



**BALFOUR SECRETARIES LTD**

**910108657**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BALFOUR SECRETARIES LTD	<b>Number</b>	910108657
<b>Postcode</b>	SE1 1HH	<b>Address</b>	2 Chapel Court London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIEBIGS UK LIMITED	00273879	Dormant	31/03/2007		Company Secretary
TABOR NOMINEES LIMITED	01232343	Non-Trading	01/03/2007		Company Secretary
TOWLA INVESTMENTS LIMITED	02915814	Non-Trading	01/03/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RED JELLY 1234 LIMITED	10960375	Company is dissolved	18/09/2017		Company Secretary
BROOKSTREAM SERVICES LIMITED	09916929	Company is dissolved	15/12/2015		Company Secretary
KEISER RESOURCES PLC	07445798	Company is dissolved	22/11/2010		Company Secretary
MADAGASCAR INVESTMENT CO LTD	07221031	Company is dissolved	13/04/2010		Company Secretary
YELLOWBROOK SERVICES LTD	07105589	Company is dissolved	15/12/2009		Company Secretary
ARKLEY CAPITAL LIMITED	06649842	Active - Accounts Filed	17/07/2008	03/04/2009	Company Secretary
BFS FOOTBALL LIMITED	06614833	Company is dissolved	09/06/2008		Company Secretary
ESSENNIA LIMITED	06581574	Company is dissolved	30/04/2008		Company Secretary
BF OILS TRADING LIMITED	06570988	Company is dissolved	21/04/2008	17/08/2009	Company Secretary
SABANA GOLD LIMITED	06492987	Company is dissolved	04/02/2008		Company Secretary



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CARBONCHECK LIMITED	06402459	Company is dissolved	18/10/2007	31/12/2010	Company Secretary
B.F. OILS LIMITED	06402457	Company is dissolved	18/10/2007	17/08/2009	Company Secretary
REEL DOCS LIMITED	06350626	Company is dissolved	22/08/2007		Company Secretary
NEXTGEN CLEARING LIMITED	06339120	Active - Accounts Filed	09/08/2007	08/02/2008	Company Secretary
TYRECEMY LIMITED	06338790	Company is dissolved	09/08/2007		Company Secretary
VUNA TWO LIMITED	06259014	Company is dissolved	24/05/2007		Company Secretary
SABANA RESOURCES LIMITED	05799164	Company is dissolved	14/05/2007		Company Secretary
ASIA PACIFIC GOLD LIMITED	05797695	Company is dissolved	31/03/2007		Company Secretary
MISTCLOVER LIMITED	02846748	Company is dissolved	23/03/2007	28/08/2007	Company Secretary
PILOT PUBLISHING LIMITED	05983810	Company is dissolved	01/03/2007		Company Secretary
HEART TEST UK LIMITED	04238118	Active - Accounts Filed	01/03/2007	15/08/2008	Company Secretary
VUNA LIMITED	04801046	Company is dissolved	01/03/2007	05/11/2009	Company Secretary
TS SERVICES (UK) LIMITED	03977057	Active - Accounts Filed	01/03/2007	07/09/2012	Company Secretary
GLOBAL RESOURCES INVESTMENTS LIMITED	05773209	Company is dissolved	01/03/2007		Company Secretary
BEGMEAD LIMITED	01707329	Company is dissolved	01/03/2007		Company Secretary
GREENABBEY SERVICES LIMITED	05795053	Company is dissolved	01/03/2007		Company Secretary
BIBBY INVESTMENTS LTD	05418439	Company is dissolved	01/03/2007		Company Secretary
M & P PROPERTY SERVICES LIMITED	05504775	Company is dissolved	01/03/2007		Company Secretary
BLUE JAVA INVESTMENTS LIMITED	05828269	Company is dissolved	01/03/2007		Company Secretary
B.F. ENTERPRISES LIMITED	05875994	Active - Accounts Filed	01/03/2007	15/03/2023	Company Secretary
SPRUNG SOFAS DIRECT LTD	03333706	Company is dissolved	01/03/2007		Company Secretary



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GREENABBEY LIMITED	05794994	Company is dissolved	01/03/2007		Company Secretary
ACTIONLAKE PROPERTIES LIMITED	02843641	Active - Accounts Filed	01/03/2007	28/08/2007	Company Secretary
ENCOMPASS SYSTEMS LIMITED	02481790	Company is dissolved	01/03/2007		Company Secretary
CLARK & KENT LIMITED	02186531	Company is dissolved	01/03/2007		Company Secretary
INTERNATIONAL CATTLE GENETICS LIMITED	05775422	Company is dissolved	01/03/2007		Company Secretary
BALFOUR SERVICES LIMITED	05271842	Company is dissolved	01/03/2007		Company Secretary
LYE WOOD INVESTMENTS LIMITED	02103576	Company is dissolved	01/03/2007		Company Secretary
WREYLAND SYSTEMS LIMITED	03381507	Company is dissolved	01/03/2007		Company Secretary
PONTCANNA MUSIC LIMITED	04285097	Company is dissolved	01/03/2007		Company Secretary
PLAYMILLIONS UK LIMITED	06015074	Company is dissolved	01/03/2007		Company Secretary
BFS UK LTD	06016406	Company is dissolved	01/03/2007		Company Secretary
SEAGERS PROPERTIES LIMITED	04006537	Company is dissolved	01/03/2007	29/11/2007	Company Secretary
BALFOUR NOMINEES LIMITED	05605362	Company is dissolved	01/03/2007		Company Secretary
KERRYVILLE LIMITED	05712274	Company is dissolved	01/03/2007		Company Secretary
BAY ISLAND INVESTMENTS LIMITED	05712278	Company is dissolved	01/03/2007		Company Secretary
SUAVE DEVELOPMENTS LIMITED	04261549	Company is dissolved	01/03/2007		Company Secretary
INVESTECO OVERSEAS HOLDINGS LIMITED	00988441	Active - Accounts Filed	01/03/2007	05/11/2008	Company Secretary
PETER COOK MANAGEMENT LIMITED	03905871	Company is dissolved	01/03/2007	22/03/2007	Company Secretary
EMC COMMUNICATIONS LIMITED	04394005	Company is dissolved	01/03/2007		Company Secretary
BROOKSTREAM SERVICES LIMITED	05477015	Company is dissolved	01/03/2007		Company Secretary
DAYLIGHT PROMOTIONS LIMITED	06130363	Company is dissolved	27/02/2007		Company Secretary



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MINCORP PLC	05140143	Company is dissolved	13/01/2006	12/01/2007	Company Secretary
UK PUB POOL CHALLENGE LIMITED	05642927	Company is dissolved	02/12/2005		Company Secretary
MBS PRODUCTIONS LIMITED	05642812	Company is dissolved	02/12/2005		Company Secretary
LAMONT PROPERTY LIMITED	05273865	Company is dissolved	29/10/2004	06/04/2005	Company Secretary