



BLACKBROOK SECRETARIAL SERVICES LIMITED

908537322

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | BLACKBROOK SECRETARIAL SERVICES LIMITED | Number | 908537322 |
| Postcode | TA1 2PG | Address | Blackbrook Gate Blackbrook Park Avenue Taunton Somerset United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|-------------------|
| ST GEORGES (2002) MANAGEMENT COMPANY NO 3 LIMITED | 04557105 | Non-Trading | 09/10/2002 | | Company Secretary |
| ST GEORGES (2002) MANAGEMENT COMPANY NO 4 LIMITED | 04557106 | Non-Trading | 09/10/2002 | | Company Secretary |
| ST GEORGES (2002) MANAGEMENT COMPANY NO 2 LIMITED | 04557108 | Non-Trading | 09/10/2002 | | Company Secretary |
| ST GEORGES (2002) MANAGEMENT COMPANY NO 1 LIMITED | 04557107 | Non-Trading | 09/10/2002 | | Company Secretary |
| BLACKDOWN MEADOW (2002) MANAGEMENT NO 2 LIMITED | 04557102 | Non-Trading | 09/10/2002 | | Company Secretary |
| BLACKDOWN MEADOW (2002) MANAGEMENT NO 1 LIMITED | 04557101 | Non-Trading | 09/10/2002 | | Company Secretary |
| CLARKE WILLMOTT LIMITED | 04502077 | Non-Trading | 02/08/2002 | | Company Secretary |
| BLACKBROOK DIRECTOR SERVICES LIMITED | 04163320 | Non-Trading | 20/02/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| WEST COUNTRY FAMILY BUTCHERS LIMITED | 06457694 | Active - Accounts Filed | 19/12/2007 | 20/12/2007 | Company Secretary |
| WHITE LODGE (BISHOPSTEIGNTON) MANAGEMENT LIMITED | 05462103 | Active - Accounts Filed | 01/12/2007 | 17/12/2007 | Company Secretary |
| SIXTEEN MANAGEMENT LIMITED | 05899570 | Non-Trading | 08/08/2006 | 23/02/2009 | Company Secretary |
| CLARKE WILLMOTT TRUST CORPORATION LIMITED | 05664930 | Non-Trading | 03/01/2006 | 25/03/2015 | Company Secretary |



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| LANGLEY VIEW (CHULMLEIGH) MANAGEMENT LIMITED | 05396227 | Non-Trading | 17/03/2005 | 22/06/2009 | Company Secretary |
| THE CARNARVON ARMS (BRUSHFORD) MANAGEMENT LIMITED | 05319463 | Active - Accounts Filed | 22/12/2004 | 18/01/2009 | Company Secretary |
| WESTAWAY HEIGHTS (PILTON) MANAGEMENT LIMITED | 05312856 | Non-Trading | 14/12/2004 | 22/06/2009 | Company Secretary |
| BELGRAVE COURT (TAUNTON) MANAGEMENT COMPANY (NO.2) LIMITED | 05271178 | Active - Accounts Filed | 27/10/2004 | 17/03/2008 | Company Secretary |
| RED HOUSE (CHARD) MANAGEMENT COMPANY LIMITED | 05255194 | Company is dissolved | 11/10/2004 | | Company Secretary |
| THE PAGEANT (SHERBORNE) MANAGEMENT LIMITED | 05199071 | Active - Accounts Filed | 06/08/2004 | 21/11/2005 | Company Secretary |
| RESPRYN MEADOW RESIDENTS BODMIN LIMITED | 05169182 | Non-Trading | 02/07/2004 | 29/08/2006 | Company Secretary |
| HIGH CROSS WOODARDS APARTMENTS MANAGEMENT LIMITED | 05164793 | Non-Trading | 28/06/2004 | 13/06/2005 | Company Secretary |
| MEAT SOUTH WEST | 05141000 | Company is dissolved | 28/05/2004 | 06/06/2007 | Company Secretary |
| ROLLE COURT MANAGEMENT LIMITED | 05103592 | Active - Accounts Filed | 16/04/2004 | 01/05/2005 | Company Secretary |
| POPLAR GRANGE BARNT GREEN MANAGEMENT LIMITED | 05055860 | Active - Accounts Filed | 25/02/2004 | 02/11/2004 | Director |
| POPLAR GRANGE BARNT GREEN MANAGEMENT LIMITED | 05055860 | Active - Accounts Filed | 25/02/2004 | 02/11/2004 | Company Secretary |
| INAVIATEC LIMITED | 05027104 | Company is dissolved | 27/01/2004 | 18/01/2005 | Company Secretary |
| BOB'S BREAD LIMITED | 04934938 | Company is dissolved | 16/10/2003 | 20/05/2004 | Company Secretary |
| BLACKBROOK NOMINEE 57 LIMITED | 04934956 | Company is dissolved | 16/10/2003 | | Company Secretary |
| WEST COUNTRY REAL ESTATES LIMITED | 04934947 | Active - Accounts Filed | 16/10/2003 | 09/12/2003 | Company Secretary |
| PARK VIEW COTFORD ST. LUKE APARTMENTS MANAGEMENT LIMITED | 04881465 | Active - Accounts Filed | 29/08/2003 | 28/10/2003 | Company Secretary |
| PARK VIEW COTFORD ST. LUKE ESTATE MANAGEMENT LIMITED | 04881505 | Active - Accounts Filed | 29/08/2003 | 28/10/2003 | Company Secretary |
| BUSINESS LINK SOMERSET LIMITED | 03100537 | Company is dissolved | 28/08/2003 | | Company Secretary |



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| THE PHEASANT ESTATE MANAGEMENT LIMITED | 04850260 | Active - Accounts Filed | 30/07/2003 | 04/12/2003 | Company Secretary |
| BORDEAN MANOR MANAGEMENT COMPANY LIMITED | 03404291 | Active - Accounts Filed | 22/07/2003 | 01/03/2004 | Company Secretary |
| THE ATRIUM TORQUAY MANAGEMENT LIMITED | 04827817 | Non-Trading | 10/07/2003 | 29/07/2004 | Director |
| KEY LOGISTICS LIMITED | 04814516 | Company is dissolved | 30/06/2003 | 21/05/2004 | Company Secretary |
| TOP GEAR (BASINGSTOKE) LIMITED | 04814520 | In Liquidation | 30/06/2003 | 14/08/2003 | Company Secretary |
| BLACKBROOK NOMINEE 55 LIMITED | 04814526 | Company is dissolved | 30/06/2003 | 12/09/2003 | Company Secretary |
| TROY COURT MANAGEMENT COMPANY LIMITED | 04044049 | Active - Accounts Filed | 16/06/2003 | 26/11/2004 | Company Secretary |
| SPECTRUM BRANDS (UK) LIMITED | 02394603 | Active - Accounts Filed | 06/06/2003 | 04/05/2004 | Company Secretary |
| RAYOVAC (UK) LIMITED | 01704133 | Company is dissolved | 06/06/2003 | 04/05/2004 | Company Secretary |
| VARTA LIMITED | 00627637 | Company is dissolved | 13/05/2003 | 04/05/2004 | Company Secretary |
| BLACKBROOK NOMINEES 22 LIMITED | 03960512 | Company is dissolved | 30/04/2003 | | Company Secretary |
| HESTERCOMBE GARDENS LIMITED | 04732755 | Active - Accounts Filed | 13/04/2003 | 17/11/2003 | Company Secretary |
| LANGSFORD BARTON MANAGEMENT COMPANY LIMITED | 04732753 | Active - Accounts Filed | 13/04/2003 | 01/06/2007 | Company Secretary |
| ARTILLERY COURT NO 2 MANAGEMENT LIMITED | 04632141 | Non-Trading | 09/01/2003 | 12/09/2005 | Company Secretary |
| ARTILLERY COURT NO 1 MANAGEMENT LIMITED | 04632132 | Non-Trading | 09/01/2003 | 12/09/2005 | Company Secretary |
| BESFORD COURT MANAGEMENT LIMITED | 04067670 | Active - Accounts Filed | 20/12/2002 | 22/12/2004 | Director |
| BESFORD COURT MANAGEMENT LIMITED | 04067670 | Active - Accounts Filed | 20/12/2002 | 22/12/2004 | Company Secretary |
| SEAWARD WAY MINEHEAD MANAGEMENT LIMITED | 04620487 | Active - Accounts Filed | 18/12/2002 | 10/09/2003 | Company Secretary |
| TRINITY WAY MINEHEAD MANAGEMENT LIMITED | 04620188 | Active - Accounts Filed | 18/12/2002 | 10/09/2003 | Company Secretary |
| BOWLINE COURT MINEHEAD MANAGEMENT LIMITED | 04620552 | Active - Accounts Filed | 18/12/2002 | 28/10/2003 | Company Secretary |
| PINNACLE (OLD TOWN) MANAGEMENT LIMITED | 04336932 | Active - Accounts Filed | 12/11/2002 | 08/12/2003 | Director |



