



**EPS SECRETARIES LIMITED**

**990002374**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EPS SECRETARIES LIMITED	<b>Number</b>	990002374
<b>Postcode</b>	WC1X 8RW	<b>Address</b>	Lacon House Theobalds Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	100		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELFCO (NO. 3551) LIMITED	06371943	Company is dissolved	17/09/2007		Company Secretary
SHELFCO (NO. 3485) LIMITED	06371946	Company is dissolved	17/09/2007		Company Secretary
SHELFCO (NO. 3474) LIMITED	06371970	Company is dissolved	17/09/2007		Company Secretary
SHELFCO (NO.3457) LIMITED	06316430	Company is dissolved	18/07/2007		Company Secretary
PCMI (UK) LIMITED	06316484	Company is dissolved	18/07/2007		Company Secretary
SHELFCO (NO. 3411) LIMITED	06240938	Company is dissolved	09/05/2007		Company Secretary
PLAYYOO LIMITED	06240900	Company is dissolved	09/05/2007		Company Secretary
WAZZAMBA LIMITED	06240904	Company is dissolved	09/05/2007		Company Secretary
SHELFCO (NO. 3414) LIMITED	06240926	Company is dissolved	09/05/2007		Company Secretary
SHELFCO (NO. 3401) LIMITED	06231624	Company is dissolved	30/04/2007		Company Secretary
SHELFCO (NO. 3392) LIMITED	06124587	Company is dissolved	22/02/2007		Company Secretary
SHELFCO (NO.3349) LIMITED	05991761	Company is dissolved	08/11/2006		Company Secretary
SHELFCO (NO. 3328) LIMITED	05991767	Company is dissolved	08/11/2006		Company Secretary
SHELFCO (NO. 3340) LIMITED	05991714	Company is dissolved	08/11/2006		Company Secretary
SCATENA YORK UK LIMITED	05991724	Company is dissolved	08/11/2006		Company Secretary



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Secretary



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SHELFCO (NO.3323) LIMITED	05911112	Company is dissolved	21/08/2006	Company Secretary
SHELFCO (NO.3324) LIMITED	05911163	Company is dissolved	21/08/2006	Company Secretary
SHELFCO (NO.3314) LIMITED	05911082	Company is dissolved	21/08/2006	Company Secretary
SHELFCO (NO. 3298) LIMITED	05885788	Company is dissolved	25/07/2006	Company Secretary
SHELFCO (NO. 3262) LIMITED	05835381	Company is dissolved	02/06/2006	Company Secretary
SHELFCO (NO. 3240) LIMITED	05740876	Company is dissolved	13/03/2006	Company Secretary
SHELFCO (NO. 3232) LIMITED	05740996	Company is dissolved	13/03/2006	Company Secretary
SHELFCO (NO. 3228) LIMITED	05740914	Company is dissolved	13/03/2006	Company Secretary
SHELFCO (NO. 3236) LIMITED	05740184	Company is dissolved	13/03/2006	Company Secretary
SHELFCO (NO. 3233) LIMITED	05741002	Company is dissolved	13/03/2006	Company Secretary
SHELFCO (NO. 3239) LIMITED	05740248	Company is dissolved	13/03/2006	Company Secretary
SHELFCO (NO. 3247) LIMITED	05739156	Company is dissolved	10/03/2006	Company Secretary
CT WASTE4ENERGY LIMITED	05702161	Company is dissolved	08/02/2006	Company Secretary
SHELFCO (NO. 3150) LIMITED	05593282	Company is dissolved	14/10/2005	Company Secretary
SHELFCO (NO. 3134) LIMITED	05586815	Company is dissolved	07/10/2005	Company Secretary
SHELFCO (NO. 3108) LIMITED	05503402	Company is dissolved	08/07/2005	Company Secretary
ENERGY TRUSTEE COMPANY LIMITED	05490308	Company is dissolved	24/06/2005	Company Secretary
SHELFCO (NO. 3064) LIMITED	05407969	Company is dissolved	30/03/2005	Company Secretary
SHELFCO (NO. 3055) LIMITED	05407731	Company is dissolved	30/03/2005	Company Secretary
SHELFCO (NO. 3045) LIMITED	05258072	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3017) LIMITED	05258425	Company is dissolved	13/10/2004	Company Secretary



