



MITRE SECRETARIES LIMITED

990002757

Director Information

Title		Honours	
Name	MITRE SECRETARIES LIMITED	Number	990002757
Postcode	EC1A 4DD	Address	Mitre House 160 Aldersgate Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHIRES HOLDINGS LIMITED	06436260	Active - Accounts Filed	23/11/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMINAR NIGHTCLUBS 1 LIMITED	06511801	Company is dissolved	21/02/2008	22/02/2008	Director
STROBE 11 LIMITED	06498858	Company is dissolved	11/02/2008	28/02/2008	Director
LUMINAR NIGHTCLUBS 2 LIMITED	06498854	Company is dissolved	11/02/2008	22/02/2008	Director
LUMINAR NIGHTCLUBS 3 LIMITED	06498855	Company is dissolved	11/02/2008	22/02/2008	Director
STROBE 10 LIMITED	06498856	Company is dissolved	11/02/2008	28/02/2008	Director
STROBE 12 LIMITED	06498860	Company is dissolved	11/02/2008	28/02/2008	Director
EMERGING MEDIA VENTURES LIMITED	06436253	Active - Accounts Filed	23/11/2007	11/01/2008	Director
SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED	06436264	Company is dissolved	23/11/2007	15/02/2008	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	23/11/2007	14/12/2007	Director
BOTOFOGA LIMITED	06436246	Company is dissolved	23/11/2007	11/01/2008	Director
STROBE 91 LIMITED	06436267	Company is dissolved	23/11/2007	28/02/2008	Director
NEENAH INTERNATIONAL UK LIMITED	06436245	Active - Accounts Filed	23/11/2007	20/12/2007	Director
ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED	06434611	Active - Accounts Filed	22/11/2007	03/12/2007	Director
SENTRINO GENERAL PARTNER LIMITED	06434621	Company is dissolved	22/11/2007	10/12/2007	Director
PRINCIPAL REAL ESTATE EUROPE LIMITED	06434632	Active - Accounts Filed	22/11/2007	10/12/2007	Director
SEAFORTHS TRAVEL LIMITED	06434635	Non-Trading	22/11/2007	20/12/2007	Director
MATRIX FPMS HOLDINGS LIMITED	06434638	Active - Accounts Filed	22/11/2007	11/12/2007	Director
NWE ELECTRIC HOLDING COMPANY II LIMITED	06422057	Company is dissolved	08/11/2007	21/11/2007	Director



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NWE ELECTRIC ACQUISITIONS LIMITED	06422058	Company is dissolved	08/11/2007	21/11/2007	Director
STROBE 8 LIMITED	06422060	Company is dissolved	08/11/2007	28/02/2008	Director
FOREST CITY UK LIMITED	06422059	Company is dissolved	08/11/2007	28/11/2007	Director
IMPECCABLE (UK) LIMITED	06422055	Company is dissolved	08/11/2007	20/02/2008	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	01/10/2007	07/12/2007	Director
SUNRISE OPERATIONS BAGSHOT II LIMITED	06385464	Company is dissolved	01/10/2007	22/11/2007	Director
IVG INVESTMENTS (UK) LIMITED	06385466	Company is dissolved	01/10/2007	12/12/2007	Director
DEFENCE MANAGEMENT GROUP HOLDINGS LIMITED	06385476	Active - Accounts Filed	01/10/2007	07/12/2007	Director
SUNRISE HOME HELP BAGSHOT II LIMITED	06385459	Company is dissolved	01/10/2007	22/11/2007	Director
LASER DERWENTWATER HOLDINGS LIMITED	06378120	Active - Accounts Filed	21/09/2007	29/10/2007	Director
INTERCEDE 2216 LIMITED	06378133	Company is dissolved	21/09/2007		Director
BIG YELLOW NOMINEE NO. 1 LIMITED	06378147	Non-Trading	21/09/2007	19/11/2007	Director
BIG YELLOW NOMINEE NO.2 LIMITED	06378165	Non-Trading	21/09/2007	19/11/2007	Director
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	31/08/2007	11/10/2007	Director
SUNRISE HOME HELP BEACONSFIELD LIMITED	06350638	Company is dissolved	22/08/2007	27/09/2007	Director
SUNRISE OPERATIONS BEACONSFIELD LIMITED	06350633	Company is dissolved	22/08/2007	27/09/2007	Director
WT UK OPCO 3 LIMITED	06350701	Active - Accounts Filed	22/08/2007	22/10/2007	Director
BLOCKBUSTER GB LIMITED	06307710	Company is dissolved	10/07/2007	11/09/2007	Director
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	10/07/2007	11/10/2007	Director
INTERCEDE 2203 LIMITED	06307714	Company is dissolved	10/07/2007		Director
ROYAL MAIL COURIER SERVICES LTD	06307726	Active - Accounts Filed	10/07/2007	31/10/2007	Director
ZOOM AIRLINES INTERNATIONAL LIMITED	06307707	Company is dissolved	10/07/2007		Director
BECKTON ENERGY LIMITED	06300207	Active - Accounts Filed	03/07/2007	06/09/2007	Director
NATIONAL GRID BLUE POWER LIMITED	06300210	Company is dissolved	03/07/2007	06/09/2007	Director
2OC (HOLDINGS) LIMITED	06300204	Company is dissolved	03/07/2007	06/09/2007	Director
NATIONAL GRID BLUE POWER FINANCE LIMITED	06300209	Company is dissolved	03/07/2007	06/09/2007	Director
GERMANISCHER LLOYD INDUSTRIAL SERVICES HOLDINGS					

