



HILLGATE SECRETARIAL LIMITED

906212756

Director Information

Title		Honours	
Name	HILLGATE SECRETARIAL LIMITED	Number	906212756
Postcode	EC4M 7HW	Address	7th Floor Hillgate House 26 Old Bailey London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILLGATE NOMINEES LIMITED	03564102	Non-Trading	07/09/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGAIN COMMUNICATIONS LTD	02537388	Active - Accounts Filed	16/10/2003	01/01/2008	Company Secretary
GATX GENERAL PARTNER LIMITED	04016394	Company is dissolved	16/06/2003	04/01/2006	Company Secretary
TC EMEA LIMITED	03718510	Company is dissolved	19/03/2003		Company Secretary
FAR PAVILIONS LIMITED	03418711	Active - Accounts Filed	07/03/2003	26/04/2006	Company Secretary
THE DRY CARGO SHIPPING PUBLIC LIMITED COMPANY	04679102	Company is dissolved	26/02/2003		Company Secretary
THE DRY CARGO SHIPPING PUBLIC LIMITED COMPANY	04679102	Company is dissolved	26/02/2003		Director
YOUR FRONT DOOR PLC	04664361	Non-Trading	16/02/2003	27/08/2004	Company Secretary
LORCOM UK LIMITED	04641670	Company is dissolved	20/01/2003		Company Secretary
MCCANN MANAGED CARE SERVICES LIMITED	04642169	Company is dissolved	20/01/2003	07/04/2003	Company Secretary
IOP04642111 LIMITED	04642111	Company is dissolved	20/01/2003	08/03/2003	Company Secretary
BRIDICUM LIMITED	04618607	Company is dissolved	16/12/2002		Company Secretary
MEETINGZONE LIMITED	04300344	Active - Accounts Filed	01/10/2002	20/01/2004	Company Secretary



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HILLGATE (75) LIMITED	03851737	Company is dissolved	16/09/2002		Company Secretary
JIR LIMITED	02841874	Company is dissolved	23/08/2002	23/08/2002	Company Secretary
SAND TECHNOLOGY LIMITED	04513443	Company is dissolved	16/08/2002	26/06/2009	Company Secretary
BIRMINGHAM BRINDLEYPLACE CAPITAL (GENERAL PARTNER) LIMITED	04494789	Company is dissolved	25/07/2002	26/06/2003	Company Secretary
YOSPACE TECHNOLOGIES LIMITED	04494783	Active - Accounts Filed	25/07/2002	21/10/2002	Company Secretary
KEW GREEN VCT (STANSTED) LIMITED	04494798	Active - Accounts Filed	25/07/2002	22/08/2002	Company Secretary
TX RETAIL PLC	04469183	Company is dissolved	25/06/2002		Director
TX RETAIL PLC	04469183	Company is dissolved	25/06/2002		Company Secretary
WIGAN PROPERTIES LIMITED	04462632	Non-Trading	17/06/2002	04/09/2002	Company Secretary
STAFFQUEST GROUP HOLDINGS LIMITED	02282201	Company is dissolved	14/06/2002	29/08/2003	Company Secretary
STAFFQUEST LIMITED	02071822	Company is dissolved	14/06/2002	29/08/2003	Company Secretary
BRIGHT HORIZONS SUPPORT SERVICES LIMITED	02282203	Company is dissolved	14/06/2002	29/08/2003	Company Secretary
BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED	02328679	Active - Accounts Filed	14/06/2002	29/08/2003	Company Secretary
HILLGATE (165) LIMITED	04016386	Company is dissolved	06/06/2002		Company Secretary
HILLGATE (152) LIMITED	01724643	Company is dissolved	06/06/2002		Company Secretary
SONIC INNOVATIONS LIMITED	02296811	Company is dissolved	30/05/2002		Company Secretary
LINSEC 505 LIMITED	03540521	Company is dissolved	30/05/2002		Company Secretary
090502 LIMITED	04434146	Company is dissolved	09/05/2002	22/08/2006	Company Secretary
GAMBLEMEAD LIMITED	00567306	Active - Accounts Filed	04/04/2002	10/07/2007	Company Secretary
MEVRIX LTD.	04240954	Company is dissolved	16/02/2002	31/12/2003	Company Secretary
HILLGATE ENNAH LIMITED	04371446	Company is dissolved	11/02/2002	15/05/2007	Company Secretary



