



LONDON LAW SECRETARIAL LIMITED

990002731

Director Information

Title		Honours	
Name	LONDON LAW SECRETARIAL LIMITED	Number	990002731
Postcode	WC1B 4ET	Address	Marquess Court 69 Southampton Row London
Date of birth		Nationality	
Total current directorships	622		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASBAH (MARGATE) LIMITED	06563816	Company is dissolved	14/04/2008		Company Secretary
CASBAH (MARGATE) LIMITED	06563816	Company is dissolved	14/04/2008		Company Secretary
DOLOMIS CONSTRUCTION LIMITED	06530552	Company is dissolved	11/03/2008		Company Secretary
DOLOMIS CONSTRUCTION LIMITED	06530552	Company is dissolved	11/03/2008		Company Secretary
CHART INVESTMENT MANAGEMENT LIMITED	04472307	Company is dissolved	28/02/2008		Company Secretary
BLS CONSTRUCTION LIMITED	06389422	Company is dissolved	03/10/2007		Company Secretary
BLS CONSTRUCTION LIMITED	06389422	Company is dissolved	03/10/2007		Company Secretary
C.R.C. PROFIT RECOVERY CONSULTANTS LIMITED	06286338	Company is dissolved	19/06/2007		Company Secretary
SCOTIA SHOOTING SERVICES LIMITED	06250289	Company is dissolved	17/05/2007		Company Secretary
X-OPERA LIMITED	06150780	Non-Trading	12/03/2007		Company Secretary
X-OPERA LIMITED	06150780	Non-Trading	12/03/2007		Company Secretary
SNAX FOODS LIMITED	06030895	Company is dissolved	18/12/2006		Company Secretary
SNAX FOODS LIMITED	06030895	Company is dissolved	18/12/2006		Company Secretary
HOCOL (UK) PETROLEUM HOLDINGS LIMITED	05481402	Company is dissolved	06/12/2006		Company Secretary



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HOCOL (UK) PETROLEUM HOLDINGS LIMITED	05481402	Company is dissolved	06/12/2006	Company Secretary
LOBEC FABRICATIONS OFFSHORE LIMITED	06013710	Company is dissolved	29/11/2006	Company Secretary
LOBEC FABRICATIONS OFFSHORE LIMITED	06013710	Company is dissolved	29/11/2006	Company Secretary
FLIGHTWATCH LIMITED	05876535	Company is dissolved	14/07/2006	Company Secretary
FLIGHTWATCH LIMITED	05876535	Company is dissolved	14/07/2006	Company Secretary
FORDWEALD LIMITED	05473066	Company is dissolved	06/06/2005	Company Secretary
AVONCOLOUR LIMITED	01171180	Company is dissolved	25/02/2005	Company Secretary
PMR UK LIMITED	05342488	Company is dissolved	25/01/2005	Company Secretary
PMR UK LIMITED	05342488	Company is dissolved	25/01/2005	Company Secretary
SHELFMARK PUBLISHERS LIMITED	05333718	Company is dissolved	17/01/2005	Company Secretary
SHELFMARK PUBLISHERS LIMITED	05333718	Company is dissolved	17/01/2005	Company Secretary
ITHACA CAPITAL LIMITED	05173432	Active - Accounts Filed	06/10/2004	Company Secretary
REAL HOME PRODUCTS LIMITED	05239208	Company is dissolved	23/09/2004	Company Secretary
FROSTVALLEY LIMITED	05237095	Company is dissolved	21/09/2004	Company Secretary
PRANCING HORSE SOLUTIONS (PHS) LIMITED	05211306	Company is dissolved	20/08/2004	Company Secretary
146 STONEHOUSE STREET MANAGEMENT LIMITED	05171827	Company is dissolved	06/07/2004	Company Secretary
146 STONEHOUSE STREET MANAGEMENT LIMITED	05171827	Company is dissolved	06/07/2004	Company Secretary
LAWNSWOOD LIMOUSINES LIMITED	05170770	Company is dissolved	05/07/2004	Company Secretary
LAWNSWOOD LIMOUSINES LIMITED	05170770	Company is dissolved	05/07/2004	Company Secretary
EFFORSEN RAB (39) LIMITED	05162363	Company is dissolved	24/06/2004	Company Secretary
NAISH ENGINEERING (UK) LIMITED	05133862	Company is dissolved	20/05/2004	Company Secretary



