



**DWS SECRETARIES LIMITED**

**990002384**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DWS SECRETARIES LIMITED	<b>Number</b>	990002384
<b>Postcode</b>	EC4A 1BU	<b>Address</b>	Five Chancery Lane Cliffords Inn London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADBAND SERVICES INTERNATIONAL LIMITED	02516990	Administration Order	20/11/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENFIELD (PAVILIONS) PROPERTY MANAGEMENT LIMITED	06426841	Non-Trading	14/11/2007	14/11/2007	Company Secretary
JOBPARTNERS	06423428	Company is dissolved	09/11/2007	23/01/2008	Company Secretary
KNIGHT DRAGON N0206 LIMITED	06423434	Active - Accounts Filed	09/11/2007	07/12/2007	Company Secretary
VISA CEMEA (UK) LIMITED	06423431	Non-Trading	09/11/2007	26/11/2007	Company Secretary
DWSCO 2720 LIMITED	06423429	Company is dissolved	09/11/2007		Company Secretary
DWSCO 2722 LIMITED	06423432	Company is dissolved	09/11/2007		Company Secretary
FB LONDON LIMITED	05872672	Company is dissolved	11/07/2006	12/07/2006	Company Secretary
EASTBURY PARK (HOLDINGS) LIMITED	05839839	Active - Accounts Filed	07/06/2006	07/06/2006	Company Secretary
MARKET HILL MANAGEMENT COMPANY LIMITED	05444245	Non-Trading	05/05/2005	26/05/2005	Company Secretary
HOUSE BUILDERS FEDERATION LIMITED	05443042	Non-Trading	04/05/2005	28/07/2005	Company Secretary
NYMEX EUROPE LIMITED	05403920	Company is dissolved	24/03/2005	05/04/2005	Company Secretary
SHANKLIN (HIGH STREET) MANAGEMENT COMPANY LIMITED	05368125	Active - Accounts Filed	17/02/2005	15/03/2005	Company Secretary



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FAWLEY MANSIONS MANAGEMENT COMPANY LIMITED	05299280	Active - Accounts Filed	29/11/2004	18/07/2005	Company Secretary
AYLSHAM ROAD MANAGEMENT COMPANY LIMITED	05299270	Non-Trading	29/11/2004	30/11/2004	Company Secretary
THE BROADWAY (CROUCH END) MANAGEMENT COMPANY LIMITED	05299240	Active - Accounts Filed	29/11/2004	30/11/2004	Company Secretary
EG NOMINEES LIMITED	05145280	Non-Trading	04/06/2004	12/10/2005	Company Secretary
CHELSEA HARBOUR PROPERTY MANAGEMENT LIMITED	05145259	Active - Accounts Filed	04/06/2004	14/09/2004	Company Secretary
TERRACE HILL BLYTH LIMITED	05145277	Company is dissolved	04/06/2004	21/07/2004	Company Secretary
TERRACE HILL GUILDFORD MANAGEMENT LIMITED	05122110	Non-Trading	07/05/2004	28/10/2005	Company Secretary
KNOWLES INDUSTRIAL LIMITED	05120790	Company is dissolved	06/05/2004	30/06/2004	Company Secretary
CGIS (NO.4) LIMITED	05120830	Active - Accounts Filed	06/05/2004	06/07/2004	Company Secretary
C.G.I.S. HOLBORN HALL LIMITED	05120741	Company is dissolved	06/05/2004	22/06/2004	Company Secretary
INSEC-P LIMITED	05120793	In Liquidation	06/05/2004	29/07/2004	Company Secretary
SCAFFSERVE LIMITED	05121052	Company is dissolved	06/05/2004		Company Secretary
TERRACE HILL STREATHAM LIMITED	05120758	Company is dissolved	06/05/2004	21/07/2004	Company Secretary
URBAN&CIVIC BISHOP AUCKLAND LIMITED	05120788	Active - Accounts Filed	06/05/2004	28/07/2004	Company Secretary
INTER CITY-RAILWAYS LIMITED	05092403	Company is dissolved	02/04/2004	16/06/2004	Company Secretary
GLANMORE COOMBE HILL HOUSE 1 LIMITED	05092371	Company is dissolved	02/04/2004	29/06/2004	Company Secretary
DROVE ACRE LIMITED	05092399	Company is dissolved	02/04/2004		Company Secretary
MINMAR (707) LIMITED	05092365	Company is dissolved	02/04/2004	07/06/2004	Company Secretary
UNIVERSAL MUSIC PUBLISHING MGB HOLDING UK LIMITED	05092413	Non-Trading	02/04/2004	08/07/2004	Company Secretary
PFI INFRASTRUCTURE FINANCE LIMITED	05092397	Active - Accounts Filed	02/04/2004	12/07/2004	Company Secretary
SITUS REALTY SERVICES LIMITED	05092358	Active - Accounts Filed	02/04/2004	21/10/2005	Company Secretary



