



**MITRE SECRETARIES LIMITED**

**903856516**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MITRE SECRETARIES LIMITED	<b>Number</b>	903856516
<b>Postcode</b>	EC4N 6AF	<b>Address</b>	Cannon Place 78 Cannon Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPIRIT AI LIMITED	09745797	In Liquidation	18/11/2022		Company Secretary
SPIRIT AI LIMITED	09745797	In Liquidation	18/11/2022		Company Secretary
RELEVANT RETAIL REIT LIMITED	13796453	Non-Trading	13/12/2021		Director
RELEVANT RETAIL REIT LIMITED	13796453	Non-Trading	13/12/2021		Director
BSR PIPELINE SERVICES LIMITED	03289197	In Liquidation	07/11/2019		Company Secretary
BSR PIPELINE SERVICES LIMITED	03289197	In Liquidation	07/11/2019		Company Secretary
TRIPLE NET INCOME REIT LIMITED	12159183	Non-Trading	15/08/2019		Director
NNN INCOME REIT LIMITED	12159184	Non-Trading	15/08/2019		Director
TRIPLE NET INCOME REIT LIMITED	12159183	Non-Trading	15/08/2019		Director
NNN INCOME REIT LIMITED	12159184	Non-Trading	15/08/2019		Director
TRU (UK) ASIA LIMITED	07791665	In Liquidation	28/02/2017	13/10/2011	Company Secretary
FERROVIAL TRANSCO INTERNATIONAL UK LTD.	10576014	Other	23/01/2017		Company Secretary
FERROVIAL TRANSCO INTERNATIONAL UK LTD.	10576014	Other	23/01/2017		Company Secretary
TRU EUROPE LIMITED	09873441	In Liquidation	16/11/2015		Company Secretary
TRU (FRANCE) FINANCE LTD.	07815995	In Liquidation	19/10/2011		Company Secretary
TRU (FRANCE) FINANCE LTD.	07815995	In Liquidation	19/10/2011		Company Secretary
CMS CAMERON MCKENNA NABARRO OLSWANG SERVICES LIMITED	07451655	Active - Accounts Filed	25/11/2010		Company Secretary



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## MITRE SECRETARIES LIMITED

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CMS CAMERON MCKENNA NABARRO OLSWANG SERVICES LIMITED	07451655	Active - Accounts Filed	25/11/2010	Company Secretary
DMWSHNZ LIMITED	SC138164	In Liquidation	22/10/2003	Company Secretary
DMWSHNZ LIMITED	SC138164	In Liquidation	22/10/2003	Company Secretary
EMHART MATERIALS UK	00294279	In Liquidation	30/11/2002	Company Secretary
EMHART MATERIALS UK	00294279	In Liquidation	30/11/2002	Company Secretary
EMHART CO. LIMITED	00106016	Active - Accounts Filed	19/11/2002	Company Secretary
BLACK & DECKER BATTERIES MANAGEMENT LIMITED	02238517	In Liquidation	02/10/2002	Company Secretary
LAW NOW LIMITED	02034827	Active - Accounts Filed	13/12/2000	Company Secretary
LAW NOW LIMITED	02034827	Active - Accounts Filed	13/12/2000	Company Secretary
LUDVIGSEN ASSOCIATES LIMITED	FC012061	In Liquidation	26/06/1994	Company Secretary
LUDVIGSEN ASSOCIATES LIMITED	FC012061	In Liquidation	26/06/1994	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NODETECH LTD	15312432	Active - Incorporated	Newly 28/11/2023	31/05/2024	Company Secretary
RIDGE LEEDS TC LIMITED	14998120	Active - Incorporated	Newly 12/07/2023	31/03/2024	Company Secretary
RIDGE SALFORD TC LIMITED	14985485	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE LIVERPOOL TC LIMITED	14985503	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE MANCHESTER TC LIMITED	14985453	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE CARDIFF TC LIMITED	14985468	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
EQUINOR LOW CARBON UK LIMITED	14944806	Non-Trading	19/06/2023	30/04/2024	Company Secretary
EQUINOR WELKIN MILL LIMITED	11140788	Active - Accounts Filed	31/03/2023	30/04/2024	Company Secretary



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RIDGE KANGAROO WORKS TC LIMITED	14680866	Active - Accounts Filed	14/03/2023	31/03/2024	Company Secretary
RIDGE BIRMINGHAM TC LIMITED	14694059	Active - Accounts Filed	14/03/2023	31/03/2024	Company Secretary
ZOOX LABS LTD	12186530	Active - Accounts Filed	06/02/2023	15/07/2024	Company Secretary
BRAY FILM STUDIOS LIMITED	12591763	Active - Accounts Filed	20/12/2022	15/07/2024	Company Secretary
DIP1 TRANSPORT LIMITED	12591735	Active - Accounts Filed	20/12/2022	15/07/2024	Company Secretary
BRAY FILM STUDIOS LIMITED	12591763	Active - Accounts Filed	20/12/2022	15/07/2024	Company Secretary
DIP1 TRANSPORT LIMITED	12591735	Active - Accounts Filed	20/12/2022	15/07/2024	Company Secretary
SBD UK TOOLS AND OUTDOOR HOLDINGS LIMITED	14532497	Non-Trading	09/12/2022	26/03/2024	Company Secretary
SBD UK TOOLS AND OUTDOOR HOLDINGS LIMITED	14532497	Non-Trading	09/12/2022	26/03/2024	Company Secretary
EQUINOR BLANDFORD ROAD LIMITED	11777091	Active - Accounts Filed	07/11/2022	30/04/2024	Company Secretary
DUNDAS & WILSON STAFF PENSION TRUSTEE LIMITED	SC328564	Non-Trading	07/11/2022	07/11/2022	Company Secretary
DUNDAS & WILSON STAFF PENSION TRUSTEE LIMITED	SC328564	Non-Trading	07/11/2022	07/11/2022	Company Secretary
EQUINOR BLANDFORD ROAD LIMITED	11777091	Active - Accounts Filed	07/11/2022	30/04/2024	Company Secretary
RIPLEY EUROPE LIMITED	04014745	Active - Accounts Filed	11/07/2022	03/05/2024	Company Secretary
RIPLEY EUROPE LIMITED	04014745	Active - Accounts Filed	11/07/2022	03/05/2024	Company Secretary
MERLIN OFFSHORE WIND 2 LIMITED	13719554	Non-Trading	02/11/2021	30/04/2024	Company Secretary
MERLIN OFFSHORE WIND 2 LIMITED	13719554	Non-Trading	02/11/2021	30/04/2024	Company Secretary
COFUNDIT LIMITED	08514009	Company is dissolved	01/11/2021		Company Secretary
VEEQO LIMITED	08391581	Active - Accounts Filed	01/11/2021	15/07/2024	Company Secretary
COFUNDIT LIMITED	08514009	Company is dissolved	01/11/2021		Company Secretary
VEEQO LIMITED	08391581	Active - Accounts Filed	01/11/2021	15/07/2024	Company Secretary



