



WATERLOW SECRETARIES LIMITED

990000395

Director Information

Title		Honours	
Name	WATERLOW SECRETARIES LIMITED	Number	990000395
Postcode	N1 7JQ	Address	6-8 Underwood Street London
Date of birth		Nationality	British
Total current directorships	12316		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
ALMAG LIMITED	06505194	Company is dissolved	15/02/2008		Company Secretary
HOMELAND FOOD VENTURES LIMITED	06505379	Company is dissolved	15/02/2008		Company Secretary
ALMAG LIMITED	06505194	Company is dissolved	15/02/2008		Company



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Secretary



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HOMELAND FOOD VENTURES LIMITED	06505379	Company is dissolved	15/02/2008	Company Secretary
A.M. PALLET SERVICES LIMITED	06504021	Company is dissolved	14/02/2008	Company Secretary
A ROOM IN THE SKY LIMITED	06503807	Company is dissolved	14/02/2008	Company Secretary
A ROOM IN THE SKY LIMITED	06503807	Company is dissolved	14/02/2008	Company Secretary
PRATES & JOSEPH IMPORT & EXPORT LIMITED	06504120	Company is dissolved	14/02/2008	Company Secretary
A.M. PALLET SERVICES LIMITED	06504021	Company is dissolved	14/02/2008	Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008	Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008	Company Secretary
BORGE LOCUM SERVICES LIMITED	06499953	Company is dissolved	11/02/2008	Company Secretary
BORGE LOCUM SERVICES LIMITED	06499953	Company is dissolved	11/02/2008	Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008	Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008	Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008	Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008	Company Secretary
CHITRA CORPORATION LIMITED	06495228	Company is dissolved	06/02/2008	Company Secretary
CHITRA CORPORATION LIMITED	06495228	Company is dissolved	06/02/2008	Company Secretary
MERLINK LIMITED	06491783	Company is dissolved	04/02/2008	Company Secretary
ASYMPCOM LIMITED	06492248	Active - Accounts Filed	04/02/2008	Company Secretary
FLETCHROSE LOGISTICS LIMITED	06490595	Company is dissolved	31/01/2008	Company Secretary
EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008	Company Secretary
FLETCHROSE LOGISTICS LIMITED	06490595	Company is dissolved	31/01/2008	Company Secretary



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EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008	Company Secretary
THE ORIGINAL SMOOTHIE COMPANY (BRIGHTON) LIMITED	06488450	Company is dissolved	30/01/2008	Company Secretary
BAOBAB FOREST LIMITED	06488446	Company is dissolved	30/01/2008	Company Secretary
THE ORIGINAL SMOOTHIE COMPANY (BRIGHTON) LIMITED	06488450	Company is dissolved	30/01/2008	Company Secretary
HOME MUSIC AND ENTERTAINMENT LIMITED	06486473	Company is dissolved	28/01/2008	Company Secretary
HOME MUSIC AND ENTERTAINMENT LIMITED	06486473	Company is dissolved	28/01/2008	Company Secretary
THE MINT (LEEDS) LIMITED	06479598	Company is dissolved	22/01/2008	Company Secretary
THE MINT (LEEDS) LIMITED	06479598	Company is dissolved	22/01/2008	Company Secretary
4 SITE SERVICES (UK) LIMITED	06474572	Company is dissolved	16/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
BEDGAR ESTATES UNLIMITED	06473579	Company is dissolved	15/01/2008	Company Secretary
SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary
CHANWICK PROPERTIES LIMITED	06446571	Company is dissolved	06/12/2007	Company Secretary
CHANWICK PROPERTIES LIMITED	06446571	Company is dissolved	06/12/2007	Company Secretary
HOWARTH HOMES (AMERSHAM) LIMITED	06416578	Company is dissolved	02/11/2007	Company Secretary
HOWARTH HOMES (AMERSHAM) LIMITED	06416578	Company is dissolved	02/11/2007	Company Secretary



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BASIL STREET DEVELOPMENTS LIMITED	06397483	Company is dissolved	12/10/2007	Company Secretary
SOUTH EAST ELEVATORS LIMITED	06387442	Company is dissolved	02/10/2007	Company Secretary
SOUTH EAST ELEVATORS LIMITED	06387442	Company is dissolved	02/10/2007	Company Secretary
ZAK PROPERTIES LIMITED	06352684	Company is dissolved	28/08/2007	Company Secretary
ZAK PROPERTIES LIMITED	06352684	Company is dissolved	28/08/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
SPRINT 1201 LIMITED	06309827	Company is dissolved	11/07/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary
JAM ESTATES	06266905	Company is dissolved	01/06/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
MASON CALLOWAY LIMITED	06509237	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary



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AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JAS TRUSTEES LIMITED	06510004	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CENTORIA LIMITED	06508658	Company is dissolved	19/02/2008	21/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
45/45A HIGH STREET SOUTHWOLD MANAGEMENT COMPANY LIMITED	06508445	Non-Trading	19/02/2008	19/02/2008	Company Secretary
MERRYWOOD MEDIA LIMITED	06508458	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary



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BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MUSTRAD LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary



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MUSTRADE LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
HARRIS HOME DESIGN LIMITED	06507025	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
355 LONDON ROAD (HIGH WYCOMBE) LIMITED	06507038	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
DANDEE PROPERTIES LIMITED	06507657	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Director
ALLFLOORS (BERKHAMSTED) LIMITED	06507052	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
STREAMTIME SOFTWARE LIMITED	06507751	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
DANDEE PROPERTIES LIMITED	06507657	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
SMOKE CLUB LIMITED	06506979	In Administration	18/02/2008	18/02/2008	Company Secretary
DANIELS DESIGN LIMITED	06507051	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
355 LONDON ROAD (HIGH WYCOMBE) LIMITED	06507038	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Director
ALLFLOORS (BERKHAMSTED) LIMITED	06507052	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary