



COMPANY SECRETARIAT LIMITED

907756217

Director Information

Title		Honours	
Name	COMPANY SECRETARIAT LIMITED	Number	907756217
Postcode	CF11 9HA	Address	Sefton Potter Temple Court Cathedral Road Cardiff
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
DRAGON PRODUCTION SERVICES LIMITED	05035952	Company is dissolved	05/02/2004	05/01/2005	Company Secretary
TOOLBOX TUNES LIMITED	05023648	Company is dissolved	23/01/2004	22/04/2004	Company Secretary
THE VENUS FILM COMPANY LIMITED	04948376	Company is dissolved	08/01/2004	22/04/2004	Company Secretary
TEMPLE ADVISERS LIMITED	05000437	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
AQUARIUS FILM CONSULTANTS LIMITED	05000439	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
VENUS FILM FINANCE LIMITED	05000432	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
VENUS FILM ADVISORS LIMITED	05000441	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
AQUARIUS FILM PRODUCTIONS LIMITED	05000440	Company is dissolved	19/12/2003	22/04/2004	Company Secretary
TOOLBOX FILMS LIMITED	04761217	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
COWBRIDGE PROPERTIES LIMITED	01365895	Company is dissolved	20/10/2003	26/04/2004	Company Secretary
S P ADVISORS LIMITED	02879167	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILM ADVISERS LIMITED	04701014	Company is dissolved	20/10/2003	22/04/2004	Company Secretary



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HOUSE AVENUE	02710745	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
TOOLBOX MURDERS (UK) LIMITED	04682513	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILM FINANCE LIMITED	04500032	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS MOTION PICTURES LIMITED	04500090	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
SEFTON POTTER TAX ADVISORS LIMITED	04839129	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
ZODIAC FILM FINANCE LIMITED	04810657	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
THE ZODIAC FILM COMPANY LIMITED	04836683	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILMS LIMITED	04334113	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
TEMPLE NOMINEES LIMITED	01311332	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
CURZON MOTION PICTURES LIMITED	04429953	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
ABC XYZ LIMITED	03846021	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
DRAGON MOTION PICTURES LIMITED	04429945	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
STORK DAY (UK) LIMITED	04757964	Company is dissolved	20/10/2003	26/03/2004	Company Secretary
ZODIAC FILM ADVISERS LIMITED	04810658	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
CASTLE CONSULTANTS	02359180	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
THE AQUARIUS FILM COMPANY LIMITED	04573182	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
STANHILL TRUSTEES & MANAGEMENT LIMITED.	04395460	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
SEFTON POTTER CONSULTANTS LIMITED	04839127	Company is dissolved	20/10/2003	22/04/2004	Company Secretary
AQUARIUS FILMS LIMITED	04334113	Company is dissolved	01/08/2002	25/06/2003	Director
PIPER SHELL LIMITED	03965875	Company is dissolved	01/07/2002		Director
STANHILL TRUSTEES LIMITED	04159634	Company is dissolved	30/07/2001	22/04/2004	Director