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NAISH ENGINEERING (UK) LIMITED	05133862	Company is dissolved	20/05/2004		Company Secretary
INSTANT PANACEA LIMITED	04671921	Company is dissolved	12/05/2004	20/02/2003	Company Secretary
CONSTRUCT BAU LTD.	05113995	Company is dissolved	27/04/2004		Company Secretary
DAVID CREASEY LIMITED	05086392	Company is dissolved	29/03/2004		Company Secretary
DAVID CREASEY LIMITED	05086392	Company is dissolved	29/03/2004		Company Secretary
AMPHORA WINE LIMITED	05078222	Company is dissolved	19/03/2004		Company Secretary
AMPHORA WINE LIMITED	05078222	Company is dissolved	19/03/2004		Company Secretary
GWEDNA FARM FURNITURE COMPANY LIMITED	05058874	Company is dissolved	01/03/2004		Company Secretary
GWEDNA FARM FURNITURE COMPANY LIMITED	05058874	Company is dissolved	01/03/2004		Company Secretary
COMFORT TRAVEL (UK) LIMITED	05055604	Company is dissolved	25/02/2004		Company Secretary
COMFORT TRAVEL (UK) LIMITED	05055604	Company is dissolved	25/02/2004		Company Secretary
BULGARIAN AND BULKAN INVESTMENTS LIMITED	05047248	Company is dissolved	17/02/2004		Company Secretary
BULGARIAN AND BULKAN INVESTMENTS LIMITED	05047248	Company is dissolved	17/02/2004		Company Secretary
SNOWMILE LIMITED	05030220	Company is dissolved	30/01/2004		Company Secretary
SNOWMILE LIMITED	05030220	Company is dissolved	30/01/2004		Company Secretary
CHRYSLIS (FULHAM) LIMITED	05023776	Company is dissolved	23/01/2004		Company Secretary
CLAIMS DIRECT MANAGEMENT LTD	04977617	Company is dissolved	26/11/2003		Company Secretary
GUNNERSBURY PARK COMPANY LIMITED	04706249	Company is dissolved	12/09/2003		Company Secretary
THE RESIDENCIES (PRESTWICH) MANAGEMENT LIMITED	04871940	Company is dissolved	19/08/2003		Company Secretary
THE RESIDENCIES (PRESTWICH) MANAGEMENT LIMITED	04871940	Company is dissolved	19/08/2003		Company Secretary
EFIEIT TEST COMPANY LIMITED	04658174	Company is dissolved	19/08/2003	06/02/2003	Company Secretary



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CHALDEAN GOLF LIMITED	04860799	Company is dissolved	08/08/2003	Company Secretary
CHALDEAN GOLF LIMITED	04860799	Company is dissolved	08/08/2003	Company Secretary
WOOLFCOM INTERNET LIMITED	04821102	Company is dissolved	04/07/2003	Company Secretary
OPTICAL WORLD (EUROPE) LIMITED	04625926	Company is dissolved	30/12/2002	Company Secretary
YORKLANE LIMITED	04593530	Company is dissolved	18/11/2002	Company Secretary
DAWNPOST LIMITED	04587748	Company is dissolved	12/11/2002	Company Secretary
DALEBANK LIMITED	04501142	Company is dissolved	05/08/2002	Company Secretary
UNIQUE HOME FRAGRANCE LIMITED	04475876	Company is dissolved	02/07/2002	Company Secretary
CLEARSPRINGS (NEW BEGINNINGS) LIMITED	04270262	Company is dissolved	14/08/2001	Company Secretary
CLEARSPRINGS (NEW BEGINNINGS) LIMITED	04270262	Company is dissolved	14/08/2001	Company Secretary
TALLCOURT LIMITED	04121488	Company is dissolved	08/12/2000	Company Secretary
TALLCOURT LIMITED	04121488	Company is dissolved	08/12/2000	Company Secretary
PROJECT CONSULT INTERNATIONAL BUSINESS SERVICES LIMITED	03827781	Company is dissolved	18/08/1999	Company Secretary
MILLENNIUM 2000 PRODUCTS LIMITED	03475499	Company is dissolved	03/12/1997	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEWARTS LAW LIMITED	07014723	Non-Trading	10/09/2009	10/09/2009	Company Secretary
KRUNCHED LIMITED	06715500	Company is dissolved	06/10/2008	06/10/2008	Company Secretary
S J TONKS LIMITED	06712726	Active - Accounts Filed	01/10/2008	01/10/2008	Company Secretary
WBM OFFICE SOLUTIONS LIMITED	06711636	Active - Accounts Filed	30/09/2008	30/09/2008	Company Secretary
TRAILERTECH LIMITED	06706204	Active - Accounts Filed	24/09/2008	24/09/2008	Company Secretary