N/A* - no information available



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MITRE SECRETARIES LIMITED

990002757

(UK) LIMITED

06300213 Active - Accounts Filed

03/07/2007 29/08/2007 Director



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12 SMITHFIELD NOMINEE NO.2 LIMITED	06239795	Non-Trading	08/05/2007	26/07/2007	Director
LUMINAR GROUP HOLDINGS PLC	06239034	Company is dissolved	08/05/2007	20/07/2007	Director
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	08/05/2007	11/07/2007	Director
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	08/05/2007	11/07/2007	Director
12 SMITHFIELD NOMINEE NO.1 LIMITED	06239787	Non-Trading	08/05/2007	26/07/2007	Director
12 SMITHFIELD GENERAL PARTNER LIMITED	06239783	Active - Accounts Filed	08/05/2007	26/07/2007	Director
IRIS SOLUTIONS LIMITED	06239041	Company is dissolved	08/05/2007	17/08/2007	Director
ALVESTON HOLDINGS LIMITED	06239772	Company is dissolved	08/05/2007	05/09/2007	Director
FLATTS LIMITED	06239044	Company is dissolved	08/05/2007	23/08/2007	Director
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	08/05/2007	02/07/2007	Director
IRIS RESOURCING LIMITED	06229817	Non-Trading	27/04/2007	07/06/2007	Director
ROLFE & NOLAN HOLDINGS LIMITED	06229837	Company is dissolved	27/04/2007	21/06/2007	Director
F-PRIME UK LIMITED	06229843	Company is dissolved	27/04/2007	29/06/2007	Director
CRYSALIN LIMITED	06229820	Company is dissolved	27/04/2007	13/06/2007	Director
MEDIADDRESS LIMITED	06135745	Company is dissolved	05/03/2007	29/05/2007	Director
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	05/03/2007	18/05/2007	Director
SUNRISE OPERATIONS BRAMHALL II LIMITED	06135748	Company is dissolved	05/03/2007	18/05/2007	Director
PEARL FINANCE BOND 2 LIMITED	06135752	Company is dissolved	05/03/2007	24/04/2007	Director
UVENCO UK PLC	06135746	In Liquidation	05/03/2007	29/11/2007	Director
IVG DEVELOPMENTS (LONDON & UK) LIMITED	06099505	Company is dissolved	13/02/2007	24/04/2007	Director
BOATMAN RETAIL PROPERTIES LIMITED	06099476	Company is dissolved	13/02/2007	17/04/2007	Director
PEARL FINANCE BOND LIMITED	06099482	Company is dissolved	13/02/2007	24/04/2007	Director
OSG HOLDINGS LIMITED	06099500	Company is dissolved	13/02/2007	24/04/2007	Director
PEARL MEZZANINE LIMITED	06099477	Company is dissolved	13/02/2007	24/04/2007	Director
INTERCEDE 2158 LIMITED	06084649	Company is dissolved	06/02/2007		Director