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POLYVAL PLC	03109644	Company is dissolved	25/01/2002	16/01/2008	Company Secretary
CATC UK LIMITED	04358326	Company is dissolved	22/01/2002		Company Secretary
X.HLP LIMITED	04116205	Company is dissolved	17/10/2001		Company Secretary
SAPHER SERVERS LIMITED	03320188	Company is dissolved	15/10/2001		Company Secretary
TCS CONSULTANTS LIMITED	02773111	Company is dissolved	15/10/2001		Company Secretary
ENTEGRITY SOLUTIONS LIMITED	02843635	Company is dissolved	15/10/2001	28/11/2003	Company Secretary
LUXELLE INTERNATIONAL EUROPE LIMITED	03449561	Company is dissolved	08/10/2001		Company Secretary
PAN EUROPEAN RESTAURANTS LIMITED	04278268	Company is dissolved	29/08/2001	13/09/2001	Director
PAN EUROPEAN RESTAURANTS LIMITED	04278268	Company is dissolved	29/08/2001	13/09/2001	Company Secretary
UNICORN AIM VCT PLC	04266437	Active - Accounts Filed	07/08/2001	26/09/2001	Director
UNICORN AIM VCT PLC	04266437	Active - Accounts Filed	07/08/2001	26/09/2001	Company Secretary
WEST END FILMS PUBLIC LIMITED COMPANY	04256971	Company is dissolved	02/08/2001	02/11/2001	Director
WEST END FILMS PUBLIC LIMITED COMPANY	04256971	Company is dissolved	02/08/2001	02/11/2001	Company Secretary
SVG DISTRIBUTION LIMITED	03770021	Company is dissolved	10/07/2001		Company Secretary
CRAVE ENTERTAINMENT LIMITED	03770010	Company is dissolved	10/07/2001		Company Secretary
TURBO POWER SYSTEMS DEVELOPMENT LIMITED	01465881	Non-Trading	09/07/2001	04/09/2006	Company Secretary
WTB INVESTMENTS (NO:1) LIMITED	04248509	Company is dissolved	09/07/2001	11/03/2002	Company Secretary
NADA-TECH LIMITED	01269042	Dormant	09/07/2001	04/09/2006	Company Secretary
INTELLIGENT POWER SYSTEMS LIMITED	03612787	Dormant	09/07/2001	04/09/2006	Company Secretary
YELYAB 7 LIMITED	04248511	Company is dissolved	09/07/2001	13/03/2002	Company Secretary
NCMIKRO SALES (UK) LIMITED	03200218	Company is dissolved	26/06/2001	06/01/2005	Company Secretary
OPTITUNE LIMITED	04237882	Active - Accounts Filed	20/06/2001	20/06/2001	Director



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OPTITUNE LIMITED	04237882	Active - Accounts Filed	20/06/2001	20/02/2007	Company Secretary
KT MANAGEMENT (UK) LIMITED	04235927	Company is dissolved	18/06/2001	24/02/2006	Company Secretary
INVUS (UK) LIMITED	04067267	Active - Accounts Filed	10/06/2001	26/06/2009	Company Secretary
INFOLIBRIA LIMITED	03699322	Company is dissolved	30/05/2001	03/03/1999	Company Secretary
PREVENTATIVE HEALTHCARE TECHNOLOGIES PLC	04211347	Company is dissolved	04/05/2001	10/11/2006	Company Secretary
BLUESPACE (U.K.) LIMITED	04210234	Company is dissolved	02/05/2001	18/06/2001	Director
HILLGATE (234) LIMITED	04210232	Company is dissolved	02/05/2001		Director
BLUESPACE (U.K.) LIMITED	04210234	Company is dissolved	02/05/2001		Company Secretary
PRODUCTION SCHEME 2 LIMITED	04210240	Company is dissolved	02/05/2001	18/11/2005	Company Secretary
GEMPLEX (UK) LIMITED	04210238	Company is dissolved	02/05/2001	14/06/2001	Company Secretary
DRUM APM LIMITED	04210237	Company is dissolved	02/05/2001	20/12/2001	Company Secretary
ORGANICS DIRECT LIMITED	04210236	Company is dissolved	02/05/2001	08/08/2002	Director
HILLGATE (229) LIMITED	04210241	Company is dissolved	02/05/2001		Director
LOTTIE FIRENZE LIMITED	04210239	Company is dissolved	02/05/2001	15/05/2003	Company Secretary
PRODUCTION SCHEME 2 LIMITED	04210240	Company is dissolved	02/05/2001	25/06/2001	Director