



**NEWCO SECRETARY LIMITED**

**907211656**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEWCO SECRETARY LIMITED	<b>Number</b>	907211656
<b>Postcode</b>	PR2 8BP	<b>Address</b>	34 Watling Street Road Fulwood Preston Lancashire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
JANET CAIRNS LIMITED	06501914	Company is dissolved	12/02/2008	25/02/2008	Company Secretary
PREMIER PIPELINES NORTH LIMITED	06474604	Active - Accounts Filed	16/01/2008	22/01/2008	Company Secretary
PAUL BURLING CONTRACTORS LIMITED	06472352	Company is dissolved	14/01/2008	24/01/2008	Company Secretary
JOHN LUCAS CONSULTING LIMITED	06437675	Company is dissolved	26/11/2007	29/11/2007	Company Secretary
FIRST 4 BARROW CRETE LIMITED	06437681	Company is dissolved	26/11/2007	04/12/2007	Company Secretary
LANCASTER COLDSTORE LTD	06393990	Company is dissolved	09/10/2007	16/10/2007	Company Secretary
MARTIN MEADOWS LIMITED	06367330	Company is dissolved	11/09/2007	10/11/2008	Company Secretary
SELECT LAND INVESTMENTS LIMITED	06365215	Company is dissolved	10/09/2007	14/09/2007	Company Secretary
CEDARWOOD DESIGN LIMITED	06339926	Company is dissolved	10/08/2007	28/08/2007	Company Secretary
OEI GLOBAL SOLUTIONS LIMITED	06296153	Active - Accounts Filed	28/06/2007	28/06/2007	Company Secretary
SHARON COWELL LIMITED	06294561	Company is dissolved	27/06/2007	06/05/2008	Company Secretary
MAYFAIR BRIDGING 1 LIMITED	06292889	Company is dissolved	26/06/2007	01/08/2007	Company Secretary



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CMM PROPERTY DEVELOPMENT LIMITED	06257529	Company is dissolved	23/05/2007	30/05/2007	Company Secretary
WESTERN FRONTIER (MERE BROW) LIMITED	06256686	Company is dissolved	23/05/2007	13/06/2007	Company Secretary
SPEED PETROLEUM (UK) LIMITED	06237044	Active - Accounts Filed	03/05/2007	04/05/2007	Company Secretary
CGS SCUBA LIMITED	06231597	Company is dissolved	30/04/2007	04/05/2007	Company Secretary
W.F.WATT(CONTRACTS) LIMITED	06203511	Company is dissolved	04/04/2007	19/04/2007	Company Secretary
G WOOD SPECIALISED COATINGS LIMITED	06189841	Company is dissolved	28/03/2007	23/04/2007	Company Secretary
NEWS-CONNECT LIMITED	06167054	Company is dissolved	19/03/2007		Company Secretary
JOHN HARRISON PROPERTY LIMITED	06162448	Company is dissolved	15/03/2007	06/06/2008	Company Secretary
ANDREW CARWIN LIMITED	06157030	Active - Accounts Filed	13/03/2007	20/03/2007	Company Secretary
INSPIRED EVENTS LIMITED	06157037	Company is dissolved	13/03/2007	20/03/2007	Company Secretary
PROPERTY LEADERS CONSORTIUM LIMITED	06149007	Company is dissolved	09/03/2007		Company Secretary
PSYSTEM LTD	06141169	Active - Accounts Filed	06/03/2007	28/03/2007	Company Secretary
MARK DUNN LIMITED	06140632	Company is dissolved	06/03/2007	19/03/2007	Company Secretary
EFFECTIVE CREATION LIMITED	06072878	Active - Accounts Filed	29/01/2007	21/02/2007	Company Secretary
CREATIVE UPVC MANUFACTURING LIMITED	06045331	Active - Accounts Filed	09/01/2007	06/03/2007	Company Secretary
HAL UTILITIES LIMITED	06039033	Company is dissolved	02/01/2007	20/02/2007	Company Secretary
GCIP LIMITED	06030845	Non-Trading	18/12/2006	21/12/2009	Company Secretary
BLACK INDIGO LIMITED	05999187	Company is dissolved	15/11/2006	19/02/2007	Company Secretary
STEEL CONSTRUCTION SERVICES LIMITED	05999210	Active - Accounts Filed	15/11/2006	28/11/2006	Company Secretary
APPROVED MEDIA LIMITED	05961997	In Liquidation	10/10/2006	11/04/2007	Company Secretary
BANANASHOES LIMITED	05961466	Company is dissolved	10/10/2006	24/10/2006	Company Secretary