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MEWS HOUSE PRESS LIMITED	06704514	Company is dissolved	23/09/2008	23/09/2008	Company Secretary
REAL ESTATE CAPITAL GROUP LIMITED	06703313	Company is dissolved	22/09/2008	22/09/2008	Company Secretary
ROCK BOY LIMITED	06698382	Company is dissolved	16/09/2008	16/09/2008	Company Secretary
GREENMASON INVESTMENTS LIMITED	06692207	Non-Trading	09/09/2008	09/09/2008	Company Secretary
WADDESDON BELL LIMITED	06691410	In Liquidation	08/09/2008	08/09/2008	Company Secretary
CLUB VANILLA LIMITED	06684285	Company is dissolved	29/08/2008	29/08/2008	Company Secretary
FRUGGIES LTD	06683061	Company is dissolved	28/08/2008	28/08/2008	Company Secretary
ARTS FRESCO LIMITED	06679701	Company is dissolved	22/08/2008	22/08/2008	Company Secretary
PRATTEN TERRACE MANAGEMENT COMPANY LTD	06675768	Non-Trading	18/08/2008	18/08/2008	Company Secretary
PGM CONSULTANCY LIMITED	06670461	Company is dissolved	12/08/2008	12/08/2008	Company Secretary
TACONIC BUILDERS LIMITED	06671053	Non-Trading	12/08/2008	12/08/2008	Company Secretary
HAWKMOOR COMMERCIAL CATERING LIMITED	06663094	Non-Trading	04/08/2008	04/08/2008	Company Secretary
DUCENDI LIMITED	06631143	Company is dissolved	30/07/2008	02/09/2008	Company Secretary
GEOPHYSICAL SERVICES COMPANY (UK) LIMITED	06659557	Company is dissolved	30/07/2008	30/07/2008	Company Secretary
THEORCHESTRABIZ LIMITED	06653765	Company is dissolved	23/07/2008	23/07/2008	Company Secretary
TJ TRANSPORT (YORKSHIRE) LTD	06652149	Company is dissolved	21/07/2008	21/07/2008	Company Secretary
P & H (DECOR) LTD.	06649579	Company is dissolved	17/07/2008	17/07/2008	Company Secretary
EVERBUILD WINDOWS LIMITED	06645922	Company is dissolved	14/07/2008	14/07/2008	Company Secretary
EVERBUILD CONSTRUCTION LIMITED	06645908	Company is dissolved	14/07/2008	14/07/2008	Company Secretary
R & I CONTRACTS LIMITED	06635529	Company is dissolved	02/07/2008	02/07/2008	Company Secretary
AMES CONTRACTING LIMITED	06633268	Active - Accounts Filed	30/06/2008	30/06/2008	Company Secretary



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DAVID REEVES CONSTRUCTION LIMITED	06631232	Company is dissolved	26/06/2008	26/06/2008	Company Secretary
PHONE SOLUTIONS LIMITED	06623145	Company is dissolved	18/06/2008	18/06/2008	Company Secretary
MORGAN BL LIMITED	06607528	Company is dissolved	02/06/2008	02/06/2008	Company Secretary
BRILLIANT HOUSE LIMITED	06606721	Company is dissolved	30/05/2008	30/05/2008	Company Secretary
G N S GLASS LIMITED	06604021	Company is dissolved	28/05/2008	28/05/2008	Company Secretary
FUSION (SUN STREET) MANAGEMENT COMPANY LIMITED	06604007	Dormant	28/05/2008	28/05/2008	Company Secretary
BRANDON PLANNING & DEVELOPMENT LIMITED	06597892	Company is dissolved	20/05/2008	20/05/2008	Company Secretary
PINE HOLDINGS LIMITED	06594861	Company is dissolved	15/05/2008	15/05/2008	Company Secretary
JDI MEDIA LTD	06588584	Active - Accounts Filed	09/05/2008	09/05/2008	Company Secretary
MIRAGE COSMETICS EUROPE LTD	06584254	Company is dissolved	06/05/2008	06/05/2008	Company Secretary
CHESTFIELD HEIGHTS LIMITED	06577149	Active - Accounts Filed	25/04/2008	25/04/2008	Company Secretary
CRANTOCK CONSTRUCTION SERVICES LIMITED	06576943	Company is dissolved	25/04/2008	25/04/2008	Company Secretary
RCV MANAGEMENT LIMITED	06575000	Company is dissolved	24/04/2008	24/04/2008	Company Secretary
THE LOAN PARTNERSHIP LTD	06576125	Active - Accounts Filed	24/04/2008	24/04/2008	Company Secretary
ARCHWAY HOUSE (DUFFIELD) MANAGEMENT COMPANY LIMITED	06571986	Active - Accounts Filed	21/04/2008	21/04/2008	Company Secretary
SIGNATURE LIVING (MANCHESTER) LIMITED	06567470	Non-Trading	16/04/2008	02/10/2008	Company Secretary
CH SERVICES LIMITED	06562536	Company is dissolved	11/04/2008	11/04/2008	Company Secretary
FARMER'S TYRE LTD	06562247	Active - Accounts Filed	10/04/2008	10/04/2008	Company Secretary
22 ST ANNS ROAD KENSINGTON MANAGEMENT LIMITED	06562112	Active - Accounts Filed	10/04/2008	10/04/2008	Company Secretary
GIGGLEPIN 4X4 LIMITED	06560709	Non-Trading	09/04/2008	09/04/2008	Company Secretary
ABLE PLANT HIRE LIMITED	06550870	Company is dissolved	01/04/2008	01/04/2008	Company Secretary



