



**CCH NOMINEE SECRETARIES LIMITED**

**908345807**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CCH NOMINEE SECRETARIES LIMITED	<b>Number</b>	908345807
<b>Postcode</b>	WD3 1EQ	<b>Address</b>	Langwood House 63-91 High Street Rickmansworth Hertfordshire
<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
IMPERIUM ASSOCIATES LIMITED	06195517	Active - Accounts Filed	30/03/2007	30/03/2007	Company Secretary
NETWORK SYSTEMS DEVELOPMENT LIMITED	06038219	Company is dissolved	29/12/2006	29/12/2006	Company Secretary
AMBROSE ASSOCIATES CONSULTANCY LIMITED	06027943	Company is dissolved	13/12/2006	13/12/2006	Company Secretary
KNIGHTSBRIDGE MANSIONS LIMITED	06027357	Company is dissolved	13/12/2006	13/12/2006	Company Secretary
JACKSON HALL LIMITED	06006351	Company is dissolved	22/11/2006	22/11/2006	Company Secretary
GROUP UK LIMITED	05974037	Company is dissolved	20/10/2006	20/10/2006	Company Secretary
EXHIBITOR UK LIMITED	05973495	Company is dissolved	20/10/2006	20/10/2006	Company Secretary
CAPSEY ACH LIMITED	05040305	Company is dissolved	20/10/2006	20/03/2007	Company Secretary
NIGEL MILES-THOMAS LIMITED	05127743	Company is dissolved	20/10/2006	14/12/2006	Company Secretary
STAGING UK LIMITED	05973453	Company is dissolved	20/10/2006	20/10/2006	Company Secretary
E.V.A. ELECTRICAL LIMITED	05918324	Active - Accounts Filed	29/08/2006	29/08/2006	Company Secretary
ANGLO COLLEGE LIMITED	05916886	Company is dissolved	25/08/2006	20/06/2007	Company Secretary



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## CCH NOMINEE SECRETARIES LIMITED

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JAMES PENDLETON (CLAPHAM COMMON) LIMITED	05913559	Active - Accounts Filed	22/08/2006	22/08/2006	Company Secretary
AXIS GLOBAL FREIGHT SERVICES LIMITED	05851783	Active - Accounts Filed	20/06/2006	20/06/2006	Company Secretary
THE NYUMBANI TRUST	05778285	Company is dissolved	11/04/2006	11/04/2006	Director
THE NYUMBANI TRUST	05778285	Company is dissolved	11/04/2006	11/04/2006	Company Secretary
RYE DEMOLITION LIMITED	05755522	In Administration	24/03/2006	24/03/2006	Company Secretary
MEDIC TECHNOLOGY EUROPE LIMITED	05680727	Company is dissolved	19/01/2006	19/01/2006	Company Secretary
DARAK LIMITED	05676555	Company is dissolved	16/01/2006	16/01/2006	Company Secretary
BARRY MCCARTHY BUILDING & ROOFING LIMITED	05645393	Active - Accounts Filed	06/12/2005	29/03/2007	Company Secretary
OPEN HORIZONS LIMITED	05609330	Active - Accounts Filed	01/11/2005	01/11/2005	Company Secretary
JAMES PENDLETON HOMES LIMITED	05598284	Active - Accounts Filed	20/10/2005	20/10/2005	Company Secretary
GPLEGACY LIMITED	05593825	Company is dissolved	14/10/2005	14/10/2005	Company Secretary
MIRANDA ENTERPRISES LIMITED	05588349	Active - Accounts Filed	10/10/2005	10/10/2005	Company Secretary
TOTAL STORAGE SOLUTIONS LIMITED	05549624	Company is dissolved	31/08/2005	31/08/2005	Company Secretary
OAKLEAF PARTNERSHIP LIMITED	05396257	Active - Accounts Filed	17/03/2005	27/06/2005	Company Secretary
RACACU LIMITED	05388581	Company is dissolved	10/03/2005	10/03/2005	Company Secretary
FLEX ABL LIMITED	05360385	Active - Accounts Filed	10/02/2005	10/02/2005	Company Secretary
HELIUM RMD LIMITED	05360387	Company is dissolved	10/02/2005	10/02/2005	Company Secretary
PARTNER COMMERCIAL FINANCE LIMITED	05339656	Active - Accounts Filed	24/01/2005	24/01/2005	Company Secretary
LAWN LANE FINANCE LIMITED	05339655	Company is dissolved	24/01/2005	24/01/2005	Company Secretary
DN CONSULTANCY SERVICES LIMITED	05315277	Company is dissolved	16/12/2004	01/04/2005	Company Secretary
ELK CONSTRUCTION LIMITED	05298511	Company is dissolved	26/11/2004	26/11/2004	Company Secretary
QUINTELL SALES LIMITED	05295810	Company is dissolved	24/11/2004	24/11/2004	Company Secretary