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SHELFCO (NO. 3043) LIMITED	05258064	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3025) LIMITED	05258163	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3046) LIMITED	05257946	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO.3032) LIMITED	05258069	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3036) LIMITED	05257979	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3040) LIMITED	05257964	Company is dissolved	13/10/2004	Company Secretary
JLLCF DP LIMITED	05258203	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3041) LIMITED	05258053	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3037) LIMITED	05257974	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3035) LIMITED	05258049	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3008) LIMITED	05258190	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO. 3044) LIMITED	05258067	Company is dissolved	13/10/2004	Company Secretary
SHELFCO (NO.3000) LIMITED	05151492	Company is dissolved	11/06/2004	Company Secretary
SHELFCO (NO. 2994) LIMITED	05152135	Company is dissolved	11/06/2004	Company Secretary
SHELFCO (NO. 2957) LIMITED	05118260	Company is dissolved	04/05/2004	Company Secretary
SHELFCO (NO. 2973) LIMITED	05117882	Company is dissolved	04/05/2004	Company Secretary
SHELFCO (NO. 2960) LIMITED	05117893	Company is dissolved	04/05/2004	Company Secretary
SHELFCO (NO. 2939) LIMITED	05055069	Company is dissolved	25/02/2004	Company Secretary
SHELFCO (NO. 2946) LIMITED	05055067	Company is dissolved	25/02/2004	Company Secretary
SHELFCO (NO.2927) LIMITED	05054490	Company is dissolved	24/02/2004	Company Secretary
SHELFCO (NO. 2920) LIMITED	05026758	Company is dissolved	27/01/2004	Company Secretary



## EPS SECRETARIES LIMITED

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SHELFCO (NO.2925) LIMITED	05026829	Company is dissolved	27/01/2004	Company Secretary
SHELFCO (NO.2862) LIMITED	04764987	Company is dissolved	14/05/2003	Company Secretary
SHELFCO (NO. 2861) LIMITED	04764986	Company is dissolved	14/05/2003	Company Secretary
LEMAITRE VASCULAR LIMITED	04718226	Company is dissolved	01/04/2003	Company Secretary
SHELFCO (NO.2843) LIMITED	04717195	Company is dissolved	31/03/2003	Company Secretary
SHELFCO (NO.2798) LIMITED	04532009	Company is dissolved	11/09/2002	Company Secretary
VIREDORE LIMITED	04531995	Company is dissolved	11/09/2002	Company Secretary
MERCURY MEDIA & ENTERTAINMENT LIMITED	04424257	Company is dissolved	25/04/2002	Company Secretary
SHELFCO (NO 2750) LIMITED	04424943	Company is dissolved	25/04/2002	Company Secretary
SHELFCO (NO. 2710) LIMITED	04424126	Company is dissolved	24/04/2002	Company Secretary
E1078 LIMITED	04423881	Company is dissolved	24/04/2002	Company Secretary
SHELFCO (NO 2718) LIMITED	04424009	Company is dissolved	24/04/2002	Company Secretary
SHELFCO (NO 2719) LIMITED	04424013	Company is dissolved	24/04/2002	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GE BALANCED PORTFOLIO NO. 1A NOMINEE LIMITED	06371962	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	17/09/2007	19/12/2007	Company Secretary
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
HERMES REAL ESTATE SERVICES LIMITED	06371945	Company is dissolved	17/09/2007	18/12/2007	Company Secretary
SHELFCO (NO. 3453) LIMITED	06316555	Company is dissolved	18/07/2007	29/08/2007	Company Secretary
LONGVIEW CAPITAL LIMITED	06316445	Active - Accounts Filed	18/07/2007	08/04/2014	Company Secretary
HARVEST NOMINEE NO. 2 LIMITED	06316332	Company is dissolved	18/07/2007	25/09/2007	Company Secretary