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| ST. GEORGES PARK SEMINGTON LIMITED | 04323063 | Non-Trading | 12/11/2002 | 15/08/2006 | Company Secretary |
| THE GRANARY BESFORD MANAGEMENT LIMITED | 04323882 | Active - Accounts Filed | 12/11/2002 | 10/12/2003 | Company Secretary |
| ST. GEORGES SEMINGTON MANAGEMENT LIMITED | 04322150 | Active - Accounts Filed | 12/11/2002 | 01/11/2003 | Company Secretary |
| ST. GEORGES PARK SEMINGTON LIMITED | 04323063 | Non-Trading | 12/11/2002 | 15/08/2006 | Director |
| GREAT MOOR PATTINGHAM MANAGEMENT LIMITED | 04115665 | Non-Trading | 12/11/2002 | 14/09/2005 | Company Secretary |
| THE GRANARY BESFORD MANAGEMENT LIMITED | 04323882 | Active - Accounts Filed | 12/11/2002 | 10/12/2003 | Director |
| DANEGELD PLACE STAMFORD MANAGEMENT LIMITED | 04330515 | Active - Accounts Filed | 12/11/2002 | 03/11/2004 | Director |
| GREAT MOOR PATTINGHAM MANAGEMENT LIMITED | 04115665 | Non-Trading | 12/11/2002 | 14/09/2005 | Director |
| MIANDA TERRACE MANAGEMENT COMPANY LIMITED | 04586911 | Active - Accounts Filed | 11/11/2002 | 03/09/2003 | Company Secretary |
| GORNHAY ORCHARD MANAGEMENT LIMITED | 04579756 | Company is dissolved | 01/11/2002 | 15/07/2005 | Company Secretary |
| BLACKDOWN MEADOW (2002) MANAGEMENT NO 3 LIMITED | 04557103 | Non-Trading | 09/10/2002 | 01/12/2009 | Company Secretary |
| CASTLE ROCK 2002 MANAGEMENT LIMITED | 04507665 | Active - Accounts Filed | 09/08/2002 | 22/08/2002 | Company Secretary |
| SHAFTESBURY HOTEL LIMITED | 04502066 | Active - Accounts Filed | 02/08/2002 | 24/09/2003 | Company Secretary |
| BLACKBROOK NOMINEE 49 LIMITED | 04502090 | Company is dissolved | 02/08/2002 | | Company Secretary |
| BLACKBROOK NOMINEE 52 LIMITED | 04502044 | Company is dissolved | 02/08/2002 | | Company Secretary |
| BLACKBROOK NOMINEE 46 LIMITED | 04483394 | Company is dissolved | 11/07/2002 | 06/08/2002 | Company Secretary |
| SUN SCAFFOLDING LIMITED | 04483626 | Active - Accounts Filed | 11/07/2002 | 23/07/2002 | Company Secretary |
| SENATOR HOTEL (LONDON) LIMITED | 04483405 | Active - Accounts Filed | 11/07/2002 | 18/03/2003 | Company Secretary |
| WYKEHAM INNS LIMITED | 04483381 | Company is dissolved | 11/07/2002 | 06/08/2002 | Company Secretary |
| LANYARD COURT MANAGEMENT COMPANY LIMITED | 04457542 | Active - Accounts Filed | 10/06/2002 | 17/04/2003 | Company Secretary |
| SOUTHWEST PROPERTY SERVICES LIMITED | 04024175 | Company is dissolved | 17/05/2002 | | Company Secretary |



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| BLACKBROOK NOMINEE 41 LIMITED | 04441544 | Company is dissolved | 17/05/2002 | 04/07/2003 | Company Secretary |
| COUNTRY FRESH (ISLE OF WIGHT) LIMITED | 04441536 | Company is dissolved | 17/05/2002 | 29/08/2002 | Company Secretary |
| VARTA MICROBATTERY LIMITED | 04441553 | Company is dissolved | 17/05/2002 | 19/06/2003 | Company Secretary |
| BLACKBROOK NOMINEE 43 LIMITED | 04441551 | Company is dissolved | 17/05/2002 | | Company Secretary |
| GREYFRIARS BROMSGROVE MANAGEMENT LIMITED | 03976352 | Non-Trading | 12/04/2002 | 31/07/2003 | Company Secretary |