



EPS SECRETARIES LIMITED

990002374

Director Information

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

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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



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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



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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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