## EPS SECRETARIES LIMITED

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SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	09/05/2007	14/06/2007	Company Secretary
TRILLIUM (GERMAN INVESTMENTS) LIMITED	06240965	Company is dissolved	09/05/2007	21/06/2007	Company Secretary
25 MOORGATE (GP) LIMITED	06240931	Company is dissolved	09/05/2007	01/08/2007	Company Secretary
XPE BRIDLESMITH GATE LIMITED	06231617	Active - Accounts Filed	30/04/2007	08/05/2007	Company Secretary
LIVINGSTON RESERVE UK LIMITED	06123118	Company is dissolved	21/02/2007	30/04/2007	Company Secretary
BQL (WEST MOLESEY) LTD	06123110	Company is dissolved	21/02/2007	11/04/2007	Company Secretary
QUINTAIN (WEMBLEY RETAIL PARK) LIMITED	06123103	Active - Accounts Filed	21/02/2007	11/04/2007	Company Secretary
PENINSULA QUAYS LIMITED	05991757	Active - Accounts Filed	08/11/2006	23/05/2007	Company Secretary
BEVIS MARKS (NOMINEE) LIMITED	05897772	Company is dissolved	07/08/2006	18/09/2006	Company Secretary
IQ (GENERAL PARTNER) LIMITED	05835399	Active - Accounts Filed	02/06/2006	20/07/2006	Company Secretary
IQ (INVESTOR 2) LIMITED	05835261	Company is dissolved	02/06/2006	20/07/2006	Company Secretary
STOCKLEY PARK (B7) GENERAL PARTNER LIMITED	05701943	Company is dissolved	08/02/2006	14/02/2006	Company Secretary
LS ONC HOLDINGS LIMITED	05701865	Company is dissolved	08/02/2006	30/10/2006	Company Secretary
T.H (DEVELOPMENT PARTNERSHIP) GENERAL PARTNER LIMITED	05701869	Active - Accounts Filed	08/02/2006	10/03/2006	Company Secretary
CLIFTON MOOR RETAIL PARK GENERAL PARTNER LIMITED	05701867	Non-Trading	08/02/2006	14/02/2006	Company Secretary
MARBLE ARCH TOWER GENERAL PARTNER LIMITED	05661201	Active - Accounts Filed	22/12/2005	14/02/2006	Company Secretary
STOCKLEY PARK (B5) NOMINEE NO. 1 LIMITED	05660308	Company is dissolved	21/12/2005	14/02/2006	Company Secretary
TRILLIUM DEVELOPMENT (SERVICES) LIMITED	05659958	Company is dissolved	21/12/2005	08/02/2006	Company Secretary
WEMBLEY (RED HOUSE) LIMITED	05659949	Non-Trading	21/12/2005	13/02/2006	Company Secretary
THE ORIGINAL ROSSI ICE CREAM COMPANY LIMITED	05593287	Company is dissolved	14/10/2005	21/02/2006	Company Secretary
TURBOTEC PRODUCTS LIMITED	05593339	Company is dissolved	14/10/2005	12/04/2006	Company Secretary



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EUROMONEY TELCAP LIMITED	05503148	Company is dissolved	08/07/2005	08/09/2005	Company Secretary
LAING O'ROURKE (MERSEYTRAM) LIMITED	05503469	Company is dissolved	08/07/2005	06/10/2005	Company Secretary
QUANTUM PROPERTY PARTNERSHIP (GENERAL PARTNER) LIMITED	05503468	Non-Trading	08/07/2005	21/10/2005	Company Secretary
WAVESPEC (NORTH EAST) LIMITED	05503327	Company is dissolved	08/07/2005	26/09/2005	Company Secretary
XPE ELDON SQUARE LIMITED	05503289	Active - Accounts Filed	08/07/2005	21/09/2005	Company Secretary
BANCHORY EXPLORATION LIMITED	05503163	Company is dissolved	08/07/2005	30/08/2005	Company Secretary
LONDON CLIMATE CHANGE AGENCY LIMITED	05490430	Company is dissolved	24/06/2005	01/03/2006	Company Secretary
O&H TALBOT (NO. 2) LIMITED	05406958	Company is dissolved	30/03/2005	05/07/2005	Company Secretary
CENEX (CENTRE OF EXCELLENCE FOR LOW CARBON AND FUEL CELL TECHNOLOGIES)	05371158	Active - Accounts Filed	21/02/2005	19/04/2006	Company Secretary
5A AVIATION LUTON HANGAR LIMITED	05258191	Company is dissolved	13/10/2004	04/11/2004	Company Secretary
PARAGON GROUP LIMITED	05258175	Active - Accounts Filed	13/10/2004	09/01/2006	Company Secretary
MILL FINANCE LIMITED	05257957	In Liquidation	13/10/2004	20/12/2004	Company Secretary
EURO INDUSTRIAL (GP) LIMITED	05151540	Company is dissolved	11/06/2004	27/11/2006	Company Secretary
DEVELOPMENT PARTNERSHIP NO. 1 GENERAL PARTNER LIMITED	05151793	Company is dissolved	11/06/2004	27/11/2006	Company Secretary
CANARY SOUTH (GROUND RENTS) LIMITED	05151510	Company is dissolved	11/06/2004	16/09/2004	Company Secretary
THE PARTNERSHIP INVESTMENT MEZZANINE FUND LIMITED	05055053	Company is dissolved	25/02/2004	15/10/2004	Company Secretary
30 CITY ROAD NOMINEE 2 LIMITED	05026797	Company is dissolved	27/01/2004	16/02/2004	Company Secretary
TRILLIUM (LANCASTER) NEWCO 50 LIMITED	05026237	Company is dissolved	26/01/2004	06/02/2004	Company Secretary
CAREERFINDER LIMITED	04936282	Company is dissolved	17/10/2003	05/03/2004	Company Secretary
ORGANIC LUNCH BOX LIMITED	04936127	Company is dissolved	17/10/2003	19/11/2003	Company Secretary