N/A\* - no information available



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THANKS LIMITED	05285451	Company is dissolved	12/11/2004	07/07/2005	Company Secretary
VERTAM LIMITED	05285440	Company is dissolved	12/11/2004	12/11/2004	Company Secretary
WATTS SECURE LIMITED	05285657	Company is dissolved	12/11/2004	12/11/2004	Company Secretary
MCGREGOR FOREX TRADING LIMITED	05275815	Company is dissolved	02/11/2004	02/11/2004	Company Secretary
LYG (TRADING) LIMITED	05272364	Non-Trading	28/10/2004	28/10/2004	Company Secretary
CLPM DOT COM LTD.	05263962	Company is dissolved	19/10/2004	21/10/2004	Company Secretary
JAMES PENDLETON ESTATE AGENTS LIMITED	05255908	Company is dissolved	11/10/2004	12/10/2004	Company Secretary
LODGE GROUP IMPORTS & EXPORTS LIMITED	05253957	Company is dissolved	08/10/2004	11/10/2004	Company Secretary
R3ARCHITECTS LTD.	05235352	Company is dissolved	20/09/2004	20/09/2004	Company Secretary
PIX4 LIMITED	05209515	Active - Accounts Filed	18/08/2004	18/08/2004	Company Secretary
HART FINANCE LTD	05208526	Company is dissolved	17/08/2004	17/08/2004	Company Secretary
DEVONSHIRE ACADEMIC SERVICES LIMITED	05182983	Company is dissolved	19/07/2004	19/07/2004	Company Secretary
TACTICALVOTER.NET LIMITED	05145931	Company is dissolved	04/06/2004	04/06/2004	Company Secretary
SHADEWAYS LIMITED	05139680	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
THE ASPREY HARRIS GROUP LIMITED	05135042	Company is dissolved	21/05/2004	21/05/2004	Company Secretary
ASPREY HARRIS INVESTMENT CONSULTANTS LIMITED	05134926	Company is dissolved	21/05/2004	21/05/2004	Company Secretary
SEWING ONLINE LTD	05129717	Active - Accounts Filed	17/05/2004	17/05/2004	Company Secretary
FERG LTD	05129965	Company is dissolved	17/05/2004	17/05/2004	Company Secretary
ARNOLD BUILDING CONSULTANCY LTD	05127735	Company is dissolved	13/05/2004	13/05/2004	Company Secretary
VALE PRINT FINISHING LTD	05123523	Company is dissolved	10/05/2004	10/05/2004	Company Secretary
O BRIEN TEXTILES LIMITED	05095932	Company is dissolved	06/04/2004	06/04/2004	Company Secretary



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BARTON ONCOLOGY LIMITED	05081640	Active - Accounts Filed	23/03/2004	23/03/2004	Company Secretary
WORLDWIDE PROPERTY DISCOUNT GROUP LIMITED	05054351	Company is dissolved	24/02/2004	24/02/2004	Company Secretary
DISCOUNT PROPERTY GROUP LIMITED	05053780	Company is dissolved	24/02/2004	24/02/2004	Company Secretary
PROPERTY DISCOUNT GROUP LIMITED	05043784	Company is dissolved	13/02/2004	13/02/2004	Company Secretary
DELADA PARTNERSHIP LIMITED	05036174	Company is dissolved	05/02/2004	05/02/2004	Company Secretary
WORK MATTERS (HR) LIMITED	05023509	Active - Accounts Filed	22/01/2004	22/01/2004	Company Secretary
ARTYCHOKE LIMITED	04976037	Company is dissolved	25/11/2003	25/11/2003	Company Secretary
THE POLISH NEWS BULLETIN COMPANY (UK) LIMITED	04976092	Company is dissolved	25/11/2003	25/11/2003	Company Secretary
MINAUR CORPORATE FINANCE LIMITED	04971947	Active - Accounts Filed	21/11/2003	21/11/2003	Company Secretary
RSMG LIMITED	04968615	Company is dissolved	18/11/2003	18/11/2003	Company Secretary
EXCELLENT SPACES LIMITED	04959078	Company is dissolved	11/11/2003	11/11/2003	Company Secretary
SKATER OWNED LIMITED	04944653	Company is dissolved	27/10/2003	27/10/2003	Company Secretary
E NOBILI LIMITED	04892716	Company is dissolved	09/09/2003	09/09/2003	Company Secretary
GAUNT PROPERTIES (EDINBURGH) LIMITED	04861781	Active - Accounts Filed	11/08/2003	11/08/2003	Company Secretary
TALK MEDIA (LONDON) LIMITED	04861813	Company is dissolved	11/08/2003	11/08/2003	Company Secretary