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ADGPS LIMITED	06550418	Company is dissolved	01/04/2008	01/04/2008	Company Secretary
8 HIGHLAND ROAD MANAGEMENT COMPANY LIMITED	06546449	Company is dissolved	27/03/2008	27/03/2008	Company Secretary
PIONEER RECRUITMENT BUREAU LIMITED	06544526	Company is dissolved	26/03/2008	26/03/2008	Company Secretary
F-DESIGN UK LIMITED	06532371	Active - Accounts Filed	12/03/2008	12/03/2008	Company Secretary
THE ACADEMY (KILBURN) MANAGEMENT COMPANY LIMITED	06532338	Non-Trading	12/03/2008	12/03/2008	Company Secretary
CSPH LIMITED	06527606	Company is dissolved	07/03/2008	07/03/2008	Company Secretary
DRAGGERZ LIMITED	06523740	Company is dissolved	05/03/2008	05/03/2008	Company Secretary
THE GRANGE (GLEBE ROAD CAMBRIDGE) FREEHOLD LIMITED	06523074	Active - Accounts Filed	04/03/2008	04/03/2008	Company Secretary
LIFT TRUCK TRAINING SERVICES LTD	06523079	Company is dissolved	04/03/2008	04/03/2008	Company Secretary
THUMBTEL LTD	06504172	Active - Accounts Filed	14/02/2008	20/03/2008	Company Secretary
ACS ENVIRONMENTAL LIMITED	06499399	Active - Accounts Filed	11/02/2008	11/02/2008	Company Secretary
MINDEX LIMITED	01800799	Active - Accounts Filed	08/02/2008	02/02/2009	Company Secretary
MULTI SERVICES KENT LOGISTICS LIMITED	06496161	Non-Trading	06/02/2008	06/02/2008	Company Secretary
1ST DEFENCE FABRICATIONS LIMITED	06493738	Active - Accounts Filed	05/02/2008	05/02/2008	Company Secretary
AERIAL PROBLEMS SOLVED LIMITED	06491413	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
SHAUN'S AUTO'S LIMITED	06484217	Active - Accounts Filed	25/01/2008	25/01/2008	Company Secretary
LE COURT OBSOLETE LIMITED	06456759	Company is dissolved	19/12/2007	19/12/2007	Company Secretary
SANDEN SUPPLIES LTD	06453743	Company is dissolved	14/12/2007	14/12/2007	Company Secretary
MPC PLUMBING & HEATING LIMITED	06444909	Active - Accounts Filed	04/12/2007	04/12/2007	Company Secretary
NEWLOOK BUILDERS AND CONTRACTORS LIMITED	06430903	Company is dissolved	19/11/2007	19/11/2007	Company Secretary
LT CARE SERVICES LIMITED	06423741	Company is dissolved	12/11/2007	12/11/2007	Company Secretary



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JENKINS BUILDING SERVICES LIMITED	06416065	Company is dissolved	02/11/2007	02/11/2007	Company Secretary
TRINITY MANAGEMENT (BOLTON) LIMITED	06415126	Non-Trading	01/11/2007	01/11/2007	Company Secretary