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OPPORTUNITY AFRICA HOLDINGS LIMITED	13163351	Active - Accounts Filed	25/08/2021	18/10/2022	Company Secretary
SAFA HOLMES (UK) LIMITED	12962289	Active - Accounts Filed	25/08/2021	19/03/2024	Company Secretary
OPPORTUNITY AFRICA HOLDINGS LIMITED	13163351	Active - Accounts Filed	25/08/2021	18/10/2022	Company Secretary
SAFA HOLMES (UK) LIMITED	12962289	Active - Accounts Filed	25/08/2021	19/03/2024	Company Secretary
STANLEY BLACK & DECKER IP HOLDINGS LIMITED	13557317	Active - Accounts Filed	10/08/2021	26/03/2024	Company Secretary
STANLEY BLACK & DECKER IP HOLDINGS LIMITED	13557317	Active - Accounts Filed	10/08/2021	26/03/2024	Company Secretary
SHAPERS' TECHNOLOGIES UK LIMITED	13526503	Active - Accounts Filed	23/07/2021	29/09/2021	Director
SPARECO 30 LIMITED	13478082	Company is dissolved	25/06/2021		Director
SPARECO 30 LIMITED	13478082	Company is dissolved	25/06/2021		Director
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	26/02/2021	16/06/2021	Director
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	26/02/2021	16/06/2021	Director
SELZ LIMITED	12159140	Company is dissolved	12/02/2021		Company Secretary
SELZ LIMITED	12159140	Company is dissolved	12/02/2021		Company Secretary
WONDERY UK LTD	12036572	In Liquidation	10/02/2021	15/07/2024	Company Secretary
WONDERY UK LTD	12036572	In Liquidation	10/02/2021	15/07/2024	Company Secretary
MAGELLAN LIFE SCIENCES LIMITED	11417841	Active - Accounts Filed	23/12/2020	22/05/2024	Company Secretary
MAGELLAN LIFE SCIENCES LIMITED	11417841	Active - Accounts Filed	23/12/2020	22/05/2024	Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading	29/09/2020	31/12/2022	Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading	29/09/2020	31/12/2022	Company Secretary
HYWIND (SCOTLAND) LIMITED	08709450	Active - Accounts Filed	17/08/2020	30/04/2024	Company Secretary
HYWIND (SCOTLAND) LIMITED	08709450	Active - Accounts Filed	17/08/2020	30/04/2024	Company Secretary
EQUINOR NEW ENERGY LIMITED	06824625	Active - Accounts Filed	03/08/2020	30/04/2024	Company Secretary
EQUINOR NEW ENERGY LIMITED	06824625	Active - Accounts Filed	03/08/2020	30/04/2024	Company Secretary



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NEUROLYTIC HEALTHCARE LTD	11946343	Company is dissolved	30/07/2020	Company Secretary
NEUROLYTIC HEALTHCARE LTD	11946343	Company is dissolved	30/07/2020	Company Secretary
DUDGEON HOLDINGS II LIMITED	11483093	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
DUDGEON HOLDINGS LTD	10024991	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
DUDGEON EXTENSION LIMITED	12148301	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
SCIRA EXTENSION LIMITED	12239260	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
SCIRA OFFSHORE ENERGY LIMITED	05119310	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
DUDGEON OFFSHORE WIND LIMITED	04418909	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
SCIRA OFFSHORE ENERGY LIMITED	05119310	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
DUDGEON HOLDINGS LTD	10024991	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
DUDGEON EXTENSION LIMITED	12148301	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
SCIRA EXTENSION LIMITED	12239260	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
DUDGEON HOLDINGS II LIMITED	11483093	Active - Accounts Filed	29/07/2020 30/04/2024	Company Secretary
CARE INNOVATIONS (U.K.) LIMITED	07443662	Company is dissolved	23/03/2020	Company Secretary
CARE INNOVATIONS (U.K.) LIMITED	07443662	Company is dissolved	23/03/2020	Company Secretary
INTERCEDE 2495 (SC) LIMITED	SC657822	Company is dissolved	19/03/2020	Director
INTERCEDE 2494 (SC) LIMITED	SC657821	Company is dissolved	19/03/2020	Director
INTERCEDE 2492 (SC) LIMITED	SC657818	Company is dissolved	19/03/2020	Director