



OSBORNE SECRETARIES LIMITED

909617782

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | OSBORNE SECRETARIES LIMITED | Number | 909617782 |
| Postcode | NE4 6DB | Address | The Cube Barrack Road Newcastle Upon Tyne Tyne & Wear |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HOMEFAIR (HOLDINGS) LIMITED | 06498958 | Non-Trading | 11/02/2008 | 01/04/2008 | Company Secretary |
| 61 GREYSTOKE AVENUE (MANAGEMENT) LIMITED | 06495144 | Company is dissolved | 06/02/2008 | | Company Secretary |
| FIREFLY MEDICAL LIMITED | 06472056 | Company is dissolved | 14/01/2008 | 20/02/2008 | Company Secretary |
| BURRADON FARM HOUSES AND COTTAGES LIMITED | 06446890 | Active - Accounts Filed | 06/12/2007 | 10/12/2007 | Company Secretary |
| HIDE BARS (YORKSHIRE) LIMITED | 06437239 | Company is dissolved | 26/11/2007 | 10/12/2007 | Company Secretary |
| THE PORTLAND GROUP (UK) LIMITED | 06419296 | Company is dissolved | 06/11/2007 | 10/12/2007 | Company Secretary |
| HAWTHORN GRANGE MANAGEMENT COMPANY LIMITED | 06361997 | Active - Accounts Filed | 05/09/2007 | 24/06/2016 | Company Secretary |
| DRURIDGE HOUSE (MANAGEMENT) LTD | 06346932 | Company is dissolved | 20/08/2007 | | Company Secretary |
| DISA SAFFRON LIMITED | 06334627 | Company is dissolved | 06/08/2007 | 06/08/2010 | Company Secretary |
| FREEMAN CLINICS LIMITED | 06330090 | Company is dissolved | 01/08/2007 | 07/11/2017 | Company Secretary |
| SPACE (CREATE) LIMITED | 06330071 | Company is dissolved | 01/08/2007 | 30/07/2008 | Company Secretary |
| ORB DEVELOPMENTS LIMITED | 06328920 | Company is dissolved | 31/07/2007 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ORB ENVIRONMENTAL LIMITED | 06328923 | Company is dissolved | 31/07/2007 | | Company Secretary |
| ORB WASTE MANAGEMENT LIMITED | 06322336 | Company is dissolved | 24/07/2007 | | Company Secretary |
| ORB WASTE SOLUTIONS LIMITED | 06319078 | Company is dissolved | 20/07/2007 | | Company Secretary |
| ORB LAND LIMITED | 06319076 | Company is dissolved | 20/07/2007 | 19/12/2007 | Company Secretary |
| ORB TREATMENT LIMITED | 06319268 | Company is dissolved | 20/07/2007 | | Company Secretary |
| ORB ENERGY LIMITED | 06319248 | Company is dissolved | 20/07/2007 | | Company Secretary |
| ORB REMEDIATION LIMITED | 06319131 | Company is dissolved | 20/07/2007 | | Company Secretary |
| ROTASCREENS LIMITED | 01199445 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| NOVA-GLO LIMITED | 01581475 | Company is dissolved | 06/07/2007 | 25/05/2011 | Company Secretary |
| DANE 1803 LIMITED | 00757700 | Company is dissolved | 06/07/2007 | 07/01/2008 | Company Secretary |
| RONDEC SCREEN PROCESS LIMITED | 00427258 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| SWADA (LONDON) LIMITED | 00491985 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| STERLING INDUSTRIAL COLOURS LIMITED | 01367472 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| GLOWBUG LIMITED | 02296240 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| DYESTUFFS LTD. | 01015559 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| WENGAIN LIMITED | 00861630 | Company is dissolved | 06/07/2007 | 07/01/2008 | Company Secretary |
| PIGMENTS LIMITED | 00530273 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| FLARE FLUORESCENT PRODUCTS LTD. | 01207635 | Company is dissolved | 06/07/2007 | 31/12/2010 | Company Secretary |
| DIZZY DUCK LIMITED | 06280900 | Active - Accounts Filed | 15/06/2007 | 19/07/2007 | Company Secretary |
| RECTORY PROPERTIES (N.E.) LIMITED | 06263047 | Company is dissolved | 30/05/2007 | 21/08/2007 | Company Secretary |
| NURSERY PROPERTIES (N.E.) LIMITED | 06263069 | Active - Accounts Filed | 30/05/2007 | 21/08/2007 | Company Secretary |



