



ST PAULS SECRETARIES LIMITED

909665475

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | ST PAULS SECRETARIES LIMITED | Number | 909665475 |
| Postcode | L2 4SJ | Address | C/o Hill Dickinson Union Court 1 Cook Street Liverpool Merseyside |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| GREENSIDE MILLS MANAGEMENT COMPANY LIMITED | 05492283 | Active - Accounts Filed | 27/06/2005 | | Company Secretary |
| HDCO5 LIMITED | 05084657 | Non-Trading | 25/03/2004 | | Company Secretary |
| THE ATRIUM (WHITEFIELD) MANAGEMENT COMPANY LIMITED | 04804427 | Non-Trading | 19/06/2003 | | Company Secretary |
| BRABY-FULLER LIMITED | 00002537 | In Liquidation | 07/01/2002 | | Company Secretary |
| SWIFT G LIMITED | 04003823 | Non-Trading | 26/07/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| COMMERCIAL WHARF LIMITED | 05964941 | Company is dissolved | 12/10/2006 | 13/11/2006 | Company Secretary |
| GADBURY FOLD MANAGEMENT COMPANY LIMITED | 05568955 | Active - Accounts Filed | 20/09/2005 | 19/07/2007 | Company Secretary |
| HR ATKINSON (PARKFIELD) LIMITED | 04382501 | Company is dissolved | 11/08/2005 | | Company Secretary |
| LONDON ROAD (LIVERPOOL) MANAGEMENT LIMITED | 05534665 | Company is dissolved | 11/08/2005 | 10/09/2009 | Company Secretary |
| INTEGRATED STRATEGIC COMMUNICATIONS LIMITED | 05385794 | Company is dissolved | 08/03/2005 | 19/06/2005 | Company Secretary |
| HOOTON INDUSTRIAL PROJECTS LIMITED | 00263544 | Active - Accounts Filed | 07/12/2004 | 18/02/2005 | Company Secretary |
| MELBOURNE ASSET MANAGEMENT LIMITED | 05270978 | Company is dissolved | 27/10/2004 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| POWER ASSET MANAGEMENT LIMITED | 05271000 | Company is dissolved | 27/10/2004 | | Company Secretary |
| COMPASS FM LIMITED | 03530924 | Company is dissolved | 08/10/2004 | 27/02/2006 | Company Secretary |
| HSB PARTNERSHIP NORTH LIMITED | 02567933 | Company is dissolved | 04/10/2004 | 27/02/2006 | Company Secretary |
| MIND GAMES SOLUTIONS LIMITED | 05248859 | Company is dissolved | 04/10/2004 | | Company Secretary |
| FULLPROGRAM LIMITED | 05170402 | Company is dissolved | 28/07/2004 | | Company Secretary |
| HNBRCO (01) LIMITED | 05039921 | Company is dissolved | 10/02/2004 | | Company Secretary |
| BRABY PROPERTIES LIMITED | 05000234 | Company is dissolved | 19/12/2003 | 02/03/2004 | Company Secretary |
| W.D.M. QUALIFICATIONS LIMITED | 04955165 | Non-Trading | 06/11/2003 | 20/11/2007 | Company Secretary |
| BASC LIMITED | 04955096 | Non-Trading | 06/11/2003 | 02/12/2004 | Company Secretary |
| DMQ LIMITED | 04955215 | Non-Trading | 06/11/2003 | 02/12/2004 | Company Secretary |
| GATEWAY NORTH LIMITED | 04895065 | Company is dissolved | 10/09/2003 | 13/11/2003 | Company Secretary |
| THE COURTYARD (MONTAGUE ROAD SALE) MANAGEMENT COMPANY LIMITED | 04810283 | Non-Trading | 25/06/2003 | 18/01/2005 | Company Secretary |
| SYDNEY COURT (STRETFORD) MANAGEMENT COMPANY LIMITED | 04772427 | Active - Accounts Filed | 21/05/2003 | 19/10/2004 | Company Secretary |