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SONDEX OVERSEAS LIMITED	04765785	Company is dissolved	15/05/2003	20/10/2003	Company Secretary
ST. DAVID'S (NO. 3) LIMITED	04765788	Company is dissolved	15/05/2003	09/03/2004	Company Secretary
CANARY SOUTH LIMITED	04723341	Company is dissolved	04/04/2003	16/05/2003	Company Secretary
VEGA SECURITY SERVICES LIMITED	04718784	Company is dissolved	01/04/2003	12/08/2003	Company Secretary
ST. ATHAN'S DRAGON LIMITED	04717193	Company is dissolved	31/03/2003	08/07/2003	Company Secretary
ALLINGTON HOUSE (GP) LIMITED	04699863	Company is dissolved	17/03/2003	21/03/2003	Company Secretary
CELEBRITY GAMING LIMITED	04532001	Company is dissolved	11/09/2002	01/05/2003	Company Secretary
NEVILLE JAMES GROUP LIMITED	04530978	Company is dissolved	10/09/2002	19/03/2003	Company Secretary
TRANSDEV RATP PROJECTS LIMITED	04531138	Company is dissolved	10/09/2002	14/01/2003	Company Secretary
SKINKLINIC LIMITED	04424248	Company is dissolved	25/04/2002	12/09/2002	Company Secretary
ATLANTIC BUSINESS PARK LIMITED	04424132	Company is dissolved	24/04/2002	27/05/2002	Company Secretary
STOCKBRIDGE HOUSE SERVICE COMPANY LIMITED	04424131	Active - Accounts Filed	24/04/2002	09/12/2004	Company Secretary
DR JOHN LIMITED	04424128	Non-Trading	24/04/2002	24/06/2002	Company Secretary
CSC HANLEY LIMITED	04424123	Company is dissolved	24/04/2002	03/07/2002	Company Secretary
DD HOME ENTERTAINMENT LIMITED	04423880	Company is dissolved	24/04/2002	29/07/2002	Company Secretary
EQUINOX INDUSTRIAL (LP) LIMITED	04423879	Company is dissolved	24/04/2002	17/09/2002	Company Secretary
AD (GREEK STREET) NOMINEE NO. 2 LIMITED	04365014	Company is dissolved	01/02/2002	09/05/2002	Company Secretary
AD (IXWORTH HOUSE) NOMINEE NO. 1 LIMITED	04364952	Company is dissolved	01/02/2002	03/04/2002	Company Secretary
NU LOCAL CARE CENTRES (WEST PARK) LIMITED	04364918	Company is dissolved	01/02/2002	27/03/2002	Company Secretary
WR25 LIMITED	04364853	Company is dissolved	01/02/2002	22/04/2002	Company Secretary
EUROSTAR (U.K.) LIMITED	04365200	Non-Trading	01/02/2002	13/05/2002	Company Secretary





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LIONBROOK NOMINEE (STOCKTON-ON-TEES) NO.1 LIMITED	04365198	Company is dissolved	01/02/2002	14/02/2002	Company Secretary
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