



DLA PIPER UK SECRETARIAL SERVICES LIMITED

905414662

Director Information

Title		Honours	
Name	DLA PIPER UK SECRETARIAL SERVICES LIMITED	Number	905414662
Postcode	EC1A 4HT	Address	160 Aldersgate Street London England
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DLA PIPER UK NOMINEES LIMITED	02577952	Active - Accounts Filed	31/12/2007		Company Secretary
DLA PIPER LIMITED	05048236	Non-Trading	18/02/2004		Company Secretary
DLA PIPER INTERNATIONAL NOMINEES LIMITED	04847725	Non-Trading	28/07/2003		Company Secretary
A.S.B. NOMINEES LIMITED	00983883	Non-Trading	12/07/2002		Company Secretary
A.S.B. NOMINEES LIMITED	00983883	Non-Trading	12/07/2002		Director
REAMWHIZ LIMITED	03894582	Company is dissolved	21/02/2001		Company Secretary
DLA PIPER LEGAL DELIVERY CENTRE LIMITED	04057306	Active - Accounts Filed	22/08/2000		Company Secretary
DLA LIMITED	03369707	Non-Trading	13/05/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIRKNIGHT SERVICES LIMITED	06504432	Company is dissolved	14/02/2008		Company Secretary
AIRKNIGHT ASSET LIMITED	06504453	Company is dissolved	14/02/2008		Company Secretary
AIRKNIGHT LIMITED	06504465	Company is dissolved	14/02/2008		Director
AIRKNIGHT HOLDINGS LIMITED	06504333	Company is dissolved	14/02/2008		Director
AIRKNIGHT LIMITED	06504465	Company is dissolved	14/02/2008		Company Secretary
AIRKNIGHT SERVICES LIMITED	06504432	Company is dissolved	14/02/2008		Director
AIRKNIGHT HOLDINGS LIMITED	06504333	Company is dissolved	14/02/2008		Company Secretary



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AIRKNIGHT ASSET LIMITED	06504453	Company is dissolved	14/02/2008	Director
DLA & PARTNERS LIMITED	02174993	Company is dissolved	21/12/2007	Company Secretary
PARAGROUP MANAGEMENT LIMITED	05952992	Company is dissolved	02/10/2006 11/10/2006	Company Secretary
PARAGROUP LIMITED	05953037	Company is dissolved	02/10/2006 11/10/2006	Company Secretary
DEALMILL LIMITED	02175169	Company is dissolved	31/08/2006	Director
DEALMILL LIMITED	02175169	Company is dissolved	31/08/2006	Company Secretary
MOTHER MIDCO LIMITED	05876743	Company is dissolved	14/07/2006 16/07/2006	Director
MOTHER BIDCO LIMITED	05876749	Company is dissolved	14/07/2006 16/07/2006	Company Secretary
MCCARTHY & STONE GROUP LIMITED	05876897	Company is dissolved	14/07/2006 16/07/2006	Director
MOTHER MIDCO LIMITED	05876743	Company is dissolved	14/07/2006 16/07/2006	Company Secretary
MCCARTHY & STONE GROUP LIMITED	05876897	Company is dissolved	14/07/2006 16/07/2006	Company Secretary
MOTHER BIDCO LIMITED	05876749	Company is dissolved	14/07/2006 16/07/2006	Director
GRESHAM TRANSPORT NO.2 LIMITED	05872743	Company is dissolved	11/07/2006 26/07/2006	Director
GRESHAM TRANSPORT NO.2 LIMITED	05872743	Company is dissolved	11/07/2006 26/07/2006	Company Secretary
DELTA BIOTECHNOLOGY LIMITED	05863509	Company is dissolved	30/06/2006	Director
BROOMCO (4025) LIMITED	05863137	Company is dissolved	30/06/2006	Director
BROOMCO (4024) LIMITED	05863136	Company is dissolved	30/06/2006	Director
DELTA BIOTECHNOLOGY LIMITED	05863509	Company is dissolved	30/06/2006	Company Secretary
BROOMCO (4024) LIMITED	05863136	Company is dissolved	30/06/2006	Company Secretary
BROOMCO (4023) LIMITED	05863106	Company is dissolved	30/06/2006	Director
BROOMCO (4027) LIMITED	05863530	Company is dissolved	30/06/2006	Director
BROOMCO (4023) LIMITED	05863106	Company is dissolved	30/06/2006	Company Secretary
BROOMCO (4027) LIMITED	05863530	Company is dissolved	30/06/2006	Company Secretary
BROOMCO (4025) LIMITED	05863137	Company is dissolved	30/06/2006	Company Secretary
INSURERS AUTOMATED CLEARING SERVICE LIMITED	05859606	Company is dissolved	27/06/2006	Director
INSURERS AUTOMATED CLEARING SERVICE LIMITED	05859606	Company is dissolved	27/06/2006	Company Secretary

