



MINISTER SECRETARIES LIMITED

907331446

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | MINISTER SECRETARIES LIMITED | <b>Number</b>      | 907331446                                   |
| <b>Postcode</b>                    | EC3A 5BU                     | <b>Address</b>     | Mitre House<br>12-14 Mitre Street<br>London |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| EUROPEAN HOSPITALITY SERVICES LIMITED               | 04197924 | Company is dissolved    | 10/04/2001 | 18/04/2001 | Company Secretary |
| CELLMANIA LIMITED                                   | 04124004 | Company is dissolved    | 13/12/2000 | 13/12/2000 | Company Secretary |
| ECOMMERCE CONSORTIUM LIMITED                        | 04118880 | Company is dissolved    | 04/12/2000 | 04/12/2000 | Company Secretary |
| BOOKER SOLUTIONS LIMITED                            | 04068657 | Company is dissolved    | 08/09/2000 | 01/01/2002 | Company Secretary |
| STUART BULL LIMITED                                 | 03959299 | Company is dissolved    | 29/03/2000 | 29/03/2000 | Company Secretary |
| THE LONDON SCHOOL OF MAKE-UP LIMITED                | 03955843 | Active - Accounts Filed | 24/03/2000 | 01/04/2000 | Company Secretary |
| BAY TREE BROADSTAIRS LIMITED                        | 03896006 | Active - Accounts Filed | 23/12/1999 | 18/02/2000 | Company Secretary |
| THE FOUR OF US LIMITED                              | 03896003 | Company is dissolved    | 23/12/1999 | 18/02/2000 | Company Secretary |
| 21ST CENTURY HEALING LIMITED                        | 03895819 | Company is dissolved    | 17/12/1999 | 21/12/1999 | Company Secretary |
| FRIENDS OF THE LONDON CHEST HOSPITAL (1999) LIMITED | 03895820 | Company is dissolved    | 17/12/1999 | 21/12/1999 | Company Secretary |
| NOVEL CONSULTING LIMITED                            | 03893615 | Company is dissolved    | 14/12/1999 |            | Company Secretary |
| CRANBERRY CONSULTING LIMITED                        | 03893613 | Company is dissolved    | 14/12/1999 | 01/04/2001 | Company Secretary |



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|                            |          |                      |                       |                   |
|----------------------------|----------|----------------------|-----------------------|-------------------|
| D.S.J. HOLDINGS LIMITED    | 03671125 | Company is dissolved | 26/10/1999            | Company Secretary |
| PERFECT PORTALS LIMITED    | 03780759 | Company is dissolved | 01/06/1999 12/05/2000 | Company Secretary |
| ETHEREALITY LIMITED        | 03551470 | Company is dissolved | 15/01/1999 01/03/2000 | Company Secretary |
| CLUB MONTEPULCIANO LIMITED | 03687123 | Company is dissolved | 22/12/1998 10/07/2001 | Company Secretary |