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PADDINGTON CENTRAL II (GP) LIMITED	05092409	Active - Accounts Filed	02/04/2004	30/06/2004	Company Secretary
URBAN&CIVIC MIDDLEHAVEN PROPERTIES LIMITED	05092362	Active - Accounts Filed	02/04/2004	04/06/2004	Company Secretary
ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED	05051526	Non-Trading	20/02/2004	24/02/2004	Company Secretary
INDUSTRIAL SECURITIES (LUTON) LIMITED	05049568	Company is dissolved	19/02/2004		Company Secretary
THORNFIELD PROPERTIES FELTHAM (LEASE) LIMITED	05049449	Company is dissolved	19/02/2004	24/03/2004	Company Secretary
MEDIA SERVICE PROVIDER LIMITED	05049565	Company is dissolved	19/02/2004	05/05/2004	Company Secretary
CHM NOMINEES LIMITED	05049493	Company is dissolved	19/02/2004	12/10/2005	Company Secretary
LEEDS WELLINGTON LAND LIMITED	05049632	Company is dissolved	19/02/2004	15/04/2005	Company Secretary
C.G.I.S. PROPERTIES LIMITED	05049510	Company is dissolved	19/02/2004	20/04/2004	Company Secretary
49/50 EAST STREET LIMITED	05049450	Company is dissolved	19/02/2004	01/04/2004	Company Secretary
DECIMUS PARK MANAGEMENT LIMITED	05049564	Active - Accounts Filed	19/02/2004	11/05/2004	Company Secretary
NORTHACRE VENTURES LIMITED	05049485	Company is dissolved	19/02/2004		Company Secretary
IPP PROPERTIES NO. 2 LIMITED	05049457	Non-Trading	19/02/2004	30/03/2004	Company Secretary
DWSCO 2497 LIMITED	05039224	Company is dissolved	10/02/2004		Company Secretary
IPP PROPERTIES (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED	05039071	Active - Accounts Filed	10/02/2004	08/03/2004	Company Secretary
DERBYSHIRE SCHOOLS PHASE TWO LIMITED	05039067	Active - Accounts Filed	10/02/2004	08/03/2004	Company Secretary
DISCOVERY COMMUNICATIONS EUROPE LIMITED	05039068	Active - Accounts Filed	10/02/2004	18/03/2004	Company Secretary
LONG EATON SCHOOL LIMITED	05039069	Active - Accounts Filed	10/02/2004	08/03/2004	Company Secretary
AQUIFER LIMITED	05039222	Active - Accounts Filed	10/02/2004	12/03/2004	Company Secretary
FIDOS LTD	05031346	Company is dissolved	02/02/2004	28/06/2005	Company Secretary
P.I.P FINANCE LIMITED	05004678	Company is dissolved	30/12/2003	04/03/2004	Company Secretary



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SHEFFIELD DIGITAL CAMPUS LIMITED	05000077	Company is dissolved	19/12/2003	24/02/2004	Company Secretary
THORNFIELD FELTHAM DEVELOPMENTS LIMITED	04999686	Company is dissolved	18/12/2003	25/02/2004	Company Secretary
TENIX SOLUTIONS (UK) LIMITED	04999683	Company is dissolved	18/12/2003	06/02/2004	Company Secretary
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	04993390	Active - Accounts Filed	12/12/2003	24/11/2004	Company Secretary
DERBY LIFT (MIDCO) LIMITED	04993756	Company is dissolved	12/12/2003	01/02/2006	Company Secretary
LEICESTER LIFT (MIDCO) LIMITED	04985748	Active - Accounts Filed	05/12/2003	16/08/2004	Company Secretary
NEXUM INTERACTIVE LIMITED	04985732	Company is dissolved	05/12/2003	01/11/2004	Company Secretary
GREATER GABBARD OFFSHORE WINDS LIMITED	04985731	Active - Accounts Filed	05/12/2003	04/05/2004	Company Secretary
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	04985756	Active - Accounts Filed	05/12/2003	06/02/2004	Company Secretary
UNITED ENTERTAINMENT CORPORATION LIMITED	04985746	Company is dissolved	05/12/2003		Company Secretary
EKALI LIMITED	04983150	Company is dissolved	03/12/2003	30/12/2003	Company Secretary
SUMMIT TELECOM FINANCE LIMITED	04983402	Company is dissolved	03/12/2003		Company Secretary
KIFISIA LIMITED	04983363	Company is dissolved	03/12/2003	30/12/2003	Company Secretary
MAST MIDCO 1 LIMITED	04983525	Active - Accounts Filed	03/12/2003	01/07/2004	Company Secretary
OEM PENBURY GROVE LIMITED	04983566	Company is dissolved	03/12/2003		Company Secretary
RMB INTERNATIONAL (UK) LIMITED	04983397	Company is dissolved	03/12/2003	23/01/2004	Company Secretary