N/A* - no information available



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NEWHOLDCO LIMITED	05851265	Company is dissolved	20/06/2006	23/08/2006	Director
NEWHOLDCO LIMITED	05851265	Company is dissolved	20/06/2006	23/08/2006	Company Secretary
BOSTROM LAND HOLDINGS LIMITED	05851263	Company is dissolved	20/06/2006	23/08/2006	Company Secretary
BOSTROM LAND HOLDINGS LIMITED	05851263	Company is dissolved	20/06/2006	23/08/2006	Director
RICOR TRADE HOLDINGS LIMITED	05851260	Active - Accounts Filed	20/06/2006	23/08/2006	Company Secretary
RICOR TRADE HOLDINGS LIMITED	05851260	Active - Accounts Filed	20/06/2006	23/08/2006	Director
BROOMCO (4014) LIMITED	05837637	Company is dissolved	06/06/2006		Company Secretary
BROOMCO (4015) LIMITED	05837688	Company is dissolved	06/06/2006		Company Secretary
VPS SITE SECURITY LIMITED	05838576	Active - Accounts Filed	06/06/2006	08/03/2007	Company Secretary
KELLOGG BROWN & ROOT (E&C) LIMITED	05824737	Company is dissolved	22/05/2006	22/05/2006	Director
KELLOGG BROWN & ROOT (E&C) LIMITED	05824737	Company is dissolved	22/05/2006	22/05/2006	Company Secretary
SIGNATURE MOTORS LIMITED	05800733	Company is dissolved	28/04/2006		Company Secretary
INNOVATION PROPERTY LIMITED	05800739	Company is dissolved	28/04/2006	19/05/2006	Director
INNOVATION PROPERTY LIMITED	05800739	Company is dissolved	28/04/2006	12/06/2006	Company Secretary
CASCADE CARE GROUP LIMITED	05775330	Non-Trading	10/04/2006	28/04/2006	Director
CASCADE CARE GROUP LIMITED	05775330	Non-Trading	10/04/2006	28/04/2006	Company Secretary
CASCADE CARE HOLDINGS LIMITED	05775347	Non-Trading	10/04/2006	28/04/2006	Company Secretary
CASCADE CARE HOLDINGS LIMITED	05775347	Non-Trading	10/04/2006	28/04/2006	Director
PETRO MODENA LIMITED	05762060	Company is dissolved	30/03/2006		Company Secretary
PETRO MODENA LIMITED	05762060	Company is dissolved	30/03/2006		Director
THE EXECUTIVE SEARCH COMPANY INTERNATIONAL LIMITED	05746064	Company is dissolved	16/03/2006	11/01/2008	Director
THE EXECUTIVE SEARCH COMPANY INTERNATIONAL LIMITED	05746064	Company is dissolved	16/03/2006	11/01/2008	Company Secretary
HADLEY INDUSTRIES LTD	05740671	Active - Accounts Filed	13/03/2006	29/03/2006	Company Secretary
HADLEY INDUSTRIES LTD	05740671	Active - Accounts Filed	13/03/2006	29/03/2006	Director
OMER TELECOM LIMITED	05721373	Company is dissolved	24/02/2006	02/03/2006	Company Secretary



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OMER TELECOM LIMITED	05721373	Company is dissolved	24/02/2006	02/03/2006	Director
TALKTALK UK COMMUNICATION SERVICES LIMITED	05714293	Company is dissolved	20/02/2006	22/02/2006	Director
TALKTALK UK COMMUNICATION SERVICES LIMITED	05714293	Company is dissolved	20/02/2006	22/02/2006	Company Secretary
GRAPHENE NANOCHEM PLC	05712979	Company is dissolved	17/02/2006	18/04/2006	Director
GRAPHENE NANOCHEM PLC	05712979	Company is dissolved	17/02/2006	18/04/2006	Company Secretary
CHOICES GROUP HOLDINGS LIMITED	SC297281	Company is dissolved	16/02/2006	24/02/2006	Director
CHOICES GROUP HOLDINGS LIMITED	SC297281	Company is dissolved	16/02/2006	24/02/2006	Company Secretary
DIETBROWN LIMITED	05690534	Company is dissolved	28/01/2006	13/06/2006	Company Secretary
DIETBROWN LIMITED	05690534	Company is dissolved	28/01/2006	13/06/2006	Director
BRENT LIMITED	05687563	Company is dissolved	25/01/2006		Director
BROOMCO (3996) LIMITED	05687592	Company is dissolved	25/01/2006		Company Secretary
VM FRANCE LIMITED	05687613	Company is dissolved	25/01/2006		Director