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EK FOODS LIMITED	05962022	Company is dissolved	10/10/2006	17/10/2006	Company Secretary
ROOF ARMOUR (UK) LIMITED	05957959	Company is dissolved	05/10/2006	16/10/2006	Company Secretary
GUYE SINGLETON LIMITED	05956174	Active - Accounts Filed	04/10/2006	11/10/2006	Company Secretary
J J O'GRADY LIMITED	05939646	Active - Accounts Filed	19/09/2006	05/10/2006	Company Secretary
ELITE RESURFACING LIMITED	05904011	Company is dissolved	14/08/2006	25/10/2006	Company Secretary
PARKER HIRE LIMITED	05904035	Company is dissolved	14/08/2006	25/10/2006	Company Secretary
CEB CONSULTING LIMITED	05881958	Company is dissolved	20/07/2006	01/08/2006	Company Secretary
FAISAL BODI LIMITED	05881947	Company is dissolved	20/07/2006	02/08/2006	Company Secretary
HEADLINER HOTELS LIMITED	05881291	Active - Accounts Filed	19/07/2006	05/03/2008	Company Secretary
DEANS GATE FINANCE LIMITED	05877697	Company is dissolved	17/07/2006	18/07/2006	Company Secretary
G29 LIMITED	05878749	Company is dissolved	17/07/2006	25/07/2006	Company Secretary
FINDERS KEEPERS (UK) LIMITED	05863416	Company is dissolved	30/06/2006	05/07/2006	Company Secretary
PAC CONSTRUCTION (NW) LIMITED	05857016	Company is dissolved	26/06/2006	07/07/2006	Company Secretary
TALK 'N' TALK LIMITED	05855314	Company is dissolved	22/06/2006		Company Secretary
VISAGE NOIR LIMITED	05843305	Company is dissolved	12/06/2006	05/07/2006	Company Secretary
ANY PART SALVAGE LIMITED	05843309	Company is dissolved	12/06/2006	20/06/2006	Company Secretary
D & M TOLLEY LIMITED	05822374	Active - Accounts Filed	19/05/2006	31/05/2006	Company Secretary
PREMIER READY MIX (NW) LIMITED	05778305	Company is dissolved	12/04/2006	24/04/2006	Company Secretary
BODI FOODS LTD	05771745	Company is dissolved	06/04/2006	20/04/2006	Company Secretary
NEXUS WORLD WIDE SOLUTIONS LIMITED	05752390	Company is dissolved	22/03/2006	04/04/2006	Company Secretary
MPC UTILITIES LIMITED	05730424	Company is dissolved	06/03/2006		Company Secretary



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PRESTON TRAVEL CENTRE LIMITED	03938974	Active - Accounts Filed	28/02/2006	30/04/2007	Company Secretary
AUTOPAY PAYROLL LIMITED	05383027	Company is dissolved	23/02/2006	31/05/2006	Company Secretary
RAM CONSTRUCTION (NW) LIMITED	05677975	Company is dissolved	17/01/2006		Company Secretary
A J GOSLING LIMITED	05646328	Company is dissolved	06/12/2005	09/01/2006	Company Secretary
REACHIT LIMITED	05631825	Company is dissolved	22/11/2005	20/02/2007	Company Secretary
PRESTON 2011 LIMITED	05623415	Company is dissolved	15/11/2005	07/12/2005	Company Secretary
ONLINE INVESTMENT PROPERTIES AND SECOND HOMES ABROAD LIMITED	05532978	Company is dissolved	10/08/2005	26/08/2005	Company Secretary
24/7 MAINTENANCE (NORTH) LIMITED	05521540	Active - Accounts Filed	28/07/2005	05/08/2005	Company Secretary
LUCY WILLOW LIMITED	05521538	Active - Accounts Filed	28/07/2005	05/08/2005	Company Secretary
AHSANUL HAQ LIMITED	05518527	Active - Accounts Filed	26/07/2005	29/07/2005	Company Secretary
TJB PIPELINES LIMITED	05515956	Company is dissolved	22/07/2005	26/07/2005	Company Secretary
MISHKA DESIGNS LIMITED	05467412	Company is dissolved	31/05/2005	13/06/2005	Company Secretary
POLARITY TRADING LIMITED	05467703	Company is dissolved	31/05/2005	16/06/2005	Company Secretary
BLINDS BY SUZANNA LIMITED	05467704	Company is dissolved	31/05/2005	08/06/2005	Company Secretary
VEHICLELEASING4LESS.CO.UK LIMITED	05467240	Company is dissolved	31/05/2005	13/06/2005	Company Secretary
GORDON AITKEN ASSOCIATES LIMITED	05452272	Company is dissolved	13/05/2005	08/06/2005	Company Secretary