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| HEBER STREET LIMITED | 06263065 | Company is dissolved | 30/05/2007 | 21/08/2007 | Company Secretary |
| NORHAM HOLDINGS GROUP LIMITED | 06176849 | Active - Accounts Filed | 21/03/2007 | 29/03/2007 | Company Secretary |
| JOHN N DUNN GROUP LIMITED | 06176843 | Active - Accounts Filed | 21/03/2007 | 29/03/2007 | Company Secretary |
| TRANOR DEVELOPMENTS LIMITED | 06172942 | Active - Accounts Filed | 20/03/2007 | 29/03/2007 | Company Secretary |
| MAYMASK (128) LIMITED | 06169872 | Company is dissolved | 19/03/2007 | 29/03/2007 | Company Secretary |
| MOULDSHAUGH FARM STEADING MANAGEMENT COMPANY (NO. 2) LIMITED | 06131651 | Company is dissolved | 28/02/2007 | | Company Secretary |
| MAYMASK (125) LIMITED | 06118493 | Company is dissolved | 20/02/2007 | | Company Secretary |
| BUTELAND FARM MANAGEMENT COMPANY LIMITED | 06113382 | Active - Accounts Filed | 19/02/2007 | 09/07/2012 | Company Secretary |
| MAYMASK (124) LIMITED | 06104936 | Company is dissolved | 14/02/2007 | 16/03/2007 | Company Secretary |
| PASQUINO PUBLISHING LIMITED | 06022594 | Company is dissolved | 07/12/2006 | 19/12/2006 | Company Secretary |
| PASQUINO PUBLISHING LIMITED | 06022594 | Company is dissolved | 07/12/2006 | 19/12/2006 | Director |
| MAYMASK (121) LIMITED | 06010705 | Receiver/Manager | 27/11/2006 | 06/02/2007 | Company Secretary |
| OFFICE & RECEPTION PLANTERS LIMITED | 05920907 | Active - Accounts Filed | 01/10/2006 | 01/09/2014 | Company Secretary |
| TYNEHEALTH LIMITED | 05927008 | Active - Accounts Filed | 06/09/2006 | 30/06/2013 | Company Secretary |
| HD FINANCIAL SOLUTIONS LIMITED | 05904883 | Company is dissolved | 14/08/2006 | 07/09/2006 | Company Secretary |
| CAPITAL REWARD CLIENTS LIMITED | 05886637 | Company is dissolved | 25/07/2006 | 20/09/2006 | Company Secretary |
| MOULDSHAUGH FARM STEADING MANAGEMENT COMPANY LIMITED | 05844635 | Non-Trading | 13/06/2006 | 27/04/2011 | Company Secretary |
| PLATINUM PUBS (TIED) LIMITED | 05781501 | Company is dissolved | 13/04/2006 | 08/05/2006 | Company Secretary |
| FERVENT LIMITED | 05754241 | Company is dissolved | 23/03/2006 | 26/03/2007 | Company Secretary |
| VILLAGESTRIDE LIMITED | 05573208 | Company is dissolved | 01/03/2006 | 15/03/2006 | Company Secretary |
| SOL2O LIMITED | 05717279 | Non-Trading | 21/02/2006 | 03/05/2006 | Company Secretary |



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| TRINITY MEDICAL PROPERTIES LIMITED | 05625940 | Active - Accounts Filed | 17/01/2006 | 10/02/2006 | Company Secretary |
| HD HOMES LIMITED | 05657404 | Active - Accounts Filed | 19/12/2005 | 31/05/2006 | Company Secretary |
| CONSTABLE GARTH LIMITED | 05642255 | Non-Trading | 01/12/2005 | 30/01/2007 | Company Secretary |
| HANOVER DAIRIES LEISURE LIMITED | 05611366 | Active - Accounts Filed | 03/11/2005 | 31/05/2006 | Company Secretary |
| COMPLEMENT GENOMICS LIMITED | 03929876 | Active - Accounts Filed | 02/11/2005 | 05/10/2009 | Company Secretary |
| HANOVER DAIRIES LIMITED | 05609215 | Active - Accounts Filed | 01/11/2005 | 31/05/2006 | Company Secretary |
| WRIGHT STREET (BLYTH) MANAGEMENT COMPANY LIMITED | 05583492 | Non-Trading | 05/10/2005 | 01/07/2007 | Company Secretary |
| DATAWRIGHT LIMITED | 05553657 | Company is dissolved | 05/09/2005 | 23/02/2006 | Company Secretary |
| REACTIONLESS DRIVE LIMITED | 05552190 | Active - Accounts Filed | 02/09/2005 | 25/05/2014 | Company Secretary |
| RAPID EMPLOYMENT TRAINING SOLUTIONS LIMITED | 05486146 | Company is dissolved | 21/06/2005 | 20/01/2009 | Company Secretary |
| BLACKSWINE FARM MANAGEMENT LIMITED | 05452101 | Active - Accounts Filed | 13/05/2005 | 31/12/2008 | Company Secretary |
| ALNWICK HOUSE DEVELOPMENT LIMITED | 05431935 | Active - Accounts Filed | 21/04/2005 | 01/03/2007 | Company Secretary |
| THE MAYMASK HEALTHCARE GROUP LIMITED | 05407126 | Active - Accounts Filed | 30/03/2005 | 19/05/2005 | Company Secretary |
| G. HUNTER LIMITED | 03113895 | Company is dissolved | 18/03/2005 | 30/12/2013 | Company Secretary |
| CROWNBELL RESOURCES LIMITED | 05255621 | Company is dissolved | 18/03/2005 | | Company Secretary |
| CENTRAL EXCHANGE (MANAGEMENT) LIMITED | 05338593 | Non-Trading | 21/01/2005 | 31/07/2009 | Company Secretary |