



**BHE COMPANY SECRETARIES LIMITED**

**990001378**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BHE COMPANY SECRETARIES LIMITED	<b>Number</b>	990001378
<b>Postcode</b>	EC1V 7DB	<b>Address</b>	Suite 2 Moreland House 80 Goswell Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
BESPOKE PRODUCTS LTD	03847571	Company is dissolved	23/09/1999	01/02/2001	Company Secretary
OUTSOURCE SECURITY (UK) LTD	03831449	Company is dissolved	24/08/1999		Company Secretary
PRESTWOOD STUDIOS LTD	03649570	Company is dissolved	14/10/1998	14/10/1998	Company Secretary
JUSTIN LEE PILATES LIMITED	03592040	Company is dissolved	03/07/1998	03/07/1998	Company Secretary
LIBARTAG INTERNATIONAL LTD	03592243	Company is dissolved	03/07/1998	03/07/1998	Company Secretary
CMM2000 LTD	03591212	Company is dissolved	01/07/1998	01/07/1998	Company Secretary
BOSS COMPUTER GROUP LTD	03584208	Company is dissolved	19/06/1998	01/09/1998	Company Secretary
INTERNATIONAL BUSINESS PARTNER LTD	03563659	Company is dissolved	14/05/1998	14/05/1998	Company Secretary
THINKTANK DATA SOLUTIONS LTD	03559400	Company is dissolved	07/05/1998	07/05/1998	Company Secretary
ECLIPSE BUSINESS SOLUTIONS LTD	03559430	Company is dissolved	07/05/1998	07/05/1998	Company Secretary
ORGANIC PRODUCT DEVELOPMENT LIMITED	03555980	Company is dissolved	30/04/1998	30/04/1998	Company Secretary
INTERNATIONAL NETWORK OF PROFESSIONAL DETECTIVES LTD	03554807	Company is dissolved	29/04/1998	29/04/1998	Company Secretary



## BHE COMPANY SECRETARIES LIMITED

990001378

MAJIK PET PRODUCTS LTD	03550314	Company is dissolved	22/04/1998	22/04/1998	Company Secretary
PUTNEY (HOLDING) LTD	03550068	Company is dissolved	21/04/1998	05/05/1998	Company Secretary
UNISON DATA LIMITED	03543927	Company is dissolved	09/04/1998	09/04/1998	Company Secretary
STONERS LTD.	03544536	Company is dissolved	09/04/1998	29/09/1998	Company Secretary
EALING (HOLDING) LTD	03541521	Company is dissolved	06/04/1998	05/05/1998	Company Secretary
STEVEN BOND LTD	03540654	Company is dissolved	03/04/1998	03/04/1998	Company Secretary
COLOUR MATTERS LTD	03536713	Company is dissolved	30/03/1998	30/03/1998	Company Secretary
2000 BC SYSTEMS LTD	03533443	Company is dissolved	24/03/1998	24/03/1998	Company Secretary
LIVIO LTD	03530159	Company is dissolved	18/03/1998	18/03/1998	Company Secretary
TSN LTD	03530202	Company is dissolved	18/03/1998	18/03/1998	Company Secretary
ZAP I.T. LTD	03525692	Company is dissolved	11/03/1998	11/03/1998	Company Secretary
PRINTLINK LTD.	03525194	Company is dissolved	11/03/1998		Company Secretary
MSC PROJECT SERVICES LTD	03525598	Company is dissolved	11/03/1998	11/03/1998	Company Secretary
SIMPSON 2000 LTD	03508739	Company is dissolved	12/02/1998	12/02/1998	Company Secretary
CITY MOBILE CENTRE LTD	03504781	Company is dissolved	05/02/1998	18/05/1998	Company Secretary
HLJ SYSTEMS LIMITED	03500336	Company is dissolved	28/01/1998	28/01/1998	Company Secretary
DIVERSE MANAGEMENT SERVICES LTD	03500340	Company is dissolved	28/01/1998	28/01/1998	Company Secretary
LENNOX ENTERPRISES LTD	03501002	Company is dissolved	28/01/1998	28/01/1998	Company Secretary
SIMBA MANAGEMENT SERVICES LTD	03500289	Company is dissolved	28/01/1998	08/09/1998	Company Secretary
ICE PROMOTIONS LIMITED	03338404	Company is dissolved	24/03/1997	24/03/1997	Company Secretary
LYNK DEVELOPMENT CAPITAL LTD	03285965	Company is dissolved	02/12/1996	21/11/1997	Company Secretary



## BHE COMPANY SECRETARIES LIMITED

990001378

LAKEHAM TRADING COMPANY LTD	03285952	Company is dissolved	02/12/1996	03/03/1997	Company Secretary
CAMWELL MANAGEMENT SERVICES LTD	03278787	Company is dissolved	15/11/1996		Company Secretary
GEMINI FORECOURT ENGINEERING LTD.	03278883	Company is dissolved	15/11/1996	12/11/1997	Company Secretary
ANGLIA BUILDING SERVICES LTD.	03278795	Company is dissolved	15/11/1996	16/11/1997	Company Secretary
SHILTON DEVELOPMENT CAPITAL LTD	03278875	Company is dissolved	15/11/1996		Company Secretary
FIRESTONE SERVICES LIMITED	03278869	Company is dissolved	15/11/1996	11/08/1997	Company Secretary
FORWARD THINKING BUSINESS SERVICES LTD	03278881	Company is dissolved	15/11/1996	19/09/1997	Company Secretary
VITAL FINANCIAL SERVICES LIMITED	03272311	Company is dissolved	31/10/1996	12/06/1997	Company Secretary
VITAL ASSET MANAGEMENT PLC	03271660	Company is dissolved	31/10/1996	15/01/1998	Company Secretary
AUTOMATED (CASH TRADING) PLC.	03257175	Company is dissolved	01/10/1996	24/06/1998	Company Secretary
THE MAIL & DISTRIBUTION CENTRE LIMITED	03236235	Company is dissolved	09/08/1996	10/08/1997	Company Secretary
IRS TECHNICAL SERVICES LIMITED	03235740	Company is dissolved	08/08/1996	16/12/1997	Company Secretary
SCR COMMODITY TRADERS LIMITED	03235743	Company is dissolved	08/08/1996	07/02/1997	Company Secretary
THE WESTON HOTEL LIMITED	03235770	Company is dissolved	08/08/1996	30/01/1998	Company Secretary
GARDINER ENVIRONMENTAL LIMITED	03235001	Company is dissolved	07/08/1996	22/10/1997	Company Secretary
THE COMPLETE INFORMATION EXCHANGE LTD	03209487	Company is dissolved	07/06/1996	28/07/1997	Company Secretary
MONICA TRADING COMPANY LTD	03189347	Company is dissolved	23/04/1996	11/06/1997	Company Secretary