| LANTERN COURT (BAGULEY) MANAGEMENT COMPANY LIMITED | 04772535 | Non-Trading | 21/05/2003 | 17/11/2004 | Company Secretary |
| THE GRANGE (WHITTLE HALL WARRINGTON) MANAGEMENT COMPANY LIMITED | 04685900 | Non-Trading | 04/03/2003 | 22/04/2009 | Company Secretary |
| COUGHTON MEWS MANAGEMENT COMPANY LIMITED | 04441274 | Active - Accounts Filed | 27/02/2003 | 30/09/2005 | Company Secretary |
| BEECH GROVE (WEST DERBY) MANAGEMENT COMPANY LIMITED | 04580564 | Active - Accounts Filed | 04/11/2002 | 19/01/2004 | Company Secretary |
| OATS ROYD MILL MANAGEMENT COMPANY LIMITED | 04518622 | Active - Accounts Filed | 23/08/2002 | 27/09/2002 | Company Secretary |
| BWS PROJECT SERVICES LIMITED | 04248818 | Company is dissolved | 08/08/2002 | | Company Secretary |
| DUKES MANOR MANAGEMENT COMPANY NO 3 LIMITED | 04490754 | Active - Accounts Filed | 19/07/2002 | 24/09/2003 | Company Secretary |



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| BEAUMARIS PROPERTIES LIMITED | 04453308 | Company is dissolved | 31/05/2002 | | Company Secretary |
| COUGHTON MEWS MANAGEMENT COMPANY LIMITED | 04441274 | Active - Accounts Filed | 17/05/2002 | 26/06/2002 | Director |
| KIRTON ENTERPRISE LIMITED | 04428799 | Company is dissolved | 01/05/2002 | 16/07/2008 | Company Secretary |
| OWEN OWEN PENSION TRUSTEES LIMITED | 00595648 | Company is dissolved | 22/03/2002 | | Company Secretary |
| PUK LIMITED | 00967865 | Active - Accounts Filed | 14/03/2002 | 22/12/2003 | Company Secretary |
| FRENSON CAR PARKS LIMITED | 04392512 | Active - Accounts Filed | 12/03/2002 | 25/04/2002 | Company Secretary |
| KIRTON LINDSEY LIMITED | 04347715 | Active - Accounts Filed | 31/01/2002 | 06/03/2006 | Company Secretary |
| BRABY LIMITED | 02595645 | Company is dissolved | 24/01/2002 | 18/02/2004 | Company Secretary |
| ENGINEERING UK HOLDINGS LTD | 01723368 | Company is dissolved | 07/01/2002 | | Company Secretary |
| WESTLANDS HEATH (CONGLETON) MANAGEMENT COMPANY LIMITED | 04341158 | Non-Trading | 17/12/2001 | 29/07/2004 | Company Secretary |
| SAXON PLACE (SANDBACH) MANAGEMENT COMPANY LIMITED | 04328338 | Non-Trading | 23/11/2001 | 23/04/2004 | Company Secretary |
| 1001 CHESTER ROAD MANAGEMENT COMPANY LIMITED | 04304680 | Active - Accounts Filed | 15/10/2001 | 29/03/2004 | Company Secretary |
| ADLINGTON PLACE MANAGEMENT COMPANY LIMITED | 04304794 | Active - Accounts Filed | 15/10/2001 | 26/09/2003 | Company Secretary |
| CRYSTAL HOUSE (WHALLEY RANGE) MANAGEMENT COMPANY LIMITED | 04242797 | Non-Trading | 28/06/2001 | 06/11/2001 | Director |
| CRYSTAL HOUSE (WHALLEY RANGE) MANAGEMENT COMPANY LIMITED | 04242797 | Non-Trading | 28/06/2001 | 06/11/2001 | Company Secretary |
| SIR WILLIAMS COURT MANAGEMENT COMPANY LIMITED | 04241497 | Non-Trading | 26/06/2001 | 06/11/2001 | Director |
| SIR WILLIAMS COURT MANAGEMENT COMPANY LIMITED | 04241497 | Non-Trading | 26/06/2001 | 06/11/2001 | Company Secretary |
| MERIDIAN SQUARE MANAGEMENT COMPANY LIMITED | 04241583 | Non-Trading | 26/06/2001 | 07/11/2001 | Company Secretary |
| MERIDIAN SQUARE MANAGEMENT COMPANY LIMITED | 04241583 | Non-Trading | 26/06/2001 | 07/11/2001 | Director |
| BRAMLEY COURT (STANDISH) MANAGEMENT COMPANY LIMITED | 04239396 | Non-Trading | 22/06/2001 | 01/11/2001 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| BRAMLEY COURT (STANDISH) MANAGEMENT COMPANY LIMITED | 04239396 | Non-Trading | 22/06/2001 | 01/11/2001 | Company Secretary |
| ALBANY COURT (SALE) MANAGEMENT COMPANY LIMITED | 04191589 | Non-Trading | 02/04/2001 | 06/05/2003 | Company Secretary |
| MCINTYRE & KING LIMITED | 03454325 | Company is dissolved | 30/03/2001 | 12/10/2001 | Company Secretary |
| THINKDATA LTD | 03782951 | Company is dissolved | 30/03/2001 | 12/10/2001 | Company Secretary |
| DUCHESS PLACE MANAGEMENT COMPANY LIMITED | 04181811 | Active - Accounts Filed | 19/03/2001 | 29/03/2004 | Company Secretary |
| GAP TRAINING AND DEVELOPMENT LIMITED | 04166565 | Company is dissolved | 23/02/2001 | 05/08/2002 | Company Secretary |
| OAKFIELD PLACE MANAGEMENT COMPANY LIMITED | 03906344 | Active - Accounts Filed | 16/02/2001 | 22/10/2004 | Company Secretary |
| GAP CONTACT CENTRE SOLUTIONS LIMITED | 04158733 | Company is dissolved | 13/02/2001 | 05/08/2002 | Company Secretary |
| EXLON RESIDENTIAL (DIDSBURY) LIMITED | 03782955 | Company is dissolved | 16/02/2000 | 15/08/2003 | Company Secretary |
| HEATHLANDS KNUTSFORD MANAGEMENT COMPANY LIMITED | 03906376 | Non-Trading | 13/01/2000 | 14/11/2000 | Company Secretary |
| ST PHILIPS COURT MANAGEMENT COMPANY LIMITED | 03906385 | Active - Accounts Filed | 13/01/2000 | 06/11/2001 | Company Secretary |
| JARRON LIMITED | 03906314 | Active - Accounts Filed | 13/01/2000 | 28/03/2000 | Company Secretary |
| OAKFIELD PLACE MANAGEMENT COMPANY LIMITED | 03906344 | Active - Accounts Filed | 13/01/2000 | 13/02/2002 | Director |
| TECHNO - EDDIE WICKS FLOORING-TOOLS LIMITED | 03906350 | Company is dissolved | 13/01/2000 | 22/05/2000 | Company Secretary |
| BLUE FIRE CONSULTING LIMITED | 03906482 | Company is dissolved | 13/01/2000 | 05/03/2002 | Director |
| CITY COMPANIONS LIMITED | 03906306 | Company is dissolved | 13/01/2000 | 11/02/2000 | Director |
| LABOURFORCE (NORTH WEST) LIMITED | 03906363 | Company is dissolved | 13/01/2000 | 12/01/2001 | Director |
| ARFON REWINDS LIMITED | 03906480 | Active - Accounts Filed | 13/01/2000 | 13/11/2000 | Director |
| CITY COMPANIONS LIMITED | 03906306 | Company is dissolved | 13/01/2000 | 04/10/2001 | Company Secretary |
| TECHNO - EDDIE WICKS FLOORING-TOOLS LIMITED | 03906350 | Company is dissolved | 13/01/2000 | 22/05/2000 | Director |
| BLUE FIRE CONSULTING LIMITED | 03906482 | Company is dissolved | 13/01/2000 | 05/03/2002 | Company Secretary |
| ST PHILIPS COURT MANAGEMENT COMPANY LIMITED | 03906385 | Active - Accounts Filed | 13/01/2000 | 06/11/2001 | Director |
| DEER STALKING CERTIFICATES LIMITED | 03906358 | Non-Trading | 13/01/2000 | 24/07/2000 | Company Secretary |