



STOCKWOOD SECRETARIES LIMITED

906777544

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | STOCKWOOD SECRETARIES LIMITED | Number | 906777544 |
| Postcode | LU1 3LU | Address | 400 Capability Green Luton Bedfordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EYGS UK PARTICIPATION LIMITED | 05458988 | Non-Trading | 20/05/2005 | 29/06/2006 | Company Secretary |
| ERNST & YOUNG LIMITED | 05458987 | Active - Accounts Filed | 20/05/2005 | 29/06/2006 | Company Secretary |
| ERNST & YOUNG SERVICES (UK) LIMITED | 05319775 | Active - Accounts Filed | 22/12/2004 | 29/06/2006 | Company Secretary |
| SMITH & NEPHEW GROUP LIMITED | 04348753 | Company is dissolved | 18/03/2002 | 25/02/2003 | Company Secretary |
| BRANDMETRO LIMITED | 04369815 | Company is dissolved | 18/03/2002 | 25/02/2003 | Company Secretary |
| SHELL PLC | 04366849 | Active - Accounts Filed | 18/03/2002 | 25/02/2003 | Company Secretary |
| DOLLARSEAL LIMITED | 04369749 | Company is dissolved | 18/03/2002 | 25/02/2003 | Company Secretary |
| DOLLARPOINT LIMITED | 04369810 | Company is dissolved | 12/03/2002 | 25/02/2003 | Company Secretary |
| BRANDMETRO LIMITED | 04369815 | Company is dissolved | 12/03/2002 | 18/03/2002 | Director |
| SMITH & NEPHEW GROUP LIMITED | 04348753 | Company is dissolved | 12/03/2002 | 18/03/2002 | Director |
| SHELL PLC | 04366849 | Active - Accounts Filed | 12/03/2002 | 18/03/2002 | Director |
| DOLLARPOINT LIMITED | 04369810 | Company is dissolved | 12/03/2002 | 18/03/2002 | Director |
| DOLLARSEAL LIMITED | 04369749 | Company is dissolved | 12/03/2002 | 18/03/2002 | Director |
| THAMES VALLEY WAY FORWARD LIMITED | 03183230 | Company is dissolved | 14/02/2002 | 29/06/2006 | Company Secretary |
| GARRARD HOUSE EXECUTOR & TRUSTEE CO. LIMITED | 00669986 | Non-Trading | 30/04/2001 | 29/06/2006 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ROLLS HOUSE HOLDINGS LIMITED | 01985589 | Active - Accounts Filed | 30/04/2001 | 29/06/2006 | Company Secretary |
| ERNST & YOUNG INTERNATIONAL LIMITED | 01413676 | Non-Trading | 30/04/2001 | 29/06/2006 | Company Secretary |
| S.A. TRUSTEES LIMITED | SC092459 | Company is dissolved | 30/04/2001 | 19/12/2003 | Company Secretary |
| ERNST & YOUNG SERVICES LIMITED | 02812206 | Active - Accounts Filed | 30/04/2001 | 29/06/2006 | Company Secretary |
| BECKET VENTURES LIMITED | 03860090 | Company is dissolved | 30/04/2001 | 29/06/2006 | Company Secretary |
| ERNST & WHINNEY LIMITED | 01395391 | Non-Trading | 30/04/2001 | 29/06/2006 | Company Secretary |
| ERNST & YOUNG (NOMINEES) LIMITED | 02067678 | Company is dissolved | 30/04/2001 | 29/06/2006 | Company Secretary |
| EY.INCUBATOR.COM LIMITED | 03871055 | Company is dissolved | 29/10/2000 | | Company Secretary |
| EY SECURITIES LIMITED | 04013312 | Non-Trading | 12/09/2000 | 29/06/2006 | Company Secretary |
| BECKET CONSULTING LIMITED | 02690830 | Company is dissolved | 06/01/2000 | 27/06/2001 | Company Secretary |
| ERNST & YOUNG WORKING LINKS LIMITED | 03890459 | Company is dissolved | 08/12/1999 | 27/06/2001 | Company Secretary |
| FUTURE-WEALTH.CO.UK LIMITED | 03890354 | Company is dissolved | 08/12/1999 | | Company Secretary |
| ERNST & YOUNG CONSULTING WORLDWIDE (UK) LIMITED | 03889741 | Company is dissolved | 02/12/1999 | 27/06/2001 | Company Secretary |