



**UBK SECRETARIES LIMITED**

**905885060**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	UBK SECRETARIES LIMITED	<b>Number</b>	905885060
<b>Postcode</b>	W1H 6LR	<b>Address</b>	35 Portman Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUB CUSTOMER SERVICES LIMITED	01620409	Non-Trading	25/11/2004		Company Secretary
AUB INVESTMENT HOLDINGS	02730977	Non-Trading	25/11/2004		Company Secretary
AUB PROPERTY INVESTMENT LIMITED	02879954	Non-Trading	25/11/2004	30/10/2001	Company Secretary
AUB REVERSIONS LIMITED	01986404	Non-Trading	25/11/2004		Company Secretary
BANKUWAIT NOMINEES LIMITED	00937059	Non-Trading	25/11/2004	14/08/2002	Company Secretary
AUB PROPERTY INVESTMENTS NUMBER 1 LIMITED	03070489	Non-Trading	25/11/2004		Company Secretary
BAKER STREET INVESTMENTS LIMITED	FC020347	Other	24/10/2000	28/10/1999	Company Secretary
ROSEFARM ESTATES PLC	03298031	In Liquidation	04/09/2000		Director
AUB REVERSIONS LIMITED	01986404	Non-Trading	05/06/2000		Director
SAILCO LIMITED	FC016722	Other	18/01/2000		Director
BAKER STREET INVESTMENTS LIMITED	FC020347	Other	28/10/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWINBURY LIMITED	05068211	Company is dissolved	09/03/2004	01/03/2017	Director
OSBORNE STREET ESTATES LIMITED	04867959	Active - Accounts Filed	22/08/2003	02/08/2007	Director
ANDROMEDA TELEMATICS HOLDINGS LIMITED	04296958	Company is dissolved	29/04/2003	18/08/2006	Director
THE COURIER AND PASSENGER TRANSPORT GROUP LIMITED	04327694	Non-Trading	27/03/2003	27/03/2006	Director



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VENTURIST PLC	03299943	Company is dissolved	11/03/2003	06/04/2006	Director
PRECISION ENGINEERING SOLUTIONS LIMITED	04155537	Active - Accounts Filed	03/03/2003	07/06/2011	Director
METALTECH INDUSTRIES LIMITED	04259842	Company is dissolved	11/11/2002		Director
BANKUWAIT NOMINEES LIMITED	00937059	Non-Trading	14/08/2002	25/11/2004	Director
GRANDYARD LIMITED	04393442	Active - Accounts Filed	10/04/2002	17/12/2004	Director
ELANDOME LIMITED	04400336	Company is dissolved	10/04/2002	23/04/2003	Company Secretary
GRANDYARD LIMITED	04393442	Active - Accounts Filed	10/04/2002	17/12/2004	Company Secretary
ELANDOME LIMITED	04400336	Company is dissolved	10/04/2002	17/12/2004	Director
ROSEFARM DEVELOPMENTS LIMITED	04265914	Company is dissolved	07/08/2001		Director
AUB ASSET MANAGEMENT LIMITED	02763837	Company is dissolved	16/11/2000	03/07/2003	Director
UBK TRADE AND EXPORT FINANCE LIMITED	02091468	Company is dissolved	24/10/2000		Company Secretary
HECTARES RECEIVABLES (NO. 1) LIMITED	03376171	Company is dissolved	24/10/2000		Company Secretary
ACRES (NO.3) LIMITED	03371585	Company is dissolved	24/10/2000		Company Secretary
HECTARES (NO. 1) LIMITED	03375457	Company is dissolved	24/10/2000		Company Secretary
SAILCO LIMITED	FC016722	Other	24/10/2000	11/01/2001	Company Secretary
UBK PROPERTY LP LIMITED	03514022	Company is dissolved	24/10/2000		Company Secretary
AUB ASSET MANAGEMENT LIMITED	02763837	Company is dissolved	24/10/2000		Company Secretary
UBK PROPERTY GP (NO 1) LIMITED	03514033	Company is dissolved	24/10/2000		Company Secretary
UBK PROPERTY NOMINEE (NO 1) LIMITED	03514029	Company is dissolved	24/10/2000		Company Secretary
ACRES HOLDINGS LIMITED	02999879	Company is dissolved	24/10/2000		Company Secretary
ACRES RECEIVABLES (NO.1) LIMITED	03032236	Company is dissolved	24/10/2000		Company Secretary
ACRES (NO. 1) LIMITED	03004102	Company is dissolved	24/10/2000		Company Secretary
ACRES (NO. 2)LIMITED	03207305	Company is dissolved	24/10/2000		Company Secretary
ACRES RECEIVABLES (NO.2) LIMITED	03195697	Company is dissolved	24/10/2000		Company Secretary



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ACRES RECEIVABLES (NO.3) LIMITED	03371546	Company is dissolved	24/10/2000		Company Secretary
ROSEFARM LEISURE LIMITED	04017555	Non-Trading	04/09/2000	15/12/2005	Director
BARWOOD ESTATES LIMITED	03446445	Company is dissolved	23/05/2000	31/01/2001	Director
FRATTON ESTATES LIMITED	03492506	Company is dissolved	23/05/2000	06/10/2000	Director
EVERWARD LIMITED	03286354	Company is dissolved	05/05/2000		Director
AIRFAIR LIMITED	03269648	Company is dissolved	05/05/2000		Director
MIXEND LIMITED	03315301	Company is dissolved	05/05/2000		Director
UBK PROPERTY INVESTMENTS NUMBER 2 LIMITED	03070484	Company is dissolved	20/01/2000		Director
AUB PROPERTY INVESTMENTS NUMBER 1 LIMITED	03070489	Non-Trading	20/01/2000	25/11/2004	Director
UBK PROPERTY GP (NO 1) LIMITED	03514033	Company is dissolved	18/01/2000		Director
AUB PROPERTY INVESTMENT LIMITED	02879954	Non-Trading	18/01/2000	25/11/2004	Director
MEGSON PROPERTIES LIMITED	02124439	Company is dissolved	18/01/2000		Company Secretary
UBK PROPERTY LP LIMITED	03514022	Company is dissolved	18/01/2000		Director
UBK PROPERTY NOMINEE (NO 1) LIMITED	03514029	Company is dissolved	18/01/2000		Director
AMIFS UNIT TRUST MANAGERS LIMITED	03638442	Company is dissolved	01/12/1999		Director
AL MANZIL ISLAMIC FINANCIAL SERVICES LIMITED	03540305	Company is dissolved	01/12/1999		Director
AUB CUSTOMER SERVICES LIMITED	01620409	Non-Trading	12/11/1999	25/11/2004	Director
AUB INVESTMENT HOLDINGS	02730977	Non-Trading	16/07/1999	25/11/2004	Director