWERWAVE OVERSEAS HOLDINGS LIMITED	05298744	Company is dissolved	29/11/2004	31/01/2005	Director
OG DEVELOPMENTS LIMITED	05298553	Company is dissolved	29/11/2004	31/12/2004	Director
OG DEVELOPMENTS LIMITED	05298553	Company is dissolved	29/11/2004	31/12/2004	Company Secretary
BROOMCO (3641) LIMITED	05298747	Company is dissolved	29/11/2004		Company Secretary
PILKINGTON UK (NO. 2) UNLIMITED	05298693	Non-Trading	29/11/2004	21/12/2004	Director
XL.COM TOURS LIMITED	05298804	Company is dissolved	29/11/2004	13/01/2005	Director
HOMEFAST PROPERTY SERVICES LIMITED	05299091	Active - Accounts Filed	29/11/2004	18/01/2005	Company Secretary
PRIZE BRAND LIMITED	05298645	Active - Accounts Filed	29/11/2004	11/01/2005	Company Secretary
VULCAN II LIMITED	05298684	Company is dissolved	29/11/2004	26/01/2005	Company Secretary
CAP 10 LIMITED	05298557	Company is dissolved	29/11/2004		Director
ST MELLION PROPERTY LIMITED	05298636	Active - Accounts Filed	29/11/2004	16/12/2004	Director
XL.COM AIRWAYS LIMITED	05298803	Company is dissolved	29/11/2004	13/01/2005	Director
XL.COM TRAVEL LIMITED	05298807	Company is dissolved	29/11/2004	13/01/2005	Company Secretary
HOMEFAST PROPERTY SERVICES LIMITED	05299091	Active - Accounts Filed	29/11/2004	18/01/2005	Director
FLORENCE ESTATE MANAGEMENT LIMITED	05298552	Company is dissolved	29/11/2004	31/12/2004	Director
TALBOT GROUP LIMITED	05298561	Company is dissolved	29/11/2004	07/02/2005	Company Secretary
CAP 10 LIMITED	05298557	Company is dissolved	29/11/2004	10/12/2004	Company Secretary
VULCAN PROPERTY II LIMITED	05298649	Active - Accounts Filed	29/11/2004	26/01/2005	Company Secretary
XL.COM AIRWAYS LIMITED	05298803	Company is dissolved	29/11/2004	13/01/2005	Company Secretary
HOLGATE LIMITED	05298549	Non-Trading	29/11/2004	30/12/2004	Company Secretary
PILKINGTON UK (NO. 2) UNLIMITED	05298693	Non-Trading	29/11/2004	21/12/2004	Company Secretary
TOOMEY OPTICAR LIMITED	05298739	Company is dissolved	29/11/2004	12/01/2005	Director
TOOMEY OPTICAR LIMITED	05298739	Company is dissolved	29/11/2004	12/01/2005	Company Secretary



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PRIZE BRAND LIMITED	05298645	Active - Accounts Filed	29/11/2004	11/01/2005	Director
XL.COM TRAVEL LIMITED	05298807	Company is dissolved	29/11/2004	13/01/2005	Director